

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 8

ORGANIZATION MEETING

EIGHTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, April 7, 2016

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:06 a.m.

The roll of the Commission was requested by the Acting Clerk of the Commission, Pamela Lane:

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

14 present, a quorum

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

Chairman Woronchak advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Commissioner Leland, for the introduction of Reverend Dr. Samuel H. Bullock, Jr., Pastor of Bethany Baptist Church, who gave the following invocation:

“Gracious God, as we bask in the sunshine rays of your grace, we give you thanks for the gift of life. Oh God, before we would even solicit your presence, we ask that you would grant us pardon for every area of our lives where we have fallen short of your will. God I pray now for the benefit and blessing of these who undergird the citizenry of Wayne County Commissioners. I pray God that you would grant them good health and long life; give them clarity of mind, competence of speech and compassion of heart. God may the deliberations of this day within the County leadership be worthy of note for providing advancement, undergirding and blessing to the citizens of Wayne County. We ask it all in Jesus name and for his and our sake we pray. AMEN”.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Commissioner Marecki, moved approval of the proposed Journal of the Seventh Day Organization meeting held on March 17, 2016, 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 Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

REPORT FROM THE CHAIRMAN

“It is my pleasure to call up to the podium for the purpose of introduction, the new Treasurer for Wayne County, Eric Sabree. Eric has been known to many of us for a number of years, and has served Wayne County with distinction for over 11 years. He was the Chief of the Real Estate and Tax Section of the Office of Wayne County Corporation Counsel and in 2011 was named by former Treasurer Raymond Wojtowicz as Deputy Treasurer of Land Management. More recently in November, Eric was appointed Chief Deputy Treasurer. While with the Treasurer’s Office these past five years, Eric has supervised the investment of county

funds, assisted taxpayers with foreclosure prevention option and helped conduct the largest tax foreclosure actions in the United States. He brings this solid experience and a history of community service to his new position, and is the first African American Treasurer of the county. Eric is a graduate of Detroit Catholic Central High School, Michigan State University, and the Detroit College of Law, now the Michigan State University College of Law. He is married to Badriyyah and is the father of three. Please join me in welcoming our new Wayne County Treasurer, Eric Sabree.”

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 Ware to applaud and appreciate the dedication set forth by all volunteers who undertake or express their willingness to embark on duties in improving society overall. (2016-66-015)

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

[Resolution No. 2016-154]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Ways and Means
3/22/2016

1. Dated December 17, 2015 (received December 21st) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-049 certifying net revenue in the amount of \$23,369,807 (various funds); the County Executive advises that this proposed comprehensive budget adjustment incorporates all known changes relative to recent collective bargaining agreements and outlines the financial changes to impacted funds. (2016-35-049)

To Committee on Ways and Means 3/22/2016	2.	Dated February 29, 2016 (received March 8th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-079 reallocating expenditures in the amount of \$98,687 in the Parks Fund (208); the County Executive advises that this reallocation is being done in order to hire ten (10) additional seasonal employees from May 2016 through September 2016. (2016-35-079)
To Committee on Ways and Means 3/22/2016	3.	Dated February 29, 2016 (received March 8th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-080 reallocating expenditures in the amount of \$69,820 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Salary and Fringe Benefits savings due to vacancies to Temporary Salaries and FICA for Management and Budget-Support Services in order to provide sufficient funds for temporary staffing in the Accounts Payable unit. (2016-35-080)
To Committee on Ways and Means 3/22/2016	4.	Dated February 29, 2016 (received March 8th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-081 reallocating expenditures in the amount of \$350,000 in the Roads Fund (201); the County Executive advises that this reallocation is being done in order to adequately fund the hiring of 60 temporary employees from April 1, 2016 through September 30, 2016. (2016-35-081)
To Committee on Ways and Means 3/22/2016	5.	Dated December 14, 2015 (received February 24th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding the monthly cash flow statement for September, 2015, pursuant to Enrolled Ordinance No. 2014-499, page 25, item 36. (2016-31-016)
To Committee on Public Services 3/22/2016	6.	Dated March 7, 2016 (received March 16th) from Mary Anna Daskas, Interim Chief Administration Officer, Wayne County Building Authority, forwarding the agenda from the Special meeting held on March 3, 2016 to consider approval of the 2nd amendment to the Interim Agreement with AECOM. (2016-31-017)
To Committee on Ways and Means 3/22/2016	7.	Dated December 3, 2015 (received January 20th) from Tish King, Director of the Department of Personnel/Human Resources, forwarding status reports on the Safety Committee, Employee Assistance Advisory Committee, Joint Healthcare Committee, Labor Management Committee and the Quality Control Committee pursuant to Enrolled Ordinance No. 2015-473, on page 20, item 49; the Status of Union Negotiations, on page 20, item 47; and Status Report on Medical Costs throughout the County, on page 20, item 48. (2016-43-001)
To Committee on Economic Development 3/16/2016	8.	Dated January 29, 2016 (received March 8th) from Dr. Mouhanad Hammami, Director, Health, Veterans and Community Wellness, forwarding a report on the efforts of the housing rehabilitation program for FY 15-16, pursuant to Enrolled Ordinance No. 2015-473, page 47, item 3. (2016-29-001)
To Committee on Health and Human Services 3/23/2016	9.	Dated January 12, 2016 (received February 10th) requesting Commission approval of a retroactive renewal to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Country Chicken, LLC (of Dearborn) not to exceed \$89,700 to prepare and deliver approximately 13,800 Halal meals to eligible senior citizens in the Dearborn area; the County Executive advises that Country Chicken has provided these services since 2011 and funding for this program is provided through The Senior Alliance; the renewal increases the total contract amount from \$101,400 to \$191,100; the term of the renewal is from October 1, 2015

