

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 6

ORGANIZATIONAL MEETING

SIXTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, March 19, 2015

10:00 a.m.

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

The roll of the Commission was requested by the Acting Clerk of the Commission, 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 Commissioner LeBlanc for the introduction of Minister Earl Truss, Wayne Road Church of Christ, who gave the following invocation:

“Father God, as we come before your throne of mercy this day, we just ask that you just lend a listening ear to one of your many servants who has spoken assembly before. Heavenly Father, what we ask this day that it won’t be just a regular assembly, but we are asking Heavenly Father that you come before us, with your Holy Spirit Heavenly Father, and that you grant us towards the things that we are asking today. Heavenly Father, for we know your eyes are over the righteous and your ears are open to their prayer. Heavenly Father, we are not asking that you bless the assembly in their evilness Heavenly Father, for we know somewhere along the way they have gotten out of the pathway of duty. But we said if they call on your holy and righteous name, you will be just to forgive them Heavenly Father. Forgive them this day Heavenly Father, where they have made ungodly decisions Heavenly Father. Where some of them have made decisions Heavenly Father for their own agenda and not for the betterment of Wayne County Heavenly Father. But we ask this day that they be a team Heavenly Father; a team that would work together for righteousness Heavenly Father, not for the cities that they rule over Heavenly Father but for the welfare of all the people in Wayne County Heavenly Father. Help them this day to have a new spirit Heavenly Father, a spirit of unity Heavenly Father that work as one Heavenly Father that many cities will make sacrifices Heavenly Father for the people as a whole. Heavenly Father that they will work together Heavenly Father to work for the welfare and health of all the citizens of Wayne County Heavenly Father. Help them that this day Heavenly Father, that Wayne County will be the best county; that they’ll set a new example Heavenly Father that Wayne County will be light years ahead of every county in Michigan Heavenly Father that people would follow the agenda of Wayne County and know how to do things Heavenly Father decently and in order Heavenly Father. Bless our Wayne County Exec. Warren Evans. Help him Heavenly Father with wisdom and knowledge Heavenly Father that he’ll make a budget Heavenly Father that they will stand by Heavenly Father and there won’t be a need for an emergency manager. Let the people work together Heavenly Father in peace and harmony and not for political agendas Heavenly Father; and not to please those, Heavenly Father that they have made political agendas with Heavenly Father, political alliances Heavenly Father that it will be a new spirit Heavenly Father of cooperation to work for God. That each and every member of this assembly here today and each and every Commissioner Heavenly Father will join hands and work on a new agenda Heavenly Father. The agenda that they work for God and the people are the servants that they work for Heavenly Father in doing righteousness. Never mind Heavenly Father that all righteousness is taken for good Heavenly Father and bless them when they work for righteousness Heavenly Father and let them know this day Heavenly Father that they are under God’s anointing; the anointing of them to work righteousness and not ungodliness. Let every ungodly man in this assembly and every Commissioner who is working just for political gain will be cursed and

every man that is working for righteousness of God will be blessed. Bless them in all their undertakings for good and as we journey this day Heavenly Father that they will have a new spirit of commitment Heavenly Father. As we said forgive them for the things they have done contrary but let them go on and be blessings Heavenly Father for this day, your blessings are upon this assembly for all those who have repented their sins and work righteousness. In Jesus name, let us 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 Organization Meeting held on March 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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Public Services
3/3/2015

1. Dated December 9, 2014 (received February 11, 2015) requesting Commission approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Commercial Grounds Services (of Detroit) not to exceed \$209,952 to provide landscaping services for various locations within Wayne County for the Department of Public Services, Buildings Division; the County Executive advises that four bids were

received in response to 301 direct solicitations through MITN; after review, the Purchasing Division recommends award to Commercial Grounds Maintenance as the lowest responsive and responsible bidder; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 631 26505 815000 (Buildings O&M). (2014-37-035R)

Firm: Commercial Grounds Services
 Address: 9076 Central, Detroit, MI 48204
 Contact: Linda Levesque (313) 316-6084

To Committee on
 Ways and Means
 3/4/2015

2. Dated February 5, 2015 (received February 13th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-066 certifying revenue in the amount of \$137,025 in the General Fund (101); the County Executive advises that the Department of Homeland Security and Emergency Management proposes to certify funds as a result of revenue received from an Interlocal Funding Agreement with Macomb County for the City of Livonia to be reimbursed under the FY 2011 Homeland Security Grant Program (HSGP) and the Urban Areas Security Initiative (UASI); subsequently, Reimbursable Supplies are increased; this certification was not anticipated when the budget was submitted to the Commission. (2015-35-066)

To Committee on
 Ways and Means
 3/4/2015

3. Dated January 22, 2015 (received February 11th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-073 certifying revenue in the amount of \$60,000 in the Drug Enforcement Program Fund (265); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify funds as a result of revenue to be received from towing contracts; subsequently, Overtime and related fringes in the Narcotics Forfeiture Business Unit will be increased; this certification was not anticipated when the budget was submitted to the Commission. (2015-35-073)

To Committee on
 Ways and Means
 3/4/2015

4. Dated January 26, 2015 (received February 6th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-082 certifying revenue in the amount of \$705,253 in the General Fund (101); the County Executive advises that the Department of Homeland Security and Emergency Management proposes to certify funds as a result of revenue to be received from an interlocal funding agreement with Macomb County to allow for reimbursement under the 2014 Homeland Security Grant Program (HSGP); subsequently, Temporary Salaries and Wages and related fringes, Reimbursable Supplies, and Travel Local/Auto Mileage are increased; this certification was not anticipated when the budget was submitted to the Commission. (2015-35-082)

To Committee on
 Ways and Means
 3/4/2015

5. Dated January 30, 2015 (received February 6th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-086 certifying additional revenue in the amount of \$1,685,924 in the Capital Projects Fund (401); the County Executive advises that the Department of Management and Budget would like to allocate Use of Fund Balance of unused IPA (MFA 2011) funds for the purpose of a Jail Management System (JMS) which will be allocated to Contractual Services-Capital; this budget adjustment proposes to certify the balance of the unspent funds allocated to this project. (2015-35-086)

To Committee on Ways and Means 3/4/2015	6.	Dated February 4, 2015 (received February 13th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-088 certifying revenue in the amount of \$31,300 in the Probate Court Fund (838); the County Executive advises that the Probate Court will recognize revenue from legislative changes in 2012; an increase in the Court's share of inventory fees and expiring Letters of Authority; concurrently, various expenditures will be increased to provide funding for the 2nd, 3rd and 4th quarter expenditures and this additional revenue was not anticipated when the budget was submitted to the Commission. (2015-35-088)
To Committee on Ways and Means 3/5/2015	7.	Dated February 5, 2015 (received February 13th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-089 certifying revenue in the amount of \$270,473 in the General Fund (101); the County Executive advises that the Department of Homeland Security and Emergency Management proposes to certify funds as a result of revenue received from an Interlocal Funding Agreement with Macomb County for the City of Livonia to be reimbursed under the FY 2012 Homeland Security Grant Program (HSGP) and the Urban Areas Security Initiative (UASI); subsequently, Reimbursable Supplies are increased; this certification was not anticipated when the budget was submitted to the Commission. (2015-35-089)
To Committee on Ways and Means 3/5/2015	8.	Dated February 10, 2015 (received February 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. 2015-35-092 reallocating expenditures in the amount of \$500 in the General Fund (101); the County Executive advises that the proposed budget adjustment serves to reallocate appropriation from dues and memberships to miscellaneous operating in order to purchase People Mover passes. (2015-35-092)
To Committee on Ways and Means 3/5/2015	9.	Dated February 9, 2015 (received February 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. 2015-35-095 reallocating expenditures in the amount of \$217,503 in the General Fund (101); the County Executive advises that the proposed budget adjustment will transfer the rental appropriation for 4747 Woodward, payable to 400 Monroe Associates from Non-Departmental to Sheriff Administration; the budget, as adopted by the Commission, incorporated all 12 payments under Non-Departmental and this amendment serves to correct the allocation. (2015-35-095)
To Committee on Ways and Means 3/5/2015	10.	Dated February 10, 2015 (received February 13th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-099 certifying revenue in the amount of \$1,515,051 in the Law Enforcement Fund (266); the County Executive advises that the Sheriff's Office is requesting to certify funds for FY 2015 that were not spent in FY 2014 from the Justice Assistance Grant (JAG); Use of Fund Balance will be increased; subsequently, various expenses will be increased; this certification was not anticipated when the budget was submitted to the Commission. (2015-35-099)
To Committee on Health and Human Services 3/5/2015	11.	Dated November 5, 2014 (received February 17, 2015) requesting Commission approval of a retroactive, one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Country Chicken (of Dearborn) not to exceed \$101,400 to prepare and deliver

approximately 15,600 Halal meals to eligible senior citizens in the Dearborn area; the County Executive advises that Country Chicken has provided these services since 2011 and funding for this program is provided through The Senior Alliance, Area Agency on Aging; the term of the contract is from October 1, 2014 through September 30, 2015; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2015-37-003)

Firm: Country Chicken
Address: 5131 Schaefer, Dearborn, MI 48126
Contact: Mike Khodr (313) 582-6677

To Committee on
Youth Services
3/5/2015

12. Dated December 5, 2014 (received March 2, 2015) requesting Commission approval of a retroactive, three-year contract with two, one-year options to renew between the Charter County of Wayne and Alcohol Monitoring Systems, Inc. (of Littleton, CO) not to exceed \$345,000 to provide electronic monitoring services and equipment for Wayne County juveniles; the County Executive advises that five bids were received in response to 42 direct solicitations through MITN; after review, the Purchasing Division recommends award to Alcohol Monitoring Systems, Inc. as the most responsive and responsible proposer; Alcohol Monitoring Systems, Inc. will subcontract with American Interlock, Ltd. (of Royal Oak) as designated in the contract, for equipment inventory, maintenance and technical support; the term of the contract is from February 1, 2015 through January 31, 2018; the cost of the contract will be charged to Account No. 292 35630 817000 (JABG 12/13). (2014-37-060A)

