

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 20

EQUALIZATION MEETING

THIRTEENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, September 17, 2015

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:08 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	- excused	Webb	- present
Clark-Coleman	- present	Marecki	- present	Ware	- present
Haidous	- EDS (10:15)	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 Marecki for the introduction of Joel Lindman, Senior Pastor of Bell Creek Church, who gave the following invocation:

“Father, as we have just pledged the fact that we are a nation under God, and we thank you Father, for the grace that you bestowed upon our country. Father, we now ask, Father, for that grace to be bestowed upon our county. Lord, as Solomon asked when you made a request of him, what he desired, he asked for wisdom and understanding. Father, I ask now for great wisdom and understanding upon our Commissioners Father. They have been given the awesome task to govern, they have been given a stewardship of our county and I ask now Father that you instill in them wisdom and understanding, Father. We ask for this blessing in Jesus name I pray. 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 Twelfth Day Equalization Meeting held on September 3, 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, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay --	None
Abstain --	None
Not Voting --	Commissioner Haidous -- 1
Excused --	Commissioner Leland -- 1

REPORT FROM THE CHAIRMAN

“We have gotten away from the practice of mentioning birthdays, but when they happen to fall on the day of a meeting, I would like all Commissioners to be aware that we owe a happy birthday greeting to our Director of Public Information, Jim Toth; Jim, happy birthday. ”

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 September 22, 2015, as National Voter Registration Day and encouraging all Americans to proceed legally in registering to exercise their right to vote. (2015-66-031)

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

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

Yea -- Commissioners Barone, Basham, Clark-Coleman, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Haidous -- 1
Excused -- Commissioner Leland -- 1

[Resolution No. 2015-471]

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

Commissioners Barone, Basham, Clark-Coleman, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -- 12

- B. A resolution by Commissioner Barone recognizing September 11-17 as Patriot Week as it renews America's spirit by celebrating the First Principles, Founding Fathers and other Patriots, vital documents and speeches, and flags that make America the greatest nation in world history. (2015-66-032)

Commissioner Barone, supported by Commissioner Marecki, moved approval of foregoing items VII. B, and adoption of the resolution.

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

Yea -- Commissioners Barone, Basham, Clark-Coleman, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Haidous -- 1
Excused -- Commissioner Leland -- 1

[Resolution No. 2015-472]

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

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on Ways and Means
9/1/2015 | 1. | Dated July 30, 2015 (received August 27th) from Warren C. Evans, Wayne County Executive, forwarding the July 2015 Financial Performance Report. (2015-31-043) |
| To Committee on Ways and Means
9/3/2015 | 2. | Dated July 30, 2015 (received August 28th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-215 certifying additional revenue in the amount of \$32,210 in the Capital Projects Fund (401); the County Executive advises that this proposed budget adjustment will recognize the Use of Fund Balance from excess proceeds from the 2009 Equipment Bonds to be used for technology equipment for the Building Consolidation; concurrently, Capital Improvement Plan (CIP) is amended to include the Building Consolidation Project. (2015-35-215) |
| To Committee on Ways and Means
9/3/2015 | 3. | Dated August 17, 2015 (received August 27th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-216 certifying revenue in the amount of \$185,585 in the General Fund (101) for the Register of Deeds; the County Executive advises that this budget adjustment serves to certify additional grant revenue to accurately reflect the Federal Grant revenue to be received from the 2015 approved State Remonumentation Grant; subsequently, Miscellaneous Contractual Services will be increased; the certification was not anticipated when the budget was adopted. (2015-35-216) |
| To Committee on Ways and Means
9/3/2015 | 4. | Dated August 18, 2015 (received August 27th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-218 certifying additional revenue in the amount of \$122,507 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 the Wayne County Department of Public Health and the Michigan Department of Community Health. (2015-35-218)

To Committee on
Ways and Means
9/3/2015

5. Dated August 19, 2015 (received August 28th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-219 reallocating expenditures in the amount of \$9,635 in the General Fund (101); the County Executive advises that this proposed budget adjustment serves to reallocate Appropriation Sources and Uses within the Personnel function in order to address unfavorable variances identified in the June 2015 Financial Performance Report. (2015-35-219)

To Committee on
Health and Human
Services
9/4/2015

6. Dated August 13, 2015 (received August 20th) requesting Commission approval of a purchase and sale agreement between the Charter County of Wayne and Wayne County Regional Educational Service Agency (RESA) in the amount of \$285,000 to purchase RESA's interest in the building and property improvements at 5454 Venoy, Wayne, MI; the County Executive advises that the County owns in fee simple certain real property; 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)

To Committee on
Public Services
9/4/2015

7. Dated July 23, 2015 (received August 20th) requesting Commission approval of a five-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Polydyne, Inc. (of Riceboro, GA) not to exceed \$3,248,500 to provide mannich liquid organic polymer, anionic dry polymer and liquid branched emulsion polymer flocculant aid on an as needed basis to the Wayne County Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that one bid was received in response to 86 direct solicitations through MITN; after review, the Purchasing Division recommends award to Polydyne, Inc. as the apparent lowest responsive and responsible bidder; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver). (2015-37-065)

