

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 6**

**ORGANIZATION MEETING**

---

**SIXTH DAY**

---

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, March 3, 2016

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak at 10:21 a.m.

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

<b>Anderson</b>	<b>- present</b>	<b>Killeen</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Barone</b>	<b>- present</b>	<b>Leland</b>	<b>- present</b>	<b>Webb</b>	<b>- present</b>
<b>Basham</b>	<b>- present</b>	<b>Marecki</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>
<b>Clark-Coleman</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Bell</b>	<b>- present</b>
<b>Haidous</b>	<b>- present</b>	<b>Scott</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>

15 present, a quorum

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

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

Chairman Woronchak led the recital of the Pledge of Allegiance.

## **INVOCATION**

Chairman Woronchak called upon Commissioner Clark-Coleman, for the introduction of Superintendent Marcus Ways of Christian Gospel Center Church, who gave the following invocation:

“Eternal and wise God, we thank you for this day that thou have made. We thank you for the ability to decide and to make decisions that are on behalf of the great citizens of this county. I pray your blessings upon this meeting of the Commissioners of Wayne County. I ask that you may give each one guidance and that you may crown their head with wisdom, that you may God, give them to know the awesomeness of the task that you have assigned into their hands individually and collectively. Bless now these proceedings, and give them oh God, to do the things that make for right and let justice prevail for your people. Look upon them with grace and mercy and let your wisdom and kindness rule every order of the day. We thank you in advance for all that you have done. We pray for the executive of this county and for all elected officials who you’ve placed in office for we know that governments are a tool of you to impact the lives of the people of whom you have given them to. Now God, bless every proceeding from this point forward, we ask in the name of he that can do all things, the name of Jesus Christ our Lord and Savior. 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 Fifth Day Organization meeting held on February 18, 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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Palamara -- 1  
Excused -- None

## **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 Commissioner Bell recognizing March as National Women's History Month in support of women who have led the way in establishing a stronger and more democratic country, from championing basic human rights to ensuring access and equal opportunity for all and commending the women of Wayne County who continue to spearhead programs that enhance and enrich the lives of our neighboring communities. (2016-66-011)

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

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2016-074]

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

Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -- 14

## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

- |  |    |   |
|--|----|---|
| To Committee on<br>Ways and Means<br>2/18/2016           | 1. | Dated November 25, 2015 (received February 3rd) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-031 reallocating expenditures in the amount of \$72,205 in the Road Fund (201); the County Executive advises that this reallocation is being done in order to hire three (3) project consultants to work as mechanics to repair and maintain the county fleet for the upcoming snow & ice and construction season. (2016-35-031)  |
| To Committee on<br>Ways and Means<br>2/18/2016           | 2. | Dated February 8, 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. 2016-35-057 certifying revenue in the amount of \$15,000 in the Delinquent Tax Revolving-2014 Fund (534); the County Executive advises that the proposed budget adjustment serves to appropriate unrestricted revenue from fund balance. (2016-35-057)  |
| To Committee on<br>Ways and Means<br>2/19/2016           | 3. | Dated January 14, 2016 (received February 3rd) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-061 reallocating expenditures in the amount of \$1,648,010: \$897,257 in the Juvenile Justice Abuse/Neglect Fund (292) and \$750,753 in the Community Corrections Fund (281); the County Executive advises that the Department of Health, Veterans and Community Wellness is reallocating Appropriation Sources within the Juvenile Justice and Abuse Neglect programs for the purpose of properly accounting for Matrix employees being transferred from being contract employees to full-time County employees. (2016-35-061)  |
| To Committee on<br>Government<br>Operations<br>2/19/2016 | 4. | Dated January 29, 2016 (received February 11th) from James Colangelo, Procurement Director, forwarding the terms and conditions of Purchase/Black Order changes for purchase without a formal contract. (2016-31-011)   |
| To Committee on<br>Government<br>Operations<br>2/18/2016 | 5. | Dated January 22, 2016 (received January 29th) requesting Commission approval of a two-year contract with one, two-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$420,000 to provide federal lobbying services; the County Executive advises that this firm is necessary because of its expertise in lobbying services; 4 bids were received in response to 197 direct solicitations; after review, the Purchasing Division recommends award to Clark Hill, PLC as the most responsive and responsible proposer; the term of the contract is from February 1, 2016 through January 31, 2018; the cost of the contract will be charged to Account Nos. 101 92501 815000 (Non Departmental \$163,800), 201 44907 805000 (Roads-Administration \$210,000) and 641 54020 817000 (Admin Support Services \$46,200). (2015-37-090) |
|  |    | <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;">Firm:</div> <div>Clark Hill, PLC</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;">Address:</div> <div>500 Woodward Ave., Suite 3500, Detroit, MI 48226</div> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;">Contact:</div> <div>Lucius A. Vassar (313) 965-8300</div> </div>  |
| To Committee on<br>Government<br>Operations<br>2/18/2016 | 6. | Dated January 21, 2016 (received January 21st) requesting Commission approval a proposed 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)   |

