

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 10

EQUALIZATION MEETING

SECOND DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, May 5, 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:

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	- present	Woronchak	- present

15 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 Marecki for the introduction of Dr. Scott McKee, Senior Pastor of Ward Church, who gave the following invocation:

“Oh mighty God, we ask for your wisdom and power in these proceedings this morning. Wisdom as we seek answers to difficult problems, power as we desire to serve those who may have lost hope. May we be your instruments of peace and justice. Use our time today to advance and improve the lives of the people of Wayne County. We know the problems we face and the struggles we endure are not beyond your ability. We ask that that ability be available to us today. Unemployment, crime and uncertainty plague our people now but you are greater than any problem we face. You are making all things new; you are renewing our cities and our community and hope is rising. As we meet today, may we be open to your still small voice of guidance. May we be moved by calls for mercy and for the desire for fairness; may we see each person as you see them; may we hear people as you hear them; and may our decisions not be political, but what is right for our people. Our problems are great, but our blessings are greater. We thank you for allowing us to be a small part of our great nation and may it shine forever as a beacon of freedom and hope. We pray on this national day of prayer for our national leaders, for President Obama and his cabinet as they provide leadership and oversight to our nation; for Congress as they write laws and present our will; for our Courts as they bring justice to our land. We pray for those who put their lives on the line for our protection this morning; for our military as they defend us, our police as they seek to make our lives safe, our EMS and our firefighters who put themselves in danger to rescue us. May your ever present-hand be with them, we beg you merciful God. Now as we meet, may the one who gives all good gifts and is the source of all light and all hope be with us today. Guide us, change us and make us into your image. This we pray 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 Eighth Day Organization meeting held on April 21, 2016, as presented.

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

REPORT FROM THE CHAIRMAN

“Just one item today; I would like to direct the attention of all members, staff and guests in the Chamber today to one of our most valued staff employees, Makisha Morse, who has graduated with a business degree this week from Davenport University, quite an impressive feat. Working full time and raising a family, going to school to work toward your dreams is truly impressive. Congratulations Makisha.”

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Ware recognizing May as National Foster Care Month and encouraging other elected officials to implement policies to improve the lives of children in the foster care system. (2016-66-018)

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

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

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

[Resolution No. 2016-193]

- B. A resolution by Commissioner Ware acknowledging and commending all participants of the older Michiganians Rally in their bid to fund and enhance programs to protect the health, well-being and personal rights of seniors and understanding the ongoing issues facing older adults, supporting legislation to improve the health and care for these individuals throughout the year, and honoring the lives they have lived in building and maintaining the glorious communities found throughout Michigan. (2016-66-019)

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

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

Yea -- Commissioners 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. 2016-194]

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

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

At this point in the proceedings, the Commission moved to the third Addenda, Item XIII.

A.

- A. A resolution by Commissioner Woronchak to place the one-quarter (1/4) mill Parks Millage on the August 2, 2016 Primary Election Ballot to continue the millage authorized in 2010, shall Wayne County levy this millage at the estimated 2015 rollback rate of .2459 (about 25 cents per \$1,000 of taxable valuation) for five more years (2016 through 2020) to continue to improve and operate several parks and related facilities, including Hines Park, Elizabeth Park, Chandler Park, and improvements to municipal parks in the 43 communities as provided in an implementing ordinance through an annual allocation by commission district of the greater of \$50,000 or 15% of the total funds generated from that district, on the condition that, for any year for which this continued levy would be imposed, Wayne County must budget from other sources an amount equal to its 1995-1996 fiscal year appropriation for parks? This renewal is projected to generate \$9,865,514 in 2016. (2016-66-020)

Commissioner Anderson, supported by Commissioner Webb, moved approval of foregoing item XIII. A, and adoption of the resolution.

