

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 18

EQUALIZATION MEETING

TENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, September 1, 2016

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:17 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 Ware for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, we thank you for those gathered here today. We thank you for this elected body who you have called to fulfill your plan and purpose. I pray that you would crown them with wisdom and provide your grace as they deliberate the County’s business. We ask that you will supply the staff and Commissioners with renewed strength as we work to bring prosperity to each district within Wayne County. This blessing we ask in Jesus name. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Ninth Day Equalization meeting held on August 18, 2016.

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

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

UNFINISHED BUSINESS

1. Ratification of the vote from the August 18, 2016 meeting on the Brownfield Plan for Fresh Farms Market to promote the redevelopment of and private investment in the Brownfield property located at 355 Fisher Road in the City of Grosse Pointe; the County Executive advises that inclusion of the property in this plan will facilitate financing of environmental response and other eligible activities at the property, thereby promoting economic growth for the benefit of the residents of the County; the tax increments are not projected to be captured and applied to this plan, therefore, no impact of taxing jurisdictions will occur. (2016-01-043)

Note 1: A Public Hearing is scheduled for today, September 1, 2016.

Note 2: Ratification of the vote from the August 18, 2016 Full Board meeting.

Commissioner Clark-Coleman, supported by Commissioner Palamara, moved to open the Public Hearing on Unfinished Business item VI. 1.

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

Commissioner Killeen, supported by Commissioner Webb, moved to close the Public Hearing on Unfinished Business item VI.

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

Commissioner Clark-Coleman, supported by Commissioner Palamara, moved approval of foregoing Unfinished Business item VI. 1, and adoption of the resolution.

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, 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. 2016-473]

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioners Barone and Marecki recognizing September 11-17 as Patriot Week as it renews America's spirit by celebrating the First Principles, Founding Fathers and other Patriots, vital documents and speeches, and flags that make America the greatest nation in world history. (2016-66-028)

Commissioner Barone, supported by Commissioner Varga, 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. 2016-474]

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

Commissioners Anderson, Basham, Haidous, Killeen, Leland, Palamara, Scott, Varga, Webb, Vice-Chair Bell, Chairman Woronchak -- 11

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|---|----|--|
| To Committee on Ways and Means
8/19/2016 | 1. | Dated July 18, 2016 (received July 27th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-128 reallocating expenditures in the amount of \$80,000 in the General Fund (101) for Sheriff Non-Jails; the County Executive advises that this budget adjustment serves to reallocate funds from various expense lines to fund the purchase of two new Police Interceptors fully equipped with emergency lights and sirens and the interceptors are part of eligible expenses related to the 2016 Secondary Roads Grant; subsequently, Cars and Trucks are increased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-128) |
| To Committee on Ways and Means
8/19/2016 | 2. | Dated June 24, 2016 (received August 19th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-141 reallocating expenditures in the amount of \$1,074,049 in the DPS Roads Fund (201); the County Executive advises that this reallocation is being done to reallocate funds from regular salaries to overtime; due to the current manpower shortages within the Division, this reallocation will afford the Roads Division the opportunity to continue to provide optimal public services in the most efficient manner available. (2016-35-141) |

- | | | |
|--|----|---|
| To Committee on
Ways and Means
8/19/2016 | 3. | Dated July 11, 2016 (received August 12th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-154 reallocating expenditures in the amount of \$200,000 in the Community & Economic Development Fund (250); the County Executive advises that this budget adjustment is for the purpose of reallocating funds within the HOME Project activity to align with a contract amendment with National Faith. (2016-35-154) |
| To Committee on
Ways and Means
8/19/2016 | 4. | Dated July 11, 2016 (received July 27th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-155 certifying revenue in the amount of \$11,436 in the General Fund (101) for Homeland Security; the County Executive advises that this budget adjustment serves to increase Fed Grant-Other and this will accurately reflect grant funding received from the 2016 Emergency Management Performance Grant (EMPG); subsequently, Regular Salaries is increased; this certification was not anticipated when the budget was submitted to the Commission. (2016-35-155) |
| To Committee on
Ways and Means
8/19/2016 | 5. | Dated July 15, 2016 (received July 27th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-157 reallocating expenditures in the amount of \$9,000 in the General Fund (101) for Sheriff Non-Jails; the County Executive advises that this budget adjustment serves to reallocate funds from Lubricants and Motor Fuels to fund the purchase of tires for the Sheriff's fleet vehicles as it relates to the Road Patrol-Municipal Support Enforcement Unit as well as future vehicle repairs; subsequently, Vehicle Repair and Maintenance is increased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-157) |
| To Committee on
Ways and Means
8/19/2016 | 6. | Dated July 20, 2016 (received July 27th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-164 reallocating expenditures in the amount of \$58,132 in the General Fund (101) for Economic Development Corporation (EDC) Pinnacle Aeropark; the County Executive advises that this budget adjustment serves to reallocate funds from Miscellaneous Contractual Services to Miscellaneous Fees to cover the 2015 Winter Property Tax assessment on County-owned properties located in Huron Township; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-164) |
| To Committee on
Ways and Means
8/19/2016 | 7. | Dated July 27, 2016 (received August 5th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-165 certifying additional revenue in the amount of \$13,000 in the Probate Court Fund (838); the County Executive advises that the Probate Court will recognize revenue from Probate Fees-County Share and revenue from Reimbursement-Attorney Fees to provide funding for the 4th quarter expenditures focusing on the replacement of computer equipment, employee desk chairs and facility maintenance; concurrently, various expenditures will be increased; the additional revenue was not anticipated when the budget was submitted to the Commission. (2016-35-165) |
| To Committee on
Ways and Means
8/19/2016 | 8. | Dated July 29, 2016 (received August 12th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-172 certifying additional revenue in the amount of \$147,669 in the Community Development Block Grant Fund (275); the County Executive |