through September 30, 2016; the cost of the renewal will be charged to Account No. 223 67248 750000 (Nutrition Services). (2015-37-003M1)

Firm: Country Chicken, LLC
Address: 5131 Schaefer, Dearborn, MI 48126
Contact: Ali Abokhodra (313) 582-6677

To Committee on
Government
Operations
3/23/2016

10. Dated February 8, 2016 (received February 25th) requesting Commission approval of a retroactive modification to a one-year contract renewal of a one-year contract with a one-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit), with no change in the dollar amount, to extend the term of the contract to continue to provide legal services in the MacDonald v Wayne County matter; the County Executive advises that this law firm is necessary because of its expertise in labor, employment, benefits law and class actions; Reginald Turner, Connie Cessante, Jeff Steele, Carly Osadetz, Ann-Marie Welch, Paul Coughenour, David Cessante, Tifani Sadek, Kymberly Kinchen, and Maria Dwyer are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total amount of the contract remains \$2,750,000; the modification extends the term of the contract renewal from December 23, 2015 through December 22, 2016; the cost of the contract renewal will continue to be charged to Account No. 101 22611 814000 (Employee Benefits Administration). (2010-37-068R1M7)

Firm: Clark Hill, PLC
Address: 500 Woodward Avenue, Suite 3500, Detroit, MI 48226
Contact: Reginald M. Turner (313) 965-8300

To Committee on
Government
Operations
3/23/2016

11. Dated February 18, 2016 (received February 25th) requesting Commission approval of a retroactive modification to a two-year, comparable-source contract with a two-year option to renew between the Charter County of Wayne and Squire Patton Boggs LLP (of Cleveland, OH) in the amount of \$45,000 to add additional funds to make final payment for lobbying services provided to Wayne County at the federal level; the County Executive advises that payment is owed for the final two months of the contract due to errors related to the blanket order and that the firm is no longer providing services to the County; the modification increases the total contract amount from \$540,000 to \$585,000; the term of the contract remains from October 1, 2013 through September 30, 2015; the cost of the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2013-37-092M1)

Firm: Squire Patton Boggs LLP
Address: 4900 Key Tower, 127 Public Square, Cleveland, OH 44114
Contact: Jeffrey Turner (202) 457-6520

To Committee on
Audit
3/23/2016

12. Dated February 26, 2016 (received March 22nd) from Robert J. Grden, Executive Director, Wayne County Employees' Retirement System, forwarding the audited financial statements for the Wayne County Employees' Retirement System Plans: Defined Benefit Plan, Defined Contribution Plan, and Circuit Court Bailiff's for the fiscal year ended September 30, 2015. (2016-31-018)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
3/23/2016

