

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 19

EQUALIZATION MEETING

ELEVENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, September 15, 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	- excused
Clark-Coleman	- present	Palamara	- present	Bell	- present
Haidous	- present	Scott	- present	Woronchak	- present

14 present, a quorum

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

Chairman Woronchak advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chairman Woronchak called upon Commissioner Scott for the introduction of Doris Rue, who gave the following invocation:

"In honor of our Father, God, we come together on this day gathered as one, participating as one, doing the teamwork as one; it is definitely understood that there are two sides. There is the side of the Commissioners who humbly do their jobs and there are the ones of the people who come to see that their answers and their questions are heard and hopefully resolution can take place with a good accord and decency, and order. And then we ask Father God that you would watch over the Commissioners, continue to bless them and the jobs that they do because it is not an easy job and again, we know that the public has issues, they want answers. Father God, on this day, please call this meeting together in decency and in order, in the name of Jesus. 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 Tenth Day Equalization meeting held on September 1, 2016.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

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

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk advised that there were no Presentation of Petitions, Ordinances and Resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|---|----|--|
| To Committee on
Ways and Means
9/1/2016 | 1. | Dated June 26, 2016 (received August 12th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding the monthly cash flow statement for June 2016, pursuant to Enrolled Ordinance No. 2015-473, page 19, item 37. (2016-31-054) |
| To Committee on
Ways and Means
9/1/2016 | 2. | Dated July 15, 2016 (received August 17th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-105 reallocating expenditures in the amount of \$3,000 in the County Health Fund (221); the County Executive advises that this proposed budget adjustment serves to reallocate appropriation from one account to another in order to fund replacing dental equipment relative to developing dental X-rays and printers. (2016-35-105) |
| To Committee on
Ways and Means
9/1/2016 | 3. | Dated August 4, 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. 2016-35-114 certifying revenue in the amount of \$653,528 and decertifying revenue in the amount of \$245,460 in the Drug Enforcement Program Fund (265) for the Drug Enforcement Unit; the County Executive advises that this budget adjustment serves to certify revenue from additional funds received in the Drug Unit and the Reimbursement-Individual line is increased to accurately reflect revenues already received; the Narc Forfeitures-State line is increased to accurately reflect revenues already received and in addition, a decertification was submitted to accurately reflect revenues that are not anticipated to be received; part of the revenue will be used to purchase a van to transport prisoners to and from jail for the Central Transportation Unit; subsequently, Cars and Trucks, Fuel, Vehicle Repair and Maintenance and Misc. Operating are all increased; this certification was not anticipated when the budget was submitted to the Commission. (2016-35-114) |
| To Committee on
Ways and Means
9/1/2016 | 4. | Dated June 28, 2016 (received July 28th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-142 certifying revenue in the amount of \$3,372,096 in the DPS Roads Fund (201); the County Executive advises that this increase in revenue represents the Township Paving Program projects that were not completed in FY 2015 but are slated for completion in FY 2016. (2016-35-142) |
| To Committee on
Ways and Means
9/1/2016 | 5. | Dated August 5, 2016 (received August 18th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-159 reallocating expenditures in the amount of \$35,001 in the General Fund (101) for the Register of Deeds; the County Executive advises that this budget adjustment serves to reallocate \$10,000 to |

		Temp. Salaries and \$25,001 to Overtime; the temporary employees were hired due to the low number of staff and overtime is required to reduce the number of documents waiting to be recorded; subsequently, Regular Salaries & Wages and related fringes are decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-159)
To Committee on Ways and Means 9/2/2016	6.	Dated July 20, 2016 (received July 29th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-162 reallocating expenditures in the amount of \$2,600 in the General Fund (101) for Homeland Security; the County Executive advises that this budget adjustment serves to reallocate funds to On Demand Supplies to provide funding for desktop toner; subsequently, Lubricants and Motor Fuels are decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-162)
To Committee on Ways and Means 9/2/2016	7.	Dated July 20, 2016 (received July 29th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-166 reallocating expenditures in the amount of \$25,000 in the General Fund (101) for Homeland Security; the County Executive advises that this budget adjustment serves to reallocate funds to Reimbursable Supplies to accurately reflect expenses incurred and upcoming expenses; subsequently, Temporary Salaries and Wages and related fringes are decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-166)
To Committee on Ways and Means 9/2/2016	8.	Dated July 20, 2016 (received July 29th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-167 reallocating expenditures in the amount of \$50,000 in the General Fund (101) for Sheriff Non-Jails; the County Executive advises that this budget adjustment serves to reallocate funds from Payment of Accumulated Sick Leave to Temporary Salaries and related fringes to fund a Police Office-Temporary position in Court Services; subsequently, Temporary, Salaries and Wages and related fringes are increased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-167)
To Committee on Ways and Means 9/2/2016	9.	Dated July 27, 2016 (received July 29th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-171 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Overtime, FICA and Retirement Benefits to Computer Equipment for Management & Budget-Assessment in order to provide sufficient funds for a necessary server upgrade. (2016-35-171)
To Committee on Ways and Means 9/2/2016	10.	Dated August 8, 2016 (received August 24th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-176 reallocating expenditures in the amount of \$5,000 in the Property Tax Forfeiture Fund (501); the County Executive advises that the Wayne County Treasurer's Office proposes reallocating funds from the Utilities-Electricity account to the Travel Convention/Computer Equipment account in order to provide sufficient funds for Treasurer employees to attend an out-of-state training conference on Reclaiming Vacant Properties. (2016-35-176)