Following discussion by Commissioners with Zenna Elhasan, **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, Chairman Woronchak -- 11
Nay -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore Ware, Vice-Chair Bell -- 4
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2016-195]

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
4/22/2016 | 1. | Dated April 7, 2016 (received April 13th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-002 certifying additional revenue in the amount of \$472,249 in the General Fund (101); the County Executive advises that the Office of the Prosecuting Attorney has received a grant from the Bureau of Justice Assistance for the purpose of bolstering the resources of the Wayne County Sexual Assault Kit Task Force and the Prosecuting Attorney anticipates utilizing in the 2015-16 fiscal year. (2016-35-002) |
| To Committee on
Ways and Means
4/22/2016 | 2. | Dated March 24, 2016 (received April 7th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-089 reallocating expenditures in the amount of \$30,000 in the General Fund (101) for Sheriff Non-Jail Services; the County Executive advises that this budget adjustment serves to reallocate funds to Legal Services-Contractual from Various line items to fund fees resulting from the legal services contract modification for Nabih H. Ayad & Associates from Corporation Counsel; subsequently, Miscellaneous Fees, Vehicle Repair and Maintenance, Miscellaneous Operating and Lubricants and Motor Fuels are decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-089) |
| To Committee on
Ways and Means
4/22/2016 | 3. | Dated April 1, 2016 (received April 7th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-096 reallocating expenditures in the amount of \$6,087 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Miscellaneous Operating to Temporary Salaries & Wages and FICA for Management & Budget-Support Services in order to provide sufficient funds for the hire of a student intern who will assist with the various projects including the rollout of the new procurement system. (2016-35-096) |
| To Committee on
Ways and Means
4/22/2016 | 4. | Dated March 7, 2016 (received April 7th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-107 reallocating expenditures in the amount of \$4,000 in the General Fund (101) for the County Executive's Office; the County Executive advises that this budget adjustment serves to reallocate \$1,000 to Dues, Memberships, and Subscriptions and \$3,000 to Computer Equipment to provide funding for a subscription to a newspaper and a laptop/docking station respectively; subsequently, On Demand Office Supplies is decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-107) |
| To Committee on
Public Services
4/22/2016 | 5. | Dated March 14, 2016 (received April 20th) from Beverly J. Watts, Interim Director, Department of Public Services, forwarding the February 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. (2016-33-006) |
| To Committee on
Audit
4/22/2016 | 6. | Dated April 22, 2016 (received April 22nd) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the final draft of the Corrective Action Plan (CAP) and the Auditor General's Assessment for the Wayne |

County Department of Public Services Parks and Recreation and Buildings Divisions-Concessionaire Agreements Compliance Engagement; the report is dated April 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. (2016-57-001)

To Committee on
Audit
4/22/2016

7. Dated April 22, 2016 (received April 22nd) 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 Employees' Retirement System-Defined Benefit Plan audited financial statements for the fiscal years ended September 30, 2015 and 2014; the report is dated March 23, 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. (2016-57-901A)

To Committee on
Audit
4/22/2016

8. Dated April 22, 2016 (received April 22nd) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the final draft of Office of Legislative Auditor General's Financial Assessment-Attestation Review report for the Wayne County Employees' Retirement System-Defined Benefit Plan audited financial statements for the fiscal years ended September 30, 2015 and 2014; the report is dated March 17, 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. (2016-57-901B)

To Committee on
Government
Operations
4/22/2016

9. Dated March 28, 2016 (received April 7th) requesting Commission approval of a one-year renewal to a three-year contract with two, one-year options to renew between the Charter County of Wayne and AT&T Corporation (of Detroit) not to exceed \$1,970,000 exercising the second, and final, option to renew to provide landline, voicemail, and certain types of data circuit services; the County Executive advises that all County departments and elected offices use the phone services under this contract; the renewal increases the total contract amount from \$9,581,000 to \$11,551,000; the term of the renewal is from May 1, 2016 through April 30, 2017; the cost of the renewal will be charged to Account Nos. 635 25805 851015 (Information Technology Service \$170,000) and 635 26806 851000 (IT-Telecommunications \$1,800,000). (2016-53-009)

