

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 13**

**EQUALIZATION MEETING**

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**SIXTH DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, June 18, 2015

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:06 a.m.

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

<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>- present</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>- eds (10:11)</b>	<b>Scott</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>

15 present, a quorum

At this point in the proceedings, Chairman Woronchak called upon Steven Thomas who led the recital of America the Beautiful.

## **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 Scott for the introduction of Pastor Alonzo Bell of Martin Evans Missionary Baptist Church, who gave the following invocation:

“Dear Heavenly Father, we come with bowed down heads and humbled hearts. Kind Father, we come thanking you for allowing us to convene once again together as brothers and sisters of humanity. Kind Father, we come thanking you for allowing us to see a day that we have never saw before; and kind Father, we come on a specific journey asking for your help along this way. Kind Father, first of all, we want to ask for your forgiveness for all of our sins and for the things that we have done wrong. Kind Father, we know that we have not always obeyed your laws and your commandments, and we know there are consequences as a result and Lord we are repenting right now for allowing greed and selfishness to get in the way of your will and your work. Kind Father, we ask today a special prayer upon this assembly of legislators. Kind Father, we thank you for their hard work and we thank you for the toiling and the service to your people. Kind Father, we pray that as they get ready to vote on issues that come across the table, that they would seek your face, your leadership and your guidance. Kind Father, we pray that when the decisions become very difficult that they would go into their secret closet and have a talk with you. Kind Father, as they contemplate and debate over which way they should go, we pray that they be creative, yet compassionate. Lord, we pray that they be economical, but yet, empathetic. We pray that they be firm, but also forgiving. And we pray kind Father, that they will be strong, yet selfless and we pray that they vote with wisdom, knowledge and understanding. Understanding of the impact of their influence and position on the people that they’re representing in this assembly. Kind Father, we pray that the resources are allocated in a way which will be pleasing in your sight. We pray for an approved budget that will benefit all of the constituents; and kind Father, we pray not only for this assembly, but we pray for the people that they represent. Lord we pray for the people of this great county called Wayne County. We pray for unity and love that reaches and stretches beyond city limits and district boundaries, that go beyond cultural backgrounds and religious and racial make-ups. Kind Father, we pray for prosperity and power that reaches across city lines and across boundaries of the districts. Kind Father, we need you right now and we can’t get along without you. And kind Father, we pray for love for one another because we know that is your commandment that we love ourselves and we love our neighbors as ourselves. And first of all, we must put you first and we pray for a new generation today Lord; that are willing to stand up and sacrifice for what is right. We are praying for a new generation of men, women, boys and girls who are willing to have integrity and character and to put others before themselves. So, kind Father, as we get ready to end this prayer, we want to thank you. Thank you because we know the prayer has already been answered. We thank you because somewhere in your word you said that if we ask in your son’s name that whatever we ask for shall come to pass. So we know that all of these things that we prayed for just now shall come to pass. Equity and equality, love for one another and understanding towards each other is on

the way. We know that you are able to reach into history and rearrange events in our experiences and we thank you today Lord because you said that if we ask in your son's name that it shall come to pass, and we are asking in his name. Your son that died on the cross, your son, the one that they call Jesus, the one whose name is Yeshua in the Hebrew. We ask all of these blessings in that name we pray and we all say, 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 Equalization Meeting held on June 4, 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, Leland, Marecki, Palamara, 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**

"As you are all aware, the County Executive has asked the State Treasurer to conduct a preliminary review to begin the process of determining whether a financial emergency, as defined by law, exists in Wayne County. That request begins a process with many steps required by state law, specifically the local Financial Ability and Choice Act, Public Act 436 of 2012. That law provides an important role for the Wayne County Commission in this process and we will do our part. That will start with our own review of this request followed by our input to the Treasurer, and ultimately the Governor. If it is determined that the State will be involved, the Wayne County Commission will chose a course that is best for the County. As the elected legislative representatives of the County's taxpayers, we have a responsibility to provide our independent judgment and voice to this important discussion. To that end, I am going to strongly suggest that Commissioners maintain their independence while we do our due diligence. This process will take months to complete. I urge you to take the time to fully understand what is going on here. Read the 46 page Public Act, a copy of which I have provided at your desks today. I recommend that you keep an open mind and not rush to judgment, nor make a commitment on where you stand until we more fully realize and understand the process and the impact on County stakeholders. I believe it unwise to decide how one would vote when there is nothing yet to vote on. It is being reported that the County is requesting to enter into a Consent Agreement with the State; that is not entirely accurate. It may be stated in the Administration's news release and it may be reported by the news media as a result of that; but nowhere in the County Executive's letter to the State Treasurer is a Consent Agreement mentioned. And on that point, this is what is most important for you to know, if a financial emergency is eventually declared under the law; it is the Wayne County Commission, and only the Wayne County Commission, that in the first instance would decide

what course of action will be taken to remedy the situation. Further, if the Commission decides that a Consent Agreement is the best course, any document that is drawn up would require approval by the Commission to take effect. Under state law, not because I say so, but because state law says so, the Wayne County Commission is an important part of this process. We owe it to our constituents, the people we represent, to get it right. One of the first questions that might be on your mind is what happens now. This is a lengthy process with some complexity. The first thing that is expected to happen is that the State Treasurer will provide written notification that he intends to conduct a preliminary review. If ordered, the preliminary review is intended to determine whether there is probable financial stress as defined by law. The focus of the preliminary review process will be on where County finances stand now, and are likely to stand going forward. County Executive Evans and his administration are to be commended for the steps they've taken to build on deficit reduction progress we've made in the past couple of years. In his press statement, he indicates that the administration has saved the County tens of millions of dollars implementing the Recovery Plan. This Commission, even today, stands poised to approve additional measures that Mr. Evans says will save \$20 million annual on retiree health care and another that will improve the pension fund's bottom line. So, there are significant steps the County has taken, and can continue to take to substantially improve our financial situation apart from the possibility of State intervention. The preliminary review will be completed within 30 days after it begins. After the preliminary review is complete, a state board then has 20 days to determine whether the County has probable financial stress. If it is determined that there is probable financial stress, the Governor will appoint a review team. Within 60 days, or up to 90 days, if an extension is granted, the review team will submit a written report to the Governor. Prior to issuing its response, that review team would meet with representatives of Wayne County government and hold at least one public information meeting. The Governor then would have up to 10 days, after receiving the review team's report, to determine whether a financial emergency does or does not exist. Upon receipt of notification from the Governor that a financial emergency exists, the CEO or Commission has 7 days to request a hearing to be conducted by the Treasurer. After the hearing, or if none is requested, the Governor shall confirm or revoke in writing the determination of a financial emergency. If a financial emergency is finally confirmed after all that, the Commission will have 10 days to appeal the determination to the Michigan Court of Claims. During this same time frame, the Commission has 7 days to select one of four options to address the financial emergency; Consent Agreement, emergency manager, Chapter 9 Bankruptcy, or a neutral evaluation process, which is a sort of mediator to determine a solution. If a Consent Agreement is chosen by the Commission as a preferred solution, that Consent Agreement would be finalized within 30 days and would require approval of the Commission. It probably would be September or October before a financial emergency would be confirmed and the Commission would have to choose the County's course of action. And, if it does wind up as a Consent Agreement, it could be mid-October or November until it is finalized. Some of the steps I've described could be completed faster than the maximum time allowed, so it's possible this process could be wrapping up earlier than I've estimated. But for sure, in the months ahead, there's plenty of hard work to be done and we will do it. "

### **UNFINISHED BUSINESS**

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

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

- A. A resolution by Commissioner Woronchak honoring our Muslim residents during the holy month of Ramadan and commends them for their faith. (2015-66-021)

