

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 5

ORGANIZATIONAL MEETING

FIFTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, March 5, 2015

10:00 a.m.

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

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

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

15 present, a quorum

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Commissioner Haidous for the introduction of Imam Mardene, who gave the following invocation:

“Let me greet you with the greeting of peace and blessings of our loving God, who bestow upon us the wisdom and the guidance. Let me pray for this honorable body of Commissioners to continue to lead with courage and strength. I pray that God Almighty empower your hearts to continue to make decisions, wise decisions, to benefit all; all of the citizens who put the trust in you and those they put a trust and confidence in your leadership because you bring a great wealth of experience to uplift our County, the County of Wayne. So I pray to God to grant you the courage and the wisdom to make decisions to reflect the good and right for the citizens of our beloved country, our beloved county, state and great country, the United States of America. God bless you, God protect you, protect our county and our state, and our country. Thank you, may God Almighty bless your heart with peace and blessings”.

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 Fourth Day Organization Meeting held on February 19, 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, Killeen, LeBlanc, Leland, Marecki, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Haidous -- 1
Excused -- None

REPORT FROM THE CHAIRMAN

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

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

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

Note: Introduction for First Reading and Referral to the Committee on Public Safety, Judiciary and Homeland Security.

Commissioner Varga, supported by Commissioner Killeen, moved to refer foregoing item VII. A. to the Committee on Public Safety, Judiciary and Homeland Security.

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

- B.** A resolution by Commissioner Bell acknowledging and commending the women of Wayne County who spearhead programs that enhance and enrich the lives of our neighboring communities and supporting all women in their quest to make a difference in the lives of those around them. (2015-66-010)

Vice-Chair Bell, supported by Commissioner Webb, moved approval of foregoing item VII. B., and adoption of the resolution.

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

Yea -- Commissioners 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. 2015-062]

**The following Commissioners requested to be added as Co-Sponsors on item VII.
B.:**

Commissioners Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Leland, Palamara, Price, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -- 13

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Health and Human
Services
2/17/2015 | 1. | Dated February 11, 2015 (received February 13th) from Thomas Kochis, Director, Department of Health and Human Services, forwarding a report, by jail division, on the amount of medical insurance reimbursements collected for FY 2013-2014 pursuant to Enrolled Ordinance No. 2014-499, page 42, item 2. (2015-19-002) |
| To Committee on
Ways and Means
2/17/2015 | 2. | Dated December 19, 2014 (received January 14th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-008 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) |
| To Committee on
Ways and Means
2/17/2015 | 3. | Dated December 4, 2014 (received January 14th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-053 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) |
| To Committee on
Ways and Means
2/17/2015 | 4. | Dated December 5, 2014 (received January 14th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-055 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) |

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| To Committee on
Ways and Means
2/17/2015 | 5. | Dated January 9, 2015 (received January 20th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-068 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) |
| To Committee on
Ways and Means
2/17/2015 | 6. | Dated January 9, 2015 (received January 20th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-068 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) |
| To Committee on
Ways and Means
2/17/2015 | 7. | Dated January 12, 2015 (received January 27th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-069 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) |
| To Committee on
Ways and Means
2/17/2015 | 8. | Dated January 6, 2015 (received January 21st) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-071 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) |
| To Committee on
Ways and Means
2/18/2015 | 9. | Dated January 22, 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. 2015-35-080 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) |
| To Committee on
Ways and Means
2/18/2015 | 10. | Dated February 6, 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. 2015-35-081 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- |