advises that the Community Development Block Grant Program is in receipt of the funds from Tech Town for repayment of a Section 108 HUD loan; concurrently, these funds will be used by CDBG to cover principal and interest payments that are due on the loan; this additional revenue was not anticipated when the budget was submitted to the Commission. (2016-35-172)

To Committee on
Ways and Means
8/19/2016

9. Dated August 2, 2016 (received August 5th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-174 reallocating expenditures in the amount of \$2,300 in the HHS-Nutrition Fund-Senior Citizen Services (223); the County Executive advises that this budget adjustment serves to reallocate funds to Miscellaneous Supplies to provide funding for the Senior picnic; subsequently, Travel/Local Mileage is decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-174)

To Committee on
Ways and Means
8/19/2016

10. Dated August 2, 2016 (received August 15th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-173 reallocating expenditures in the amount of \$1,500 in the General Fund (101); the County Executive advises that this budget adjustment serves to reallocate funds from the Office Supplies line item in the amended budget for the Department of Health, Veterans and Community Wellness' Central Admin Unit in order to provide funding in the correct line item for On Demand Office Supplies. (2016-35-173)

To Committee on
Government
Operations
8/19/2016

11. Dated August 5, 2016 (received August 11th) requesting Commission approval of the appointment of Carlos Perez (of Sterling Heights) to the position of Director of Information Technology, which serves as the Chief Information Officer (CIO) for the County; the County Executive advises that Mr. Perez's base salary is \$120,000, which includes a five percent (5%) concession; the 5% concession and benefits will be provided in accordance with the 2015 Executive Benefit Plan; the effective date of the appointment is October 3, 2016. (2016-01-049)

To Committee on
Economic
Development
8/19/2016

12. Dated August 2, 2016 (received August 9th) requesting Commission approval of the Project Plan in connection with the Eden on the Rouge Project, which is the development of a new senior 88-unit, 96-bed assisted living and memory care facility in Canton; the County Executive advises that Antioch Connection Canton, MI, LLC has requested financial assistance from the Wayne County Economic Development Corporation (EDC) via revenue bonds not to exceed \$20,000,000 and this Project represents a \$22,355,000 investment; the term of the agreement will commence upon Commission approval. (2016-01-046)

Note: A Public Hearing is scheduled for September 1, 2016.

To Committee on
Public Safety,
Judiciary and
Homeland
Security
8/19/2016

13. Dated June 28, 2016 (received August 5th) requesting Commission approval of a grant agreement between the Charter County of Wayne and The Michigan Department of State Police-Emergency Management and Homeland Security in the amount of \$81,436 to provide federal pass-through funds under the FY 2016 Emergency Management Performance Grant (EMPG) for the development and maintenance of Wayne County's Emergency Management Program; the County Executive advises that current EMPG funding is directly related to Wayne County's Director of Homeland Security, as the Emergency Program Manager, salary and benefits and the continued eligibility for funding is dependent upon the completion of work activities and the maintenance of the Emergency Management Program; the term of the grant is from October 1, 2015 through September 30, 2016; the

revenue from the grant will be deposited into Account No. 101 42619 529000 (EMPG). (2016-02-006)

To Committee on
Health and
Human
Services
8/19/2016

14. Dated July 13, 2016 (received August 2nd) requesting Commission approval of Modification No. 1 to a three-year, sole-source contract with a two-year option to renew between the Charter County of Wayne and Global Vision Technologies, Inc. (GVT) (of St. Louis, MO) not to exceed \$230,000 to exercise the renewal option to provide continued maintenance and support of the Juvenile Accountability Information System (JAIS); Modification No. 1 increases the total contract amount from \$345,000 to \$575,000; the term of Modification No. 1 is from October 1, 2016 through September 30, 2018; the cost of Modification No. 1 will be charged to Account No. 292 35612 815000 (Program Development-Juvenile). (2013-37-071M1)

