

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 15

EQUALIZATION MEETING

SEVENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, July 21, 2016

10:00 a.m.

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

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

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

13 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 Basham for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, thank you for those assembled here today. Thank you for being present in the midst of us and hearing our prayers. I pray that you would meet every need of those here. We pray a special grace upon each Commissioner as they deliberate. As they sacrifice their time, energy and dedication to serve, I pray that you would bless them and their families. We also pray for our nation, that you would bring peace between our law enforcement officers and the community. Thy kingdom come, thy will be done on Earth as it is in Heaven. These blessings we ask in Jesus name. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Commissioner Killeen, moved approval of the proposed Journal of the Sixth Day Equalization meeting held on July 7, 2016.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -
	- 13
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Scott, Vice-Chair Bell -- 2

REPORT FROM THE CHAIRMAN

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

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioners Anderson, Palamara, Woronchak and Bell strongly supporting repeal of Public Act 256 of 2011, the Michigan Fireworks Safety Act, to prohibit the sale, purchase, distribution and use of commercial-grade fireworks by private individuals, except under specific regulated conditions; to protect the safety and security of Michigan neighborhoods; and to maintain the quality of life our residents so richly deserve and demand. (2016-66-026)

Commissioner Varga, supported by Commissioner Clark-Coleman, moved approval of foregoing item VII. A, and adoption of the resolution.

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -
- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Scott, Vice-Chair Bell -- 2

[Resolution No. 2016-362]

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

Commissioners Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware -- 10

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Public Safety,
Judiciary Homeland
Security
7/8/2016

1. Dated May 6, 2016 (received May 26th) requesting Commission approval of a contract between the Charter County of Wayne and Motorola Solutions, Inc. (of Trenton) in the amount of \$182,309.50 for the purchase of portable radios for first responders throughout the Wayne County region using 2014 UASI Federal grant funds; the County Executive advises that no general fund dollars are spent; Motorola is an approved vendor and pricing was secured through the MiDEAL program, which guarantees the best possible pricing for all listed items; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 42624 730100 (2014 UASI). (2016-37-086)

Firm: Motorola Solutions, Inc.
Address: 2465 Riverside Drive 308, Trenton, MI 48183
Contact: Tony Coppa (734) 362-8272

Note: On May 27, 2016, Chairman Woronchak authorized exigent approval of the contract not to exceed \$182,309.50 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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| To Committee on
Economic
Development
7/8/2016 | 2. | Dated June 17, 2016 (received June 23rd) requesting Commission approval of the Project Area, Project District Area, authorization of a public hearing on the issuance of bonds in an amount not to exceed \$20,000,000, and the appointment of two additional directors to the Economic Development Corporation (EDC) Board, related to an application received by Antioch Connection Canton MI, LLC, an Ohio Limited Liability Company (Antioch Connection) for project approval and financing assistance for the development of a new senior assisted living and memory care facility in Canton Township, known as the Eden on the Rouge Project; the County Executive advises that the applicant is a newly created for-profit special purpose entity established to own and operate an 88-unit, 96-bed assisted living and memory care community located on the campus of Connection Church located at 3855 Sheldon Road in Canton Township and the anticipated project cost will total \$22,355,000. (2016-01-041) |
| To Committee on
Public
Services
7/8/2016 | 3. | Dated May 5, 2016 (received June 16th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Exotic Automation & Supply (of Farmington Hills) not to exceed \$300,000 to furnish and deliver new/reconditioned hydraulic pumps, motors, control valves and hydraulic hose fittings, actuators and accessories, on an as-needed basis, for the Department of Public Services, Equipment Division; the County Executive advises that 3 bids were received in response to 295 direct solicitations; after review, the Purchasing Division recommends award to Exotic Automation & Supply as the apparent low bidder determined to be both responsible and responsive; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads-Equipment). (2016-37-028)

Firm: Exotic Automation & Supply
Address: 34700 Grand River Avenue, Farmington Hills, MI 48335
Contact: John Watson (248) 477-2122 |
| To Committee on
Health and
Human
Services
7/8/2016 | 4. | Dated April 29, 2016 (received May 18th) requesting Commission approval of Amendment No. 2 to an intergovernmental agreement between the Charter County of Wayne and the Detroit Wayne Mental Health Authority in the amount of \$1,000,000 to provide additional funds from mental health services performed by Jail Health at the Wayne County Jail for FY 14/15 for a continuum of psychiatric services and mental health assessments for inmates who suffer from illness, co-occurring mental illness and substance abuse disorders, and/or a developmental disability; the County Executive advises that this agreement will provide for a minimum of 4,000 persons receiving continuum of mental health services and identification and referral of inmates to the Wayne County Prosecutor's Office for post-booking diversion from jail, and funding of this program will ensure persons that receive mental health services at the Wayne County Jail will result in the individuals progressing toward psychiatric stability, developing coping skills that will help to avert crisis and learn the importance of being compliant with treatment while incarcerated; Amendment No. 2 increases the total contract amount from \$5,500,000 to \$6,500,000; the term of the agreement remains from October 1, 2014 through September 30, 2015; the revenue from the agreement will be deposited into Account No. 221 32630 580010 (Jail Mental Health). (2015-19-005B) |