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| To Committee on
Ways and Means
2/18/2015 | 11. | Dated January 29, 2015 (received February 9th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-083 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 budget with the actual grant award; subsequently, Contractual Services is also increased. (2015-35-083) |
| To Committee on
Ways and Means
2/17/2015 | 12. | 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. 2015-35-084 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) |
| To Committee on
Health and Services
2/18/2015 | 13. | Dated January 15, 2015 (received February 11th) requesting Commission approval of a retroactive grant award between the Charter County of Wayne and the National Association of County and City Health Officials (NACCHO) in the amount of \$3,500 to help fund the Wayne County Medical Reserves Corps (MRC) by providing uniforms, equipment and resources to pay for professional services, and to recognize outstanding volunteers; the County Executive advises that the expectation is that volunteers will be better prepared to help provide services to the Wayne County Department of Public Health; the term of the grant is from January 9, 2015 through July 31, 2015; the revenue from the grant will be deposited into Account No. 221 60186 529000 (Health Admin). (2015-08-012) |
| To Committee on
Health and
Human
Services
2/18/2015 | 14. | Dated December 15, 2014 (received February 6, 2015) requesting Commission approval of a retroactive grant award notification between the Charter County of Wayne and the Michigan Department of Education in the amount of \$205,701 to administer The Emergency Food Assistance Program (TEFAP) to eligible residents in western Wayne County and in the Downriver areas; the County Executive advises that the grant award notification was received by Wayne County Senior Citizen Services on December 11, 2014 and the TEFAP will allow for the continuation of monthly distribution of commodity foods from 36 sites; the term of the grant is from October 1, 2014 through September 30, 2015; the revenue from the grant will be deposited into Account No. 223 67310 529000 (Food Distribution Program). (2015-14-004) |
| To Committee on
Public Services
2/11/2015 | 15. | Dated February 6, 2015 (received February 13th) from Beverly Watts, Deputy Director, Department of Public Services, forwarding the current vehicle fleet report for the Department of Public Services. (2015-17-005) |
| To Committee on
Ways and Means
2/18/2015 | 16. | Dated February 3, 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. 2015-35-087 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)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
2/23/2015

17. Dated January 13, 2015 (received February 11th) requesting Commission approval of a one-year, comparable-source contract between the Charter County of Wayne and Top Gun Shooting Sports, Inc. (of Taylor) not to exceed \$125,000 for the purchase of uniforms for the Wayne County Sheriff's Department through a uniform voucher program; the Sheriff advises that, pursuant to the Collective Bargaining Agreement (CBA) with POAM, every police officer in active status is entitled to a voucher and the CBA provides for a joint committee to select vendors who will be able to redeem the vouchers; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2015-37-017)

Firm: Top Gun Shooting Sports, Inc.
Address: 22050 Pennsylvania Road, Taylor, MI 48180
Contact: Mike Barbour (734) 282-8470

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/24/2015

18. Dated December 15, 2014 (received February 6th) requesting Commission approval of a two-year, single-response contract between the Charter County of Wayne and Division X Supply (of Detroit) not to exceed \$117,475 to provide detention grade bathroom and shower partitions for the Wayne County Dickerson Detention Facility (Division 3); the County Executive advises that one bid was received in response to 52 direct solicitations through MITN; after review, the Purchasing Division recommends award to Division X Supply as the only respondent determined to be to responsive and responsible; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 401 40122 975000 (Sheriff-Jail Capital Proj). (2015-37-005)

Firm: Division X Supply
Address: 3633 Michigan Avenue, Detroit, Michigan 48216
Contact: Brett Landacre (313) 899-2950

To Committee on
Public Services
2/24/2015

19. Dated December 1, 2014 (received February 11, 2015) requesting Commission approval of a three-year, sole-source contract between the Charter County of Wayne and C.E. Pollard Company not to exceed \$225,000 to provide OEM parts and repair to Schmidt Stratos snow plow units for the Department of Public Services, Equipment Division; the County Executive advises that C.E. Pollard is the sole distributor for Schmidt North American for the southeastern region of Michigan; the term of the contract is from March 1, 2015 through February 28, 2018; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2015-37-012)

Firm: C.E. Pollard Company
Address: 13575 Auburn, Detroit, MI 48223
Contact: Paul Vitale (313) 837-6776

To Committee on
Public Services
2/24/2015

20. Dated December 11, 2014 (received February 11, 2015) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Township of Redford in the amount of \$33,000 for improvements to Handy Park and Claude Allison Park; the County Executive advises that this project is part of the DPS Parks Division's 2013-2014 CIP; the term of the agreement will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2015-60-009)