Firm: Polydyne, Inc.
Address: 1 Chemical Plant Road, Riceboro, GA 31323
Contact: Peter Nichols (912) 880-2035

To Committee on
Health and Human
Services
9/4/2015

8. Dated August 13, 2015 (received August 20th) 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 is from October 15, 2015 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)

To Committee on
Health and
Human
Services
9/4/2015

9. Dated August 13, 2015 (received August 20th) 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, including a grant of a five-year lease; the term of the agreement will commence upon Commission approval through October 15, 2015; the revenue from the agreement will be deposited into Account No. 101 92501 673020 (Non Departmental). (2015-31-042)

To Committee on Government Operations 9/4/2015	10.	Dated August 18, 2015 (received August 18th) requesting Commission approval of a contract between the Charter County of Wayne and the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$58,620 to participate in the 2015 Aerial Acquisition to receive imagery data obtained via aerial flyover facilitated by the State of Michigan; the County Executive advises that the data acquired will be used by multiple county departments to support services such as repairing roads, monitoring communicable disease trends and identifying blight; the term of the contract will commence upon Commission approval through September 30, 2015; the cost of the agreement will be charged to Account Nos. 201 44907 817000 (Roads-Administration \$11,725), 101 20130 817000 (Mgt & Bud-Assess & Equalization \$11,725), 101 68998 815000 (HHS Admin-Central Team \$11,725), 635 25805 815000 (Information Technology Services \$11,720), and 250 72801 736000 (EDGE-Administration \$11,725). (2015-53-009)
To Committee on Government Operations 9/4/2015	11.	Dated August 10, 2015 (received August 10th) requesting Commission approval of a no-cost amendment to a five-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Giffels-Webster Engineers (of Detroit), with no change in the dollar amount, to amend Section 27.17 of the contract concerning notice of litigation, investigation, arbitration or other proceedings involving contractors or sub-contractors; the County Executive advises that civil cases that might affect the viability or financial stability, allegations of fraud or involving a license that is needed to perform must also be reported; the contract amount remains \$2,128,860; the term of the amendment is from January 1, 2015 through December 31, 2015; the cost of the contract will continue to be charged to Account No. 101 24500 817000 (R of D Remonumentation Grant). (2015-78-003)
To Committee on Health and Human Services 9/4/2015	12.	Dated July 8, 2015 (received August 10th) requesting Commission approval of a retroactive, five-year affiliation agreement, inclusive of four, one-year automatic renewals, between the Charter County of Wayne and the Detroit Wayne County Health Authority dba Authority Health Graduate Medical Education Consortium (GME Consortium) in the amount of \$97,500 to establish a cooperative program within the GME Consortium Residency Program in Family Medicine, Pediatric Medicine, Internal Medicine, Obstetrics-Gynecology, Psychiatry and Geriatrics to offer residents clinical training experience at the Wayne County Jail Health Services Program (WCJHSP); the County Executive advises that the GME Consortium shall make payments to the WCJSHS per FTE for resident teaching and administrative cost based on the amount of time spent at the facility; the term of the agreement is from July 1, 2015 through June 30, 2020; the revenue from the agreement will be deposited into Account No. 221 32600 631080 (Jail Medical). (2015-19-006)
To Committee on Health and Human Services 9/4/2015	13.	Dated July 30, 2015 (received August 28th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Wayne County Regional Educational Service Agency (Wayne RESA) in the amount of \$286,400 to provide funding for FY 2015-2016 Part C/Early On Program to focus on the screening and evaluation of children with a possible developmental delay or documented disability; the County Executive advises that RESA will provide funding to the County as an agency partner in the coordination and implementation of Early On activities within Wayne County; the term of the agreement is from July 1, 2015 through June 30, 2016; the revenue from the agreement will be deposited into Account No. 221 60103 529000 (Mic-Child Health). (2015-08-020)

