

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 21**

**ANNUAL MEETING**

**FIRST DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, October 1, 2015

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:13 a.m.

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

<b>Barone</b>	<b>- present</b>	<b>LeBlanc</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Basham</b>	<b>- present</b>	<b>Leland</b>	<b>- excused</b>	<b>Webb</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Marecki</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>
<b>Haidous</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>
<b>Killeen</b>	<b>- present</b>	<b>Scott</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>

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 Father Jack Baker of St. Perpetua Parish, who gave the following invocation:

“God our Father, creator of all, source of blessings, we come before you this day asking that you may bless us; and not only bless us, but use us. Use us to touch the lives of those we are called to serve. You say in scriptures that we are called to serve others, and that in doing so, that is the greatest of honors that we can receive and the greatest of gifts that we can give. May we do so this day so that you may be glorified so that those that are in need may have their needs met and so that we may truly be a people of service and of love. May we do so, so that this county, so that this state may flourish under your care. Bless this meeting this day. May divisions be set aside, may harmony reign and may those who gather here and come here know of your presence. We ask this prayer in your most holy and your most precious of names. 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 Thirteenth Day Equalization Meeting held on September 17, 2015, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission.**

**The Commissioners voted as follows:**

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

## **REPORT FROM THE CHAIRMAN**

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**

The Acting Clerk of the Commission advised that there was no Presentation of Petitions, Ordinances and Resolutions.

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

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

- |   |    |  |
|---|----|--|
| To Committee on<br>Public Services<br>9/17/2015 | 1. | <p>Dated August 10, 2015 (received August 26th) requesting Commission approval of Amendment No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (ASI) (of Detroit) not to exceed \$2,108,706 exercising the two-year option to renew to provide operation, maintenance and data management services for the sewage flow meters and rain gauges for the Downriver Sewage Disposal System, Rouge Valley Sewage Disposal System, and Northeast Sewage Disposal System; Amendment No. 1 increases the total contract amount from \$2,108,706 to \$5,411,965; the term of Amendment No. 1 is from December 20, 2015 through December 19, 2017; the cost of Amendment No. 1 will be charged to Account Nos. 590 54003 817000 (Downriver \$1,204,598), 598 54004 817000 (Rouge Valley \$834,912) and 599 54005 817000 (Northeast \$69,196). (2012-37-144M1)</p> <p>Firm: Applied Science, Inc.<br/>Address: 300 River Place, Ste. 5400, Detroit, MI 48207<br/>Contact: Karen E. Ridgway (313) 567-3990</p> |
| To Committee on<br>Public Services<br>9/17/2015 | 2. | <p>Dated August 17, 2015 (received September 3rd) requesting Commission approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,232,011 for improvements on Sibley Road from Toledo Road to Allen Road; the County Executive advises that this is project number 30-345 on the DPS Engineering Division CIP and funding for this project will consist of \$1,826,901 from Fed/State NHS and Wayne County will contribute \$405,110; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,928,200 Construction), 201 44908 702000 (\$289,230 Engineering), and 201 44805 818080 (\$14,581 RR Construction Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,826,901 Fed/State NHS). (2015-30-072)</p>  |
| To Committee on<br>Public Services<br>9/17/2015 | 3. | <p>Dated June 24, 2015 (received September 3rd) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Rockwood not to exceed \$15,500 for improvements to Patricia Lezotte Quick Park; the County Executive advises that this project is listed on the Wayne County Parks FY 2014-2015 CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208</p>  |

To Committee on  
Public Services  
9/17/2015

4. Dated July 7, 2015 (received September 3rd) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Township of Northville not to exceed \$194,125 for improvements to the Fish Hatchery Park Dam and parking lot; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2015-60-033)

To Committee on  
Health and  
Human  
Services  
9/18/2015

5. Dated August 19, 2015 (received September 11th) requesting Commission approval of Contract Modification No. 12 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$2,545,929.13 to account for the fiscal year 2016 and 2017 budget adjustments 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; 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. 12 decreases the total contract amount from \$53,421,370.23 to \$50,875,441.10; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 12 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM12)

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

To Committee on  
Health and Human  
Services  
9/17/2015

6. Dated August 19, 2015 (received September 1st) requesting Commission approval of Contract Modification No. 12 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 \$1,520,941.26 to account for the fiscal year 2016 and 2017 budget adjustments 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 for youth, The Guidance Center (of Southgate) for community and residential case management services for youth, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of

Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential services, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential services for youth, Spectrum Juvenile Justice Services, Inc. (of Westland) for professional services, Starr Commonwealth (of Albion) for residential services for youth, Turning Point Youth Center (of St. Johns) for residential services for youth, Vista Maria (of Dearborn Heights) for residential services for youth, K and K Assisted Living, LLC (of Detroit) for assisted living services and Wolverine Human Services (of Grosse Pointe Park) for residential services for youth; Contract Modification No. 12 decreases the total contract amount from \$55,960,553.08 to \$54,439,611.82; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 12 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM12)

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

To Committee on  
 Health and  
 Human  
 Services  
 9/18/2015

7. Dated August 19, 2015 (received September 11th) requesting Commission approval of Contract Modification No. 12 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 \$4,456,071.94 to account for the fiscal year 2016 and 2017 budget adjustments 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. 12 decreases the total contract amount from \$56,799,496.72 to \$52,343,424.78; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 12 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM12)