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| To Committee on
Public Services
2/24/2015 | 21. | Dated January 12, 2015 (received January 29th) requesting Commission approval of a resolution between the Charter County of Wayne and the Alliance of Downriver Watersheds (ADW) to accept the revised Bylaws for the ADW; the County Executive advises that Wayne County was a founding member of the ADW, and adopted the original Bylaws and accepted ADW membership in September 2006; the revisions to the September 2006 bylaws are necessary for the Bylaws to be consistent with current ADW policies and to reflect items that are necessary as the ADW matures as an organization. (2015-70-005) |
| To Committee on
Public Service
2/23/2015 | 22. | Dated January 21, 2015 (received February 11th) requesting Commission approval of a contract between the Charter County of Wayne and Cadillac Asphalt (of Canton) not to exceed \$3,794,222.50 to supply hot mix asphalt for the Department of Public Services, Roads Division; the County Executive advises that four bid were received in response to 109 direct solicitations through MITN; after review, the Purchasing Division recommends a split award amongst the top two bidders; Cadillac Asphalt is recommended as the lowest responsive and responsible bidder for various items for Groups 1-3; the term of the contract will commence upon Commission approval through December 31, 2016; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2015-37-006)

Firm: Cadillac Asphalt
Address: 2575 Haggerty Road, Canton, MI 48188
Contact: Dennis West (734) 397-2050 |
| To Committee on
Public Services
2/24/2015 | 23. | Dated January 16, 2015 (received February 11th) requesting Commission approval of a single-response contract between the Charter County of Wayne and Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$3,329,500 for the purpose of removing pavement on various County primary roads, bridge decks and approaches county-wide in various cities and townships in the County of Wayne for the Department of Public Services, Roads Division; the County Executive advises that one bid was received in response to 208 direct solicitations through MITN; after review, the Purchasing Division recommends Tenmile Creek as the apparent low bidder determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through December 31, 2017; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2015-37-016)

Firm: Tenmile Creek Excavating, LLC
Address: 407 E. Fort Street, #407, Detroit, MI 48226
Contact: Judd Lickert (313) 963-4263 |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
2/24/2015 | 24. | Dated November 26, 2014 (received February 11th, 2015) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Motor City Electric Technologies, Inc. (of Detroit) not to exceed \$324,000 to install communications infrastructure equipment in the Detroit-Windsor Tunnel for the interoperable communications system as part of the FY 2013 Border Interoperability Demonstration Project; the County Executive advises that 3 bids were received in response to 221 direct solicitations; after review, the Purchasing Division recommends award to Motor City Electric Technologies, Inc. as the lowest responsive bidder; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 101 42613 730100 (BIDP Grant). (2014-37-056A) |

Note: On February 16, 2015, Chairman Woronchak authorized exigent approval of the contract not to exceed \$324,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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| To Committee on
Public Safety,
Judiciary and
Homeland
Security
2/24/2015 | 25. | Dated January 8, 2015 (received February 9th) requesting Commission approval of an interlocal agreement between the Charter County of Wayne and Macomb County in the amount of \$705,253 to provide pass-through funding for the 2014 Homeland Security Grant Program (HSGP), which includes Urban Security Initiative (UASI) and State Homeland Security Program (SHSP) funds; the County Executive advises that in compliance with grant guidelines, this funding is routed by the State of Michigan through Macomb County as the designated fiduciary; the term of the agreement will commence upon Commission approval through May 31, 2016; the revenue from the agreement will be deposited into Account No. 101 42624 529000 (2014 UASI). (2015-02-001) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
2/24/2015 | 26. | Dated February 12, 2015 (received February 24th) requesting Commission approval of a memorandum of understanding for an interlocal funding agreement between the Charter County of Wayne and the Downriver Community Conference in the amount of \$119,550 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). (2014-02-013) |
| To Committee on
Ways and Means
2/26/2015 | 27. | Dated February 17, 2015 (received February 25th) from Tish King, Director, Department of Personnel/Human Resources, forwarding a status updates for FY 2013-2014 for the Safety Committee, Employee Assistance Advisory Committee, Joint Healthcare Benefits Committee, Labor Management Committee and the Quality Control Committee; status report of union negotiation timelines; and a status report on medical costs throughout the County, pursuant to Enrolled Ordinance No. 2014-499, page 26, items, 44, 45 and 46. (2015-43-001) |
| To Committee on
Ways and Means
3/2/2015 | 28. | Dated February 24, 2015 (received February 26th) from Lyn Roberts, Deputy Chief Financial Officer, forwarding the November and December 2014 monthly cash flow statements, including a narrative pursuant to Enrolled Ordinance No. 2014-499, page 25, item 36. (2015-31-013) |
| To Committee on
Government
Operations
3/2/2015 | 29. | Dated November 1, 2014 (received February 19, 2015) from Victoria Inniss Edwards, Director, Human Relations Division, Department of Corporation Counsel, forwarding a report of current activities and achievements of the Human Relations Division for FY 2013-2014, pursuant to Enrolled Ordinance No. 2014-499, page 22, item 17. (2015-40-006) |
| To Committee on
Government
Operations
3/2/2015 | 30. | Dated February 2, 2015 (received February 19th) from Victoria Inniss Edwards, Director, Human Relations Division, Department of Corporation Counsel, forwarding a report of current activities and achievements of the Human Relations Division for FY 2014-2015, pursuant to Enrolled Ordinance No. 2014-499, page 22, item 18. (2015-40-017) |