To Committee on
Government
Operations
9/2/2016

11. Dated July 11, 2016 (received August 12th) requesting Commission approval of a one-year, cooperative purchase contract between the Charter County of Wayne and Open Text, Inc. (of San Mateo, CA) in the amount of \$337,953.12 to provide support for the Document Management, LiveLink, Enterprise Connect, and Red Dot applications; the County Executive advises that the current service with Open Text has facilitated the opportunity for Wayne County to move toward an organized and secure environment and without this continued support and periodic upgrades to the functionality of these enterprise applications, users will not have the storage and access to essential work documents or the ability to manage their web content; the term of the contract is from October 1, 2016 through September 30, 2017; the cost of the contract will be charged to Account No. 635 25805 932000 (Information Technology Service). (2016-37-116)

Firm: Open Text, Inc.
Address: 951 Mariners Island Blvd., Suite 700, San Mateo, CA 94404
Contact: Danielle Young (519) 888-7111

To Committee on
Government
Operations
9/2/2016

12. Dated August 1, 2016 (received August 12th) requesting Commission approval of Modification No. 1 to a one-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Zenith Technology Solutions (ZTS) (of Orchard Lake) not to exceed \$120,000 exercising the option to renew to continue to provide ongoing support and enhancements of the County's Jail Electronic Medical Records (EMR) system; the County Executive advises that ZTS is the vendor that owns the source code and originally designed, implemented and configured the existing proprietary EMR system, therefore, is the only vendor qualified to provide support and enhancements currently provided; Modification No. 1 increases the total contract amount from \$150,000 to \$270,000; the term of Modification No. 1 is from October 1, 2016 through September 30, 2017; the cost of Modification No. 1 will be charged to Account No. 221 32600 815000 (Jail Medical). (2015-37-103M1)

Firm: Zenith Technology Solutions
Address: 4925 Hickory Pointe Dr., Orchard Lake, MI 48323
Contact: Purush Yeluripati (248) 539-8900

To Committee on
Government
Operations
9/2/2016

13. Dated August 1, 2016 (received August 12th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Oracle America, Inc. (of Redwood City, CA) not to exceed \$781,019.83 for the PeopleSoft and JD Edwards Enterprise Software Update License & Support; the County Executive advises that this agreement provides continued licensing, maintenance and technical support and software upgrades for these essential applications and this is a cooperative purchase as a part of the State of Michigan MiDeal Cooperative Purchasing Contract; the term of the contract is from October 1, 2016 through September 30, 2017; the cost of the contract will be charged to Account Nos. 101 20200 932000 (M&B Administration \$326,062.82), 101 20205 932000 (M&B Payroll Unit \$227,478.50) and 101 22601 932000 (Human Resource-Admin \$227,478.51). (2016-37-124M5)

Firm: Oracle America, Inc.
Address: 500 Oracle Pkwy, Redwood City, CA 94065
Contact: Ryan Pike (719) 757-3300

To Committee on
Health and
Human
Services
9/2/2016

14. Dated August 19, 2016 (received August 26th) requesting Commission approval of Modification No. 3 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$672,905 to add additional funds and extend the term of the contract to continue to provide Head Start

services for 586 income-eligible 3- and 4-year-olds and children with certified disabilities; Contract Modification No. 3 increases the total contract amount from \$8,231,678 to \$8,904,583; Contract Modification No. 3 extends the term of the contract from May 1, 2016 through June 30, 2016; the cost of the contract will be charged to Account Nos. 225 68546 815000 (Head Start Prog 2016 \$670,908) and 225 68526 815000 (Training & Tech Asst 2016 \$1,997). (2014-37-062M3)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