13. Dated February 9, 2016 (received February 25th) requesting Commission approval of Contract Modification No. 1 to a five-year contract between the Charter County of Wayne and Education Training Research Services (ETRS Corporation) (of Royal Oak) not to exceed \$170,000 to add additional funding to continue to provide services through the Domestic Violence Transitions (DVT) Program; Contract Modification No. 1 increases the total contract amount from \$750,000 to \$920,000; the term of the contract remains from October 1, 2011 through September 30, 2016; the cost of Contract

Modification No. 1 will be charged to Account No. 281 32000 817000 (Community Correction). (2011-37-112M1)

Firm: Education Training Research Services
Address: 25600 Woodward Ave, Suite 204, Royal Oak, MI 48067
Contact: Cathy Gitzen (248) 399-2600

To Committee on Economic Development
3/23/2016

14. Dated January 29, 2016 (received February 26th) from Dr. Mouhanad Hammami, Director, Health, Veterans and Community Wellness, forwarding a report on the developments of the housing rehabilitation program, pursuant to Enrolled Ordinance No. 2015-473, page 47, item 2. (2016-21-001)

To Committee on Health and Human Services
3/23/2016

15. Dated February 3, 2016 (received February 25th) requesting Commission approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Staff Today, Inc. (of Covina, CA) not to exceed \$600,000 to provide licensed and certified temporary staffing of medical professionals, including qualified registered nurses, licensed practical nurses, nurse practitioners, dental assistants, pharmacists, pharmacy technicians, physician assistants and x-ray radiological technicians, for the Wayne County Jail Medical Division on an as-needed basis; the County Executive advises that 5 bids were received in response to 163 direct solicitations; after review, the Purchasing Division recommends award to Staff Today, Inc. as the lowest responsive and responsible bidder; the term of the contract is from March 1, 2016 through February 28, 2019; the cost of the contract will be charged to Account No. 221 32600 815000 (Jail Medical). (2015-37-077)

Firm: Staff Today, Inc.
Address: 212 E. Rowland Ave., #313, Covina, CA 91730
Contact: Jessica Lara (800) 928-5561

To Committee on Public Services
3/24/2016

16. Dated February 15, 2016 (received February 24th) requesting Commission approval of a one-year, sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$80,818 to furnish and deliver energy Slip Mate products; the County Executive advises that Carrier & Gable is the sole and exclusive distributor of Slip Mate products for the State of Michigan; the term of the contract is from April 1, 2016 through March 31, 2017; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2016-37-047)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: John Carrier (248) 477-8700

To Committee on Public Services
3/24/2016

17. Dated February 3, 2016 (received February 26th) requesting Commission approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Riverview, with no change in the dollar amount, to extend the term of the agreement to allow time to complete work for improvements to Young Patriots Park; the County Executive advises that this project is part of the Parks Division's CIP 2012-2013; the cost of the agreement remains \$55,533.16; the term of Amendment No. 1 will commence upon Commission approval through December 31, 2016; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2016-60-010)

To Committee on Public Services
3/24/2016

18. Dated February 9, 2016 (received March 8th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$34,402 for improvements to Swapka Park/Richard A. Young Recreation Center and Parkland Park; the County Executive advises that this project is listed on the

FY 2014-2015 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through November 1, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2016-60-012)

To Committee on
Public Services
3/24/2016

19. Dated February 22, 2016 (received March 18th) requesting Commission approval of a retroactive, one-year agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$55,500 to implement Wayne County's portion of the ARC 2016 budget activities; the County Executive advises that the primary purpose of the Assembly of Rouge Communities is to address the Rouge Watershed stormwater general permit issues and this agreement will allow Wayne County to perform illicit connection investigation and public education activities for the Rouge Watershed communities to comply with the stormwater general permits; the term of the agreement is from January 1, 2016 through December 31, 2016; the revenue from the agreement will be deposited into Account No. 228 60149 626000 (Watershed Management). (2016-70-013)