**Commissioner Webb, supported by Commissioner Varga, 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, Leland, Marecki, Palamara, 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. 2015-265]

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

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

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|--|----|--|
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>6/8/2015 | 1. | Dated April 29, 2015 (received May 15th) requesting Commission approval of the retroactive 2014 Operation Stonegarden grant agreement between the Charter County of Wayne and the Michigan State Police-Emergency Management and Homeland Security Division (EMHSD) in the amount of \$51,941 to provide federal pass-through funds to enhance cooperation and coordination among tribal, state and federal agencies in a joint mission to secure the United States-Canadian border; the County Executive advises that funding will be allocated and used primarily for operational overtime in support of the grant objectives for the following law enforcement agencies: Brownstown Township, Detroit, Ecorse, Grosse Pointe Shores, Grosse Pointe Farms, Grosse Pointe, Grosse Pointe Park, Grosse Ile, Gibraltar, River Rouge, Trenton, Wyandotte and the Wayne County Sheriff's Department; the term of the agreement is from September 1, 2014 through July 31, 2016; the revenue from the grant will be deposited into Account No. 101 42606 529000 (Stonegarden Grant). (2015-02-004) |
| To Committee on<br>Public Services<br>6/8/2015   | 2. | Dated April 30, 2015 (received May 15th) requesting Commission approval of a sub-grant agreement between the Charter County of Wayne and Friends of the Rouge in the amount of \$99,487 for the project titled "Collaborative Invasive Species Control in Rouge and Detroit River Areas of Concern" to establish and implement an effective, efficient and environmentally sound program of integrated pest management for invasive species; the County Executive advises that containment, eradication, control and mitigation will occur at priority locations and multi-species assessment and mapping of invasive species will be performed, prioritization tools and criteria used and action taken to control invasive species; the term of the agreement is from April 6, 2015 through February 1, 2017; the cost for the agreement will be charged to Account No. 228 60149 529000 (Watershed Management). (2015-70-013)   |

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|--|----|--|
| To Committee on<br>Public Services<br>6/8/2015         | 3. | <p>Dated April 2, 2015 (received May 20th) requesting Commission approval of a four-year contract between the Charter County of Wayne and PVS Technologies, Inc. (of Detroit) not to exceed \$1,227,400 to provide ferric chloride solution to the Wayne County Downriver Treatment Facility (DWTF); the County Executive advises that two bids were received in response to 89 direct solicitations; after review, the Purchasing Division recommends award to PVS Technologies, Inc. as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence for four years upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver). (2014-37-078)</p> <p>Firm: PVS Technologies, Inc.<br/>Address: 10900 Harper, Detroit, MI 48213<br/>Contact: Craig Mikkelsen (313) 571-1100</p>  |
| To Committee on<br>Economic<br>Development<br>6/5/2015 | 4. | <p>Dated April 6, 2015 (received May 13th) requesting Commission approval of a development and loan agreement between the Charter County of Wayne and Hartford Village (of Southfield) not to exceed \$1,000,000 to develop multi-family housing in the City of Detroit at 7 Mile Road and Meyers using HOME funds; the County Executive advises the facility will be comprised of 84 new construction residential units with 8 units being made available to low-income seniors; this multi-family development was slated for funding in the 2014 Action Plan and approved by the Department of Housing and Urban Development (HUD); the term of the agreement will commence upon Commission approval through March 30, 2019; the cost of the agreement will be charged to Account No. 250 69110 954260 (HOME Projects). (2015-29-013)</p> <p>Firm: Hartford Village<br/>Address: 26200 Lahser Road, Suite 300, Southfield, MI 48033<br/>Contact: None Listed</p> |
| To Committee on<br>Economic<br>Development<br>6/8/2015 | 5. | <p>Dated April 27, 2015 (received May 20th) requesting Commission approval of Amendment No. 1 to a sub-recipient agreement between the Charter County of Wayne and National Faith Homebuyers (of Detroit) not to exceed \$150,000 to provide additional homebuyer assistance services to low-income persons; the County Executive advises that the County desires to engage the sub-recipient in implementing the goals of the HOME Program and the Homebuyer Assistance Program in which the sub-recipient has applied to the County to offer homebuyer assistance services to low-income persons; Amendment No. 1 increases the total sub-recipient agreement amount from \$250,000 to \$400,000; the term of Amendment No. 1 will commence upon Commission approval through September 30, 2016; the cost of Amendment No. 1 will be charged to Account No. 250 69110 954200 (HOME Projects). (2015-29-014)</p>  |
| To Committee on<br>Economic<br>Development<br>6/8/2015 | 6. | <p>Dated May 4, 2015 (received May 19th) requesting Commission approval of a retroactive sub-recipient agreement between the Charter County of Wayne and the City of Ecorse in the amount of \$100,000 to provide funding for the HOME Program 2011 Homeowner Rehabilitation Loan and Housing Rehabilitation Program; the County Executive advises that the HOME Program provides funding to assist low-to-moderate income persons to be able to make home improvements that include, but are not limited to, lead abatement and correcting code violations; the term of the sub-recipient agreement will commence upon Commission approval through March 30, 2016; the cost of the sub-recipient agreement will be charged to Account No. 250 69110 955100 (HOME Projects). (2015-29-015)</p>   |

To Committee on Ways and Means 6/4/2015	7.	Dated May 18, 2015 (received May 19th) requesting Commission approval of the appointment of Mathieu J. Dube (of Lansing) to the position of Deputy Chief Financial Officer; the County Executive advises that Mr. Dube's base salary is \$110,000 and benefits will be provided as outlined in the Executive Benefit Plan with no additional compensation to be provided nor agreed upon; the appointment is effective June 15, 2015. (2015-01-030)
To Committee on Ways and Means 6/4/2015	8.	Dated May 6, 2015 (received June 2nd) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-156 certifying revenue in the amount of \$800,000 in the Parks Fund (208); the County Executive advises that this increase is for grant funding for the Elizabeth and Gateway Boat Dock CIP projects; the FY 2014-2015 CIP carry forward project list will be amended to reflect the increase in these two projects as a result of the grants and the CIP carry forward list will be amended. (2015-35-156)
To Committee on Ways and Means 6/4/2015	9.	Dated May 4, 2015 (received May 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. 2015-35-157 reallocating expenditures in the amount of \$558,963: \$29,302 in the Community Corrections Fund (281) and \$529,661 in the Juvenile Justice Abuse/Neglect Fund; the County Executive advises that the budget adjustment serves to reallocate funds within the amended budgets for the Department of Children and Family Services in order to address unfavorable variances identified in the March 2015 Financial Performance Report. (2015-35-157)
To Committee on Ways and Means 6/4/2015	10.	Dated May 8, 2015 (received May 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. 2015-35-158 certifying revenue in the amount of \$1,043,185 in the HHS-Health & Family Services Fund (225); the County Executive advises that the proposed budget amendment serves to recognize additional grant award for the Head Start Program; the additional revenue is derived from changing the allocation methodology; the revenue will be used to pay head start providers as well as operational expenditures; this amendment will increase the total appropriations and revenues for FY 2014-2015. (2015-35-158)
To Committee on Ways and Means 6/4/2015	11.	Dated May 13, 2015 (received May 19th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-162 reallocating expenditures in the amount of \$40,257 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate funds to accurately reflect salaries and fringes needed for Police Officers transferred to the Marine Safety Unit for Summer, 2015; salaries and fringes are increased, subsequently, Vehicle Rental and Miscellaneous Operating will be decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-162)
To Committee on Ways and Means 6/4/2015	12.	Dated May 13, 2015 (received May 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. 2015-35-163 reallocating expenditures in the amount of \$3,560 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for Cities Readiness Initiative in order to provide sufficient funding to purchase four (4) laptops that will be used for training and exercises. (2015-35-163)