To Committee on
Health and
Human
Services
9/2/2016

15. Dated August 19, 2016 (received August 26th) requesting Commission approval of Modification No. 3 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$1,397,003 to provide additional Head Start funding for PY 2015-2016 to serve 1,173 income-eligible 3- and 4-year-olds and children with certified disabilities; Contract Modification No. 3 increases the total contract amount from \$16,952,188 to \$18,349,191; Modification No. 3 extends the term of the contract from May 1, 2016 through June 30, 2016; the cost of Contract Modification No. 3 will be charged to Account Nos. 225 68546 815000 (\$1,204,663 Head Start Prog 2016), 225 68526 815000 (\$3,573 Training & Tech Asst 2016), 225 68701 815000 (\$187,183 Early Head Start Prog 2016) and 225 68721 815000 (\$1,584 Early HS Train & Tech Asst 2016). (2014-37-063M3)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Kari D. Walker (734) 785-7700

To Committee on
Health and
Human
Services
9/2/2016

16. Dated August 19, 2016 (received August 26th) requesting Commission approval of Modification No. 3 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$1,072,918 to provide additional Head Start funding for PY 2015-2016 to serve 1,003 income-eligible 3- and 4-year-olds and children with certified disabilities; Contract Modification No. 3 increases the total contract amount from \$13,125,186 to \$14,198,104; Contract Modification No. 3 extends the term of the contract from May 1, 2016 through June 30, 2016; the cost of the contract will be charged to Account Nos. 225 68546 815000 (Head Start Prog 2016 \$1,069,160) and 225 68526 815000 (Training & Tech Asst 2016 \$3,758). (2014-37-064M3)

Firm: Wayne-Metropolitan Community Action Agency
Address: 2121 Biddle, Suite 102, Wyandotte, MI 48192
Contact: Katy Kibbey (313) 873-6000

To Committee on
Public
Services
9/2/2016

17. Dated August 20, 2016 (received August 24th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$2,537,387.53 for the resurfacing of approximately 2 miles of Cherry Hill Road from Merriman to Wayne Road in the cities of Westland and Garden City; the County Executive advises that three bids were received in response to 438 direct solicitations; after review, the Purchasing Division recommends award to Cadillac Asphalt, LLC as the apparent low bidder, evaluated and determined to be both responsive and responsible; Cadillac Asphalt, LLC will subcontract with Century Cement (of Riverview) for concrete, Tenmile Creek (of Detroit) for milling, Michigan Highway (of Livonia) for restoration and P.K. Contracting (of Troy) for paving marking; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to

Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2016-37-102)

Firm: Cadillac Asphalt, LLC
Address: 2575 S. Haggerty Rd., Suite 100, Canton, MI 48188
Contact: Kyle Toteff (734) 485-3176

- To Committee on Public Services
9/2/2016
18. Dated June 16, 2016 (received July 27th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn for the transfer of ownership of the Rotunda Drive Storm Sewer System located at 16101 Rotunda Drive between the Rouge River and Lindenwood Drive in the City of Dearborn; the County Executive advises that with the IGA, the County of Wayne would relinquish and the City of Dearborn would assume and accept full ownership, liability, control, and maintenance responsibility of the transferred sewer; the term of the agreement will commence upon Commission approval. (2016-30-037)
- To Committee on Public Services
9/2/2016
19. Dated August 4, 2016 (received August 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the cities of Romulus and Taylor in the amount of \$1,864,610 for road improvements on Eureka Road from Middle Belt Road to Inkster Road; the County Executive advises that funding will consist of \$1,526,183 in STP-U funds, \$142,728 from the City of Romulus and \$4,414 from the City of Taylor; the term of the agreement will commence upon Commission approval through July 31, 2023; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,621,400 Construction) and 201 44908 702000 (\$243,210 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,526,183 Fed/State STP-U funds), 201 44905 583340 (\$142,728 City of Romulus) and 201 44905 583340 (\$4,414 City of Taylor). (2016-30-043)
- To Committee on Public Services
9/2/2016
20. Dated August 29, 2016 (received August 30th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$784,900 for road improvements on Five Mile (Fenkell) Road from Evergreen Road to Southfield Freeway in Detroit; the County Executive advises that funding will consist of \$484,375 in Federal STP-U funds and Wayne County will contribute \$300,525; the term of the contract will commence upon Commission approval through July 20, 2021; the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$484,375 Federal STP-U Funds); the cost of the contract will be charged to Account No. 201 44908 818080 (\$784,900 Construction). (2016-30-058)
- To Committee Public Services
9/2/2016
21. Dated May 25, 2016 (received July 14th) requesting Commission approval of a contract between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) in the amount of \$200,000 to furnish and deliver Allison transmission parts and repairs on medium- to heavy-duty truck and specialty equipment F.O.B. destination, 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 58 direct solicitations; after review, the Purchasing Division recommends award to Bill Jones Enterprises as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through May 1, 2020; the cost of the contract will be charged to Account Nos. 201 44900 933000 (Roads-Equipment \$140,000) and 201 44900 745000 (Roads-Equipment \$60,000). (2016-37-027)

