

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 4

ORGANIZATIONAL MEETING

FOURTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, February 19, 2015

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:14 a.m.

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

Basham	- present	Leland	- present	Varga	- present
Clark-Coleman	- present	Marecki	- present	Webb	- present
Al Haidous	- present	Palamara	- present	Ware	- present
Killeen	- present	Price	- present	Bell	- present
LeBlanc	- present	Scott	- present	Woronchak	- present

15 present, a quorum

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Vice-Chair Bell for the introduction of Commissioner Martha Scott, who gave the following invocation:

"Oh Heavenly Father, we come to you this morning saying thank you. Thank you that we were able to get up and rise this morning and go to breakfast with our Vice-Chair this morning and then come here to do the people's work; and Father God we just say thank you. We thank you for this day that we can thank those who came before us Lord. Father God those who made many trails, Lord and some of them, some of them we don't even know, but Lord, we just want to thank all of them from the time that they left Africa on their voyage and Lord we thank them. We thank all of them for what they've done and Father God all of those who have trailed, made that blazing trail for all of us, for someone like me to be standing here today who has been able to hold many offices, cause I remember a lot of it. I was born in the south and I have gone through some of those challenges, but I thank him for my valleys as well as my mountains; and I thank all of those that you gave the strength to Father to stand up. To stand, and it wasn't for them, but for those that were coming after them. And Lord I stand here today asking all of us to give everyone a great opportunity, not just a few, but all. Even when it comes to insurance Lord, let us not deal with the zip codes, but each and every one of them according to who they are and what they've done. Lord, we are not asking you to give us anything but just a great opportunity, that we can all stand tall. I thank thee for all those that have come and blazed this trail, I can't say it enough, because they didn't teach us to hate, they taught us to love and to just be strong. And I am just asking all of us today to just make sure those children that are coming up now that they will have the same opportunities that you don't have one school system over another so that they will have an education so that they would have a better quality of life. And Father God, we thank you for even this cold day, but it's a wonderful cold day cause it could be worse. So, I won't call out the names cause there's so many names to call out but I do thank you for my parents. For my father who gave me the strength to stand tall and not allow my back to ever bend, so I say thank you, thank you. Thank you for that wonderful mother that I had that taught me to be a lady. Oh Father God, I just thank you for all our mothers and our fathers that gave us the strength, but we couldn't do it without you Lord. So we thank you for our valleys as well as our mountains and I just ask you to touch the hearts of all the elected officials, certainly our president Lord, give him the strength that he needs. He hasn't been treated so good either, but its okay because it just makes him stronger. So Father God, just touch each and every Commissioner here today Lord, our County Exec. and all of his staff and give them the courage and the knowhow to do the will for the people of this county. And I will always be grateful to give you the honor and the praise. AMEN".

At this point in the proceedings, Vice-Chair Bell gave remarks regarding Black History Month and introduced Ms. Beverly King who sang the Black National Anthem “Lift Every Voice and Sing”.

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 Third Day Organization Meeting held on February 5, 2015, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

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

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A.** A presentation by SEMCOG from SEMCOG Executive Director Kathleen Lomako and Executive Office staff member Bill Anderson.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Ways and Means
2/6/2015

1. Dated January 20, 2015 (received January 29th) from Lyn Roberts, Deputy Chief Financial Officer, forwarding the October 2014 monthly cash flow statements, including a narrative, pursuant to Enrolled Ordinance No. 2014-499, page 25, item 36. (2015-31-010)

To Committee on Ways and Means 2/6/2015	2.	Dated October 15, 2014 (received January 21st) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-018 reallocating expenditures in the amount of \$212,527 in the General Fund (101); the County Executive advises that the General Fund transfer to Community and Economic Development (250) will be increased; subsequently, the General Fund transfer to Community Development Block Grant (275) will be decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-018)
To Committee on Ways and Means 2/6/2015	3.	Dated December 3, 2014 (received January 14th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-054 reallocating expenditures in the amount of \$20,000 in the Health Insurance Fund (676); the County Executive advises that the Department of Management and Budget proposes to reallocate Hosp/Bc-Bs and Hosp/Health Alliance funds to Miscellaneous Operating in the Health Insurance Fund and these funds will be used to fund payments to individuals who "opt out" of county medical insurance. (2015-35-054)
To Committee on Ways and Means 2/6/2015	4.	Dated December 12, 2014 (received January 14th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-059 reallocating expenditures in the amount of \$6,800 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Postage and Travel Local/Auto Mileage to Software Purchase for Management and Budget-Assessment in order to provide sufficient funding for software which provides essential data for equalization & valuation projects with commercial & industrial property. (2015-35-059)
To Committee on Ways and Means 2/6/2015	5.	Dated January 9, 2015 (received January 20th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-063 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment serves to reallocate appropriation to fund the purchase of a new printer for the administrative office. (2015-35-063)
To Committee on Ways and Means 2/6/2015	6.	Dated January 8, 2015 (received January 14th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-067 reallocating expenditures in the amount of \$7,647 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate salary and fringe benefit savings to temporary salaries for Management & Budget-Support Services in order to provide sufficient funds for a project consultant who will assist in training and monthly Child Care Fund reimbursements. (2015-35-067)
To Committee on Ways and Means 2/6/2015	7.	Dated January 6, 2015 (received January 28th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-070 certifying revenue in the amount of \$2,300,000 in the Roads Fund (201); the County Executive advises that the Sale of County Land will be increased; subsequently, Use of Fund Balance will be decreased; this increase was not anticipated when the 2015 budget was submitted to the Commission. (2015-35-070)