To Committee on  
Ways and Means  
6/4/2015

13. Dated May 6, 2015 (received June 2nd) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-164 certifying additional revenue in the amount of \$117,809 in the Probate Court Fund (838); the County Executive advises that the Probate Court will recognize revenue from Attorney Training Fees and various line items to provide funding for the 3rd and 4th quarter expenditures; concurrently, various expenditures will be increased to provide funding for the 3rd and 4th expenditures; this additional revenue was not anticipated when the budget was submitted to the Commission. (2015-35-164)

To Committee on  
Ways and Means  
6/4/2015

14. Dated May 19, 2015 (received June 2nd) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-167 reallocating expenditures in the amount of \$35,836 in the Retirement System Fund-Employee (731); the County Executive advises that the budget adjustment serves to reallocate funds from the amended budget for Retirement in order to provide funding for four college interns and the purchase of a computer. (2015-35-167)

To Committee on  
Public Services  
6/8/2015

15. Dated April 2, 2015 (received May 18th) requesting Commission approval of a comparable-source contract between the Charter County of Wayne and Trojan Technologies (of London, ON) not to exceed \$1,050,000 to provide replacement parts for the Trojan ultraviolet (UV) disinfection system at the Wayne County Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that Trojan Technologies is the only representative authorized to sell Trojan replacement parts for Trojan UV disinfection systems and Trojan Service Professionals are unable to provide support to customers operating non-Trojan UV system parts and components; the Trojan UV disinfection system is critical to operations at the DWTF, as the system utilizes ultraviolet technology for chemical-free treatment of large flows; Trojan Technologies will subcontract with Piedmont Technical Services (of Hillsborough, NC); the term of the contract will commence upon Commission approval through November 30, 2017; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver). (2015-37-011)

Firm: Trojan Technologies  
Address: 3020 Gore Road, London, ON N5v 4T7  
Contact: Judy Georgijev (519) 457-3400

To Committee on  
Government  
Operations  
6/4/2015

16. Dated April 14, 2015 (received May 18th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Dawda, Mann, Mulcahy & Sadler, PLC (of Bloomfield Hills) not to exceed \$100,000 to extend the term of the contract and add additional funds for the continuation of legal services in the Consolidated Jail Project-AECOM matter; Tyler Tennent is the designated attorney to work on this matter at an hourly rate \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$330,000 to \$430,000; the modification extends the term of the contract from August 26, 2015 through August 25, 2016; the cost the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2014-37-023M4)

Firm: Dawda, Mann, Mulcahy & Sadler, PLC  
Address: 39533 Woodward Ave., Suite 200, Bloomfield Hills, MI 48304  
Contact: Tyler D. Tennent (248) 642-3700

To Committee on  
Government  
Operations  
6/4/2015

17. Dated May 19, 2015 (received May 27th) requesting Commission approval of a retroactive contract modification to Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$31,365



to add additional funding to pay for the Pollution Liability insurance premiums for the County's petroleum underground storage tanks; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the modification is from May 15, 2015 through May 15, 2016; the cost of the modification will be charged to Account Nos. 201 44900 817000 (Roads-Equipment). (2015-31-029)

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

Note: On June 4, 2015, Chairman Woronchak authorized exigent approval of the contract not to exceed \$31,365 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  
Government  
Operations  
6/5/2015

18. Dated March 6, 2014 (received April 23rd) requesting Commission approval of a retroactive modification to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Governmental Consultant Services Southeast, LLC (of Lansing) not to exceed \$90,000 exercising the option to renew to provide an additional year of lobbying services and representation for Wayne County at the state level; the County Executive advises that the referenced firm is necessary because of their expertise in lobbying services; the modification increases the total contract amount from \$90,000 to \$180,000; the term of the modification is from March 1, 2015 through February 29, 2016; the cost of the modification will be charged to Account No. 101 92501 817000 (Non Departmental). (2014-37-051M1)

Firm: Governmental Consultant Services Southeast, LLC  
Address: 120 North Washington Square, Suite 110, Lansing, MI 48933  
Contact: Michael Hawks (517) 484-6216

To Committee on  
Government  
Operations  
6/4/2015

19. Dated March 19, 2015 (received May 5th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Fink + Associates Law, PLLC (of Bloomfield Hills) not to exceed \$75,000 to add additional funding for the Tax Increment Authority of Taylor (TIFA) v Wayne County matter; the County Executive advises that the referenced law firm is necessary because of their expertise in litigating matters where a municipality is attempting to withhold County taxes based on the State of Michigan's Tax Incremental Finance Law; David Fink is the designated attorney to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$30,000 to \$105,000; the term of the contract remains from June 12, 2014 through June 11, 2016; the cost of the modification will be charged to Account No. 201 44907 817000 (Roads-Administration). (2015-37-046M1)

Firm: Fink + Associates Law, PLLC  
Address: 100 West Long Lake Road, Suite 111, Bloomfield Hills, MI 48070  
Contact: David H. Fink (248) 971-2500

To Committee on  
Public Services  
6/8/2015

20. Dated May 26, 2015 (received May 27th) requesting Commission approval of Amendment No. 1 to a one-year, sole-source lease agreement with an option to renew, a duration which will be determined at the time of renewal, between the Charter County of Wayne and International Precast Solutions, LLC (IPS) not to exceed \$180,000 exercising an option to renew to continue to store the 111 precast jail cells located in River Rouge for the Consolidated Jail Facility Project; the County Executive advises that all operational and maintenance costs of the Consolidated Jail Facility Project are the responsibility of the

County and if it is ultimately decided to continue the Project on the Gratiot site, the County may be reimbursed by the 2010 Jail Bonds; Amendment No. 1 increases the total agreement amount from \$287,000 to \$467,000; the term of Amendment No. 1 extends the term of the agreement from June 15, 2015 through June 14, 2016; the cost of Amendment No. 1 will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-31-030)

Firm: International Precast Solutions, LLC  
 Address: 60 Haltiner Avenue, River Rouge, MI 48218  
 Contact: None Listed

To Committee on  
 Economic  
 Development  
 6/8/2015

21. Dated March 27, 2015 (received May 15th) requesting Commission approval of a rolling option purchase agreement between the Charter County of Wayne and Pauls Real Estate Investments, LLC (of Denver, CO) not to exceed \$4,256,950 to purchase and develop property owned by Wayne County in the Pinnacle Aeropark and located in the Charter Township of Huron; the County Executive advises that the purchaser is planning to develop buildings that could be expected in a first class, investment grade industrial park and consistent uses may include, based upon identified market demand, warehouse-distribution and attendant office space, manufacturing-assembly and attendant office space, commercial such as restaurants and convenience retail, and accommodation lodging; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 101 17265 631080 (Pinnacle Aeropark). (2015-23-011)

Firm: Pauls Real Estate Investments, LLC  
 Address: 270 Saint Paul Street, Suite 300, Denver, CO 80206  
 Contact: Chris Manley (None Listed)

To Committee on  
 Economic  
 Development  
 6/8/2015

22. Dated May 26, 2015 (received June 3rd) requesting Commission approval of an interlocal agreement between the Charter County of Wayne and the cities of Dearborn, Lincoln Park, Livonia, and Taylor to form the Wayne County HOME Consortia; the County Executive advises that this agreement establishes the Wayne County HOME Consortia under the U.S. Department of Housing and Urban Development (HUD) guidelines; the term of the agreement is from October 1, 2015 through September 30, 2019. (2015-29-016)