Firm: Global Vision Technologies, Inc.
Address: 6614 Clayton Road, #346, St. Louis, MO 63117
Contact: April Freund (314) 374-6709

To Committee on
Health and
Human
Services
8/19/2016

15. Dated July 13, 2016 (received July 27th) requesting Commission approval of a retroactive, one-year contract modification and extension to a three-year, single-response administrative services contract with a two-year option to renew between the Charter County of Wayne and Blue Cross/Blue Shield of Michigan (BCBSM), with no change in the dollar amount, to allow the County to evaluate and complete any restructuring of the medical functions of the Jail and Juvenile Detention facilities; the total amount of the contract remains \$23,250,000; the contract modification extends the term of the contract from July 1, 2016 through June 30, 2017; the cost of the contract will continue to be charged to Account No. 221 32600 834015 (Jail Medical). (2011-37-007M4)

Firm: Blue Cross/Blue Shield of Michigan
Address: 600 E. Lafayette, Detroit, MI 48226
Contact: Yvonne Moore (313) 448-7910

To Committee on
Public
Services
8/19/2016

16. Dated August 2, 2016 (received August 9th) from Beverly J. Watts, Interim Director, Department of Public Services, forwarding the June 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. (2016-33-013)

To Committee on
Public
Services
8/19/2016

17. Dated June 3, 2016 (received July 12th) requesting Commission approval of a five-year, comparable source contract between the Charter County of Wayne and King & MacGregor Environmental, Inc. (of Grand Rapids) not to exceed \$70,500 to assist Wayne County in completing, submitting and obtaining a permit and approval from the Michigan Department of Environmental Quality to undertake activities, including but not limited to, depositing or permitting the placing or fill materials, dredging, removal, or permitting the removal of soil or materials, constructing, operating, or maintaining any use or development of draining surface water in areas classified as wetlands under local, state or federal statute, rule, regulation or other laws as shown in the MDEQ Permit No. 10-82-0040-P, revised May 20, 2015; the term of the contract will commence upon Commission approval for 5 years; the cost of the contract will be charged to Account No. 101 17265 817000 (Pinnacle Aeropark). (2016-01-038)

Firm: King & MacGregor Environment, Inc.
Address: 2520 Woodmeadow, SE, Grand Rapids, MI 49546
Contract: Woody Held (734) 558-9288

- | | | |
|--|-----|--|
| To Committee on
Public
Services
8/19/2016 | 18. | Dated July 28, 2016 (received August 15th) requesting Commission approval of a contract between the Charter County of Wayne and Jefferson Chevrolet Co. (of Detroit) in the amount of \$285,485.20 to furnish and provide 10 cargo vans for the Department of Public Services, Equipment Division; the County Executive advises that 4 bids were received in response to 63 direct solicitations; after review, the Purchasing Division recommends award to Jefferson Chevrolet Co. as the lowest bidder and deemed to be most responsive and responsible; Jefferson Chevrolet will subcontract 12%/\$34,782.50 to Canfield Equipment Co. (of Warren) for steel bulkhead, window screens, amber LED minibar, brake controller work; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978010 (Roads-Equipment). (2016-37-081) |
| To Committee on
Public
Services
8/19/2016 | 19. | Dated June 15, 2016 (received July 22nd) requesting Commission approval of a four-year, sole-source contract between the Charter County of Wayne and Michigan CAT (of Novi) not to exceed \$500,000 to furnish and deliver O.E.M. parts and repairs for Caterpillar construction equipment for the Department of Public Services, Equipment Division; the County Executive advises that Michigan CAT is the sole supplier for O.E.M. Caterpillar equipment products for the State of Michigan; the term of the contract is from October 1, 2016 through September 30, 2020; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2016-37-106)

Firm: Michigan CAT
Address: 24800 Novi Road, Novi, MI 48375
Contact: Brian J. Schulz (248) 349-4800 |
| To Committee on
Public
Services
8/19/2016 | 20. | Dated July 22, 2016 (received July 29th) requesting Commission approval of Amendment No. 1 to a three-year, revenue generating contract with a one-year option to renew between the Charter County of Wayne and Martin's Towing, Incorporated (of Brownstown Township) exercising the one-year option to renew to continue to sell/auction off out-dated equipment from the Department of Public Services, Equipment Division; the County Executive advises that the vendor will receive a 5% fee for their services; it is estimated that revenue generated through the sale of outdated equipment will be \$100,000; the term of Amendment No. 1 is from October 1, 2016 through September 30, 2017; the revenue for the contract will be deposited into Account No. 201 44900 673030 (Roads-Equipment). (2016-17-016)