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| To Committee on
Health and Human
Services
7/8/2016 | 5. | Dated May 4, 2016 (received May 13th) requesting Commission approval of Amendment No. 2 to a one-year intergovernmental agreement between the Charter County of Wayne and the Detroit Wayne Mental Health Authority and the Wayne County Juvenile Detention Facility to decrease funding in the amount of \$1,000,000 to incorporate and amend the existing Intergovernmental Service Provider Agreement; the County Executive advises that the Mental Health Unit of the Juvenile Detention Facility provides effective, specialized mental health services to detention facility detainees who have been screened and identified as either having a serious emotional disturbance or at risk of developing a serious emotional disturbance; the term of Amendment No. 2 is from October 1, 2014 through September 30, 2015; the cost of the contract will be charged to Account No. 292 35606 626000 (JDF CCF Mental Health). (2016-04-011) |
| To Committee on
Government
Operations
7/8/2016 | 6. | Dated June 30, 2016 (received July 6th) requesting Commission approval of a settlement in the Bible Believers v Wayne County, et al matter (USDC Case No.: 12-14236) in the amount of \$197,500; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2016-42-013) |
| To Committee on
Health and
Human
Services
6/24/2016 | 7. | Dated May 23, 2016 (received June 9th) requesting Commission approval of Contract Modification No. 2 to a four-year contract between the Charter County of Wayne and United Way for Southeastern Michigan not to exceed \$1,400,000 to provide prevention services in Wayne County through the First Contact Initiative, to modify the scope of services, insurance language and include boilerplate updates to comply with new contractual standards; the County Executive advises that funds are matched through the state Child Care Fund; Modification No. 2 increases the total contract amount from \$26,992,092 to \$28,392,012; revenue from Contract Modification No. 2 will be deposited into Account Nos. 292 35612 589000 (\$700,000 Local Contribution) and 292 35612 561010 (\$700,000 State Grant-Juvenile Justice); the cost of the contract will be charged to Account No. 292 35612 847000 (\$1,400,000 Program Development-Juvenile); the term of the contract remains from January 1, 2012 through December 31, 2016. (2016-04-012) |
| To Committee on
Ways and Means
7/8/2016 | 8. | Dated January 25, 2016 (received June 16th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-047 certifying revenue in the amount of \$8,969,000 in the Parks Fund (208); the County Executive advises that this in revenue represents CIP projects that were not completed in FY 2015, but will be carried forward to FY 2016 for completion. (2016-35-047) |
| To Committee on
Ways and Means
7/8/2016 | 9. | Dated May 18, 2016 (received May 23rd) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-125 certifying revenue in the amount of \$71,000 in the Property Tax Forfeiture Fund (501) and \$71,000 in the Delinquent Tax Revolving-2013 Fund (533); the County Executive advises that this proposed budget adjustment serves to recognize in the Property Tax Forfeiture Fund additional revenue as charges for services from the Delinquent Tax Revolving Fund due to increased cost for Oracle licenses; the Delinquent Tax Revolving Fund will use revenue from fund balance to pay for the additional operational cost from the Property Tax Forfeiture Fund. (2016-35-125) |

To Committee on Ways and Means 7/8/2016	10.	Dated June 2, 2016 (received June 16th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-131 certifying revenue sources/expenditure uses in the amount of \$342,704 in the Capital Projects Fund (401); the County Executive advises that the Department of Management and Budget proposes to certify Use of Fund Balance in order to provide sufficient funds for the final billing milestone as it relates to the completion of the new Jail Management System. (2016-35-131)
To Committee on Ways and Means 7/8/2016	11.	Dated June 3, 2016 (received June 16th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-132 certifying revenue sources/expenditure uses in the amount of \$650,000 in the Jail Commissary Fund (575); the County Executive advises that the Office of the Wayne County Sheriff proposes to increase revenue from the Use of Fund Balance in the Jail Commissary Fund in order to allocate funding in anticipation of a legal settlement. (2016-35-132)
To Committee on Ways and Means 7/8/2016	12.	Dated June 3, 2016 (received June 16th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-133 reallocating expenditures in the amount of \$500,000 in the Health Insurance Fund (676); the County Executive advises that the Department of Management and Budget proposes to reallocate funds from Hosp/Bc-Bs to BCN/Hlth Care Network in order to isolate and track expenditures. (2016-35-133)
To Committee on Ways and Means 7/8/2016	13.	Dated June 3, 2016 (received June 16th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-134 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate various operating expenditures to Computer Equipment for Management and Budget-Support Services in order to provide sufficient funds for the replacement of 2 outdated desktop computers. (2016-35-134)
To Committee on Ways and Means 7/8/2016	14.	Dated June 6, 2016 (received June 16th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-136 reallocating expenditures in the amount of \$1,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for Corporation Counsel-Legal in order to provide funding for Third Circuit Court filing fees. (2016-35-136)
To Committee on Ways and Means 7/8/2016	15.	Dated June 14, 2016 (received June 23rd) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-138 reallocating expenditures in the amount of \$3,840 in the General Fund (101) for the Register of Deeds; the County Executive advises that this budget adjustment serves to reallocate funds to Misc. Operating and to provide funding for the purchase of time stamp machines; subsequently, Fraud Investigative Expense is decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-138)