Firm: CCMO-Center For Youth and Families  
 Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202  
 Contact: Joshua J. Swaninger (313) 456-6155

To Committee on  
 Health and Human  
 Services  
 9/18/2015

8. Dated August 19, 2015 (received September 11th) requesting Commission approval of Contract Modification No. 12 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$3,794,967.18 to account for the fiscal year 2016 and 2017 budget adjustments 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. 12 decreases the total contract amount from \$52,225,283.15 to \$48,430,315.97; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 12 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM12)

Firm: Starr Vista, Inc.  
 Address: 22390 W. Seven Mile Road, Detroit, MI 48219  
 Contact: William C. Jackson (313) 387-1238

To Committee on  
 Ways and Means  
 9/22/2015

9. Dated September 11, 2015 (received September 14th) from Mathieu Dubè, Deputy Chief Financial Officer, forwarding the 2nd Quarter Chargeback report for FY 2014-2015. (2015-31-049)

To Committee on  
 Health and Human  
 Services  
 9/21/2015

10. Dated August 19, 2015 (received September 16th) requesting Commission approval of Contract Modification No. 12 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to decrease funding in the amount \$189,953.66 to account for the fiscal year 2016 and 2017 budget adjustments 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; Growth Works, Inc. will continue to subcontract with Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Flint) for residential services, The Guidance Center (of Southgate) for wraparound services, Lutheran Social Services of Michigan (of Detroit) for foster care & specialized intensive foster care, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Judson Center (of Royal Oak) for residential services, Orchards Children's Services (of Southfield) for Families First services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. John's) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services, Wolverine Human Services (of Grosse Pointe Park) for residential services and Holy Cross Children's Services (of Clinton) for residential services; Contract Modification No. 12 decreases the total contract amount from to \$44,673,582.30 to \$44,483,628.64; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 12 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM12)

Firm: Growth Works, Inc.  
 Address: 271 South Main Street, Plymouth, MI 48170  
 Contact: R. Scott Lively (734) 455-4095

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| To Committee on<br>Public Services<br>9/21/2015                         | 11. | Dated August 14, 2015 (received September 3rd) requesting Commission approval of a sub-grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities in the amount of \$20,164 for the project titled "Collaborative Invasive Species Control in Rouge and Detroit River Areas of Concern" through the U.S. Environmental Protection Agency (EPA) Great Lakes Restoration Initiative grant to establish and begin implementing an effective, efficient and environmentally sound program of integrated pest management for invasive species across the Rouge River Areas of Concern; the County Executive advises that there is no local match for this sub-grant; the term of the sub-grant agreement will commence upon Commission approval through February 1, 2017; the cost of the sub-grant agreement will be charged to Account No. 228 60149 817000 (Watershed Management). (2015-70-019)                                 |
| To Committee on<br>Economic<br>Development<br>9/24/2015                 | 12. | Dated September 14, 2015 (received September 15th) requesting Commission approval of Amendment No. 2 to the Southeast Governmental Alliance (SEGA) Interlocal Agreement to address requirements of the federal Workforce Innovative and Opportunity Act of 2014, P.L. 113128, 29 U.S.C. 3101 and the passage of State legislation that eliminated the Substance Abuse Coordinating Agencies in Michigan; the term of Amendment No. 2 will commence on September 30, 2015. (2015-01-041)   |
| To Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>9/23/2015 | 13. | Dated July 21, 2015 (received August 28th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division (EMHSD) in the amount of \$83,878 to award FY 2015 Emergency Management Performance Grant (EMPG) federal pass-through funds for the development and maintenance of Wayne County's Emergency Management Program; the County Executive advises that current EMPG funding is directly related to the salary and benefits of Wayne County's Director of Homeland Security as the Emergency Program Manager; the term of the agreement is from October 1, 2014 through September 30, 2015; the revenue from the agreement will be deposited into Account No. 101 42619 529000 (EMPG). (2015-02-007)  |
| To Committee on<br>Government<br>Operations<br>9/25/2015                | 14. | Dated August 14, 2015 (received August 18th) requesting Commission approval of a retroactive, 15-month contract renewal and modification to a three-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and Genesis Employee Benefits not to exceed \$75,000 to provide technical and professional services related to managing the recordkeeping and custody of funds for the County's Retiree Medical Savings Account (RMSA) Program; Genesis Employee Benefits will subcontract with U.S. Bank, N.A. (of Minneapolis, MN) for Section 115 Trust Custody; the contract renewal and modification increases the total contract amount from \$49,850 to \$124,850; the term of the contract renewal and modification is from July 1, 2014 through September 30, 2015; the cost of the contract renewal and modification will be charged to Account No. 676 86501 815000 (Health Insurance). (2015-43-003) |
| To Committee on<br>Ways and Means<br>9/25/2015                          | 15. | Dated September 9, 2015 (received September 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. 2015-35-228 reallocating expenditures in the amount of \$6,625 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 miscellaneous supplies expenditures. (2015-35-228)  |