Firm: Martin's Towing, Incorporated
Address: 17180 Dix-Toledo, Brownstown, MI 48192
Contact: None Listed |
| To Committee Public
Services
8/19/2016 | 21. | Dated June 29, 2016 (received July 22nd) requesting Commission approval of a contract between the Charter County of Wayne and Metro Airport Truck (of Taylor) not to exceed \$400,000 to provide brake 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 3 bids were received in response to 99 direct solicitations; after review, the Purchasing Division recommends award to Metro Airport Truck as the apparent low bidder, which was determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through April 30, 2020; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2016-37-058) |

Firm: Metro Airport Truck
Address: 13385 Inkster Road, Taylor, MI 48180
Contact: Douglas W. Jones (734) 941-1801

To Committee on Health and Human Services
8/22/2016

22. Dated July 13, 2016 (received August 12th) requesting Commission approval of a grant award from the U.S. Department of Health and Human Services in the amount of \$5,719,355 to operate a federally funded Head Start program for 357 children and Early Head Start services for 146 infants, toddlers and pregnant women in designated service areas; the County Executive advises that the non-federal match in the amount of \$1,429,839 is required and this grant award is for the first year of a five-year project period; the term of the agreement is from July 1, 2016 through April 30, 2017; the revenue from the grant will be deposited into Account Nos. 225 68547 516000 Head Start Prog 2017), 225 68527 516000 (Training & Tech Asst 2017), 225 68702 516000 (Early Head Start Prog 2017), 225 68721 516000 (Early HS Train & Tech Asst 2016), 225 68100 516000 (Head Start start up prog 16/17), and 225 68200 516000 (Early Head Start start up prog 16/17). (2016-06-007)

To Committee on Health and Human Services
8/22/2016

23. Dated July 20, 2016 (received August 16th) requesting Commission approval of an extension to a grant award from the U.S. Department of Health and Human Services in the amount of \$3,891,832 to operate a federally funded Head Start program for 3,069 children and Early Head Start services for 72 infants, toddlers and pregnant women in designated service areas; the County Executive advises that the non-federal match in the amount of \$972,951 is required; the term of the agreement is from May 1, 2016 through June 30, 2016; the revenue from the grant will be deposited into Account Nos. 225 68546 516000 (Head Start Prog 2016 \$3,653,869), 225 68526 516000 (Training & Tech Asst 2016 \$42,864), 225 68701 516000 (Early Head Start Prog 2016 \$192,360), 225721 516000 (Early HS Train & Tech Asst 2016 \$2,739). (2016-06-008)

To Committee on Health and Human Services
8/22/2016

24. Dated July 20, 2016 (received August 16th) requesting Commission approval of an extension to a supplemental grant award from the U.S. Department of Health and Human Services in the amount of \$57,044 for the Cost of Living Adjustment increase for the operation of Head Start programs in designated service areas; the County Executive advises that the non-federal match in the amount of \$14,261 is required; the term of the agreement is from May 1, 2016 through June 30, 2016; the revenue from the grant will be deposited into Account Nos. 225 68546 516000 (Head Start Prog 2016 \$53,640) and 225 68701 516000 (Early Head Start Prog 2016 \$3,404). (2016-06-009)

To Committee on Health and Human Services
8/22/2016

25. Dated August 16, 2016 (received August 18th) requesting Commission approval of a five-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) in the amount of \$3,439,860 for the overseeing and evaluation of the Wayne County Pre-Birth to Five, PB5, Early Head Start program; the County Executive advises that SEMCA is the only service provide that can ensure continuity of fiduciary operations; the term of the contract is from July 1, 2016 through June 30, 2021; the cost of the contract will be charged to Account Nos. 225 68547 815000 (\$982,922 Head Start Prog 2017), 225 68702 815000 (\$25,969 Early Head Start Prog 2017), 225 68527 815000 (\$1,763,347 Training & Tech Asst 2017), 225 68722 815000 (\$28,057 Early HS Train & Tech Asst 2017), 225 68100 815000 (\$207,963 Head Start start up Prog 16/17), and 225 68200 815000 (\$431,602 Early Head Start start up Prog 16/17). (2016-37-129)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Road, Taylor, MI 48180
Contact: Gregory Pitoniak (734) 229-3500