To Committee on Ways and Means 7/8/2016	16.	Dated June 20, 2016 (received June 28th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-139 reallocating expenditures in the amount of \$25,624 in the General Fund (101) for Sheriff-Non-Jail Services; the County Executive advises that the budget adjustment serves to reallocate funds to Miscellaneous Operating to fund hay needed for Sheriff's Office horses; subsequently, Lubricants and Motor Fuels is decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-139)
To Committee on Economic Development 7/11/2016	17.	Dated May 27, 2016 (received June 28th) requesting Commission approval of the appointments of Mr. Ehsan Taqbeem and Mr. Thomas C. Scott to the Economic Development Corporation (EDC) of Wayne County and the Wayne County Brownfield Redevelopment Authority (WCBRA), pursuant to the State of Michigan's Economic Development Corporation Act (Public Act 338 of 1974), the EDC Articles of Incorporation, Article VII (A) and EDC Bylaws, Article II, and pursuant to the State of Michigan's Brownfield Redevelopment Financing Act (Public Act 381 of 1996) and the WCBRA Bylaws, Article II; the term of the appointments will commence upon Commission approval through July 20, 2022. (2016-01-037)
To Committee on Economic Development 7/11/2016	18.	Dated April 14, 2016 (received June 22nd) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and the Wayne County Community College District (WCCCD) in the amount of \$700,000 to provide security detail at various WCCCD campuses and to provide funding for the position of Law Enforcement Liaison-Recruitment in the Sheriff's Office; the Sheriff advises that the Sheriff's Office will continue a unit known as WCCCD Detail, consisting of 1 sergeant, 1 corporal, 1 deputy and 1 law enforcement liaison-recruitment and the activities of the detail will be dedicated exclusively to the security of the WCCCD Eastern Campus, Northwestern Campus and Downtown Campus; the WCCCD detail will provide patrol and other law enforcement services such as investigation and arrest, from time-to-time as deemed appropriate; the term of the agreement is from July 1, 2016 through June 30, 2017; the revenue from the agreement will be deposited into Account No. 266 32193 626000 (Sheriff-WCCCD Unit). (2016-71-300)
To Committee on Economic Development 7/11/2016	19.	Dated June 2, 2016 (received June 16th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Allen Park in the amount of \$80,000 for improvements to Millward Park, Rotary Park, Champaign No. 1 Park, Champaign No. 2 Park, Riel Park, Community Park and the Allen Park Community Center; the County Executive advises that this project is listed on the Wayne County Parks 2015/2016 approved Capital Improvement Plan; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Millage-Parks Capital Improv). (2016-60-020)
To Committee on Public Services 7/11/2016	20.	Dated June 20, 2016 (received June 23rd) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Azteca Systems, Inc. (of Sandy, UT) not to exceed \$502,540 to provide for the Cityworks master software and maintenance agreement; the County Executive advises that Azteca developed and owns the copyright to the County's existing Cityworks software and they are the sole firm able to license and provide software support to this proprietary application; the term of the contract is from July 1, 2016 through December 31, 2018; the cost of the contract will be charged to Account No. 201 44907 817000 (Roads-Administration). (2016-37-107)

Firm: Azteca Systems, Inc.
 Address: 11075 South State Street #24, Sandy, UT 84070
 Contact: George Mastakas (801) 523-2751

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| To Committee Public Services
7/11/2016 | 21. | Dated May 27, 2016 (received June 24th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Boulevard & Trumbull Towing, Inc. (of Detroit) in the amount of \$500,000 to provide two-way radio dispatched equipment towing for the Wayne County Department of Public Services, Equipment Division; the County Executive advises that 5 bids were received in response to 57 direct solicitations; after review, the Purchasing Division recommends award to Boulevard & Trumbull Towing, Inc. as the apparent low bidder determined to be both responsive and responsible; the term of the contract is from July 1, 2016 through July 1, 2019; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads-Equipment). (2016-37-037)