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| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>9/28/2015 | 17. | <p>Dated September 3, 2015 (received September 23rd) requesting Commission approval of Contract Modification No. 5 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 allow for the continuation of food services to the Wayne County jails and the Juvenile Detention Facility while the new contract is being processed; Contract Modification No. 5 increases the total contract amount from \$29,619,021.20 to \$31,356,543.80; Contract Modification No. 5 extends the term of the contract from September 30, 2015 through December 28, 2015; the cost of Contract Modification No. 5 will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-057M5)</p> <p>Firm: Continental Distributors, Inc., dba Canteen Correctional Services<br/>Address: 7850 Haggerty Road, Van Buren, MI 48111<br/>Contact: Steve O'Keefe (734) 699-4101</p> <p>Note: On September 24, 2015, Chairman Woronchak authorized exigent approval of the contract not to exceed \$38,611.61 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 2 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.</p> |
| To Committee on<br>Health and Human<br>Services<br>9/29/2015                            | 19. | <p>Dated September 25, 2015 (received September 28th) requesting Commission approval of a purchase and sale agreement between the Charter County of Wayne and the Wayne County Regional Education Service Agency (RESA) in the amount of \$285,000 to purchase RESA's interests in the building and improvements at 5454 Venoy, Wayne, MI; the term of the agreement will commence upon Commission approval through November 1, 2015; the cost of the agreement will be charged to Account No. 101 92501 976000 (Non Departmental). (2015-31-038)</p>  |
| To Committee on<br>Health and<br>Human<br>Services<br>9/29/2015                         | 20. | <p>Dated September 25, 2015 (received September 28th) requesting Commission approval of a lease agreement with a five-year option to renew between the Charter County of Wayne and The Senior Alliance (TSA) not to exceed \$5.00 to lease 5,000 square feet located at 5454 Venoy Road for the Head Start Program; the County Executive advises that this agreement is to allow the Head Start Program to move from the Kay Beard Building in Westland to the RESA Annex Building in Wayne; the term of the agreement will commence on the date that the Landlord (TSA) secures legal title to the premises and building through September 30, 2020; the cost of the agreement will be charged to Account No. 225 68546 961000 (Head Start Prog 2016). (2015-31-041)</p>  |
| To Committee on<br>Health and<br>Human<br>Services<br>9/29/2015                         | 21. | <p>Dated September 25, 2015 (received September 28th) requesting Commission approval of a sale agreement between the Charter County of Wayne and The Senior Alliance (TSA) in the amount of \$900,000 for the sale of the County's interests in the land, building, property improvements and furnishings at 5454 Venoy, Wayne, MI for cash and other non-cash consideration, and \$60,000 will be held in trust for potential environmental cleanup; the term of the agreement will commence upon Commission approval through November 1, 2015; the revenue from the agreement will be deposited into Account Nos. 101 92501 673020 (\$840,000 Non Departmental) and 701 701 001310 (\$60,000 Trust Fund). (2015-31-042)</p>  |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland                          | 22. | <p>Dated August 19, 2015 (received September 9th) requesting Commission approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Pamela Donoho-Rose (of West Bloomfield) not to exceed \$64,510.32 to provide the services of Jail</p>   |

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Services Specialist and be responsible for conducting comprehensive ward rounds on new book and other assigned units and distributing, collecting and processing various necessary forms and requests; the term of the contract is from October 1, 2015 through September 30, 2016; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2015-71-035)

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
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23. Dated August 19, 2015 (received September 9th) requesting Commission approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Brandy Phillips (of Warren) not to exceed \$64,510.32 to provide the services of Jail Program Specialist and be responsible for identifying and implementing programs and external services for inmates housed in the Wayne County Jails, serving as a liaison to inmate in-house programs and alternatives to incarceration programs, and coordinating, facilitating and monitoring approved programs; the term of the contract is from October 1, 2015 through September 30, 2016; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2015-71-036)

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
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24. Dated August 19, 2015 (received September 15th) requesting Commission approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Deidric Tupper (of Southfield) not to exceed \$55,950 to provide the services of Jail Programs Specialist and be responsible for identifying and implementing programs and external services for inmates housed in the Wayne County jails and serving as a liaison to inmate in-house programs and alternatives to incarceration programs; the term of the contract is from October 1, 2015 through September 30, 2016; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2015-71-038)

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
9/29/2015

25. Dated August 19, 2015 (received September 9th) requesting Commission approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Dwayne Gary (of Canton) not to exceed \$55,950 to provide the services of Jail Programs Specialist and be responsible for identifying and implementing programs and external services for inmates housed in the Wayne County Jails, serving as a liaison to inmate in-house programs and alternatives to incarceration programs, and coordinating, facilitating and monitoring approved programs; the term of the contract is from October 1, 2015 through September 30, 2016; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2015-71-039)

To Committee on  
Public Safety,  
Judiciary and  
Homeland  
Security  
9/29/2015