To Committee on Ways and Means 2/6/2015	8.	Dated January 12, 2015 (received January 20th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-072 reallocating expenditures in the amount of \$8,875 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Overtime and FICA to Misc. Operating in the Sheriff-County Jails to provide for required uniform expenses related to police academy training taking place at Schoolcraft College. (2015-35-072)
To Committee on Ways and Means 2/5/2015	9.	Dated January 13, 2015 (received January 21st) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-074 reallocating expenditures in the amount of \$15,000 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Food Provisions to Misc. Contractual Services in the Sheriff-County Jails to provide for replacement of kitchen equipment such as food delivery carts and trays. (2015-35-074)
To Committee on Ways and Means 2/6/2015	10.	Dated January 16, 2015 (received January 28th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-075 reallocating expenditures in the amount of \$589,000 in the Health Insurance Fund (676); the County Executive advises that the Department of Management and Budget proposes to reallocate Hosp/Bc-Bs funds to Miscellaneous Operating in the Health Insurance Fund; the County is required to pay an Affordable Care Act Transitional Reinsurance Program Fee and the fee is required for each non-Medicare eligible member covered under the County's plan and will be required for a three year period beginning with this fiscal year; the fee for fiscal year 2015 is \$52.50 per member. (2015-35-075)
To Committee on Ways and Means 2/6/2015	11.	Dated January 22, 2015 (received January 27th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-079 reallocating expenditures in the amount of \$2,700 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Travel Local/Auto Mileage to Office Furniture & Fixtures for Management and Budget-Assessment in order to restructure workstation cubicles to adjust for staffing changes and enhance the productivity and cohesion within the Division. (2015-35-079)
To Committee on Ways and Means 2/6/2015	12.	Dated December 12, 2014 (received January 14th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-058 reallocating expenditures in the amount of \$15,000 in the Drug Enforcement Fund (265); the County Executive advises that the purpose of the budget adjustment is to address miscellaneous needs including K9 needs and funds for CrimeStoppers; concurrently, Other Equipment is decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-058)
To Committee on Youth Services 2/6/2015	13.	Dated October 24, 2014 (received January 21st) requesting Commission approval of Contract Modification No. 4 to a single-response contract with a one-year option to renew between the Charter County of Wayne and The Children's Center of Wayne County (of Detroit) not to exceed \$145,426 to restore the 5.27% sequestration reduction, provide a 1/3% COLA increase for the delegate's Head Start employees, and increases the enrollment from 286

to 302; the County Executive advises that the contract will provide comprehensive Head Start services for approximately 302 income-eligible 3 & 4 year olds, and children with certified disabilities in the 48219 zip code in the City of Detroit; Contract Modification No. 4 increases funding for the period May 1, 2014 through April 30, 2015 from \$2,115,336 to \$2,260,762 and increases the overall contract amount from \$6,584,687 to \$6,730,113; the term of the contract remains from August 16, 2012 through April 30, 2017; the cost of Contract Modification No. 4 will be charged to Account No. 225 68802 815000 (Head Start City of Det PY 14-15). (2012-37-050M4)

Firm: The Children's Center of Wayne County
 Address: 79 W. Alexandrine, Detroit, MI 48201
 Contact: Debora Matthews (313) 262-0941

To Committee on
 Government
 Operations
 2/9/2015

14. Dated December 2, 2014 (received January 20, 2015) requesting Commission approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit), with no change in the dollar amount, to extend the term of the contract to provide legal services in the Azzam Elder v Wayne County matter; W. Anthony Jenkins, Timothy Howlett, Allyson Miller, Aaron Burrell, Scott Petz, Francis Ortiz, Deborah Grace, Natalie Yaw, Salina Maxwell, Kathryn Wood, Sherry Taylor, Jeffrey Ammons, and Kelley Haladyna are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total contract amount remains \$245,000; the modification extends the term of the contract from February 7, 2015 through February 6, 2016; the cost of the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2012-37-155M4)

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

To Committee on
 Public Services
 2/9/2015

15. Dated October 28, 2014 (received January 13, 2015) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$176,295 for the installation of traffic signals at the intersection of Beck and Saltz Roads in Canton Township; the County Executive advises that funding for this project will consist of \$141,036 in State TED-C Funds and Wayne County will contribute \$35,259 and this project is listed as project number 30-351 on the DPS/Engineering Division CIP; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction \$153,300) and 201 44908 702000 (Engineering \$22,995); the revenue for the contract will be deposited into Account No. 201 44905 548100 (\$141,036 State TED-C Funds). (2015-30-008)

To Committee on
 Public Services
 2/9/2015

16. Dated December 8, 2014 (received January 13th) requesting Commission approval of Amendment No. 7 to a fiduciary agreement between the Charter County of Wayne and the Alliance of Downriver Watersheds (ADW) to continue to act as fiduciary for the activities of the ADW; the County Executive advises that the primary purpose of the ADW is to collectively address the requirements under the Michigan Department of Environmental Quality watershed-based general storm water discharge permits issued to the communities in the downriver area and the ADW offers mutual assistance in meeting stormwater permit requirements and in resorting and protecting the water resources in the downriver area to benefit all residents; Amendment No. 7 extends the term of the agreement from January 1, 2015 through December 31, 2015. (2015-70-004)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
2/9/2015

17. Dated December 10, 2014 (received January 21, 2015) requesting Commission approval of a one-year, comparable-source contract between the Charter County of Wayne and Enterprise Uniform Co. (of Detroit) not to exceed \$150,000 for the purchase of uniforms for the Wayne County Sheriff's Department through a uniform voucher program; the County Executive advises that, pursuant to the Collective Bargaining Agreement (CBA) with POAM, every police officer in active status is entitled to a voucher and the CBA provides for a joint committee to select vendors who will be able to redeem the vouchers; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2015-37-015)

Firm: Enterprise Uniform Co.
Address: 2862 E. Grand Blvd., Detroit, MI 48202
Contact: Lynne Burgess (313) 871-4667

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/9/2015

18. Dated November 21, 2014 (received January 20, 2015) requesting Commission approval of a one-year, comparable-source contract between the Charter County of Wayne and Allie Brothers Uniforms (of Livonia) not to exceed \$85,000 for the purchase of uniforms for the Wayne County Sheriff's Department through a uniform voucher program; the County Executive advises that, pursuant to the Collective Bargaining Agreement (CBA) with POAM, every police officer in active status is entitled to a voucher and the CBA provides for a joint committee to select vendors who will be able to redeem the vouchers; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2015-37-009)

Firm: Allie Brothers Uniforms
Address: 20295 Middlebelt Road, Livonia, MI 48152
Contact: Barbara Troe (248) 477-4434

To Committee on
Public Safety,
Judiciary and
Homeland
Security
2/9/2015

19. Dated September 15, 2014 (received January 14, 2015) requesting Commission approval of a retroactive extension to a grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs-Bureau of Justice Assistance, with no change in the dollar amount, to allow more time for the cities to expend unused funds from the 2011 Justice Assistance Grant (JAG); the total amount of the grant remains \$2,101,632; the extension extends the term of the agreement from September 30, 2014 through September 30, 2015. (2015-71-005)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/9/2015