To Committee on  
 Government  
 Operations  
 6/8/2015

23. Dated April 7, 2015 (received May 5th) requesting Commission approval of a retroactive, six-month extension to a three-month contract extension to a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Hartford Life and Accident Insurance Company (of Simsbury, CT) not to exceed \$744,000 to provide group term life insurance benefits for an additional six months; the County Executive advises that the contract is broken down into two components: \$354,912 is the estimated cost for the contract period based on the current number of Wayne County employees and retirees eligible for life insurance and the amount or volume of life insurance for which they are entitled to under the appropriate labor agreements; the remaining \$389,088 is the amount of the premium expected to be collected by Wayne County through payroll deduction during the term of the extension from employees and retirees who have elected supplemental group life insurance; the contract extension increases the total contract amount from \$6,148,000 to \$6,892,000; the contract extension extends the term of the contract from January 1, 2015 through June 30, 2015; the cost of the contract extension will be charged to Account No. 676 86501 917010 (Health Insurance). (2009-37-088M5)

Firm: Hartford Life and Accident Insurance Company  
Address: 200 Hopmeadow Street, Simsbury, CT 06089  
Contact: Julie Saunders (248) 205-3920

To Committee on  
Public Services  
6/12/2015

24. Dated April 16, 2015 (received June 4th) requesting Commission approval of a contract between the Charter County of Wayne and R.S. Contracting, Inc. (of Casco Township) not to exceed \$4,687,832.91 for the purpose of lane line marking on various County primary roads in various cities and townships in Wayne County for Department of Public Services, Roads Division; the County Executive advises that two bids were received in response to 37 direct solicitations; after review, the Purchasing Division recommends award to R.S. Contracting, Inc. as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through November 15, 2019; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2015-37-029)

Firm: R.S. Contracting, Inc.  
Address: 9276 Marine City Highway, Casco Twp., MI 48064  
Contact: Michael P. McGee (313) 496-7599

To Committee on  
Public Services  
6/10/2015

25. Dated April 23, 2015 (received May 5th) requesting Commission approval of a retroactive, two-year grant agreement between the Charter County of Wayne and the Michigan Department of Natural Resources (MDNR) in the amount of \$200,000 for the project titled "Ellsworth Boardwalk and Trailhead Parking" to fund the construction of the boardwalk, trailhead, parking and signage; the County Executive advises that this agreement will allow for the construction of the Ellsworth Boardwalk that will connect to the Holiday Nature Preserve and the Trailhead parking area and the project is listed on the Parks Division's 2014-2015 CIP; the term of the agreement is from April 1, 2015 through May 31, 2017; the revenue from the grant will be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2015-60-018)

To Committee on  
Public Services  
6/9/2015

26. Dated May 5, 2015 (received May 20th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$40,495 for improvements to the Lions Pavilion and Central City Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2015-60-021)

To Committee on  
Public Services  
6/10/2015

27. Dated May 8, 2015 (received June 4th) requesting Commission approval of a license and hold harmless agreement with a one-year option to renew between the Charter County of Wayne and Nicole West dba Children's Pony Ranch (of Flat Rock) in the amount of \$4,400 to operate a Children's Pony Ranch at Elizabeth Park; the County Executive advises that Wayne County will receive an annual flat rate concession fee of \$2,200; the term of the agreement will commence upon Commission approval through December 31, 2016; the revenue from the agreement will be deposited into Account No. 208 44935 643020 (Parks - Millage Capital Improv). (2015-60-023)

To Committee on  
Public Services  
6/11/2015

29. Dated May 11, 2015 (received June 4th) from Beverly J. Watts, Deputy Director, Department of Public Services, forwarding the April 2015 report of all complaint calls made to 1-888-Road-Crew, sorted by Commission district pursuant to Enrolled Ordinance 2014-499, page 48, item 5. (2015-33-012)

To Committee on  
Ways and Means  
6/15/2015

30. Dated May 15, 2015 (received June 5th) submitting the Second Quarterly Report for the 2014-2015 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the six-month period ended March 31,

2015 and includes the year-to-date amended budget with budgetary comparisons; the second quarter projection incorporates six months of actual results through March 31, 2015 and a financial projection for the remaining six months through September 30, 2015; estimates used in the first quarter projections reflect certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information available; this projection also takes into consideration all Commission authorized budget amendments and pending budget adjustments; Schedules I and II relate specifically to the projected surplus in the General Fund of \$3.31 million and General Fund revenues have a projected surplus of \$12.13 million primarily the result of projected increases in Taxes of \$12.78 million; other revenue sources are projected a net of \$0.35 million deficit; Expenditures are projected over budget by \$10.62 million primarily due to net cost overruns in Public Safety of \$14.92 million; Sheriff operations are projected to exceed budget by \$15.47 million which includes Jail Operations of \$15.40 million and other Sheriff operations of \$0.06 million; Other Financing Sources (Uses) are projected are projected below budget by \$1.8 million; a "Special Item-Deficit Elimination" of \$78.73 million is included in the projection and represents a transfer from the Delinquent Tax Revolving Fund and will be used to reduce the accumulated General Fund deficit; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service and Court funds; this schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to the fund balance or net assets; this schedule shows the following funds with expenditures exceeding revenues: HCS-Nutrition (223) of \$1.15 million, Community and Economic Development (250) of \$0.56 million, Community Corrections (281) of \$0.13 million and Buildings and Grounds Maintenance (631) of \$0.03 million; this report includes the following six financial schedules for the year ending September 30, 2015:

- I. Summary Statement of Projected Revenues and Expenditures-General Fund
- II. Detailed Statement of Projected Revenues and Expenditures-General Fund
- III. General Fund Balance Sheet at September 30, 2014 and 2015 (Interim Unaudited)
- IV. Governmental, Internal Service and Component Unit Funds
- V. Summary of Second Quarter Year-To-Date and Year-End Projected Expenditures
- VI. Statement of Projected Revenues and Expenditures-General Fund by Activity
- VII. Statement of Projected General Fund General Purpose Revenues and Expenditures-General Fund by Activity

(1) Notes to the Second Quarter Report

(2015-31-027)

To Committee of the Whole  
6/16/2015

31. Dated June 12, 2015 (received June 16th) requesting Commission approval of a settlement in the matter of Hugh MacDonald v Wayne County (Case No.: 09-031117-CL) in the amount of \$1,866,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel

Session is requested; if approved, the cost of the settlement will be charged to Account No. 676 86501 911140 (Health Insurance). (2015-42-020)

**B.** Communications from Janice M. Winfrey, Detroit City Clerk:

- |   |           |   |
|---|-----------|---|
| To Committee on<br>Economic<br>Development<br>6/9/2015  | 1.        | Dated May 14, 2015 (received May 27th) forwarding a petition of Woodward and Erskine, LLC for a Commercial Rehabilitation Exemption Certificate in the area of 3152 Woodward Avenue, Detroit, MI, in accordance with Public Act 210 of 2005 (related to Petition #507). (2015-69-067)                             |
| To Committee on<br>Economic<br>Development<br>6/15/2015 | 2.        | Dated June 1, 2015 (received June 8th) forwarding notification of a public hearing on the establishment of an Obsolete Property Rehabilitation District in the area of 3800 Woodward Avenue, Detroit, MI 48201 for the Roxbury Group, on behalf of Plaza Midtown, LLC (#569). (2015-69-068)                       |
| To Committee on<br>Economic<br>Development<br>6/15/2015 | 3.        | Dated June 2, 2015 (received June 8th) forwarding a petition of Corktown Hotel, LLC for a Commercial Rehabilitation District in the area of 1331 Trumbull Avenue in accordance with Public Act 210 of 2005 (related to Petition #624). (2015-69-069)  |
| To Committee on<br>Economic<br>Development<br>6/15/2015 | 4.        | Dated May 4, 2015 (received June 8th) forwarding a petition on behalf of 5800 Cass, LLC (related to #382) for the establishment of an Obsolete Property Exemption Certificate in the area of 5800 Cass Avenue, Detroit, MI, in accordance with Public Act 146 of 2000. (2015-69-070)                              |
| To Committee on<br>Economic<br>Development<br>6/15/2015 | 5.        | Dated June 2, 2015 (received June 12th) forwarding a petition on behalf of 207 East Baltimore, LLC (related to #397) for the establishment of an Obsolete Property Rehabilitation Certificate in the area of 207 Baltimore, Detroit, MI 48202, in accordance with Public Act 146 of 2000. (2015-69-071)           |
| To Committee on<br>Economic<br>Development<br>6/12/2015 | <b>C.</b> | Dated June 1, 2015 (received June 8th) from Kendra Barberena, Secretary, Plymouth Township Planning Commission, forwarding a copy of the updated Charter Township of Plymouth Master Plan for Land Use, in accordance with the requirements of the Michigan Planning Enabling Act, P.A. 33 of 2008. (2015-69-072) |