To Committee on Ways and Means 2/19/2016	7.	Dated January 4, 2016 (received January 13th) requesting Commission approval of a revision to the Department of Public Services Engineering Division Capital Improvement Plan (CIP) to add projects for fiscal year 2015-2016 construction. (2016-30-019)
To Committee on Public Services 2/19/2016	8.	Dated February 3, 2016 (received February 11th) from Beverly J. Watts, Interim Director, Department of Public Services, forwarding the completion status of roads in the CIP plan, pursuant to Enrolled Ordinance No. 2015-473, page 35, item 4. (2016-30-021)
To Committee on Public Services 2/19/2016	9.	Dated January 25, 2016 (received February 10th) from Beverly J. Watts, Interim Director, Department of Public Services, forwarding the Wayne County Equipment Log Sheet Accident Report including information on all accidents involving Wayne County vehicles that have been reported since July 1, 2015. (2016-17-005)
To Committee on Public Services 2/19/2016	10.	Dated September 9, 2016 (received February 10th) from Beverly J. Watts, Interim Director, Department of Public Services, forwarding the Vehicle Fleet Report as of January 2016. (2016-17-006)
To Committee on Public Services 2/19/2016	11.	Dated December 3, 2015 (received January 22nd) requesting Commission approval of a modification to a three-year contract between the Charter County of Wayne and Norkan, Inc. (of Warren) not to exceed \$52,930.41 to continue to provide an on-demand supply of various tools and hardware for the Department of Public Services IPPM (Stores) Division; the County Executive advises that due to an increase of items by both the Equipment and Roads Division, the Department of Public Services in requesting that the original quantities requested be increased; the modification increases the total contract amount from \$64,999.09 to \$117,929.50; the term of the contract remains from December 18, 2014 through December 17, 2017; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2014-37-075-M1)  Firm: Norkan, Inc. Address: 26000 Groesbeck Highway, Warren, MI 48089 Contact: Dennis Long (586) 771-6500
To Committee on Public Services 2/19/2016	12.	Dated January 12, 2016 (received February 3rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Plymouth Township in the amount of \$61,158 for improvements to the Plymouth Township Park pavilion; the County Executive advises that this project is listed on the Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through October 15, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2016-60-008)
To Committee on Government Operations 2/19/2016	13.	Dated January 13, 2016 (received January 20th) requesting Commission approval of a memorandum of agreement between the Charter County of Wayne and AFSCME Locals 101 and 2057, AFL-CIO to transfer certain foreman classifications from AFSCME's Non-Supervisory Local 101 to its Supervisory Local 2057; the term of the agreement begins upon Commission approval. (2016-45-009)
To Committee on Public Services 2/19/2016	14.	Dated January 14, 2016 (received February 5th) requesting Commission approval of a two-year, sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$185,712.50 to furnish and deliver energy absorption attenuators (diaphragms), on demand; the County Executive advises that Carrier & Gable is the sole and exclusive distributor of Energy Absorption Systems for the State of Michigan; the term of the contract is from April 1, 2016 through

March 31, 2018; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2016-37-034)

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

To Committee on  
Government  
Operations  
2/19/2016

15. Dated January 27, 2016 (received January 29th) requesting Commission approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Dencap Dental Plans, Inc. (of Detroit) not to exceed \$1,200,000 to provide dental benefits to employees as required under every collective bargaining agreement (CBA) and executive/exempt benefit plan; the County Executive advises that 13 bids were received in response to 434 direct solicitations; after review, the Purchasing Division recommends a split award amongst the top three vendors for dental; Dencap Dental Plans, Inc. is recommended as one of the responders determined to be both responsive and responsible; the term of the contract is from March 1, 2016 through February 28, 2019; the cost of the contract will be charged to Account No. 676 86501 916120 (Health Insurance). (2015-37-094D)

Firm: Dencap Dental Plans, Inc.  
Address: 45 E. Milwaukee St., Detroit, MI 48202  
Contact: Joseph T. Lentine (313) 972-1400

To Committee on  
Government  
Operations  
2/19/2016

16. Dated February 2, 2016 (received February 5th) requesting Commission approval of a contract with two, one-year options to renew between the Charter County of Wayne and Delta Dental Plan of Michigan, Inc. (of Okemos) not to exceed \$6,000,000 to provide dental benefits to employees as required under every collective bargaining agreement (CBA) and executive/exempt benefit plan; the County Executive advises that 13 bids were received in response to 434 direct solicitations; after review, the Purchasing Division recommends a split award amongst the top three vendors for dental; Delta Dental is recommended as one of the responders determined to be both responsive and responsible; the term of the contract is from March 1, 2016 through December 31, 2018; the cost of the contract will be charged to Account No. 676 86501 916120 (Health Insurance). (2015-37-094E)

Firm: Delta Dental Plan of Michigan, Inc.  
Address: 4100 Okemos Road, Okemos, MI 48864  
Contact: Sara Ezuika (248) 489-2058

To Committee on  
Government  
Operations  
2/19/2016

17. Dated January 27, 2016 (received January 29th) requesting Commission approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Golden Dental Plans, Inc. (of Warren) not to exceed \$3,000,000 to provide dental benefits to employees as required under every collective bargaining agreement (CBA) and executive/exempt benefit plan; the County Executive advises that 13 bids were received in response to 434 direct solicitations; after review, the Purchasing Division recommends a split award amongst the top three vendors for dental; Golden Dental Plans, Inc. is recommended as one of the responders determined to be both responsive and responsible; the term of the contract is from March 1, 2016 through February 28, 2019; the cost of the contract will be charged to Account No. 676 86501 916120 (Health Insurance). (2015-37-094F)

Firm: Golden Dental Plans, Inc.  
Address: 29377 Hoover Road, Warren, MI 48093  
Contact: Anthony Lentine (586) 573-8720

To Committee on Public Services 2/22/2016	18.	Dated December 11, 2015 (received January 4th) requesting Commission approval of Traffic Control Order 15-26 in the amount of \$281.71 to provide for a "Yield" regulation at Sunflower Drive and Day Lily Drive in the Township of Brownstown; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2016-30-008)
To Committee on Public Services 2/22/2016	19.	Dated December 11, 2015 (received January 4th) requesting Commission approval of Traffic Control Order 15-27 in the amount of \$281.71 to provide for a "Yield" regulation at Daffodil Drive and Azalea Drive in the Township of Plymouth; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2016-30-009)
To Committee on Public Services 2/22/2016	20.	Dated December 11, 2015 (received January 4th) requesting Commission approval of Traffic Control Order 15-28 in the amount of \$281.71 to provide for a "Yield" regulation at Newport Drive and Daffodil Drive in the Township of Brownstown; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2016-30-010)
To Committee on Public Services 2/22/2016	21.	Dated December 11, 2015 (received January 4th) requesting Commission approval of Traffic Control Order 15-29 in the amount of \$281.71 to provide for a "Yield" regulation at Daffodil Drive and Sunflower Drive in the Township of Brownstown; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2016-30-011)
To Committee on Public Services 2/22/2016	22.	Dated December 11, 2015 (received January 4th) requesting Commission approval of Traffic Control Order 15-31 in the amount of \$281.71 to provide for a "Yield" regulation at Birch Drive and Sapphire Drive in the Township of Brownstown; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2016-30-012)
To Committee on Public Services 2/22/2016	23.	Dated December 11, 2015 (received January 4th) requesting Commission approval of Traffic Control Order 15-32 in the amount of \$281.71 to provide for a "Stop" regulation at North Ridge Drive and Maple Ridge Drive in the Plymouth Township; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2016-30-013)
To Committee on Government Operations 2/22/2016	24.	Dated January 28, 2016 (received February 1st) requesting Commission approval of a contract with one, two-year option to renew between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (BCBSM) (of Detroit) not to exceed \$93,000,000 to provide health care benefits to non-Medicare-eligible employees and retirees as required or allowed for under the County's collective bargaining agreements as well as an agreement to

provide fully-insured Medicare Advantage plans for Medicare-eligible retirees; the County Executive advises that 13 bids were received in response to 434 direct solicitations; after review, the Purchasing Division recommends split award amongst the top three vendors for medical & prescription drugs; BCBSM is recommended as one of the responders determined to be both responsive and responsible; the term of the contract is from March 1, 2016 through December 31, 2018; the cost of the contract will be charged to Account Nos. 676 86501 916020/916085 (Health Insurance). (2015-37-094A)