20. Dated February 3, 2015 (received February 4th) requesting Commission approval of an extension to a building lease between the Charter County of Wayne and Wilbur Chamberlin (of Madison Heights) not to exceed \$227,672.52 to provide additional funding of a month-to-month option under the terms of the previously approved lease to provide space for the Michigan Department of Corrections Adult Probation staff located at 17500 Lahser Road in Detroit, Michigan; the County Executive advises that the building has been leased by the Department of Children and Family Services since 1999 to house Michigan Department of Corrections (MDOC) Adult Probation staff and Wayne County is responsible for providing space and supplies for this State program; the extension increases the total lease amount from \$2,996,797.97 to \$3,224,470.49; the extension extends the term of the lease from March 1, 2015 through February 28, 2016; the cost of the extension will be charged to Account No. 101 15100 941000 (Adult Probation Serv.). (2015-04-013)

Firm: Wilbur Chamberlin
Address: 29566 Tawas, Madison Heights, MI 48071
Contact: None

To Committee on
Health and Human
Services
2/9/2015

21. Dated December 9, 2014 (received January 22, 2015) requesting Commission approval of Contract Modification No. 3 and Extension to a five-year contract between the Charter County of Wayne and Southeastern Michigan Health Association (SEMHA) (of Detroit) not to exceed \$1,380,000 to increase funding for additional health and human services in the execution, implementation and performance of various Public Health programs; Contract Modification No. 3 increases the total contract amount from \$9,250,000 to \$10,630,000; Contract Modification No. 3 and Extension extends the term of the contract from February 1, 2015 through July 31, 2015; the cost of Contract Modification No. 3 and Extension will be charged to Account No. 221 60186 815000 (Health Admin). (2010-37-002M3)

Firm: Southeastern Michigan Health Association
Address: 3011 W. Grand Blvd., Ste. 200, Detroit, MI 48202
Contact: Madge White (313) 873-6500

Note: On January 27, 2015, Chairman Woronchak authorized exigent approval of the contract not to exceed \$1,380,000 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.

To Committee on
Health and Human
Services
2/5/2015

22. Dated October 21, 2014 (received January 20, 2015) requesting Commission approval of Contract Modification No. 3 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Fresenius Management Care dba Bio Medical Applications of Michigan (of Chicago, IL) not to exceed \$316,250 to increase the number of hemodialysis treatment services to the Wayne County Jail inmates; the County Executive advises the modification is necessary due to an unanticipated and unprecedented increase in the number of inmates requiring hemodialysis treatments occurring presently; Contract Modification No. 3 will increase the total contract amount from \$321,096 to \$637,436; the term of the contract remains from April 19, 2012 through April 18, 2015; the cost of the modification will be charged to Account No. 221 32600 834015 (Hcs-Jail Medical). (2014-37-014M3)

Firm: Fresenius Management Care dba Bio Medical Applications of Michigan
Address: 16343 Collections Center Drive, Chicago, IL 60693
Contact: Sheryl M. Amatucci (734) 207-6219

To Committee on
Health and
Human
Services
2/9/2015

23. Dated December 9, 2014 (received January 21, 2015) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$9,851,674 to reflect the FY 2014/2015 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that the CPBC is a critical revenue source for the Department of Public Health and these allocations are based on FY 2015 appropriations for MDCH and are subject to the availability of funds; the term of the agreement is from October 1, 2014 through September 30, 2015; the revenue from the agreement will be deposited into Account No. 221 various (Health). (2015-08-010)

To Committee on
Health and Human
Services
2/6/2015

24. Dated January 7, 2015 (received January 21st) requesting Commission approval of a retroactive cooperative operational agreement between the Charter County of Wayne and Wayne County Healthy Communities (of Hamtramck) to outline the responsibilities of each party as it relates to the operation of the Federally Qualified Health Center (FQHC); the County Executive advises that the FQHC provides outpatient ambulatory primary health care services to low-income and at-risk persons and that there are no funds exchanged in the agreement; the term of the agreement is from June 1,

2014 through May 31, 2016. (2015-08-011)

To Committee on
Public Services
2/10/2015

25. Dated November 5, 2014 (received January 21, 2015) requesting Commission approval of a single-response contract with a two-year option to renew between the Charter County of Wayne and Hi-Falutin Music, LLC/Alexander Zonjic (of Detroit) not to exceed \$450,000 for the management and performance for the Jazz on the River Concert Series and Country Fest on the River Concert Series; the County Executive advises that 1 bid was received in response to 66 direct solicitations through MITN; after review, the Purchasing Division recommends award to Hi-Falutin Music, LLC/Alexander Zonjic as the most responsive and responsible bidder; the term of the contract will commence upon Commission approval through September 30, 2017; the cost of the contract will be charged to Account No. 208 44925 817000 (Parks-Millage Operating). (2014-37-094)

Firm: Hi-Falutin Music, LLC/Alexander Zonjic
Address: 422 W. Congress, Ste. 303, Detroit, MI 48226
Contact: Michael Belcher (313) 964-5050

To Committee on
Public Services
2/10/2015

26. Dated January 20, 2015 (received January 27th) requesting Commission approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Chemung Supply Corp. (of Elmira, NY) not to exceed \$52,801.20 to furnish and deliver carbine underbody blades, on an as needed basis, F.O.B. destination for the Wayne County Department of Public Services, Stores (IPPM) Division; the County Executive advises that three bids were received in response to 101 direct solicitations through MITN; after review, the Purchasing Division recommends award to Chemung Supply Corp. as the apparent low bidder determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2015-37-002A)

Firm: Chemung Supply Corp.
Address: 2420 Corning Road, P.O. Box 527, Elmira, NY 14902
Contact: Mike Menner (607) 733-5506

To Committee on
Public Services
2/11/2015

27. Dated January 26, 2015 (received February 9th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,960,675 for improvements to Cherry Hill Road from Beck Road to Canton Center Road and along Beck Road at the Cherry Hill Road intersection in Canton Township; the County Executive advises that funding will consist of \$2,352,900 in State TED-C Funds and Wayne County will contribute \$607,755 and this is project number 30-339 on the DPS Engineering Division CIP; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction \$2,574,500) and 201 44908 702000 (Engineering \$386,175); the revenue from the contract will be deposited into Account No. 201 44905 548100 (State TED-C Funds \$2,352,900). (2015-30-022)

