

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 22

ANNUAL MEETING

SECOND DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, October 15, 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:

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

14 present, a quorum

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Commissioner LeBlanc for the introduction of Reverend George V. Williams of National Christians in Action, who gave the following invocation:

[Due to system difficulties, the prayer was not recorded]

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 First Day Annual Meeting held on October 1, 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, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Marecki -- 1

REPORT FROM THE CHAIRMAN

[Due to system difficulties, the Report from the Chairman was not recorded]

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Bell acknowledging and commending all breast cancer survivors for their continued strength and courage, and reaffirming commitment to supporting breast cancer research, and creating greater awareness for all Wayne County residents pertaining to risk factors, detection and treatment. (2015-66-034)
- B. A resolution by Commissioner Bell recognizing October as National Domestic Violence Awareness Month and encouraging all residents to speak out against domestic violence and support local efforts to assist victims of these crimes and find the help they need to live healthy and peaceful lives. (2015-66-035)

Vice-Chair Bell, supported by Commissioner Scott, moved approval of items VII. A and 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 Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Leland, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Marecki -- 1

[Resolution Nos. 2015-534 thru 2015-535]

The following Commissioners requested to be added as Co-Sponsors on items VII. A and B.:

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

- C. A resolution by Commissioner LeBlanc acknowledging and commending the Republic of China for 104 years of dedication to democratic government. And, recognizing October 10th, 2015, as a day of recognition in honor of the celebration of National Day. (2015-66-033)

Commissioner LeBlanc, supported by Commissioner Webb, moved approval of item VII. C, 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, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Marecki -- 1

[Resolution No. 2015-536]

- D. A resolution by Commissioner Bell supporting the efforts of NACO, CSG and APAF and the Stepping Up Initiative in reducing the number of people with mental illnesses who are incarcerated and the Wayne County Commission hereby joins Wayne County Executive Warren C. Evans and various collaborative mental health diversion partnerships underway in Wayne County in committing to share ideas with other counties in Michigan as well as throughout the United States and encourages all county officials, employees and residents to participate in the Stepping Up Initiative. (2015-66-037)

Vice-Chair Bell, supported by Commissioner Varga, moved approval of item VII. D, and adoption of the resolution.

Following discussion by the Commissioners with Tupac Hunter and Tamela Aikens, **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, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Marecki -- 1

[Resolution No. 2015-537]

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

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Ways and Means
10/1/2015

1. Dated September 2, 2015 (received September 17th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-172 reallocating expenditures in the amount of \$60,548: \$59,463 in the General Fund, \$930 in the Law Enforcement Fund (266) and \$155 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Office of the Wayne County Sheriff proposes to increase funding to their Central Communication Unit (CCU) throughout various departments to accommodate the staffing plan agreement between the Sheriff and the Wayne County Executive; charges for Central Communications throughout various departments within the Sheriff, Prosecuting Attorney and Homeland Security will be increased in order to fund the additional position in the CCU; subsequently, various line items will be reallocated to fund the new position; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-172)

