

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 7

ORGANIZATION MEETING

SEVENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, March 17, 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	- present
Barone	- present	Leland	- present	Webb	- present
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Bell	- present
Haidous	- present	Scott	- excused	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 Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“God, we thank you for our Commissioners, staff and each person assembled here today. Thank you for providing this elected body with renewed strength to accomplish the task at hand. We pray that you will crown their heads with wisdom, knowledge and understanding to decree what’s best for those who live and work in Wayne County. Bless the Commissioners and their families for their sacrifices as they look after the business of the County. These blessings we ask in Jesus name. AMEN”.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Sixth Day Organization meeting held on March 3, 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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Scott -- 1

REPORT FROM THE CHAIRMAN

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

UNFINISHED BUSINESS

Excerpt from the **REPORT OF THE COMMITTEE ON GOVERNMENT OPERATIONS** dated March 3, 2016 recommending the following:

1. Approval of an amendment to the Retirement Ordinance to merge the Circuit Court Bailiff's Retirement Fund with the Wayne County Retirees' Employment System Defined Benefit Pension Fund. (2016-01-014)

Note 1: First Reading was held March 3, 2016.

Note 2: A Public Hearing is scheduled for today, March 17, 2016.

Note 3: Second Reading is scheduled for today, March 17, 2016.

[ITEMS 2 THRU 9 PREVIOUSLY APPROVED.]

Commissioner Leland, supported by Commissioner Killeen, moved to open the Public Hearing for Unfinished Business item VI.

The Commissioners voted as follows:

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

Commissioner Leland, supported by Commissioner Varga, moved to close the Public Hearing for Unfinished Business item VI.

The Commissioners voted as follows:

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

Commissioner Leland, supported by Commissioner Varga, moved approval of foregoing Unfinished Business item VI, 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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution No. 2016-112]

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

A. Presentation by Commissioner Killeen for St. Patrick's Day.

At this point in the proceedings, Chairman Woronchak recognized Commissioner Killeen who provided a presentation in honor of St. Patrick's Day.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Ways and Means
3/3/2016 | 1. | Dated January 26, 2016 (received February 25th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-038 reallocating expenditures in the amount of \$19,350 in the General Fund (101) for Sheriff-Non Jail Services; the County Executive advises that this budget adjustment serves to reallocate funds to Misc. Operating to provide additional funding for various existing blanket orders in the fiscal year 2015-2016; subsequently, Salaries and related fringes are reduced and this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-038) |
| To Committee on
Ways and Means
3/3/2016 | 2. | Dated January 26, 2016 (received February 25th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-067 reallocating expenditures in the amount of \$3,260 in the Drug Enforcement Program Fund (265) for Sheriff-Drug Enforcement; the County Executive advises that this budget adjustment serves to reallocate funds to Misc. Professional Services to provide additional funding required for the Berri and Associates contract; subsequently, Miscellaneous Operating is decreased and this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-067) |
| To Committee on
Ways and Means
3/3/2016 | 3. | Dated February 8, 2016 (received February 25th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-068 reallocating expenditures in the amount of \$13,300 in the General Fund (101) for Sheriff-Non Jail Uses; the County Executive advises that this budget adjustment serves to reallocate funds to Misc. Professional Services to provide additional funding for the final payment to Matrix Human Services for services rendered under the previous contract in the Court Services Administration business unit; subsequently, Vehicle Repair and Maintenance, Fuel, and Vehicle Repair are decreased and this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-068) |
| To Committee on
Ways and Means
3/3/2016 | 4. | Dated February 11, 2016 (received February 25th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-076 reallocating expenditures in the amount of \$550,000 in the General Fund (101) for Contractual Police Serv.-36th District Court; the County Executive advises that this budget adjustment serves to reallocate funds to Contractual Police Serv.-36th District Court from Contractual Police Serv. – Circuit Court to reflect funding for sheriff services provided to the 36th District Court per the agreement between the Wayne |

County Sheriff and the 36th District Court of the State of Michigan; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-076)

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| To Committee on
Ways and Means
3/3/2016 | 5. | Dated December 15, 2015 (received February 25th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-082 reallocating expenditures in the amount of \$625 in the General Fund (101) for Sheriff Non-Jail Services; the County Executive advises that this budget adjustment serves to reallocate funds to Misc. Operating to provide funding for bedding for horses required for the winter months; subsequently, Vehicle Maintenance and Repair is decreased and this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-082) |
| To Committee on
Public Services
3/4/2016 | 6. | Dated February 18, 2016 (received February 24th) from Mary Anna Daskas, Interim Chief Administration Officer, forwarding the minutes of the Wayne County Building Authority meetings held on January 13, 2016 and January 26, 2016. (2016-31-014) |
| To Committee on
Audit
3/4/2016 | 7. | Dated February 24, 2016 (received February 25th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding the Wayne County Airport Authority (WCAA) audited financial statements for fiscal year ended September 30, 2015. (2016-31-015) |
| To Committee on
Public Services
3/4/2016 | 8. | <p>Dated December 16, 2015 (received February 18th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Burt Forest Products Company, Inc. (of Ann Arbor) not to exceed \$1,732,819.80 for the purchase of lumber/building supplies for the Department of Public Services Stores/IPPM Division; the County Executive advises that 2 bids were received in response to 19 direct solicitations; after review, the Purchasing Division recommends award to Burt Forest Products Company, Inc. as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through March 16, 2019; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2016-37-017)</p> <p>Firm: Burt Forest Products Company, Inc.
 Address: 227 Felch Street, P. O. Box 7389, Ann Arbor, MI 48107
 Contact: Wellington Burt (734) 663-8585</p> |
| To Committee on
Economic
Development
3/4/2016 | 9. | Dated February 5, 2016 (received February 16th) requesting Commission approval of the appointment of Jimmy Settles (of Detroit) to the Detroit-Wayne County Stadium Authority pursuant to Public Act 31 of the Michigan Public Acts of 1948, and with concurrence of Wayne County Charter provision 4.385; the term of the appointment will commence upon Commission approval through June 8, 2019. (2016-01-021) |
| To Committee on
Economic
Development
3/4/2016 | 10. | Dated February 22, 2016 (received February 24th) requesting Commission approval of the appointments of Jonathan Kinloch (of Detroit), June Lee (of Grosse Pointe), Beverly Watts (of Detroit) and Mary Anna Daskas (of Grosse Pointe Woods) to the Economic Development Corporation of Wayne County (EDC) and the Wayne County Brownfield Redevelopment Authority (WCBRA); the County Executive advises that the recommended appointments will occupy seats that are currently vacant; the term of the appointments will commence upon Commission approval for 6 years. (2016-01-023) |