To Committee on
Public Services
2/11/2015

28. Dated January 26, 2015 (received February 9th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$6,050,800 for improvements to Beck Road from Warren Road to Ann Arbor Trail in Canton and Plymouth Townships; the County Executive advises that funding will consist of \$4,791,696 in State TED-C Funds and Wayne County will contribute \$1,259,104 and this is project number 30-276 on the DPS Engineering Division CIP; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction \$5,206,000), 201 44906

702000 (Traffic Signal Work \$63,900) and 201 44908 702000 (Engineering \$780,900); the revenue from the contract will be deposited into Account No. 201 44905 548100 (State TED-C Funds \$4,791,696). (2015-30-023)

To Committee on
Public Services
2/11/2015

29. Dated December 3, 2014 (received January 27, 2015) requesting Commission approval of Contract Modification No. 3 to a four-year contract between the Charter County of Wayne and Central Poly-Bag Corporation (of Linden, NJ) not to exceed \$63,710.55 to allow for a price escalation to provide trash bags for various building sites for the Department of Public Services; Contract Modification No. 3 increases the total contract amount from \$414,436.65 to \$478,147.20; the term of Contract Modification No. 3 will commence upon Commission approval through June 22, 2015; the cost of Contract Modification No. 3 will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2011-37-013BM3)

Firm: Central Poly-Bag Corporation
Address: 2400 Bedle Place, Linden, NJ 07036
Contact: Andrew Hoffer (908) 862-7570

To Committee on
Public Services
2/11/2015

30. Dated February 6, 2015 (received February 6th) requesting Commission approval of a special deer management agreement between the Charter County of Wayne and the University of Michigan Dearborn to provide for a one-time permit to authorize the University to proceed with a limited culling of the herd at the Environmental Studies Area on the U of M Dearborn Campus and there is no cost associated with this agreement; the term of the agreement will commence upon Commission approval through March 31, 2015. (2015-60-012)

To Committee on
Public Services
2/11/2015

31. Dated December 3, 2014 (received January 14, 2015) requesting Commission approval of an amendment to Subsection 129.321 of the Wayne County Code of Ordinances to adjust fees associated with Part 41, Wastewater Permit, Soil Erosion and Sedimentation Permit, and Solid Waste Management programs for services provided by the Department of Public Services, Environmental Services Group; the County Executive advises that the fees have not been updated since 1993 even though the rules and regulations established by the State of Michigan have expanded the duties of local and County municipal entities in these areas and furthermore, the current subsection 129.321 references names of Wayne County Departments which have been amended since 1993. (2015-70-003)

B. Communications from Suzanne K. Hall, Director of Administration, Wayne County Sheriff's Office:

To Committee on
Public Safety,
Judiciary and
Homeland
Security
2/9/2015

1. Dated February 2, 2015 (received February 3rd) forwarding a report on GPS Tether Monitoring, pursuant to Enrolled Ordinance No. 2014-499, page 33, item 1. (2015-69-012)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
2/9/2015

2. Dated February 2, 2015 (received February 3rd) forwarding a report on Pay Phone Earnings, pursuant to Enrolled Ordinance No. 2014-499, page 33, item 2. (2015-69-013)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
2/9/2015

3. Dated February 2, 2015 (received February 3rd) forwarding a report on Reserve Officer Pool-Temporary Pool, pursuant to Enrolled Ordinance No. 2014-499, page 33, item 3. (2015-69-014)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer and/or place on file the foregoing communications as indicated, not including the immediate consideration item.

The Commissioners voted as follows:

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

Immediate
Consideration
2/18/2015

32. Dated February 16, 2015 (received February 17th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and First Southwest Company (of Dallas, TX) not to exceed \$600,000 for municipal advisory services; the County Executive advises that five bids were received in response to 80 direct solicitations through MITN; after review, the Purchasing Division recommends award to First Southwest Company as the most responsive and responsible proposer; the term of the contract is from February 20, 2015 through February 19, 2018; the cost of the contract will be charged to Account No. 101 20201 817000 (M&B Accounting Division). (2015-37-018)

Firm: First Southwest Company
Address: 325 N. St. Paul Street, Suite 800, Dallas, TX 75201
Contact: Lee Donner (214) 953-4000

Commissioner Webb, supported by Commissioner Scott, moved approval of foregoing immediate consideration item VIII. 32., and adoption of the resolution.

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

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

[Resolution No. 2015-029]

REPORTS FROM COMMITTEES

- A.** Report from the **COMMITTEE ON YOUTH SERVICES** recommending approval of Contract Modification No. 4 to a single-response contract with a one-year option to renew between the Charter County of Wayne and The Children's Center of Wayne County (of Detroit) not to exceed \$145,426 to restore the 5.27% sequestration reduction, provide a 1/3% COLA increase for the delegate's Head Start employees, and to increase the enrollment from 286 to 302; the County Executive advises that the contract will provide comprehensive Head Start services for approximately 302 income-eligible 3 & 4 year olds, and children with certified disabilities in the 48219 zip code in the City of Detroit; Contract Modification No. 4 increases funding for the period May 1, 2014 through April 30, 2015 from \$2,115,336 to \$2,260,762 and increases the overall contract amount from \$6,584,687 to \$6,730,113; the term of the contract remains from August 16, 2012 through April 30, 2017; the cost of Contract Modification No. 4 will be charged to Account No. 225 68802 815000 (Head Start City of Det PY 14-15). (2012-37-050M4)

Firm: The Children's Center of Wayne County
Address: 79 W. Alexandrine, Detroit, MI 48201
Contact: Debora Matthews (313) 262-0941

Commissioner Webb, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report A, and adoption of the resolution.