To Committee on
Economic
Development
3/24/2016

20. Dated February 17, 2016 (received February 26th) requesting Commission approval of Amendment No. 1 to a sub-recipient agreement between the Charter County of Wayne and the City of Ecorse, with no change in the dollar amount, extending the term of the agreement to continue to provide funding for the HOME Program 2011 Homeowner Rehabilitation Loan and Housing Rehabilitation Program due to the extensive rehabilitation of one city-owned home that was abandoned and foreclosed; the County Executive advises that the HOME Program provides funding to assist low-to-moderate-income persons to be able to make home improvements that include, but are not limited to, lead abatement and correcting code violations and that the City of Ecorse has completed two owner-occupied housing rehabilitation projects under this contract and this is the final home; the total cost of the agreement remains \$100,000; Amendment No. 1 extends the term of the agreement from March 31, 2016 through August 30, 2016; the cost of the sub-recipient agreement will continue to be charged to Account No. 250 69110 955100 (HOME Projects). (2016-29-002)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
3/24/2016

21. Dated February 4, 2016 (received February 24th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Kalamazoo Probation Enhancement Program, Inc. (of Kalamazoo) not to exceed \$725,000 to provide cognitive behavioral therapy services for adult males as a part of the Wayne County Alternative to Prison Program (WRAP) to provide the Third Circuit Court with additional sentencing options to address low-risk probation violators demonstrating new criminal behavior and/or violation behavior and provides vocational and cognitive programming in a secure, highly structured setting at the Detroit Reentry Center (DRC); the County Executive advises that 5 bids were received in response to 206 direct solicitations; after review, the Purchasing Division recommends award to Kalamazoo Probation Enhancement Program, Inc. as the most responsive and responsible proposer; Kalamazoo Probation Enhancement Program, Inc. will subcontract 20%/\$145,000 to Lutheran Social Services of Michigan (of Detroit) to facilitate MRT and CBT groups at the DRC; the term of the contract is from February 15, 2016 through September 30, 2020; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2016-37-013)

Firm: Kalamazoo Probation Enhancement Program, Inc.
Address: 519 S. Park Street, Kalamazoo, MI 49007
Contact: William A. DeBoer (269) 383-0450

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| To Committee on
Public Services
3/24/2016 | 22. | Dated January 13, 2016 (received February 3rd) requesting Commission approval of a sub-grant agreement between the Charter County of Wayne and the City of Southfield in the amount of \$95,000 for the United States Environmental Protection Agency (USEPA) Great Lakes Restoration Initiative grant to award funds for the project titled "Collaborative Invasive Species Control in Rouge and Detroit River Areas of Concern" to establish and begin implementing an effective, efficient and environmentally sound program of integrated pest management for invasive species across the Rouge Watershed; the term of the 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). (2016-70-011) |
| To Committee on
Public Services
3/25/2016 | 23. | <p>Dated February 17, 2016 (received March 7th) requesting Commission approval of a single-response, three-year contract with a one-year option to renew between the Charter County of Wayne and McCoig Materials, LLC (of Plymouth) not to exceed \$766,679 to provide and deliver ready-mix concrete F.O.B. destination to job sites for the Department of Public Services, Roads Division; the County Executive advises that one bid was received in response to 133 direct solicitations; after review, the Purchasing Division recommends award to McCoig Materials, LLC as the single-response bidder, evaluated and determined to be both responsive and responsible; the term of the contract is from April 1, 2016 through March 31, 2019; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2015-37-042)</p> <p style="margin-left: 40px;">Firm: McCoig Materials, LLC
Address: 40500 Ann Arbor Road, Suite 200, Plymouth, MI 48170
Contact: John Formentin (734) 216-4254</p> |
| To Committee on
Government
Operations
3/25/2016 | 24. | Dated March 11, 2016 (received March 18th) requesting Commission approval of the appointment of Randal Brown, Esquire (of Detroit) to the position of Deputy Corporation Counsel; the County Executive advises that Mr. Brown's salary is \$127,514, which includes the 5% reduction, benefits will be provided as outlined in the Executive Benefit Plan, and no additional compensation is provided or agreed upon; the proposed appointment effective date is March 14, 2016. (2016-01-025) |
| To Committee on
Government
Operations
3/25/2016 | 25. | Dated March 9, 2016 (received March 9th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the State of Michigan, Department of Licensing and Regulatory Affairs in the amount of \$566,787 to provide funding for the 2016 Survey and Remonumentation Grant; the Office of the Register of Deeds advises that, since 1993, the Office has been involved in an ongoing project of survey and remonumentation of corners in Wayne County; the term of the grant agreement is from January 1, 2016 through December 31, 2016; the revenue from the grant will be deposited into Account Nos. 101 24500 569000 (R of D Remonumentation Grant FY 2016 \$425,090.25) and 101 24500 569000 (R of D Remonumentation Grant FY 2017 \$141,696.75). (2016-78-002) |
| To Committee of the
Whole
3/31/2016 | 26. | Dated March 16, 2016 (received March 24th) requesting Commission approval of a contract modification to a three-year contract with a two-year option to renew between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$173,825 to add additional funding to pay for the Commercial Inland Marine and General Liability Excess Umbrella insurance premiums for the Downriver Wastewater System; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the modification is from April 5, 2016 through April 5, 2017; the cost of the modification will be charged to Account Nos. 590 54003 911001 (Downriver-Property \$63,125) and 590 54003 911020 |