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

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| To Committee on
Government
Operations
9/2/2016 | 22. | <p>Dated July 29, 2016 (received August 18th) requesting Commission approval of a modification to a one-year contract between the Charter County of Wayne and Plunkett Cooney (of Detroit) not to exceed \$20,000 to add additional funding to continue to provide legal services in the Taylor Segue v Wayne County and Turkia Mullin matter; the County Executive advises that the firm is necessary because of their expertise in public sector labor and employment law; Claudia Orr, Chris Oldani, Laurel McGiffert, Hilary A. Ballentine, Kevin Barry, Mary Massaron Ross, Rick Gianino, Robert G. Kamener and Josephine A. DeLorenzo are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 for a paralegal or law clerk; the modification increases the total contract amount from \$219,500 to \$239,500; the term of the contract remains from November 21, 2011 through November 20, 2016; the cost of the modification will be charged to Account No. 678 86502 814000 (General Liab Insur). (2012-37-148M6)</p> <p>Firm: Plunkett Cooney
Address: 38505 Woodward, Suite 2000, Bloomfield Hills, MI 48304
Contact: Claudia D. Orr (313) 983-4863</p> |
| To Committee on
Public
Services
9/7/2016 | 23. | <p>Dated August 25, 2016 (received September 1st) requesting Commission approval of a five-year management and operation concession agreement with two, five-year options to renew between the Charter County of Wayne and Oneida Golf Services, Inc. (of Taylor) in the amount of \$750,000 to operate the Warren and Inkster Valley Golf Courses; the term of the agreement is from October 1, 2016 through September 30, 2021; the revenue from the agreement will be deposited into Account Nos. 208 75621 643020 (\$500,000 Warren Valley Golf Course) and 208 75641 643020 (\$250,000 Inkster Valley Golf Course). (2016-60-030)</p> <p>Firm: Oneida Golf Services, Inc.
Address: 9864 Lincoln, Taylor, MI 48180
Contact: None Listed</p> |
| To Committee on
Public Services
9/7/2016 | 24. | <p>Dated July 7, 2016 (received August 15th) from Beverly J. Watts, Interim Director, Department of Public Services, forwarding the Wayne County Equipment Log Sheet Accident Report including information on all accidents involving Wayne County vehicles that have been reported since January 1, 2016. (2016-17-015)</p> |
| To Committee on
Public
Services
9/7/2016 | 25. | <p>Dated August 2, 2016 (received August 9th) requesting Commission approval of a purchase agreement between the Charter County of Wayne and Southpoint Community Christian Church (of Allen Park) in the amount of \$2,400 for the sale of Lot 591 of the Lie Nor Lawn Subdivision; the County Executive advises that the land is approximately .039 acres and was acquired from the State of Michigan via a quit claim deed; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 201 44908 673020 (Roads-Engineering/Architecture). (2016-30-042)</p> |
| To Committee on
Ways and Means
9/9/2016 | 26. | <p>Dated July 18, 2016 (received August 24th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-160 reallocating expenditures in the amount of \$10,000,000 in the Health Insurance Fund (676); the County Executive advises that the Department of Management and Budget proposes to reallocate funds from Retiree Health Stipend-County to Hosp/Bc-Bs. (2016-35-160)</p> |

To Committee on Economic Development 9/7/2016	B.	Communication dated August 26, 2016 (received September 1st) from Sue A. Hillebrand, Clerk, Charter Township of Northville, forwarding a notice to all taxing jurisdictions proposing to approve a Brownfield Redevelopment Plan for the former Robert Scott Correctional Facility property located at the northeast corner of the intersection of Five Mile Road and Beck Road, Township of Northville, Wayne County, MI. (2016-69-076)
	C.	Communications from Janice M. Winfrey, Detroit City Clerk:
To Committee on Economic Development 9/7/2016	1.	Dated August 19, 2016 (received August 25th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Lear Corporation for an industrial Facility Exemption Certificate (Plant Rehabilitation) in the general area of 119 State Street, Detroit, MI, in accordance with Public Act 198 of 1974 (related to Petition #1085). (2016-69-077)
To Committee on Economic Development 9/7/2016	2.	Dated August 23, 2016 (received August 30th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Henry Ford Health System and Third and Grand, LLC to establish a Commercial Rehabilitation District located at the Northwest Corner of Third Avenue and W. Grand Boulevard (including 2905-2921 W. Grand Boulevard), Detroit, MI, in accordance with Public Act 210 of 2005 (related to Petition #1189). (2016-69-078)
To Committee on Government Operations 9/7/2016	D.	Communication dated August 18, 2016 (received August 22nd) from Michael S. Tashman of Paskel, Tashman & Walker, P.C. forwarding notification that the law firm represents Geraldine Harris, who alleges that she was injured as a result of a defective roadway. (2016-69-079)