Firm: Alcohol Monitoring Systems, Inc.
Address: 1241 West Mineral Avenue, Littleton, CO 80120
Contact: Lou Sugo (303) 785-7794

To Committee on
Public Services
3/5/2015

13. Dated December 5, 2014 (received March 2, 2015) requesting Commission approval of a contract between the Charter County of Wayne and Metro Sanitation, LLC (of Warren) not to exceed \$135,645 for the hauling and disposal of solid waste and scrap tires collected as part of the CLEAN program for the Department of Public Services, Land Resource Management Division; the County Executive advises that four bids were received in response to 89 direct solicitations; after review, the Purchasing Division recommends award to Metro Sanitation, LLC as the apparent low bidder determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through October 1, 2017; the cost of the contract will be charged to Account No. 229 60133 817000 (Land Resource Mgmt). (2014-37-067)

Firm: Metro Sanitation, LLC
Address: 22001 Hoover Road, Warren, MI 48089
Contact: Robert Bonkowski (586) 756-1006

To Committee on
Public Services
3/4/2015

14. Dated February 17, 2015 (received February 27th) from Beverly J. Watts, Deputy Director, Department of Public Services, forwarding a report of the current completion status of parks in the Capital Improvement Plan (CIP), pursuant to Enrolled Ordinance No. 2014-499, page 51, item 3. (2015-60-013)

To Committee on
Public Services
3/5/2015

15. Dated February 5, 2015 (received February 24th) requesting Commission approval of a modification to a single-response, five-year contract between the Charter County of Wayne and Polydyne, Inc. (of Riceboro, GA) not to exceed \$434,700 to provide for an additional 2,600,000 lbs of mannich polymer and 170,000 lbs of emulsion polymer for the Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that this

modification is needed due to unforeseen equipment failures at the DWTF, last winter's unusually harsh conditions, and difficulties in the dewatering process at the DWTF, and the use of polymer exceeded the Department's original estimates; the modification increases the total contract amount from \$1,544,999.97 to \$1,979,699.97; the term of the contract remains from October 11, 2011 through September 20, 2016; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver). (2011-37-197M3)

Firm: Polydyne, Inc.
Address: One Chemical Plant Road, Riceboro, GA 31323
Contract Lawrence Grizzle (912) 880-2035

To Committee on
Ways and Means
3/6/2015

16. Dated February 10, 2015 (received March 4th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-091 certifying revenue in the amount of \$435,009 in the General Fund (101); the County Executive advises that the proposed budget adjustment serves to recognize state incentive funding earmarked for ABW providers and this revenue is pass-through funding and does not impact the County's financial position. (2015-35-091)

To Committee on
Government
Operations
3/6/2015

17. Dated February 26, 2015 (received March 3rd) requesting Commission approval of the appointment of Tupac Hunter (of Detroit), Director of Intergovernmental and External Affairs, to the Southeast Michigan Council of Governments (SEMCOG) Executive Committee as an alternate delegate to the County Executive, pursuant to Public Act 281 of 1945, as amended 1967, and the SEMCOG bylaws, adopted June 29, 1967; the term of the appointment will commence upon Commission approval. (2015-01-017)

To Committee on
Economic
Development
3/6/2015

18. Dated January 14, 2015 (received February 19th) requesting Commission approval of a 2011 HOME Program Housing Rehabilitation Program sub-recipient agreement between the Charter County of Wayne and the City of Taylor not to exceed \$117,318 for construction of a 4-unit building in the City of Taylor; the County Executive advises that these funds were reallocated from the City of Dearborn Heights who did not expend the funds within the allotted timeframe; the term of the agreement will commence upon Commission approval through June 30, 2016; the cost of the agreement will be charged to Account No. 250 69110 954310 (2010-Projects-HOME). (2015-29-007)

To Committee on
Economic
Development
3/6/2015

19. Dated January 14, 2015 (received February 17th) requesting Commission approval of a 2010 HOME Program Housing Rehabilitation Program sub-recipient agreement between the Charter County of Wayne and the City of Taylor not to exceed \$131,248.48 for construction of a 4-unit building in the City of Taylor; the County Executive advises that these funds were reallocated from the City of Dearborn Heights who did not expend the funds within the allotted timeframe; the term of the agreement will commence upon Commission approval through June 30, 2015; the cost of the agreement will be charged to Account No. 250 69110 954310 (2010-Projects-HOME). (2015-29-008)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
3/6/2015

20. Dated April 11, 2014 (received February 11, 2015) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and the Detroit Rescue Mission Ministries (of Detroit) not to exceed \$456,000 to provide community-based residential rehabilitation treatment and services, on an as-needed basis, to adult inmates who remain in the criminal justice system, but have been released from the custody of the Wayne County Jail and includes, but is not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life-skills;

the County Executive advises that five bids were received in response to 100 direct solicitations through MITN; after review, the Purchasing Division recommends a split award to the five vendors; Detroit Rescue Mission Ministries as one of the five vendors was 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. 101 35100 815002 (County Jail). (2013-37-104AA)

Firm: Detroit Rescue Mission Ministries
Address: 150 Stimson Street, Detroit, MI 48201
Contact: Dr. Chad Audi (313) 933-4700

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| To Committee on
Economic
Development
3/6/2015 | 21. | Dated January 14, 2015 (received March 4th) requesting Commission approval of a 2014 HOME Program Housing Rehabilitation Program sub-recipient agreement between the Charter County of Wayne and the City of Taylor not to exceed \$192,655 for construction of a 4-unit building in the City of Taylor; the County Executive advises that these funds will be used in conjunction with 2010 and 2011 HOME funding reallocated from the City of Dearborn Heights; the term of the agreement will commence upon Commission approval through June 30, 2018; the cost of the agreement will be charged to Account No. 250 69110 954310 (2010-Projects-HOME). (2015-29-006) |
| To Committee on
Public Service
3/6/2015 | 22. | Dated January 30, 2015 (received February 17th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and Canton Township not to exceed \$114,716 for improvements to the tennis courts at Griffin and Freedom Parks; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2015-60-011) |
| To Committee on
Youth Services
3/6/2015 | 23. | Dated February 6, 2015 (received February 19th) requesting Commission approval of Amendment No. 4 to a one-year grant agreement with two, one-year options to renew between the Charter County of Wayne and the Michigan Department of Human Services-Juvenile Accountability Block Grant (JABG) in the amount of \$1,673 to provide additional funding to support the juvenile tether services and the development of the prevention information technology module for the Juvenile Assessment Information System (JAIS); Amendment No. 4 increases the total agreement amount from to \$510,533 to \$512,206; the term of the agreement remains from April 1, 2014 through March 31, 2015; the revenue from the grant agreement will be deposited into Account No. 292 35630 529000 (JABG 12/13). (2015-04-017) |
| To Committee on
Economic
Development
3/6/2015 | 24. | Dated February 27, 2015 (received March 3rd) requesting Commission approval of the appointment of Brian Mosallam (of Dearborn) to the Detroit/Wayne County Stadium Authority (DWCSA); the appointment is pursuant to P.A. 1948, First Ex. Session No. 31, MCL 123.955 et seq., Stadia or Convention Facility Financing Act, P.A. 1991, No. 180, MCL 207.751 et seq; the County Executive advises that Mr. Mosallam will replace William Wolfson; the term of the appointment will commence upon Commission approval for four years. (2015-01-019) |
| To Committee on
Government
Operations
3/6/2015 | 25. | Dated January 20, 2015 (received February 17th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Allen Brothers, PLLC (of Detroit) not to exceed \$50,000 to add funds and time to the contract to provide continued legal services in the MRI NSP Recovery matter; the County Executive advises that the referenced law firm is necessary because of their expertise in complex litigation; James Allen and Suzanne Bartos 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 \$25,000 to \$75,000; the term of the modification is from June 1, 2015 through May 31, 2016; the cost of the modification will be charged to Account No. 250 72801 814000 (EDGE-Administration). (2015-37-019M1)

Firm: Allen Brothers, PLLC
 Address: 400 Monroe Street, Suite 620, Detroit, MI 48226
 Contact: James Allen (313) 962-7777

To Committee on
 Government
 Operations
 3/6/2015

26. Dated January 20, 2015 (received February 17th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Zausmer, Kaufman, August & Caldwell, PC (of Farmington Hills) not to exceed \$150,000 to add funds and time to the contract to provide continued legal services in the Consolidated Jail Project-AECOM matter; the County Executive advises that the referenced law firm is necessary because of their expertise in Municipal Litigation; Mark J. Zausmer and Gary August are the designated attorneys to work on this matter at an hourly rate of \$200 per hour and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$280,000 to \$430,000; the modification extends the term of the contract from August 26, 2015 through August 25, 2016; the cost of the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2014-37-013M3)

Firm: Zausmer, Kaufman, August & Caldwell, PC
 Address: 31700 Middlebelt Road, Suite 150, Farmington Hills, MI 48334
 Contact: Gary August (248) 851-4111