- | | | |
|---|-----|---|
| To Committee on
Ways and Means
8/25/2016 | 26. | Dated July 6, 2016 (received July 7th) requesting Commission approval of the recommended Comprehensive Executive Budget for Fiscal Year 2016-2017 and Fiscal Year 2017-2018. (2016-31-048) |
| To Committee of the
Whole
8/29/2016 | 27. | Dated July 20, 2016 (received August 1st) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Correct Care Solutions, LLC (CCS) (of Nashville, TN) not to exceed \$58,874,408 to provide and manage a comprehensive quality health program to include medical, dental, pharmacy and mental health services for all jail inmates and juveniles housed at the Juvenile Detention Facility, servicing approximately 2,000 individuals; the County Executive advises 2 bids were received in response to 438 direct solicitations; after review, the Purchasing Division recommends award to CCS as the most qualified vendor and determined to be both responsive and responsible; CCS will subcontract 1.7%/\$1,004,833 to Diamond Pharmacy Services (of Indiana, PA) for pharmaceutical services, 0.13%/\$75,524 to Laboratory Corporation of America (of Burlington, NC) for laboratory services, 0.20%/\$119,924 to MobilexUSA (of Columbus, OH) for radiology services, and 0.01%/\$8,500 to Stericycle (of Lake Forest, IL) for medical waste removal; the term of the contract is from October 1, 2016 through September 30, 2019; the cost of the contract will be charged to Account Nos. 221 32600 817000 (Jail Medical \$29,464,286), 221 32630 817000 (Jail Mental Health \$19,642,858), 292 35604 817000 (JDF CCF Mental Health Intake \$5,860,358), 292 35606 817000 (JDF CCF Mental Health \$3,906,906). (2015-37-031C) |
| | | Firm: Correct Care Solutions, LLC
Address: 1283 Murfreesboro, Suite 500, Nashville, TN 37217
Contact: Patrick Cummiskey (615) 324-5777 |
| To Committee on
Economic
Development
8/19/2016 | B. | Communication dated July 11, 2016 (received July 15th) from Janice M. Winfrey, Detroit City Clerk, forwarding notification of a public hearing relative to the petition of Flex-N-Gate Detroit, LLC's request for approval of the company's next Michigan Development Corporation Renaissance Zone at 7000 Georgia St., Detroit, MI 48211 (related to Petition #1207). (2016-69-059) |

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

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

REPORTS FROM COMMITTEES

- A.** Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending approval of the appointment of Carlos Perez (of Sterling Heights) to the position of Director of Information Technology, which serves as the Chief Information Officer (CIO) for the County; the County Executive advises that Mr. Perez's base salary is \$120,000, which includes a five percent (5%)

concession; the 5% concession and benefits will be provided in accordance with the 2015 Executive Benefit Plan; the effective date of the appointment is October 3, 2016. (2016-01-049)

Commissioner Leland, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report A, and adoption of the resolution.

Following discussion by the Commissioners with Carlos Perez, **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. 2016-475]

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

1. Forwarding to receive and file, a communication announcing the 2017 EPA Brownfield Area-Wide Planning Grant Opportunity in the amount of \$200,000 for the River Rouge DTE Energy Plant Closing; the EPA is announcing the availability of funding to eligible entities who wish to develop an area-wide plan for Brownfield assessment, cleanup and subsequent reuse and anticipates awarding approximately 20 projects in total. (2016-01-048)
3. Forwarding to receive and file, notification of a public hearing relative to the petition of Flex-N-Gate Detroit, LLC's request for approval of the company's next Michigan Development Corporation Renaissance Zone at 7000 Georgia St., Detroit, MI 48211 (related to Petition #1207). (2016-69-059)

Commissioner Clark-Coleman, supported by Commissioner Anderson, moved approval of foregoing Report B, items 1 and three, 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. 2016-476 thru 2016-477]

2. Approval of the Project Plan in connection with the Eden on the Rouge Project, which is the development of a new senior 88-unit, 96-bed assisted living and memory care facility in Canton Township; the County Executive advises that Antioch Connection Canton, MI, LLC has requested financial assistance from the Wayne County Economic Development Corporation (EDC) via revenue bonds not to exceed \$20,000,000 and this Project represents a \$22,355,000 investment; the term of the agreement will commence upon Commission approval. (2016-01-046)

Note 1: A Public Hearing is scheduled for today, September 1, 2016.

Note 2: Approval is contingent upon receiving updated paperwork. These corrections were received.

Commissioner Clark-Coleman, supported by Commissioner Anderson, moved to open the Public Hearing on Report B, item 3.

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

Commissioner Clark-Coleman, supported by Commissioner Webb, moved to close the Public Hearing on Report B, item 3.

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

Commissioner Clark-Coleman, supported by Commissioner Barone, moved approval of foregoing Report B, item 3, 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. 2016-478]