Firm: AT&T Corporation
Address: 444 Michigan Avenue, Detroit, MI 48226
Contact: Terri Wright (Not Listed)

To Committee on
Government
Operations
4/25/2016

10. Dated March 23, 2016 (received April 7th) requesting Commission approval of a retroactive, one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Hartfield Resolution Group (of St. Clair Shores) not to exceed \$49,999 to provide services to improve workflow processes, cost savings, employee morale and the union/management relationship; the County Executive advises that The Hartfield Resolution Group is a full-service, third-party neutral, conflict resolution company that provides training, intervention, mediation and arbitration services, impartial election administration services, and other third-party neutral services; the term of the contract is from November 1, 2015 through October 31, 2016; the cost of the contract will be charged to Account No. 101 22601 815000 (Human Resource-Admin). (2016-37-064)

Firm: The Hartfield Resolution Group
Address: 19905 Gaukler St., St. Clair Shores, MI 48080
Contact: Edward F. Hartfield (586) 419-7417

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| To Committee on
Public Services
4/25/2016 | 11. | <p>Dated November 30, 2015 (received April 21st) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Cummins Bridgeway, LLC (of New Hudson) in the amount of \$500,000 to provide Cummings parts and repairs for various makes of trucks, trailers, and off-road equipment, on an as-needed basis, for the Department of Public Services, Equipment Division; the County Executive advises that 2 bids were received in response to 89 direct solicitations; after review, the Purchasing Division recommends award to Cummins Bridgeway, LLC as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through February 28, 2020; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2015-37-091)</p> <p>Firm: Cummins Bridgeway, LLC
Address: 21810 Clessie Ct., New Hudson, MI 48165
Contact: Greg Vontroba (248) 573-1600</p> |
| To Committee on
Public Services
4/25/2016 | 12. | <p>Dated February 12, 2016 (received April 21st) requesting Commission approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and Alta Equipment Co. (of Wixom) not to exceed \$450,000 for Volvo construction equipment parts and service of Champion graders for the Department of Public Services, Equipment Division; the County Executive advises that Alta Equipment Co. is the only authorized dealer for Volvo Construction Equipment parts and services in the state of Michigan; the term of the contract will commence upon Commission approval through February 28, 2020; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2016-37-041)</p> <p>Firm: Alta Equipment Co.
Address: 28775 Beck Road, Wixom, MI 48393
Contact: Kyle Huss (248) 356-5200</p> |
| To Committee on
Public Services
4/25/2016 | 13. | <p>Dated February 26, 2016 (received March 22nd) requesting Commission approval of a cooperative purchase contract between the Charter County of Wayne and Kirk's Automotive, Inc. (of Detroit) not to exceed \$300,000 to provide NAPA-genuine approved automotive parts and supplies for the Department of Public Services, Equipment Division; the term of the contract will commence upon Commission approval through April 11, 2017; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads-Equipment). (2016-37-049)</p> <p>Firm: Kirk's Automotive, Inc.
Address: 9330 Roselawn, Detroit, MI 48204
Contact: Al Benish (313) 933-7030</p> |
| To Committee on
Government
Operations
4/29/2016 | 14. | <p>Dated March 10, 2016 (received April 12th) requesting Commission approval of a two-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Governmental Consultant Services Southeast, LLC (GCSI Southeast) (of Lansing) not to exceed \$180,000 to provide lobbying services at the state level; the County Executive advises that the agreement with GCSI Southeast is sought because of its expertise in lobbying at the state level and Wayne County has employed the services of this firm since 2009 and GCSI Southeast remains uniquely situated to assist the County with its lobbying efforts; the term of the contract is from March 1, 2016 through February 28, 2018; the cost of the contract will be charged to Account No. 101 92501 817000 (Non Departmental). (2016-37-059)</p> |

Firm: Governmental Consultant Services Southeast, LLC
Address: 120 North Washington Square, Suite 110, Lansing, MI 48933
Contact: Kirk A. Profit (517) 484-6216