To Committee on Government Operations 3/4/2016	11.	Dated October 16, 2015 (received October 23rd) requesting Commission approval of an interagency agreement between the Charter County of Wayne and the Michigan Department of Treasury, through its Office of Privacy and Security/Disclosure Unit, to facilitate the exchange of information between the agencies and establishes conditions under which the Treasury agrees to disclose confidential tax information to Wayne County for the Airport Parking Tax pursuant to Wayne County Code 7.111. (2016-31-002)
To Committee on Government Operations 3/4/2016	12.	Dated February 4, 2016 (received February 15th) requesting Commission approval of a one-year cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Troy) not to exceed \$76,359.63 for database enterprise and real application clusters licensing and support of PeopleSoft and the Treasurer's Property Tax Administration Systems; the County Executive advises that Oracle database support and maintenance is required to provide critical database support and operations sustainability for two enterprise systems including software patched, security related patches, product enhancements and enable Wayne County to obtain advanced technical support in case of any application issues; the term of the agreement is from March 26, 2016 through March 25, 2017; the cost of the agreement will be charged to Account No. 635 25805 943000 (Information Technology Service). (2016-37-044) Firm: Oracle America, Inc. Address: 1050 Wilshire Drive, Suite 250, Troy, MI 48084 Contact: Paul Benoit (650) 506-7000
To Committee on Government Operations 3/4/2016	13.	Dated January 6, 2016 (received February 25th) from Angela Stevenson, Director, Technology Business Services Division, forwarding the breakdown report on FY 2014-2015 technology contracts pursuant to Enrolled Ordinance 2015-473, page 73, item 1. (2016-53-001)
To Committee on Ways and Means 3/4/2016	14.	Dated February 11, 2016 (received February 24th) from James Colangelo, Director of Purchasing, forwarding the First Quarter Report FY for 2015-2016 on all contracts under \$50,000, under the delegated authority of the Wayne County Executive, pursuant to Enrolled Ordinance No. 2015-473, page 18, item 30. (2016-31-013)
To Committee on Ways and Means 3/4/2016	15.	Dated January 4, 2016 (received February 11th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-043 reallocating expenditures in the amount of \$13,000 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment serves to reallocate appropriation from one account to another in order to fund the additional legal cost relative to matters involving Surya Nallani. (2016-35-043)
To Committee on Ways and Means 3/4/2016	16.	Dated January 26, 2016 (received February 25th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-046 reallocating expenditures in the amount of \$12,337 in the General Fund (101) for the Register of Deeds-Remonumentation Grant; the County Executive advises that this budget adjustment serves to reallocate funds to Salaries & Wages and related fringes to account for the administrative cost associated with overseeing the Remonumentation Grant; subsequently, Misc. Contractual Services is decreased and this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-046)

To Committee on Ways and Means 3/4/2016	17.	Dated January 4, 2016 (received February 11th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-052 reallocating expenditures in the amount of \$29,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate appropriation from one account to another in order to fund the purchase of a new vehicle for the Medical Examiner's Office. (2016-35-052)
To Committee on Ways and Means 3/4/2016	18.	Dated January 26, 2016 (received February 25th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-070 reallocating expenditures in the amount of \$4,000 in the County Health Fund (221); the County Executive advises that this budget adjustment serves to reallocate funds in the amended budget for FQHC-Wayne in order to provide sufficient funding for On Demand Office Supplies. (2016-35-070)
To Committee on Ways and Means 3/4/2016	19.	Dated February 5, 2016 (received February 25th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-073 reallocating expenditures in the amount of \$12,000 in the Juvenile Justice Abuse/Neglect Fund (221); the County Executive advises that this budget adjustment serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding to replace obsolete desktop computers. (2016-35-073)
To Committee on Ways and Means 3/4/2016	20.	Dated February 19, 2016 (received February 25th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-075 reallocating expenditures in the amount of \$86,051 in the General Fund (101); the County Executive advises that this budget adjustment serves to reallocate funds within the amended budget for the Human Resources-Administration and Benefits activities in order to provide funding for anticipated expenditures in unbudgeted expense centers. (2016-35-075)
To Committee on Ways and Means 3/4/2016	21.	Dated February 12, 2016 (received March 1st) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-077 reallocating expenditures in the amount of \$14,400 in the County Health Fund (221); the County Executive advises that this proposed budget adjustment serves to reallocate appropriation from one account to another in order to fund the purchase of 2 new copiers that are replacing copiers that can no longer be repaired. (2016-35-077)
To Committee on Ways and Means 3/4/2016	22.	Dated February 12, 2016 (received March 1st) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-078 reallocating expenditures in the amount of \$5,200 in the County Health Fund (221); the County Executive advises that this proposed budget adjustment serves to reallocate appropriation from one account to another in order to fund the purchase of 3 printers and 2 fax machines for the Pharmacy and Medical Records for Jail Health Services. (2016-35-078)
To Committee on Public Services 3/7/2016	23.	Dated December 4, 2015 (received January 13th) requesting Commission approval of Change Order No. 1 between the Charter County of Wayne and Allied Building Services of Detroit, Inc. (of Detroit) not to exceed \$23,029.80 add additional funds and time to the contract to provide for ADA Comfort

Station renovations for the Department of Public Services, Parks Division; the County Executive advises that this change order reflects unforeseen items that were revealed during the renovations that are now necessary to complete the project successfully; Allied Building Services of Detroit, Inc. will subcontract 11%/\$66,250 to C&G Cement (of Milford) to remove and install new concrete at each comfort station; Change Order No. 1 increases the total contract amount from \$575,067.93 to \$598,097.73 the term of the Change Order No. 1 is from December 31, 2015 through June 30, 2016; the cost of Change Order No. 1 will be charged to Account No. 208 44935 976000 (Parks-Millage Capital Improv). (2016-37-025M1)