To Committee on
 Youth Services
 3/6/2015

27. Dated January 23, 2015 (received March 2nd) requesting Commission approval of Contract Modification No. 10 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) not to exceed \$97,002.97 to increase funding due to a quarterly payment adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; BFDI will continue to subcontract with Don Bosco Hall (of Detroit) for residential based, community based, mental health, Detroit Behavioral Institute (of Detroit) for residential based, Ennis Center for Children, Inc. (of Detroit) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential based, Holy Cross Children's Services (of Clinton) for residential based, Harbor Oaks Hospital (of New Baltimore) for professional services, Spectrum Human Services (of Westland) for residential based, community based, detention, Starr Commonwealth (of Albion) for residential based, community based, specialized foster care, Turning Point Youth Center (fka Rivendell Center) (of St. Johns) for residential mental health treatment, Vista Maria (of Dearborn Heights) for residential based, community based, mental health and Wolverine Human Services (of Detroit) for residential based, SIL, day treatment, foster care; Contract Modification No. 10 increases the total contract amount from \$53,382,176.57 to \$53,479,179.54; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 10 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM10)

Firm: Black Family Development, Inc.
 Address: 2995 E. Grand Blvd., Detroit, MI 48202
 Contact: Alice G. Thompson (313) 758-0150

To Committee on
Youth Services
3/6/2015

28. Dated January 23, 2015 (received March 2nd) requesting Commission approval of Contract Modification No. 10 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to decrease funding in the amount of \$196,536.93 due to a quarterly adjustment to a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Bridgeway Services, Inc. will continue to subcontract with The Children's Center of Wayne County (of Detroit) for semi-independent living and residential services, Detroit Behavioral Institute, Inc. (of Detroit) for residential services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children (of Detroit) for residential services, The Guidance Center (of Southgate) for community and residential case management services, Havenwyck Hospital (of Auburn Hills) for residential services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Southwest Counseling Solutions (of Detroit) for community and residential case management services, Spectrum Child and Family Services (of Westland) for residential services, Spectrum Juvenile Justice Services, Inc. (of Westland) for professional services, Starr Commonwealth (of Albion) for residential services, Turning Point Youth Center (of St. Johns) for residential services, Vista Maria (of Dearborn Heights) for residential services, K and K Assisted Living, LLC (of Detroit) for assisted living services and Wolverine Human Services (of Grosse Pointe Park) for residential services; Contract Modification No. 10 decreases the total contract amount from \$56,234,093.52 to \$56,037,556.59; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 10 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM10)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

To Committee on
Youth Services
3/6/2015

29. Dated January 23, 2015 (received March 2nd) requesting Commission approval of Contract Modification No. 10 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$183,963.57 due to a quarterly payment adjustment to a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; CCMO will continue to subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential treatment, Don Bosco Hall (of Detroit) for residential treatment, SIL, Ennis Center for Children (of Detroit) for in-home services, specialized group care, SafeNet, mental health, Holy Cross Children's Services (of Clinton) for residential treatment, SIL, day treatment, Spectrum Human Services (of Westland) for home based service, foster care, independent living residential, Wolverine Human Services (of Grosse Pointe Park) for residential, day treatment, Vista Maria (of Dearborn Heights) for residential, foster care and Starr Commonwealth (of Albion) for residential; Contract Modification No. 10 decreases the total contract amount from \$57,210,779.89 to \$57,026,816.41; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 10 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM10)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2092

To Committee on
Youth Services
3/6/2015

30. Dated January 23, 2015 (received March 2nd) requesting Commission approval of Contract Modification No. 10 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) not to exceed \$57,753.59 to increase funding due to a quarterly payment adjustment to a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Starr Vista, Inc. will continue to subcontract with The Children's Center (of Detroit) for SIL treatment, Detroit Behavioral Institute-Capstone Academy (of Detroit) for residential mental health, Don Bosco Hall (of Detroit) for residential/respite services, Ennis Center (of Detroit) for community based treatment, Holy Cross Children's Services (of Clinton) for residential/community based/foster care, Judson Center (of Redford) for residential treatment, Starr Commonwealth (of Albion) for residential/community based services/foster care, Godsway Transportation (of Detroit) for transportation services, Spectrum Human Services (of Westland) for community based services, Statewide Transportation (of Livonia) for transportation services, Vista Maria (of Dearborn Heights) for residential/community based services and Wolverine Human Services (of Detroit) for residential/community based services/substance abuse; Contract Modification No. 10 increases the total contract amount from \$52,060,303.25 to \$52,118,056.84; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 10 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM10)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: William C. Jackson (313) 387-6000

To Committee on
Public Services
3/9/2015

31. Dated February 9, 2015 (received February 24th) requesting Commission approval of Amendment No. 1 to a contract between the Charter County of Wayne and Limbach Company, LLC (of Pontiac) not to exceed \$154,228 to extend the term of the contract to continue to provide 7-day/week inspection and maintenance of the eight sump pumps located in the basement of the Gratiot and St. Antoine Jail site; the County Executive advises that Walbridge/dck has turned the construction site back over to the County and the County has since assumed full responsibility for maintenance, security, liability and other operational functions; Amendment No. 1 increases the total contract amount from \$154,228 to \$308,456; the term of Amendment No. 1 is from March 1, 2015 through February 28, 2016; the cost of Amendment No. 1 will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-37-024M1)

Firm: Limbach Company, LLC
Address: 926 Featherstone Road, Pontiac, MI 48342
Contact: Kristopher Thorne (248) 335-4181

Note: On February 26, 2015, Chairman Woronchak authorized exigent approval of the contract not to exceed \$10,848 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
3/9/2015

32. Dated February 9, 2015 (received February 24th) requesting Commission approval of Amendment No. 2 to a contract between the Charter County of Wayne and Inter City Protective Services, LLC (of Detroit) not to exceed \$130,182 to extend the term of the contract for continued 24/7 hour security services located at the Jail Site; the County Executive advises that Inter City Protective Services has been providing the security services since May 15, 2012 and are very knowledgeable with the site and potential issues; Amendment No. 2 will increase the total contract amount from \$130,182 to \$260,364; the term of Amendment No. 2 is from March 1, 2015 through February 28, 2016; the cost of Amendment No. 2 will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-37-025M2)

Firm: Inter City Protective Services, LLC
Address: 16135 Harper Avenue, Detroit, MI 48224
Contact: Kimberly Finley (313) 821-3000

Note: On February 26, 2015, Chairman Woronchak authorized exigent approval of the contract not to exceed \$10,014 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 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
3/9/2015

33. Dated February 26, 2015 (received March 3rd) requesting Commission approval of the appointment of Heather Underwood (of Dearborn) to the Detroit Wayne Mental Health Authority Board pursuant to MCL 330.1216 and MCL 330.1222; the County Executive advises that Ms. Underwood will replace Erin Murria who resigned from the Board; the term of the appointment is from February 25, 2015 through March 31, 2016. (2015-01-015)

To Committee on
Public Safety,
Judiciary and
Homeland
3/9/2015

34. Dated February 11, 2015 (received February 24th) requesting Commission approval of Contract Modification No. 3 to a four-year contract with a one-year option to renew between the Charter County of Wayne and Continental Distributors, Inc., dba Canteen Correctional Services (of Belleville) not to exceed \$1,737,522.60 to extend the term of the contract to continue to provide food services to the Wayne County jails and the Juvenile Detention Facility; Contract Modification No. 3 increases the total contract amount from \$26,143,976 to \$27,881,498.60; Contract Modification No. 3 extends the term of the contract from March 4, 2015 through July 1, 2015; the cost of Contract Modification No. 3 will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-057M3)

Firm: Continental Distributors, Inc., dba Canteen Correctional Services
Address: 7850 Haggerty Road, Belleville, MI 48111
Contact: Steve O'Keefe (734) 699-4101

Note: On February 26, 2015, Chairman Woronchak authorized exigent approval of the contract not to exceed \$300,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 17 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Safety,
Judiciary and
Homeland
Security
3/9/2015

35. Dated December 5, 2014 (received March 2, 2015) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Alcohol Monitoring Systems, Inc. (of Littleton, CO) not to exceed \$2,029,856.25 to provide electronic monitoring services to participants of alternative sentencing programs for the Wayne County Sheriff's Office; the Sheriff advises that five bids were received in response to 42 direct solicitations through MITN; after review, the Purchasing

Division recommends a split award amongst the top two vendors; Alcohol Monitoring Systems, Inc. is recommended as one of the vendors to provide electronic monitoring services; Alcohol Monitoring Systems, Inc. will subcontract with American Interlock, Ltd. (of Royal Oak) as designated in the contract, for equipment inventory, maintenance and technical support; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2014-37-060B)

Firm: Alcohol Monitoring Systems, Inc.
 Address: 1241 West Mineral Avenue, Littleton, CO 80120
 Contact: Lou Sugo (303) 785-7794

To Committee on
 Public Safety,
 Judiciary and
 Homeland
 Security
 3/9/2015

36. Dated December 5, 2014 (received March 2, 2015) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Michigan Tether, LLC (of Clinton Township) not to exceed \$3,858,232.50 to provide electronic monitoring services to participants of alternative sentencing programs for the Wayne County Sheriff's Office; the Sheriff advises that five bids were received in response to 42 direct solicitations through MITN; after review, the Purchasing Division recommends a split award amongst the top two vendors; Michigan Tether, LLC is recommended as one of the vendors to provide electronic monitoring services as the most responsive and responsible proposers; Michigan Tether, LLC will subcontract with Secure Alert, Inc. dba Track Group (of Sandy, UT) for GPS System, R.A.D.A.R. mobile breath alcohol system as per the contract; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2014-37-060C)

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

To Committee on
 Public Services
 3/9/2015

37. Dated February 5, 2015 (received March 3rd) requesting Commission approval of retroactive Amendment No. 1 to a contract with a two-year option to renew between the Charter County of Wayne and Stansley Industries, Inc. (of Sylvania, OH) not to exceed \$536,160 exercising the two-year renewal option to continue to provide for sludge hauling and disposal for the Downriver Wastewater Treatment Facility; the County Executive advises that costs for these services will be funded through the Downriver system rates and charges; Amendment No. 1 increases the total contract amount from \$7,358,400 to \$7,894,560; Amendment No. 1 extends the term of the contract from August 1, 2014 through July 31, 2016; the cost of Amendment No. 1 will be charged to Account No. 590 54003 817000 (Downriver). (2011-37-099M1)