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/3/2016

15. Dated February 22, 2016 (received April 7th) requesting Commission approval of a retroactive, single-response contract between the Charter County of Wayne and PTS of America (of Nashville, TN) in the amount of \$237,487.35 to provide extradition services to return prisoners who have fled this jurisdiction, as well as bring back witnesses who have been incarcerated in other jurisdictions for the Office of the Prosecuting Attorney; the County Executive advises that 1 bid was received in response to 61 direct solicitations; after review, the Purchasing Division recommends award to PTS of America as the apparent low bidder, determined to be both responsive and responsible; the term of the contract is from April 1, 2016 through March 31, 2019; the cost of the contract will be charged to Account No. 101 22900 861010 (Prosecuting Attorney). (2016-37-003)

Firm: PTS of America
Address: 1854 Air Lane Drive, Nashville, TN 37218
Contact: Tanisha Cheek (866) 388-8488

To Committee on
Public Safety,
Judiciary and
Homeland
Security
5/3/2016

16. Dated April 4, 2016 (received April 12th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$515,000 to provide vocational education and training for adult male probationers as a part of the Wayne County Residential Alternative to Prison Program (WRAP); the County Executive advises that 2 bids were received in response to 208 direct solicitations; after review, the Purchasing Division recommends award to The Guidance Center as the most responsive and responsible proposer; the term of the contract is from April 15, 2016 through September 30, 2021; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2016-37-015)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Billy Cannon (734) 785-7700

To Committee on
Public Safety,
Judiciary and
Homeland
Security
5/3/2016

17. Dated March 18, 2016 (received April 20th) requesting Commission approval of a retroactive grant agreement between Wayne County Sheriff's Office and the State of Michigan, Department of Licensing and Regulatory Affairs in the amount of \$473,256 for a Medical Marihuana Operation and Oversight Grant; the Wayne County Sheriff's Office advises that this grant funds overtime and fringes for 2 sergeants and 6 officers, as well as public education and miscellaneous operating equipment, and there is no match required; the term of the agreement is from January 1, 2016 through September 15, 2016; the revenue from the agreement will be deposited into Account No. 265 31306 569000 (Sheriff-Marij & Oversight). (2016-71-004)

To Committee on
Economic
Development
4/19/2016

- B. Dated April 11, 2016 (received April 18th) from Leah DuMouchel, Associate, Beckett & Raeder, forwarding notification that the City of Trenton will begin the process of updating its Community Master Plan pursuant to Public Act 33 of 2008, the Michigan Planning Enabling Act. (2016-69-032)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer and/or receive and file the foregoing communications as indicated, excluding the immediate consideration item.

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

Immediate Consideration 5/5/2016 18. Dated May 2, 2016 (received May 4th) requesting Commission approval of Modification No. 1 to a lease agreement with two, three-year options to renew between the Charter County of Wayne and Triple Properties Detroit, LLC (of Detroit) to decrease the lease amount by \$20,526,252.50 and to modify the lease for space in the Penobscot Building to be used for the Third Circuit Court, Friend of the Court Division; the County Executive advises that the original lease contemplated a commencement date of October 5, 2015 at the latest, to date the leased premises is not ready for occupancy and the FOC has remained in its current space paying a hold over rental rate of \$147,500 during that time; Modification No. 1 decreases the total lease amount from \$36,323,621.32 to \$15,797,368.84; the term of Modification No. 1 is from May 1, 2016 through June 30, 2020; the cost of Modification No. 1 will be charged to Account Nos. 835835 13205 941000 (Administrative Services \$5,055,158.03) and 836 13240 941000 (Friend of the Court \$10,742,210.81). (2016-31-035)

Firm: Triple Properties Detroit, LLC
Address: 645 Griswold Avenue, Suite 1300, Detroit, MI 48226
Contact: None

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of foregoing immediate consideration item 18, and adoption of the resolution.