Firm: Blue Cross Blue Shield of Michigan  
Address: 600 E. Lafayette Blvd., Detroit, MI 48226  
Contact: Veronique Hughes (313) 448-1406

To Committee on  
Government  
Operations  
2/22/2016

25. Dated January 28, 2016 (received February 1st) requesting Commission approval of a contract with one, two-year option to renew between the Charter County of Wayne and Blue Care Network (BCN) of Michigan (of Southfield) not to exceed \$33,000,000 to provide health care benefits to non-Medicare-eligible employees and retirees as required or allowed for under the County's collective bargaining agreements as well as an agreement to provide fully-insured Medicare Advantage plans for Medicare-eligible retirees; the County Executive advises that 13 bids were received in response to 434 direct solicitations; after review, the Purchasing Division recommends split award amongst the top three vendors for medical & prescription drugs; BCN is recommended as one of the responders determined to be both responsive and responsible; the term of the contract is from March 1, 2016 through December 31, 2018; the cost of the contract will be charged to Account Nos. 676 86501 916020/916085 (Health Insurance). (2015-37-094B)

Firm: Blue Care Network of Michigan  
Address: 20500 Civic Center Drive, Southfield, MI 48076  
Contact: Veronique Hughes (313) 448-1406

To Committee on  
Government  
Operations  
2/22/2016

26. Dated February 1, 2016 (received February 2nd) requesting Commission approval of a contract with one, two-year option to renew between the Charter County of Wayne and Health Alliance Plan (HAP)/Alliance Health and Life Insurance Company (of Detroit) not to exceed \$74,000,000 to provide health care benefits to non-Medicare-eligible employees and retirees as required or allowed for under the County's collective bargaining agreements, as well as an agreement to provide fully-insured Medicare Advantage plans for Medicare-eligible retirees; the County Executive advises that 13 bids were received in response to 434 direct solicitations; after review, the Purchasing Division recommends a split award amongst the top three vendors for medical & prescription drugs; HAP is recommended as one of the responders determined to be both responsive and responsible; the term of the contract is from March 1, 2016 through December 31, 2019; the cost of the contract will be charged to Account Nos. 676 86501 916040/916085 (Health Insurance). (2015-37-094C)

Firm: Health Alliance Plan (HAP)/Alliance Health and Life Insurance Company  
Address: 2850 West Grand Boulevard, Detroit, MI 48202  
Contact: Mary Ann Tournoux (313) 664-8389

To Committee on  
Public Services  
2/22/2016

27. Dated December 7, 2015 (received January 13th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and C.E. Pollard Service, Inc. (of Detroit) not to exceed \$341,638.02 to furnish and deliver brand name, or equivalent, spreader parts for salt trucks on an as-needed basis, F.O.B. destination for the Department of Public Services, Stores/IPPM Division; the County Executive advises that two bids were received in response to 57 direct solicitations; after review, the Purchasing Division recommends award to C.E.



Pollard Service, Inc., determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through December 31, 2017; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2016-37-002)

Firm: C.E. Pollard Service, Inc.  
Address: 13575 Auburn St., Detroit, MI 48223  
Contact: Paul Vitale (313) 837-6776

To Committee on  
Public Services  
2/22/2016

28. Dated January 8, 2016 (received January 22nd) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Neenah Foundry Company (of Neenah, WI) not to exceed \$82,011 to supply manholes and manhole covers to various yard locations within Wayne County for the Department of Public Services, Stores/IPPM Division; the County Executive advises that three bids were received in response to 131 direct solicitations; after review, the Purchasing Division recommends a split award between the lowest bidders for each group; Neenah Foundry Company is recommended as the apparent low bidder determined to be both responsive and responsible, for items 4-10, 14-16, 19-20, 22-23, and 26; the term of the contract will commence upon Commission approval through December 31, 2019; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2016-37-005A)

Firm: Neenah Foundry Company  
Address: 2121 Brooks, Neenah, WI 54956  
Contact: Thomas Calkins (920) 725-7000

To Committee on  
Public Services  
2/22/2016

29. Dated January 6, 2016 (received January 22nd) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Dani's Transport (of South Rockwood) not to exceed \$94,108 to provide and deliver various aggregates and ice control sand for the Department of Public Services, Stores/IPPM Division; the County Executive advises that seven bids were received in response to 156 direct solicitations; after review, the Purchasing Division recommends that the award be split to the lowest bidder for each group; Dani's Transport is recommended as the lowest bidder for Group B (aggregate, M1) and Group C (Aggregate 3x1 maintenance); 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. 221 44900 111010 (Roads-Equipment). (2016-37-011A)

Firm: Dani's Transport  
Address: 5700 Ready Rd., South Rockwood, MI 48179  
Contact: Andy Obryan (734) 379-9100

To Committee on  
Public Services  
2/22/2016

30. Dated January 6, 2016 (received January 22nd) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Osburn Industries, Inc. (of Taylor) not to exceed \$1,216,620 to provide and deliver various aggregates and ice control sand for the Department of Public Services, Stores/IPPM Division; the County Executive advises that seven bids were received in response to 156 direct solicitations; after review, the Purchasing Division recommends that the award be split to the lowest bidder for each group; Osburn Industries, Inc. is recommended as the lowest bidder for Group D (gravel-22A), Group E (2NS) and Group F (ice control sand); 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. 221 44900 111010 (Roads-Equipment). (2016-37-011B)

Firm: Osburn Industries, Inc.  
Address: 5850 Pardee Road, Taylor, MI 48180  
Contact: Mike Machesky (313) 292-4140