**D.** Communications from Angela Stevenson, Director, Resource Management and Planning, Department of Technology:

- |  |    |   |
|--|----|---|
| To Committee on<br>Government<br>Operations<br>6/12/2015 | 1. | Dated June 11, 2015 (received June 12th) forwarding the April 2015 Staff Augmentation Report. (2015-69-073) |
| To Committee on<br>Government<br>Operations<br>6/12/2015 | 2. | Dated June 11, 2015 (received June 12th) forwarding the May 2015 Staff Augmentation Report. (2015-69-074)   |

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

Place on File 28. Dated June 5, 2015 (received June 5th) from Warren C. Evans, Wayne County Executive, vetoing the Commission's ordinance to amend the Appropriations and Budget Ordinance for Fiscal Year 2014-2015 (Enrolled Ordinance No. 2015-264) and Budget Adjustment No. 2015-68-004 which attempts to restrict the appropriation for payment of the Michigan Supreme Court Judgment. (2015-01-032)  
6/11/2015

**Commissioner Basham, supported by Commissioner Varga, moved to override the County Executive's veto.**

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

Yea -- Commissioners Barone, Basham, LeBlanc, Marecki, Varga, Chairman Woronchak -- 6  
Nay -- Commissioners Clark-Coleman, Killeen, Leland, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell -- 7  
Abstain -- Commissioners Haidous, Palamara -- 2  
Not Voting -- None  
Excused -- None

Motion failed.

Immediate 32. Dated June 5, 2015 (received June 11th) requesting Commission approval of a modification to a one-year contract renewal to a two-year contract with a one-year option to renew between the Charter County of Wayne and Bay Dust Control, a Division of Liquid Calcium Chloride Sales (of Kawkawlin), with no change in the dollar amount, to continue to provide liquid calcium chloride to the Central Maintenance Yard and various job sites throughout Wayne County for the Department of Public Services, Roads Division; the total contract amount remains \$2,376,405; the modification extends the term of the renewal from June 21, 2015 through October 31, 2015. (2012-37-087M2)  
Consideration  
6/16/2015

Firm: Bay Dust Control, a Division of Liquid Calcium Chloride Sales  
Address: 2715 South Huron Road, Kawkawlin, MI 48631  
Contact: Rodney Gerard (989) 684-5860

Immediate 33. Dated May 19, 2015 (received June 4th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$2,309,100 for resurfacing work on Greenfield Road from the I-94 Freeway to Rotunda Drive in Dearborn; the County Executive advises that funding will consist of \$1,578,000 in Fed/State STP-U Funds and Wayne County will contribute \$731,100 and this is project number 30-274 on the DPS Engineering Division CIP; the term of the contract will commence upon Commission approval for  
Consideration  
6/16/2015

five years; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction \$2,009,200) and 201 44908 702000 (Engineering \$299,900); the revenue from the contract will be deposited into Account No. 201 44905 511250 (Fed/State STP-U Funds \$1,578,000). (2015-30-054)

Immediate  
Consideration  
6/16/2015

34. Dated May 19, 2015 (received June 4th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,177,300 for overband crack filling work along 109 miles of roadway countywide; the County Executive advises that funding will consist of \$946,900 in Fed/State STP-U Funds and Wayne County will contribute \$230,400 and this is project number 30-347 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 \$1,023,700) and 201 44908 702000 (Engineering \$153,600); the revenue from the contract will be deposited into Account No. 201 44905 511250 (Fed/State STP-U Funds \$946,900). (2015-30-055)

Immediate  
Consideration  
6/16/2015

35. Dated May 19, 2015 (received June 4th) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,230,000 for resurfacing work on Lilley Road from Warren Road to Joy Road in Canton Township; the County Executive advises that funding will consist of \$1,006,800 in Fed/State STP-U Funds and Wayne County will contribute \$223,200 and this is project number 30-343 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 \$1,069,600) and 201 44908 702000 (Engineering \$160,400); the revenue from the contract will be deposited into Account No. 201 44905 511250 (Fed/State STP-U Funds \$1,006,800). (2015-30-056)

**Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing immediate consideration items VIII. 32 thru VIII. 35, 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 Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Leland, Marecki, Palamara, 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. 2015-266 thru 2015-269]

At this point in the proceedings, the Commissioners returned to item VIII. 28 of the agenda.

**Commissioner Killeen, supported by Commissioner Haidous, moved to Place on File foregoing item VIII. 28.**

## The Commissioners voted as follows:

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

## **REPORTS FROM COMMITTEES**

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

1. Approval of a modification to a one-year contract between the Charter County of Wayne and Schultz and Young, PC (of Detroit), with no change in the dollar amount, to add time to the contract to provide additional legal services in the Labor Arbitration and MERC Representation matter; the County Executive advises that the services of Schultz & Young, PC are necessary because of their expertise in public sector labor law/arbitration and MERC proceedings; Gregory T. Schultz and Elizabeth Young are the designated attorneys to work on this matter at an hourly rate of \$150 and \$75 per hour for a paralegal or law clerk; the total amount of the contract remains \$224,500; the modification extends the term of the contract from July 1, 2015 through June 30, 2016; the cost of the contract will continue to be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2013-37-021M5)

Firm: Schultz and Young, PC  
Address: 615 Griswold Street, Ste. 1717, Detroit, MI 48226  
Contact: Gregory Schultz (313) 962-8255

2. Approval of a retroactive modification to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Governmental Consultant Services Southeast, LLC (of Lansing) not to exceed \$90,000 exercising the option to renew to provide an additional year of lobbying services and representation for Wayne County at the state level; the County Executive advises that the referenced firm is necessary because of their expertise in lobbying services; the modification increases the total contract amount from \$90,000 to \$180,000; the term of the modification is from March 1, 2015 through February 29, 2016; the cost of the modification will be charged to Account No. 101 92501 817000 (Non Departmental). (2014-37-051M1)

Firm: Governmental Consultant Services Southeast, LLC  
Address: 120 North Washington Square, Suite 110, Lansing, MI 48933  
Contact: Michael Hawks (517) 484-6216

3. Approval of a modification to a contract between the Charter County of Wayne and Fink + Associates Law, PLLC (of Bloomfield Hills) not to exceed \$75,000 to add additional funding for the Tax Increment Authority of Taylor (TIFA) v Wayne County matter; the County Executive advises that the referenced law firm is necessary because of their expertise in litigating matters where a municipality is attempting to withhold County taxes based on the State of Michigan's Tax Incremental Finance Law; David Fink is the designated attorney to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$30,000 to \$105,000; the term of the contract remains from June 12, 2014 through June 11, 2016; the cost of the modification will be charged to Account No. 201 44907 817000 (Roads-Administration). (2015-37-046M1)



Firm: Fink + Associates Law, PLLC  
Address: 100 West Long Lake Road, Suite 111, Bloomfield Hills, MI 48070  
Contact: David H. Fink (248) 971-2500

4. Ratification of the Chair's action and exigent approval of a retroactive contract modification to Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$31,365 to add additional funding to pay for the Pollution Liability insurance premiums for the County's petroleum underground storage tanks; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the modification is from May 15, 2015 through May 15, 2016; the cost of the modification will be charged to Account Nos. 201 44900 817000 (Roads-Equipment). (2015-31-029)

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

Note: Chairman Woronchak granted exigent approval on June 4, 2015.