To Committee on
Public Services
3/7/2016

24. Dated January 14, 2016 (received February 18th) requesting Commission approval of a cooperative contract purchase between the Charter County of Wayne and Carrier and Gable, Inc. (of Farmington Hills) not to exceed \$182,585 to furnish and deliver ten (10) Vorteq TMA Crash Attenuator trailers to be used on Michigan Department of Transportation (MDOT) Trunk Line and Wayne County Primary Road System for the Department of Public Services, Bridge Structures Section; the County Executive advises that these units are critical for the safety of the work crews and the general public to utilize the appropriate traffic control devices; the term of the contract will commence upon Commission approval through September 30, 2016; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2016-37-036)

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

To Committee on
Public Services
3/7/2016

25. Dated February 23, 2016 (received March 3rd) requesting Commission approval of a grant application between the Charter County of Wayne and the Michigan Natural Resources Trust Fund (MNRTF) in the amount of \$300,000 to provide for a grant for the Ellsworth section trail development of the Holiday Nature Preserve; the County Executive advises that the grant application is due by April 1, 2016; the term of the grant application will commence upon Commission approval; the revenue from the grant will be deposited into Account No. 208 44935 539000 (Parks-Millage Capital Improv). (2016-60-013)

To Committee on
Public Services
3/7/2016

26. Dated January 19, 2016 (received February 10th) requesting Commission approval of a retroactive sub-grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$207,500 to provide funding to Wayne County to assist in implementing the project titled "Stormwater, Asset Management, and Wastewater (SAW) Grant Program"; the County Executive advises that no match is required for this grant and this grant supports municipalities in the Rouge River watershed reapplying for Municipal Separate Storm Sewer Systems (MS4s) permit coverage by taking advantage of the collaborative planning opportunities offered under the MS4 permit to fulfill the permit requirements; the term of the agreement is from December 1, 2015 through August 30, 2018; the revenue from the grant will be deposited into Account No. 228 60149 539000 (Watershed Management). (2016-70-012)

To Committee on
Health and
Human
Services
3/7/2016

27. Dated February 3, 2016 (received February 26th) requesting Commission approval of a contract modification and extension to a four-year contract between the Charter County of Wayne and Midwest Medical Center (of Dearborn) not to exceed \$42,000 to extend the term of the contract to continue to provide phlebotomy and lab services for jail inmates, to revise contract language and Appendix A-1 and B-1 of the contract, and to approve a Novation Addendum clarifying the entity providing services under this contract; the County Executive advises that the additional time is necessary

to allow for the completion of the County's Invitation for Bid (IFB) and to allow for the transition to a potential new vendor; the modification increases the total contract amount from \$266,400 to \$308,400; the modification extends the term of the contract from February 29, 2016 through June 30, 2016; the cost of the modification will be charged to Account No. 221 32600 811030 (Jail Medical). (2012-37-036M1)

Firm: Midwest Medical Center
 Address: 4700 Schaefer Road, Dearborn, MI 48126
 Contact: Dr. Mark Saffer (313) 827-0330

Note: On February 29, 2016, Chairman Woronchak authorized exigent approval of the contract not to exceed \$23,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 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
Health and
Human
Services
3/7/2016 | 28. | Dated February 18, 2016 (received February 24th) requesting Commission approval of the re-appointments of Dr. Cheryl Munday (of Detroit) and Ms. Heather Underwood (of Dearborn) to the Detroit Wayne Mental Health Authority Board, pursuant to Act 258 of 1974, MCL 330.1212, 330.1216 and 330.1224; Wayne County Charter References: 3.117, 4.3342, 4.385; the term of the re-appointments are from April 1, 2016 through March 31, 2019. (2016-01-022) |
| To Committee on
Health and
Human
Services
3/7/2016 | 29. | Dated February 1, 2016 (received February 11th) requesting Commission approval of Amendment A to a one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$75,672 to increase the allocation for the 2015-2016 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that this is a critical revenue source for the Wellness Services Division and these allocations are based on FY 2016 appropriation for MDHHS and are subject to the availability of funds, MDHHS' appropriation Act for FY 2016, and MDHHS approval and State Administrative Board approval; Amendment A increases the total amount of the agreement from \$10,277,289 to \$10,302,961; the term of the agreement remains from October 1, 2015 through September 30, 2016; the revenue from the agreement will be deposited into Account No. 221 (various) (2016-08-004A) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
3/7/2016 | 30. | Dated September 9, 2015 (received February 10th) requesting Commission approval of a retroactive extension to a grant between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs-Bureau of Justice Assistance, with no change in the dollar amount, to spend the remaining funds of the 2012 Justice Assistance Grant (JAG) in fiscal year 2015-2016; the Sheriff's Office advises that no additional funds have been awarded through this extension and no match is required for this grant; the total amount of the grant remains \$1,653,777; the term of the extension is from October 1, 2015 through September 30, 2016. (2015-71-045) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
3/7/2016 | 31. | Dated February 12, 2016 (received February 12th) requesting Commission approval of a retroactive, three-year agreement with an automatic one-year renewal between the Charter County of Wayne and the 36th District Court in the amount of \$1,650,000 to provide the Court with 4 courtrooms for preliminary examinations in the Frank Murphy Hall of Justice (FMHJ) and to provide Wayne County Sheriffs to provide security for these courtrooms; the County Executive advises that this agreement continues the efficiencies that have developed between the Third Circuit Court Criminal Division and the 36th District Court; the term of the agreement is from October 1, 2015 through September 30, 2018; the revenue from the agreement will be deposited into |