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

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

[Resolution No. 2015-030]

- B.** Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:
1. Approval of a retroactive modification to a contract between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$35,000 to add additional funds and time for the continuation of legal services in the Wayne County Retirement Commission v Charter County of Wayne matter; the County Executive advises that this law firm is necessary because of their expertise in Retirement Benefits Litigation; W. Anthony Jenkins, Francis Ortiz, K. Scott Hamilton, Cynthia Moore, Kevin Bernys, Deborah Grace, Rick Haberman, Philip DeRosier, Scott Pertz, Jennifer Newby, and Toby White are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$759,900 to \$794,900; the modification extends the term of the contract from December 16, 2014 through December 15, 2015; the cost of the modification will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div.). (2011-37-166M7)

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

2. Approval of retroactive Contract Modification No. 3 to a one-year contract between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$5,000 to add funds and time to the contract to continue to provide legal services in the Review Retirement Plans For Compliance with IRC Section 415 matter; the County Executive advises that this firm is necessary because of their expertise in Tax Law and Pension issues including IRSC §415; W. Anthony Jenkins, Deborah Grace, Peter S. Sheldon, and Michael J. Pattwell are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; Contract Modification No. 3 increases the amount of the contract from \$145,000 to \$150,000; Contract Modification No. 3 extends the term of the contract from August 17, 2014 through August 16, 2015; the cost of Contract Modification No. 3 will be charged to Account No. 101 21001 814000 (Corp Counsel-Legal Div). (2012-37-165M3)

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

3. Approval of a modification to a contract renewal of a one-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$150,000 to add additional funding to continue to provide legal services for the Wayne County Sheriff in the Wayne County Inmates v CEO matter; the CEO advises that the referenced law firm is necessary because of their expertise in municipal litigation; Mark J. Zausmer is the designated attorney to work on this matter at the blended hourly rate of \$200 per hour and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$902,900 to \$1,052,900; the term of the contract remains from October 31, 2008 through October 30, 2015; the cost of the modification will be charged to Account No. 101 35100 815000 (County Jail). (2009-37-098M11)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler, PC
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334
Contact: Mark J. Zausmer (248) 851-4111

4. Approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit), with no change in the dollar amount, to extend the term of the contract to provide legal services in the Azzam Elder v Wayne County matter; W. Anthony Jenkins, Timothy Howlett, Allyson Miller, Aaron Burrell, Scott Petz, Francis Ortiz, Deborah Grace, Natalie Yaw, Salina Maxwell, Kathryn Wood, Sherry Taylor, Jeffrey Ammons, and Kelley Haladyna are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total contract amount remains \$245,000; the modification extends the term of the contract from February 7, 2015 through February 6, 2016; the cost of the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2012-37-155M4)

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

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

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

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

[Resolution Nos. 2015-031 thru 2015-034]

Commissioner Clark-Coleman abstained on Report B, item 1 and Vice-Chair Pro Tempore Ware voted no on Report B, item 1.

Commissioner Basham voted no on Report B, item 3.

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

1. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-079 reallocating expenditures in the amount of \$2,700 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Travel Local/Auto Mileage to Office Furniture & Fixtures for Management and Budget-Assessment in order to restructure workstation cubicles to adjust for staffing changes and enhance the productivity and cohesion within the Division. (2015-35-079)
2. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-059 reallocating expenditures in the amount of \$6,800 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Postage and Travel Local/Auto Mileage to Software Purchase for Management and Budget-Assessment in order to provide sufficient funding for software which provides essential data for equalization & valuation projects with commercial & industrial property. (2015-35-059)
3. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-067 reallocating expenditures in the amount of \$7,647 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate salary and fringe benefit savings to temporary salaries for Management & Budget-Assessment in order to provide sufficient funds for a project consultant who will assist in training and monthly Child Care Fund reimbursements. (2015-35-067)
4. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-054 reallocating expenditures in the amount of \$20,000 in the Health Insurance Fund (676); the County Executive advises that the Department of Management and Budget proposes to reallocate Hosp/Bc-Bs and Hosp/Health Alliance funds to Miscellaneous Operating in the Health Insurance Fund and these funds will be used to fund payments to individuals who "opt out" of county medical insurance. (2015-35-054)

5. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-075 reallocating expenditures in the amount of \$589,000 in the Health Insurance Fund (676); the County Executive advises that the Department of Management and Budget proposes to reallocate Hosp/Bc-Bs funds to Miscellaneous Operating in the Health Insurance Fund; the County is required to pay an Affordable Care Act Transitional Reinsurance Program Fee and the fee is required for each non-Medicare eligible member covered under the County's plan and will be required for a three year period beginning with this fiscal year; the fee for fiscal year 2015 is \$52.50 per member. (2015-35-075)
6. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-070 certifying revenue in the amount of \$2,300,000 in the Roads Fund (201); the County Executive advises that the Sale of County Land will be increased; subsequently, Use of Fund Balance will be decreased; this increase was not anticipated when the 2015 budget was submitted to the Commission. (2015-35-070)
7. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-018 reallocating expenditures in the amount of \$212,527 in the General Fund (101); the County Executive advises that the General Fund transfer to Community and Economic Development (250) will be increased; subsequently, the General Fund transfer to Community Development Block Grant (275) will be decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-018)
8. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-063 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment serves to reallocate appropriation to fund the purchase of a new printer for the administrative office. (2015-35-063)
9. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-072 reallocating expenditures in the amount of \$8,875 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Overtime and FICA to Misc. Operating in the Sheriff-County Jails to provide for required uniform expenses related to police academy training taking place at Schoolcraft College. (2015-35-072)
10. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-074 reallocating expenditures in the amount of \$15,000 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Food Provisions to Misc. Contractual Services in the Sheriff-County Jails to provide for replacement of kitchen equipment such as food delivery carts and trays. (2015-35-074)
11. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-058 reallocating expenditures in the amount of \$15,000 in the Drug Enforcement Fund (265); the County Executive advises that the purpose of the budget adjustment is to address miscellaneous needs including K9 needs and funds for CrimeStoppers; concurrently, Other Equipment is decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-058)

Commissioner Palamara, supported by Vice-Chair Bell, moved approval of foregoing Report C, and adoption of the eleven ordinances.