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

The Commissioners voted as follows:

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

Immediate Consideration 9/12/2016	28.	Dated August 30, 2016 (received September 2nd) recommending Commission approval of Modification No. 3 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) not to exceed \$268,957 to extend the term of the contract and to provide additional funding for PY 2015-2016 to serve 305 income-eligible 3- and 4-year olds and children with certified disabilities; Contract Modification No. 3 increases the total contract amount from \$3,349,212 to \$3,618,169; Contract Modification No. 3 extends the term of the contract from May 1, 2016 through June 30, 2016; the cost of the contract will be charged to Account Nos. 225 68546 815000 (Head Start Prog 2016 \$268,017) and 225 68526 815000 (Training & Tech Asst 2016 \$940). (2014-37-069M3)
		Firm: Wayne-Westland Community Schools Address: 36745 Marquette, Westland, MI 48185 Contact: Nancy Ely (734) 419-2630

Immediate
Consideration
9/12/2016

29. Dated August 16, 2016 (received September 2nd) requesting Commission approval of a comparable-source contract between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) not to exceed \$1,829,807 to operate the County's federally funded Head Start Program; the County Executive advises that Wayne-Westland Community Schools is the only service provider that can ensure continuity of program operations and the United States Region V Department of Health and Human Services, which oversees this program and approved the grant, named Wayne-Westland Community Schools as a sub-recipient in the grant; the term of the contract is from July 1, 2016 through April 30, 2017; the cost of the contract will be charged to Account Nos. 225 68547 815000 (\$1,733,401 Head Start Prog 2017), 225 68527 815000 (\$8,333 Training & Tech Asst 2017), and 225 68100 815000 (\$88,073 Head Start start up Prog 16/17). (2016-37-128)

Firm: Wayne-Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Nancy Ely (734) 419-2630

Commissioner Killeen, supported by Vice-Chair Bell, moved to approve immediate consideration items VIII. 28 and 29, and adoption of the two resolutions.

Following discussion by the Commissioners with Dinah Moore, Kamau Kheperu, Harnetha Jarret, Virginia Saleem and Shanetta Coleman, **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:**

The Commissioners voted as follows:

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

[Resolution Nos. 2016-503 and 2016-504]

Commissioners Basham and Webb voted no on immediate consideration item VIII. 29.

REPORTS FROM COMMITTEES

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

1. Approval of a modification to a one-year contract between the Charter County of Wayne and Plunkett Cooney (of Detroit) not to exceed \$20,000 to add additional funding to continue to provide legal services in the Taylor Segue v Wayne County and Turkia Mullin matter; the County Executive advises that the firm is necessary because of their expertise in public sector labor and employment law; Claudia Orr, Chris Oldani, Laurel McGiffert, Hilary A. Ballentine, Kevin Barry, Mary Massaron Ross, Rick Gianino, Robert G. Kamener and Josephine A. DeLorenzo are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 for a paralegal or law clerk; the modification increases the total contract amount from \$219,500 to \$239,500; the term of the contract remains from November 21, 2011 through November 20, 2016; the cost of the

modification will be charged to Account No. 678 86502 814000 (General Liab Insur). (2012-37-148M6)

Firm: Plunkett Cooney
Address: 38505 Woodward, Suite 2000, Bloomfield Hills, MI 48304
Contact: Claudia D. Orr (313) 983-4863

2. Approval of a one-year, cooperative purchase contract between the Charter County of Wayne and Open Text, Inc. (of San Mateo, CA) in the amount of \$337,953.12 to provide support for the Document Management, LiveLink, Enterprise Connect, and Red Dot applications; the County Executive advises that the current service with Open Text has facilitated the opportunity for Wayne County to move toward an organized and secure environment and without this continued support and periodic upgrades to the functionality of these enterprise applications, users will not have the storage and access to essential work documents or the ability to manage their web content; the term of the contract is from October 1, 2016 through September 30, 2017; the cost of the contract will be charged to Account No. 635 25805 932000 (Information Technology Service). (2016-37-116)

Firm: Open Text, Inc.
Address: 951 Mariners Island Blvd., Suite 700, San Mateo, CA 94404
Contact: Danielle Young (519) 888-7111