Firm: Stansley Industries, Inc.
 Address: 3793 Silica Road, Sylvania, OH 43560
 Contact: Charles Stansley (419) 841-6960

To Committee on
 Public Safety,
 Judiciary and
 Homeland
 Security
 3/9/2015

38. Dated February 12, 2015 (received February 17th) requesting Commission approval of a memorandum of understanding for an interlocal funding agreement between the Charter County of Wayne and the City of Livonia in the amount of \$150,923.93 for the FY 2012 Homeland Security Grant Program, for a one-time payment, to address the unique needs of high threat, high density urban areas and to assist in building and sustaining capabilities to prevent, protect, mitigate and respond from threats or acts of terrorism; the County Executive advises that this funding was routed to Wayne County from the Federal Department of Homeland Security to the State of Michigan and through Macomb County, as the regional fiduciary agent for this grant; the

		cost of the agreement will be charged to Account No. 101 42615 (various) (UASI 2012). (2014-02-012)
To Committee on Health and Human Services 3/9/2015	39.	Dated February 26, 2015 (received March 3rd) requesting Commission approval of the reappointments of Terence Thomas (of Grosse Pointe Park) and Tim Killeen (of Detroit) to the Detroit Wayne Mental Health Authority Board pursuant to MCL 330.1216 and MCL 330.1222; the terms of the appointments are from April 1, 2015 through March 31, 2018. (2015-01-016)
To Committees on Audit and Public Services 3/9/2015	40.	Dated March 4, 2015 (received March 6th) from Lyn Roberts, Deputy Chief Financial Officer, forwarding the Airport Authority Financial Statements for the year ended September 30, 2014. (2015-31-015)
To Committee on Public Safety, and Homeland Security 3/9/2015	41.	Dated February 12, 2015 (received February 27th) requesting Commission approval of a memorandum of understanding for an interlocal funding agreement between the Charter County of Wayne and the City of Livonia in the amount of \$137,024.88 for the FY 2011 Homeland Security Grant Program, for a one-time payment, to address the unique needs of high threat, high density urban areas and to assist in building and sustaining capabilities to prevent, protect, mitigate and respond from threats or acts of terrorism; the County Executive advises that this funding was routed to Wayne County from the Federal Department of Homeland Security to the State of Michigan and through Macomb County, as the regional fiduciary agent for this grant; the cost of the agreement will be charged to Account No. 101 42614 (various) (UASI 2011). (2014-02-011)
To Committee on Public Services 3/10/2015	42.	Dated February 18, 2015 (received February 19th) requesting Commission approval of Amendment No. 1 to a one-year, comparable-source lease agreement with a one-year option to renew between the Charter County of Wayne and 1801 Howard, LLC not to exceed \$42,000 exercising the first option to renew for lease space located at 1698 W. Lafayette in Detroit to store the new jail construction materials; the County Executive advises that the leased space is approximately 14,919 square feet of usable storage area and this expense is considered ongoing operational, therefore, is not eligible to be paid from Jail Bonds; Amendment No. 1 increases the total agreement amount from \$45,500 to \$87,500; the term of Amendment No. 1 is from March 23, 2015 through March 22, 2016; the cost of Amendment No. 1 will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-31-011)
		Firm: 1801 Howard, LLC Address: 1801 Howard Street, Detroit, MI 48216 Contact: Antonino Scappaticci (None Listed)
To Committee on Public Safety, Judiciary and Homeland Security 3/17/2015	43.	Dated February 25, 2015 (received March 13th) from Tadarial Sturdivant, Director, Children and Family Services, forwarding a status report of the Jail and Juvenile Detention Facility Food Service RFP and Contract pursuant to Enrolled Ordinance No. 2014-499, page 35, item 10. (2015-04-021)
To Committee on Ways and Means 3/17/2015	44.	Dated March 9, 2015 (received March 13th) submitting the First Quarterly Report for the 2014-2015 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the three-month period ended December 30, 2014 and includes the year-to-date amended budget with budgetary comparisons; the first quarter projection incorporates three months of actual results through December 31, 2014 and a financial projection for the remaining nine 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 bending adjustments; Schedules I and II relate specifically to the projected deficit in the General Fund of \$1.57 million and General Fund revenues have a projected surplus of \$14.69 million primarily the result of projected increases in Taxes of \$9.28 million; other revenue sources are projected a net of \$2.41 million surplus; Expenditures are projected over budget by \$17.61 million primarily due to net cost overruns in General Government of \$0.08 million and Public Safety of \$17.53 million; Sheriff operations are projected to exceed budget by \$17.28 million which includes Jail Operations of \$16.37 million and other Sheriff operations of \$0.91million; Other Financing Sources (Uses) are projected are projected below budget by \$1.35 million; 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: Community and Economic Development (250) of \$0.24 million, Law Enforcement (266) of \$0.42 million, Community Corrections (281) of \$0.02 million, Buildings and Grounds Maintenance (631) of \$0.10 million, and Circuit Court Fund (835) of \$0.04 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 First 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 First Quarter Report

(2015-31-014)

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| To Special Committee on Senior Citizens and Veterans Affairs
3/17/2015 | 45. | Dated February 18, 2015 (received February 27th) requesting Commission approval of a Veteran's Consortium Agreement between the Charter County of Wayne and My VET Connect and The Veteran Community Action Team (VCAT) to connect veterans to vital services such as job placement, counseling, financial assistance, and other functions necessary for returning veterans and their dependents; the term of the agreement will commence upon Commission approval and ends upon termination. (2015-14-003) |
| To Committee on Ways and Means
3/17/2015 | 46. | Dated March 5, 2015 (received March 13th) from Lyn Roberts, Deputy Chief Financial Officer, forwarding a status update/report on the feasibility of privatizing the Juvenile Detention Facility (JDF), pursuant to Enrolled Ordinance No. 2014-499, page 80, item 2. (2015-04-019) |

To Committee on Ways and Means 3/17/2015	47.	Dated February 25, 2015 (received March 13th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-104 reallocating expenditures in the amount of \$20,000 in the County Health Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds from the amended budget for Food Inspection to the amended budget for Pool Inspection in order to provide funding for collecting water samples for water quality monitoring during the summer months of 2015. (2015-35-104)
To Committee on Public Safety, Judiciary and Homeland Security 3/4/2015	B.	Dated February 26, 2015 (received February 27th) from Suzanne K. Hall, Director of Administration, Wayne County Sheriff's Office, forwarding a report on the status of the Food Service Contract and RFP, including compliance with the Michigan Department of Education (MDE), pursuant to Enrolled Ordinance No. 2014-499, page 35, item 10. (2015-69-030)
To Committee on Economic Development 3/12/2015	C.	Dated March 6, 2015 (received March 10th) from Susan A. Hoff, Livonia City Clerk, forwarding notification of a request from Frank Jonna, Principal, SREP Haggerty Road, LLC for the establishment of a Commercial Rehabilitation District at 19700 Haggerty and 19750 Haggerty, Livonia, MI 48152. (2015-69-031)
To Committee on Economic Development 3/12/2015	D.	Dated February 10, 2015 (received March 10th) from Kristen Thomas, Economic Development Manager, forwarding notification of a public hearing to consider a request from Poof-Slinky, LLC at 4280 S. Haggerty, in Canton, for an IFT certificate. (2015-69-032)
To Committee on Economic Development 3/12/2015	E.	Dated February 10, 2015 (received March 10th) from Kristen Thomas, Economic Development Manager, forwarding notification of a public hearing to consider a request from Greenfield Die & Manufacturing, located at 7295 Haggerty, in Canton, for an IFT certificate. (2015-69-033)

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 items VIII. 48 and 49.

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

To Committee on Economic Development 3/18/2015	48.	Dated November 17, 2014 (received November 18th) requesting Commission approval of a proposed Brownfield Plan for 28000 West Jefferson in the City of Gibraltar (Parcel ID 36-005-99-0001-702) to enable environmental remediation necessary for the reuse of an existing 600,000 square foot industrial building and associated out buildings to accommodate a state-of-the-art annealing line; the County Executive advises that the developer, Ferrous CAL Co., anticipates an investment of over \$53 million and the creation of at least 100 new jobs. (2015-23-012)
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Note: A public hearing is scheduled for Thursday, March 19, 2015.

Commissioner LeBlanc, supported by Commissioner Varga, moved to open the Public Hearing on foregoing item VIII. 48.

The Commissioners voted as follows:

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

Commissioner LeBlanc, supported by Commissioner Killeen, moved to close the Public Hearing on foregoing item VIII. 48.

The Commissioners voted as follows:

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

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer foregoing item VIII. 48, to the Committee Economic Development.

The Commissioners voted as follows:

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

Immediate
Consideration
3/18/2015

49. Dated March 5, 2015 (received March 18th) requesting Commission approval of the appointment of Richard C. Kaufman (of West Bloomfield) to the position of Deputy County Executive; the County Executive advises that Mr. Kaufman's base salary is \$143,329.35 and Mr. Kaufman will be assigned a vehicle for use in the performance of his duties, benefits will be provided as outlined in the Executive Benefit Plan and no additional compensation is provided or agreed upon; the appointment is effective April 1, 2015. (2015-01-018)

Commissioner Webb, supported by Commissioner Clark-Coleman, moved approval of foregoing immediate consideration item VIII. 49, and adoption of the resolution.