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| To Committee on
Public Services
3/2/2015 | 31. | Dated February 17, 2015 (received February 27th) from Beverly J. Watts, Deputy Director, Department of Public Services, forwarding a report of the current maps which display the condition of roadways, as well as by Commission district, a list of repair and construction projects planned and underway, the timing and projected cost of those projects, the number of lane miles paved and reconstructed, the number of potholes filled, etc, pursuant to Enrolled Ordinance No. 2014-499, page 48, items 4 and 6. (2015-30-025) |
| To Committee on
Public Services
3/2/2015 | 32. | Dated February 24, 2015 (received February 24th) from Mary Anna Daskus, Interim Chief Administration Officer, forwarding the minutes of the Wayne County Building Authority meeting held on February 18, 2015. (2015-31-012) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
3/5/2015 | 33. | <p> Dated January 2, 2015 (received February 11th) requesting Commission 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) </p> <p> Firm: B&T Towing/Metro Auction Services Joint Venture, Inc.
 Address: 2411 Vinewood, Detroit, MI 48216
 Contact: Gasper Fiore (None Listed) </p> |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
3/5/2015 | 34. | <p> Dated January 2, 2015 (received February 11th) requesting Commission 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) </p> <p> Firm: Martin's Towing, Inc.
 Address: 17180 Dix-Toledo Road, Brownstown, MI 48193
 Contact: Victor Martin (None Listed) </p> |
| | B. | Communications from Suzanne K. Hall, Director of Administration, Wayne County Sheriff's Office: |