3. Approval of a one-year contract between the Charter County of Wayne and Oracle America, Inc. (of Redwood City, CA) not to exceed \$781,019.83 for the PeopleSoft and JD Edwards Enterprise Software Update License & Support; the County Executive advises that this agreement provides continued licensing, maintenance and technical support and software upgrades for these essential applications and this is a cooperative purchase as a part of the State of Michigan MiDeal Cooperative Purchasing Contract; the term of the contract is from October 1, 2016 through September 30, 2017; the cost of the contract will be charged to Account Nos. 101 20200 932000 (M&B Administration \$326,062.82), 101 20205 932000 (M&B Payroll Unit \$227,478.50) and 101 22601 932000 (Human Resource-Admin \$227,478.51). (2016-37-124M5)

Firm: Oracle America, Inc.
Address: 500 Oracle Pkwy, Redwood City, CA 94065
Contact: Ryan Pike (719) 757-3300

4. Approval of Modification No. 1 to a one-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Zenith Technology Solutions (ZTS) (of Orchard Lake) not to exceed \$120,000 exercising the option to renew to continue to provide ongoing support and enhancements of the County's Jail Electronic Medical Records (EMR) system; the County Executive advises that ZTS is the vendor that owns the source code and originally designed, implemented and configured the existing proprietary EMR system, therefore, is the only vendor qualified to provide support and enhancements currently provided; Modification No. 1 increases the total contract amount from \$150,000 to \$270,000; the term of Modification No. 1 is from October 1, 2016 through September 30, 2017; the cost of Modification No. 1 will be charged to Account No. 221 32600 815000 (Jail Medical). (2015-37-103M1)

Firm: Zenith Technology Solutions
Address: 4925 Hickory Pointe Dr., Orchard Lake, MI 48323
Contact: Purush Yeluripati (248) 539-8900

Commissioner Leland, supported by Commissioner Palamara, moved approval of foregoing Report A, 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 Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Ware -- 1

[Resolution Nos. 2016-505 thru 2016-508]

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

1. Approval of Modification No. 3 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$672,905 to add additional funds and extend the term of the contract to continue to provide Head Start services for 586 income-eligible 3- and 4-year-olds and children with certified disabilities; Contract Modification No. 3 increases the total contract amount from \$8,231,678 to \$8,904,583; Contract Modification No. 3 extends the term of the contract from May 1, 2016 through June 30, 2016; the cost of the contract will be charged to Account Nos. 225 68546 815000 (Head Start Prog 2016 \$670,908) and 225 68526 815000 (Training & Tech Asst 2016 \$1,997). (2014-37-062M3)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

2. Approval of Modification No. 3 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$1,397,003 to provide additional funding for PY 2015-2016 to serve 1,173 income-eligible 3- and 4-year-olds, and children with certified disabilities; Contract Modification No. 3 increases the total contract amount from \$16,952,188 to \$18,349,191; Modification No. 3 extends the term of the contract from May 1, 2016 through June 30, 2016; the cost of Contract Modification No. 3 will be charged to Account Nos. 225 68546 815000 (\$1,204,663 Head Start Prog 2016), 225 68526 815000 (\$3,573 Training & Tech Asst 2016), 225 68701 815000 (\$187,183 Early Head Start Prog 2016) and 225 68721 815000 (\$1,584 Early HS Train & Tech Asst 2016). (2014-37-063M3)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Kari D. Walker (734) 785-7700

3. Approval of Modification No. 3 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$1,072,918 to provide additional funding for PY 2015-2016 to serve 1,003 income-eligible 3- and 4-year-olds and children with certified disabilities; Contract Modification No. 3 increases the total contract amount from \$13,125,186 to \$14,198,104; Contract Modification No. 3 extends the term of the contract from May 1, 2016 through June 30, 2016; the cost of the contract will be charged to Account Nos. 225 68546 815000 (Head Start Prog 2016 \$1,069,160) and 225 68526 815000 (Training & Tech Asst 2016 \$3,758). (2014-37-064M3)

Firm: Wayne-Metropolitan Community Action Agency
Address: 2121 Biddle, Suite 102, Wyandotte, MI 48192
Contact: Katy Kibbey (313) 873-6000

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

[Resolution Nos. 2016-509 thru 2016-511]

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

1. Approval of a contract between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba 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: Bill Jones Enterprises, Inc. dba Metro Airport Truck
Address: 13385 Inkster Road, Taylor, MI 48180
Contact: Douglas W. Jones (734) 941-1801

2. Approval of a contract between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) in the amount of \$200,000 to furnish and deliver Allison transmission parts and repairs on medium- to heavy-duty truck and specialty equipment F.O.B. destination, 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 58 direct solicitations; after review, the Purchasing Division recommends award to Bill Jones Enterprises as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through May 1, 2020; the cost of the contract will be charged to Account Nos. 201 44900 933000 (Roads-Equipment \$140,000) and 201 44900 745000 (Roads-Equipment \$60,000). (2016-37-027)