Following discussion by the Commissioners with Richard Kaufman, **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. 2015-077]

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON YOUTH SERVICES recommending the following:

1. Approval of a retroactive, three-year contract with two, one-year options to renew between the Charter County of Wayne and Alcohol Monitoring Systems, Inc. (of Littleton, CO) not to exceed \$345,000 to provide electronic monitoring services and equipment for Wayne County juveniles; the County Executive advises that five bids were received in response to 42 direct solicitations through MITN; after review, the Purchasing Division recommends award to Alcohol Monitoring Systems, Inc. as the most responsive and responsible proposer; Alcohol Monitoring Systems, Inc. will subcontract with American Interlock, Ltd. (of Royal Oak) as designated in the contract, for equipment inventory, maintenance and technical support; the term of the contract is from February 1, 2015 through January 31, 2018; the cost of the contract will be charged to Account No. 292 35630 817000 (JABG 12/13). (2014-37-060A)
2. Approval of Amendment No. 4 to a one-year grant agreement with two, one-year options to renew between the Charter County of Wayne and the Michigan Department of Human Services-Juvenile Accountability Block Grant (JABG) in the amount of \$1,673 to provide additional funding to support the juvenile tether services and the development of the prevention information technology module for the Juvenile Assessment Information System (JAIS); Amendment No. 4 increases the total agreement amount from to \$510,533 to \$512,206; the term of the agreement remains from April 1, 2014 through March 31, 2015; the revenue from the grant agreement will be deposited into Account No. 292 35630 529000 (JABG 12/13). (2015-04-017)
3. Approval of Contract Modification No. 10 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$183,963.57 due to a quarterly payment adjustment to a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; CCMO will continue to subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential treatment, Don Bosco Hall (of Detroit) for residential treatment, SIL, Ennis Center for Children (of Detroit) for in-home services, specialized group care, SafeNet, mental health, Holy Cross Children's Services (of Clinton) for residential treatment, SIL, day treatment, Spectrum Human Services (of Westland) for home based service, foster care, independent living residential, Wolverine Human Services (of Grosse Pointe Park) for residential, day treatment, Vista Maria (of Dearborn Heights) for residential, foster

care and Starr Commonwealth (of Albion) for residential; Contract Modification No. 10 decreases the total contract amount from \$57,210,779.89 to \$57,026,816.41; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 10 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM10)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Jeri Fisher (313) 875-2092

4. Approval of Contract Modification No. 10 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) not to exceed \$97,002.97 to increase funding due to a quarterly payment adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; BFDI will continue to subcontract with Don Bosco Hall (of Detroit) for residential based, community based, mental health, Detroit Behavioral Institute (of Detroit) for residential based, Ennis Center for Children, Inc. (of Detroit) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential based, Holy Cross Children's Services (of Clinton) for residential based, Harbor Oaks Hospital (of New Baltimore) for professional services, Spectrum Human Services (of Westland) for residential based, community based, detention, Starr Commonwealth (of Albion) for residential based, community based, specialized foster care, Turning Point Youth Center (fka Rivendell Center) (of St. Johns) for residential mental health treatment, Vista Maria (of Dearborn Heights) for residential based, community based, mental health and Wolverine Human Services (of Detroit) for residential based, SIL, day treatment, foster care; Contract Modification No. 10 increases the total contract amount from \$53,382,176.57 to \$53,479,179.54; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 10 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM10)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

5. Approval of Contract Modification No. 10 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to decrease funding in the amount of \$196,536.93 due to a quarterly adjustment to a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Bridgeway Services, Inc. will continue to subcontract with The Children's Center of Wayne County (of Detroit) for semi-independent living and residential services, Detroit Behavioral Institute, Inc. (of Detroit) for residential services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children (of Detroit) for residential services, The Guidance Center (of Southgate) for community and residential case management services, Havenwyck Hospital (of Auburn Hills) for residential services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Southwest Counseling Solutions (of Detroit) for community and residential case management services, Spectrum Child and Family Services (of Westland) for residential services, Spectrum Juvenile Justice Services, Inc. (of Westland) for professional services, Starr Commonwealth (of Albion) for residential services, Turning Point Youth Center (of St. Johns) for residential services, Vista Maria (of Dearborn Heights) for residential services, K and K Assisted Living, LLC (of Detroit) for assisted living services and Wolverine Human Services (of Grosse Pointe Park) for residential services; Contract Modification No. 10 decreases the total contract amount from \$56,234,093.52 to \$56,037,556.59; the term of the contract remains from April 1,

2013 through September 30, 2017; the cost of Contract Modification No. 10 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM10)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

6. Approval of Contract Modification No. 10 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) not to exceed \$57,753.59 to increase funding due to a quarterly payment adjustment to a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Starr Vista, Inc. will continue to subcontract with The Children's Center (of Detroit) for SIL treatment, Detroit Behavioral Institute–Capstone Academy (of Detroit) for residential mental health, Don Bosco Hall (of Detroit) for residential/respite services, Ennis Center (of Detroit) for community based treatment, Holy Cross Children's Services (of Clinton) for residential/community based/foster care, Judson Center (of Redford) for residential treatment, Starr Commonwealth (of Albion) for residential/community based services/foster care, Godsway Transportation (of Detroit) for transportation services, Spectrum Human Services (of Westland) for community based services, Statewide Transportation (of Livonia) for transportation services, Vista Maria (of Dearborn Heights) for residential/community based services and Wolverine Human Services (of Detroit) for residential/community based services/substance abuse; Contract Modification No. 10 increases the total contract amount from \$52,060,303.25 to \$52,118,056.84; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 10 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM10)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: William C. Jackson (313) 387-6000

Commissioner Webb, supported by Commissioner Leland, moved approval of foregoing Report A, items 2 thru 6, and adoption of the five resolutions.

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

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

[Resolution Nos. 2015-078 thru 2015-082]

*Report A, item 1 was withdrawn from the agenda.

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

1. Approval of the appointment of Tupac Hunter (of Detroit), Director of Intergovernmental and External Affairs, to the Southeast Michigan Council of Governments (SEMCOG) Executive Committee as an alternate delegate to the County Executive, pursuant to Public Act 281 of 1945, as amended 1967, and the SEMCOG bylaws, adopted June 29, 1967; the term of the appointment will commence upon Commission approval. (2015-01-017)
2. Approval of a modification to a two-year contract between the Charter County of Wayne and Zausmer, Kaufman, August & Caldwell, PC (of Farmington Hills) not to exceed \$150,000 to add funds and time to the contract to provide continued legal services in the Consolidated Jail Project-AECOM matter; the County Executive advises that the referenced law firm is necessary because of their expertise in Municipal Litigation; Mark J. Zausmer and Gary August are the designated attorneys to work on this matter at an hourly rate of \$200 per hour and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$280,000 to \$430,000; the modification extends the term of the contract from August 26, 2015 through August 25, 2016; the cost of the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2014-37-013M3)

Firm: Zausmer, Kaufman, August & Caldwell, PC
Address: 31700 Middlebelt Road, Suite 150, Farmington Hills, MI 48334
Contact: Gary August (248) 851-4111

3. Approval of a modification to a two-year contract between the Charter County of Wayne and Allen Brothers, PLLC (of Detroit) not to exceed \$50,000 to add funds and time to the contract to provide continued legal services in the MRI NSP Recovery matter; the County Executive advises that the referenced law firm is necessary because of their expertise in complex litigation; James Allen and Suzanne Bartos 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 \$25,000 to \$75,000; the term of the modification is from June 1, 2015 through May 31, 2016; the cost of the modification will be charged to Account No. 250 72801 814000 (EDGE-Administration). (2015-37-019M1)

Firm: Allen Brothers, PLLC
Address: 400 Monroe Street, Suite 620, Detroit, MI 48226
Contact: James Allen (313) 962-7777

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

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

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

[Resolution Nos. 2015-083 thru 2015-085]

Commissioner Basham voted no on Report B, item 2.

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

1. Approval of a 2014 HOME Program Housing Rehabilitation Program sub-recipient agreement between the Charter County of Wayne and the City of Taylor not to exceed \$192,655 for construction of a 4-unit building in the City of Taylor; the County Executive advises that these funds will be used in conjunction with 2010 and 2011 HOME funding reallocated from the City of Dearborn Heights; the term of the agreement will commence upon Commission approval through June 30, 2018; the cost of the agreement will be charged to Account No. 250 69110 954310 (2010-Projects-HOME). (2015-29-006)
2. Approval of a 2011 HOME Program Housing Rehabilitation Program sub-recipient agreement between the Charter County of Wayne and the City of Taylor not to exceed \$117,318 for construction of a 4-unit building in the City of Taylor; the County Executive advises that these funds were reallocated from the City of Dearborn Heights who did not expend the funds within the allotted timeframe; the term of the agreement will commence upon Commission approval through June 30, 2016; the cost of the agreement will be charged to Account No. 250 69110 954310 (2010-Projects-HOME). (2015-29-007)
3. Approval of a 2010 HOME Program Housing Rehabilitation Program sub-recipient agreement between the Charter County of Wayne and the City of Taylor not to exceed \$131,248.48 for construction of a 4-unit building in the City of Taylor; the County Executive advises that these funds were reallocated from the City of Dearborn Heights who did not expend the funds within the allotted timeframe; the term of the agreement will commence upon Commission approval through June 30, 2015; the cost of the agreement will be charged to Account No. 250 69110 954310 (2010-Projects-HOME). (2015-29-008)
4. Approval of the appointment of Brian Mosallam (of Dearborn) to the Detroit/Wayne County Stadium Authority (DWCSA); the appointment is pursuant to P.A. 1948, First Ex. Session No. 31, MCL 123.955 et seq., Stadium or Convention Facility Financing Act, P.A. 1991, No. 180, MCL 207.751 et seq; the County Executive advises that Mr. Mosallam will replace William Wolfson; the term of the appointment will commence upon Commission approval for four years. (2015-01-019)

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

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

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

[Resolution Nos. 2015-086 thru 2015-089]