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

1. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-146 reallocating expenditures in the amount of \$103,534 in the Property Tax Forfeiture Fund (501) and certifying revenue in the amount of \$103,534 in the Delinquent Tax Revolving-2013 Fund (533); the County Executive advises that this proposed budget adjustment serves as a correction to budget adjustment 2016-35-127; in Fund 501, the revenue is being re-classed from Use of Fund Balance to Charges for Services revenue and in Fund 533, revenue from Fund Balance will be used to fund the additional expense from Fund 501. (2016-35-146)
2. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-141 reallocating expenditures in the amount of \$1,074,049 in the DPS Roads Fund (201); the County Executive advises that this reallocation is being done to reallocate funds from regular salaries to overtime; due to the current manpower shortages within the Division, this reallocation will afford the Roads Division the opportunity to continue to provide optimal public services in the most efficient manner available. (2016-35-141)
3. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-173 reallocating expenditures in the amount of \$1,500 in the General Fund (101); the County Executive advises that this budget adjustment serves to reallocate funds from the Office Supplies line item in the amended budget for the Department of Health, Veterans and Community Wellness' Central Admin Unit in order to provide funding in the correct line item for On Demand Office Supplies. (2016-35-173)
4. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-128 reallocating expenditures in the amount of \$80,000 in the General Fund (101) for Sheriff Non-Jails; the County Executive advises that this budget adjustment serves to reallocate funds from various expense lines to fund the purchase of two new Police Interceptors fully equipped with emergency lights and sirens and the interceptors are part of eligible expenses related to the 2016 Secondary Roads Grant; subsequently, Cars and Trucks are increased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-128)
5. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-157 reallocating expenditures in the amount of \$9,000 in the General Fund (101) for Sheriff Non-Jails; the County Executive advises that this budget adjustment serves to reallocate funds from Lubricants and Motor Fuels to fund the purchase of tires for the Sheriff's fleet vehicles as it relates to the Road Patrol-Municipal Support Enforcement Unit as well as future vehicle repairs; subsequently, Vehicle Repair and Maintenance is increased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-157)
6. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-164 reallocating expenditures in the amount of \$58,132 in the General Fund (101) for Economic Development Corporation (EDC) Pinnacle Aeropark; the County Executive advises that this budget adjustment serves to reallocate funds from Miscellaneous Contractual Services to Miscellaneous Fees to cover the 2015 Winter Property Tax assessment on County-owned properties located in Huron Township; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-164)

7. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-154 reallocating expenditures in the amount of \$200,000 in the Community & Economic Development Fund (250); the County Executive advises that this budget adjustment is for the purpose of reallocating funds within the HOME Project activity to align with a contract amendment with National Faith. (2016-35-154)
8. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-174 reallocating expenditures in the amount of \$2,300 in the HHS-Nutrition Fund-Senior Citizen Services (223); the County Executive advises that this budget adjustment serves to reallocate funds to Miscellaneous Supplies to provide funding for the Senior picnic; subsequently, Travel/Local Mileage is decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-174)
9. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-155 certifying revenue in the amount of \$11,436 in the General Fund (101) for Homeland Security; the County Executive advises that this budget adjustment serves to increase Fed Grant-Other and this will accurately reflect grant funding received from the 2016 Emergency Management Performance Grant (EMPG); subsequently, Regular Salaries is increased; this certification was not anticipated when the budget was submitted to the Commission. (2016-35-155)
10. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-165 certifying additional revenue in the amount of \$13,000 in the Probate Court Fund (838); the County Executive advises that the Probate Court will recognize revenue from Probate Fees-County Share and revenue from Reimbursement-Attorney Fees to provide funding for the 4th quarter expenditures focusing on the replacement of computer equipment, employee desk chairs and facility maintenance; concurrently, various expenditures will be increased; the additional revenue was not anticipated when the budget was submitted to the Commission. (2016-35-165)
11. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-172 certifying additional revenue in the amount of \$147,669 in the Community Development Block Grant Fund (275); the County Executive advises that the Community Development Block Grant Program is in receipt of the funds from Tech Town for repayment of a Section 108 HUD loan; concurrently, these funds will be used by CDBG to cover principal and interest payments that are due on the loan; this additional revenue was not anticipated when the budget was submitted to the Commission. (2016-35-172)

Commissioner Palamara, supported by Commissioner Webb, moved approval of foregoing Report C, and adoption of the eleven ordinances.

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

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

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

1. Approval of a retroactive, one-year contract modification and extension to a three-year, single-response administrative services contract with a two-year option to renew between the Charter County of Wayne and Blue Cross/Blue Shield of Michigan (BCBSM), with no change in the dollar amount, to allow the County to evaluate and complete any restructuring of the medical functions of the Jail and Juvenile Detention facilities; the total amount of the contract remains \$23,250,000; the contract modification extends the term of the contract from July 1, 2016 through June 30, 2017; the cost of the contract will continue to be charged to Account No. 221 32600 834015 (Jail Medical). (2011-37-007M4)

Firm: Blue Cross/Blue Shield of Michigan
Address: 600 E. Lafayette, Detroit, MI 48226
Contact: Yvonne Moore (313) 448-7910