Firm: Boulevard & Trumbull Towing, Inc.
Address: 2411 Vinewood, Detroit, MI 48216
Contact: Nicholas J. Bachand (313) 202-1700 |
| To Committee on Public Safety, Judiciary and Homeland Security
7/12/2016 | 22. | Dated June 21, 2016 (received July 11th) from Danielle Elzayat, Chief of Staff, Department of Homeland Security and Emergency Management forwarding the U.S. Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) Region V updated Wayne and Monroe counties (December 2015) Radiological Emergency plans which are site-specific to the Fermi II Nuclear Power Plant. (2016-02-005) |
| To Committee on Audit
7/19/2016 | 23. | Dated July 8, 2016 (received July 12th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding the Wayne County Building Authority Financial Statements for the fiscal year ending September 30, 2015. (2016-31-049) |
| To Committee on Ways and Means
7/19/2016 | 24. | Dated May 31, 2016 (received June 24th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding the monthly cash flow statement for February 2016, pursuant to Enrolled Ordinance No. 2015-473, page 19, item 37. (2016-31-040) |
| To Committee on Public Services
7/19/2016 | 25. | Dated July 7, 2016 (received July 14th) from Beverly J. Watts, Interim Director, Department of Public Services, forwarding the current Vehicle Fleet Report including the vehicle type, age of vehicle, location and usage and brass tag number for all Wayne County vehicles. (2016-17-014) |
| To Committee on Audit
7/19/2016 | 26. | Dated June 24, 2016 (received June 24th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the final draft of Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Sewage Disposal System's audited financial statements for the fiscal year ended September 30, 2015; the report is dated June 16, 2016; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2016-57-904) |
| To Committee on Government Operations
7/8/2016 | B. | Communication dated July 6, 2016 (received July 7th) from James Surowiec, Chief of Litigation, Office of Corporation Counsel, forwarding a report on settlements less than \$20,000 and settlements \$20,000 thru \$60,000 for the month of June 2016. (2016-69-051) |

	C.	Communications from Janice M. Winfrey, Detroit City Clerk:
To Committee on Economic Development 7/8/2016	1.	Dated June 17, 2016 (received June 29th) forwarding a petition on behalf of Casamira Detroit, LLC (related to #208), request the establishment of an Obsolete Property Rehabilitation Certificate in the area of 680 Delaware, Detroit, MI 48202, in accordance with Public Act 146 of 2000. (2016-69-049)
To Committee on Economic Development 7/8/2016	2.	Dated June 24, 2016 (received June 29th) forwarding a petition of Verndale Products, Inc. requesting approval of an amendment to an Industrial Facilities Exemption Certificate at 18940 Weaver, Detroit, MI, in accordance with Public Act 198 of 194. (2016-69-050)
To Committee on Economic Development 7/8/2016	3.	Dated June 21, 2016 (received July 5th) forwarding notification of a public hearing for the establishment of a Commercial Rehabilitation District on behalf of 248 East Baltimore, LLC in area bounded by south side of Baltimore Street, between John R. and Brush Street (including 6340-6408 Brush and 6381 Beaubien) Detroit, MI, in accordance with PA 210 of 2005. (2016-69-052)
To Committee on Economic Development 7/8/2016	4.	Dated June 30, 2016 (received July 7th) forwarding a petition of Lear Corporation for the establishment of a Plant Rehabilitation District in the area of 119 State Street, Detroit, MI in accordance with Public Act 198 of 1974 (related to Petition #858). (2016-69-053)
To Committee on Economic Development 7/8/2016	5.	Dated June 29, 2016 (received July 7th) forwarding notification of a public hearing on the establishment of a Neighborhood Enterprise Zone Designation; as requested by The Ferlito Group, in the area of 438 Selden, Detroit, MI, in accordance with Public Act 147 of 1992 (Petition #1021). (2016-69-054)
To Committee on Economic Development 7/8/2016	6.	Dated July 1, 2016 (received July 7th) forwarding notification of a public hearing on behalf of VG Statler City, LLC (#923), request to establish a Commercial Rehabilitation District in the area bounded by Park Avenue, Washington Blvd., Clifford and Bagley, Detroit, MI 48226, in accordance with Public Act 210 of 2005. (2016-69-055)
To Committee on Economic Development 7/8/2016	D.	Communication dated June 29, 2016 (received July 7th) from Lola T. Isiminger, Acting City Clerk, City of Dearborn, forwarding a copy of a resolution adopted to consider the application request of Carhartt Inc. for an Industrial Facilities Tax Exemption Certificate located in the "City of Dearborn Fairlane North Industrial Development District No. 1". (2016-69-056)
To Committee on Economic Development 7/8/2016	E.	Communication dated June 28, 2016 (received July 7th) from Rebecca L. Franchock, Controller, Huron-Clinton Metroparks, forwarding the 2016 Huron-Clinton Metropolitan Authority Tax Levy. (2016-69-057)
To Committee on Government Operations 7/12/2016	F.	Communication (received July 11th) from Brian A. Kutinsky of Mindell, Malin, Kutinsky, Stone & Blatnikoff, Attorney for Plaintiff, forwarding a Notice of Intent to File Claim on behalf of Cynthia Fecho, pursuant to the provisions of MCLA 691.1404. (2016-69-058)
To Committee on Public Safety, Judiciary and Homeland Security 7/19/2016	G.	Communication dated July 15, 2016 (received July 15th) from Suzanne K. Hall, Director of Administration, Wayne County Sheriff's Office, forwarding the report on the GPS Tether Monitoring Unit for the period of October 1, 2015 through June 30, 2016, pursuant to Enrolled Ordinance No. 2015-473, page 25, item 1. (2016-69-062)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
7/19/2016