(Downriver-Liability \$110,700). (2016-31-019)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084
Contact: Not Listed

To Committee on
Economic
Development
3/16/2016

- B.** Dated March 7, 2016 (received March 9th) from Linda Langmesser, City Clerk, City of Plymouth, forwarding a notice of Public Hearing on Adoption of a Brownfield Plan for Starkweather School Redevelopment and reuse of properties located at 550 N. Holbrook Street, Plymouth, MI. (2016-69-022)

To Committee on
Economic
Development
4/4/2016

- C.** Dated March 8, 2016 (received March 31st) from David Slayton, Acting Chief, State of Michigan Department of Environmental Quality, Management and Tracking Unit, Office of Waste Management and Radiological Protection, forwarding (Modification 6) revisions to the Environmental Geo-Technologies, LLC (EGT) hazardous waste management facility operating license issued pursuant to Part 111, Hazardous Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. (2016-69-024)

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

REPORTS FROM COMMITTEES

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

1. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-079 reallocating expenditures in the amount of \$98,687 in the Parks Fund (208); the County Executive advises that this reallocation is being done in order to hire ten (10) additional seasonal employees from May 2016 through September 2016. (2016-35-079)
2. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-080 reallocating expenditures in the amount of \$69,820 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Salary and Fringe Benefits savings due to vacancies to Temporary Salaries and FICA for Management and Budget-Support Services in order to provide sufficient funds for temporary staffing in the Accounts Payable unit. (2016-35-080)
3. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-081 reallocating expenditures in the amount of \$350,000 in the Roads Fund (201); the County Executive advises that this reallocation is being done in order to adequately fund

the hiring of 60 temporary employees from April 1, 2016 through September 30, 2016.
(2016-35-081)

Commissioner Palamara, supported by Vice-Chair Bell, moved approval of foregoing Report A, and adoption of the three ordinances.

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

[Ordinances Nos. 2016-155 thru 2016-157]

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

1. Approval of a retroactive grant agreement between the Charter County of Wayne and the State of Michigan, Department of Licensing and Regulatory Affairs in the amount of \$566,787 to provide funding for the 2016 Survey and Remonumentation Grant; the Office of the Register of Deeds advises that, since 1993, the Office has been involved in an on-going project of survey and remonumentation of corners in Wayne County; the term of the grant agreement is from January 1, 2016 through December 31, 2016; the revenue from the grant will be deposited into Account Nos. 101 24500 569000 (R of D Remonumentation Grant FY 2016 \$425,090.25) and 101 24500 569000 (R of D Remonumentation Grant FY 2017 \$141,696.75). (2016-78-002)
2. Approval of a retroactive modification to a one-year contract renewal of a one-year contract with a one-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit), with no change in the dollar amount, to extend the term of the contract to continue to provide legal services in the MacDonald v Wayne County matter; the County Executive advises that this law firm is necessary because of their expertise in labor, employment, benefits law and class actions; Reginald Turner, Connie Cessante, Jeff Steele, Carly Osadetz, Ann-Marie Welch, Paul Coughenour, David Cessante, Tifani Sadek, Kymberly Kinchen, and Maria Dwyer are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total amount of the contract remains \$2,750,000; the modification extends the term of the contract renewal from December 23, 2015 through December 22, 2016; the cost of the contract renewal will continue to be charged to Account No. 101 22611 814000 (Employee Benefits Administration). (2010-37-068R1M7)

Firm: Clark Hill, PLC
Address: 500 Woodward Avenue, Suite 3500, Detroit, MI 48226
Contact: Reginald M. Turner (313) 965-8300