Following discussion by the Commissioners with Randal Brown, Kent White and Judge McCarthy, **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. 2016-196]

REPORTS FROM COMMITTEES

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

1. Approval of a resolution to receive and file the first report to the State listing Pending Litigation and Implementation of Remedial Measures, pursuant to Sections 7(d) and 7(b) of the Wayne County Consent Agreement with the State of Michigan/State Treasurer. (2016-69-028)
2. Approval of a resolution to receive and file the second report to the State listing Pending Litigation and Implementation of Remedial Measures, pursuant to Sections 7(d) and 7(b), the report on the County's Cash Position and Cash Flow, pursuant to Section 7(a), and the Quarterly Financial Three Month Look Back Report, pursuant to Section 7(c), of the Wayne County Consent Agreement with the State of Michigan/State Treasurer. (2016-69-031)
3. Approval of a resolution to receive and file the third report to the State listing Pending Litigation and Implementation of Remedial Measures, pursuant to Sections 7(d) and 7(b), the report on the County's Cash Position and Cash Flow, pursuant to Section 7(a), and the Quarterly Financial Three Month Look Back Report, pursuant to Section 7(c), of the Wayne County Consent Agreement with the State of Michigan/State Treasurer. (2016-69-030)
4. Approval of a resolution to receive and file the report regarding County Jails (Jail Report), pursuant to Section 7(e) of the Wayne County Consent Agreement with the State of Michigan/State Treasurer. (2016-69-029)
5. Approval of a one-year renewal to a three-year contract with two, one-year options to renew between the Charter County of Wayne and AT&T Corporation (of Detroit) not to exceed \$1,970,000 exercising the second, and final, option to renew to provide landline, voicemail, and certain types of data circuit services; the County Executive advises that all County departments and elected offices use the phone services under this contract; the renewal increases the total contract amount from \$9,581,000 to \$11,551,000; the term of the renewal is from May 1, 2016 through April 30, 2017; the cost of the renewal will be charged to Account Nos. 635 25805 851015 (Information Technology Service \$170,000) and 635 26806 851000 (IT-Telecommunications \$1,800,000). (2016-53-009)

Firm: AT&T Corporation
Address: 444 Michigan Avenue, Detroit, MI 48226
Contact: Terri Wright (Not Listed)

Note: Approval is contingent upon receiving updated paperwork.

6. Approval of a retroactive, one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Hartfield Resolution Group (of St. Clair Shores) not to exceed \$49,999 to provide services to improve workflow processes, cost savings, employee morale and the union/management relationship; the County Executive advises that The Hartfield Resolution Group is a full-service, third-party neutral conflict resolution company that provides training, intervention, mediation and arbitration services, impartial election administration services and other third-party neutral services; the term of the contract is from November 1, 2015 through October 31, 2016; the cost of the contract will be charged to Account No. 101 22601 815000 (Human Resource-Admin). (2016-37-064)

Firm: The Hartfield Resolution Group
Address: 19905 Gaukler St., St. Clair Shores, MI 48080
Contact: Edward F. Hartfield (586) 419-7417

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

Following discussion by the Commissioners with Edward Winfield, **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. 2016-197 thru 2016-202]

Commissioner Clark-Coleman and Vice-Chair Pro Tempore Ware voted no on Report A, item 5.

Commissioner Webb abstained on Report A, item 6.

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. 2016-35-002 certifying additional revenue in the amount of \$472,249 in the General Fund (101); the County Executive advises that the Office of the Prosecuting Attorney has received a grant from the Bureau of Justice Assistance for the purpose of bolstering the resources of the Wayne County Sexual Assault Kit Task Force and the Prosecuting Attorney anticipates utilizing in the 2015-16 fiscal year. (2016-35-002)
2. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-096 reallocating expenditures in the amount of \$6,087 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Miscellaneous Operating to Temporary Salaries & Wages and FICA for Management & Budget-Support Services in order to provide sufficient funds for the hire of a student intern who will assist with the various projects including the rollout of the new procurement system. (2016-35-096)
3. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-089 reallocating expenditures in the amount of \$30,000 in the General Fund (101) for Sheriff Non-Jail Services; the County Executive advises that this budget adjustment serves to reallocate funds to Legal Services-Contractual from Various line items to fund fees resulting from the legal services contract modification for Nabih H. Ayad & Associates from Corporation Counsel; subsequently, Miscellaneous Fees, Vehicle Repair and Maintenance, Miscellaneous Operating and Lubricants and Motor Fuels are decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-089)
4. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-107 reallocating expenditures in the amount of \$4,000 in the General Fund (101) for the