2. Approval of a grant award from the U.S. Department of Health and Human Services in the amount of \$5,719,355 to operate a federally funded Head Start program for 357 children and Early Head Start services for 146 infants, toddlers and pregnant women in designated service areas; the County Executive advises that the non-federal match in the amount of \$1,429,839 is required and this grant award is for the first year of a five-year project period; the term of the agreement is from July 1, 2016 through April 30, 2017; the revenue from the grant will be deposited into Account Nos. 225 68547 516000 Head Start Prog 2017), 225 68527 516000 (Training & Tech Asst 2017), 225 68702 516000 (Early Head Start Prog 2017), 225 68721 516000 (Early HS Train & Tech Asst 2016), 225 68100 516000 (Head Start start up prog 16/17), and 225 68200 516000 (Early Head Start start up prog 16/17). (2016-06-007)
3. Approval of an extension to a grant award from the U.S. Department of Health and Human Services in the amount of \$3,891,832 to operate a federally funded Head Start program for 3,069 children and Early Head Start services for 72 infants, toddlers and pregnant women in designated service areas; the County Executive advises that the non-federal match in the amount of \$972,951 is required; the term of the agreement is from May 1, 2016 through June 30, 2016; the revenue from the grant will be deposited into Account Nos. 225 68546 516000 (Head Start Prog 2016 \$3,653,869), 225 68526 516000 (Training & Tech Asst 2016 \$42,864), 225 68701 516000 (Early Head Start Prog 2016 \$192,360), 225721 516000 (Early HS Train & Tech Asst 2016 \$2,739). (2016-06-008)
4. Approval of an extension to a supplemental grant award from the U.S. Department of Health and Human Services in the amount of \$57,044 for the Cost of Living Adjustment increase for the operation of Head Start programs in designated service areas; the County Executive advises that the non-federal match in the amount of \$14,261 is required; the term of the agreement is from May 1, 2016 through June 30, 2016; the revenue from the grant will be deposited into Account Nos. 225 68546 516000 (Head Start Prog 2016 \$53,640) and 225 68701 516000 (Early Head Start Prog 2016 \$3,404). (2016-06-009)
5. Approval of a five-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) in the amount of \$3,439,860 for the overseeing and evaluation of the Wayne County Pre-Birth to Five, PB5, Early Head Start program; the County Executive advises that SEMCA is the only service provide that can ensure continuity of fiduciary operations; the term of the contract is from July 1, 2016 through June 30, 2021; the cost of the contract will be charged to Account Nos. 225 68547 815000 (\$982,922 Head Start Prog

2017), 225 68702 815000 (\$25,969 Early Head Start Prog 2017), 225 68527 815000 (\$1,763,347 Training & Tech Asst 2017), 225 68722 815000 (\$28,057 Early HS Train & Tech Asst 2017), 225 68100 815000 (\$207,963 Head Start start up Prog 16/17), and 225 68200 815000 (\$431,602 Early Head Start start up Prog 16/17). (2016-37-129)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Road, Taylor, MI 48180
Contact: Gregory Pitoniak (734) 229-3500

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

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

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

[Resolution Nos. 2016-490 thru 2016-494]

Commissioner Webb voted no on Report D, items 2 and 3. Commissioner Palamara abstained on Report D, items 1 and 5.

- E. Report from the **COMMITTEE ON AUDIT** to receive and file, the final draft copy of the Office of Legislative Auditor General's Consulting Report on Budget Sensitive Issues/Review of the County's Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2015; the report is dated July 29, 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. (2016-57-802)

Commissioner Basham, supported by Commissioner Killeen, moved approval of foregoing Report E, 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. 2016-495]

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

1. Forwarding, to receive and file, the May 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. (2016-33-014)
2. Approval of a contract between the Charter County of Wayne and Jefferson Chevrolet Co. (of Detroit) in the amount of \$285,485.20 to furnish and provide 10 cargo vans for the Department of Public Services, Equipment Division; the County Executive advises that 4 bids were received in response to 63 direct solicitations; after review, the Purchasing Division recommends award to Jefferson Chevrolet Co. as the lowest bidder and deemed to be most responsive and responsible; Jefferson Chevrolet will subcontract 12%/\$34,782.50 to Canfield Equipment Co. (of Warren) for steel bulkhead, window screens, amber LED minibar, brake controller; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978010 (Roads-Equipment). (2016-37-081)
3. Approval of a four-year, sole-source contract between the Charter County of Wayne and Michigan CAT (of Novi) not to exceed \$500,000 to furnish and deliver O.E.M. parts and repairs for Caterpillar construction equipment for the Department of Public Services, Equipment Division; the County Executive advises that Michigan CAT is the sole supplier for O.E.M. Caterpillar equipment products for the State of Michigan; the term of the contract is from October 1, 2016 through September 30, 2020; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2016-37-106)

Firm: Michigan CAT
Address: 24800 Novi Road, Novi, MI 48375
Contact: Brian J. Schulz (248) 349-4800