3. Approval of a retroactive modification to a two-year, comparable-source contract with a two-year option to renew between the Charter County of Wayne and Squire Patton Boggs LLP (of Cleveland, OH) in the amount of \$45,000 to add additional funds to make final payment for lobbying services provided to Wayne County at the federal level; the County Executive advises that payment is owed for the final two months of the contract due to errors related to the blanket order and that the firm is no longer providing services

to the County; the modification increases the total contract amount from \$540,000 to \$585,000; the term of the contract remains from October 1, 2013 through September 30, 2015; the cost of the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2013-37-092M1)

Firm: Squire Patton Boggs LLP
Address: 4900 Key Tower, 127 Public Square, Cleveland, OH 44114
Contact: Jeffrey Turner (202) 457-6520

4. Approval of the appointment of Randal Brown, Esquire (of Detroit) to the position of Deputy Corporation Counsel; the County Executive advises that Mr. Brown's salary is \$127,514, which includes the 5% reduction, benefits will be provided as outlined in the Executive Benefit Plan, and no additional compensation is provided or agreed upon; the proposed appointment effective date is March 14, 2016. (2016-01-025)

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

[Resolution Nos. 2016-158 thru 2016-161]

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

1. Approval of a retroactive contract between the Charter County of Wayne and Kalamazoo Probation Enhancement Program, Inc. (of Kalamazoo) not to exceed \$725,000 to provide cognitive behavioral therapy services for adult males as a part of the Wayne County Alternative to Prison Program (WRAP) to provide the Third Circuit Court with additional sentencing options to address low-risk probation violators demonstrating new criminal behavior and/or violation behavior and provides vocational and cognitive programming in a secure, highly structured setting at the Detroit Reentry Center (DRC); the County Executive advises that 5 bids were received in response to 206 direct solicitations; after review, the Purchasing Division recommends award to Kalamazoo Probation Enhancement Program, Inc. as the most responsive and responsible proposer; Kalamazoo Probation Enhancement Program, Inc. will subcontract 20%/\$145,000 to Lutheran Social Services of Michigan (of Detroit) to facilitate MRT and CBT groups at the DRC; the term of the contract is from February 15, 2016 through September 30, 2020; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2016-37-013)

Firm: Kalamazoo Probation Enhancement Program, Inc.
Address: 519 S. Park Street, Kalamazoo, MI 49007
Contact: William A. DeBoer (269) 383-0450

2. Approval of Contract Modification No. 1 to a five-year contract between the Charter County of Wayne and Education Training Research Services (ETRS Corporation) (of Royal Oak) not to exceed \$170,000 to add additional funding to continue to provide services through the Domestic Violence Transitions (DVT) Program; Contract Modification No. 1 increases the total contract amount from \$750,000 to \$920,000; the term of the contract remains from October 1, 2011 through September 30, 2016; the cost of Contract Modification No. 1 will be charged to Account No. 281 32000 817000 (Community Correction). (2011-37-112M1)

Firm: Education Training Research Services
Address: 25600 Woodward Ave, Suite 204, Royal Oak, MI 48067
Contact: Cathy Gitzen (248) 399-2600

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

[Resolution Nos. 2016-162 thru 2016-163]

- D. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of Amendment No. 1 to a sub-recipient agreement between the Charter County of Wayne and the City of Ecorse, with no change in the dollar amount, extending the term of the agreement to continue to provide funding for the HOME Program 2011 Homeowner Rehabilitation Loan and Housing Rehabilitation Program due to the extensive rehabilitation of one city-owned home that was abandoned and foreclosed; the County Executive advises that the HOME Program provides funding to assist low-to-moderate-income persons to be able to make home improvements that include, but are not limited to, lead abatement and correcting code violations and that the City of Ecorse has completed two owner-occupied housing rehabilitation projects under this contract and this is the final home; the total cost of the agreement remains \$100,000; Amendment No. 1 extends the term of the agreement from March 31, 2016 through August 30, 2016; the cost of the sub-recipient agreement will continue to be charged to Account No. 250 69110 955100 (HOME Projects). (2016-29-002)

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

[Resolution No. 2016-164]