H. Communication dated July 15, 2016 (received July 15th) from Suzanne K. Hall, Director of Administration, Wayne County Sheriff's Office, forwarding the report on Pay Phone Earnings for the period of October 1, 2015 through June 30, 2016, pursuant to Enrolled Ordinance No. 2015-473, page 25, item 2. (2016-69-063)

Vice-Chair Pro Tempore Ware, supported by Commissioner Killeen, moved to refer and/or receive and file the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -
- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Scott, Vice-Chair Bell -- 2

REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file, a report on settlements less than \$20,000 and settlements \$20,000 through \$60,000 for the month of June 2016. (2016-69-051)
2. Approval of a settlement in the Bible Believers v Wayne County, et al matter (USDC Case No.: 12-14236) in the amount of \$197,500; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2016-42-013)

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report A, 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, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -
- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Scott, Vice-Chair Bell -- 2

[Resolution Nos. 2016-363 thru 2016-364]

B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Forwarding to receive and file, a petition of Verndale Products, Inc. requesting approval of an amendment to an Industrial Facilities Exemption Certificate at 18940 Weaver, Detroit, MI, in accordance with Public Act 198 of 194. (2016-69-050)
2. Forwarding to receive and file, a petition on behalf of Casamira Detroit, LLC (related to #208), requesting the establishment of an Obsolete Property Rehabilitation Certificate in the area of 680 Delaware, Detroit, MI 48202, in accordance with Public Act 146 of 2000. (2016-69-049)
3. Forwarding to receive and file, a communication regarding the ad valorem tax for the Huron-Clinton Metropolitan Authority 2016 Tax Levy. (2016-69-057)
4. Forwarding to receive and file, a copy of a resolution adopted to consider the application request of Carhartt Inc. for an Industrial Facilities Tax Exemption Certificate located in the "City of Dearborn Fairlane North Industrial Development District No. 1." (2016-69-056)
5. Forwarding to receive and file, notification of a public hearing on the establishment of a Neighborhood Enterprise Zone Designation; as requested by The Ferlito Group, in the area of 438 Selden, Detroit, MI, in accordance with Public Act 147 of 1992 (Petition #1021). (2016-69-054)
6. Forwarding to receive and file, notification of a petition of Lear Corporation for the establishment of a Plant Rehabilitation District in the area of 119 State Street, Detroit, MI in accordance with Public Act 198 of 1974 (related to Petition #858). (2016-69-053)
7. Forwarding to receive and file, notification of a public hearing for the establishment of a Commercial Rehabilitation District on behalf of 248 East Baltimore, LLC in area bounded by south side of Baltimore Street, between John R. and Brush Street (including 6340-6408 Brush and 6381 Beaubien) Detroit, MI, in accordance with PA 210 of 2005. (2016-69-052)
8. Forwarding to receive and file, notification of a public hearing on behalf of VG Statler City, LLC (#923), a Commercial Rehabilitation District in the area bounded by Park Avenue, Washington Blvd., Clifford and Bagley, Detroit, MI 48226, in accordance with Public Act 210 of 2005. (2016-69-055)
9. Forwarding to receive and file, a request to apply for a 2016 U.S. Forest Service Grant Opportunity in the amount of \$200,000 for Colonial Park located in the City of Inkster. (2016-01-042)
10. Approval of the Project Area, Project District Area, authorization of a public hearing on the issuance of bonds in an amount not to exceed \$20,000,000, and the appointment of two additional directors to the Economic Development Corporation (EDC) Board, related to an application received by Antioch Connection Canton MI, LLC, an Ohio Limited Liability Company (Antioch Connection) for project approval and financing assistance for the development of a new senior assisted living and memory care facility in Canton Township, known as the Eden on the Rouge Project; the County Executive advises that the applicant is a newly created for-profit special purpose entity established to own and operate an 88-unit, 96-bed assisted living and memory care community located on the campus of Connection Church located at 3855 Sheldon Road in Canton Township, and the anticipated project cost will total \$22,355,000. (2016-01-041)
11. Approval of the appointments of Mr. Ehsan Taqbeem and Mr. Thomas C. Scott to the Economic Development Corporation (EDC) of Wayne County and the Wayne County Brownfield Redevelopment Authority (WCBRA), pursuant to the State of Michigan's Economic Development Corporation Act (Public Act 338 of 1974), the EDC Articles of Incorporation, Article VII (A) and EDC Bylaws, Article II, and pursuant to the State of Michigan's Brownfield Redevelopment Financing Act (Public Act 381 of 1996) and the

Commissioner Clark-Coleman, supported by Commissioner Anderson, moved approval of foregoing Report B, and adoption of the eleven resolutions.