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

Yea -- Commissioners Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Marecki, Palamara, Price, 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. 2015-035 thru 2015-045]

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

1. Approval of Contract Modification No. 3 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Fresenius Management Care dba Bio Medical Applications of Michigan (of Chicago, IL) not to exceed \$316,250 to increase the number of hemodialysis treatment services to the Wayne County Jail inmates; the County Executive advises the modification is necessary due to an unanticipated and unprecedented increase in the number of inmates requiring hemodialysis treatments occurring presently; Contract Modification No. 3 will increase the total contract amount from \$321,096 to \$637,436; the term of the contract remains from April 19, 2012 through April 18, 2015; the cost of the modification will be charged to Account No. 221 32600 834015 (Hcs-Jail Medical). (2014-37-014M3)

Firm: Fresenius Management Care dba Bio Medical Applications of Michigan
Address: 16343 Collections Center Drive, Chicago, IL 60693
Contact: Sheryl M. Amatucci (734) 207-6219

2. Approval of a retroactive agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$9,851,674 to reflect the FY 2014/2015 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that the CPBC is a critical revenue source for the Department of Public Health and these allocations are based on FY 2015 appropriations for MDCH and are subject to the availability of funds; the term of the agreement is from October 1, 2014 through September 30, 2015; the revenue from the agreement will be deposited into Account No. 221 various (Health). (2015-08-010)
3. Approval of a retroactive cooperative operational agreement between the Charter County of Wayne and Wayne County Healthy Communities (of Hamtramck) to outline the responsibilities of each party as it relates to the operation of the Federally Qualified Health Center (FQHC); the County Executive advises that the FQHC provides outpatient ambulatory primary health care services to low-income and at-risk persons and that there are no funds exchanged in the agreement; the term of the agreement is from June 1, 2014 through May 31, 2016. (2015-08-011)
4. Ratification of the Chair's action and exigent approval of Contract Modification No. 3 and Extension to a five-year contract between the Charter County of Wayne and Southeastern Michigan Health Association (SEMHA) (of Detroit) not to exceed \$1,380,000 to increase funding for additional health and human services in the execution, implementation and performance of various Public Health programs; Contract Modification No. 3 increases the total contract amount from \$9,250,000 to \$10,630,000; Contract Modification No. 3 and Extension extends the term of the contract from February

1, 2015 through July 31, 2015; the cost of Contract Modification No. 3 and Extension will be charged to Account No. 221 60186 815000 (Health Admin). (2010-37-002M3)

Firm: Southeastern Michigan Health Association
Address: 3011 W. Grand Blvd., Ste. 200, Detroit, MI 48202
Contact: Madge White (313) 873-6500

Note: Chairman Woronchak granted exigent on January 27, 2015.

Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report D, and adoption of the four resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Marecki, Palamara, Price, 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. 2015-046 thru 2015-049]

- E.** Report from the **COMMITTEE ON AUDIT** following to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Compliance Engagement of the Department of Public Services, Equipment Division-Fleet Management Services, County Vehicle Use Ordinance. (2014-57-005)

Commissioner Basham, supported by Commissioner Webb, moved to receive and file foregoing Report E.

The Commissioners voted as follows:

Yea -- Commissioners Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Marecki, Palamara, Price, 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

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

1. Approval of a one-year, comparable-source contract between the Charter County of Wayne and Allie Brothers Uniforms (of Livonia) not to exceed \$85,000 for the purchase of uniforms for the Wayne County Sheriff's Department through a uniform voucher program; the County Executive advises that, pursuant to the Collective Bargaining Agreement (CBA) with POAM, every police officer in active status is entitled to a voucher and the

CBA provides for a joint committee to select vendors who will be able to redeem the vouchers; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2015-37-009)

Firm: Allie Brothers Uniforms
Address: 20295 Middlebelt Road, Livonia, MI 48152
Contact: Barbara Troe (248) 477-4434

2. Approval of a one-year, comparable-source contract between the Charter County of Wayne and Enterprise Uniform Co. (of Detroit) not to exceed \$150,000 for the purchase of uniforms for the Wayne County Sheriff's Department through a uniform voucher program; the County Executive advises that, pursuant to the Collective Bargaining Agreement (CBA) with POAM, every police officer in active status is entitled to a voucher and the CBA provides for a joint committee to select vendors who will be able to redeem the vouchers; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2015-37-015)

Firm: Enterprise Uniform Co.
Address: 2862 E. Grand Blvd., Detroit, MI 48202
Contact: Lynne Burgess (313) 871-4667

3. Approval of a retroactive extension to a grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs-Bureau of Justice Assistance, with no change in the dollar amount, to allow more time for the cities to expend unused funds from the 2011 Justice Assistance Grant (JAG); the total amount of the grant remains \$2,101,632; the extension extends the term of the agreement from September 30, 2014 through September 30, 2015. (2015-71-005)
4. Approval of an extension to a building lease between the Charter County of Wayne and Wilbur Chamberlin (of Madison Heights) not to exceed \$227,672.52 to provide additional funding of a month-to-month option under the terms of the previously approved lease to provide space for the Michigan Department of Corrections Adult Probation staff located at 17500 Lahser Road in Detroit, Michigan; the County Executive advises that the building has been leased by the Department of Children and Family Services since 1999 to house Michigan Department of Corrections (MDOC) Adult Probation staff and Wayne County is responsible for providing space and supplies for this State program; the extension increases the total lease amount from \$2,996,797.97 to \$3,224,470.49; the extension extends the term of the lease from March 1, 2015 through February 28, 2016; the cost of the extension will be charged to Account No. 101 15100 941000 (Adult Probation Serv.). (2015-04-013)

Firm: Wilbur Chamberlin
Address: 29566 Tawas, Madison Heights, MI 48071
Contact: None

Commissioner Varga, supported by Commissioner Scott, moved approval of foregoing Report C, and adoption of the four resolutions.

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

Yea -- Commissioners Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Marecki, Palamara, Price, 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. 2015-050 thru 2015-053]

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

1. **Revising Wayne County Commission Resolution No. 2013-719** requesting Commission approval of Amendment No. 1 to an amended and restated lease agreement between the Charter County of Wayne and 400 Monroe Associates not to exceed \$6,558,050 to extend the lease agreement for space located at the 400 Monroe Building for the Wayne County Treasurer and Register of Deeds; the County Executive advises that currently the County leases 101,500 square feet of office space and Corporation Counsel and the Landlord have agreed to reduce the current lease space on the 6th floor by approximately 2,500 square feet making the new space approximately 99,275 square feet; **Amendment No. 1 increases the total lease amount from \$6,125,241.70 to \$12,683,291.70**; the term of Amendment No. 1 is from January 1, 2015 through December 31, 2019; the cost of Amendment No. 1 will be charged to various Account Nos. (2013-31-043r)

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

Note: Resolution No. 2013-719 was previously reviewed and approved by the Wayne County Commission on November 7, 2013. Subsequent to its approval, the Department of Management and Budget realized a calculation error occurred in the calculation of the total lease amount, which mistakenly omitted the cost of the Department of Public Services. Based on the recommendation of the Department, it is advised that a revised resolution (changes in bold) be adopted on February 19, 2015.