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

1. Approval of a one-year, sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$80,818 to furnish and deliver energy Slip Mate products; the County Executive advises that Carrier & Gable is the sole and exclusive distributor of Slip Mate products for the State of Michigan; the term of the contract is from April 1, 2016 through March 31, 2017; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2016-37-047)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: John Carrier (248) 477-8700
2. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$34,402 for improvements to Swapka Park/Richard A. Young Recreation Center and Parkland Park; the County Executive advises that this project is listed on the FY 2014-2015 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through November 1, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2016-60-012)
3. Approval of Amendment No. 1 to an intergovernmental agreement between the Charter County of Wayne and the City of Riverview, with no change in the dollar amount, to extend the term of the agreement to allow time to complete work for improvements to Young Patriots Park; the County Executive advises that this project is part of the Parks Division's CIP 2012-2013; the cost of the agreement remains \$55,533.16; the term of Amendment No. 1 will commence upon Commission approval through December 31, 2016; the cost of the agreement will continue to be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2016-60-010)
4. Approval of a retroactive, one-year agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$55,500 to implement Wayne County's portion of the ARC 2016 budget activities; the County Executive advises that the primary purpose of the Assembly of Rouge Communities is to address the Rouge Watershed stormwater general permit issues and this agreement will allow Wayne County to perform illicit connection investigation and public education activities for the Rouge Watershed communities to comply with the stormwater general permits; the term of the agreement is from January 1, 2016 through December 31, 2016; the revenue from the agreement will be deposited into Account No. 228 60149 626000 (Watershed Management). (2016-70-013)

5. Approval of a sub-grant agreement between the Charter County of Wayne and the City of Southfield in the amount of \$95,000 for the United States Environmental Protection Agency (USEPA) Great Lakes Restoration Initiative grant to award funds for the project titled "Collaborative Invasive Species Control in Rouge and Detroit River Areas of Concern" to establish and begin implementing an effective, efficient and environmentally sound program of integrated pest management for invasive species across the Rouge Watershed; the term of the 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). (2016-70-011)
 6. Approval of a single-response, three-year contract with a one-year option to renew between the Charter County of Wayne and McCoig Materials, LLC (of Plymouth) not to exceed \$766,679 to provide and deliver ready-mix concrete F.O.B. destination to job sites for the Department of Public Services, Roads Division; the County Executive advises that one bid was received in response to 133 direct solicitations; after review, the Purchasing Division recommends award to McCoig Materials, LLC as the single-response bidder, evaluated and determined to be both responsive and responsible; the term of the contract is from April 1, 2016 through March 31, 2019; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads-Road Maintenance). (2015-37-042)
- Firm: McCoig Materials, LLC
Address: 40500 Ann Arbor Road, Suite 200, Plymouth, MI 48170
Contact: John Formentin (734) 216-4254

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

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

[Resolution Nos. 2016-166 thru 2016-170]

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

1. Approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Staff Today, Inc. (of Covina, CA) not to exceed \$600,000 to provide licensed and certified temporary staffing of medical professionals, including qualified registered nurses, licensed practical nurses, nurse practitioners, dental assistants, pharmacists, pharmacy technicians, physician assistants and x-ray radiological technicians, for the Wayne County Jail Medical Division on an as-needed basis; the County Executive advises that 5 bids were received in response to 163 direct solicitations; after review, the Purchasing Division recommends award to Staff Today, Inc. as the lowest responsive and responsible bidder; the term of the contract is from March 1, 2016 through February 28, 2019; the cost of the contract will be charged to Account No. 221 32600 815000 (Jail Medical). (2015-37-077)

Firm: Staff Today, Inc.
Address: 212 E. Rowland Ave., #313, Covina, CA 91730
Contact: Jessica Lara (800) 928-5561

2. Approval of a retroactive renewal to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Country Chicken, LLC (of Dearborn) not to exceed \$89,700 to prepare and deliver approximately 13,800 Halal meals to eligible senior citizens in the Dearborn area; the County Executive advises that Country Chicken has provided these services since 2011 and funding for this program is provided through The Senior Alliance; the renewal increases the total contract amount from \$101,400 to \$191,100; the term of the renewal is from October 1, 2015 through September 30, 2016; the cost of the renewal will be charged to Account No. 223 67248 750000 (Nutrition Services). (2015-37-003M1)

Firm: Country Chicken, LLC
Address: 5131 Schaefer, Dearborn, MI 48126
Contact: Ali Abokhodra (313) 582-6677