To Committee on Ways and Means 2/17/2015	1.	Dated January 7, 2015 (received January 8th) from Suzanne Hall, Director of Administration for the Wayne County Sheriff's Office, forwarding a report on all County owned vehicles that are being taken home, vehicles used outside of Wayne County and the reason for such, pursuant to Enrolled Ordinance No. 2014-499, page 38, item 8. (2015-69-015)
To Committee on Public Safety, Judiciary and Homeland Security 2/17/2015	2.	Dated January 7, 2015 (received January 8th) from Suzanne Hall, Director of Administration for the Wayne County Sheriff's Office, forwarding a report on the feasibility of privatizing the Prisoner Transport operation, pursuant to Enrolled Ordinance No. 2014-499, page 34, item 9. (2015-69-016)
To Committee on Public Safety, Judiciary and Homeland Security 2/17/2015	3.	Dated January 7, 2015 (received January 8th) from Suzanne Hall, Director of Administration for the Wayne County Sheriff's Office, forwarding a report on the feasibility of combining communications with other local units of government with respect to communications and dispatch, pursuant to Enrolled Ordinance No. 2014-499, page 33, item 5. (2015-69-017)
To Committee on Ways and Means 2/17/2015	4.	Dated January 7, 2015 (received January 8th) from Suzanne Hall, Director of Administration for the Wayne County Sheriff's Office, forwarding a report on contracting with a firm to provide an operational review of the Sheriff's Office, pursuant to Enrolled Ordinance No. 2014-499, page 33, item 4. (2015-69-018)
To Committee on Public Safety, Judiciary and Homeland Security 2/13/2015	5.	Dated January 7, 2015 (received January 8th) from Suzanne Hall, Director of Administration for the 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) in order to receive reimbursement from the National School Lunch Program, pursuant to Enrolled Ordinance No. 2014-499, page 35, item 10. (2015-69-019)
To Committee on Ways and Means 3/2/2015	6.	Dated February 27, 2015 (received February 27th) from Suzanne Hall, Director of Administration for the Wayne County Sheriff's Office, forwarding a report on all County owned vehicles that are being taken home, vehicles used outside of Wayne County and the reason for such, pursuant to Enrolled Ordinance No. 2014-499, page 38, item 8. (2015-69-027)
To Committee on Public Safety, Judiciary and Homeland Security 2/11/2015	C.	Dated November 26, 2014 (received February 17, 2015) from Soumaya Habhab, Director of Finance, Wayne County Sheriff's Office, forwarding the William Dickerson Detention Facility Policy and Procedure Manual as it relates to Inmate Property/Lost Property Claims and Escheatment of Unclaimed Property; the Sheriff's Office is required to notify Commission of the auctioning of abandoned inmate properties. (2015-69-020)
	D.	Communication from Janice M. Winfrey, Detroit City Clerk:
To Committee on Economic Development 2/18/2015	1.	Dated February 9, 2015 (received February 17th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Nailah Commons, LLC for a Commercial Rehabilitation Exemption District in the area of East Ferry and East Kirby Streets in accordance with Public Act 210 of 2005 (related to Petition #2568). (2015-69-021)
To Committee on Economic Development 3/2/2015	2.	Dated February 20, 2015 (received February 26th) from Janice M. Winfrey, Detroit City Clerk, forwarding notification of a public hearing of a Commercial Rehabilitation District on behalf of the Detroit Athletic Club (Petition No. 439) in the area of 241 Madison, Detroit, Michigan, in accordance with Public Act 210 of 2005. (2015-69-025)

To Committee on Economic Development 3/2/2015	3.	Dated February 19, 2015 (received February 26th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Second Avenue Market, LLC for an Obsolete Property Rehabilitation District in the area of 4128 Second Avenue, in accordance with Public Act 146 of 2000 (related to Petition #444). (2015-69-026)
To Committee on Health and Human Services 2/18/2015	E.	Dated February 4, 2015 (received February 17th) from Regina Banks-Hall, Commissary Director, Wayne County Jail Commissary, forwarding the Second Quarterly Reports for the Jail Commissary for FY 2014-2015 per Title VIII, Chapter 193, Section 3 of Ordinance No. 91-718, Ord. 96-722, Ord. No. 2005-386, and Ord. No. 2006-917 of Public Safety and Judiciary. (2015-69-022)
To Committee on Public Services 2/18/2015	F.	Received February 17th from Debra R. Devitt, Deputy City Clerk, City of Trenton, forwarding Resolution No. 2015-2 regarding the Canadian National Railway. (2015-69-023)
To Committee on Ways and Means 3/2/2015	G.	Dated February 24, 2015 (received February 24th) from Raymond J. Wojtowicz, Wayne County Treasurer, forwarding the fiscal year First Quarter 2014-2015 Investment Report for the period of October 1, 2014 through December 31, 2014. (2015-69-024)
To Committee on Government Operations 3/3/2015	H.	Dated February 27, 2015 (received March 2nd) from Angela Stevenson, Director, Resource Management & Planning, Department of Technology, forwarding the January 2015 staff augmentation report. (2015-69-028)
To Committee on Government Operations 3/3/2015	I.	Dated March 2, 2015 (received March 2nd) from Aaron Thomas, Lead Attorney, Corporation Counsel, forwarding a report on settlements less than \$20,000 and settlements \$20,000 through \$60,000. (2015-69-029)

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

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE OF THE WHOLE** recommending approval of the Wayne County Commission Rules of Procedure for 2015-2016, as amended. (2015-66-009)

Commissioner Webb, supported by Commissioner Clark-Coleman, moved approval of an Amendment to foregoing Report A.