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| To Committee on
Ways and Means
10/1/2015 | 2. | Dated August 24, 2015 (received September 4th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-217 reallocating expenditures in the amount of \$775,000 in the Road Fund (201); the County Executive advises that this reallocation is being done in order to rectify the Roads Division year-to-date variances. (2015-35-217) |
| To Committee on
Ways and Means
10/1/2015 | 3. | Dated September 16, 2015 (received September 30th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-230 reallocating expenditures in the amount of \$24,739 in the Buildings Fund (631); the County Executive advises that this reallocation is being done in order to reimburse the Equipment Division the Kelley Blue Book value for seven (7) trucks/cars that have been provided to the Buildings Division. (2015-35-230) |
| To Committee on
Public Services
10/1/2015 | 4. | Dated August 12, 2015 (received September 28th) from Beverly J. Watts, Deputy Director, Department of Public Services, forwarding a report on the completion status of roads in the Capital Improvement Plan (CIP), pursuant to Enrolled Ordinance 2014-499, page 48, item 4. (2015-30-065A) |
| To Committee on
Government
Operations
10/2/2015 | 5. | Dated September 10, 2015 (received September 17th) requesting Commission authorization of REMC Association of Michigan (REMC), MIDeal (State of Michigan), US Communities, Western States Contracting Alliance (WSCA), Oakland County/AmericaSaves, National Intergovernmental Purchasing Alliance Company (National IPA), National Joint Powers Alliance (NJPA), US Federal Contracts (GSA Advantage), the Cooperative Purchasing Network (TCPN), the Public Sourcing Solution (PSS) and the National Cooperative Purchasing Alliance as public procurement units that the County may utilize for procurement of supplies, services, commodities or construction services to be purchased, pursuant to the Procurement Ordinance, Section 120-181, Subsection G; the County will be authorized to use these units for two years upon Commission approval. (2015-31-044) |
| To Committee on
Ways and Means
10/2/2015 | 6. | Dated August 14, 2015 (received August 26th) requesting Commission approval of a retroactive, two-year, sole-source contract and addendum with year-to-year options to renew between the Charter County of Wayne and Gabriel Roeder Smith & Company (GRS) (of Southfield) not to exceed \$100,000 to provide actuarial and consulting services; the County Executive advises that GRS is the sole-source for the actuarial services because of requirements of Michigan Law; the term of the contract is from May 1, 2015 through April 30, 2017; the cost of the contract will be charged to Account No. 101 92501 815000 (Non Departmental). (2015-37-082) |
| | | Firm: Gabriel Roeder Smith & Company
Address: One Towne Square, Suite 800, Southfield, MI 48076
Contact: Judith Kermans (248) 799-9000 |
| To Committee on
Public
Services
10/5/2015 | 7. | Dated September 4, 2015 (received September 21st) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Township of Canton and the Township of Plymouth in the amount of \$7,467,646 for road improvements on Beck Road from Warren Road to Ann Arbor Trail; the County Executive advises that this project is listed on the Wayne County Engineering CIP as project No. 30-276 and funding will consist of \$5,768,497 in State TED-C Funds and Wayne County will contribute \$1,442,124; the term of the agreement will commence upon Commission approval for five years; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (Construction \$6,438,040), 201 44908 818080 (Traffic Signal Work \$63,900) and 201 44908 702000 |

(Engineering \$965,706); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (State TED-C Funds \$5,768,497), 201 44905 583340 (Canton \$50,192) and 201 44905 583340 (Plymouth \$206,833). (2015-30-076)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/5/2015

8. Dated August 4, 2015 (received September 9th) requesting Commission approval of a frequency reconfiguration agreement between the Charter County of Wayne and Nextel West Corp. (of Reston, VA) not to exceed \$137,484 to add replacement frequencies or create new FCC licenses that were deleted at locations throughout Wayne County, including Detroit, Westland, Romulus, Northville and Livonia; the term of the original agreement began on December 23, 2013; the revenue from the agreement will be deposited into Account No. 101 42620 627240 (Nextel Fra). (2015-02-008)

To Committee on
Economic
Development
10/5/2015

9. Dated September 1, 2015 (received September 30th) requesting Commission approval of Amendment No. 1 to a rolling option purchase agreement between the Charter County of Wayne and Pauls Real Estate Investments, LLC (of Denver, CO) to extend certain terms of the agreement to purchase and develop property owned by Wayne County in the Pinnacle Aeropark and located in the Charter Township of Huron; the County Executive advises that the timeline given in the original agreement to complete title work proved to be unrealistic; the total amount of the agreement remains \$4,256,950; the term of Amendment No. 1 will commence upon Commission approval; the revenue from the agreement will continue to be deposited into Account No. 101 17265 631080 (Pinnacle Aeropark). (2015-23-018)