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| To Committee on
Health and Human
Services
9/3/2015 | 14. | Dated August 3, 2015 (received August 18th) requesting Commission approval of a one-year intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$900,000 to allow the payment of funds for administrative work performed; the County Executive advises that HealthChoice of Michigan advances and promotes the health and welfare of residents of Wayne County through a variety of programs and attempts ensuring that access to reasonably priced medical, dental and pharmacy care is available and serves approximately 7,000 people; the term of the agreement is from October 1, 2015 through September 30, 2016; the cost of the agreement will be charged to Account No. 101 60202 626000 (PCMS-ABW Program). (2015-16-003) |
| To Committee on
Economic
Development
9/8/2015 | 15. | Dated July 29, 2014 (received August 24th) requesting Commission approval of a resolution to exercise Wayne County's right of refusal, at no cost to the County, to acquire tax foreclosed property from the Wayne County Treasurer, located at 5670 Federal Street and 5700 Federal Street, pursuant to MCL 211.78m(1), for purposes of conveying the purchased property to the Wayne County Land Bank; the County Executive advises that the Wayne County Land Bank Board will then authorize its Executive Director to execute a Purchase and Development Agreement with the purchaser, Titan Developments, LLC (aka Oasis Trucking Centers, LLC). (2015-01-040) |
| To Committee on
Ways and Means
9/8/2015 | 16. | Dated September 2, 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. 2015-35-224 reallocating expenditures in the amount of \$252,000 in the Central Services Fund-Information Services & Technology (635); the County Executive advises that the Department of Technology proposes to reallocate funding from Miscellaneous Professional Services and Equipment Repair and Maintenance to Machinery and Equipment to provide funds for the refresh aging blade services, blade enclosures and email hardware platform. (2015-35-224) |
| To Committee on
Government
Operations
9/4/2015 | 17. | Dated July 29, 2015 (received August 10th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to transfer ownership, maintenance and operations of Continuously Operating Reference Stations (CORS) to MDOT; the County Executive advises that the State of Michigan Department of Licensing and Regulatory Affairs, Office of Land Survey and Remonumentation has informed the County that counties can no longer use Survey and Remonumentation grant funds to maintain or upgrade CORS in any Michigan county. (2015-78-004) |
| To Committee on
Health and
Human
Services
9/8/2015 | 18. | Dated July 31, 2015 (received August 18th) requesting Commission approval of a retroactive grant award between the Charter County of Wayne and Region 2 South Healthcare Coalition (of Romulus) in the amount of \$2,500 for the Medical Reserve Corps (MRC) unit in order to support the integration of MRC units with local, regional and statewide infrastructure and to be used for additional activities that support health care preparedness; the County Executive advises that the health department will also use these funds to support administrative expenses pertaining to meetings, activities or other community events relating to the MRCs; the term of the award is from May 5, 2015 through September 30, 2015; the revenue will be deposited into Account No. 221 60512 529000 (Bioterr/Emergency Preparedness). (2015-08-016A) |
| To Committee on
Government
Operations
9/4/2015 | 19. | Dated August 20, 2015 (received August 27th) requesting Commission approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and AmWINS Group Benefits, Inc. (of North Kingstown, RI) not to exceed \$292,500 to provide retirees affected by the |

County's Stipend Program with advocacy, education, and enrollment assistance for healthcare needs, as well as third party administration services related to the health reimbursement arrangement (HRA); the County Executive advises that two bids were received in response to 438 direct solicitations; after review, the Purchasing Division recommends award to AmWINS Group Benefits, Inc. as the most responsive and responsible bidder; AmWINS Group Benefits, Inc. will subcontract with Health Insurance Services, Inc. (of Southfield) for enrollment meetings, advocacy and education to retirees on plan designs and apps, and ID cards, Patterson-Bryant Incorporated (of Bingham Farms) for enrollment meetings, advocacy and education to retirees on plan designs and securing apps and ID cards, and TASC (of Madison, WI) for public sector funded HRA, FSA and a suite of compliance services-FMLA, COBRA, HIPPA & PCORI; the term of the contract is from August 1, 2015 through December 31, 2018; the cost of the contract will be charged to Account No. 676 86501 815000 (Health Insurance). (2015-37-031B)

Firm: AmWINS Group Benefits, Inc.
 Address: 50 Whitecap Drive, North Kingstown, RI 02852
 Contact: Edward McManus (401) 734-4139

To Committee on
 Ways and Means
 9/9/2015

20. Dated August 31, 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. 2015-35-222 reallocating expenditures in the amount of \$7,787 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 inventory for the residents of the Juvenile Detention Facility and the adjustment also addresses an unfavorable variance in the Firearms Qualifying allowance line item that was identified in the June 2015 Financial Performance Report. (2015-35-222)

To Committee on
 Ways and Means
 9/11/2015

21. Dated September 4, 2015 (received September 9th) requesting Commission approval of Technical Amendments to the Fiscal Year 2015-2016 budget; the County Executive advises that these technical amendments adjust the appropriations to the proposed 2015-2016 ordinance by certifying, decertifying or reallocating revenues and expenditures, and are the result of requests by the office of elected officials and/or county departments; Technical Amendments 1 thru 9, and 11 thru 13, have been reviewed by Management and Budget-Budget and Planning and are included as part of the 2016 Comprehensive Budget recommendation. (2015-31-039)

To Committee on
 Ways and Means
 9/11/2015

22. Dated July 23, 2015 (received September 3rd) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-200 reallocating expenditures in the amount of \$5,600 in the General Fund (101) for the Sheriff-Non Jail Services; the County Executive advises that this budget adjustment serves to reallocate funds from Misc. Professional Services to Miscellaneous Operating and will appropriate funds to move existing furniture and partitions from Sheriff Offices located at 640 Temple to Court Services-Administration offices at the Coleman A. Young Municipal Center; subsequently, Miscellaneous Professional Services will be decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-200)

To Committee on
 Ways and Means
 9/11/2015

23. Dated July 14, 2015 (received August 6th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-208 certifying revenue in the amount of \$5,390,000 in the Road