Following discussion by the Commissioners with Jamele Hage and Felicia Johnson, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -
- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Scott, Vice-Chair Bell -- 2

[Resolution Nos. 2016-365 thru 2016-375]

C. 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. 2016-35-136 reallocating expenditures in the amount of \$1,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for Corporation Counsel-Legal in order to provide funding for Third Circuit Court filing fees. (2016-35-136)
2. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-138 reallocating expenditures in the amount of \$3,840 in the General Fund (101) for the Register of Deeds; the County Executive advises that this budget adjustment serves to reallocate funds to Misc. Operating and to provide funding for the purchase of time stamp machines; subsequently, Fraud Investigative Expense is decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-138)
3. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-139 reallocating expenditures in the amount of \$25,624 in the General Fund (101) for Sheriff-Non-Jail Services; the County Executive advises that the budget adjustment serves to reallocate funds to Miscellaneous Operating to fund hay needed for Sheriff's Office horses; subsequently, Lubricants and Motor Fuels is decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-139)
4. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-134 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate various operating expenditures to Computer Equipment for Management and Budget-Support Services in order to provide sufficient funds for the replacement of 2 outdated desktop computers. (2016-35-134)

5. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-133 reallocating expenditures in the amount of \$500,000 in the Health Insurance Fund (676); the County Executive advises that the Department of Management and Budget proposes to reallocate funds from Hosp/Bc-Bs to BCN/Hlth Care Network in order to isolate and track expenditures. (2016-35-133)
6. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-131 certifying revenue sources/expenditure uses in the amount of \$342,704 in the Capital Projects Fund (401); the County Executive advises that the Department of Management and Budget proposes to certify Use of Fund Balance in order to provide sufficient funds for the final billing milestone as it relates to the completion of the new Jail Management System. (2016-35-131)
7. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-132 certifying revenue sources/expenditure uses in the amount of \$650,000 in the Jail Commissary Fund (575); the County Executive advises that the Office of the Wayne County Sheriff proposes to increase revenue from the Use of Fund Balance in the Jail Commissary Fund in order to allocate funding in anticipation of a legal settlement. (2016-35-132)
8. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-125 certifying revenue in the amount of \$71,000 in the Property Tax Forfeiture Fund (501) and \$71,000 in the Delinquent Tax Revolving-2013 Fund (533); the County Executive advises that this proposed budget adjustment serves to recognize in the Property Tax Forfeiture Fund additional revenue as charges for services from the Delinquent Tax Revolving Fund due to increased cost for Oracle licenses; the Delinquent Tax Revolving Fund will use revenue from fund balance to pay for the additional operational cost from the Property Tax Forfeiture Fund. (2016-35-125)
9. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-047 certifying revenue in the amount of \$8,969,000 in the Parks Fund (208); the County Executive advises that this in revenue represents CIP projects that were not completed in FY 2015, but will be carried forward to FY 2016 for completion. (2016-35-047)
10. Forwarding to receive and file, the report on all County-owned vehicles that are being taken home, vehicles used outside Wayne County, and the reason for such. (2016-69-047)
11. Forwarding to receive and file, the monthly cash flow statement for February 2016. (2016-31-040)

Commissioner Palamara, supported by Commissioner Killeen, moved approval of foregoing Report C, and adoption of the nine ordinances and two resolutions.

There being no discussion, **Chairman Woronchak requested a vote of adoption of the ordinances and 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, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -
- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Scott, Vice-Chair Bell -- 2

[Ordinance Nos. 2016-376 thru 2016-384 and Resolution Nos. 2016-385 thru 2016-386]

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

1. Approval of Amendment No. 2 to a one-year intergovernmental agreement between the Charter County of Wayne and the Detroit Wayne Mental Health Authority and the Wayne County Juvenile Detention Facility to decrease funding in the amount of \$1,000,000 to incorporate and amend the existing Intergovernmental Service Provider Agreement; the County Executive advises that the Mental Health Unit of the Juvenile Detention Facility provides effective, specialized mental health services to detention facility detainees who have been screened and identified as either having a serious emotional disturbance or at risk of developing a serious emotional disturbance; the term of Amendment No. 2 is from October 1, 2014 through September 30, 2015; the cost of the contract will be charged to Account No. 292 35606 626000 (JDF CCF Mental Health). (2016-04-011)
2. Approval of Amendment No. 2 to an intergovernmental agreement between the Charter County of Wayne and the Detroit Wayne Mental Health Authority in the amount of \$1,000,000 to provide additional funds from mental health services performed by Jail Health at the Wayne County Jail for FY 14/15 for a continuum of psychiatric services and mental health assessments for inmates who suffer from illness, co-occurring mental illness and substance abuse disorders, and/or a developmental disability; the County Executive advises that this agreement will provide for a minimum of 4,000 persons receiving continuum of mental health services and identification and referral of inmates to the Wayne County Prosecutor's Office for post-booking diversion from jail, and funding of this program will ensure persons that receive mental health services at the Wayne County Jail will result in the individuals progressing toward psychiatric stability, developing coping skills that will help to avert crisis and learn the importance of being compliant with treatment while incarcerated; Amendment No. 2 increases the total contract amount from \$5,500,000 to \$6,500,000; the term of the agreement remains from October 1, 2014 through September 30, 2015; the revenue from the agreement will be deposited into Account No. 221 32630 580010 (Jail Mental Health). (2015-19-005B)
3. Approval of Contract Modification No. 2 to a four-year contract between the Charter County of Wayne and United Way for Southeastern Michigan not to exceed \$1,400,000 to provide prevention services in Wayne County through the First Contact Initiative, to modify the scope of services and insurance language, and to include boilerplate updates to comply with new contractual standards; the County Executive advises that funds are matched through the state Child Care Fund; Modification No. 2 increases the total contract amount from \$26,992,092 to \$28,392,012; the revenue from Contract Modification No. 2 will be deposited into Account Nos. 292 35612 589000 (\$700,000 Local Contribution) and 292 35612 561010 (\$700,000 State Grant-Juvenile Justice); the cost of the contract will be charged to Account No. 292 35612 847000 (\$1,400,000