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

3. Approval of an intergovernmental agreement between the Charter County of Wayne and the cities of Romulus and Taylor in the amount of \$1,864,610 for road improvements on Eureka Road from Middle Belt Road to Inkster Road; the County Executive advises that funding will consist of \$1,526,183 in STP-U funds, \$142,728 from the City of Romulus and \$4,414 from the City of Taylor; the term of the agreement will commence upon Commission approval through July 31, 2023; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,621,400 Construction) and 201 44908 702000 (\$243,210 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,526,183 Fed/State STP-U funds), 201 44905 583340 (\$142,728 City of Romulus) and 201 44905 583340 (\$4,414 City of Taylor). (2016-30-043)
4. Approval of a two-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$2,537,387.53 for the resurfacing of approximately 2 miles of Cherry Hill Road from Merriman to Wayne Road in the cities of Westland and Garden City; the County Executive advises that three bids were received in response to 438 direct solicitations; after review, the Purchasing Division recommends award to Cadillac Asphalt, LLC as the apparent low bidder and evaluated and determined to be both responsive and responsible; Cadillac Asphalt, LLC will subcontract with Century Cement (of Riverview) for concrete, Tenmile Creek (of Detroit) for milling, Michigan Highway (of Livonia) for restoration and P.K. Contracting (of Troy) for paving marking; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2016-37-102)

Firm: Cadillac Asphalt, LLC
Address: 2575 S. Haggerty Rd., Suite 100, Canton, MI 48188
Contact: Kyle Toteff (734) 485-3176
5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn for the transfer of ownership of the Rotunda Drive Storm Sewer System located at 16101 Rotunda Drive between the Rouge River and Lindenwood Drive in the City of Dearborn; the County Executive advises that with the IGA, the County of Wayne would relinquish and the City of Dearborn would assume and accept full ownership, liability, control, and maintenance responsibility of the transferred sewer; the term of the agreement will commence upon Commission approval. (2016-30-037)
6. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$784,900 for road improvements on Five Mile (Fenkell) Road from Evergreen Road to Southfield Freeway in Detroit; the County Executive advises that funding will consist of \$484,375 in Federal STP-U funds and Wayne County will contribute \$300,525; the term of the contract will commence upon Commission approval through July 20, 2021; the revenue from the agreement will be deposited into Account No. 201 44905 511250 (\$484,375 Federal STP-U Funds); the cost of the contract will be charged to Account No. 201 44908 818080 (\$784,900 Construction). (2016-30-058)
7. Approval of a purchase agreement between the Charter County of Wayne and Southpoint Community Christian Church (of Allen Park) in the amount of \$2,400 for the sale of Lot 591 of the Lie Nor Lawn Subdivision; the County Executive advises that the land is approximately .039 acres and was acquired from the State of Michigan via a quit claim deed; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 201 44908 673020 (Roads-Engineering/Architecture). (2016-30-042)
8. Approval of a five-year management and operation concession agreement with two, five-year options to renew between the Charter County of Wayne and Oneida Golf Services, Inc. (of Taylor) in the amount of \$750,000 to operate the Warren and Inkster Valley Golf Courses; the term of the agreement is from October 1, 2016 through September 30, 2021; the revenue from the agreement will be deposited into Account Nos. 208 75621

643020 (\$500,000 Warren Valley Golf Course) and 208 75641 643020 (\$250,000 Inkster Valley Golf Course). (2016-60-030)

Firm: Oneida Golf Services, Inc.
Address: 9864 Lincoln, Taylor, MI 48180
Contact: None Listed

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

Following discussion by Commissioners with Andrew Kandrevas, Eric Bergsrud and 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 Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Ware -- 1

[Resolution Nos. 2016-512 thru 2016-519]

Commissioner Basham voted no on Report C, item 8.

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

1. Forwarded, to receive and file, the monthly cash flow statement for June 2016. (2016-31-054)
2. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-160 reallocating expenditures in the amount of \$10,000,000 in the Health Insurance Fund (676); the County Executive advises that the Department of Management and Budget proposes to reallocate funds from Retiree Health Stipend-County to Hosp/Bc-Bs. (2016-35-160)
3. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-171 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Overtime, FICA and Retirement Benefits to Computer Equipment for Management & Budget-Assessment in order to provide sufficient funds for a necessary server upgrade. (2016-35-171)
4. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-162 reallocating expenditures in the amount of \$2,600 in the General Fund (101) for Homeland Security; the County Executive advises that this budget adjustment serves to reallocate funds to On Demand Supplies to provide funding for desktop toner; subsequently, Lubricants and Motor Fuels are decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-162)

5. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-166 reallocating expenditures in the amount of \$25,000 in the General Fund (101) for Homeland Security; the County Executive advises that this budget adjustment serves to reallocate funds to Reimbursable Supplies to accurately reflect expenses incurred and upcoming expenses; subsequently, Temporary Salaries and Wages and related fringes are decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-166)
6. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-161 reallocating expenditures in the amount of \$20,000 in the General Fund (101); the County Executive advises that this budget adjustment serves to reallocate funds in the amended budget for the Prosecuting Attorney in order to provide funding for On Demand office supplies. (2016-35-161)
7. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-176 reallocating expenditures in the amount of \$5,000 in the Property Tax Forfeiture Fund (501); the County Executive advises that the Wayne County Treasurer's Office proposes reallocating funds from the Utilities-Electricity account to the Travel Convention/Computer Equipment account in order to provide sufficient funds for Treasurer employees to attend an out-of-state training conference on Reclaiming Vacant Properties. (2016-35-176)
8. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-159 reallocating expenditures in the amount of \$35,001 in the General Fund (101) for the Register of Deeds; the County Executive advises that this budget adjustment serves to reallocate \$10,000 to Temp. Salaries and \$25,001 to Overtime; the temporary employees were hired due to the low number of staff and overtime is required to reduce the number of documents waiting to be recorded; subsequently, Regular Salaries & Wages and related fringes are decreased; this reallocation was not anticipated when the budget was submitted to the Commission. (2016-35-159)
9. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-105 reallocating expenditures in the amount of \$3,000 in the County Health Fund (221); the County Executive advises that this proposed budget adjustment serves to reallocate appropriation from one account to another in order to fund replacing dental equipment relative to developing dental X-rays and printers. (2016-35-105)
10. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-114 certifying revenue in the amount of \$653,528 and decertifying revenue in the amount of \$245,460 in the Drug Enforcement Program Fund (265) for the Drug Enforcement Unit; the County Executive advises that this budget adjustment serves to certify revenue from additional funds received in the Drug Unit and the Reimbursement-Individual line is increased to accurately reflect revenues already received; the Narc Forfeitures-State line is increased to accurately reflect revenues already received and in addition, a decertification was submitted to accurately reflect revenues that are not anticipated to be received; part of the revenue will be used to purchase a van to transport prisoners to and from jail for the Central Transportation Unit; subsequently, Cars and Trucks, Fuel, Vehicle Repair and Maintenance and Misc. Operating are all increased; this certification was not anticipated when the budget was submitted to the Commission. (2016-35-114)
11. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-142 certifying revenue in the amount of \$3,372,096 in the DPS Roads Fund (201); the County Executive advises that this increase in revenue represents the Township Paving

Program projects that were not completed in FY 2015 but are slated for completion in FY 2016. (2016-35-142)

Commissioner Palamara, supported by Commissioner Anderson, moved approval of foregoing Report D, and adoption of the resolution and ten ordinances resolutions.

Following discussion by the Commissioners with Kevin Haney, **Chairman Woronchak requested a vote of adoption of the resolution and 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 Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Pro Tempore Ware -- 1

[Resolution Nos. 2016-520 thru 2016-530]

12. Truth in Budgeting Hearing on the recommended Comprehensive Executive Budget and proposed appropriation ordinance for Fiscal Year 2016-2017 and Fiscal Year 2017-2018.

Note: The Truth in Budgeting Hearing has been scheduled for today, September 15, 2016.

Commissioner Palamara, supported by Commissioner Webb, moved to open the Public Hearing on Report D, item 12.

The Commissioners voted as follows:

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

Commissioner Palamara, supported by Commissioner Webb, moved to close the Public Hearing on Report D, item 12.

The Commissioners voted as follows:

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

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

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

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Killeen honoring **Girls In Aviation Day**, with the United States as the global leader in aerospace safety, efficiency and innovation.
2. By Commissioner Haidous honoring **Beverly Campbell** for being a Diamond of the Community for her Volunteerism in the City of Wayne.
3. By Commissioner Marecki honoring **Bob Hardies** upon the celebration of 30 years in business, and for all the support he lends to the City of Livonia.
4. By Commissioner Marecki honoring **Alex and Gwen Fedrigo** upon the celebration of their 70th Wedding Anniversary.

Vice-Chair Bell, supported by Commissioner Killeen, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Haidous and co-sponsored by Commissioner Anderson in memory of **Ethel Louise Bragg**.

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 Barone, supported by Commissioner Clark-Coleman, moved adjournment. The motion prevailed, the time being 11:06 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, September 29, 2016.

Makisha Morse
Acting Clerk of the Commission

PI/mm