Fund (201); the County Executive advises that this increase is for the Public Act 252 funding received from the State of Michigan; the certification was not anticipated when the budget was submitted to the Commission. (2015-35-208)

To Committee on
Ways and Means
9/11/2015

24. Dated July 14, 2015 (received August 6th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-209 certifying revenue in the amount of \$6,140,846: \$5,601,933 in the Road Fund (201) and \$538,913 in the Park Fund (208); the County Executive advises that this increase is required for the Retirement Judgment portion that has been allocated to the Road/Park Funds. (2015-35-209)

To Committee on
Ways and Means
9/11/2015

25. Dated August 17, 2015 (received August 27th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-214 certifying revenue in the amount of \$34,901 in the General Fund (101) for Homeland Security; the County Executive advises that this budget adjustment serves to reallocate funds to Reimbursable Supplies to recognize BDP Grant and will also fund upcoming and final expenses related to the 2013 Urban Area Security Initiative (UASI) Grant as the reimbursable period; subsequently, Temporary Salaries and Wages and related fringes are decreased; this certification was not anticipated when the budget was submitted to the Commission. (2015-35-214)

To Committee on
Ways and Means
9/11/2015

26. Dated August 21, 2015 (received August 28th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-220 reallocating expenditures in the amount of \$8,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from Postage in the amended budget for the Prosecuting Attorney in order to provide additional funding for On Demand office supplies. (2015-35-220)

To Committee on
Ways and Means
9/11/2015

27. Dated August 26, 2015 (received August 28th) requesting Commission approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-221 certifying revenue in the amount of \$13,878 in the General Fund (101); the County Executive advises that the Department of Homeland Security and Emergency Management proposes to certify funds as a result of recognizing additional revenue from the FY 2015 Emergency Management Performance Grant between the Michigan Department of State Police through its Division of Emergency Management and Homeland Security and the Wayne County Department of Homeland Security and Emergency Management; Federal Grant-Other is increased, subsequently, Regular Salaries & Wages are increased; this certification was not anticipated when the budget was submitted to the Commission. (2015-35-221)

To Committee on
Ways and Means
9/14/2015

28. Dated September 9, 2015 (received September 11th) requesting Commission approval of Technical Amendments No. 10 to the Fiscal Year 2015-2016 budget; the County Executive advises that the technical amendment adjusts the appropriations to the proposed 2015-2016 ordinance by certifying, revenue totaling \$12,899,445; Technical Amendment No. 10 has been reviewed by Management and Budget-Budget and Planning and are included as part of the 2016 Comprehensive Budget recommendation. (2015-31-040)

To Committee on
Ways and
Means
9/16/2015

29. Dated September 14, 2015 (received September 15th) requesting Commission approval of Technical Amendment Nos. 16 and 17 to the Fiscal Year 2015-2016 budget; the County Executive advises that the amendment will reallocate appropriations between accounts and the total 2016

Appropriated Sources and Uses have not been increased. (2015-31-045)

- B.** Communications from Janice M. Winfrey, Detroit City Clerk:
- | | | |
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| To Committee on Economic Development
9/3/2015 | 1. | Dated August 24, 2015 (received August 28th) forwarding a request of 1215 Griswold, LLC for the establishment of 1215 Griswold Neighborhood Enterprise Zone in accordance with Public Act 147 of 1992. (2015-69-103) |
| To Committee on Economic Development
9/3/2015 | 2. | Dated August 23, 2015 (received August 31st) forwarding a request by Town Residences, LLC for the establishment of the Town Residences Neighborhood Enterprise Zone. (2015-69-105) |
| To Committee on Government Operations
9/3/2015 | C. | Dated September 1, 2015 (received September 3rd) from James Surowiec, Chief of Litigation and Aaron Thomas, Lead Attorney, Corporation Counsel, forwarding a report on settlements less than \$20,000 and settlements \$20,000 thru \$60,000 for August, 2015. (2015-69-106) |
| To Committee on Public Services
9/3/2015 | D. | A resolution by Commissioner Woronchak requesting approval of the appointment of Derrick B. Sanders to the Detroit-Wayne County Joint Building Authority, pursuant to the Building Authorities Act, MCL 123.955a; Mr. Sanders will be replacing Steven Ogden; the term of the appointment is effective upon Commission approval for four years. (2015-66-030) |

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, 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 Leland -- 1

REPORTS FROM COMMITTEES

At this point in the proceedings, the Committee moved to the Addenda, Report H.

- H.** Report from the **COMMITTEE OF THE WHOLE** recommending approval of the recommended Comprehensive Executive Budget for Fiscal Year 2015-2016 and a projected budget that will be the basis for the 2017 budget cycle (FY 2016-17) (2015-31-036) (2015-31-039), (2015-31-040) and (2015-31-045).

Note: The Truth in Budgeting Hearing was held on August 6, 2015 and additional public hearings were held on August 11, 2015 and August 20, 2015.