To Committee on  
Public Services  
2/22/2016

31. Dated December 15, 2015 (received January 13th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Ellsworth Industries, Inc. (of Northville) not to exceed \$418,762 to provide and deliver various aggregates and ice control sand for the Department of Public Services, Stores/IPPM Division; the County Executive advises that seven bids were received in response to 156 direct solicitations; after review, the Purchasing Division recommends that the award be split to the lowest bidder for each group; Ellsworth Industries, Inc. is recommended as the lowest bidder for Group A (aggregate, M7); 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. 221 44900 111010 (Roads-Equipment). (2016-37-011C)

Firm: Ellworth Industries, Inc.  
Address: 44923 Aspen Dr., Northville, MI 48168  
Contact: Patricia Monteith (734) 260-0360

To Committee on  
Public Services  
2/22/2016

32. Dated December 15, 2015 (received January 13th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Ajax Materials Corporation (of Romulus) not to exceed \$2,149,800 to provide cold patch mixtures (WCBA) for maintenance operations for County pickup and/or delivery F.O.B. to various job sites in Wayne County for the Department of Public Services, Roads Division; the County Executive advises that 7 bids were received in response to 156 direct solicitations; after review, the Purchasing Division recommends that the award be split to the lowest bidder for each group; Ajax Materials Corporation is recommended as the lowest bidder for Group G (aggregate for cold patch mixture); 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). (2016-37-011D)

Firm: Ajax Materials Corporation  
Address: 8744 Inkster Road, Romulus, MI 48174  
Contact: Brian Borich (248) 244-3355

To Committee on  
Public Services  
2/23/2016

33. Dated January 20, 2016 (received February 10th) requesting Commission approval of Amendment No. 2 to a contract between the Charter County of Wayne and Limbach Company, LLC (of Pontiac) not to exceed \$154,228 to extend the term of the contract to continue to provide 7-day/week inspection and maintenance of the eight sump pumps located in the basement of the Gratiot and St. Antoine Jail site; the County Executive advises that Walbridge/dck has turned the construction site back over to the County and the County has since assumed full responsibility for maintenance, security, liability and other operational functions; Amendment No. 2 increases the total contract amount from \$308,456 to \$462,684; the term of Amendment No. 2 is from February 29, 2016 through February 28, 2017; the cost of Amendment No. 2 will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-37-024M2)

Firm: Limbach Company, LLC  
Address: 926 Featherstone Road, Pontiac, MI 48342  
Contact: Dennis Campbell (248) 335-4181

- |  |     |   |
|--|-----|---|
| To Committee on<br>Audit<br>2/19/2016                        | 34. | Dated February 18, 2016 (received February 22nd) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a letter to terminate the Wayne County Consolidated Jail Facility Construction Costs through June 30, 2013, Independent Auditor's Report, an Agreed-Upon Procedures Engagement; the letter is dated February 18, 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. (2013-57-008)  |
| To Committee of the<br>Whole<br>3/1/2016                     | 35. | Dated February 15, 2016 (received February 19th) requesting Commission approval of Contract Modification No. 3 to a five-year contract with one, two-year option to renew between the Charter County of Wayne and Secure-24, Inc. (of Southfield) not to exceed \$574,239.96 to extend the term of the contract for the continued provision of hosting services for several critical County applications and to change the number of days notice required to terminate the contract from 90 days to 30 days; the County Executive advises that this includes the JD Edwards Financial System, the PeopleSoft Human Resources System, the Clerk's Vital Records System, and the Treasurer's Property Tax Administration System; Secure-24 will subcontract 45%/\$260,000 with GSI, Inc. (of Canton, GA) for support of JDE World and to provide JDE World managed services; Contract Modification No. 3 increases the total contract amount from \$8,787,086.70 to \$9,361,326.66; Contract Modification No. 3 extends the term of the contract from March 1, 2016 through September 30, 2016; the cost of Contract Modification No. 3 will be charged to Account Nos. 101 25300 932000 (County Treasurer \$91,878.39), 101 21500 932000 (County Clerk-Family \$86,135.99), 101 22601 932000 (Human Resource-Admin \$195,241.59), and 101 20205 932000 (M&B Payroll Unit \$200,983.99). (2008-37-227AM3)<br><br>Firm: Secure-24, LLC<br>Address: 26955 Northwestern Highway, Ste. 200, Southfield, MI 48033<br>Contact: Michael Argillander (248) 784-1021 |
| To Committee of the<br>Whole<br>3/1/2016                     | 36. | Dated February 29, 2016 (received March 1st) requesting Commission approval of Amendment No. 2 to an interim agreement for the settlement between the Charter County of Wayne and AECOM Services of Michigan matter (WCCC Case No.: 2013-014183-CK) with respect to the Wayne County Justice Center Project and for the completion of the project; Corporation Counsel advises that Section 8(h) of the Michigan Open Meetings Act, MCL 15.268(h), allows a Public Body to meet in Closed Session "to consider material exempt from discussion or disclosure by state or federal statute;" the term of Amendment No. 2 will commence upon Commission approval. (2016-42-007M2)  |
| To Committee on<br>Health and Human<br>Services<br>2/18/2016 | B.  | A resolution by Commissioner Killeen strongly opposing Section 298 of the Governor's 2017 proposed budget for the Michigan Department of Health and Human Services that recommends the privatization of mental health monies and urging Wayne County's elected representatives in the State House and the State Senate to vote against any budget that will divert mental health care funding from community mental health authorities, which are a direct link to the people. (2016-66-010)  |

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer and/or place on file the foregoing communications as indicated.**

### **The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

Place on File                      **C.**                      Dated February 15, 2016 (received March 1st) from Thomas Orzechowski, Jr. Chairman, Detroit/Wayne County Port Authority (DWCPA) forwarding his intent to resign from his position of chairman and board member of the DWCPA effective March 1, 2016. (2016-69-019)  
3/1/2016

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of foregoing item VIII. C, and adoption of the resolution.**

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2016-075]

### **REPORTS FROM COMMITTEES**

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

2.                      Approval of a two-year contract with one, two-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$420,000 to provide federal lobbying services; the County Executive advises that this firm is necessary because of their expertise in lobbying services; 4 bids were received in response to 197 direct solicitations; after review, the Purchasing Division recommends award to Clark Hill, PLC as the most responsive and responsible proposer; the term of the contract is from February 1, 2016 through January 31, 2018; the cost of the contract will be charged to Account Nos. 101 92501 815000 (Non Departmental \$163,800), 201 44907 805000 (Roads-Administration \$210,000) and 641 54020 817000 (Admin Support Services \$46,200). (2015-37-090)

Firm:                      Clark Hill, PLC  
Address:                  500 Woodward Ave., Suite 3500, Detroit, MI 48226  
Contact:                  Lucius A. Vassar (313) 965-8300

**Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report A, item 2, and adoption of the resolution.**

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2016-076]

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: Forwarded for First Reading.