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

To Committee on
Public
Services
10/5/2015

10. Dated May 8, 2015 (received August 5th) requesting Commission approval of a three-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Tri-County International Trucks Inc. (of Dearborn) not to exceed \$950,000 to furnish and deliver International/Navistar O.E.M. parts and repairs for the Department of Public Services, Equipment Division; one bid was received in response to 118 direct solicitations; After review, the Purchasing Division recommends award to Tri-County International Trucks Inc. as the apparent low bidder evaluated to be both responsive and responsible; the term of the contract is from October 1, 2015, to September 30, 2018; the cost of the contract will be charged to the Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2015-37-053)

Firm: Tri-County International Trucks, Inc.
Address: 5701 Wyoming Avenue, Dearborn, MI 48126
Contact: Annette Fracalossi (313) 584-7090

To Committee on
Government
Operations
10/5/2015

11. Dated September 11, 2015 (received September 23rd) requesting Commission approval of a one-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Zenith Technology Solutions (ZTS) (of Orchard Lake) not to exceed \$150,000 to provide maintenance and support services to the County's Jail Electronic Medical Records (EMR) system; the County Executive advises that ZTS is the vendor that owns the source code and originally designed, implemented and configured the existing proprietary EMR system, therefore, is the only vendor qualified to provide support and enhancements currently provided; 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. 221 32600 815000 (Jail Medical). (2015-37-103)

Firm: Zenith Technology Solutions
 Address: 4925 Hickory Pointe Dr., Orchard Lake, MI 48323
 Contact: Purush Yeluripati (248) 539-8900

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| To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/5/2015 | 12. | Dated September 3, 2015 (received September 21st) requesting Commission approval of a grant contract between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Alternatives in the amount of \$2,821,653 for the fiscal year 2016 Community Corrections Plan to provide program services to enhance jail utilization, reduce the prison commitment rate and impact recidivism and is anticipated to serve 6,000 offenders; the County Executive advises that the total grant includes \$2,696,455 for Comprehensive Plan Services and \$125,198 for Drunk Driver Jail Reduction Community Treatment funding; the term of the grant is from October 1, 2015, through September 30, 2016; the revenue from the grant will be deposited into Account No. 281 32000 543000 (Community Correction). (2015-04-030) |
| To Public Safety,
Judiciary and
Homeland
Security
10/6/2015 | 13. | Dated July 20, 2015 (received September 15th) requesting Commission approval of a two-year sub-recipient agreement between the Charter County of Wayne and the Detroit Crime Commission in the amount of \$325,914 to receive funding for the Enough SAID grant in order to cover the salary and benefits for five (5) temporary investigators, and equipment, for the Wayne County Sexual Assault Kit Task Force (WCSAKTF); the WCSAKTF will investigate, prepare for prosecution, and prosecute cold case sexual assaults arising from untested sexual assault kits in Wayne County; the term of the agreement is from October 1, 2015, through September 30, 2017; the revenue from the agreement will be deposited into Account No. 101 22900 569000 (Prosecuting Attorney). (2015-93-010) |
| To Committee on
Health and Human
Services
10/7/2015 | 14. | Dated September 10, 2015 (received September 29th) requesting Commission approval of Amendment No. 4 to a one-year agreement between the Charter County of Wayne and the Michigan Department of Community Health (MDCH) in the amount of \$30,766 to increase funding for the FY 2014/2015 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that this is a critical revenue source for the Department of Public Health and that these allocations are based on FY 2014 appropriations for MDCH and are subject to the availability of funds; Amendment No. 4 increases the total agreement amount from \$10,166,135 to \$10,196,901; the term of the agreement remains from October 1, 2014, through September 30, 2015; the revenue will be deposited into Account No. 221 (various). (2015-08-010D) |
| To Committee on
Ways and Means
10/8/2016 | 15. | Dated September 21, 2015 (received October 7th) from Warren C. Evans, Wayne County Executive, forwarding the August 2015 Financial Performance Report. (2015-31-046) |
| To Committee on
Ways and Means
10/8/2015 | 16. | Dated September 25, 2015 (received October 5th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-236 reallocating expenditures in the amount of \$55,000 in the Central Services Fund-Information Services & Technology (635); the County Executive advises that the Department of Technology proposes to reallocate funding from Cellular Phone Services and Long Distance Service to Telephone and Telegraph to provide funds for Centrex services. (2015-35-236) |
| To Committee on
Government
Operations
10/13/2015 | 17. | Dated October 5, 2015 (received October 7th) requesting Commission approval of an amendment Chapter 141 of the Wayne County Code of Ordinances, Retirement, to create Section 141-44 to provide stipend payments for pre-Medicare eligible members pursuant to the MacDonald v |