Commissioner Palamara, supported by Commissioner LeBlanc, moved approval of foregoing Report H, and adoption of the ordinance.

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

Yea -- Commissioners Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, 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 Leland -- 1

[Ordinance No. 2015-473]

At this point in the proceedings, the Committee returned to the Agenda under Report. A.

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

1. Approval of a contract between the Charter County of Wayne and the Southeast Michigan Council of Governments (SEMCOG) in the amount of \$58,620 to participate in the 2015 Aerial Acquisition to receive imagery data obtained via aerial flyover facilitated by the State of Michigan; the County Executive advises that the data acquired will be used by multiple county departments to support services such as repairing roads, monitoring communicable disease trends and identifying blight; the term of the contract will commence upon Commission approval through September 30, 2015; the cost of the agreement will be charged to Account Nos. 201 44907 817000 (Roads-Administration \$11,725), 101 20130 817000 (Mgt & Bud-Assess & Equalization \$11,725), 101 68998 815000 (HHS Admin-Central Team \$11,725), 635 25805 815000 (Information Technology Services \$11,720), and 250 72801 736000 (EDGE-Administration \$11,725). (2015-53-009)
2. Approval of a no-cost amendment to a five-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Giffels-Webster Engineers (of Detroit), with no change in the dollar amount, to amend Section 27.17 of the contract concerning notice of litigation, investigation, arbitration or other proceedings involving contractors or sub-contractors; the County Executive advises that civil cases that might affect the viability or financial stability, allegations of fraud or involving a license that is needed to perform must also be reported; the contract amount remains \$2,128,860; the term of the amendment is from January 1, 2015 through December 31, 2015; the cost of the contract will continue to be charged to Account No. 101 24500 817000 (R of D Remonumentation Grant). (2015-78-003)
3. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) to transfer ownership, maintenance and operations of Continuously Operating Reference Stations (CORS) to MDOT; the County Executive advises that the State of Michigan Department of Licensing and Regulatory Affairs, Office of Land Survey and Remonumentation has informed the County that counties can no longer use Survey and Remonumentation grant funds to maintain or upgrade CORS in any Michigan county. (2015-78-004)
4. Approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and AmWINS Group Benefits, Inc. (of North Kingstown, RI) not to exceed \$292,500 to provide retirees affected by the County's Stipend Program with advocacy, education, and enrollment assistance for healthcare needs, as well as third party administration services related to the health reimbursement arrangement (HRA);

the County Executive advises that two bids were received in response to 438 direct solicitations; after review, the Purchasing Division recommends award to AmWINS Group Benefits, Inc. as the most responsive and responsible bidder; AmWINS Group Benefits, Inc. will subcontract with Health Insurance Services, Inc. (of Southfield) for enrollment meetings, advocacy and education to retirees on plan designs and apps, and ID cards, Patterson-Bryant Incorporated (of Bingham Farms) for enrollment meetings, advocacy and education to retirees on plan designs and securing apps and ID cards, and TASC (of Madison, WI) for public sector funded HRA, FSA and a suite of compliance services-FMLA, COBRA, HIPPA & PCORI; the term of the contract is from August 1, 2015 through December 31, 2018; the cost of the contract will be charged to Account No. 676 86501 815000 (Health Insurance). (2015-37-031B)

Firm: AmWINS Group Benefits, Inc.
Address: 50 Whitecap Drive, North Kingstown, RI 02852
Contact: Edward McManus (401) 734-4139

Commissioner LeBlanc, supported by Commissioner Varga, 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, 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 Leland -- 1

[Resolution Nos. 2015-474 thru 2015-477]

B. 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. 2015-35-215 certifying additional revenue in the amount of \$32,210 in the Capital Projects Fund (401); the County Executive advises that this proposed budget adjustment will recognize the Use of Fund Balance from excess proceeds from the 2009 Equipment Bonds to be used for technology equipment for the Building Consolidation; concurrently, Capital Improvement Plan (CIP) is amended to include the Building Consolidation Project. (2015-35-215)
2. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-216 certifying revenue in the amount of \$185,585 in the General Fund (101) for the Register of Deeds; the County Executive advises that this budget adjustment serves to certify additional grant revenue to accurately reflect the Federal Grant revenue to be received from the 2015 approved State Remonumentation Grant; subsequently, Miscellaneous Contractual Services will be increased; the certification was not anticipated when the budget was adopted. (2015-35-216)
3. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-218 certifying additional revenue in the amount of \$122,507 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 the Wayne County Department of Public Health and the Michigan Department of Community Health. (2015-35-218)

4. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-219 reallocating expenditures in the amount of \$9,635 in the General Fund (101); the County Executive advises that this proposed budget adjustment serves to reallocate Appropriation Sources and Uses within the Personnel function in order to address unfavorable variances identified in the June 2015 Financial Performance Report. (2015-35-219)
5. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-224 reallocating expenditures in the amount of \$252,000 in the Central Services Fund-Information Services & Technology (635); the County Executive advises that the Department of Technology proposes to reallocate funding from Miscellaneous Professional Services and Equipment Repair and Maintenance to Machinery and Equipment to provide funds for the refresh aging blade services, blade enclosures and email hardware platform. (2015-35-224)