5. Approval of a modification to a contract between the Charter County of Wayne and Dawda, Mann, Mulcahy & Sadler, PLC (of Bloomfield Hills) not to exceed \$100,000 to extend the term of the contract and add additional funds for the continuation of legal services in the Consolidated Jail Project-AECOM matter; Tyler Tennent is the designated attorney to work on this matter at an hourly rate \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$330,000 to \$430,000; the modification extends the term of the contract from August 26, 2015 through August 25, 2016; the cost the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2014-37-023M4)

Firm: Dawda, Mann, Mulcahy & Sadler, PLC  
Address: 39533 Woodward Ave., Suite 200, Bloomfield Hills, MI 48304  
Contact: Tyler D. Tennent (248) 642-3700

6. Approval of a retroactive, six-month extension to a three-month contract extension to a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Hartford Life and Accident Insurance Company (of Simsbury, CT) not to exceed \$744,000 to provide group term life insurance benefits for an additional six months; the County Executive advises that the contract is broken down into two components: \$354,912 is the estimated cost for the contract period based on the current number of Wayne County employees and retirees eligible for life insurance and the amount or volume of life insurance for which they are entitled to under the appropriate labor agreements; the remaining \$389,088 is the amount of the premium expected to be collected by Wayne County through payroll deduction during the term of the extension from employees and retirees who have elected supplemental group life insurance; the contract extension increases the total contract amount from \$6,148,000 to \$6,892,000; the contract extension extends the term of the contract from January 1, 2015 through June 30, 2015; the cost of the contract extension will be charged to Account No. 676 86501 917010 (Health Insurance). (2009-37-088M5)

Firm: Hartford Life and Accident Insurance Company  
Address: 200 Hopmeadow Street, Simsbury, CT 06089  
Contact: Julie Saunders (248) 205-3920

**Commissioner Leland, supported by Commissioner LeBlanc, moved approval of foregoing Report A, and adoption of the six resolutions.**

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

Yea -- Commissioners Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Leland, Marecki, Palamara, 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. 2015-270 thru 2015-275]

Vice-Chair Pro Tempore Ware and Commissioner Basham voted no on Report A, item 3.

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

1. Approval of a rolling option purchase agreement between the Charter County of Wayne and Pauls Real Estate Investments, LLC (of Denver, CO) not to exceed \$4,256,950 to purchase and develop property owned by Wayne County in the Pinnacle Aeropark and located in the Charter Township of Huron; the County Executive advises that the purchaser is planning to develop buildings that could be expected in a first class, investment grade industrial park and consistent uses may include, based upon identified market demand, warehouse-distribution and attendant office space, manufacturing-assembly and attendant office space, commercial such as restaurants and convenience retail, and accommodation lodging; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 101 17265 631080 (Pinnacle Aeropark). (2015-23-011)

Firm: Pauls Real Estate Investments, LLC  
Address: 270 Saint Paul Street, Suite 300, Denver, CO 80206  
Contact: Chris Manley (None Listed)

2. Approval of a development and loan agreement between the Charter County of Wayne and Hartford Village (of Southfield) not to exceed \$1,000,000 to develop multi-family housing in the City of Detroit at 7 Mile Road and Meyers using HOME funds; the County Executive advises the facility will be comprised of 84 new construction residential units with 8 units being made available to low-income seniors; this multi-family development was slated for funding in the 2014 Action Plan and approved by the Department of Housing and Urban Development (HUD); the term of the agreement will commence upon Commission approval through March 30, 2019; the cost of the agreement will be charged to Account No. 250 69110 954260 (HOME Projects). (2015-29-013)

Firm: Hartford Village  
Address: 26200 Lahser Road, Suite 300, Southfield, MI 48033  
Contact: None Listed

3. Approval of Amendment No. 1 to a sub-recipient agreement between the Charter County of Wayne and National Faith Homebuyers (of Detroit) not to exceed \$150,000 to provide additional homebuyer assistance services to low-income persons; the County Executive advises that the County desires to engage the sub-recipient in implementing the goals of the HOME Program and the Homebuyer Assistance Program in which the sub-recipient has applied to the County to offer homebuyer assistance services to low-income persons; Amendment No. 1 increases the total sub-recipient agreement amount from \$250,000 to

\$400,000; the term of Amendment No. 1 will commence upon Commission approval through September 30, 2016; the cost of Amendment No. 1 will be charged to Account No. 250 69110 954200 (HOME Projects). (2015-29-014)

4. Approval of a retroactive sub-recipient agreement between the Charter County of Wayne and the City of Ecorse in the amount of \$100,000 to provide funding for the HOME Program 2011 Homeowner Rehabilitation Loan and Housing Rehabilitation Program; the County Executive advises that the HOME Program provides funding to assist low-to-moderate income persons to be able to make home improvements that include, but are not limited to, lead abatement and correcting code violations; the term of the sub-recipient agreement will commence upon Commission approval through March 30, 2016; the cost of the sub-recipient agreement will be charged to Account No. 250 69110 955100 (HOME Projects). (2015-29-015)

Note: Approval contingent upon contract revisions being submitted.

5. Approval of an interlocal agreement between the Charter County of Wayne and the cities of Dearborn, Lincoln Park, Livonia, and Taylor to form the Wayne County HOME Consortia; the County Executive advises that this agreement establishes the Wayne County HOME Consortia under the U.S. Department of Housing and Urban Development (HUD) guidelines; the term of the agreement is from October 1, 2015 through September 30, 2019. (2015-29-016)

Note: Approval contingent upon contract revisions being submitted.

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

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

Yea -- Commissioners Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Leland, Marecki, Palamara, 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. 2015-276 thru 2015-280]

**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. 2015-35-158 certifying revenue in the amount of \$1,043,185 in the HHS-Health & Family Services Fund (225); the County Executive advises that the proposed budget amendment serves to recognize additional grant award for the Head Start Program; the additional revenue is derived from changing the allocation methodology; the revenue will be used to pay head start providers as well as operational expenditures; this amendment will increase the total appropriations and revenues for FY 2014-2015. (2015-35-158)
2. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-156 certifying revenue in the amount of \$800,000 in the Parks Fund (208); the County Executive advises that this increase is for grant funding for the Elizabeth and Gateway

Boat Dock CIP projects; the FY 2014-2015 CIP carry forward project list will be amended to reflect the increase in these two projects as a result of the grants and the CIP carry forward list will be amended. (2015-35-156)

3. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-164 certifying additional revenue in the amount of \$117,809 in the Probate Court Fund (838); the County Executive advises that the Probate Court will recognize revenue from Attorney Training Fees and various line items to provide funding for the 3rd and 4th quarter expenditures; concurrently, various expenditures will be increased to provide funding for the 3rd and 4th expenditures; this additional revenue was not anticipated when the budget was submitted to the Commission. (2015-35-164)
4. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-167 reallocating expenditures in the amount of \$35,836 in the Retirement System Fund-Employee (731); the County Executive advises that the budget adjustment serves to reallocate funds from the amended budget for Retirement in order to provide funding for four college interns and the purchase of a computer. (2015-35-167)
5. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-163 reallocating expenditures in the amount of \$3,560 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for Cities Readiness Initiative in order to provide sufficient funding to purchase four (4) laptops that will be used for training and exercises. (2015-35-163)
6. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-162 reallocating expenditures in the amount of \$40,257 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate funds to accurately reflect salaries and fringes needed for Police Officers transferred to the Marine Safety Unit for Summer, 2015; salaries and fringes are increased, subsequently, Vehicle Rental and Miscellaneous Operating will be decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-162)
7. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-157 reallocating expenditures in the amount of \$558,963: \$29,302 in the Community Corrections Fund (281) and \$529,661 in the Juvenile Justice Abuse/Neglect Fund; the County Executive advises that the budget adjustment serves to reallocate funds within the amended budgets for the Department of Children and Family Services in order to address unfavorable variances identified in the March 2015 Financial Performance Report. (2015-35-157)
8. Approval of Deficit Elimination Plans submitted by Departments with deficits reported in the April 2015 Financial Report for the County Executive's Office, Children and Family Services, Public Services, Health and Human Services, Economic Development Growth Engine, Personnel/Human Resources, Prosecuting Attorney's Office, Treasurer's Office, County Clerk's Office, Corporation Counsel, Senior and Veteran Services, Management and Budget, Non-Departmental, Technology, Homeland Security, Retirement and Register of Deeds. (2015-66-022 A, B, C, D, E, F, G, H, J, K, L, M, N, O, P, Q and R)

9. Approval of the appointment of Mathieu J. Dube (of Lansing) to the position of Deputy Chief Financial Officer; the County Executive advises that Mr. Dube's base salary is \$110,000 and benefits will be provided as outlined in the Executive Benefit Plan with no additional compensation to be provided nor agreed upon; the appointment is effective June 15, 2015. (2015-01-030)

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

There being no discussion, **Chairman Woronchak requested a vote of adoption of the ordinances and 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, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Ordinance Nos. 2015-281 thru 2015-287 and Resolution Nos. 2015-288 thru 2015-289]

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

1. Forwarding to the Wayne County Commission, to receive and file, the Corrective Action Plan and Auditor General's Assessment for the Department of Technology, Controls Over Computer Equipment Inventory Report; the report is dated May 19, 2015. (2015-57-009)
2. Forwarding to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Performance Audit for Soldiers and Sailors Relief Fund, Department of Senior and Veteran Services; the report is dated April 15, 2015. (2015-57-003)

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

**The Commissioners voted as follows:**

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

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

1. A resolution by Commissioner Basham urging the U.S. government and the Departments of State, Transportation, and Commerce, to initiate consultations with Qatar and the UAE as provided for within Open Skies agreements to address violating the Open Skies policy and asking the U.S. government to request a freeze on new capacity from the Gulf carriers to the U.S. while these consultations are going forward. (2015-66-019)
2. Approval of a four-year contract between the Charter County of Wayne and PVS Technologies, Inc. (of Detroit) not to exceed \$1,227,400 to provide ferric chloride solution to the Wayne County Downriver Treatment Facility (DWTF); the County Executive advises that two bids were received in response to 89 direct solicitations; after review, the Purchasing Division recommends award to PVS Technologies, Inc. as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence for four years upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver). (2014-37-078)

Firm: PVS Technologies, Inc.  
Address: 10900 Harper, Detroit, MI 48213  
Contact: Craig Mikkelson (313) 571-1100

3. Approval of a comparable-source contract between the Charter County of Wayne and Trojan Technologies (of London, ON) not to exceed \$1,050,000 to provide replacement parts for the Trojan ultraviolet (UV) disinfection system at the Wayne County Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that Trojan Technologies is the only representative authorized to sell Trojan replacement parts for Trojan UV disinfection systems and Trojan Service Professionals are unable to provide support to customers operating non-Trojan UV system parts and components; the Trojan UV disinfection system is critical to operations at the DWTF, as the system utilizes ultraviolet technology for chemical-free treatment of large flows; Trojan Technologies will subcontract with Piedmont Technical Services (of Hillsborough, NC); the term of the contract will commence upon Commission approval through November 30, 2017; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver). (2015-37-011)

Firm: Trojan Technologies  
Address: 3020 Gore Road, London, ON N5v 4T7  
Contact: Judy Georgijev (519) 457-3400

4. Approval of a sub-grant agreement between the Charter County of Wayne and Friends of the Rouge in the amount of \$99,487 for the project titled "Collaborative Invasive Species Control in Rouge and Detroit River Areas of Concern" to establish and implement an effective, efficient and environmentally sound program of integrated pest management for invasive species; the County Executive advises that containment, eradication, control and mitigation will occur at priority locations and multi-species assessment and mapping of invasive species will be performed, prioritization tools and criteria used and action taken to control invasive species; the term of the agreement is from April 6, 2015 through February 1, 2017; the cost for the agreement will be charged to Account No. 228 60149 529000 (Watershed Management). (2015-70-013)
5. Approval of Amendment No. 1 to a one-year, sole-source lease agreement with an option to renew, a duration which will be determined at the time of renewal, between the Charter County of Wayne and International Precast Solutions, LLC (IPS) not to exceed \$180,000 exercising an option to renew to continue to store the 111 precast jail cells located in River Rouge for the Consolidated Jail Facility Project; the County Executive advises that all operational and maintenance costs of the Consolidated Jail Facility Project are the responsibility of the County and if it is ultimately decided to continue the Project on the Gratiot site, the County may be reimbursed by the 2010 Jail Bonds; Amendment No. 1 increases the total agreement amount from \$287,000 to \$467,000; the term of Amendment No. 1 extends the term of the agreement from June 15, 2015 through June

14, 2016; the cost of Amendment No. 1 will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-31-030)

Firm: International Precast Solutions, LLC  
Address: 60 Haltiner Avenue, River Rouge, MI 48218  
Contact: None Listed

6. Approval of a contract between the Charter County of Wayne and R.S. Contracting, Inc. (of Casco Township) not to exceed \$4,687,832.91 for the purpose of lane line marking on various County primary roads in various cities and townships in Wayne County for Department of Public Services, Roads Division; the County Executive advises that two bids were received in response to 37 direct solicitations; after review, the Purchasing Division recommends award to R.S. Contracting, Inc. as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence upon Commission through November 15, 2019; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2015-37-029)

Firm: R.S. Contracting, Inc.  
Address: 9276 Marine City Highway, Casco Twp., MI 48064  
Contact: Michael P. McGee (313) 496-7599

7. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Westland not to exceed \$40,495 for improvements to the Lions Pavilion and Central City Park; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2015-60-021)
8. Approval of a license and hold harmless agreement with a one-year option to renew between the Charter County of Wayne and Nicole West dba Children's Pony Ranch (of Flat Rock) in the amount of \$4,400 to operate a Children's Pony Ranch at Elizabeth Park; the County Executive advises that Wayne County will receive an annual flat rate concession fee of \$2,200; the term of the agreement will commence upon Commission approval through December 31, 2016; the revenue from the agreement will be deposited into Account No. 208 44935 643020 (Parks - Millage Capital Improv). (2015-60-023)
9. Approval of a retroactive, two-year grant agreement between the Charter County of Wayne and the Michigan Department of Natural Resources (MDNR) in the amount of \$200,000 for the project titled "Ellsworth Boardwalk and Trailhead Parking" to fund the construction of the boardwalk, trailhead, parking and signage; the County Executive advises that this agreement will allow for the construction of the Ellsworth Boardwalk that will connect to the Holiday Nature Preserve and the Trailhead parking area and the project is listed on the Parks Division's 2014-2015 CIP; the term of the agreement is from April 1, 2015 through May 31, 2017; the revenue from the grant will be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2015-60-018)

**Commissioner Webb, supported by Commissioner LeBlanc, moved approval of foregoing Report E, and adoption of the nine resolutions.**

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

Yea -- Commissioners Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Leland, Marecki, Palamara, 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. 2015-290 thru 2015-298]

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

1. Approval of an ordinance by Commissioner Varga to repeal Chapter 193 of the Wayne County Code of Ordinances, as amended, 'Jail Commissary Board', which created the Jail Commissary Board, established the Board's authority and duties and specified the use of the general fund for commissary operations. (2015-68-002)

Note 1: First reading and referral was held on March 5, 2015.