2. **Revising Wayne County Commission Resolution No. 2014-557** approving Amendment No. 2 to an amended and restated lease agreement between the Charter County of Wayne and 400 Monroe Limited Partnership not to exceed \$82,800 to add 1,200 square feet leased by the Wayne County Prosecutor's Office Fraud Prevention Unit at the 400 Monroe Building; Amendment No. 2 increases the total lease amount from **\$12,683,291.70 to \$12,766,091.70**; the term of Amendment No. 2 is from September 1, 2014 through December 31, 2019; the cost of Amendment No. 2 will be charged to Account No. 101 22900 941000 (Prosecuting Attorney). (2014-31-060)

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

Note: Resolution No. 2014-557 was previously reviewed and approved by the Wayne County Commission on September 18, 2014. Subsequent to its approval, the Department of Management and Budget realized a calculation error occurred in the calculation of the total lease amount, which mistakenly omitted the cost of the Department of Public Services. Based on the recommendation of the Department, it is advised that a revised resolution (changes in bold) be adopted on February 19, 2015.

3. **Revising Wayne County Commission Resolution No. 2014-788** approving of Amendment No. 3 to an amended and restated lease agreement between the Charter County of Wayne and 400 Monroe Limited Partnership not to exceed \$227,930 to add an additional 2,387 square feet of lease space for the Wayne County Treasurer's Office at the 400 Monroe Building; Amendment No. 3 increases the total lease amount from **\$12,766,091.70 to \$12,994,021.70**; the term of Amendment No. 3 is from January 1, 2015 through December 31, 2019; the cost of Amendment No. 3 will be charged to Account Nos. 501 25491 941000 (Treasurer-Forfeiture). (2015-31-001)

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

Note: Resolution No. 2014-788 was previously reviewed and approved by the Wayne County Commission on December 18, 2014. Subsequent to its approval, the Department of Management and Budget realized a calculation error occurred in the calculation of the total lease amount, which mistakenly omitted the cost of the Department of Public Services. Based on the recommendation of the Department, it is advised that a revised resolution (changes in bold) be adopted on February 19, 2015.

4. Approval of Amendment No. 7 to a fiduciary agreement between the County of Wayne and the Alliance of Downriver Watersheds (ADW) to continue to act as fiduciary for the activities of the ADW; the County Executive advises that the primary purpose of the ADW is to collectively address the requirements under the Michigan Department of Environmental Quality watershed-based general storm water discharge permits issued to the communities in the downriver area and the ADW offers mutual assistance in meeting stormwater permit requirements and in resorting and protecting the water resources in the downriver area to benefit all residents; Amendment No. 7 extends the term of the agreement from January 1, 2015 through December 31, 2015. (2015-70-004)
5. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$176,295 for the installation of traffic signals at the intersection of Beck and Saltz Roads in Canton Township; the County Executive advises that funding for this project will consist of \$141,036 in State TED-C Funds and Wayne County will contribute \$35,259 and this project is listed as project number 30-351 on the DPS/Engineering Division CIP; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction \$153,300) and 201 44908 702000 (Engineering \$22,995); the revenue for the contract will be deposited into Account No. 201 44905 548100 (\$141,036 State TED-C Funds). (2015-30-008)
6. Approval of a single-response contract with a two-year option to renew between the Charter County of Wayne and Hi-Falutin Music, LLC/Alexander Zonjic (of Detroit) not to exceed \$450,000 for the management and performance for the Jazz on the River Concert Series and Country Fest on the River Concert Series; the County Executive advises that 1 bid was received in response to 66 direct solicitations through MITN; after review, the Purchasing Division recommends award to Hi-Falutin Music, LLC/Alexander Zonjic as the most responsive and responsible bidder; the term of the contract will commence upon Commission approval through September 30, 2017; the cost of the contract will be charged to Account No. 208 44925 817000 (Parks-Millage Operating). (2014-37-094)

Firm: Hi-Falutin Music, LLC/Alexander Zonjic
Address: 422 W. Congress, Ste. 303, Detroit, MI 48226
Contact: Michael Belcher (313) 964-5050

7. Approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Chemung Supply Corp. (of Elmira, NY) not to exceed \$52,801.20 to furnish and deliver carbine underbody blades, on an as needed basis, F.O.B.

destination for the Wayne County Department of Public Services, Stores (IPPM) Division; the County Executive advises that three bids were received in response to 101 direct solicitations through MITN; after review, the Purchasing Division recommends award to Chemung Supply Corp. as the apparent low bidder determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2015-37-002A)

Firm: Chemung Supply Corp.
Address: 2420 Corning Road, P.O. Box 527, Elmira, NY 14902
Contact: Mike Menner (607) 733-5506

8. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$6,050,800 for improvements to Beck Road from Warren Road to Ann Arbor Trail in Canton and Plymouth Townships; the County Executive advises that funding will consist of \$4,791,696 in State TED-C Funds and Wayne County will contribute \$1,259,104 and this is project number 30-276 on the DPS Engineering Division CIP; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction \$5,206,000), 201 44906 702000 (Traffic Signal Work \$63,900) and 201 44908 702000 (Engineering \$780,900); the revenue from the contract will be deposited into Account No. 201 44905 548100 (State TED-C Funds \$4,791,696). (2015-30-023)
9. Approval of Contract Modification No. 3 to a four-year contract between the Charter County of Wayne and Central Poly-Bag Corporation (of Linden, NJ) not to exceed \$63,710.55 to allow for a price escalation to provide trash bags for various building sites for the Department of Public Services; Contract Modification No. 3 increases the total contract amount from \$414,436.65 to \$478,147.20; the term of Contract Modification No. 3 will commence upon Commission approval through June 22, 2015; the cost of Contract Modification No. 3 will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2011-37-013BM3)