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

6. Approval of a memorandum of agreement between the Charter County of Wayne and AFSCME Locals 101 and 2057, AFL-CIO to transfer certain foreman classifications from AFSCME's Non-Supervisory Local 101 to its Supervisory Local 2057; the term of the agreement begins upon Commission approval. (2016-45-009)

**Commissioner Leland, supported by Commissioner Webb, moved to Pass foregoing Report A, item 1 for the Day, and approval of item 6, and adoption of the resolution.**

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2016-077]

3. Approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Dencap Dental Plans, Inc. (of Detroit) not to exceed \$1,200,000 to provide dental benefits to employees as required under every collective bargaining agreement (CBA) and executive/exempt benefit plan; the County Executive advises that 13 bids were received in response to 434 direct solicitations; after review, the Purchasing Division recommends a split award amongst the top three vendors for dental; Dencap Dental Plans, Inc. is recommended as one of the responders determined to be both responsive and responsible; the term of the contract is from March 1, 2016 through February 28, 2019; the cost of the contract will be charged to Account No. 676 86501 916120 (Health Insurance). (2015-37-094D)

Firm: Dencap Dental Plans, Inc.  
Address: 45 E. Milwaukee St., Detroit, MI 48202  
Contact: Joseph T. Lentine (313) 972-1400

Note: Approval contingent upon receipt of corrected paperwork from the department.

4. Approval of a contract with two, one-year options to renew between the Charter County of Wayne and Delta Dental Plan of Michigan, Inc. (of Okemos) not to exceed \$6,000,000 to provide dental benefits to employees as required under every collective bargaining agreement (CBA) and executive/exempt benefit plan; the County Executive advises that 13 bids were received in response to 434 direct solicitations; after review, the Purchasing Division recommends a split award amongst the top three vendors for dental; Delta Dental is recommended as one of the responders determined to be both responsive and responsible; the term of the contract is from March 1, 2016 through December 31, 2018; the cost of the contract will be charged to Account No. 676 86501 916120 (Health Insurance). (2015-37-094E)

Firm: Delta Dental Plan of Michigan, Inc.  
Address: 4100 Okemos Road, Okemos, MI 48864  
Contact: Sara Ezuika (248) 489-2058

Note: Approval contingent upon receipt of corrected paperwork from the department.

5. Approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Golden Dental Plans, Inc. (of Warren) not to exceed \$3,000,000 to provide dental benefits to employees as required under every collective bargaining agreement (CBA) and executive/exempt benefit plan; the County Executive advises that 13 bids were received in response to 434 direct solicitations; after review, the Purchasing Division recommends a split award amongst the top three vendors for dental; Golden Dental Plans, Inc. is recommended as one of the responders determined to be both responsive and responsible; the term of the contract is from March 1, 2016 through February 28, 2019; the cost of the contract will be charged to Account No. 676 86501 916120 (Health Insurance). (2015-37-094F)

Firm: Golden Dental Plans, Inc.  
Address: 29377 Hoover Road, Warren, MI 48093  
Contact: Anthony Lentine (586) 573-8720

Note: Approval contingent upon receipt of corrected paperwork from the department.

7. Approval of a contract with one, two-year option to renew between the Charter County of Wayne and Blue Care Network (BCN) of Michigan (of Southfield) not to exceed \$33,000,000 to provide health care benefits to non-Medicare-eligible employees and retirees as required or allowed for under the County's collective bargaining agreements as well as an agreement to provide fully-insured Medicare Advantage plans for Medicare-eligible retirees; the County Executive advises that 13 bids were received in response to 434 direct solicitations; after review, the Purchasing Division recommends split award amongst the top three vendors for medical & prescription drugs; BCN is recommended as one of the responders determined to be both responsive and responsible; the term of the contract is from March 1, 2016 through December 31, 2018; the cost of the contract will be charged to Account Nos. 676 86501 916020/916085 (Health Insurance). (2015-37-094B)

Firm: Blue Care Network of Michigan  
Address: 20500 Civic Center Drive, Southfield, MI 48076  
Contact: Veronique Hughes (313) 448-1406

Note: Approval contingent upon receipt of corrected paperwork from the department.

8. Approval of a contract with one, two-year option to renew between the Charter County of Wayne and Health Alliance Plan (HAP)/Alliance Health and Life Insurance Company (of Detroit) not to exceed \$74,000,000 to provide health care benefits to non-Medicare-eligible employees and retirees as required or allowed for under the County's collective bargaining agreements, as well as an agreement to provide fully-insured Medicare Advantage plans for Medicare-eligible retirees; the County Executive advises that 13 bids were received in response to 434 direct solicitations; after review, the Purchasing Division recommends a split award amongst the top three vendors for medical & prescription drugs; HAP is recommended as one of the responders determined to be both responsive and responsible; the term of the contract is from March 1, 2016 through December 31, 2019; the cost of the contract will be charged to Account Nos. 676 86501 916040/916085 (Health Insurance). (2015-37-094C)

Firm: Health Alliance Plan (HAP)/Alliance Health and Life Insurance Company  
Address: 2850 West Grand Boulevard, Detroit, MI 48202  
Contact: Mary Ann Tournoux (313) 664-8389

Note: Approval contingent upon receipt of corrected paperwork from the department.

9. Approval of a contract with one, two-year option to renew between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (BCBSM) (of Detroit) not to exceed \$93,000,000 to provide health care benefits to non-Medicare-eligible employees and retirees as required or allowed for under the County's collective bargaining agreements as well as an agreement to provide fully-insured Medicare Advantage plans for Medicare-eligible retirees; the County Executive advises that 13 bids were received in response to 434 direct solicitations; after review, the Purchasing Division recommends split award amongst the top three vendors for medical & prescription drugs; BCBSM is recommended as one of the responders determined to be both responsive and responsible; the term of the contract is from March 1, 2016 through December 31, 2018; the cost of the contract will be charged to Account Nos. 676 86501 916020/916085 (Health Insurance). (2015-37-094A)

Firm: Blue Cross Blue Shield of Michigan  
Address: 600 E. Lafayette Blvd., Detroit, MI 48226  
Contact: Veronique Hughes (313) 448-1406

Note: Approval contingent upon receipt of corrected paperwork from the department.

**Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report A, items 3, 4, 5, 7, 8, and 9, and adoption of the six resolutions.**

Following discussion by the Commissioners with Lucius Vassar, Reginald Turner, Andrew Richner, Bernard Parker, III, and Kevin Kavanaugh, **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, Clark-Coleman, Haidous, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13  
Nay -- Commissioners Basham, Killeen -- 2  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2016-078 thru 2016-083]

**B. 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. 2016-35-063 reallocating expenditures in the amount of \$5,921 in the Central Services Fund-Information Services & Technology (635); the County Executive advises that the Department of Technology proposes to reallocate Regular Salaries & Wages and related fringe benefits to Temp. Salaries & Wages for purposes of extending the employment of a student intern who has been assisting the County's web development team. (2016-35-063)
2. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-065 reallocating expenditures in the amount of \$308 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for Environmental Health Administration in order to provide sufficient funding to pay the final invoice on a Use and Maintenance Agreement with the Wayne Regional Service Agency. (2016-35-065)
3. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-061 reallocating expenditures in the amount of \$1,648,010: \$897,257 in the Juvenile Justice Abuse/Neglect Fund (292) and \$750,753 in the Community Corrections Fund (281); the County Executive advises that the Department of Health, Veterans and Community Wellness is reallocating Appropriation Sources within the Juvenile Justice and Abuse Neglect programs for the purpose of properly accounting for Matrix employees being transferred from being contract employees to full-time County employees. (2016-35-061)
4. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-058 reallocating expenditures in the amount of \$4,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the HUD Lead Grant in order to provide sufficient funding for an XRF radiation unit needed to perform lead remediation for homes enrolled in the HUD Leadsafe Program. (2016-35-058)
5. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-062 reallocating expenditures in the amount of \$50,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for Human Resources-Administration activity in order to provide funding for a consultant contract with Hartfield Resolution Group. (2016-35-062)
6. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-060 reallocating expenditures in the amount of \$27,000 in the Central Services Fund-Information Services & Technology (635); the County Executive advises that the Department of Technology proposes to reallocate Building Rental to Miscellaneous Professional Services for purposes of providing sufficient funds for Secure-24, Inc. (2016-35-060)
7. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-031 reallocating expenditures in the amount of \$72,205 in the Road Fund (201); the County Executive advises that this reallocation is being done in order to hire three (3) project consultants to work as mechanics to repair and maintain the county fleet for the upcoming snow & ice and construction season. (2016-35-031)



8. Approval of a revision to the Department of Public Services Engineering Division Capital Improvement Plan (CIP) to add projects for fiscal year 2015-2016 construction. (2016-30-019)

**Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report B, and adoption of the seven ordinances and resolution.**

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Ordinance Nos. 2016-084 thru 2016-090 and Resolution No. 2016-091]

Commissioner Anderson and Commissioner Basham voted no on Report B, item 5.

- C. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending approval of a resolution by Commissioner Killeen strongly opposing Section 298 of the Governor's 2017 proposed budget for the Michigan Department of Health and Human Services that recommends the privatization of mental health monies and urging Wayne County's elected representatives in the State House and the State Senate to vote against any budget that will divert mental health care funding from community mental health authorities, which are a direct link to the people. (2016-66-010)

**Commissioner Killeen, supported by Commissioner Webb, moved approval of foregoing Report B, and adoption of the resolution.**

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

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

[Resolution No. 2016-092]

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

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 13

- D. Report from the **COMMITTEE ON AUDIT** recommending that the Commission receive and file a letter to terminate the Wayne County Consolidated Jail Facility Construction Costs through June 30, 2013, Independent Auditor's Report, an Agreed-Upon Procedures Engagement; the letter is dated February 18, 2016. (2013-57-008)

**Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Report D, and adoption of the resolution.**

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2016-093]

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

1. Approval of a two-year, sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$185,712.50 to furnish and deliver energy absorption attenuators (diaphragms), on demand; the County Executive advises that Carrier & Gable is the sole and exclusive distributor of Energy Absorption Systems for the State of Michigan; the term of the contract is from April 1, 2016 through March 31, 2018; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2016-37-034)

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

2. Approval of a modification to a three-year contract between the Charter County of Wayne and Norkan, Inc. (of Warren) not to exceed \$52,930.41 to continue to provide an on-demand supply of various tools and hardware for the Department of Public Services IPPM (Stores) Division; the County Executive advises that due to an increase of items by both the Equipment and Roads Division, the Department of Public Services in requesting that the original quantities requested be increased; the modification increases the total contract amount from \$64,999.09 to \$117,929.50; the term of the contract remains from December 18, 2014 through December 17, 2017; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2014-37-075M1)

Firm: Norkan, Inc.  
Address: 26000 Groesbeck Highway, Warren, MI 48089  
Contact: Dennis Long (586) 771-6500

3. Approval of Traffic Control Order 15-32 in the amount of \$281.71 to provide for a "Stop" regulation at North Ridge Drive and Maple Ridge Drive in the Township of Plymouth; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2016-30-013)

Note: A Public Hearing was held on February 24, 2016.

4. Approval of Traffic Control Order 15-31 in the amount of \$281.71 to provide for a "Yield" regulation at Birch Drive and Sapphire Drive in the Township of Brownstown; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2016-30-012)

Note: A Public Hearing was held on February 24, 2016.

5. Approval of Traffic Control Order 15-29 in the amount of \$281.71 to provide for a "Yield" regulation at Daffodil Drive and Sunflower Drive in the Township of Brownstown; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2016-30-011)

Note: A Public Hearing was held on February 24, 2016.

6. Approval of Traffic Control Order 15-28 in the amount of \$281.71 to provide for a "Yield" regulation at Newport Drive and Daffodil Drive in the Township of Brownstown; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2016-30-010)

Note: A Public Hearing was held on February 24, 2016.

7. Approval of Traffic Control Order 15-27 in the amount of \$281.71 to provide for a "Yield" regulation at Daffodil Drive and Azalea Drive in the Township of Brownstown; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2016-30-009)

Note: A Public Hearing was held on February 24, 2016.