- To Committee on Public Safety, Judiciary and Homeland Security
3/7/2016
32. Dated January 7, 2016 (received January 29th) requesting Commission approval of a request to accept supplemental funding from the State of Michigan Police, Emergency Management and Homeland Security Division (MSP/EMHSD) under the 2014 Emergency Management Performance Grant (EMPG) Program in the amount of \$3,477.46 to provide federal pass-through funds identified for supplemental funding distribution to local programs; the term of the grant is from October 1, 2014 through September 30, 2015; the revenue from the grant is a one-time payment and will be deposited into Account No. 101 42619 529000 (EMPG). (2016-02-001)
- To Committee on Public Services
3/7/2016
33. Dated January 29, 2016 (received February 8th) requesting Commission approval of Addendum No. 1 to a five-year intergovernmental agreement between the Charter County of Wayne and Canton Township, with no cost to the County for the road improvements to Lotz Road from Cherry Hill to Ford (M-153); the County Executive advises that this is a project on the approved DPS Engineering Division CIP; the term of Amendment No. 1 will commence upon Commission through December 14, 2019. (2016-30-020)
- To Committee on Public Services
3/7/2016
34. Dated January 21, 2016 (received January 29th) requesting Commission approval of a temporary license agreement between the Charter County of Wayne and 400 Monroe and Associates (of Detroit) to collect 40% of revenue, after expenses, for the parking lot owned by the County at 640 Temple in the City of Detroit; the term of the agreement will commence upon Commission approval through December 31, 2016; the revenue will be deposited into Account No. 631 26505 628030 (Buildings O&M). (2016-91-003)
- To Committee on Public Services
3/8/2016
35. Dated February 11, 2016 (received March 8th) from Beverly J. Watts, Interim Director, Department of Public Services, forwarding the January 2016 report of all complaint calls made to 1-888-Road-Crew, sorted by Commission district pursuant to Enrolled Ordinance 2015-473, page 35, item 5. (2016-33-003)
- To Committee on Public Services
3/8/2016
36. Dated February 24, 2016 (received February 26th) requesting Commission approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Inter City Protective Services, LLC (of Detroit) not to exceed \$367,419.52 to provide 24/7 security services located at the Gratiot Jail Site; the County Executive advises that 5 bids were received in response to 84 direct solicitations; after review, the Purchasing Division recommends award to Inter City Protective Services as the apparent low bidder, determined to be both responsive and responsible; the term of the contract is from February 29, 2016 through February 28, 2019; the cost of the contract will be charged to Account No. 101 92501 961000 (Non Departmental). (2016-37-026)

Firm: Inter City Protective Services, LLC
Address: 16135 Harper Ave., Detroit, MI 48224
Contact: Kimberly Finley (313) 821-3000

Note: On February 29, 2016, Chairman Woronchak authorized exigent approval of the contract not to exceed \$9,135.24 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee of the Whole 3/11/2016	37.	Dated February 1, 2016 (received February 3rd) requesting Commission approval of a joint resolution changing the contribution rate for retiree healthcare benefits to require retirees who are receiving the same benefits as active employees (the "mirror" retirees) to also make the same financial contribution that active employees make for their healthcare benefits. (2016-01-016)
To Committee of the Whole 3/14/2016	38.	Approval of the re-appointment of Wayne County Commissioner Alisha Bell (of Detroit), to the Detroit Wayne County Port Authority for a four-year term commencing October 1, 2015 through September 30, 2019. (2016-66-012)
To Committee of the Whole 3/14/2016	39.	Approval of the appointment of Ronald Krochmalny (of Dearborn Heights) to the Detroit Wayne County Port Authority to replace the previous appointee, Thomas Orzechowski Jr., for a term ending September 30, 2016. (2016-66-013)
To Committee of the Whole 3/14/2016	40.	Approval of the re-appointments of Amy DeBrunner (of Grosse Pointe Park), Commissioner Tim Killeen (of Detroit), Maria Lambert (of Romulus), Hubert Massey (of Detroit), Barbara Rogalle Miller (of Belleville) and Bettye Misuraca (of Grosse Pointe Farms) to the Wayne County Art Institute Authority Board pursuant to the Wayne County Institute of Arts Authority Articles of Incorporation, Article III, Section 1 for two two-year terms commencing May 17, 2014 through May 16, 2016 and May 17, 2016 through May 16, 2018. (2016-66-014A&B)
To Committee on Audit 3/14/2016	41.	Dated March 4, 2016 (received March 7th) 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 Airport Authority's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2015; the report is dated March 2, 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. (2016-57-900)
To Committee on Audit 3/14/2016	42.	Dated March 4, 2016 (received March 4th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the final draft copy of the Corrective Action Plan and the Auditor General's Assessment for the Wayne County Department of Health, Veterans, and Community Wellness-Youth Assistance Program performance engagement; the report is dated March 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. (2015-57-017)
To Committee on Public Safety, Judiciary and Homeland Security 3/15/2016	43.	Dated February 19, 2016 (received March 7th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Detroit) not to exceed \$8,995,668 to provide electronic monitoring equipment for the Wayne County Sheriff's Office; the County Executive advises that 4 bids were received in response to 188 direct solicitations; after review, the Purchasing Division recommends award to Actron Integrated Security Systems, Inc. as the most responsive and responsible proposer; Actron will subcontract with Omnilink Systems, Inc. (of Alpharetta, GA) as the manufacturer and supplier of OM400 and FocalPoint, Satellite Tracking of People, Inc. (of Houston, TX) as the manufacturer and supplier of the BLU products, Stalker Alert and VeriTracks, JSG Monitoring (of Jackson) to provide Soberlink devices, monitoring enrollees, and Nationwide Interlock (of Farmington Hills) for installation, service, removal of ignition interlock devices; the term of the contract is from March 21, 2016 through March 20, 2019; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2015-37-081A)

Firm: Actron Integrated Security Systems, Inc.
Address: 500 Griswold, Suite 2450, Detroit, MI 48226
Contact: Benjamin Aycock, Jr. (313) 383-0770

To Committee on
Public Safety,
Judiciary and
Homeland
Security
3/15/2016

44. Dated February 2, 2016 (received February 24th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Detroit) not to exceed \$306,055 to provide, operate and support the County's GPS electronic monitoring services and equipment for the Juvenile Justice Division; the County Executive advises that 4 bids were received in response to 188 direct solicitations; after review, the Purchasing Division recommends award to Actron Integrated Security Systems, Inc. as the most responsive and responsible proposer; Actron will subcontract 80%/\$245,000 to Satellite Tracking of People, Inc. (of Houston, TX) as the manufacturer and supplier of the BLU products, Stalker Alert and VeriTracks; the term of the contract is from March 22, 2016 through March 21, 2019; the cost of the contract will be charged to Account No. 292 35610 815000 (Detention Alternative). (2015-37-081B)