The Commissioners voted as follows:

Yea -- Commissioners Clark-Coleman, Haidous, Scott, Webb -- 4
Nay -- Commissioners Basham, Killeen, LeBlanc, Marecki, Palamara, Price, Varga, Vice-Chair Pro Tempore Ware, Chairman Woronchak -- 9
Abstain -- Vice-Chair Bell -- 1
Not Voting -- Commissioner Leland -- 1
Excused -- None

Vice-Chair Bell, supported by Commissioner Varga, moved approval of foregoing Report A, and adoption of the resolution.

Following discussion by Commissioners, **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. 2015-063]

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

1. Approval of a retroactive grant award notification between the Charter County of Wayne and the Michigan Department of Education in the amount of \$205,701 to administer The Emergency Food Assistance Program (TEFAP) to eligible residents in western Wayne County and in the Downriver areas; the County Executive advises that the grant award notification was received by Wayne County Senior Citizen Services on December 11, 2014 and TEFAP will allow for the continuation of monthly distribution of commodity foods from 36 sites; the term of the grant is from October 1, 2014 through September 30, 2015; the revenue from the grant will be deposited into Account No. 223 67310 529000 (Food Distribution Program). (2015-14-004)
2. Approval of a retroactive grant award between the Charter County of Wayne and the National Association of County and City Health Officials (NACCHO) in the amount of \$3,500 to help fund the Wayne County Medical Reserves Corps (MRC) by providing uniforms, equipment and resources to pay for professional services, and to recognize outstanding volunteers; the County Executive advises that the expectation is that volunteers will be better prepared to help provide services to the Wayne County Department of Public Health; the term of the grant is from January 9, 2015 through July 31, 2015; the revenue from the grant will be deposited into Account No. 221 60186 529000 (Health Admin). (2015-08-012)

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

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

Yea -- Commissioners 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. 2015-064 thru 2015-065]

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

1. Forwarding to the Wayne County Commission, to receive and file, the fiscal year 2013-2014 Investment Report for the period of October 1, 2013 through September 30, 2014. (2014-69-127)
2. Forwarding to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Limited Analytical Review Report of the Wayne County Treasurer's Office, Investment Reports, Fiscal Year 2014; October 1, 2013-September 30, 2014; the report is dated February 19, 2015.
3. Forwarding to the Wayne County Commission, to receive and file, the Office of Legislative Auditor General's Engagements and Other Projects, Audit/Work Plan, Year 2015 (Plan); the plan is dated February 17, 2015. (2015-57-002)

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

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

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

1. Approval of a one-year, comparable-source contract between the Charter County of Wayne and Top Gun Shooting Sports, Inc. (of Taylor) not to exceed \$125,000 for the purchase of uniforms for the Wayne County Sheriff's Department through a uniform voucher program; the Sheriff advises that, pursuant to the Collective Bargaining Agreement (CBA) with POAM, every police officer in active status is entitled to a voucher and the CBA provides for a joint committee to select vendors who will be able to redeem the vouchers; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2015-37-017)

Firm: Top Gun Shooting Sports, Inc.
Address: 22050 Pennsylvania Road, Taylor, MI 48180
Contact: Mike Barbour (734) 282-8470

2. Approval of a two-year, single-response contract between the Charter County of Wayne and Division X Supply (of Detroit) not to exceed \$117,475 to provide detention grade bathroom and shower partitions for the Wayne County Dickerson Detention Facility (Division 3); the County Executive advises that one bid was received in response to 52 direct solicitations through MITN; after review, the Purchasing Division recommends award to Division X Supply as the only respondent determined to be responsive and responsible; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 401 40122 975000 (Sheriff-Jail Capital Proj). (2015-37-005)

Firm: Division X Supply
Address: 3633 Michigan Avenue, Detroit, Michigan 48216
Contact: Brett Landacre (313) 899-2950