Firm: Central Poly-Bag Corporation
Address: 2400 Bedle Place, Linden, NJ 07036
Contact: Andrew Hoffer (908) 862-7570
10. Approval of a special deer management agreement between the Charter County of Wayne and the University of Michigan Dearborn to provide for a one-time permit to authorize the University to proceed with a limited culling of the herd at the Environmental Studies Area on the U of M Dearborn Campus and there is no cost associated with this agreement; the term of the agreement will commence upon Commission approval through March 31, 2015. (2015-60-012)
11. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,960,675 for improvements to Cherry Hill Road from Beck Road to Canton Center Road and along Beck Road at the Cherry Hill Road intersection in Canton Township; the County Executive advises that funding will consist of \$2,352,900 in State TED-C Funds and Wayne County will contribute \$607,755 and this is project number 30-339 on the DPS Engineering Division CIP; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction \$2,574,500) and 201 44908 702000 (Engineering \$386,175); the revenue from the contract will be deposited into Account No. 201 44905 548100 (State TED-C Funds \$2,352,900). (2015-30-022)
12. Forwarding for first reading and referral of an amendment to Subsection 129.321 of the Wayne County Code of Ordinances to adjust fees associated with Part 41, Wastewater Permit, Soil Erosion and Sedimentation Permit, and Solid Waste Management programs for services provided by the Department of Public Services, Environmental Services Group; the County Executive advises that the fees have not been updated since 1993

even though the rules and regulations established by the State of Michigan have expanded the duties of local and County municipal entities in these areas and furthermore, the current subsection 129.321 references names of Wayne County Departments which have been amended since 1993. (2015-70-003)

Commissioner Price, supported by Commissioner Haidous, moved approval of foregoing Report G, of the corrections 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 Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Marecki, Palamara, Price, 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. 2015-054 through 2015-061]

*Report G, item 12 was forwarded to the Committee on Ways and Means.

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Haidous honoring the following individuals for achieving the rank of Eagle Scout in Troop 1736:

Nicholas Alexander Moskall
Joshua Tyler Hardy
John Andrew Harper
2. By Commissioner Price honoring **Chief Daniel Phillips** for being named the Fire Chief for Plymouth Township Fire Department.

3. By Commissioner Price honoring **Captain Scott Gross** for being promoted to rank of Captain in the Plymouth Township Fire Department.
4. By Commissioner Price honoring **Captain Charles Mann** for being promoted to rank of Captain in the Plymouth Township Fire Department.
5. By Commissioner Price honoring **Captain Daniel Atkins** for being promoted to rank of Captain in the Plymouth Township Fire Department.
6. By Commissioner LeBlanc honoring the following individuals for being recognized by the Garden City PTA Council for their outstanding submissions in the student contest:

Liberty Curylo
Katelyn Morton
Kendall Fuller
Eric Black
Rachel Routin
7. By Commissioner LeBlanc honoring **Lori Koslakiewicz** for being recognized as the Teacher of the Year by the Garden City PTA Council.
8. By Commissioner LeBlanc honoring the following individuals for receiving a Hometown Spirit Award from Garden City Public Schools:

Derek Nowka	Mike Howell
Veronica Darin	Derek Fisher
Jamie Beccaccio	Alan Bennett
Laura Bennett	Kim Dold
Nate Widmer	Dr. Bonnie Heckard
Shayla Harshaw	Carter Devlin
Kamryn Holt	The Garden City High School Singers
9. By Commissioner LeBlanc honoring **Hungry Howie's Pizza** for receiving a Hometown Spirit Award from Garden City Public Schools.
10. By Commissioner LeBlanc honoring **Schoolcraft College** for receiving a Hometown Spirit Award from Garden City Public Schools.
11. By Commissioner LeBlanc honoring **The Builders Club** for receiving a Hometown Spirit Award from Garden City Public Schools.
12. By Commissioner Palamara honoring **Patricia Swick** for receiving the Southgate Senior of the Year award.
13. By Commissioners Webb and Woronchak honoring **Dearborn-Dearborn Heights League of Women Voters** upon the celebration of the League's 95th Birthday.
14. By Commissioner Marecki honoring **Terry Macek** for being named Livonia Public Schools 2014-15 Elementary Teacher of the Year.
15. By Commissioner Marecki honoring **Judy Bowling** for being named Livonia Public Schools 2014-15 Upper Elementary Teacher of the Year.
16. By Commissioner Marecki honoring **Janell Keberly** for being named Livonia Public Schools 2014-15 Middle School Teacher of the Year.
17. By Commissioner Marecki honoring **Jacqueline Price** for being named Livonia Public Schools 2014-15 High School Teacher of the Year.

18. By Commissioner Marecki honoring **Kathleen O'Callaghan** for being named Clarenceville School District's 2015 Teacher of the Year.
19. By Commissioner Marecki honoring **Sarai Stetson** for being named Clarenceville School District's 2015 Teacher of the Year.
20. By Commissioner Marecki honoring **Kohl's Department Store** for receiving the 2015 Livonia Greenleaf Award from the City of Livonia's Greenleaf Commission on Sustainability.
21. By Commissioner Marecki honoring **NYX, Inc.** for being named the Livonia Chamber of Commerce's 2015 Outstanding Large Business of the Year.
22. By Commissioner Marecki honoring **UPS Store #3011** for being named the Livonia Chamber of Commerce's 2015 Outstanding Small Business of the Year.
23. By Commissioner Marecki honoring **Masri Orthodontics** for receiving the Livonia Chamber of Commerce's 2015 Community Enhancement Award.
24. By Commissioner Marecki honoring **Schoolcraft College Jeffress Center** for receiving the Livonia Chamber of Commerce's 2015 Community Enhancement Award.
25. By Commissioner Marecki honoring **Julie Van Ameyde** for being named the Livonia Chamber of Commerce's 2015 Ambassador of the Year.
26. By Commissioner Marecki honoring **Debra Bonde** for receiving the Livonia Observer's First Citizen Award.
27. By Commissioner Marecki honoring **Sadallah Farah** for receiving the Livonia Observer's Outstanding Youth Award.

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Woronchak in memory of **Rose Liberati**.
2. By Commissioner Clark-Coleman in memory of **Dr. Claudia Gwendolyn Jones Mallett**.
3. By Commissioner Clark-Coleman in memory of **Bishop Steven J. Bennett Sr.**
4. By Commissioner Webb in memory of **Michael O'Connell**.
5. By Commissioner Woronchak in memory of **Douglas Thomas**.
6. By Commissioner Ware in memory of **Cortez and Quartez Burrell**.

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

RECONSIDERATIONS

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

REMARKS BY MEMBERS

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

A quorum being present, Commissioner Killeen, supported Commissioner Webb, moved adjournment. The motion prevailed, the time being 11:54 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, March 5, 2015.

John Pfeiffer
Acting Clerk of the Commission

JP:mm