Firm: Actron Integrated Security Systems, Inc.
Address: 500 Griswold, Suite 2450, Detroit, MI 48226
Contact: Benjamin Aycock, Jr. (313) 383-0770

To Committee on
Economic
Development
3/8/2016

- C. Dated March 1, 2016 (received March 7th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Bedrock Real Estate Service, LLC (#916) to establish a Neighborhood Enterprise Zone (NEZ) at 1416 Griswold, Detroit, MI. (2016-69-021)

To Committee of the
Whole
3/14/2016

- D. Dated March 7, 2016 (received March 14th) requesting Commission approval of the re-appointment of Constance Rowley (of Detroit) to the Detroit-Wayne County Community Mental Health Authority Board to represent the City of Detroit, pursuant to Public Act 376 of 2012; as recommended by the Mayor of Detroit. (2016-69-023)

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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

REPORTS FROM COMMITTEES

At this point in the proceedings, the Commissioners moved to Report B.

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

1. Forwarded without recommendation, the appointments of Jonathan Kinloch (of Detroit), June Lee (of Grosse Pointe), Beverly Watts (of Detroit) and Mary Anna Daskas (of Grosse Pointe Woods) to the Economic Development Corporation of Wayne County

(EDC) and the Wayne County Brownfield Redevelopment Authority (WCBRA); the County Executive advises that the recommended appointments will occupy seats that are currently vacant; the term of the appointments will commence upon Commission approval for 6 years. (2016-01-023)

2. Approval of the appointment of Jimmy Settles (of Detroit) to the Detroit-Wayne County Stadium Authority pursuant to Public Act 31 of the Michigan Public Acts of 1948, and with concurrence of Wayne County Charter provision 4.385; the term of the appointment will commence upon Commission approval through June 8, 2019, as amended. (2016-01-021)

Commissioner Clark-Coleman, supported by Commissioner Palamara, moved approval of foregoing Report B, and adoption of the two 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, Palamara, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -
- 12
Nay -- Commissioners Marecki, Webb -- 2
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2016-113 thru 2016-114]

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

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

1. Approval of a one-year, cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Troy) not to exceed \$76,359.63 for database enterprise and real application clusters licensing and support of PeopleSoft and the Treasurer's Property Tax Administration Systems; the County Executive advises that Oracle database support and maintenance is required to provide critical database support and operations sustainability for two enterprise systems including software patched, security related patches, product enhancements and enable Wayne County to obtain advanced technical support in case of any application issues; the term of the agreement is from March 26, 2016 through March 25, 2017; the cost of the agreement will be charged to Account No. 635 25805 943000 (Information Technology Service). (2016-37-044)

Firm: Oracle America, Inc.
Address: 1050 Wilshire Drive, Suite 250, Troy, MI 48084
Contact: Paul Benoit (650) 506-7000

2. Approval of an interagency agreement between the Charter County of Wayne and the Michigan Department of Treasury, through its Office of Privacy and Security/Disclosure Unit, to facilitate the exchange of information between the agencies and establishes conditions under which the Treasury agrees to disclose confidential tax information to Wayne County for the Airport Parking Tax pursuant to Wayne County Code 7.111. (2016-31-002)

Commissioner Leland, supported by Commissioner Anderson, 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, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2016-115 thru 2016-116]

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. 2016-35-082 reallocating expenditures in the amount of \$625 in the General Fund (101) for Sheriff Non-Jail Services; the County Executive advises that this budget adjustment serves to reallocate funds to Misc. Operating to provide funding for bedding for horses required for the winter months; subsequently, Vehicle Maintenance and Repair is decreased and this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-082)
2. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-067 reallocating expenditures in the amount of \$3,260 in the Drug Enforcement Program Fund (265) for Sheriff-Drug Enforcement; the County Executive advises that this budget adjustment serves to reallocate funds to Misc. Professional Services to provide additional funding required for the Berri and Associates contract; subsequently, Miscellaneous Operating is decreased and this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-067)
3. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-068 reallocating expenditures in the amount of \$13,300 in the General Fund (101) for Sheriff-Non Jail Uses; the County Executive advises that this budget adjustment serves to reallocate funds to Misc. Professional Services to provide additional funding for the final payment to Matrix Human Services for services rendered under the previous contract in the Court Services Administration business unit; subsequently, Vehicle Repair and Maintenance, Fuel, and Vehicle Repair are decreased and this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-068)
4. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-038 reallocating expenditures in the amount of \$19,350 in the General Fund (101) for Sheriff-Non Jail Services; the County Executive advises that this budget adjustment serves to reallocate funds to Misc. Operating to provide additional funding for various existing blanket orders in the fiscal year 2015-2016; subsequently, Salaries and related fringes are reduced and this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-038)

5. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-070 reallocating expenditures in the amount of \$4,000 in the County Health Fund (221); the County Executive advises that this budget adjustment serves to reallocate funds in the amended budget for FQHC-Wayne in order to provide sufficient funding for On Demand Office Supplies. (2016-35-070)
6. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-078 reallocating expenditures in the amount of \$5,200 in the County Health Fund (221); the County Executive advises that this proposed budget adjustment serves to reallocate appropriations from one account to another in order to fund the purchase of 3 printers and 2 fax machines for the Pharmacy and Medical Records for Jail Health Services. (2016-35-078)
7. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-043 reallocating expenditures in the amount of \$13,000 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment serves to reallocate appropriations from one account to another in order to fund the additional legal cost relative to matters involving Surya Nallani. (2016-35-043)
8. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-077 reallocating expenditures in the amount of \$14,400 in the County Health Fund (221); the County Executive advises that this proposed budget adjustment serves to reallocate appropriations from one account to another in order to fund the purchase of 2 new copiers that are replacing copiers that can no longer be repaired. (2016-35-077)
9. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-052 reallocating expenditures in the amount of \$29,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate appropriations from one account to another in order to fund the purchase of a new vehicle for the Medical Examiner's Office. (2016-35-052)
10. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-046 reallocating expenditures in the amount of \$12,337 in the General Fund (101) for the Register of Deeds-Remonumentation Grant; the County Executive advises that this budget adjustment serves to reallocate funds to Salaries & Wages and related fringes to account for the administrative cost associated with overseeing the Remonumentation Grant; subsequently, Misc. Contractual Services is decreased and this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-046)
11. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-073 reallocating expenditures in the amount of \$12,000 in the Juvenile Justice Abuse/Neglect Fund (221); the County Executive advises that this budget adjustment serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding to replace obsolete desktop computers. (2016-35-073)
12. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-075 reallocating expenditures in the amount of \$86,051 in the General Fund (101); the County Executive advises that this budget adjustment serves to reallocate funds within the amended budget for the Human Resources-Administration and Benefits activities in order to provide funding for anticipated expenditures in unbudgeted expense centers. (2016-35-075)

13. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-076 reallocating revenues in the amount of \$550,000 in the General Fund (101) for Contractual Police Serv.-36th District Court; the County Executive advises that this budget adjustment serves to reallocate funds to Contractual Police Serv.-36th District Court from Contractual Police Serv. – Circuit Court to reflect funding for sheriff services provided to the 36th District Court per the agreement between the Wayne County Sheriff and the 36th District Court of the State of Michigan; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-076)

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

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

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

[Ordinance Nos. 2016-117 thru 2016-129]

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

1. Approval of the re-appointment of Dr. Herbert Smitherman, Jr. (of Detroit) to the Detroit Wayne Mental Health Authority Board to represent the City of Detroit, pursuant to Public Act 376 of 2012; the term of the re-appointment is from April 1, 2016 through March 31, 2019. (2016-69-020)
2. Approval of the re-appointments of Dr. Cheryl Munday (of Detroit) and Ms. Heather Underwood (of Dearborn) to the Detroit Wayne Mental Health Authority Board, pursuant to Act 258 of 1974, MCL 330.1212, 330.1216 and 330.1224; Wayne County Charter References: 3.117, 4.3342, 4.385; the term of the re-appointments are from April 1, 2016 through March 31, 2019. (2016-01-022)
3. Approval of Amendment A to a one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$75,672 to increase the allocation for the 2015-2016 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that this is a critical revenue source for the Wellness Services Division and these allocations are based on FY 2016 appropriation for MDHHS and are subject to the availability of funds, MDHHS' appropriation Act for FY 2016, and MDHHS approval and State Administrative Board approval; Amendment A increases the total amount of the agreement from \$10,227,289 to \$10,302,961; the term of the agreement remains from October 1, 2015 through September 30, 2016; the revenue from the agreement will be deposited into Account No. 221 (various) (2016-08-004A)

4. Approval a contract modification and extension to a four-year contract between the Charter County of Wayne and Midwest Medical Center (of Dearborn) not to exceed \$42,000 to extend the term of the contract to continue to provide phlebotomy and lab services for jail inmates, to revise contract language and Appendix A-1 and B-1 of the contract, and to approve a Novation Addendum clarifying the entity providing services under this contract; the County Executive advises that the additional time is necessary to allow for the completion of the County's Invitation for Bid (IFB) and to allow for the transition to a potential new vendor; the modification increases the total contract amount from \$266,400 to \$308,400; the modification extends the term of the contract from February 29, 2016 through June 30, 2016; the cost of the modification will be charged to Account No. 221 32600 811030 (Jail Medical). (2012-37-036M1)

Firm: Midwest Medical Center
Address: 4700 Schaefer Road, Dearborn, MI 48126
Contact: Dr. Mark Saffer (313) 827-0330

Note: Chairman Woronchak granted exigent approval on February 29, 2016.

Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report D, 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, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2016-130 thru 2016-133]

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

1. Approval of a resolution to receive and file the Corrective Action Plan and the Auditor General's Assessment for the Wayne County Department of Health, Veterans and Community Wellness-Youth Assistance Program performance engagement; the report is dated March 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. (2015-57-017)
2. Approval of a resolution to receive and file the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Airport Authority's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2015; the report is dated March 2, 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. (2016-57-900)

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

There being no discussion, **Chairman Woronchak requested a vote of adoption of the 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, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2016-134 thru 2016-135]

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

1. Approval of Change Order No. 1 between the Charter County of Wayne and Allied Building Services of Detroit, Inc. (of Detroit) not to exceed \$23,029.80 to add additional funds and time to the contract to provide for ADA Comfort Station renovations for the Department of Public Services, Parks Division; the County Executive advises that this change order reflects unforeseen items that were revealed during the renovations that are now necessary to complete the project successfully; Change Order No. 1 increases the total contract amount from \$575,067.93 to \$598,097.73; the term of the Change Order No. 1 is from December 31, 2015 through June 30, 2016; the cost of Change Order No. 1 will be charged to Account No. 208 44935 976000 (Parks-Millage Capital Improv). (2016-37-025M1)
2. Approval of a temporary license agreement between the Charter County of Wayne and 400 Monroe and Associates (of Detroit) to collect 40% of revenue, after expenses, for the parking lot owned by the County at 640 Temple in the City of Detroit; the term of the agreement will commence upon Commission approval through December 31, 2016; the revenue will be deposited into Account No. 631 26505 628030 (Buildings O&M). (2016-91-003)
3. Approval of a cooperative contract purchase between the Charter County of Wayne and Carrier and Gable, Inc. (of Farmington Hills) not to exceed \$182,585 to furnish and deliver ten (10) Vorteq TMA Crash Attenuator trailers to be used on the Michigan Department of Transportation (MDOT) Trunk Line and Wayne County Primary Road System for the Department of Public Services, Bridge Structures Section; the County Executive advises that these units are critical for the safety of the work crews and the general public to utilize the appropriate traffic control devices; the term of the contract will commence upon Commission approval through September 30, 2016; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2016-37-036)