Wayne County, Case No: 09-031117-CL settlement agreement; the County Executive advises that under the proposed amendment, the stipend for pre-Medicare eligible class members would be included in their monthly pension benefit payment and would continue to receive the stipend until he or she becomes eligible for Medicare; the amendment will be effective upon Commission approval. (2015-43-004)

Note: Introduction for First Reading and Referral to the Committee on Government Operations.

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| To Committee on Ways and Means
10/15/2015 | 19. | Dated October 12, 2015(received October 14th) requesting Commission approval of the 2015 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the County Executive advises that the 2015 Apportionment Report sets forth a compilation of the various ad valorem millage rates for each taxing entity levying taxes within Wayne County, as fully certified and submitted by the respective local taxing authorities. (2016-34-005) |
| To Committee on Government Operations
10/1/2015 | B. | Communication dated September 22, 2015 (received September 22nd) from Angela Stevenson, Director, Technology Resource Management & Planning, forwarding the August 2015 staff augmentation report. (2015-69-112) |
| To Committee on Economic Development
10/1/2015 | C. | Communication dated September 17, 2015 (received September 25th) from Ellen Craig-Bragg, Romulus City Clerk, forwarding a notice of a public hearing on the adoption of the Brownfield Plan for the City of Romulus, pursuant to, and in accordance with, Act 381 of 1996, as amended, of the Public Act of the State of Michigan. (2015-69-113) |
| | D. | Communications from Janice M. Winfrey, Detroit City Clerk: |
| To Committee on Economic Development
10/1/2015 | 1. | Dated September 23, 2015 (received September 29th) forwarding a petition of Almass Downtown Real Estate LLC (#573) for an Obsolete Property Rehabilitation Certificate in the area of 203, 209, 215 Erskine and 3412 John R., Detroit, MI in accordance with Public Act 146 of 2000. (2015-69-114) |
| To Committee on Economic Development
10/1/2015 | 2. | Dated September 23, 2015 (received September 29th) forwarding a petition of Rivertown Phase I LLC for a Commercial Rehabilitation Exemption Certificate in the area of 1828 Franklin, Detroit, MI in accordance with Public Act 210 of 2005. (2015-69-115) |
| To Committee on Economic Development
10/1/2015 | 3. | Dated September 23, 2015 (received September 29th) forwarding a petition of Nailah Commons for a Commercial Rehabilitation Exemption Certificate in the area of East Ferry and East Kirby Streets in Detroit, MI in accordance with Public Act 210 of 2005. (2015-69-116) |
| To Committee on Economic Development
10/1/2015 | 4. | Dated September 22, 2015 (received September 29th) forwarding a request from the Westland Economic Development Department to schedule a public hearing regarding a Tax Abatement Plan for Williams-Bayer Industries LLC; the property is located at 39109 Webb Drive, Westland, MI PID #027-03-0035-000, pursuant to and in accordance with Public Act 198, as amended. (2015-69-117) |
| To Committee on Economic Development
10/8/2015 | E. | Dated September 24, 2015 (received October 2nd) from Heather S. Frick, Executive Director, State Tax Commission, State of Michigan Department of Treasury, forwarding a request from the City of Inkster requesting revocation of the real and/or personal property component(s) of Industrial Facilities Exemption Certificate number 2007-448 issued to Livernois Vehicle Development located at 27600 Princeton as required by Section 15(3) of Public Act 198 of 1974, as amended. (2015-69-121) |