26. Dated September 21, 2015 (received September 25th) requesting Commission approval of a one-year, comparable-source contract with a two-year option to renew between the Charter County of Wayne and Sue Hall Consulting, LLC (of Southgate) not to exceed \$113,392 to provide administrative management services for the Wayne County Sheriff's Office for duties and responsibilities including budget preparation and administration, supervision and management of finance staff, approval of personnel, equipment, capital requisitions, personnel requests, management of labor relations for civilian union employee and implementation of cost savings or cost avoidance initiatives and functions performed by the Administrative Services Director are expected to result in an annual cost savings of \$81,642, as compared to filling the position as a full-time County position; the term of the contract is from October 1, 2015 through September 30, 2016; the cost of the contract will be charged to Account No. 101 30500 815000 (Sheriff-Exec Div). (2016-37-001)

Firm: Sue Hall Consulting, LLC  
 Address: 14480 Stoutwood Court, Southgate, MI 48195  
 Contact: Sue Hall (734) 674-1039

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| To Committee on<br>Government<br>Operations<br>9/30/2015 | 27. | Dated September 28, 2015 (received September 29th) requesting Commission approval of a new four-year collective bargaining agreement between the Charter County of Wayne and AFSCME Council 25, Locals 1862, 2057 and 2926; the term of the agreement is from October 1, 2015 through September 30, 2019. (2015-47-004)              |
| To Committee on<br>Government<br>Operations<br>9/30/2015 | 28. | Dated September 28, 2015 (received September 29th) requesting Commission approval of a new four-year collective bargaining agreement between the Charter County of Wayne and AFSCME Council 25, Locals 25, 101, 409 and 1659; the term of the agreement is from October 1, 2015 through September 30, 2019. (2015-47-005)            |
| To Committee on<br>Government<br>Operations<br>9/30/2015 | 29. | Dated September 28, 2015 (received September 29th) requesting Commission approval of a new three-year collective bargaining agreement between the Charter County of Wayne and Government Administrators Association, Nurses Unit I; the term of the agreement is from October 1, 2015 through September 30, 2018. (2015-47-006)      |
| To Committee on<br>Government<br>Operations<br>9/30/2015 | 30. | Dated September 28, 2015 (received September 29th) requesting Commission approval of a new three-year collective bargaining agreement between the Charter County of Wayne and Government Administrators Association (GAA); the term of the agreement is from October 1, 2015 through September 30, 2018. (2015-47-007)               |
| To Committee on<br>Government<br>Operations<br>9/30/2015 | 31. | Dated September 28, 2015 (received September 29th) requesting Commission approval of a new four-year collective bargaining agreement between the Charter County of Wayne and Government Bar Association (GBA); the term of the agreement is from October 1, 2015 through September 30, 2019. (2015-47-008)                           |
| To Committee on<br>Government<br>Operations<br>9/30/2015 | 32. | Dated September 28, 2015 (received September 29th) requesting Commission approval of a new four-year collective bargaining agreement between the Charter County of Wayne and Police Officers Association of Michigan; the term of the agreement is from October 1, 2015 through September 30, 2019. (2015-47-009)                    |
| To Committee on<br>Government<br>Operations<br>9/30/2015 | 33. | Dated September 28, 2015 (received September 29th) requesting Commission approval of a new four-year collective bargaining agreement between the Charter County of Wayne and International Union of Operating Engineers (IUOE); the term of the agreement is from October 1, 2015 through September 30, 2019. (2015-47-010)          |
| To Committee on<br>Government<br>Operations<br>9/30/2015 | 34. | Dated September 28, 2015 (received September 29th) requesting Commission approval of a new three-year collective bargaining agreement between the Charter County of Wayne and the Michigan Building Construction Trades Council (MBCTC); the term of the agreement is from October 1, 2015 through September 30, 2018. (2015-47-011) |
| To Committee on<br>Government<br>Operations<br>9/30/2015 | 35. | Dated September 28, 2015 (received September 29th) requesting Commission approval of a new three-year collective bargaining agreement between the Charter County of Wayne and the Dietitians and Nutritionists; the term of the agreement is from October 1, 2015 through September 30, 2018. (2015-47-012)                          |

To Committee on  
Government  
Operations  
9/30/2015

36. Dated September 28, 2015 (received September 29th) requesting Commission approval of a new three-year collective bargaining agreement between the Charter County of Wayne and the Government Administrators Association, Nurses Unit II; the term of the agreement is from October 1, 2015 through September 30, 2018. (2015-47-013)

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

**The Commissioners voted as follows:**

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

Immediate  
Consideration  
9/28/2015

16. Dated September 10, 2015 (received September 16th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Toebe Construction, LLC (of Wixom) not to exceed \$4,385,388.73 for road improvement work along 1.01 miles of Lotz Road, east of I-275 from Cherry Hill Road to Ford Road (M-193) in the Township of Canton; the County Executive advises that this project is a part of the Department of Public Services, Engineering Division CIP and two bids were received in response to 572 direct solicitations; after review, the Purchasing Division recommends award to Toebe Construction, LLC as the apparent low bidder, determined to be both responsive and responsible; Toebe Construction, LLC will subcontract 0%/\$1,600 to Finishing Touch Photo (of Chesterfield) for audio/video survey, 1%/\$32,600 to William J. Lang Clearing, Inc. (of Beaverton) for clearing and stump removal, 5%/\$213,889 to GM and Sons (of Whitmore Lake) for sidewalks, curbs, driveways, 1%/\$50,546 to Michigan Highway Contracting (of Canton) for landscaping, 2%/\$91,030 to Cadillac Asphalt (of Belleville) for asphalt paving, 1%/\$37,850 to Poco, Inc. (of Canton) for permanent signs and temporary traffic control devices, 1%/\$39,366 to Scodeller Construction (of Wixom) for joint sealing, 1%/\$29,624 to P.K. Contracting (of Troy) for pavement markings, 1%/\$54,600 to Survey, Solutions, Inc. (of Standish) for surveying and 5%/\$213,000 to Rauhorn Electric for electrical; the term of the contract is from October 1, 2015 through September 30, 2017; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2015-37-079)