Firm: Carrier and Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: John Carrier (248) 477-8700
4. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Burt Forest Products Company, Inc. (of Ann Arbor) not to exceed \$1,732,819.80 for the purchase of lumber/building supplies for the Department of Public Services Stores/IPPM Division; the County Executive advises that 2 bids were received in response to 19 direct solicitations; after review, the Purchasing Division recommends award to Burt Forest Products Company, Inc. as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will

commence upon Commission approval through January 31, 2019; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2016-37-017)

Firm: Burt Forest Products Company, Inc.
Address: 227 Felch Street, P. O. Box 7389, Ann Arbor, MI 48107
Contact: Wellington Burt (734) 663-8585

5. Approval of a retroactive sub-grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$207,500 to provide funding to Wayne County to assist in implementing the project titled "Stormwater, Asset Management, and Wastewater (SAW) Grant Program"; the County Executive advises that no match is required for this grant and this grant supports municipalities in the Rouge River watershed reapplying for Municipal Separate Storm Sewer Systems (MS4s) permit coverage by taking advantage of the collaborative planning opportunities offered under the MS4 permit to fulfill the permit requirements; the term of the agreement is from December 1, 2015 through August 30, 2018; the revenue from the grant will be deposited into Account No. 228 60149 539000 (Watershed Management). (2016-70-012)
6. Approval of Addendum No. 1 to a five-year intergovernmental agreement between the Charter County of Wayne and Canton Township, with no cost to the County for the road improvements to Lotz Road from Cherry Hill to Ford (M-153); the County Executive advises that this is a project on the approved DPS Engineering Division CIP; the term of Amendment No. 1 will commence upon Commission approval for five years. (2016-30-020)
7. Approval of a grant application between the Charter County of Wayne and the Michigan Natural Resources Trust Fund (MNRTF) in the amount of \$300,000 to provide for a grant for the Ellsworth section trail development of the Holiday Nature Preserve; the County Executive advises that the grant application is due by April 1, 2016; the term of the grant application will commence upon Commission approval; the revenue from the grant will be deposited into Account No. 208 44935 539000 (Parks-Millage Capital Improv), as amended. (2016-60-013)
8. Approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Inter City Protective Services, LLC (of Detroit) not to exceed \$367,419.52 to provide 24/7 security services located at the Gratiot Jail Site; the County Executive advises that 5 bids were received in response to 84 direct solicitations; after review, the Purchasing Division recommends award to Inter City Protective Services as the apparent low bidder, determined to be both responsive and responsible; the term of the contract is from February 29, 2016 through February 28, 2019; the cost of the contract will be charged to Account No. 101 92501 961000 (Non Departmental). (2016-37-026)

Firm: Inter City Protective Services, LLC
Address: 16135 Harper Ave., Detroit, MI 48224
Contact: Kimberly Finley (313) 821-3000

Note: Chairman Woronchak granted exigent approval on February 29, 2016.

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report F, and adoption of the eight 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, Vice-Chair Bell, Chairman Woronchak -- 14
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioner Scott -- 1

[Resolution Nos. 2016-136 thru 2016-143]

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

1. Approval of a request to accept supplemental funding from the State of Michigan Police, Emergency Management and Homeland Security Division (MSP/EMHSD) under the 2014 Emergency Management Performance Grant (EMPG) Program in the amount of \$3,477.46 to provide federal pass-through funds identified for supplemental funding distribution to local programs; the term of the grant is from October 1, 2014 through September 30, 2015; the revenue from the grant is a one-time payment and will be deposited into Account No. 101 42619 529000 (EMPG). (2016-02-001)
2. Approval of a retroactive extension to a grant between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs-Bureau of Justice Assistance, with no change in the dollar amount, to spend the remaining funds of the 2012 Justice Assistance Grant (JAG) in fiscal year 2015-2016; the Sheriff's Office advises that no additional funds have been awarded through this extension and no match is required for this grant; the total amount of the grant remains \$1,653,777; the term of the extension is from October 1, 2015 through September 30, 2016. (2015-71-045)
3. Approval of a retroactive, three-year agreement with an automatic one-year renewal between the Charter County of Wayne and the 36th District Court in the amount of \$1,650,000 to provide the Court with 4 courtrooms for preliminary examinations in the Frank Murphy Hall of Justice (FMHJ) and to provide Wayne County Sheriffs to provide security for these courtrooms; the County Executive advises that this agreement continues the efficiencies that have developed between the Third Circuit Court Criminal Division and the 36th District Court; the term of the agreement is from October 1, 2015 through September 30, 2018; the revenue from the agreement will be deposited into Account No. 101 30600 676021 (Sheriff-Court Serv). (2016-01-018)

Commissioner Varga, supported by Commissioner Haidous, 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, Vice-Chair Bell, Chairman Woronchak -- 14
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioner Scott -- 1

[Resolution Nos. 2016-144 thru 2016-146]

H. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of the re-appointment of Wayne County Commissioner Alisha Bell (of Detroit), to the Detroit Wayne County Port Authority for a four-year term commencing October 1, 2015 through September 30, 2019. (2016-66-012)

Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, moved approval of foregoing Report H, item 1, 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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution No. 2016-147]

2. Approval of the appointment of Ronald Krochmalny (of Dearborn Heights) to the Detroit Wayne County Port Authority to replace the previous appointee Thomas Orzechowski Jr.; the term of the appointment will commence upon Commission approval through September 30, 2016. (2016-66-013)

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report H, item 2, 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, Haidous, Killeen, Leland, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Chairman Woronchak -- 11
Nay -- Commissioners Clark-Coleman, Vice-Chair Pro Tempore Ware, Vice-Chair Bell -- 3
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution No. 2016-148]

3. Approval of the re-appointments of Amy DeBrunner (of Grosse Pointe Park), Commissioner Tim Killeen (of Detroit), Maria Lambert (of Romulus), Hubert Massey (of Detroit), Barbara Rogalle Miller (of Belleville) and Bettye Misuraca (of Grosse Pointe Farms) to the Wayne County Art Institute Authority Board pursuant to the Wayne County Institute of Arts Authority Articles of Incorporation, Article III, Section 1 for two consecutive, two-year terms commencing May 17, 2014 through May 16, 2016 and May 17, 2016 through May 16, 2018. (2016-66-014**A&B**)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of foregoing Report H, item 3, and adoption of 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, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2016-149 thru 2016-150]

At this point in the proceedings, the Commissioners moved to Report H, item 5.