8. Approval of Traffic Control Order 15-26 in the amount of \$281.71 to provide for a "Yield" regulation at Sunflower Drive and Day Lily Drive in the Township of Brownstown; the County Executive advises that all parties concur that the proposed regulation is in the best interest of public safety; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account Nos. 201 44906 778000/702000 (Roads-Road Maintenance). (2016-30-008)

Note: A Public Hearing was held on February 24, 2016.

9. Approval of an intergovernmental agreement between the Charter County of Wayne and Plymouth Township in the amount of \$61,158 for improvements to the Plymouth Township Park pavilion; the County Executive advises that this project is listed on the Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through October 15, 2017; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2016-60-008)

10. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Dani's Transport (of South Rockwood) not to exceed \$94,108 to provide and deliver various aggregates and ice control sand for the Department of Public Services, Stores/IPPM Division; the County Executive advises that seven bids were received in response to 156 direct solicitations; after review, the Purchasing Division

recommends that the award be split to the lowest bidder for each group; Dani's Transport is recommended as the lowest bidder for Group B (aggregate, M1) and Group C (Aggregate 3x1 maintenance); 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. 221 44900 111010 (Roads-Equipment). (2016-37-011A)

Firm: Dani's Transport  
Address: 5700 Ready Rd., South Rockwood, MI 48179  
Contact: Andy Obryan (734) 379-9100

11. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Osburn Industries, Inc. (of Taylor) not to exceed \$1,216,620 to provide and deliver various aggregates and ice control sand for the Department of Public Services, Stores/IPPM Division; the County Executive advises that seven bids were received in response to 156 direct solicitations; after review, the Purchasing Division recommends that the award be split to the lowest bidder for each group; Obsurn Industries, Inc. is recommended as the lowest bidder for Group D (gravel-22A), Group E (2NS) and Group F (ice control sand); 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. 221 44900 111010 (Roads-Equipment). (2016-37-011B)

Firm: Osburn Industries, Inc.  
Address: 5850 Pardee Road, Taylor, MI 48180  
Contact: Mike Machesky (313) 292-4140

12. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Ellsworth Industries, Inc. (of Northville) not to exceed \$418,762 to provide and deliver various aggregates and ice control sand for the Department of Public Services, Stores/IPPM Division; the County Executive advises that seven bids were received in response to 156 direct solicitations; after review, the Purchasing Division recommends that the award be split to the lowest bidder for each group; Ellsworth Industries, Inc. is recommended as the lowest bidder for Group A (aggregate, M7); 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. 221 44900 111010 (Roads-Equipment). (2016-37-011C)

Firm: Ellsworth Industries, Inc.  
Address: 44923 Aspen Dr., Northville, MI 48168  
Contact: Patricia Monteith (734) 260-0360

13. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Ajax Materials Corporation (of Romulus) not to exceed \$2,149,800 to provide cold patch mixtures (WCBA) for maintenance operations for County pickup and/or delivery F.O.B. to various job sites in Wayne County for the Department of Public Services, Roads Division; the County Executive advises that 7 bids were received in response to 156 direct solicitations; after review, the Purchasing Division recommends that the award be split to the lowest bidder for each group; Ajax Materials Corporation is recommended as the lowest bidder for Group G (aggregate for cold patch mixture); 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). (2016-37-011D)

Firm: Ajax Materials Corporation  
Address: 8744 Inkster Road, Romulus, MI 48174  
Contact: Brian Borich (248) 244-3355

14. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and C.E. Pollard Service, Inc. (of Detroit) not to exceed \$341,638.02 to furnish and deliver brand name, or equivalent, spreader parts for salt trucks on an as-needed basis, F.O.B. destination for the Department of Public Services, Stores/IPPM

Division; the County Executive advises that two bids were received in response to 57 direct solicitations; after review, the Purchasing Division recommends award to C.E. Pollard Service, Inc., determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through December 31, 2017; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2016-37-002)

Firm: C.E. Pollard Service, Inc.  
Address: 13575 Auburn St., Detroit, MI 48223  
Contact: Paul Vitale (313) 837-6776

15. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Neenah Foundry Company (of Neenah, WI) not to exceed \$82,011 to supply manholes and manhole covers to various yard locations within Wayne County for the Department of Public Services, Stores/IPPM Division; the County Executive advises that three bids were received in response to 131 direct solicitations; after review, the Purchasing Division recommends a split award between the lowest bidders for each group; Neenah Foundry Company is recommended as the apparent low bidder determined to be both responsive and responsible, for items 4-10, 14-16, 19-20, 22-23, and 26; the term of the contract will commence upon Commission approval through December 31, 2019; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2016-37-005A)

Firm: Neenah Foundry Company  
Address: 2121 Brooks, Neenah, WI 54956  
Contact: Thomas Calkins (920) 725-7000

16. Approval of Amendment No. 2 to a contract between the Charter County of Wayne and Limbach Company, LLC (of Pontiac) not to exceed \$154,228 to extend the term of the contract to continue to provide 7-day/week inspection and maintenance of the eight sump pumps located in the basement of the Gratiot and St. Antoine Jail site; the County Executive advises that Walbridge/dck has turned the construction site back over to the County and the County has since assumed full responsibility for maintenance, security, liability and other operational functions; Amendment No. 2 increases the total contract amount from \$308,456 to \$462,684; the term of Amendment No. 2 is from February 29, 2016 through February 28, 2017; the cost of Amendment No. 2 will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-37-024M2)

Firm: Limbach Company, LLC  
Address: 926 Featherstone Road, Pontiac, MI 48342  
Contact: Dennis Campbell (248) 335-4181

**Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report E, and adoption of the sixteen resolutions.**

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2016-094 thru 2016-109]

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

1. Approval of Amendment No. 2 to an interim agreement for the settlement between the Charter County of Wayne and AECOM Services of Michigan matter (WCCC Case No.: 2013-014183-CK) with respect to the Wayne County Justice Center Project and for the completion of the project; Corporation Counsel advises that Section 8(h) of the Michigan Open Meetings Act, MCL 15.268(h), allows a Public Body to meet in Closed Session "to consider material exempt from discussion or disclosure by state or federal statute;" the term of Amendment No. 2 is March 4, 2016 through March 31, 2016. (2016-42-007M2)
2. Approval of Contract Modification No. 3 to a five-year contract with one, two-year option to renew between the Charter County of Wayne and Secure-24, Inc. (of Southfield) not to exceed \$574,239.96 to extend the term of the contract for the continued provision of hosting services for several critical County applications and to change the number of days notice required to terminate the contract from 90 days to 30 days; the County Executive advises that this includes the JD Edwards Financial System, the PeopleSoft Human Resources System, the Clerk's Vital Records System, and the Treasurer's Property Tax Administration System; Secure-24 will subcontract 45%/\$260,000 with GSI, Inc. (of Canton, GA) for support of JDE World and to provide JDE World managed services; Contract Modification No. 3 increases the total contract amount from \$8,787,086.70 to \$9,361,326.66; Contract Modification No. 3 extends the term of the contract from March 1, 2016 through September 30, 2016; the cost of Contract Modification No. 3 will be charged to Account Nos. 101 25300 932000 (County Treasurer \$91,878.39), 101 21500 932000 (County Clerk-Family \$86,135.99), 101 22601 932000 (Human Resource-Admin \$195,241.59), and 101 20205 932000 (M&B Payroll Unit \$200,983.99). (2008-37-227AM3)

Firm: Secure-24, LLC  
Address: 26955 Northwestern Highway, Ste. 200, Southfield, MI 48033  
Contact: Michael Argillander (248) 784-1021

**Commissioner Haidous, supported by Commissioner Palamara, 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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2016-110 thru 2016-111]

Commissioner Anderson and Commissioner Marecki voted no on Report F, item 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. Sue Thompson provided comments.

## **NEW BUSINESS**

### **Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Scott honoring **Russell Street Missionary Baptist Church** upon the celebration of its 100<sup>th</sup> Anniversary.
2. By Commissioners Webb, Anderson, Barone, Haidous and Marecki honoring the following individuals for receiving the Growth Works Board Members (years of service) Award:  
  
**Marsha Bianconi**  
**John Nepiuk**  
**Tom Fielder**
3. By Commissioners Webb, Anderson, Barone, Basham, Haidous and Marecki honoring **Marsha Bianconi** upon the celebration of her retirement.
4. By Commissioners Webb, Anderson, Barone, Haidous and Marecki honoring the following individuals for receiving the Community Award from Growth Works Inc:  
  
**Roy Brewer**  
**Reginald Choyce**
5. By Commissioners Webb and Basham honoring **Ka'Mariea Moorer** for receiving the Rick Bergquist Scholarship Award from Growth Works Inc.
6. By Commissioners Webb and Barone honoring **Michelle Beldori** for receiving the Rick Bergquist Scholarship Award from Growth Works Inc.
7. By Commissioner Webb honoring **Emily Scott** for her special achievement and outstanding effort in the Western Wayne Care Management Organization.
8. By Commissioners Webb and Barone honoring the following individuals for their special achievement and outstanding effort in the Western Wayne Care Management Organization:  
  
**Kevin Kreimes**  
**Robert Lauer**
9. By Commissioners Webb, Anderson, Barone, Haidous and Marecki honoring **Bruce Thacker** for his special achievement and outstanding effort in the Western Wayne Care Management Organization.
10. By Commissioner Scott honoring **Reverend Mrs. Juanita Bowman** upon the celebration of her 82nd Birthday.
11. By Commissioners Haidous, Clark-Coleman and Woronchak honoring **Officer Abraham Hughes** for receiving the City of Wayne Officer of the Year 2015 award.

12. By Commissioners Webb and Marecki honoring the following Livonia Public Schools Middle School Students being honored at the Livonia PTSA Council Founders' Day Celebration for their hard work:  
  
**Deshone Clemons – Emerson Middle School**  
**Kayla Blauet – Frost Middle School**  
**Jeremy Roszko – Holmes Middle School**
13. By Commissioners Webb and Marecki honoring the following Livonia Public Schools High School Students being honored at the Livonia PTSA Council Founders' Day Celebration for their hard work:  
  
**Grace Tolen – Churchill High School**  
**Riley Burnette – Franklin High School**  
**Alexa Pierzynski – Stevenson High School**
14. By Commissioner Bell honoring **Calvin Mann** for his Mentoring and Leadership to young men.
15. By Commissioner Anderson honoring **Garden City Middle School Pom Pon Team** for winning the Mid-American Pom Pon State Championship.
16. By Commissioners Killeen, Bell, Clark-Coleman, Leland, Scott, Varga and Ware honoring **Judge Greg Mathis** for being recognized as Detroit Man of the Year 2016 by the EMG Foundation.
17. By Commissioner Killeen honoring **Angelo Fracassa** upon the celebration of his retirement from the Internal Revenue Service.
18. By Commissioner Haidous, Clark-Coleman and Woronchak honoring **Officer Abraham Hughes** for receiving the City of Wayne Officer of the Year 2015 award.
19. By Commissioner Webb honoring **Joseph Girolamo** upon the celebration of his 95<sup>th</sup> Birthday.
20. By Commissioner Haidous honoring **Romulus Mayor LeRoy Burcroff**, who will again play host to The Mayors Ball benefitting the Romulus and Belleville Boys & Girls Clubs.
21. By Commissioner Haidous honoring **Belleville Mayor Kerreen Conley**, who will again play host to The Mayors Ball benefitting the Romulus and Belleville Boys & Girls Clubs.
22. By Commissioner Haidous honoring **Boys and Girls Clubs of Southeastern Michigan** for serving the Belleville-Romulus Community.
23. By all Commissioners honoring the **Detroit Public Library** upon the celebration of its 150<sup>th</sup> Anniversary.
24. By Commissioner Ware honoring **June Marie Heath** upon the celebration of her retirement.

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



### **The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

### **Resolutions in Memoriam**

1. By Commissioner Clark-Coleman in memory of **Rosie V. Benson.**
2. By Commissioner Clark-Coleman in memory of **Hattie Mae McKinney.**
3. By Commissioner Bell in memory of **Pastor Roy Isaac Jr.**
4. By Commissioner Scott in memory of **Jacqueline Steingold.**
5. By Commissioner Woronchak in memory of **Hajji Insaf Sabbagh Jawad.**
6. By Commissioner Clark-Coleman in memory of **Gill Hill.**

**Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals, following which he declared the Resolutions in Memoriam adopted.**

### **REMARKS BY MEMBERS**

The Acting Clerk of the Commission advised that there were no Remarks By Members requested to be added to the Journal.

**Commissioner Haidous, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 12:06 p.m., and Chairman Woronchak declared the Commission adjourned until Thursday, March 17, 2016.**

Pamela Lane  
Acting Clerk of the Commission

PI/mm