Firm: Toebe Construction, LLC  
Address: 28990 Wixom Road, Wixom, MI 48393  
Contact: Gennedy Bilzon (248) 349-7500

**Commissioner Webb, supported by Commissioner Barone, moved approval of immediate consideration item 16, and adoption of the resolution.**

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

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

[Resolution No. 2015-498]

Immediate  
 Consideration  
 9/28/2015

18. Dated August 17, 2015 (received September 4th) requesting Commission approval of a contract amendment and a one-year contract renewal to a five-year management and concession agreement with two, five-year options to renew between the Charter County of Wayne and Torre & Bruglio Golf Course Management (of Pontiac) in the amount of \$130,000 to amend the agreement to reduce the final option to renew from a five-year option to renew to a one-year option to renew to operate the Warren and Inkster Valley Golf Courses for the Department of Public Services Parks Division; the term of the amendment will commence upon Commission approval through September 30, 2016. (2015-60-035)

Firm: Torre & Bruglio Golf Course Management, Inc.  
 Address: 850 Featherstone, Pontiac, MI 48342  
 Contact: Frank Torre (None Listed)

**Commissioner Webb, supported by Commissioner Killeen, moved approval of immediate consideration item 18, and adoption of the resolution.**

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

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

[Resolution No. 2015-499]

Immediate  
 Consideration  
 9/30/2015

37. Dated September 30, 2015 (received September 30th) requesting Commission approval of a modification to a two-year, comparable-source contract with a two-year option to renew between the Charter County of Wayne and Karoub Associates (of Lansing) not to exceed \$208,000 exercising the option to renew to continue provide lobbying services for Wayne County at the state level; the County Executive advises that the referenced firm is necessary because of their expertise in consulting and lobbying services; the modification increases the total contract amount from \$180,000 to \$388,000; Karoub Associates will subcontract 23%/\$48,000 to Stallworth Consulting Group (of Detroit) for consulting services; the modification extends the term of the contract from October 1, 2015 through September 30, 2017; the cost of the modification will be charged to Account Nos. 101 70100 815000 (DHCWS Central Adm \$104,000) and 201 44907

Firm: Karoub Associates  
Address: 121 W. Allegan, Lansing, MI 48933  
Contact: Shelly Stahl (517) 482-5000

**Commissioner Leland, supported by Commissioner Scott, moved approval of immediate consideration item 37, and adoption of the resolution.**

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

Yea -- Commissioners Barone, Clark-Coleman, Haidous, LeBlanc, Leland, Marecki, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 11  
Nay -- Commissioner Killeen -- 1  
Abstain -- Commissioners Basham, Palamara, Varga -- 3  
Not Voting -- None  
Excused -- None

[Resolution No. 2015-500]

## **REPORTS FROM COMMITTEES**

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

1. Approval of a five-year contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,232,011 for improvements on Sibley Road from Toledo Road to Allen Road; the County Executive advises that this is project number 30-345 on the DPS Engineering Division CIP and funding for this project will consist of \$1,826,901 from Fed/State NHS and Wayne County will contribute \$405,110; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,928,200 Construction), 201 44908 702000 (\$289,230 Engineering), and 201 44805 818080 (\$14,581 RR Construction Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,826,901 Fed/State NHS). (2015-30-072)
2. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the Township of Northville not to exceed \$194,125 for improvements to the Fish Hatchery Park Dam and parking lot; the County Executive advises that this project is listed on the Wayne County Parks CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2015-60-033)
3. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Rockwood not to exceed \$15,500 for improvements to Patricia Lezotte Quick Park; the County Executive advises that this project is listed on the Wayne County Parks FY 2014-2015 CIP; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2015-60-031)
4. Approval of Amendment No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (ASI) (of Detroit) not to exceed \$2,108,706 exercising the two-year option to renew to provide operation, maintenance and data management services for the sewage flow meters and rain

gauges for the Downriver Sewage Disposal System, Rouge Valley Sewage Disposal System, and Northeast Sewage Disposal System; Amendment No. 1 increases the total contract amount from \$2,108,706 to \$5,411,965; the term of Amendment No. 1 is from December 20, 2015 through December 19, 2017; the cost of Amendment No. 1 will be charged to Account Nos. 590 54003 817000 (Downriver \$1,204,598), 598 54004 817000 (Rouge Valley \$834,912) and 599 54005 817000 (Northeast \$69,196). (2012-37-144M1)

Firm: Applied Science, Inc.  
Address: 300 River Place, Ste. 5400, Detroit, MI 48207  
Contact: Karen E. Ridgway (313) 567-3990

**Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report A, and adoption of the four resolutions.**

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

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

[Resolution Nos. 2015-501 thru 2015-504]

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

1. Approval of Contract Modification No. 12 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$2,545,929.13 to account for the fiscal year 2016 and 2017 budget adjustments 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; 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. 12 decreases the total contract amount from \$53,421,370.23 to \$50,875,441.10; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 12 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM12)

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

2. Approval of Contract Modification No. 12 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 \$1,520,941.26 to account for the fiscal year 2016 and 2017 budget adjustments 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 for youth, The Guidance Center (of Southgate) for community and residential case management services for youth, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential services, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential services for youth, Spectrum Juvenile Justice Services, Inc. (of Westland) for professional services, Starr Commonwealth (of Albion) for residential services for youth, Turning Point Youth Center (of St. Johns) for residential services for youth, Vista Maria (of Dearborn Heights) for residential services for youth, K and K Assisted Living, LLC (of Detroit) for assisted living services and Wolverine Human Services (of Grosse Pointe Park) for residential services for youth; Contract Modification No. 12 decreases the total contract amount from \$55,960,553.08 to \$54,439,611.82; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 12 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM12)

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

3. Approval of Contract Modification No. 12 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 \$4,456,071.94 to account for the fiscal year 2016 and 2017 budget adjustments 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. 12 decreases the total contract amount from \$56,799,496.72 to \$52,343,424.78; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 12 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM12)

Firm: CCMO-Center For Youth and Families  
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202  
Contact: Joshua J. Swaninger (313) 456-6155

4. Approval of Contract Modification No. 12 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$3,794,967.18 to account for the fiscal year 2016 and 2017 budget adjustments 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. 12 decreases the total contract amount from \$52,225,283.15 to \$48,430,315.97; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 12 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM12)

Firm: Starr Vista, Inc.  
Address: 22390 W. Seven Mile Road, Detroit, MI 48219  
Contact: William C. Jackson (313) 387-1238

5. Approval of Contract Modification No. 12 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to decrease funding in the amount \$189,953.66 to account for the fiscal year 2016 and 2017 budget adjustments 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; Growth Works, Inc. will continue to subcontract with Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Flint) for residential services, The Guidance Center (of Southgate) for wraparound services, Lutheran Social Services of Michigan (of Detroit) for foster care & specialized intensive foster care, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Judson Center (of Royal Oak) for residential services, Orchards Children's Services (of Southfield) for Families First services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. John's) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services, Wolverine Human Services (of Grosse Pointe Park) for residential services and Holy Cross Children's Services (of Clinton) for residential services; Contract Modification No. 12 decreases the total contract amount from to \$44,673,582.30 to \$44,483,628.64; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 12 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM12)

Firm: Growth Works, Inc.  
Address: 271 South Main Street, Plymouth, MI 48170  
Contact: R. Scott Levely (734) 455-4095

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

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

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

[Resolution Nos. 2015-505 thru 2015-509]

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

1. Approval of a lease agreement with a five-year option to renew between the Charter County of Wayne and The Senior Alliance (TSA) not to exceed \$5.00 to lease 5,000 square feet located at 5454 Venoy Road for the Head Start Program; the County Executive advises that this agreement is to allow the Head Start Program to move from the Kay Beard Building in Westland to the RESA Annex Building in Wayne; the term of the agreement will commence on the date that the Landlord (TSA) secures legal title to the premises and building through September 30, 2020; the cost of the agreement will be charged to Account No. 225 68546 961000 (Head Start Prog 2016). (2015-31-041)
2. Approval of a sale agreement between the Charter County of Wayne and The Senior Alliance (TSA) in the amount of \$900,000 for the sale of the County's interests in the land, building, property improvements and furnishings at 5454 Venoy, Wayne, MI for cash and other non-cash consideration, and \$60,000 will be held in trust for potential environmental cleanup; the term of the agreement will commence upon Commission approval through November 1, 2015; the revenue from the agreement will be deposited into Account Nos. 101 92501 673020 (\$840,000 Non Departmental) and 701 701 001310 (\$60,000 Trust Fund). (2015-31-042)
3. Approval of a purchase and sale agreement between the Charter County of Wayne and the Wayne County Regional Education Service Agency (RESA) in the amount of \$285,000 to purchase RESA's interests in the building and improvements at 5454 Venoy, Wayne, MI; the term of the agreement will commence upon Commission approval through November 1, 2015; the cost of the agreement will be charged to Account No. 101 92501 976000 (Non Departmental). (2015-31-038)

**Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report C, 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 Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15

Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2015-510 thru 2015-512]

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

1. Approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division (EMHSD) in the amount of \$83,878 to award FY 2015 Emergency Management Performance Grant (EMPG) federal pass-through funds for the development and maintenance of Wayne County's Emergency Management Program; the County Executive advises that current EMPG funding is directly related to the salary and benefits of Wayne County's Director of Homeland Security as the Emergency Program Manager; the term of the agreement is from October 1, 2014 through September 30, 2015; the revenue from the agreement will be deposited into Account No. 101 42619 529000 (EMPG). (2015-02-007)
2. Ratification of the Chair's action and exigent approval of Contract Modification No. 5 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 allow for the continuation of food services to the Wayne County jails and the Juvenile Detention Facility while the new contract is being processed; Contract Modification No. 5 increases the total contract amount from \$29,619,021.20 to \$31,356,543.80; Contract Modification No. 5 extends the term of the contract from September 30, 2015 through December 28, 2015; the cost of Contract Modification No. 5 will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-057M5)

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

Note: Chairman Woronchak authorized exigent approval on September 24, 2015.

3. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Pamela Donoho-Rose (of West Bloomfield) not to exceed \$64,510.32 to provide the services of Jail Services Specialist and be responsible for conducting comprehensive ward rounds on new book and other assigned units and distributing, collecting and processing various necessary forms and requests; the term of the contract is from October 1, 2015 through September 30, 2016; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2015-71-035)
4. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Deidric Tupper (of Southfield) not to exceed \$55,950 to provide the services of Jail Programs Specialist and be responsible for identifying and implementing programs and external services for inmates housed in the Wayne County jails and serving as a liaison to inmate in-house programs and alternatives to incarceration programs; the term of the contract is from October 1, 2015 through September 30, 2016; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2015-71-038)

5. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Brandy Phillips (of Warren) not to exceed \$64,510.32 to provide the services of Jail Program Specialist and be responsible for identifying and implementing programs and external services for inmates housed in the Wayne County Jails, serving as a liaison to inmate in-house programs and alternatives to incarceration programs, and coordinating, facilitating and monitoring approved programs; the term of the contract is from October 1, 2015 through September 30, 2016; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2015-71-036)
6. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Dwayne Gary (of Canton) not to exceed \$55,950 to provide the services of Jail Programs Specialist and be responsible for identifying and implementing programs and external services for inmates housed in the Wayne County Jails, serving as a liaison to inmate in-house programs and alternatives to incarceration programs, and coordinating, facilitating and monitoring approved programs; the term of the contract is from October 1, 2015 through September 30, 2016; the cost of the contract will be charged to Account No. 575 35103 815000 (Inmate Programs). (2015-71-039)
7. Approval of a one-year, comparable-source contract with a two-year option to renew between the Charter County of Wayne and Sue Hall Consulting, LLC (of Southgate) not to exceed \$113,392 to provide administrative management services for the Wayne County Sheriff's Office for duties and responsibilities including budget preparation and administration, supervision and management of finance staff, approval of personnel, equipment, capital requisitions, personnel requests, management of labor relations for civilian union employee and implementation of cost savings or cost avoidance initiatives and functions performed by the Administrative Services Director are expected to result in an annual cost savings of \$81,642, as compared to filling the position as a full-time County position; the term of the contract is from October 1, 2015 through September 30, 2016; the cost of the contract will be charged to Account No. 101 30500 815000 (Sheriff-Exec Div). (2016-37-001)

Firm: Sue Hall Consulting, LLC  
Address: 14480 Stoutwood Court, Southgate, MI 48195  
Contact: Sue Hall (734) 674-1039

**Commissioner Varga, supported by Commissioner Killeen, moved approval of foregoing Report D, and adoption of the seven resolutions.**

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

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

[Resolution Nos. 2015-513 thru 2015-519]

- E. Report from the **COMMITTEE OF ECONOMIC DEVELOPMENT** recommending approval of Amendment No. 2 to the Southeast Governmental Alliance (SEGA) Interlocal Agreement to address requirements of the federal Workforce Innovative and Opportunity Act of 2014, P.L. 113128, 29 U.S.C. 3101 and the passage of State legislation that eliminated the Substance Abuse Coordinating Agencies in Michigan; the term of Amendment No. 2 will commence on September 30, 2015. (2015-01-041)

**Commissioner LeBlanc, supported by Commissioner Clark-Coleman, moved approval of foregoing Report E, and adoption of the resolution.**

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

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

[Resolution No. 2015-520]

- F. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:
1. Approval of the appointment of Krista Licata Haroutunian as the Republican nominee to the Wayne County Board of Canvassers for a four-year term commencing November 1, 2015. (2015-69-104A)
  2. Approval of the appointment of Betty Smith as the Democratic nominee to the Wayne County Board of Canvassers for a four-year term commencing November 1, 2015. (2015-69-104B)
  3. Approval of a retroactive, 15-month contract renewal and modification to a three-year, comparable-source contract with two, one-year options to renew between the Charter County of Wayne and Genesis Employee Benefits not to exceed \$75,000 to provide technical and professional services related to managing the recordkeeping and custody of funds for the County's Retiree Medical Savings Account (RMSA) Program; Genesis Employee Benefits will subcontract with U.S. Bank, N.A. (of Minneapolis, MN) for Section 115 Trust Custody; the contract renewal and modification increases the total contract amount from \$49,850 to \$124,850; the term of the contract renewal and modification is from July 1, 2014 through September 30, 2015; the cost of the contract renewal and modification will be charged to Account No. 676 86501 815000 (Health Insurance). (2015-43-003)
  4. Approval of a new three-year collective bargaining agreement between the Charter County of Wayne and Government Administrators Association (GAA); the term of the agreement is from October 1, 2015 through September 30, 2018. (2015-47-007)
  5. Approval of a new four-year collective bargaining agreement between the Charter County of Wayne and International Union of Operating Engineers (IUOE); the term of the agreement is from October 1, 2015 through September 30, 2019. (2015-47-010)