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

[Resolution Nos. 2016-171 thru 2016-172]

- G.** Report from the **COMMITTEE OF THE WHOLE** recommending approval of a contract modification to a three-year contract with a two-year option to renew between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$173,825 to add additional funding to pay for the Commercial Inland Marine and General Liability Excess Umbrella insurance premiums for the Downriver Wastewater System; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the modification is from April 5, 2016 through April 5, 2017; the cost of the modification will be charged to Account Nos. 590 54003 911001 (Downriver-Property \$63,125) and 590 54003 911020 (Downriver-Liability \$110,700). (2016-31-019)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084
Contact: Not Listed

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

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

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

[Resolution No. 2016-173]

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. Denis Martin provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By all Commissioners honoring **Fay Beydoun** who has devoted her career to serving the business community.
2. By all Commissioners honoring the following individuals for receiving the Entrepreneur Hall of Fame Award from the American Arab Chamber of Commerce 2016:

**Khalil Ammar – Al Ameer Restaurant
Zaki Hashem – Al Ameer Restaurant
Bassem Souwaidan – Al Wissam Inc.
Adel Ahmed – La Marsa Cuisine
Fadhel Fannouni – La Marsa Cuisine
Mohamed Elnagar – La Marsa Cuisine
Anthony Rugiero – Antonio's Cucina Italiana
Sam Yono – GRSY Holdings
David Yono – GRSY Holdings
Randy Yono – GRSY Holdings
Dominic Yono – GRSY Holdings**

3. By Commissioners Webb and Marecki honoring the following individuals for receiving the Life Saving Award from the Livonia Police Department:

Officer Jonathon Daugherty
Officer Kyle Holznagle
Officer Jonathon Gosur
Lieutenant Michael Killingbeck (retired)
Sergeant Scott Sczepanski
Officer Bradley Fitzsimmons
Officer Mathew McWilliams
4. By Commissioners Webb and Marecki honoring the following individuals for receiving the Commendation Award from the Livonia Police Department:

Officer Colin Williams
Senior Officer Max Christe
Senior Officer Joseph Robertson
Officer Alexander Maher
Officer Kyle Holznagle
5. By Commissioners Webb and Marecki honoring the following individuals for receiving the Exceptional Service Award from the Livonia Police Department:

Serigne Samb
David Trader
Kellie Aarons-Allen
Saybre Shirkey
Daniel Adamowicz
Glenn Galli
6. By Commissioners Webb and Marecki honoring the following individuals for receiving the Citizenship Award from the Livonia Police Department:

Bryan Schaffer
Cullen Barber
7. By Commissioner Webb honoring **LaTonya Jackson** for being an involved Head Start Parent from the Wayne Metropolitan Community Action Agency.
8. By Commissioner Ware honoring **Reverend Dr. Reginald L. Rose** for his outstanding community service.
9. By Commissioner Ware honoring **Heritage Optical** upon the celebration of its 40th Anniversary.
10. By Commissioners Marecki and Anderson honoring **R. Lee Morrow** upon the celebration of his retirement from the Livonia Planning Commission.
11. By Commissioner Bell honoring the **USS Detroit (LCS 7)** for being 6th U.S. Navy Combat Ship to be named in the City's honor.
12. By Commissioner Scott honoring **Peace Baptist Church** upon the celebration of its 95th Anniversary.

Commissioner Haidous, supported by Commissioner Marecki, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Clark-Coleman in memory of **Alva Jean Kirksey Kelley**.
2. By Commissioner Anderson in memory of **Vincent Petitpren**.
3. By all Commissioners in memory of **Curtis Hertel Sr.**
4. By all Commissioners in memory of **Monsignor Russell Kohler**.
5. By Commissioner Woronchak in memory of **Haj Rashid Salami Elhasan**.
6. By Commissioner Haidous in memory of **Donna Arlene McMurray**.
7. By Commissioners Marecki and Anderson in memory of **Roman Gribbs**.
8. By Commissioner Palamara in memory of **Gene Gurzenda**.
9. By Commissioner Ware in memory of **Howard Sims**.

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 Webb, moved adjournment. The motion prevailed, the time being 11:06 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, April 21, 2016.

Pamela Lane
Acting Clerk of the Commission

PI/mm