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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioner Marecki -- 1

Immediate
Consideration
10/13/2015

18. Dated July 13, 2015 (received October 5th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and Van Buren Township in the amount of \$1,500,000 for the Local Partnering Initiative for township roads; the County Executive advises that this project is listed on the Wayne County Engineering CIP; the term of the agreement will commence upon Commission approval for five years; the cost of the agreement will be charged to Account No. 201 44907 818080 (Roads-Administration). (2015-30-064)

Commissioner Haidous, supported by Commissioner Webb, moved approval of immediate consideration item 18, 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 -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Marecki -- 1

[Resolution No. 2015-538]

REPORTS FROM COMMITTEES

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

1. Approval of a resolution and ordinance by Commissioner Basham to implement a credit card policy for the Charter County of Wayne. (2014-68-004)

Note 1: First Reading was held November 6, 2014.

Note 2: A Public Hearing on the ordinance is scheduled for October 15, 2015.

2. Approval of an ordinance by Commissioner Basham amending chapter 33 of the Wayne County Code of Ordinances, as amended, 'County Vehicle Use Ordinance', by amending Sections 33-1 to re-title the section; 33-2 to change, add and delete definitions; 33-3 to

add clarifying language regarding the purchase of county vehicles; 33-4 to make terms consistent with those defined in the ordinance; 33-5 to make terms consistent with those defined in the ordinance and to further define eligibility requirements for operating a county vehicle; 33-6 to make terms consistent with those defined in the ordinance; 33-7 to make terms consistent with those defined in the ordinance and to further define the parameters for assigning county vehicles; 33-8 to add clarifying language regarding the identification of county vehicles and to make terms consistent with those defined in the ordinance; 33-9 to clarify and further define the parameters for operating a county vehicle and to make terms consistent with those defined in the ordinance; 33-10 to clarify and further define the record keeping and reporting requirements of the ordinance and to make terms consistent with those as defined in the ordinance; 33-11 to clarify language regarding replacement of county vehicles and to make terms consistent with those defined in the ordinance; 33-12 to make terms consistent with those as defined in the ordinance; and adding section 33-13 to add language regarding penalties for violation of this ordinance. (2014-68-003)

Note 1: First Reading was held on November 6, 2014.

Note 2: A Public Hearing is scheduled for October 15, 2015.

3. Authorization of REMC Association of Michigan (REMC), MIDeal (State of Michigan), US Communities, Western States Contracting Alliance (WSCA), Oakland County/AmericaSaves, National Intergovernmental Purchasing Alliance Company (National IPA), National Joint Powers Alliance (NJPA), US Federal Contracts (GSA Advantage), the Cooperative Purchasing Network (TCPN), the Public Sourcing Solution (PSS) and the National Cooperative Purchasing Alliance as public procurement units that the County may utilize for procurement of supplies, services, commodities or construction services to be purchased, pursuant to the Procurement Ordinance, Section 120-181, Subsection G; the County will be authorized to use these units for two years upon Commission approval. (2015-31-044)
4. Approval of a one-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Zenith Technology Solutions (ZTS) (of Orchard Lake) not to exceed \$150,000 to provide maintenance and support services to the County's Jail Electronic Medical Records (EMR) system; the County Executive advises that ZTS is the vendor that owns the source code and originally designed, implemented and configured the existing proprietary EMR system, therefore, is the only vendor qualified to provide support and enhancements currently provided; 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. 221 32600 815000 (Jail Medical). (2015-37-103)

Firm: Zenith Technology Solutions
Address: 4925 Hickory Pointe Dr., Orchard Lake, MI 48323
Contact: Purush Yeluripati (248) 539-8900

Commissioner Leland, supported by Commissioner Webb, moved to open the public hearing for Report A., items 1 and 2.