5. Forwarded without recommendation a joint resolution changing the contribution rate for retiree healthcare benefits to require retirees who are receiving the same benefits as active employees (the "mirror" retirees) to also make the same financial contribution that active employees make for their healthcare benefits. (2016-01-016)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to return foregoing Report H, item 5 to the Committee of the Whole.

The Commissioners voted as follows:

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

At this point in the proceedings, the Commissioners returned to Report H, item 4.

4. Approval of the re-appointment of Constance Rowley (of Detroit) to the Detroit-Wayne County Mental Health Authority Board to represent the City of Detroit, pursuant to Public Act 376 of 2012; as recommended by the Mayor of Detroit. (2016-69-023)

Commissioner Killeen, supported by Commissioner Webb, moved approval of foregoing Report H, item 4, 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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

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

1. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Detroit) not to exceed \$8,995,668 to provide electronic monitoring equipment for the Wayne County Sheriff's Office; the County Executive advises that 4 bids were received in response to 188 direct solicitations; after review, the Purchasing Division recommends award to Actron Integrated Security Systems, Inc. as the most responsive and responsible proposer; Actron will subcontract with Omnilink Systems, Inc. (of Alpharetta, GA) as the manufacturer and supplier of OM400 and Focal Point, Satellite Tracking of People, Inc. (of Houston, TX) as the manufacturer and supplier of the BLU products, Stalker Alert and VeriTracks, JSG Monitoring (of Jackson) to provide Soberlink devices, monitoring enrollees, and Nationwide Interlock (of Farmington Hills) for installation, service, removal of ignition interlock devices; the term of the contract is from March 21, 2016 through March 20, 2019; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2015-37-081A)

Firm: Actron Integrated Security Systems, Inc.
Address: 500 Griswold, Suite 2450, Detroit, MI 48226
Contact: Benjamin Aycock, Jr. (313) 383-0770

Note: Approval contingent upon receiving corrected paperwork.

2. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Detroit) not to exceed \$306,055 to provide, operate and support the County's GPS electronic monitoring services and equipment for the Juvenile Justice Division; the County Executive advises that 4 bids were received in response to 188 direct solicitations; after review, the Purchasing Division recommends award to Actron Integrated Security Systems, Inc. as the most responsive and responsible proposer; Actron will subcontract 80%/\$245,000 to Satellite Tracking of People, Inc. (of Houston, TX) as the manufacturer and supplier of the BLU products, Stalker Alert and VeriTracks; the term of the contract is from March 22, 2016 through March 21, 2019; the cost of the contract will be charged to Account No. 292 35610 815000 (Detention Alternative). (2015-37-081B)

Firm: Actron Integrated Security Systems, Inc.
Address: 500 Griswold, Suite 2450, Detroit, MI 48226
Contact: Benjamin Aycock, Jr. (313) 383-0770

Commissioner Varga, supported by Commissioner Clark-Coleman, moved approval of foregoing Report I, 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, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

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, Larry Posont, Donna Rose, Mary Wertzell, Mike Powell, Sue Hall, Dr. Nefertiti El, Kaamala El, Ody Norkin, Crystal Price, Zeynabou Afrika Touré, Cornelle Squires, Jamil Akhtar and Eugene Wright provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Anderson honoring **Pastor Bob McDonald** in commemoration of his 25 years of service as Pastor of the Fair Haven Baptist Church in Westland, Michigan.
2. By Commissioner Bell and Co-Sponsored by Commissioner Ware honoring **Great Lakes Burger Bar** upon the celebration of its Grand Opening in Detroit, Michigan.
3. By Commissioner Scott honoring the following individuals for their military service to our country at the 3rd Annual Chari – tea Detroit Association of Women's Club, Inc:

Captain - Darnisha Kemp
Chief Warrant Officer 5 – Rhea Pruett
Sergeant – Tanell Thomas
Lieutenant Colonel – Lavetta Bennett

4. By Commissioners Haidous, Anderson and Barone honoring **Wayne Lawn and Garden** upon the celebration of its re-grand opening in Canton, Michigan.
5. By all Commissioners honoring **Detroit Public Library** upon the celebration of its 150th Anniversary.
6. By Commissioner Marecki honoring the following individuals for finishing in the top 100 in the 59th Annual Michigan Mathematic Prize Competition:

Brendan Vande Kieft
Zachary Obsniuk

7. By Commissioner Marecki honoring **Ridge Wood Elementary School** for being named a Lighthouse School.
8. By Commissioners Marecki, Anderson and Webb honoring **Nathan Atienza** of Livonia Franklin High School for being the Division I 145-pound wrestling title winner.

9. By Commissioners Marecki, Anderson and Webb honoring **Joseph Girolamo** upon the celebration of his 95th Birthday.

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

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Leland, Marecki, Palamara, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -
- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners Killeen and Webb -- 2
Excused -- Commissioner Scott -- 1

Resolutions in Memoriam

1. By Commissioner Haidous in memory of **William “Bill” J. Budd.**
2. By Commissioner Palamara in memory of **Roland Bowdler.**
3. By Commissioner Bell in memory of **Verlene Campbell.**
4. By Commissioner Killeen in memory of **Palmer T. Heenan.**
5. By Commissioner Clark-Coleman in memory of **Alva Jean Kelley.**
6. By Commissioner Varga in memory of **Charlie Thomas.**

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

Chairman Woronchak requested the Clerk to put in the record that Commissioner Webb wanted to request reconsideration but was not able to do so, and since we can't revote on the item, let the record reflect that it was her intent to vote "yes" under Report B, Economic Development, item 2 on page 14 of today's agenda.

Commissioner Haidous, supported by Commissioner Killeen, moved adjournment. The motion prevailed, the time being 11:55 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, April 7, 2016.

Pamela Lane
Acting Clerk of the Commission

PI/mm