County Executive's Office; the County Executive advises that this budget adjustment serves to reallocate \$1,000 to Dues, Memberships, and Subscriptions and \$3,000 to Computer Equipment to provide funding for a subscription to a newspaper and a laptop/docking station respectively; subsequently, On Demand Office Supplies is decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-107)

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

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

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

[Ordinance Nos. 2016-203 thru 2016-206]

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

1. Approval of a resolution to receive and file the audited financial statements for the Wayne County Employees' Retirement System Plans: Defined Benefit Plan, Defined Contribution Plan, and the Wayne County Circuit Court Commissioners Bailiffs' Retirement System for the fiscal year ended September 30, 2015. (2016-31-018)
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 Employees' Retirement System-Defined Benefit Plan audited financial statements for the fiscal years ended September 30, 2015 and 2014; the report is dated March 23, 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. (2016-57-901A)
3. Approval of a resolution to receive and file the Office of Legislative Auditor General's Financial Assessment-Attestation Review report for the Wayne County Employees' Retirement System-Defined Contribution Plan audited financial statements for the fiscal years ended September 30, 2015 and 2014; the report is dated March 17, 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. (2016-57-901B)
4. Approval of a resolution to receive and file the Corrective Action Plan (CAP) and the Auditor General's Assessment for the Wayne County Department of Public Services Parks and Recreation and Buildings Divisions-Concessionaire Agreements Compliance Engagement; the report is dated April 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. (2016-57-001)

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

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

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

[Resolution Nos. 2016-207 thru 2016-210]

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

1. Approval of a cooperative purchase contract between the Charter County of Wayne and Kirk's Automotive, Inc. (of Detroit) not to exceed \$300,000 to provide NAPA-genuine approved automotive parts and supplies for the Department of Public Services, Equipment Division; the term of the contract will commence upon Commission approval through April 11, 2017; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads-Equipment). (2016-37-049)

Firm: Kirk's Automotive, Inc.
Address: 9330 Roselawn, Detroit, MI 48204
Contact: Al Benish (313) 933-7030

2. Approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and Alta Equipment Co. (of Wixom) not to exceed \$450,000 for Volvo construction equipment parts and services of Champion graders for the Department of Public Services, Equipment Division; the County Executive advises that Alta Equipment Co. is the only authorized dealer for Volvo Construction Equipment parts and services in the state of Michigan; the term of the contract will commence upon Commission approval through February 28, 2020; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2016-37-041)

Firm: Alta Equipment Co.
Address: 28775 Beck Road, Wixom, MI 48393
Contact: Kyle Huss (248) 356-5200

3. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Cummins Bridgeway, LLC (of New Hudson) not to exceed \$500,000 to provide Cummins parts and repairs for various makes of trucks, trailers, and off-road equipment, on an as-needed basis, for the Department of Public Services, Equipment Division; the County Executive advises that 2 bids were received in response to 89 direct solicitations; after review, the Purchasing Division recommends award to Cummins Bridgeway, LLC as the lowest responsive and responsible bidder; the term of the contract will commence upon Commission approval through February 28, 2020; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2015-37-091)

Firm: Cummins Bridgeway, LLC
Address: 21810 Clessie Ct., New Hudson, MI 48165
Contact: Greg Vontroba (248) 573-1600

Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing Report D, 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, 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. 2016-211 thru 2016-213]

E. The Commission will consider those matters from the **COMMITTEE OF THE WHOLE** meeting to be held on Wednesday, May 4, 2016 at 9:30 a.m.