The Commissioners voted as follows:

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

Commissioner Basham, supported by Commissioner Leland, moved to close the public hearing for Report A., items 1 and 2.

The Commissioners voted as follows:

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

Commissioner Leland, supported by Commissioner Webb, moved to pass Report A, items 1 and 2, for the day, and moved approval of Report A, items 3 and 4, 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 Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Leland, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Marecki -- 1

[Resolution No. 2015-539 thru 2015-540]

- B.** Report from the **COMMITTEE OF ECONOMIC DEVELOPMENT** recommending approval of Amendment No. 1 to a rolling option purchase agreement between the Charter County of Wayne and Pauls Real Estate Investments LLC (of Denver, CO) to extend certain terms of the agreement to purchase and develop property owned by Wayne County in the Pinnacle Aeropark and located in the Charter Township of Huron; the County Executive advises that the timeline given in the original agreement to complete title work proved to be unrealistic; the total amount of the agreement remains \$4,256,950; the term of Amendment No. 1 will commence upon Commission approval; the revenue from the agreement will continue to be deposited into Account No. 101 17265 631080 (Pinnacle Aeropark). (2015-23-018)

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

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

Following discussion by the 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 Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Leland, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Marecki -- 1

[Resolution No. 2015-541]

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

1. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-231 certifying additional revenue in the amount of \$30,766 in the County Health Fund (221); the County Executive advises that this proposed budget amendment is to certify funds resulting from the grant award amendment between Wayne County Department of Public Health (WCDPH) and the Michigan Department of Community Health. (2015-35-231)
2. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-230 reallocating expenditures in the amount of \$24,739 in the Buildings Fund (631); the County Executive advises that this reallocation is being done in order to reimburse the Equipment Division the Kelley Blue Book value for seven (7) trucks/cars that have been provided to the Buildings Division. (2015-35-230)
3. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-217 reallocating expenditures in the amount of \$775,000 in the Road Fund (201); the County Executive advises that this reallocation is being done in order to rectify the Roads Division year-to-date variances. (2015-35-217)
4. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-172 reallocating expenditures in the amount of \$60,548: \$59,463 in the General Fund, \$930 in the Law Enforcement Fund (266) and \$155 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Office of the Wayne County Sheriff proposes to increase funding to their Central Communication Unit (CCU) throughout various departments to accommodate the staffing plan agreement between the Sheriff and the Wayne County Executive; charges for Central Communications throughout various departments within the Sheriff, Prosecuting Attorney and Homeland Security will be increased in order to fund the additional position in the CCU; subsequently, various line items will be reallocated to fund the new position; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-172)

Commissioner Palamara, supported by Commissioner Leland, moved approval of Report C, and adoption of the four ordinances.

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

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

[Ordinance Nos. 2015-542 thru 2015-545]

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

1. 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)
2. Approval of a three-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Tri-County International Trucks Inc. (of Dearborn) not to exceed \$950,000 to furnish and deliver International/Navistar O.E.M. parts and repairs for the Department of Public Services, Equipment Division; one bid was received in response to 118 direct solicitations; after review, the Purchasing Division recommends award to Tri-County International Trucks Inc. as the apparent low bidder evaluated to be both responsive and responsible; the term of the contract is from October 1, 2015, to September 30, 2018; the cost of the contract will be charged to the Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2015-37-053)

Firm: Tri-County International Trucks, Inc.
Address: 5701 Wyoming Avenue, Dearborn, MI 48126
Contact: Annette Fracalossi (313) 584-7090

Commissioner Webb, supported by Commissioner Leland, moved approval of Report D, items 1 and 2, 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 Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Leland, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Marecki -- 1

[Resolution Nos. 2015-546 thru 2015-547]

3. Approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Township of Canton and the Township of Plymouth in the amount of \$7,467,646 for road improvements on Beck Road from Warren Road to Ann Arbor Trail; the County Executive advises that this project is listed on the Wayne County Engineering CIP as project No. 30-276 and funding will consist of \$5,768,497 in State TED-C Funds and Wayne County will contribute \$1,442,124; the term of the agreement will commence upon Commission approval for five years; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (Construction \$6,438,040), 201 44908 818080 (Traffic Signal Work \$63,900), and 201 44908 702000 (Engineering \$965,706); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (State TED-C Funds \$5,768,497), 201 44905 583340 (Canton \$50,192) and 201 44905 583340 (Plymouth \$206,833). (2015-30-076)

Commissioner Barone, supported by Commissioner Leland, moved approval of Report D, item 3, 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, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Marecki -- 1

[Resolution No. 2015-548]

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

1. Approval of a frequency reconfiguration agreement between the Charter County of Wayne and Nextel West Corp. (of Reston, VA) not to exceed \$137,484 to add replacement frequencies or create new FCC licenses that were deleted at locations throughout Wayne County, including Detroit, Westland, Romulus, Northville and Livonia; the term of the original agreement began on December 23, 2013; the revenue from the agreement will be deposited into Account No. 101 42620 627240 (Nextel Fra). (2015-02-008)
2. Approval of a grant contract between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Alternatives in the amount of \$2,821,653 for the fiscal year 2016 Community Corrections Plan to provide program services to enhance jail utilization, reduce the prison commitment rate and impact recidivism and is anticipated to serve 6,000 offenders; the County Executive advises that the total grant includes \$2,696,455 for Comprehensive Plan Services and \$125,198 for Drunk Driver Jail Reduction Community Treatment funding; the term of the grant is from October 1, 2015, through September 30, 2016; the revenue from the grant will be deposited into Account No. 281 32000 543000 (Community Correction). (2015-04-030)

3. Approval of a two-year sub-recipient agreement between the Charter County of Wayne and the Detroit Crime Commission in the amount of \$325,914 to receive funding for the Enough SAID grant in order to cover the salary and benefits for five (5) temporary investigators, and equipment, for the Wayne County Sexual Assault Kit Task Force (WCSAKTF); the WCSAKTF will investigate, prepare for prosecution, and prosecute cold case sexual assaults arising from untested sexual assault kits in Wayne County; the term of the agreement is from October 1, 2015, through September 30, 2017; the revenue from the agreement will be deposited into Account No. 101 22900 569000 (Prosecuting Attorney). (2015-93-010)

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

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

Yea -- Commissioners 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. 2015-549 thru 2015-551]

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

1. Approval of a retroactive, two-year, sole-source contract and addendum with year-to-year options to renew between the Charter County of Wayne and Gabriel Roeder Smith & Company (GRS) (of Southfield) not to exceed \$100,000 to provide actuarial and consulting services; the County Executive advises that GRS is the sole-source for the actuarial services because of requirements of Michigan Law; the term of the contract is from May 1, 2015 through April 30, 2017; the cost of the contract will be charged to Account No. 101 92501 815000 (Non Departmental). (2015-37-082)

Firm: Gabriel Roeder Smith & Company
Address: One Towne Square, Suite 800, Southfield, MI 48076
Contact: Judith Kermans (248) 799-9000

2. Approval of the 2015 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the County Executive advises that the 2015 Apportionment Report sets forth a compilation of the various ad valorem millage rates for each taxing entity levying taxes within Wayne County, as fully certified and submitted by the respective local taxing authorities. (2016-34-005)

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

Following discussion by the Commissioners with Scott Vandemergel, **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, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Marecki -- 1

[Resolution Nos. 2015-552 thru 2015-553]