Commissioner Palamara, supported by Commissioner Haidous, moved approval of foregoing Report B, and adoption of the five 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, 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 Leland -- 1

[Ordinance Nos. 2015-478 thru 2015-482]

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

1. Approval of Modification No. 5 to a one-year contract with two, one-year options to renew between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$926,592 to add the position of Senior Specialist – Institutional Care and Law Enforcement, effective upon Commission approval, and to extend the term of the contract to continue providing temporary staffing services; the County Executive advises that Matrix will act as the employer providing staff to work on time/funding delimited programs or projects and these positions will perform managerial, consulting, support services and reporting duties necessary for daily operations; Modification No. 5 increases the total contract amount from \$5,362,587 to \$6,289,179; Modification No. 5 extends the term of the contract from October 1, 2015 through March 31, 2016; the cost of Modification No. 5 will be charged to Account Nos. 281 32000 817000 (Community Correction \$315,038), 292 35607 815000 (Juvenile Detention Facility \$105,651), 292 35627 817000 (Child Placement Agency \$38,312), 281 32038 817000 (CDU Mental Health -\$33,750), 292 35610 815000 (Detention Alternative \$426,753) and 101 70100 815000 (DHCWS Central Adm \$74,588). (2012-37-118M5)

Firm: Matrix Human Services
Address: 120 Parsons St., Detroit, MI 48201
Contact: LeWanda Gipson (313) 831-1000

2. Approval of a retroactive, five-year affiliation agreement, inclusive of four, one-year automatic renewals, between the Charter County of Wayne and the Detroit Wayne County Health Authority dba Authority Health Graduate Medical Education Consortium (GME Consortium) in the amount of \$97,500 to establish a cooperative program within the GME Consortium Residency Program in Family Medicine, Pediatric Medicine, Internal Medicine, Obstetrics-Gynecology, Psychiatry and Geriatrics to offer residents clinical training experience at the Wayne County Jail Health Services Program (WCJHSP); the County Executive advises that the GME Consortium shall make payments to the WCJHSP per FTE for resident teaching and administrative cost based on the amount of time spent at the facility; the term of the agreement is from July 1, 2015 through June 30, 2020; the revenue from the agreement will be deposited into Account No. 221 32600 631080 (Jail Medical). (2015-19-006)
3. Approval of a purchase and sale agreement between the Charter County of Wayne and Wayne County Regional Educational Service Agency (RESA) in the amount of \$285,000 to purchase RESA's interest in the building and property improvements at 5454 Venoy, Wayne, MI; the County Executive advises that the County owns in fee simple certain real property; 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)
4. 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, including a grant of a five-year lease; the term of the agreement will commence upon Commission approval through October 15, 2015; the revenue from the agreement will be deposited into Account No. 101 92501 673020 (Non Departmental). (2015-31-042)
5. Approval of a five-year 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 is from October 15, 2015 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)
6. Approval of a retroactive grant agreement between the Charter County of Wayne and the Wayne County Regional Educational Service Agency (Wayne RESA) in the amount of \$286,400 to provide funding for FY 2015-2016 Part C/Early On Program to focus on the screening and evaluation of children with a possible developmental delay or documented disability; the County Executive advises that RESA will provide funding to the County as an agency partner in the coordination and implementation of Early On activities within Wayne County; the term of the agreement is from July 1, 2015 through June 30, 2016; the revenue from the agreement will be deposited into Account No. 221 60103 529000 (Mic-Child Health). (2015-08-020)
7. Approval of a one-year intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$900,000 to allow the payment of funds for administrative work performed; the County Executive advises that HealthChoice of Michigan advances and promotes the health and welfare of residents of Wayne County through a variety of programs and attempts ensuring that access to reasonably priced medical, dental and pharmacy care is available and serves approximately 7,000 people; the term of the agreement is from October 1, 2015 through September 30, 2016; the cost of the agreement will be charged to Account No. 101 60202 626000 (PCMS-ABW

Program). (2015-16-003)

8. Approval of a retroactive grant award between the Charter County of Wayne and Region 2 South Healthcare Coalition (of Romulus) in the amount of \$2,500 for the Medical Reserve Corps (MRC) unit in order to support the integration of MRC units with local, regional and statewide infrastructure and to be used for additional activities that support health care preparedness; the County Executive advises that the health department will also use these funds to support administrative expenses pertaining to meetings, activities or other community events relating to the MRCs; the term of the award is from May 5, 2015 through September 30, 2015; the revenue will be deposited into Account No. 221 60512 529000 (Bioterr/Emergency Preparedness). (2015-08-016A)

Commissioner Killeen, supported by Commissioner Webb, moved approval of foregoing Report C, items 1 thru 2, and 6 thru 8, and adoption of the five resolutions; and to return Report C, items 3 thru 5 to the Committee on Health and Human Services.