There were no items to report from the Committee of the Whole meeting on Wednesday, May 4, 2016.

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

1. Approval of a retroactive grant agreement between Wayne County Sheriff's Office and the State of Michigan, Department of Licensing and Regulatory Affairs in the amount of \$473,256 for a Medical Marihuana Operation and Oversight Grant; the Wayne County Sheriff's Office advises that this grant funds overtime and fringes for 2 sergeants and 6 officers, as well as public education and miscellaneous operating equipment, and there is no match required; the term of the agreement is from January 1, 2016 through September 15, 2016; the revenue from the agreement will be deposited into Account No. 265 31306 569000 (Sheriff-Marij & Oversight). (2016-71-004)
2. Approval of a retroactive, single-response contract between the Charter County of Wayne and PTS of America (of Nashville, TN) in the amount of \$237,487.35 to provide extradition services to return prisoners who have fled this jurisdiction, as well as bring back witnesses who have been incarcerated in other jurisdictions for the Office of the Prosecuting Attorney; the County Executive advises that 1 bid was received in response to 61 direct solicitations; after review, the Purchasing Division recommends award to PTS of America as the apparent low bidder, determined to be both responsive and responsible; the term of the contract is from April 1, 2016 through March 31, 2019; the cost of the contract will be charged to Account No. 101 22900 861010 (Prosecuting Attorney). (2016-37-003)

Firm: PTS of America
Address: 1854 Air Lane Drive, Nashville, TN 37218
Contact: Tanisha Cheek (866) 388-8488

3. Approval of a contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$515,000 to provide vocational education and training for adult male probationers as a part of the Wayne County Residential Alternative to Prison Program (WRAP); the County Executive advises that 2 bids were received in response to 208 direct solicitations; after review, the Purchasing Division recommends award to The Guidance Center as the most responsive and responsible proposer; the term of the contract is from April 15, 2016 through September 30, 2021; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2016-37-015)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Billy Cannon (734) 785-7700

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

Following discussion by the Commissioners with James Colangelo, **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. 2016-214 thru 2016-216]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

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

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Anderson honoring **Jaime Beccaccio** for receiving the Michigan PTA Member of the Year Award.

2. By Commissioner Anderson honoring **Mary Pantier** for years of exemplary service with Garden City Public Schools.
3. By Commissioner Anderson honoring **Don Nicholson** for receiving the 2016 Governor's Award for Innovative Tourism Collaboration.
4. By Commissioner Woronchak honoring the **Divine Child High School Music Program** upon the celebration of its 50th Anniversary.
5. By Commissioner Ware honoring **Bethel A.M.E. Church** upon the celebration of its 175th Anniversary.
6. By Commissioner Webb honoring the following individuals for graduating from the 17th District Veterans Court Program:

**Ian Adkins
Richard Helfrich
Gabrial Saldana
Kevin Strong
Elroy Parks**

**David Bartels
Chase Hovius
Thomas Reiling
Eric Thompson**

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 Commissioners Marecki and Barone in memory of **Paul Welday**.
2. By Commissioner Haidous in memory of **Nathaniel Eugene Butler**.
3. By Commissioners Clark-Coleman and Ware in memory of **Elder Patricia Ann Johnson**.
4. By Commissioner Ware in memory of **Alice V. Meadows**.
5. By Commissioner Ware in memory of **Ernestine Dansby**.
6. By Commissioner Ware in memory of **Sandra Loretta Turner**.
7. By Commissioner Ware in memory of **Algie Rutledge Ennett**.
8. By Commissioner Ware in memory of **Betty Joe Gordon**.
9. By Commissioner Scott in memory of **Alice Victoria Meadows**.
10. By Commissioner Webb in memory of **Rafic Bazzi**.

11. By Commissioner Bell in memory of **Debra Virgils**.

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 Scott, supported by Commissioner Haidous, moved adjournment. The motion prevailed, the time being 11:39 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, May 19, 2016.

Pamela Lane
Acting Clerk of the Commission

PI/mm