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. There were no members of the public requesting to speak.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Gino Washington** for being inducted into the Rhythm & Blues Hall of Fame.
2. By Commissioner Bell honoring **Sara Welch** upon the celebration of her 80th Birthday.
3. By Commissioners LeBlanc and Haidous honoring **Jefferson Barnes Community Vitality Center** upon the celebration of its Grand Opening in Westland, Michigan.
4. By Commissioner Marecki honoring the following individuals for being inducted into the 2015 Livonia Hall of Fame:

Carol Strom
Joe Neussendorfer
Laura Toy
Alan Helmkamp
Carl Riegal
Dr. Janet Haas
5. By Commissioner Marecki honoring **Livonia YMCA** for being inducted into the 2015 Livonia Hall of Fame.

6. By Commissioner Marecki honoring **Friends of Greenmead** for being inducted into the 2015 Livonia Hall of Fame.
7. By Commissioners Marecki and Barone honoring **Extreme Isshinryu Karate** in recognition of holding its tournament at Livonia Stevenson High School.
8. By Commissioner Marecki honoring **Brian Donovan and his partners at the Village Workshop** for being featured in the Northville Car Show.
9. By Commissioner Marecki honoring the following individuals for being saving a child's life during a swimming incident in Northville, Michigan:

**Ryan Kilgore
Andrew Ross**

10. By Commissioner Scott honoring **Harold Brake** for outstanding Community Service.
11. By Commissioner Marecki honoring **Christopher Johnson** for receiving the Northville Citizen of the Year award from the Northville Chamber of Commerce.
12. By Commissioners Woronchak, Marecki, Barone, Haidous, LeBlanc, Webb and Basham honoring **Jordyn Sellek** for being named the Executive Director of the Conference of Western Wayne.
13. By Commissioners Marecki, Webb and LeBlanc honoring **Loren Schnell** for being named Livonia Public Schools' Elementary School Teacher of the Year.
14. By Commissioners Marecki, Webb and LeBlanc honoring **Michael Rais** for being named Livonia Public Schools' Middle School Teacher of the Year.
15. By Commissioners Marecki, Webb and LeBlanc honoring **Julie Cosgrove** for being named Livonia Public Schools' High School Teacher of the Year.
16. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Detroiters Working for Environmental Justice** upon the celebration of its 20th Anniversary.
17. By Commissioner Ware honoring **Willie D. Johnson** upon the celebration of her Birthday.
18. By Commissioner Ware honoring **Khary Wae Frazier** for his contributions to Detroit's Hip-Hop Culture.
19. By Commissioner Ware honoring **The Clairpointe, Tennessee, Conner's Oldtimers Club** upon the celebration of its 40th Anniversary.
20. By Commissioner Webb honoring the following individuals for earning medals at the Senior Olympics:

**Jeanette Blessing
Judy Champagne
Tom Dawson
James Gedert
Patricia Gruda
Fran Gruda
Gary Lesnau
Betty Manke
Loretta Miller
Joe Schramek
Karen Yops
Mary Ashcraft**

**Barth Bucciarelli
Pat Collier
Alex Garma
Ron Gering
Pat Gruda
Jack Guinahl
Linda Mahaney
Jim McLaughlin
Anita Morotz
Cass Wegzyn
Ted Zaroff
John Ashcraft**

James Finneran
Frieda Alderman
Bob Bielenda
Diane Morris
Marge Sorensen

Susan Philpot
Cyndi Armstrong
Richard Burr
Lori Ruskiewicz

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Barone in memory of **Kay Arnold**.
2. By Commissioner Clark-Coleman in memory of **Robert Turk**.
3. By Commissioner Woronchak in memory of **Virl Dare**.
4. By Commissioner Woronchak in memory of **Nevart Apkarian**.

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.

Vice-Chair Bell, supported by Commissioner Clark-Coleman, moved adjournment. The motion prevailed, the time being 11:19 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, November 5, 2015.

John Pfeiffer
Acting Clerk of the Commission

JP:mm