3. Approval of an interlocal agreement between the Charter County of Wayne and Macomb County in the amount of \$705,253 to provide pass-through funding for the 2014 Homeland Security Grant Program (HSGP), which includes Urban Security Initiative (UASI) and State Homeland Security Program (SHSP) funds; the County Executive advises that in compliance with grant guidelines, this funding is routed by the State of Michigan through Macomb County as the designated fiduciary; the term of the agreement will commence upon Commission approval through May 31, 2016; the revenue from the agreement will be deposited into Account No. 101 42624 529000 (2014 UASI). (2015-02-001)
4. Ratification of the Chair's action and approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Motor City Electric Technologies, Inc. (of Detroit) not to exceed \$324,000 to install communications infrastructure equipment in the Detroit-Windsor Tunnel for the interoperable communications system as part of the FY 2013 Border Interoperability Demonstration Project; the County Executive advises that 3 bids were received in response to 221 direct solicitations; after review, the Purchasing Division recommends award to Motor City Electric Technologies, Inc. as the lowest responsive bidder; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 101 42613 730100 (BIDP Grant). (2014-37-056A)

Note: Chairman Woronchak granted exigent approval on February 16, 2015.

5. Approval of a memorandum of understanding for an interlocal funding agreement between the Charter County of Wayne and the Downriver Community Conference in the amount of \$119,550 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). (2014-02-013)

Commissioner Varga, supported by Commissioner Scott, moved approval of foregoing Report D, 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. 2015-066 thru 2015-070]

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

1. Approval of a resolution by Commissioner Price to amend the Articles of Incorporation for the Great Lakes Water Authority. (2015-66-008)
2. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Township of Redford in the amount of \$33,000 for improvements to Handy Park and Claude Allison Park; the County Executive advises that this project is part of the DPS Parks Division's 2013-2014 CIP; the term of the agreement will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2015-60-009)
3. Approval of a resolution between the Charter County of Wayne and the Alliance of Downriver Watersheds (ADW) to accept the revised Bylaws for the ADW; the County Executive advises that Wayne County was a founding member of the ADW, and adopted the original Bylaws and accepted ADW membership in September 2006; the revisions to the September 2006 bylaws are necessary for the Bylaws to be consistent with current ADW policies and to reflect items that are necessary as the ADW matures as an organization. (2015-70-005)
4. Approval of a three-year, sole-source contract between the Charter County of Wayne and C.E. Pollard Company not to exceed \$225,000 to provide OEM parts and repair to Schmidt Stratos snow plow units for the Department of Public Services, Equipment Division; the County Executive advises that C.E. Pollard is the sole distributor for Schmidt North American for the southeastern region of Michigan; the term of the contract is from March 1, 2015 through February 28, 2018; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2015-37-012)

Firm: C.E. Pollard Company
Address: 13575 Auburn, Detroit, MI 48223
Contact: Paul Vitale (313) 837-6776

5. Approval of a single-response contract between the Charter County of Wayne and Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$3,329,500 for the purpose of removing pavement on various County primary roads, bridge decks and approaches county-wide in various cities and townships in the County of Wayne for the Department of Public Services, Roads Division; the County Executive advises that one bid was received in response to 208 direct solicitations through MITN; after review, the Purchasing Division recommends Tenmile Creek as the single responsive and responsible bidder; the term of the contract will commence upon Commission approval through December 31, 2017; the

cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2015-37-016)

Firm: Tenmile Creek Excavating, LLC
Address: 407 E. Fort Street, #407, Detroit, MI 48226
Contact: Judd Lickert (313) 963-4263

6. Approval of a contract between the Charter County of Wayne and Cadillac Asphalt (of Canton) not to exceed \$3,794,222.50 to supply hot mix asphalt for the Department of Public Services, Roads Division; the County Executive advises that four bids were received in response to 109 direct solicitations through MITN; after review, the Purchasing Division recommends a split award amongst the top two bidders; Cadillac Asphalt is recommended as the lowest responsive and responsible bidder for various items for Groups 1-3; the term of the contract will commence upon Commission approval through December 31, 2016; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2015-37-006)

Firm: Cadillac Asphalt
Address: 2575 Haggerty Road, Canton, MI 48188
Contact: Dennis West (734) 397-2050

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

Following discussion by the Commissioners with Felicia Johnson, **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. 2015-071 thru 2015-076]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

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

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner LeBlanc honoring the following individuals for being recognized as a Community Hero by the Inkster Family Literacy Movement:

Jon Campbell
Alex Whaley
Calvetta Marie Jackson
Oliver Gabriel “Gabe” Henderson
2. By Commissioner LeBlanc honoring **Fairlane Sunrise Rotary** for being recognized as a Community Hero by the Inkster Family Literacy Movement.
3. By Commissioner LeBlanc honoring **Leanna Hicks Public Library** for being recognized as a Community Hero by the Inkster Family Literacy Movement.
4. By Commissioner Webb honoring **Helene Marie Brang** upon the celebration of her 90th Birthday.
5. By Commissioner LeBlanc honoring **Inkster Justice Center** upon the celebration of its Grand Opening in Inkster, Michigan.
6. By Commissioner LeBlanc honoring the following individuals for receiving the Distinguished Service Award by the Garden City PTA Council:

Julie Forthun
Jenna McMechan
7. By Commissioner LeBlanc honoring **Norwayne Boxing Club** upon the celebration of its Grand Opening in Westland, Michigan.
8. By Commissioner Basham honoring **Matador Restaurant** upon the celebration of its 60 years of service.
9. By Commissioner Price honoring the following individuals for achieving the rank of Eagle Scout with Troop 854 of Canton, Michigan:

Nathan Howard Gudenburr
Michael John Roberts
10. By Commissioner Price honoring the following individuals for their commitment to recovery and outstanding achievement in Community Intervention & Treatment with Growth Works:

Adam Turner
Smeet Parikh
11. By Commissioners Price, LeBlanc, Marecki and Webb honoring **State Representative Laura Cox** for her 10 years of dedication and commitment to troubled youths in Western Wayne County and Growth Works.
12. By Commissioners Price, LeBlanc, Marecki, Webb and Co-Sponsored by Commissioner Ware honoring **Former Commissioner Kevin McNamara** for his 8 years of dedication and commitment to troubled youths in Western Wayne County and Growth Works.
13. By Commissioners Marecki and Webb honoring **Mayor Jack Kirksey** for being a dedicated Growth Works Board Member for 10 years.

14. By Commissioners Marecki and Webb honoring **Taylor Struna** for doing extraordinarily well over the last year within the Growth Works Care Management Organization.
15. By Commissioners Marecki and Webb honoring **Rick & Cindy Bergquist** for their dedication and commitment to the Western Wayne Care Management Organization as community volunteers.
16. By Commissioner Marecki honoring the following individuals for being selected as a member of the inaugural Michigan Music Educators Association All-State Elementary Honors Choir:

Kayla Duneske
Alexa Fras
Eve Martin
Avlyn Smith
Devyn McGow
Anna Said
17. By Commissioner Marecki and Co-Sponsored by Commissioner Ware honoring **Vivian Zhong** for being named as the Distinguished Young Woman of Michigan 2015.
18. By Commissioner Haidous honoring **Boji Home Builders** upon the celebration of its Grand Opening in the development of the Cobblestone Creek Woodlands Community.
19. By Commissioner Haidous honoring **Gents on the Ave** upon the celebration of its Grand Opening in Wayne, Michigan.
20. By Commissioner Haidous honoring **Mr. Keith's Designer Fragrance** upon the celebration of its Grand Opening in Wayne, Michigan.
21. By Commissioner Haidous honoring **Fresh Choice Food Center** upon the celebration of its Grand Opening in Wayne, Michigan.
22. By Commissioner Haidous honoring **Jack Demmer Quick Lane** upon the celebration of its Grand Opening in Wayne, Michigan.
23. By Commissioner Woronchak honoring **Principal Youssef Mosallam** for receiving the Educator of the Year 2015 Award.

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

The Commissioners voted as follows:

Yea -- Commissioners 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 **Shirley Kuschnik**.
2. By Commissioner Varga in memory of **Charles Higgins**.

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

RECONSIDERATIONS

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

REMARKS BY MEMBERS

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

A quorum being present, Commissioner Killeen, supported Commissioner LeBlanc, moved adjournment. The motion prevailed, the time being 11:12 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, March 19, 2015.

John Pfeiffer
Acting Clerk of the Commission

JP:mm