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

1. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-068 certifying additional revenue in the amount of \$206,591 in the Property Tax Forfeiture Fund (501); the County Executive advises that the proposed budget adjustment serves to recognize revenue from the forfeiture/foreclosure funds in order to cover expenditures relative to the 1st floor expansion at 400 Monroe; the additional costs were not anticipated at the time the budget was developed. (2015-35-068)
2. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-069 certifying additional revenue in the amount of \$4,280,841 in the Delinquent Tax Revolving 2012 Fund (532); the County Executive advises that the proposed budget adjustment serves to appropriate revenue from fund balance to offset the increased administrative charges for the First floor expansion, postage, advertising and other operating expenditures; the additional costs were not anticipated at the time the budget was developed and the total 2015 appropriations and revenues will increase. (2015-35-069)
3. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-092 reallocating expenditures in the amount of \$500 in the General Fund (101); the County Executive advises that the proposed budget adjustment serves to reallocate appropriation from dues and memberships to miscellaneous operating in order to purchase People Mover passes. (2015-35-092)
4. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-064 certifying additional revenue in the amount of \$101,000 in the Circuit Court Fund (835); the County Executive advises that the proposed budget adjustment serves to recognize revenue and appropriate funding from the State Court Administrative Office (SCAO) and will be used to fund a new Veterans Treatment Court in the Criminal Division. (2015-35-064)
5. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-088 certifying revenue in the amount of \$31,300 in the Probate Court Fund (838); the County Executive advises that the Probate Court will recognize revenue from legislative changes in 2012; an increase in the Court's share of inventory fees and expiring Letters of Authority; concurrently, various expenditures will be increased to provide funding for the 2nd, 3rd and 4th quarter expenditures and this additional revenue was not anticipated when the budget was submitted to the Commission. (2015-35-088)
6. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-086 certifying additional revenue in the amount of \$1,685,924 in the Capital Projects Fund (401); the County Executive advises that the Department of Management and Budget would like to allocate Use of Fund Balance of unused IPA (MFA 2011) funds for the purpose of a Jail Management System (JMS) which will be allocated to Contractual Services-Capital; this budget adjustment proposes to certify the balance of the unspent funds allocated to this project. (2015-35-086)
7. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-055 certifying revenue in the amount of \$5,200 in the Capital Programs Fund (401) and reallocating expenditures in the amount of \$1,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate funds in miscellaneous operating to equipment repair and maintenance for Management & Budget-Support Services in order to provide sufficient funds for printer

maintenance and support; additionally, the Department proposes to certify funds from the Use of Fund Balance from remaining capital proceeds derived from tax exempt 2009 Equipment Capital Improvement Bonds and these proceeds will be utilized to procure a laser jet printer. (2015-35-055)

8. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-080 certifying additional revenue in the amount of \$3,500 in the County Health Fund (221); the County Executive advises that the Department of Health and Human Services has received a grant from the National Association of County and City Health Officials for the purpose of helping to fund the Wayne County Medical Reserves Corp. (MRC); this adjustment serves to certify these unanticipated funds. (2015-35-080)
9. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-083 certifying additional revenue in the amount of \$11,824 in the HHS-Nutrition Fund (223); the County Executive advises that the Wayne County Office of Nutrition Services has received a grant award from the Michigan Department of Education for the purpose of funding The Emergency Food Assistance Program; during the budget process, it was anticipated that the Department would receive funding for the program; the purpose of the budget adjustment is to align the budget with the actual grant award; subsequently, Contractual Services is also increased. (2015-35-083)
10. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-066 certifying revenue in the amount of \$137,025 in the General Fund (101); the County Executive advises that the Department of Homeland Security and Emergency Management proposes to certify funds as a result of revenue received from an Interlocal Funding Agreement with Macomb County for the City of Livonia to be reimbursed under the FY 2011 Homeland Security Grant Program (HSGP) and the Urban Areas Security Initiative (UASI); Subsequently, Reimbursable Supplies are increased; this certification was not anticipated when the budget was submitted to the Commission. (2015-35-066)
11. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-082 certifying revenue in the amount of \$705,253 in the General Fund (101); the County Executive advises that the Department of Homeland Security and Emergency Management proposes to certify funds as a result of revenue to be received from an interlocal funding agreement with Macomb County to allow for reimbursement under the 2014 Homeland Security Grant Program (HSGP); subsequently, Temporary Salaries and Wages and related fringes, Reimbursable Supplies, and Travel Local/Auto Mileage are increased; this certification was not anticipated when the budget was submitted to the Commission. (2015-35-082)
12. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-089 certifying revenue in the amount of \$270,473 in the General Fund (101); the County Executive advises that the Department of Homeland Security and Emergency Management proposes to certify funds as a result of revenue received from an Interlocal Funding Agreement with Macomb County for the City of Livonia to be reimbursed under the FY 2012 Homeland Security Grant Program (HSGP) and the Urban Areas Security Initiative (UASI); Subsequently, Reimbursable Supplies are increased; this certification was not anticipated when the budget was submitted to the Commission. (2015-35-089)
13. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-071 certifying revenue in the amount of \$8,275,000 in the Parks Fund (208); the County Executive advises that this increase in revenue represents CIP projects that were not completed in FY 2014 but will be carried forward to FY 2015 for completion; these

projects were anticipated to be completed when the 2014-2015 budget was adopted. (2015-35-071)

14. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-081 certifying additional revenue in the amount of \$910,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has entered into a donor funding agreement wherein the contractor will make a deposit into the Child Care Fund for the purpose of providing prevention services for Wayne County juvenile offenders; the purpose of this adjustment is to certify funds that will be received during Fiscal Year 2014-15. (2015-35-081)
15. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-087 reallocating expenditures in the amount of \$3,400 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Juvenile Detention Facility in order to provide funding for the bi-annual health inspection. (2015-35-087)
16. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-095 reallocating expenditures in the amount of \$217,503 in the General Fund (101); the County Executive advises that the proposed budget adjustment will transfer the rental appropriation for 4747 Woodward, payable to 400 Monroe Associates from Non-Departmental to Sheriff Administration; the budget, as adopted by the Commission, incorporated all 12 payments under Non-Departmental and this amendment serves to correct the allocation. (2015-35-095)
17. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-084 reallocating expenditures in the amount of \$72,000 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Miscellaneous Professional Services to Lubricants & Motor Fuels and Vehicle Repair & Maintenance in the Sheriff-County Jails related to expenditures in the Jail Tether Program. (2015-35-084)
18. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-008 certifying revenue in the amount of \$914,389 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to use the remaining Fund Balance from the U.S. Department of Justice Grant (JAG) 2011 award; the Wayne County Sheriff is receiving funds from the Department of Justice to serve as the grant administrator for the JAG grant for various program responsibilities; the Sheriff can carry over these funds if not earned in the year they are received and at the time the budget was adopted, the actual amount of unexpended funds was unknown. (2015-35-008)
19. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-099 certifying revenue in the amount of \$1,515,051 in the Law Enforcement Fund (266); the County Executive advises that the Sheriff's Office is requesting to certify funds for FY 2015 that were not spent in FY 2014 from the Justice Assistance Grant (JAG); Use of Fund Balance will be increased; subsequently, various expenses will be increased; this certification was not anticipated when the budget was submitted to the Commission. (2015-35-099)
20. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-053 certifying revenue in the amount of \$210,043: \$76,815 in the General Fund (101) and \$133,228 in the Law Enforcement Fund (266) in the Sheriff's Department; the County

Executive advises that the certification will provide funding for a sergeant in the Communications Division of the Sheriff's Department and the cost will be funded partially by the Municipal Support Enforcement Unit and the remaining cost will be spread amongst all Sheriff units based on the number of radios; this additional revenue was not anticipated when the budget was submitted to the Commission. (2015-35-053)

21. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-073 certifying revenue in the amount of \$60,000 in the Drug Enforcement Program Fund (265); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify funds as a result of revenue to be received from towing contracts; subsequently, Overtime and related fringes in the Narcotics Forfeiture Business Unit will be increased; this certification was not anticipated when the budget was submitted to the Commission. (2015-35-073)
22. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-091 certifying revenue in the amount of \$435,009 in the General Fund (101); the County Executive advises that the proposed budget adjustment serves to recognize state incentive funding earmarked for ABW providers and this revenue is pass-through funding and does not impact the County's financial position. (2015-35-091)

Commissioner Palamara, supported by Vice-Chair Bell, moved approval of foregoing Report D, items 1 thru 18, and 20 thru 22, and adoption of the twenty-one ordinances; and referring Report D, item 19 to the Committee on Ways and Means.

Following discussion by the Commissioners with Dave Szmanski, **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, 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

[Ordinances Nos. 2015-090 thru 2015-110]

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

1. Approval of a retroactive, one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Country Chicken (of Dearborn) not to exceed \$101,400 to prepare and deliver approximately 15,600 Halal meals to eligible senior citizens in the Dearborn area; the County Executive advises that Country Chicken has provided these services since 2011 and funding for this program is provided through The Senior Alliance, Area Agency on Aging; the term of the contract is from October 1, 2014 through September 30, 2015; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition Services). (2015-37-003)

Firm: Country Chicken
Address: 5131 Schaefer, Dearborn, MI 48126
Contact: Mike Khodr (313) 582-6677

2. Approval of the appointment of Heather Underwood (of Dearborn) to the Detroit Wayne Mental Health Authority Board pursuant to MCL 330.1216 and MCL 330.1222; the County Executive advises that Ms. Underwood will replace Erin Murria who resigned from the Board; the term of the appointment is from February 25, 2015 through March 31, 2016. (2015-01-015)
3. Approval of the reappointments of Terence Thomas (of Gross Pointe Park) and Tim Killeen (of Detroit) to the Detroit Wayne Mental Health Authority Board pursuant to MCL 330.1216 and MCL 330.1222; the terms of the appointments are from April 1, 2015 through March 31, 2018. (2015-01-016)

Commissioner Marecki, supported by Vice-Chair Bell, moved approval of foregoing Report E, and adoption of the three resolutions.