Note 2: A public hearing is scheduled for today, June 18, 2015.

2. Approval of the retroactive 2014 Operation Stonegarden grant agreement between the Charter County of Wayne and the Michigan State Police-Emergency Management and Homeland Security Division (EMHSD) in the amount of \$51,941 to provide federal pass-through funds to enhance cooperation and coordination among tribal, state and federal agencies in a joint mission to secure the United States-Canadian border; the County Executive advises that funding will be allocated and used primarily for operational overtime in support of the grant objectives for the following law enforcement agencies: Brownstown Township, Detroit, Ecorse, Grosse Pointe Shores, Grosse Pointe Farms, Grosse Pointe, Grosse Pointe Park, Grosse Ile, Gibraltar, River Rouge, Trenton, Wyandotte and the Wayne County Sheriff's Department; the term of the agreement is from September 1, 2014 through July 31, 2016; the revenue from the grant will be deposited into Account No. 101 42606 529000 (Stonegarden Grant). (2015-02-004)

**Commissioner Varga, supported by Commissioner Marecki, moved to open the Public Hearing on foregoing Report F. item 1.**

**The Commissioners voted as follows:**

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

**Commissioner Varga, supported by Commissioner Basham, moved to close the Public Hearing on foregoing Report F. item 1.**



**The Commissioners voted as follows:**

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

**Commissioner Varga, supported by Commissioner Scott, moved approval of foregoing Report F, and adoption of the ordinance and resolution.**

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

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

[Ordinance No. 2015-299 and Resolution No. 2015-300]

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

1. Approval of a settlement in the matter of Hugh MacDonald v Wayne County (Case No.: 09-031117-CL) in the amount of \$1,866,000; 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 cost of the settlement will be charged to Account No. 676 86501 911140 (Health Insurance). (2015-42-020)

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

[Resolution No. 2015-301]

2. Approval of an amendment to Section 141-32, Inflation Equity Programs, of Chapter 141 of the Wayne County Code of Ordinances to eliminate the Inflation Equity Reserve Fund (the 13th check) and distributions to/from the fund to retired members and survivor allowance beneficiaries, and to transfer the assets of the Inflation Equity Reserve Fund to the Defined Benefit Plan, and to provide that the credit resulting from the transfer shall not offset or reduce the County's required annual defined benefit contribution, and to amend Section 141-36, Financial Objective Contribution Certification, to conform to the amendment of Section 141-32. (2015-01-031)

Note: First reading was held on June 4, 2015 and a public hearing was held on June 16, 2015.

**Commissioner Palamara, supported by Commissioner Marecki, moved approval of foregoing Report G, item 2, and adoption of the ordinance.**

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

Yea -- Commissioners Barone, Basham, LeBlanc, Leland, Marecki, Palamara, Webb, Chairman Woronchak -- 8  
Nay -- Commissioners Haidous, Killeen, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell -  
- 5  
Abstain -- Commissioners Clark-Coleman, Scott -- 2  
Not Voting -- None  
Excused -- None

[Ordinance No. 2015-302]

### **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. Keith Flynn, Richard Johnson, Paul Pendracki and Gilbert J. Cox provided comments.

### **NEW BUSINESS**

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

1. By Commissioners Haidous and Webb honoring **Thomas M. Lynch** upon the celebration of his retirement from Harry J Will Funeral Home.

2. By Commissioner Bell honoring **Dixon Educational Learning Academy** upon the celebration of its 8<sup>th</sup> Grade Graduates.
3. By Commissioners Bell and Ware honoring **Frederick Anderson aka Fast Freddy** for his 50 years of dance and fashion.
4. By Commissioner Webb honoring **Jerry & Barbara Valley** upon the celebration of their 60<sup>th</sup> Wedding Anniversary.
5. By Commissioner Haidous honoring **Anthony Rugiero** for being chosen as the keynote speaker at the 69<sup>th</sup> Annual Festa della Repubblica Celebration.
6. By Commissioner Scott honoring the following individuals for receiving the Hamtramck Resident of the Year Award and for their volunteering and service to senior citizens during the winter:

**Albert Williams, Jr.**  
**Mamoon Nagi**  
**Azraf Bakth**  
**Oliver Patel**  
**Deante Murray**  
**Sean Pelak**

**Gulgar Matin**  
**Kyon Jones**  
**Yousef Rageh**  
**Rich Man**  
**Alen Talic**

7. By Commissioner Scott honoring **Reverend John Joseph Davis** as he is installed as pastor of Iconium Missionary Baptist Church.
8. By Commissioner Scott honoring **Pastor Alonzo Bell** upon the celebration of his 40<sup>th</sup> Birthday.
9. By Commissioner Scott honoring **Nick Seward** for receiving the Hamtramck Fire Fighter of the Year award.
10. By Commissioner Scott honoring **Michael Stout** for receiving the Hamtramck Police Officer of the Year award.
11. By Commissioner Scott honoring **Reserve Chief Kevin Szuminski** for receiving the Hamtramck Reserve Officer of the Year award.
12. By Commissioner Scott honoring **Dispatcher Andrew Robinson** for receiving the Hamtramck Civilian Employee of the Year award.
13. By Commissioner Scott honoring **Winnie Thomas-Mobley** for 30 years of service as a member of the Coalition of Labor Women.
14. By Commissioners Scott, Bell, Clark-Coleman, Haidous, Killeen, Leland, Varga, Ware and Webb honoring **Mothers of Murdered Children** for their dedication and commitment to having the United State Congress declare a “national health crisis” in response to the alarming number of inner-city teens and young men murdered and injured in violent acts involving guns.
15. By Commissioner Scott honoring **Darla Swint** upon the celebration of her 65<sup>th</sup> Birthday.
16. By Commissioner Scott honoring **Amila Causevic** for receiving the Hamtramck High School “Student of the Year” award.
17. By Commissioner Ware honoring **President Herman L. Davis** for receiving the Public Servant of the Year award from the Michigan Defend Public Education Caucus.
18. By Commissioner Ware honoring **Joseph Daniel James** upon the celebration of his 100<sup>th</sup> Birthday.

19. By Commissioners Ware and Bell honoring **Marvel K. Cheeks** for dedicating his life to empowering our community and supporting our youth as a leader in business, government and in our neighborhoods.
20. By Commissioner Ware honoring **Jean Meyer** for being the President and CEO of St. John Providence.
21. By Commissioner Marecki honoring **Tom + Chee** upon the celebration of the Grand Opening of their Northville restaurant.

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

**The Commissioners voted as follows:**

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

**Resolutions in Memoriam**

1. By Commissioner LeBlanc in memory of **Mervin Owen Simpkins**.
2. By Commissioner LeBlanc in memory of **Elva Ryall**.
3. By Commissioner Varga in memory of **Patricia Diaz Kraus**.
4. By Commissioners Leland and Scott in memory of **Victims of the South Carolina Shooting**.
5. By Commissioner LeBlanc in memory of **William Sandman**.
6. By Commissioner Haidous in memory of **Jim Cipriani**.

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

**RECONSIDERATIONS**

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

### **REMARKS BY MEMBERS**

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

**Commissioner LeBlanc, supported by Commissioner Haidous, moved adjournment. The motion prevailed, the time being 12:13 p.m., and Chairman Woronchak declared the Commission adjourned until Wednesday, July 1, 2015.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm