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

[Resolution Nos. 2015-483 thru 2015-487]

- D. Report from the **COMMITTEE ON AUDIT** recommending receive and file the Office of Legislative Auditor General's Performance Audit for the HUD Lead Hazard Control Program, Department of Health and Human Services, currently the Department of Health, Veterans and Community Wellness; the report is dated August 7, 2015.

Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Report D.

The Commissioners voted as follows:

Yea -- Commissioners Barone, Basham, Clark-Coleman, Haidous, Killeen, LeBlanc, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- Vice-Chair Pro Tempore Ware -- 1
Excused -- Commissioner Leland -- 1

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

1. **Revising Wayne County Commission Resolution No. 2015-124** for retroactive Amendment No. 1 to a contract with a two-year option to renew between the Charter County of Wayne and Stansley Industries, Inc. (of Sylvania, OH) not to exceed **\$2,770,160** exercising the two-year renewal option to continue to provide for sludge hauling and disposal for the Downriver Wastewater Treatment Facility; the County Executive advises that costs for these services will be funded through the Downriver system rates and charges; Amendment No. 1 increases the total contract amount from \$7,358,400 to **\$10,128,560**; Amendment No. 1 extends the term of the contract from August 1, 2014 through July 31, 2016; the cost of Amendment No. 1 will be charged to Account No. 590 54003 817000 (Downriver). (2011-37-099M1)

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

[Note: Resolution No. 2015-124 was previously reviewed and approved by the Committee on Public Services and approved by the Wayne County Commission on March 19, 2015. Subsequent to its approval, the Department of Public Services discovered a scrivener's error in the quantity estimated for the two-year period and as a result the amount for Amendment No. 1 was in error. The Department of Public Services recommends correcting the error in Amendment No. 1 which will increase its amount by \$2,234,000 (from \$536,160 to \$2,770,160) (Changes in Bold). Based on the recommendation of the Department, it is advised that a revised resolution be adopted on September 17, 2015.]

2. Approval of a resolution by Commissioner Woronchak requesting approval of the appointment of Derrick B. Sanders to the Detroit-Wayne County Joint Building Authority, pursuant to the Building Authorities Act, MCL 123.955a; Mr. Sanders will be replacing Steven Ogden; the term of the appointment is effective upon Commission approval for four years. (2015-66-030)
3. Approval of a five-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Polydyne, Inc. (of Riceboro, GA) not to exceed \$3,248,500 to provide mannich liquid organic polymer, anionic dry polymer and liquid branched emulsion polymer flocculant aid on an as needed basis to the Wayne County Downriver Wastewater Treatment Facility (DWTF); the County Executive advises that one bid was received in response to 86 direct solicitations through MITN; after review, the Purchasing Division recommends award to Polydyne, Inc. as the apparent lowest responsive and responsible bidder; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver). (2015-37-065)

Firm: Polydyne, Inc.
Address: 1 Chemical Plant Road, Riceboro, GA 31323
Contact: Peter Nichols (912) 880-2035

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

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

[Resolution Nos. 2015-488 thru 2015-489]

- F. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a resolution to exercise Wayne County's right of refusal, at no cost to the County, to acquire tax foreclosed property from the Wayne County Treasurer, located at 5670 Federal Street and 5700 Federal Street, pursuant to MCL 211.78m(1), for purposes of conveying the purchased property to the Wayne County Land Bank; the County Executive advises that the Wayne County Land Bank Board will then authorize its Executive Director to execute a Purchase and Development Agreement with the purchaser, Titan Developments, LLC (aka Oasis Trucking Centers, LLC). (2015-01-040)

Commissioner LeBlanc, supported by Commissioner Clark-Coleman, moved approval of foregoing Report F, 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, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- Vice-Chair Pro Tempore Ware -- 1
Excused -- Commissioner Leland -- 1

[Resolution No. 2015-490]

- G. 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. 2015-35-222 reallocating expenditures in the amount of \$7,787 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 inventory for the residents of the Juvenile Detention Facility and the adjustment also addresses an unfavorable variance in the Firearms Qualifying allowance line item that was identified in the June 2015 Financial Performance Report. (2015-35-222)

2. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-200 reallocating expenditures in the amount of \$5,600 in the General Fund (101) for the Sheriff-Non Jail Services; the County Executive advises that this budget adjustment serves to reallocate funds from Misc. Professional Services to Miscellaneous Operating and will appropriate funds to move existing furniture and partitions from Sheriff Offices located at 640 Temple to Court Services-Administration offices at the Coleman A. Young Municipal Center; subsequently, Miscellaneous Professional Services will be decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2015-35-200)
3. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-220 reallocating expenditures in the amount of \$8,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from Postage in the amended budget for the Prosecuting Attorney in order to provide additional funding for On Demand office supplies. (2015-35-220)
4. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-214 certifying revenue in the amount of \$34,901 in the General Fund (101) for Homeland Security; the County Executive advises that this budget adjustment serves to reallocate funds to Reimbursable Supplies to recognize BIDP Grant and will also fund upcoming and final expenses related to the 2013 Urban Area Security Initiative (UASI) Grant as the reimbursable period; subsequently, Temporary Salaries and Wages and related fringes are decreased; this certification was not anticipated when the budget was submitted to the Commission. (2015-35-214)
5. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-221 certifying revenue in the amount of \$13,878 in the General Fund (101); the County Executive advises that the Department of Homeland Security and Emergency Management proposes to certify funds as a result of recognizing additional revenue from the FY 2015 Emergency Management Performance Grant between the Michigan Department of State Police through its Division of Emergency Management and Homeland Security and the Wayne County Department of Homeland Security and Emergency Management; Federal Grant-Other is increased, subsequently, Regular Salaries & Wages are increased; this certification was not anticipated when the budget was submitted to the Commission. (2015-35-221)
6. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-208 certifying revenue in the amount of \$5,390,000 in the Road Fund (201); the County Executive advises that this increase is for the Public Act 252 funding received from the State of Michigan; the certification was not anticipated when the budget was submitted to the Commission. (2015-35-208)
7. Approval of a proposed amendment to the 2014-2015 Appropriations Ordinance (Enrolled Ordinance No. 2014-499) in accordance with Budget Adjustment No. 2015-35-209 certifying revenue in the amount of \$6,140,846: \$5,601,933 in the Road Fund (201) and \$538,913 in the Park Fund (208); the County Executive advises that this increase is required for the Retirement Judgment portion that has been allocated to the Road/Park Funds. (2015-35-209)

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report G, and adoption of the seven 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, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- Vice-Chair Pro Tempore Ware -- 1
Excused -- Commissioner Leland -- 1

[Ordinance Nos. 2015-491 thru 2015-497]

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. Arthur Warren provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Haidous honoring **Lois VanStipdonk** for receiving 2015 City of Wayne's "Diamond of the Community" award.
2. By Commissioner Scott honoring the following individuals for being outstanding contributors in their church and communities:

Reverend Princess Margaret Shaffer Bishop Royal W. Coleman Willie Williams Isabelle Novella Gaddie	Dr. Jessie Dubois Bishop Frank Barnes, Jr. Pastor Veodis Gaines Turner Hughes
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3. By Commissioner Haidous honoring **RK Automotive** upon the celebration of its Grand Opening in Belleville, Michigan.
4. By Commissioner Haidous honoring **Maya's Mediterranean Cuisine** upon the celebration of its Grand Opening in Belleville, Michigan.
5. By Commissioner Haidous honoring **Egan's Pub** for receiving the Belleville Chamber of Commerce Business of the Year award.
6. By Commissioner Haidous honoring **Beverly E. Neal** as the recipient of the "Ted Kuckelman Community Service Award" from the Belleville Chamber of Commerce.

7. By Commissioner Haidous honoring **Roy Acho** as the recipient of the “Leona Van Buhler Chamber Member of the Year Award” from the Belleville Chamber of Commerce.
8. By Commissioner Ware honoring **Elder Orlandus Dunning** upon the celebration of his birthday.
9. By Commissioner Ware honoring **Willie Burton** for being a guest speaker at the Caring Temple Baptist Church Back-to-School Event.
10. By Commissioner Ware honoring **Hamilton Anderson Associates** upon the celebration of its 21st Anniversary.
11. By Commissioner Marecki honoring **Angels, Saints & Stuff** upon the celebration of its Grand Opening in Livonia, Michigan.
12. By Commissioner Marecki honoring **Sister Mary Giovanni** upon the celebration of her retirement from Angela Hospice after 30 years of service.
13. By Commissioner Barone honoring **Coach Tim Baechler** for being inducted into the Michigan High School Coaches Association Hall of Fame.
14. By Commissioner Barone honoring **Madison Vorva** for her excellence in Leadership and Environmental activism.
15. By Commissioner Palamara honoring the **Honorable William R. Griggs** upon the celebration of his retirement from City of Wyandotte as the Wyandotte City Clerk after 42 years of elected service.
16. By Commissioner Bell honoring **Daralene Nero** upon the celebration of her retirement from Wayne County Sheriff Department.
17. By Commissioner Bell honoring **Pastor Rochelle Davis, Jr.** upon the celebration of his retirement.

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

Resolutions in Memoriam

1. By Commissioner Clark-Coleman in memory of **Cynthia Kelly**.
2. By Commissioner Scott in memory of **David George Cartwright**.
3. By Commissioner Ware in memory of **Khary Jonathan Smith**.
4. By Commissioners Marecki, LeBlanc and Webb in memory of **Robert Bennett**.

5. By Commissioner Webb in memory of **Mike Street**.
6. By Commissioner LeBlanc in memory of **Norma Moricz**.
7. By Commissioner Haidous in memory of **Chester Raye**.
8. By Commissioner Haidous in memory of **Douglass Markan**.
9. By Commissioner Clark-Coleman in memory of **Henry Stallings III**.

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 10:59 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, October 1, 2015.

John Pfeiffer
Acting Clerk of the Commission

JP:mm