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

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

[Resolution Nos. 2015-111 thru 2015-113]

Commissioner Killeen abstained on Report E. item 3.

- F.** Report from the **COMMITTEE ON AUDIT** forwarding to the Wayne County Commission, to receive and file, the Office of the Legislative Auditor General's Performance Audit Report for Controls Over Computer Equipment Inventory, Department of Technology; the report is dated February 12, 2015. (2014-57-005)

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

The Commissioners voted as follows:

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

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

1. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and the Detroit Rescue Mission Ministries (of Detroit) not to exceed \$456,000 to provide community-based residential rehabilitation treatment and services, on an as-needed basis, to adult inmates who remain in the criminal justice system, but have been released from the custody of the Wayne County Jail and includes, but is not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life-skills; the County Executive advises that five bids were received in response to 100 direct solicitations through MITN; after review, the Purchasing Division recommends a split award to the five vendors; Detroit Rescue Mission Ministries as one of the five vendors was 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. 101 35100 815002 (County Jail). (2013-37-104AA)

Firm: Detroit Rescue Mission Ministries
Address: 150 Stimson Street, Detroit, MI 48201
Contact: Dr. Chad Audi (313) 933-4700

2. Approval of a two-year contract renewal to a three-year contract with a two-year option to renew between the Charter County of Wayne and Martin's Towing, Inc. (of Brownstown) in the amount of \$160,000 to continue to provide towing, storage and auction services initiated for citizen's assistance, abandonment and/or nuisance abatement seizures for the Wayne County Sheriff's Office (WCSO); the Sheriff advises that this services is at no cost to Wayne County, but instead, fees will be assessed against auction proceeds and vehicles auctioned for less than \$300 will have all proceeds go to the towing vendor for costs associated with the towing, storage, title and administrative fees, and proceeds from vehicles auctioned for \$300 or more shall be remitted to WCSO after towing, auction, and title fees have been deducted from the proceeds; the contract renewal increases the total contract amount from \$240,000 to \$400,000; the term of the contract renewal is from May 17, 2015 through May 16, 2017; the revenue from the contract renewal will be deposited into Account No. 265 31303 628035 (Sheriff-Drug Enforcement). (2015-71-020)

Firm: Martin's Towing, Inc.
Address: 17180 Dix-Toledo Road, Brownstown, MI 48193
Contact: Victor Martin (None Listed)

3. Approval of a two-year contract renewal to a three-year contract with a two-year option to renew between the Charter County of Wayne and B&T Towing/Metro Auction Services Joint Venture, Inc. (of Detroit) in the amount of \$160,000 to continue to provide towing, storage and auction services initiated for citizen's assistance, abandonment and/or nuisance abatement seizures for the Wayne County Sheriff's Office (WCSO); the Sheriff advises that this services is at no cost to Wayne County, but instead, fees will be assessed against auction proceeds and vehicles auctioned for less than \$300 will have all proceeds go to the towing vendor for costs associated with the towing, storage, title and administrative fees, and proceeds from vehicles auctioned for \$300 or more shall be remitted to WCSO after towing, auction, and title fees have been deducted from the proceeds; the contract renewal increases the total contract amount from \$240,000 to \$400,000; the term of the contract renewal is from May 17, 2015 through May 16, 2017; the revenue from the contract renewal will be deposited into Account No. 265 31303 628035 (Sheriff-Drug Enforcement). (2015-71-019)

Firm: B&T Towing/Metro Auction Services Joint Venture, Inc.
Address: 2411 Vinewood, Detroit, MI 48216
Contact: Gasper Fiore (None Listed)

4. **Revising Wayne County Commission Resolution No. 2015-053** approving 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 29, 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

[Note: Resolution No. 2015-053 was previously reviewed and approved by the Wayne County Commission on February 19, 2015. Subsequent to its approval, the Department of Children and Family Services realized an error on the DAF submitted to the Commission for approval and the term end date needs to be corrected. Based on the recommendation of the Department, it is advised that a revised resolution (changes in bold) be adopted on March 19, 2015.]

5. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Alcohol Monitoring Systems, Inc. (of Littleton, CO) not to exceed \$2,029,856.25 to provide electronic monitoring services to participants of alternative sentencing programs for the Wayne County Sheriff's Office; the Sheriff advises that five bids were received in response to 42 direct solicitations through MITN; after review, the Purchasing Division recommends a split award amongst the top two vendors; Alcohol Monitoring Systems, Inc. is recommended as one of the vendors to provide electronic monitoring services; Alcohol Monitoring Systems, Inc. will subcontract with American Interlock, Ltd. (of Royal Oak) as designated in the contract, for equipment inventory, maintenance and technical support; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2014-37-060B)

Firm: Alcohol Monitoring Systems, Inc.
Address: 1241 West Mineral Avenue, Littleton, CO 80120
Contact: Lou Sugo (303) 785-7794

6. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Michigan Tether, LLC (of Clinton Township) not to exceed \$3,858,232.50 to provide electronic monitoring services to participants of alternative sentencing programs for the Wayne County Sheriff's Office; the Sheriff advises that five bids were received in response to 42 direct solicitations through MITN; after review, the Purchasing Division recommends a split award amongst the top two vendors; Michigan Tether, LLC is recommended as one of the vendors to provide electronic monitoring services as the most responsive and responsible proposers; Michigan Tether, LLC will subcontract with Secure Alert, Inc. dba Track Group (of Sandy, UT) for GPS System, R.A.D.A.R. mobile breath alcohol system as per the contract; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2014-37-060C)

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

7. Ratification of the Chair's action and exigent approval of Contract Modification No. 3 to a four-year contract with a one-year option to renew between the Charter County of Wayne and Continental Distributors, Inc., dba Canteen Correctional Services (of Belleville) not to exceed \$1,737,522.60 to extend the term of the contract to continue to provide food services to the Wayne County jails and the Juvenile Detention Facility; Contract Modification No. 3 increases the total contract amount from \$26,143,976 to \$27,881,498.60; Contract Modification No. 3 extends the term of the contract from March 4, 2015 through July 1, 2015; the cost of Contract Modification No. 3 will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-057M3)

Firm: Continental Distributors, Inc., dba Canteen Correctional Services
Address: 7850 Haggerty Road, Belleville, MI 48111
Contact: Steve O'Keefe (734) 699-4101

Note: Chairman Woronchak granted exigent approval on February 26, 2015.

8. Approval of a memorandum of understanding for an interlocal funding agreement between the Charter County of Wayne and the City of Livonia in the amount of \$150,923.93 for the FY 2012 Homeland Security Grant Program, for a one-time payment, to address the unique needs of high threat, high density urban areas and to assist in building and sustaining capabilities to prevent, protect, mitigate and respond from threats or acts of terrorism; the County Executive advises that this funding was routed to Wayne County from the Federal Department of Homeland Security to the State of Michigan and through Macomb County, as the regional fiduciary agent for this grant; the cost of the agreement will be charged to Account No. 101 42615 (various) (UASI 2012). (2014-02-012)
9. Approval of a memorandum of understanding for an interlocal funding agreement between the Charter County of Wayne and the City of Livonia in the amount of \$137,024.88 for the FY 2011 Homeland Security Grant Program, for a one-time payment, to address the unique needs of high threat, high density urban areas and to assist in building and sustaining capabilities to prevent, protect, mitigate and respond from threats or acts of terrorism; the County Executive advises that this funding was routed to Wayne County from the Federal Department of Homeland Security to the State of Michigan and through Macomb County, as the regional fiduciary agent for this grant; the cost of the agreement will be charged to Account No. 101 42614 (various) (UASI 2011). (2014-02-011)

Commissioner Varga, supported by Commissioner Scott, moved approval of foregoing Report G, and adoption of the eight resolutions and the revised resolution.

Following discussion by the Commissioners with Sue 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. 2015-114 thru 2015-119]

*Report G, items 5 and 6 were withdrawn from the agenda.

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

1. Approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Commercial Grounds Services (of Detroit) not to exceed \$209,952 to provide landscaping services for various locations within Wayne County for the Department of Public Services, Buildings Division; the County Executive advises that four bids were received in response to 301 direct solicitations through MITN; after review, the Purchasing Division recommends award to Commercial Grounds Maintenance as the lowest responsive and responsible bidder; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 631 26505 815000 (Buildings O&M). (2014-37-035R)

Firm: Commercial Grounds Services
Address: 9076 Central, Detroit, MI 48204
Contact: Linda Levesque (313) 316-6084

2. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and Canton Township not to exceed \$114,716 for improvements to the tennis courts at Griffin and Freedom Parks; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2015-60-011)

3. Approval of a modification to a single-response, five-year contract between the Charter County of Wayne and Polydyne, Inc. (of Riceboro, GA) not to exceed \$434,700 to provide for an additional 2,600,000 lbs of mannich polymer and 170,000 lbs of emulsion polymer for the Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that this modification is needed due to unforeseen equipment failures at the DWTF, last winter's unusually harsh conditions, and difficulties in the dewatering process at the DWTF, the use of polymer exceeded the Department's original estimates; the modification increases the total contract amount from \$1,544,999.97 to \$1,979,699.97; the term of the contract remains from October 11, 2011 through September 20, 2016; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver). (2011-37-197M3)

Firm: Polydyne, Inc.
Address: One Chemical Plant Road, Riceboro, GA 31323
Contract: Lawrence Grizzle (912) 880-2035

4. Approval of a contract between the Charter County of Wayne and Metro Sanitation, LLC (of Warren) not to exceed \$135,645 for the hauling and disposal of solid waste and scrap tires collected as part of the CLEAN program for the Department of Public Services, Land Resource Management Division; the County Executive advises that four bids were received in response to 89 direct solicitations; after review, the Purchasing Division recommends award to Metro Sanitation, LLC as the apparent low bidder determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through October 1, 2017; the cost of the contract will be charged to Account No. 229 60133 817000 (Land Resource Mgmt). (2014-37-067)

Firm: Metro Sanitation, LLC
Address: 22001 Hoover Road, Warren, MI 48089
Contact: Robert Bonkowski (586) 756-1006

5. Approval of retroactive Amendment No. 1 to a contract with a two-year option to renew between the Charter County of Wayne and Stansley Industries, Inc. (of Sylvania, OH) not to exceed \$536,160 exercising the two-year renewal option to continue to provide for sludge hauling and disposal for the Downriver Wastewater Treatment Facility; the County Executive advises that costs for these services will be funded through the Downriver system rates and charges; Amendment No. 1 increases the total contract amount from \$7,358,400 to \$7,894,560; Amendment No. 1 extends the term of the contract from

August 1, 2014 through July 31, 2016; the cost of Amendment No. 1 will be charged to Account No. 590 54003 817000 (Downriver). (2011-37-099M1)

Firm: Stansley Industries, Inc.
Address: 3793 Silica Road, Sylvania, OH 43560
Contact: Charles Stansley (419) 841-6960

6. Ratification's of the Chair's action and exigent approval of Amendment No. 1 to a contract between the Charter County of Wayne and Limbach Company, LLC (of Pontiac) not to exceed \$154,228 to extend the term of the contract to continue to provide 7-day/week inspection and maintenance of the eight sump pumps located in the basement of the Gratiot and St. Antoine Jail site; the County Executive advises that Walbridge/dck has turned the construction site back over to the County and the County has since assumed full responsibility for maintenance, security, liability and other operational functions; Amendment No. 1 increases the total contract amount from \$154,228 to \$308,456; the term of Amendment No. 1 is from March 1, 2015 through February 28, 2016; the cost of Amendment No. 1 will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-37-024M1)

Firm: Limbach Company, LLC
Address: 926 Featherstone Road, Pontiac, MI 48342
Contact: Kristopher Thorne (248) 335-4181

Note: Chairman Woronchak granted exigent approval on February 26, 2015.

7. Ratification's of the Chair's action and exigent approval of Amendment No. 2 to a contract between the Charter County of Wayne and Inter City Protective Services, LLC (of Detroit) not to exceed \$130,182 to extend the term of the contract for continued 24/7 hour security services located at the Jail Site; the County Executive advises that Inter City Protective Services has been providing the security services since May 15, 2012 and are very knowledgeable with the site and potential issues; Amendment No. 2 will increase the total contract amount from \$130,182 to \$260,364; the term of Amendment No. 2 is from March 1, 2015 through February 28, 2016; the cost of Amendment No. 2 will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-37-025M2)

Firm: Inter City Protective Services, LLC
Address: 16135 Harper Avenue, Detroit, MI 48224
Contact: Kimberly Finley (313) 821-3000

Note: Chairman Woronchak authorized exigent approval on February 26, 2015.

8. Approval of Amendment No. 1 to a one-year, comparable-source lease agreement with a one-year option to renew between the Charter County of Wayne and 1801 Howard, LLC not to exceed \$42,000 exercising the first option to renew for lease space located at 1698 W. Lafayette in Detroit to store the new jail construction materials; the County Executive advises that the leased space is approximately 14,919 square feet of usable storage area and this expense is considered ongoing operational, therefore, is not eligible to be paid from Jail Bonds; Amendment No. 1 increases the total agreement amount from \$45,500 to \$87,500; the term of Amendment No. 1 is from March 23, 2015 through March 22, 2016; the cost of Amendment No. 1 will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-31-011)

Firm: 1801 Howard, LLC
Address: 1801 Howard Street, Detroit, MI 48216
Contact: Antonino Scappaticci (None Listed)

9. Approval of a resolution by Commissioner Basham petitioning the Surface Transportation Board (STB) in Washington, DC, and the members of the United States House of Representatives and United States Senate and the Southeast Michigan Council of Governments (SEMCOG) to oppose the further permissible reduction in train crews to a

single operating engineer as advocated by the Association of the American Railroads (AAR). (2015-66-012)

Commissioner Price, supported by Commissioner Killeen, moved approval of foregoing Report H, and adoption of the eight resolutions.

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

Yea -- Commissioners 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. 2015-120 thru 2015-128]

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. Crystal Price, Cornell E. Squires, Carole Kronberg, Abayomi Azikiwe, Kaamala El, Dawn DeRose, Charles Armstrong, Ken Parks, Pat Driscoll, William M. Davis, Tijuana Morris, Bernard W. Brown, Naim Edwards, and Bill Killeman provided public comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner LeBlanc honoring **Hungry Howie's** upon the celebration of its Grand Opening in Westland, Michigan.
2. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Thomas Cervenak** upon the celebration of his retirement from People's Community Services of Metropolitan Detroit.
3. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Reverend Dr. Tellis J. Chapman** upon the celebration of his 30 years leading Galilee Missionary Baptist Church in Detroit, Michigan.

4. By Commissioner Marecki honoring **Community Choice Credit Union** upon the celebration of its grand re-opening of the Livonia Member Center.
5. By Commissioner Marecki honoring **Joshua York** for the work he does with his business, The York Project, which donates clothing to the homeless.
6. By Commissioner Marecki honoring **IPS Assembly** upon the celebration of its grand opening of a new circuit board assembly facility in Livonia, Michigan.
7. By Commissioner Marecki honoring **Abbey Wright-Geddes** for being named the new director of the Northville Art House.
8. By Commissioner Marecki honoring **Browndog Creamery & Dessert Bar** upon the celebration of its grand opening in Northville, Michigan.
9. By Commissioner Marecki honoring **Joy Seabolt** for encouraging her friends to bring food to donate to Civic Concern to her sixth birthday party, rather than asking for presents.
10. By Commissioner LeBlanc honoring **H.O.M.E. Pantry Volunteers** for their selfless service in keeping the pantry operational.
11. By Commissioners LeBlanc and Haidous honoring the following individuals for achieving the rank of Eagle Scout:

Antonio Patrick Quillen
Cameron Barsy

12. By Commissioner Haidous honoring the following individuals for their outstanding dedication to the 2015 Wayne County 4-H Program:

Preston Downing	Eric Tice
Cheyenne Sampson	Elizabeth Wadsworth
Nic Sampson	William Wadsworth
Ashleigh Apel	Devin Heinze
Josh Apel	Lisa Preuss
Anita Sampson	Alexandra Marano
Mikayla Farris	Sierra Farris
Diana Farris	

13. By Commissioner Basham honoring **Millie Pirlot** for 50 years of volunteerism to the 2015 Wayne County 4-H Program.
14. By Commissioner LeBlanc honoring **Chelsea Delaney** for her outstanding dedication to the 2015 Wayne County 4-H Program.
15. By Commissioner Bell honoring the following individuals for their outstanding dedication to the 2015 Wayne County 4-H Program:

Reine Abou Assaly
Pura Strong

16. By Commissioner Marecki honoring **Danielle Mitchell** for her outstanding dedication to the 2015 Wayne County 4-H Program.

17. By Commissioner Webb honoring the following individuals for their outstanding dedication to the 2015 Wayne County 4-H Program:

Jessica Steslicki
Emily Steslicki
Jayelo Harvey
18. By Commissioner Leland honoring **Gary Payne** for his outstanding dedication to the 2015 Wayne County 4-H Program.
19. By Commissioner Woronchak honoring the following individuals for their outstanding dedication to the 2015 Wayne County 4-H Program:

Corbin Nelson
Allison Crawford
20. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **Kuzzo's Chicken and Waffles** upon the celebration of its Grand Opening.
21. By Commissioner Ware honoring **Carrie Enola Magdalene Brown Jones Walker** upon the celebration of her 100th Birthday.
22. By Commissioner LeBlanc honoring **Ebonee Hatton** for receiving the Believe & Achieve Award from Wayne Metropolitan Community Action Agency.
23. By Commissioner Scott honoring **Cathy Dawson** for being recognized by the Metro-Detroit Chapter of the Coalition of Labor Union Women for her outstanding contributions to the cause of women in the workforce.
24. By Commissioner Scott honoring **David D. Harris** for his dedication and commitment to serving the community and residents of Wayne County.
25. By Commissioner Bell honoring **Katie M Tarrant** upon the celebration of her 95th Birthday.
26. By Commissioners Bell and Ware honoring **Dr. Lee Winfrey, Sr.** upon the celebration of his Pastoral Anniversary as the pastor of Unity Baptist Church.

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner LeBlanc in memory of **John King**.
2. By Commissioner LeBlanc in memory of **Mary Ward**.

3. By Commissioner Ware in memory of **Joseph Jerome Baity**.
4. By Commissioner LeBlanc in memory of **Patrick Ryan**.
5. By Commissioner Palamara in memory of **Carol Farrah**.
6. By Commissioner Clark-Coleman in memory of **Gregory Walker**.
7. By all Commissioners in memory of **General Holiefield**.
8. By Commissioner Woronchak in memory of **Ruth Sample**.
9. By Commissioner Woronchak in memory of **Leonard Krzyzaniak Jr.**
10. By Commissioner Varga in memory of **Yvonne Kollmerger**.
11. By Commissioner Palamara in memory of **Ralph Mambo**.
12. By Commissioner LeBlanc in memory of **Dee Brown**.

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 Haidous, supported Commissioner Price, moved adjournment. The motion prevailed, the time being 12:00 p.m., and Chairman Woronchak declared the Commission adjourned until Thursday, April 2, 2015.

John Pfeiffer
Acting Clerk of the Commission

JP:mm