4. Approval of Amendment No. 1 to a three-year, revenue-generating contract with a one-year option to renew between the Charter County of Wayne and Martin's Towing, Incorporated (of Brownstown Township), with no additional funding, exercising the one-year option to renew to continue to sell/auction off outdated equipment from the Department of Public Services, Equipment Division; the County Executive advises that the vendor will receive a 5% fee for their services; the term of Amendment No. 1 is from October 1, 2016 through September 30, 2017; the revenue for the contract will be deposited into Account No. 201 44900 673030 (Roads-Equipment). (2016-17-016)

Firm: Martin's Towing, Incorporated
Address: 17180 Dix-Toledo, Brownstown, MI 48192
Contact: None Listed

5. Approval of a five-year, comparable-source contract between the Charter County of Wayne and King & MacGregor Environmental, Inc. (of Grand Rapids) not to exceed \$70,500 to assist Wayne County in completing, submitting and obtaining a permit and approval from the Michigan Department of Environmental Quality to undertake activities, including but not limited to, depositing or permitting the placing or fill materials, dredging, removal, or permitting the removal of soil or materials, constructing, operating, or maintaining any use or development of draining surface water in areas classified as wetlands under local, state or federal statute, rule, regulation or other laws as shown in the MDEQ Permit No. 10-82-0040-P, revised May 20, 2015; the term of the contract will commence upon Commission approval for 5 years; the cost of the contract will be charged to Account No. 101 17265 817000 (Pinnacle Aeropark). (2016-01-038)

Firm: King & MacGregor Environment, Inc.
Address: 2520 Woodmeadow, SE, Grand Rapids, MI 49546
Contact: Woody Held (734) 558-9288

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

Following discussion by the Commissioners with Daisy Tinsley, **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. 2016-496 thru 2016-500]

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

1. Approval of Modification No. 1 to a three-year, sole-source contract with a two-year option to renew between the Charter County of Wayne and Global Vision Technologies, Inc. (GVT) (of St. Louis, MO) not to exceed \$230,000 to exercise the renewal option to provide continued maintenance and support of the Juvenile Accountability Information System (JAIS); Modification No. 1 increases the total contract amount from \$345,000 to \$575,000; the term of Modification No. 1 is from October 1, 2016 through September 30, 2018; the cost of Modification No. 1 will be charged to Account No. 292 35612 815000 (Program Development-Juvenile). (2013-37-071M1)

Firm: Global Vision Technologies, Inc.
Address: 6614 Clayton Road, #346, St. Louis, MO 63117
Contact: April Freund (314) 374-6709

Note: Approval contingent upon receiving the corrected documentation.

2. Approval of a grant agreement between the Charter County of Wayne and The Michigan Department of State Police-Emergency Management and Homeland Security in the amount of \$81,436 to provide federal pass-through funds under the FY 2016 Emergency Management Performance Grant (EMPG) for the development and maintenance of Wayne County's Emergency Management Program; the County Executive advises that current EMPG funding is directly related to Wayne County's Director of Homeland Security, as the Emergency Program Manager, salary and benefits and the continued eligibility for funding is dependent upon the completion of work activities and the maintenance of the Emergency Management Program; the term of the grant is from October 1, 2015 through September 30, 2016; the revenue from the grant will be deposited into Account No. 101 42619 529000 (EMPG). (2016-02-006)

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing Report G, 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. 2016-501 thru 2016-502]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

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

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Haidous honoring **T-Rex Arms** upon the celebration of its Grand Opening in Belleville, Michigan.
2. By Commissioner Scott honoring **Reverend Dr. Walter K. Cheeks** upon the celebration of his 23rd Pastoral Anniversary.
3. By Commissioner Anderson honoring **Jo Johnson** upon the celebration of 45 years of service to the Westland Historical Commission.
4. By Commissioner Anderson honoring **Tyler Schreiber** for achieving the rank of Eagle Scout.
5. By Commissioners Barone and Marecki honoring the following individuals for competing in this year's summer Olympic Games:

Jeff Porter
Tiffany Porter

6. By Commissioners Barone and Marecki honoring **Allison Schmitt** for winning a gold medal in the 4x200-meter freestyle relay and a silver medal in the 4x100-meter relay in the year's summer Olympic Games.

Vice-Chair Pro Tempore Ware, supported by Commissioner Webb, 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 Woronchak in memory of **Constance Boski.**
2. By Commissioner Woronchak in memory of **Aaron Giles.**
3. By Commissioner Woronchak in memory of **Laura Kay Drapeau.**
4. By Commissioner Woronchak in memory of **Dennis Kasprowicz.**
5. By Commissioner Haidous in memory of **Bernard J. Damitio.**
6. By Commissioner Webb in memory of **Joseph Carion.**
7. By Commission Marecki in memory of **Alex Bishop.**

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

REMARKS BY MEMBERS

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

Commissioner Webb, supported by Commissioner Haidous, moved adjournment. The motion prevailed, the time being 10:52 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, September 15, 2016.

Makisha Morse
Acting Clerk of the Commission

PI/mm