Program Development-Juvenile); the term of the contract remains from January 1, 2012 through December 31, 2016. (2016-04-012)

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

Following discussion by the Commissioners with Kamau Kheperu, **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, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -
- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Scott, Vice-Chair Bell -- 2

[Resolution Nos. 2016-387 thru 2016-389]

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

1. Forwarding to receive and file, the Land Bank Financial Statements for the fiscal years ending September 30, 2015 and 2014. (2016-31-028)
2. Forwarding to receive and file, the Office of Legislative Auditor General's Follow-up Review of the performance report on the Soldiers and Sailors Relief Fund, Department of Health, Veterans and Community Wellness; the report is dated July 1, 2016; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2016-57-004)
3. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Building Authority's audited financial statements for the fiscal year ended September 30, 2015 and 2014; the report is dated June 30, 2016; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2016-57-902)
4. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Land Bank's audited financial statements for the fiscal years ended September 30, 2015 and 2014; the report is dated June 28, 2016; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2016-57-903)
5. Forwarded to receive and file, the Single Audit Report for the fiscal year ending September 30, 2015. (2016-31-029)

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

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -
- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Scott, Vice-Chair Bell -- 2

[Resolution Nos. 2016-390 thru 2016-394]

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

1. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Allen Park in the amount of \$80,000 for improvements to Millward Park, Rotary Park, Champaign No. 1 Park, Champaign No. 2 Park, Riel Park, Community Park and the Allen Park Community Center; the County Executive advises that this project is listed on the Wayne County Parks 2015/2016 approved Capital Improvement Plan; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Millage-Parks Capital Improv). (2016-60-020)
2. Approval of a three-year contract between the Charter County of Wayne and Exotic Automation & Supply (of Farmington Hills) not to exceed \$300,000 to furnish and deliver new/reconditioned hydraulic pumps, motors, control valves and hydraulic hose fittings, actuators and accessories, on an as-needed basis, for the Department of Public Services, Equipment Division; the County Executive advises that 3 bids were received in response to 295 direct solicitations; after review, the Purchasing Division recommends award to Exotic Automation & Supply as the apparent low bidder determined to be both responsible and responsive; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads-Equipment). (2016-37-028)

Firm: Exotic Automation & Supply
Address: 34700 Grand River Avenue, Farmington Hills, MI 48335
Contact: John Watson (248) 477-2122

3. Approval of a three-year contract between the Charter County of Wayne and Boulevard & Trumbull Towing, Inc. (of Detroit) not to exceed \$500,000 to provide two-way radio dispatched equipment towing for the Wayne County Department of Public Services, Equipment Division; the County Executive advises that 5 bids were received in response to 57 direct solicitations; after review, the Purchasing Division recommends award to Boulevard & Trumbull Towing, Inc. as the apparent low bidder determined to be both responsive and responsible; the term of the contract is from July 1, 2016 through July 1, 2019; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads-Equipment). (2016-37-037)

Firm: Boulevard & Trumbull Towing, Inc.
Address: 2411 Vinewood, Detroit, MI 48216
Contact: Nicholas J. Bachand (313) 202-1700

4. Approval of a sole-source contract between the Charter County of Wayne and Azteca Systems, Inc. (of Sandy, UT) not to exceed \$502,540 to provide for the Cityworks master software and maintenance agreement; the County Executive advises that Azteca developed and owns the copyright to the County's existing Cityworks software and they are the sole firm able to license and provide software support to this proprietary application; the term of the contract is from July 1, 2016 through December 31, 2018; the cost of the contract will be charged to Account No. 201 44907 817000 (Roads-Administration). (2016-37-107)

Firm: Azteca Systems, Inc.
Address: 11075 South State Street #24, Sandy, UT 84070
Contact: George Mastakas (801) 523-2751

Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing Report F, 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, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -
- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Scott, Vice-Chair Bell -- 2

[Resolution Nos. 2016-395 thru 2016-398]

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

1. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and Zones, Inc. (of Auburn, WA) in the amount of \$103,699.31 for the purchase of computers and related equipment for the Department of Homeland Security and Emergency Management's Emergency Operation Center using 2014 UASI Federal grant funds; the County Executive advises that an extensive search was performed by the Wayne County Department of Technology to find the best vendor available for the purchase and no general fund dollars will be used; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 42624 730100 (2014 UASI). (2016-37-069)

Firm: Zones, Inc.
Address: 1102 15th Street, SW, Ste. 102, Auburn, WA 98001
Contact: Luke Zeman (253) 205-3000

Note: Chairman Woronchak granted exigent approval on May 27, 2016.

2. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and Motorola Solutions, Inc. (of Trenton) in the amount of \$182,309.50 for the purchase of portable radios for first responders throughout the Wayne County region using 2014 UASI Federal grant funds; the County Executive advises that no general fund dollars are spent; Motorola is an approved vendor and pricing was secured through the MiDEAL program, which guarantees the best possible pricing for all listed

items; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 42624 730100 (2014 UASI). (2016-37-086)

Firm: Motorola Solutions, Inc.
Address: 2465 Riverside Drive 308, Trenton, MI 48183
Contact: Tony Coppa (734) 362-8272

Note: Chairman Woronchak granted exigent approval on May 27, 2016.

3. Approval of a retroactive agreement between the Charter County of -Wayne and the Wayne County Community College District (WCCCD) in the amount of \$700,000 to provide security detail at various WCCCD campuses and to provide funding for the position of Law Enforcement Liaison-Recruitment in the Sheriff's Office; the Sheriff advises that the Sheriff's Office will continue a unit known as WCCCD Detail, consisting of 1 sergeant, 1 corporal, 1 deputy and 1 law enforcement liaison-recruitment and the activities of the detail will be dedicated exclusively to the security of the WCCCD Eastern Campus, Northwestern Campus and Downtown Campus; the WCCCD detail will provide patrol and other law enforcement services such as investigation and arrest, from time-to-time as deemed appropriate; the term of the agreement is from July 1, 2016 through June 30, 2017; the revenue from the agreement will be deposited into Account No. 266 32193 626000 (Sheriff-WCCCD Unit). (2016-71-300)

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

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Scott, Vice-Chair Bell -- 2

[Resolution Nos. 2016-399 thru 2016-401]

Commissioner Palamara abstained on Report G, item 2; Commissioners Basham, Marecki, Webb and Woronchak voted no on Report G, item 3.

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. There were no members of the public requesting to address the Commission.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Anderson honoring **Christ Temple Apostolic Church** upon the celebration of its dedication service.
2. By Commissioner Anderson honoring the **Great Lakes Burger Bar** upon the celebration of its Grand Opening in Garden City, Michigan.
3. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Metro Detroit Youth Day** upon the celebration of its annual day of appreciation for Detroit youth by local businesses on July 13, 2016.
4. By Commissioner Scott honoring the following 2016 graduates from the Harmony Point Computer Training Center:

**Latasha Phelps
Darrius Anglin
Tamika Black
Channor Lewis
Cheryl Perry
Cyiana Ware
Silhouetta Williams**

**Darryl Anglin
Tamisha Baker
LaNetria Gibson
Nyla Perrin
Jarret Rhodes
Shantelle Williams**

5. By Commissioners Anderson and Haidous honoring **Arnell and Reasther Everett** upon the celebration of their 63rd Anniversary.
6. By Commissioner Anderson honoring **Garden City Community Chat** upon the celebration of its 300th episode.
7. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Ware honoring **Martha Reeves** upon the celebration of her 75th Birthday.
8. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Mabel Cunningham Baylor** upon the celebration of her 98th Birthday.
9. By Commissioner Webb honoring **STEP Thrift Store & Donation Center** upon the celebration of its Grand Opening in Dearborn Heights, Michigan.
10. By Commissioner Ware honoring **Janelle Evette Mayes-Henry** for receiving her Master of Arts in Education from Michigan State University.
11. By Commissioner Ware honoring **Wanda Mayes** for receiving her Juris Doctor Degree from Wayne State University.
12. By Commissioner Ware honoring **Michele E. McNeil-Lloyd** for receiving her Bachelor of Arts Degree in Social Work from Eastern Michigan University.

13. By Commissioner Ware honoring **Alana Lloyd** for graduating from Romulus High School with distinguished honors.

Vice-Chair Pro Tempore Ware, supported by Commissioner Killeen, 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, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -
- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Scott, Vice-Chair Bell -- 2

Resolutions in Memoriam

1. By Commissioner Woronchak and Co-Sponsored by Commissioner Ware in memory of **Officer Michael Krol.**
2. By Commissioners Ware and Scott in memory of **Sergeant Kevin D. Miller.**
3. By Commissioners Basham and Woronchak in memory of **David R. Bedwell Sr.**
4. By Commissioner Leland in memory of **Jeffrey Montgomery.**

Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals.

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 Webb, moved adjournment. The motion prevailed, the time being 11:14 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, August 4, 2016.

Pamela Lane
Acting Clerk of the Commission

PI/mm