6. Approval of a new three-year collective bargaining agreement between the Charter County of Wayne and the Michigan Building Construction Trades Council (MBCTC); the term of the agreement is from October 1, 2015 through September 30, 2018. (2015-47-011)
7. Approval of a new three-year collective bargaining agreement between the Charter County of Wayne and the Dietitians and Nutritionists; the term of the agreement is from October 1, 2015 through September 30, 2018. (2015-47-012)
8. Approval of a new three-year collective bargaining agreement between the Charter County of Wayne and the Government Administrators Association, Nurses Unit II; the term of the agreement is from October 1, 2015 through September 30, 2018. (2015-47-013)
9. Approval of a new four-year collective bargaining agreement between the Charter County of Wayne and AFSCME Council 25, Locals 25, 101, 409 and 1659; the term of the agreement is from October 1, 2015 through September 30, 2019. (2015-47-005)
10. Approval of a new three-year collective bargaining agreement between the Charter County of Wayne and Government Administrators Association, Nurses Unit I; the term of the agreement is from October 1, 2015 through September 30, 2018. (2015-47-006)
11. Approval of a new four-year collective bargaining agreement between the Charter County of Wayne and Police Officers Association of Michigan; the term of the agreement is from October 1, 2015 through September 30, 2019. (2015-47-009)
12. Approval of a new four-year collective bargaining agreement between the Charter County of Wayne and Government Bar Association (GBA); the term of the agreement is from October 1, 2015 through September 30, 2019. (2015-47-008)
13. Approval of a new four-year collective bargaining agreement between the Charter County of Wayne and AFSCME Council 25, Locals 1862, 2057 and 2926; the term of the agreement is from October 1, 2015 through September 30, 2019. (2015-47-004)

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

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

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

[Resolution Nos. 2015-521 thru 2015-533]

### **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. Grace Johnson provided comments.

## **NEW BUSINESS**

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

1. By Commissioner Varga honoring **Pastor Charles L. Heath, Jr.** upon the celebration of his 3<sup>rd</sup> Pastoral Anniversary.
2. By Commissioner Killeen honoring **Rita Williams** upon the celebration of her retirement from Wayne County after 19 years of service.
3. By Commissioner Varga honoring **Ruth Hall** upon the celebration of her retirement from Wayne County after 20 years of service.
4. By Commissioner Haidous honoring **1<sup>st</sup> Sgt. Steven LaHaine** for receiving the Brigade Senior Army Instructor of the Year for 2014-15 and as a Gold Instructor Award recipient from the U.S. Army Junior Reserve Officers Training Corp.
5. By Commissioner Bell honoring **Dr. William (Chuck) Jackson** for his years of dedicated service with Starr Vista.
6. By all Commissioners honoring **Gerald W. Smith** upon the celebration of his retirement from Comcast.
7. By Commissioner Bell honoring **Bernice Gates** upon the celebration of her 90<sup>th</sup> Birthday.
8. By Commissioner Ware honoring **Second Baptist Church of Detroit** upon the celebration of its Annual Homecoming Ceremony.
9. By Commissioner Scott honoring **Reverend Abe Kincannon** upon the celebration of his retirement after 18 years of service as Assistant Pastor at Unity Missionary Baptist Church.
10. By Commissioner Scott honoring **Bangkok 96** for its outstanding contributions in the Community.
11. By Commissioner Scott honoring the following individuals for their outstanding contributions in the Community:

<b>Deborah Washington</b> <b>Dr. Donna Coulter, PhD</b> <b>Dr. Alexa Joshua, M.D.</b>	<b>Diane McCall</b> <b>Kenneth Thomas</b> <b>Sylvia Jean Pugh</b>
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12. By Commissioner Scott honoring **Personal Action Toward Health** for its outstanding contributions in the Community.
13. By Commissioner Scott honoring **National Kidney Foundation of Michigan** for its outstanding contributions in the Community.
14. By all Commissioners honoring **Third Circuit Court Clinic for Child Study** upon the celebration of its 100<sup>th</sup> Anniversary.

15. By Commissioner Woronchak honoring the following individuals for receiving the 2015 Volunteer of the Year award from the Dearborn Senior Services Department:

**Armand "Doc" Defroy  
Karl Kliemann**

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

**The Commissioners voted as follows:**

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

#### **Resolutions in Memoriam**

1. By Commissioner Clark-Coleman in memory of **Mother Mildred Pearl Reid.**
2. By Commissioner Ware in memory of **Wallace Lemon Orr, Sr.**
3. By Commissioner Haidous in memory of **Don S. Yasenchak.**
4. By Commissioner Haidous in memory of **Danny Dart.**
5. By Commissioner Scott in memory of **Councilman Titus Walters.**

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

#### **REMARKS BY MEMBERS**

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

**Commissioner Haidous, supported by Commissioner LeBlanc, moved adjournment. The motion prevailed, the time being 11:22 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, October 15, 2015.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm