

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 20**

**EQUALIZATION MEETING**

**TWELFTH DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, September 29, 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:

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

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 Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord first we say thank you for allowing everyone to arrive here safely through the inclement weather. Thank you for these elected officials who have been appointed to ensure the success of Wayne County. We ask that you would continue to give them the wisdom, knowledge and understanding that comes from you. Lord, allow the decisions decreed here today to improve the quality of life of those who live and work in this region. Let the proposed budget that has been submitted be sufficient in addressing the needs of every department and district in Wayne County. We ask all these blessings 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 Eleventh Day Equalization meeting held on September 15, 2016.**

**The Commissioners voted as follows:**

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

## **REPORT FROM THE CHAIRMAN**

Chairman Woronchak 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**

- A. A resolution by Commissioner Ware recognizing senior centers throughout the county for the programs and services they provide for our senior adults and also recognizing senior adults for the contributions they make to communities throughout the county and encouraging them to continue or begin utilizing programs and services provided at their local senior centers. (2016-66-029)

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

[Resolution No. 2016-531]

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

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

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

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

To Committee on  
Ways and Means  
9/15/2016

1. Dated August 22, 2016 (received September 6th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-168 reallocating expenditures in the amount of \$100 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Human Resources-Administration activity in order to provide funding for pre-employment physicals. (2016-35-168)

To Committee on  
Economic  
Development  
9/16/2016

2. Dated July 14, 2016 (received August 17th) requesting Commission approval of a purchase agreement between the Charter County of Wayne and Sharon Makulski in the amount of \$10,000 for the sale of 31204 West Seven Mile Road, in Livonia; the County Executive advises that the raw land was acquired by DPS for road easement and currently serves no purpose for the County and this sale would provide additional cash flow to the County by eliminating annual maintenance and operational costs; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 201 44905 673020 (Roads-Rev-County Road Fund). (2016-31-051)

To Committee on Economic Development 9/15/2016	3.	Dated August 9, 2016 (received September 8th) requesting Commission approval of Amendment No. 1 to a sub-recipient agreement between the Charter County of Wayne and National Faith Homebuyers (of Detroit) in the amount of \$200,000 to add additional time and funding to the agreement to continue to provide down payment assistance and financial counseling to Wayne County residents, through the Department of Housing and Urban Development (HUD); the County Executive advises that this excludes participating jurisdictions in receipt of their own HUD HOME funds; Amendment No. 1 increases the total contract amount from \$250,000 to \$450,000; Amendment No. 1 extends the term of the agreement from October 1, 2016 through March 31, 2017; the cost of Amendment No. 1 will be charged to Account No. 250 69110 954200 (HOME Projects). (2015-29-021A)
To Committee on Health and Human Services 9/16/2016	4.	Dated August 25, 2016 (received September 14th) from Mouhanad Hammami, M.D., Director of Health Veterans and Community Wellness, forwarding the Annual Report on the FY 2015 Juvenile and Youth Services Division. (2016-04-014)
To Committee on Government Operations 9/16/2016	5.	Dated March 17, 2016 (received September 14th) from Zenna Elhasan, Corporation Counsel, forwarding the Cost Benefit Analysis-Handling Matters In-House vs Private Firms, pursuant to Enrolled Ordinance No. 2015-473, page 17, item 18. (2016-40-004-M1)
To Committee on Ways and Means 9/20/2016	6.	Dated August 28, 2016 (received August 30th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-179 reallocating expenditures in the amount of \$15,840 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Clothing and Dry Goods to Supplies-Prop. Repair in Sheriff-County Jails for the purpose of providing funding for repairs within Jail Division I. (2016-35-179)
To Committee on Ways and Means 9/20/2016	7.	Dated August 30, 2016 (received September 6th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding the monthly cash flow statement for July 2016, pursuant to Enrolled Ordinance No. 2015-473, page 19, item 37. (2016-31-055)
To Committee on Ways and Means 9/20/2016	8.	Dated April 25, 2016 (received July 12th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding the First Quarter Statement of Chargebacks for the period October 1, 2015 through December 31, 2015. (2016-31-032)
To Committee on Ways and Means 9/20/2016	9.	Dated September 9, 2016 (received September 12th) requesting Commission approval of Technical Amendment Nos. 1 through 18 to the CEO's recommended Fiscal Year 2016-2017 and 2017-2018 Comprehensive Budget; the County Executive advises that these technical amendments adjust the appropriations to the proposed 2016-2017 Ordinance by certifying, decertifying or reallocating revenues and expenditures and are the result of requests by the offices of elected officials and/or County departments. (2016-31-057)
To Committee on Ways and Means 9/20/2016	10.	Dated September 12, 2016 (received September 14th) requesting Commission approval of Technical Amendments Nos. 19 and 20, and revised Technical Amendment No. 11 to the CEO's recommended Fiscal Year 2016-2017 and 2017-2018 Comprehensive Budget; the County Executive advises that these technical amendments adjust the appropriations to the proposed 2016-2017 Ordinance by certifying, decertifying or reallocating revenues and expenditures. (2016-31-058)

To Committee on  
Health and Human  
Services  
9/26/2016

11. Dated August 26, 2016 (received September 22nd) requesting Commission approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and Starr Commonwealth (of Albion) not to exceed \$56,896 to extend the term of the contract for six-months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$568,955 to \$625,851; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187AM1)

Firm: Starr Commonwealth  
Address: 13725 Starr Commonwealth Rd., Albion, MI 49224  
Contact: Thomas Tate (313) 629-5591

To Committee on  
Health and Human  
Services  
9/26/2016

12. Dated August 26, 2016 (received September 22nd) requesting Commission approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and Don Bosco Hall (of Detroit) not to exceed \$71,000 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$710,000 to \$781,000; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187BM1)

Firm: Don Bosco Hall  
Address: 2340 Calvert, Detroit, MI 48204  
Contact: Charles Small (313) 869-2200

To Committee on  
Health and Human  
Services  
9/26/2016

13. Dated August 26, 2016 (received September 22nd) requesting Commission approval of Modification No. 2 to a five-year contract between the Charter County of Wayne and Ennis Center for Children (of Detroit) not to exceed \$56,000 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 2 increases the total contract amount from \$560,000 to \$616,000; the term of Modification No. 2 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 2 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187CM2)

Firm: Ennis Center for Children  
Address: 20100 Greenfield, Detroit, MI 48235  
Contact: Erma Morton (313) 342-2699

To Committee on  
Health and Human  
Services  
9/26/2016

14. Dated August 26, 2016 (received September 22nd) requesting Commission approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$71,000 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$710,000 to \$781,000; the term of

Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187DM1)

Firm: Matrix Human Services  
Address: 120 Parsons, Detroit, MI 48201  
Contact: Celia Thomas (313) 831-1000

To Committee on  
Health and Human  
Services  
9/26/2016

15. Dated August 26, 2016 (received September 22nd) requesting Commission approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) not to exceed \$56,000 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$560,000 to \$616,000; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187EM1)

Firm: CCMO-Center for Youth and Families  
Address: 3031 W. Grand Boulevard, Detroit, MI 48202  
Contact: Joshua Swaninger (313) 875-2092

To Committee on  
Health and Human  
Services  
9/26/2016

16. Dated August 26, 2016 (received September 22nd) requesting Commission approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and The Yunion, Inc. (of Detroit) not to exceed \$56,895.50 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$568,955 to \$625,850.50; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187FM1)

Firm: The Yunion, Inc.  
Address: 111 E. Kirby, Detroit, MI 48202  
Contact: Nicole Wison (313) 341-4940

To Committee on  
Health and Human  
Services  
9/26/2016

17. Dated August 26, 2016 (received September 22nd) requesting Commission approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) not to exceed \$71,000 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$710,000 to \$781,000; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187GM1)

Firm: Black Family Development, Inc.  
Address: 2995 E. Grand Blvd., Detroit, MI 48202  
Contact: Alice Thompson (313) 794-4447

To Committee on  
Health and Human  
Services  
9/26/2016

18. Dated August 26, 2016 (received September 22nd) requesting Commission approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and Alkebu-lan Village (of Detroit) not to exceed \$46,000 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$460,000 to \$506,000; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187HM1)

Firm: Alkebu-lan Village  
Address: 7701 E. Harper, Detroit, MI 48213  
Contact: Marvis Cofield (313) 921-1616

To Committee on  
Health and Human  
Services  
9/26/2016

19. Dated August 26, 2016 (received September 22nd) requesting Commission approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$63,120 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$610,000 to \$673,120; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187IM1)

Firm: Southwest Counseling Solutions  
Address: 5716 Michigan Avenue, Detroit, MI 48210  
Contact: Marquita Felder (313) 963-2266

To Committee on  
Health and Human  
Services  
9/25/2016

20. Dated August 26, 2016 (received September 22nd) requesting Commission approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and Healthy Kidz (of Detroit) not to exceed \$46,000 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$460,000 to \$506,000; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187JM1)

Firm: Healthy Kidz  
Address: 10301 W. Seven Mile Road, Detroit, MI 48221  
Contact: Maria Adams-Lawton (313) 307-8869

To Committee on  
Ways and Means  
9/26/2016

21. Dated July 15, 2016 (received July 27th) submitting the Second Quarter Financial Report for the 2015-2016 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the six-month period ended March 31, 2016 and includes the year-to-date amended budget with budgetary comparisons; the second quarter projection incorporates six months of actual results through March 31, 2016 and a financial projection for the remaining six months through September 30, 2016; estimates used in the second quarter projections reflect certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information

available; Schedules I and II relate specifically to the projected surplus in the General Fund of \$18.82 million and General Fund revenues have a projected surplus of \$4.19 million primarily the result of projected increases in Taxes of \$10.62 million, Licenses and Permits of \$0.11 million, and Interest of \$0.51 million; projected shortfalls include Federal Grants and Contracts of \$1.16 million, State Grants and Contracts of \$0.31 million, Charges for Services of \$3.58 million and Other Revenue of \$1.55 million; Expenditures are projected under budget by \$9.94 million primarily due to net cost savings in General Government of \$3.95 million, Health and Welfare of \$5.17 million and Judicial of \$1.28 million; Expenditure deficits are projected in Public Safety of \$1.22 million; a net surplus of \$0.76 million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected are projected above budget by \$4.69 million; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service and Court funds; this schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to the fund balance or net assets; this report includes the following seven financial schedules for the year ending September 30, 2016:

- I. Summary Statement of Projected Revenues and Expenditures-General Fund
- II. Detailed Statement of Projected Revenues and Expenditures-General Fund
- III. General Fund Balance Sheet
- IV. Governmental, Internal Service and Component Unit Funds
- V. Summary of First Quarter Year-To-Date and Year-End Projected Expenditures
- VI. Statement of Projected Revenues and Expenditures-General Fund by Activity
- VII. Statement of Projected General Fund General Purpose Revenues and Expenditures-General Fund by Activity

(1) Notes to the Second Quarter Report

(2016-31-052)

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| To Committee on<br>Ways and Means<br>9/26/2016 | 22. | Dated September 14, 2016 (received September 20th) requesting Commission approval of Technical Amendment No. 21 to the CEO's recommended Fiscal Year 2016-2017 and 2017-2018 Comprehensive Budget; the County Executive advises that this technical amendment decertifies revenue totaling \$17,400,217. (2016-31-061)  |
| To Committee on<br>Ways and Means<br>9/26/2016 | 23. | Dated August 29, 2016 (received September 14th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-180 certifying additional revenue in the amount of \$70,505 in the County Health Fund (221); the County Executive advises that this proposed budget adjustment is to certify funds resulting from the grant award amendment between the Wayne County Department of Public Health and the Michigan Department of Community Health. (2016-35-180) |
| To Committee on<br>Ways and Means<br>9/26/2016 | 24. | Dated August 30, 2016 (received September 14th) requesting Commission approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget  |



Adjustment No. 2016-35-182 certifying revenue in the amount of \$50,559 in the HHS-Nutrition Fund-Senior Citizen Services (223); the County Executive advises that this budget adjustment serves to recognize additional grant funds received for FY 2016 for Wayne County Senior Citizen Services for The Senior Alliance; Federal Grants are increased while State Grants are decreased, subsequently, Miscellaneous Contractual Services are increased; this certification was not anticipated when the budget was submitted to the Commission. (2016-35-182)

To Committee on  
Health and Human  
Services  
9/26/2016

25. Dated August 10, 2016 (received August 23rd) requesting Commission approval of Contract Modification No. 16 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$25,780.59 to account for the quarterly adjustment to a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County, which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; BFDI will continue to subcontract with Havenwyck Hospital (of Auburn Hills) for residential based, Spectrum Human Services (of Westland) for residential based, community based, detention, Starr Commonwealth (of Albion) for residential based, community based, specialized foster care, Detroit Behavioral Institute (of Detroit) for residential based, Don Bosco Hall (of Detroit) for residential based, community based, mental health, Ennis Center for Children, Inc. (of Detroit) for Spec. Group Care, SafeNet.com, Turning Point Youth Center (of St. Johns) for residential mental health, Wolverine Human Services (of Grosse Pointe Park) for residential based, SIL, day treatment, foster care, Vista Maria (of Dearborn Heights) for residential based, community based, mental health, and Holy Cross Children's Services (of Clinton) for residential based; Contract Modification No. 16 decreases the total contract amount from \$51,050,649.24 to \$51,024,868.65; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 16 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM16)

Firm: Black Family Development, Inc.  
Address: 2995 E. Grand Blvd., Detroit, MI 48202  
Contact: Alice G. Thompson (313) 758-0150

To Committee on  
Health and  
Human  
Services  
9/26/2016

26. Dated August 10, 2016 (received August 23rd) requesting Commission approval of Contract Modification No. 16 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) in the amount of \$168,276.37 to increase funding to account for the quarterly adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County, which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Bridgeway Services, Inc. will continue to subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential and community services for youth, The Guidance Center (of Southgate) for community and residential case management services for youth, MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential and community services for youth, Lakeside Academy (of Kalamazoo) for residential and community services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of

Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth, and Wolverine Human Services (of Grosse Pointe Park) for residential services for youth; Contract Modification No. 16 increases the total contract amount from \$54,637,029.62 to \$54,805,305.99; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 16 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM16)

Firm: Bridgeway Services, Inc.  
 Address: 19265 North Line Road, Southgate, MI 48195  
 Contact: Susan Shuryan (734) 284-4819

To Committee on  
 Health and Human  
 Services  
 9/26/2016

27. Dated August 10, 2016 (received August 23rd) requesting Commission approval of Contract Modification No. 16 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$278,113.43 to account for the quarterly adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County, which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; CCMO will continue to subcontract with Detroit Behavioral Institute Capstone Academy, Inc. (of Detroit) for secure-mental health, Don Bosco Hall (of Detroit) for secure and non-secure mental health services and community-based day treatment, Ennis Center for Children (of Flint) for no-secure sex offender treatment foster care services, community-based services, Havenwyck (of Auburn Hills) for secure sex offender treatment, Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Grosse Pointe Park) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment and Holy Cross Children's Services (of Clinton) for non-secure substance abuse treatment services; Contract Modification No. 16 decreases the total contract amount from \$51,315,636.23 to \$51,037,522.80; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 16 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM16)

Firm: CCMO-Center For Youth and Families  
 Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202  
 Contact: Joshua J. Swaninger (313) 875-2092

To Committee on  
 Health and  
 Human  
 Services  
 9/26/2016

28. Dated August 12, 2016 (received August 23rd) requesting Commission approval of Contract Modification No. 16 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) in the amount of \$402,855.89 to increase funding to account for the quarterly adjustments for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County, which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Growth Works, Inc. will continue to subcontract with

Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Flint) for residential services, The Guidance Center (of Southgate) for wraparound services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Murack Lodge (of Jackson) for residential services, Orchards Children's Services (of Southfield) for Families First services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Human Services (of Westland) for residential services, Spectrum Community Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. Johns) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services, Contract Modification No. 16 increases the total contract amount from \$45,745,438.99 to \$46,148,294.88; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 16 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM16)

Firm: Growth Works, Inc.  
 Address: 271 South Main Street, Plymouth, MI 48170  
 Contact: R. Scott Lively (734) 455-4095

To Committee on  
 Health and  
 Human  
 Services  
 9/26/2016

29. Dated August 16, 2016 (received August 23rd) requesting Commission approval of Contract Modification No. 16 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$267,238.24 to account for the quarterly adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County, which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Starr Vista, Inc. will continue to subcontract with Detroit Behavioral Institute–Capstone Academy (of Detroit) for residential mental health, Don Bosco Hall (of Detroit) for residential/respite services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential/community-based services, Vista Maria (of Dearborn Heights) for residential/community-based services and Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services; Contract Modification No. 16 decreases the total contract amount from \$47,823,668.23 to \$47,556,429.99; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 16 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM16)

Firm: Starr Vista, Inc.  
 Address: 22390 W. Seven Mile Road, Detroit, MI 48219  
 Contact: Michelle Rowser (313) 387-1238

To Committee on  
 Health and  
 Human  
 Services  
 9/26/2016

30. Dated August 23, 2016 (received August 30th) requesting Commission approval of a six-month modification to a five-year intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and Conference of Western Wayne in the amount of \$328,967 for the continued provision of prevention/early-intervention services for youth

residing in Western Wayne County; the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; the Conference of Western Wayne will subcontract with Growth Works (of Plymouth) for delinquency prevention services for at-risk youth, Vista Maria (of Dearborn Heights) for delinquency prevention services for at-risk youth, Livonia YAP (of Livonia) for delinquency prevention services for at-risk youth, Garden City YAP (of Garden City) for delinquency prevention services for at-risk youth, Northville YAP (of Northville) for delinquency prevention services for at-risk youth, Wayne YAP (of Wayne) for delinquency prevention services for at-risk youth, Westland YAP (of Westland) for delinquency prevention services for at-risk youth and Starfish Family Services (of Inkster) for delinquency prevention services for at-risk youth; the modification increases the total agreement amount from \$3,151,290 to \$3,480,257; the term of the modification is from October 1, 2016 through March 31, 2017; the cost of the modification will be charged to Account Nos. 292 35612 844990 (\$247,129-Program Development-Juvenile) and 297 35900 844980 (\$81,838-Youth Services). (2017-04-001)

Firm: Conference of Western Wayne  
 Address: 39293 Plymouth Road, Suite 101, Livonia, MI 48150  
 Contact: Jordyn Sellek (734) 953-8834

To Committee on  
 Health and Human  
 Services  
 9/26/2016

31. Dated August 23, 2016 (received August 30th) requesting Commission approval of a six-month modification to a five-year intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and the Downriver Community Conference in the amount of \$124,591 for the continued provision of prevention/early-intervention services for youth residing in the Downriver Community of Wayne County; the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; the Downriver Community Conference will subcontract with The Guidance Center (of Southgate) for YAP provider-CCF 1/10 mil, the City of Taylor for YAP provider-CCF 1/10 mil, and the City of Wyandotte for YAP provider-CCF 1/10 mil; the modification increases the total agreement amount from \$1,330,100 to \$1,454,691; the term of the modification is from October 1, 2016 through March 31, 2017; the cost of the modification will be charged to Account Nos. 292 35612 844990 (\$104,860-Program Development-Juvenile) and 297 35900 844980 (\$19,731-Youth Services). (2017-04-002)

Firm: Downriver Community Conference  
 Address: 15100 North Line, Southgate, MI 48195  
 Contact: Maria Mancos (734) 362-7065

To Committee on  
 Health and  
 Human  
 Services  
 9/26/2016

32. Dated August 15, 2016 (received August 18th) requesting Commission approval of a three-year, comparable-source contract with one, two-year option to renew between the Charter County of Wayne and Secure-24, LLC (of Southfield) in the amount of \$1,338,463.44 to provide continued hosting, functional and technical support for Wayne County's PeopleSoft application; the County Executive advises that the support of PeopleSoft application is vital to Wayne County's mission-critical payroll operations, human resources, labor relations and benefit functions and without this support, the County may not be able to maintain and perform payroll, timekeeping or store benefit information; Secure-24, LLC will subcontract 29%/\$390,000 with MIPRO Consulting (of Milford) for PeopleSoft support/managed services; the term of the contract is from October 1, 2016 through September 30, 2019; the cost of the contract will be charged to Account No. 101 22601 932000 (Human Resource-Admin). (2015-37-078)

		<p>Firm: Secure-24, LLC  Address: 26955 Northwestern Hwy., Suite 200, Southfield, MI 48033  Contact: Michael Pinckes (248) 784-1021</p>
To Committee on Government Operations 9/26/2016	33.	<p>Dated August 3, 2016 (received August 23rd) requesting Commission approval of a retroactive, four-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and PCC Technology, Inc. (of Windsor, CT) in the amount of \$206,730 for campaign finance system upgrades and equipment maintenance; the County Executive advises that because of the ever-changing campaign finance laws, and the need to have continuous improvements to this system, a block of 765 hours of the project management/software customization services have been negotiated; the term of the contract is from March 3, 2016 through March 2, 2020; the cost of the contract will be charged to Account Nos. 101 19120 815000/817000 (Campaign Finance). (2016-37-123)</p> <p>Firm: PCC Technology, Inc.  Address: 100 Northfield Dr., Ste. 300A, Windsor, CT 06095  Contact: Venkat Talatam (713) 444-2913</p>
To Committee on Health and Human Services 9/26/2016	34.	<p>Dated July 12, 2016 (received August 17th) requesting Commission approval of a grant agreement between the Charter County of Wayne and LifeBuilders (of Detroit) in the amount of \$500,000 to acquire real estate, rehabilitate and rent five single-family homes in a blighted area in the City of Detroit through funds under the HOME program; the County Executive advises that LifeBuilders hires local low-income individuals to work on the projects to promote community wellness and pride; the term of the agreement will commence upon Commission approval through September 30, 2018; the cost of the agreement will be charged to Account Nos. 250 69110 954230/954250 (HOME Projects). (2016-29-003)</p> <p>Firm: LifeBuilders  Address: 20141 Kelly Road, Detroit, MI 48225  Contact: Larry Johnson (313) 401-5433</p>
To Committee on Government Operations 9/26/2016	35.	<p>Dated August 31, 2016 (received September 1st) requesting Commission approval of the appointment of Susan Rowe to the Wayne County Transit Authority, as recommended by the Conference of Western Wayne, pursuant to the Wayne County Transit Authority Articles of Incorporation. (2016-01-052)</p>
To Committee on Health and Human Services 9/26/2016	36.	<p>Dated July 26, 2016 (received August 23rd) requesting Commission approval of Modification No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Detroit), with no change in the dollar amount, to correct an error in Appendix B-Compensation to reflect the accurate annual reimbursable amount and to continue to provide, operate and support the County's GPS electronic monitoring services and equipment for the Juvenile Justice Division; the total amount of the contract remains \$306,055; Actron will continue to subcontract with Satellite Tracking of People, Inc. (of Houston, TX) as the manufacturer and supplier of the BLU products, Stalker Alert and VeriTracks; the term of the contract remains from March 22, 2016 through March 21, 2019; the cost of the contract will continue to be charged to Account No. 292 35610 815000 (Detention Alternative). (2015-37-081BM1)</p> <p>Firm: Actron Integrated Security Systems, Inc.  Address: 500 Griswold, Suite 2450, Detroit, MI 48226  Contact: Benjamin Aycock, Jr. (313) 383-0770</p>

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|---|-----------|--|
| To Committee on<br>Health and<br>Human<br>Services<br>9/26/2016 | 37.       | Dated August 19, 2016 (received September 12th) requesting Commission approval of Amendment C to a one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$70,505 to increase the allocation for the 2015-2016 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that this is a critical revenue source for the Wellness Services Division and these allocations are based on FY 2016 appropriation for MDHHS and are subject to the availability of funds, MDHHS' appropriation Act for FY 2016, and MDHHS approval and State Administrative Board approval; Amendment C increases the total amount of the agreement from \$10,576,236 to \$10,646,741; the term of the agreement remains from October 1, 2015 through September 30, 2016; the revenue from the agreement will be deposited into Account No. 221 (various) (2016-08-004C)   |
| To Committee on<br>Health and<br>Human<br>Services<br>9/26/2016 | 38.       | Dated July 20, 2016 (received August 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$775,000 to allow the payment of funds for administrative work performed on behalf of HealthChoice and the transfer of monies between HealthChoice and Wayne County for administrative operations; the County Executive advises that HealthChoice of Michigan advances and promotes the health and welfare of residents of Wayne County through a variety of programs and attempts to ensure that access to reasonably priced medical, dental and pharmacy care are available and this contract is necessary for the operation of the HealthChoice programs in which there are currently over 6,500 members; the term of the agreement is from October 1, 2016 to September 30, 2017; the cost of the agreement will be charged to Account No. 101 60202 626000 (PCMS-ABW Program). (2016-16-002)  |
| To Committee on<br>Government<br>Operations<br>9/26/2016        | 39.       | Dated August 16, 2016 (received August 23rd) requesting Commission approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Secure-24, LLC (of Southfield) in the amount of \$1,218,012 to provide for continued hosting, functional and technical support for the JD Edwards and Clerk Vitals applications; the County Executive advises that these systems are essential to Wayne County's various mission-critical operations and revenue collection, without this support, the County may not be able to maintain and perform key financial functions such as keeping financial records, issuing payments, responding to audits, managing accounts receivables, or issuing vital records; Secure-24, LLC will subcontract 54%/\$660,000 to Global Systems Integration (GSI) (of Canton, GA) for JDE support managed services; the term of the contract is from October 1, 2016 through September 30, 2019; the cost of the contract will be charged to Account No. 101 20205 932000 (M&B Payroll Unit). (2015-37-061A) |
|   |           | Firm: Secure-24, LLC<br>Address: 26955 Northwestern Hwy., Suite 200, Southfield, MI 48033<br>Contact: Michael Pinckes (248) 784-1021   |
|   | <b>B.</b> | Communications from Michael S. Tashman of Paskel, Tashman & Walker, P.C.:  |
| To Committee on<br>Government<br>Operations<br>9/16/2016        | 1.        | Dated September 7, 2016 (received September 9th) from Michael S. Tashman of Paskel, Tashman & Walker, P.C. forwarding an amended notification that the law firm represents Geraldine Harris, who alleges that she was injured as a result of a defective roadway. (2016-69-079B)   |

To Committee on  
Government  
Operations  
9/16/2016

2. Dated September 9, 2016 (received September 12th) from Michael S. Tashman of Paskel, Tashman & Walker, P.C. forwarding a second amended notification that the law firm represents Geraldine Harris, who alleges that she was injured as a result of a defective roadway. (2016-69-079C)

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

#### **REPORTS FROM COMMITTEES**

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

1. Approval of Amendment No. 1 to a sub-recipient agreement between the Charter County of Wayne and National Faith Homebuyers (of Detroit) in the amount of \$200,000 to add additional time and funding to the agreement to continue to provide down payment assistance and financial counseling to Wayne County residents, through the Department of Housing and Urban Development (HUD); the County Executive advises that this excludes participating jurisdictions in receipt of their own HUD HOME funds; Amendment No. 1 increases the total contract amount from \$250,000 to \$450,000; Amendment No. 1 extends the term of the agreement from October 1, 2016 through March 31, 2017; the cost of Amendment No. 1 will be charged to Account No. 250 69110 954200 (HOME Projects). (2015-29-021A)
2. Forward to receive and file, 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)
3. Forward to receive and file, notification of a proposed 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)
4. Forward to receive and file, 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)

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

[Resolution Nos. 2016-532 thru 2016-535]

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

1. Forwarding to receive and file, notification that the law firm represents Geraldine Harris, who alleges that she was injured as a result of a defective roadway. (2016-69-079)
2. Forwarding to receive and file, an amended notification that the law firm represents Geraldine Harris, who alleges that she was injured as a result of a defective roadway. (2016-69-079b)
3. Forwarding to receive and file, a second amended notification that the law firm represents Geraldine Harris, who alleges that she was injured as a result of a defective roadway. (2016-69-079c)
4. Forwarding to receive and file, the Cost Benefit Analysis-Handling Matters In-House vs Private Firms, pursuant to Enrolled Ordinance No. 2015-473, page 17, item 18. (2016-40-004-M1)
5. Forwarding to receive and file, a communication from Sheryl Guy, Antrim County Clerk, forwarding a copy of a resolution showing support for the passage of House Bill 4909, House Bill 5578 and Senate Bill 524. (2016-69-081)
6. Approval of a three-year contract with one, two-year option to renew between the Charter County of Wayne and Secure-24, LLC (of Southfield) in the amount of \$1,218,012 to provide for continued hosting, functional and technical support for the JD Edwards and Clerk Vitals applications; the County Executive advises that these systems are essential to Wayne County's various mission-critical operations and revenue collection; without this support, the County may not be able to maintain and perform key financial functions such as keeping financial records, issuing payments, responding to audits, managing accounts receivables, or issuing vital records; Secure-24, LLC will subcontract 54%/\$660,000 to Global Systems Integration (GSI) (of Canton, GA) for JDE support managed services; the term of the contract is from October 1, 2016 through September 30, 2019; the cost of the contract will be charged to Account No. 101 20205 932000 (M&B Payroll Unit). (2015-37-061A)  
  
Firm: Secure-24, LLC  
Address: 26955 Northwestern Hwy., Suite 200, Southfield, MI 48033  
Contact: Michael Pinckes (248) 784-1021
7. Approval of a retroactive, four-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and PCC Technology, Inc. (of Windsor, CT) in the amount of \$206,730 for campaign finance system upgrades and equipment maintenance; the County Executive advises that because of the ever-changing campaign finance laws,



and the need to have continuous improvements to this system, a block of 765 hours of the project management/software customization services have been negotiated; the term of the contract is from March 3, 2016 through March 2, 2020; the cost of the contract will be changed to Account Nos. 101 19120 815000/817000 (Campaign Finance). (2016-37-123)

Firm: PCC Technology, Inc.  
Address: 100 Northfield Dr., Ste. 300A, Windsor, CT 06095  
Contact: Venkat Talatam (713) 444-2913

8. Approval of the appointment of Susan Rowe to the Wayne County Transit Authority, as recommended by the Conference of Western Wayne, pursuant to the Wayne County Transit Authority Articles of Incorporation. (2016-01-052)

**Commissioner Leland, supported by Commissioner Haidous, moved approval of foregoing Report B items 1 thru 8, and adoption of the eight resolutions.**

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

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

[Resolution Nos. 2016-536 thru 2016-543]

9. Forwarded without recommendation, approval of a three-year, comparable-source contract with one, two-year option to renew between the Charter County of Wayne and Secure-24, LLC (of Southfield) in the amount of **\$1,135,444.32** to provide continued hosting, functional and technical support for Wayne County's PeopleSoft application; the County Executive advises that the support of PeopleSoft application is vital to Wayne County's mission-critical payroll operations, human resources, labor relations and benefit functions and without this support, the County may not be able to maintain and perform payroll, timekeeping or store benefit information; Secure 24, LLC will subcontract 29%/\$390,000 with MIPRO Consulting (of Milford) for PeopleSoft support/managed services; the term of the contract is from October 1, 2016 through September 30, 2019; the cost of the contract will be charged to Account No. 101 22601 932000 (Human Resource-Admin), as amended. (2015-37-078)

Firm: Secure 24, LLC  
Address: 26955 Northwestern Hwy., Suite 200, Southfield, MI 48033  
Contact: Michael Pinckes (248) 784-1021

**Commissioner Leland, supported by Commissioner Haidous, moved approval of foregoing Report B, item 9, and adoption of the resolution, as amended.**

Following discussion by the Commissioners with James Colangelo, **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, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -  
- 12  
Nay -- Commissioners Basham, Webb -- 2  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott-- 1

[Resolution No. 2016-544]

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

1. Forwarded, to receive and file, the monthly cash flow statement for July 2016, pursuant to Enrolled Ordinance No. 2015-473, page 19, item 37. (2016-31-055)
2. Forwarded, to receive and file, the Second Quarter Financial Report for the 2015-2016 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the six-month period ended March 31, 2016 and includes the year-to-date amended budget with budgetary comparisons; the second quarter projection incorporates six months of actual results through March 31, 2016 and a financial projection for the remaining six months through September 30, 2016; estimates used in the second quarter projections reflect certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information available; Schedules I and II relate specifically to the projected surplus in the General Fund of \$18.82 million and General Fund revenues have a projected surplus of \$4.19 million primarily the result of projected increases in Taxes of \$10.62 million, Licenses and Permits of \$0.11 million, and Interest of \$0.51 million; projected shortfalls include Federal Grants and Contracts of \$1.16 million, State Grants and Contracts of \$0.31 million, Charges for Services of \$3.58 million and Other Revenue of \$1.55 million; Expenditures are projected under budget by \$9.94 million primarily due to net cost savings in General Government of \$3.95 million, Health and Welfare of \$5.17 million and Judicial of \$1.28 million; Expenditure deficits are projected in Public Safety of \$1.22 million; a net surplus of \$0.76 million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected are projected above budget by \$4.69 million; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service and Court funds; this schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to the fund balance or net assets; this report includes the following seven financial schedules for the year ending September 30, 2016:
  - I. Summary Statement of Projected Revenues and Expenditures-General Fund
  - II. Detailed Statement of Projected Revenues and Expenditures-General Fund
  - III. General Fund Balance Sheet
  - IV. Governmental, Internal Service and Component Unit Funds
  - V. Summary of First Quarter Year-To-Date and Year-End Projected Expenditures
  - VI. Statement of Projected Revenues and Expenditures-General Fund by Activity

VII. Statement of Projected General Fund General Purpose Revenues and Expenditures-General Fund by Activity

(1) Notes to the Second Quarter Report

(2016-31-052)

3. Forwarded, to receive and file, the First Quarter Statement of Chargebacks for the period October 1, 2015 through December 31, 2015. (2016-31-032)
4. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-168 reallocating expenditures in the amount of \$100 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds within the amended budget for the Human Resources-Administration activity in order to provide funding for pre-employment physicals. (2016-35-168)
5. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-179 reallocating expenditures in the amount of \$15,840 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Clothing and Dry Goods to Supplies-Prop. Repair in Sheriff-County Jails for the purpose of providing funding for repairs within Jail Division I. (2016-35-179)
6. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-180 certifying additional revenue in the amount of \$70,505 in the County Health Fund (221); the County Executive advises that this proposed budget adjustment is to certify funds resulting from the grant award amendment between the Wayne County Department of Public Health and the Michigan Department of Community Health. (2016-35-180)
7. Approval of a proposed amendment to the 2015-2016 Appropriations Ordinance (Enrolled Ordinance No. 2015-473) in accordance with Budget Adjustment No. 2016-35-182 certifying revenue in the amount of \$50,559 in the HHS-Nutrition Fund-Senior Citizen Services (223); the County Executive advises that this budget adjustment serves to recognized additional grant funds received for FY 2016 for Wayne County Senior Citizen Services for The Senior Alliance; Federal Grants are increased while State Grants are decreased, subsequently, Miscellaneous Contractual Services are increased; this certification was not anticipated when the budget was submitted to the Commission. (2016-35-182)

**Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report C, and adoption of the three resolutions and four ordinances.**

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

[Resolution Nos. 2016-545 thru 2016-547 and Ordinance Nos. 2016-548 thru 2016-551]

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

1. Approval of a grant agreement between the Charter County of Wayne and LifeBuilders (of Detroit) in the amount of \$500,000 to acquire real estate, rehabilitate and rent five single-family homes in a blighted area in the City of Detroit through funds under the HOME program; the County Executive advises that LifeBuilders hires local low-income individuals to work on the projects to promote community wellness and pride; the term of the agreement will commence upon Commission approval through September 30, 2018; the cost of the agreement will be charged to Account Nos. 250 69110 954230/954250 (HOME Projects). (2016-29-003)

Firm: LifeBuilders  
Address: 20141 Kelly Road, Detroit, MI 48225  
Contact: Larry Johnson (313) 401-5433

2. Approval of Amendment C to a one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$70,505 to increase the allocation for the 2015-2016 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that this is a critical revenue source for the Wellness Services Division and these allocations are based on FY 2016 appropriation for MDHHS and are subject to the availability of funds, MDHHS' appropriation Act for FY 2016, and MDHHS approval and State Administrative Board approval; Amendment C increases the total amount of the agreement from \$10,576,236 to \$10,646,741; the term of the agreement remains from October 1, 2015 through September 30, 2016; the revenue from the agreement will be deposited into Account No. 221 (various) (2016-08-004C)

3. Approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and Starr Commonwealth (of Albion) not to exceed \$56,896 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$568,955 to \$625,851; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187AM1)

Firm: Starr Commonwealth  
Address: 13725 Starr Commonwealth Rd., Albion, MI 49224  
Contact: Thomas Tate (313) 629-5591

4. Approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and Don Bosco Hall (of Detroit) not to exceed \$71,000 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$710,000 to \$781,000; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187BM1)

Firm: Don Bosco Hall  
Address: 2340 Calvert, Detroit, MI 48204  
Contact: Charles Small (313) 869-2200

5. Approval of Modification No. 2 to a five-year contract between the Charter County of Wayne and Ennis Center for Children (of Detroit) not to exceed \$56,000 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 2 increases the total contract amount from \$560,000 to \$616,000; the term of Modification No. 2 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 2 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187CM2)

Firm: Ennis Center for Children  
Address: 20100 Greenfield, Detroit, MI 48235  
Contact: Erma Morton (313) 342-2699

6. Approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$71,000 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$710,000 to \$781,000; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187DM1)

Firm: Matrix Human Services  
Address: 120 Parsons, Detroit, MI 48201  
Contact: Celia Thomas (313) 831-1000

7. Approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) not to exceed \$56,000 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$560,000 to \$616,000; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187EM1)

Firm: CCMO-Center for Youth and Families  
Address: 3031 W. Grand Boulevard, Detroit, MI 48202  
Contact: Joshua Swaninger (313) 875-2092

8. Approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and The Yunion, Inc. (of Detroit) not to exceed \$56,895.50 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$568,955 to \$625,850.50; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187FM1)

Firm: The Yunion, Inc.  
Address: 111 E. Kirby, Detroit, MI 48202  
Contact: Nicole Wilson (313) 341-4940

9. Approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) not to exceed \$71,000 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$710,000 to \$781,000; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187GM1)

Firm: Black Family Development, Inc.  
Address: 2995 E. Grand Blvd., Detroit, MI 48202  
Contact: Alice Thompson (313) 794-4447

10. Approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and Alkebu-lan Village (of Detroit) not to exceed \$46,000 to extend the term of the contract for six-months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$460,000 to \$506,000; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187HM1)

Firm: Alkebu-lan Village  
Address: 7701 E. Harper, Detroit, MI 48213  
Contact: Marvis Cofield (313) 921-1616

11. Approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$63,120 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$610,000 to \$673,120; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187IM1)

Firm: Southwest Counseling Solutions  
Address: 5716 Michigan Avenue, Detroit, MI 48210  
Contact: Marquita Felder (313) 963-2266

12. Approval of Modification No. 1 to a five-year contract between the Charter County of Wayne and Healthy Kidz (of Detroit) not to exceed \$46,000 to extend the term of the contract for six months to continue to provide youth services through the Youth Assistance Program (YAP); the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; Modification No. 1 increases the total contract amount from \$460,000 to \$506,000; the term of Modification No. 1 is from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2011-37-187JM1)

Firm: Healthy Kidz  
Address: 10301 W. Seven Mile Road, Detroit, MI 48221  
Contact: Maria Adams-Lawton (313) 307-8869

13. Approval of a six-month modification to a five-year intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and Conference of Western Wayne in the amount of \$328,967 for the continued provision of prevention/early intervention services for youth residing in Western Wayne County; the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; the Conference of Western Wayne will subcontract with Growth Works (of Plymouth) for delinquency prevention services for at-risk youth, Vista Maria (of Dearborn Heights) for delinquency prevention services for at-risk youth, Livonia YAP (of Livonia) for delinquency prevention services for at-risk youth, Garden City YAP (of Garden City) for delinquency prevention services for at-risk youth, Northville YAP (of Northville) for delinquency prevention services for at-risk youth, Wayne YAP (of Wayne) for delinquency prevention services for at-risk youth, Westland YAP (of Westland) for delinquency prevention services for at-risk youth and Starfish Family Services (of Inkster) for delinquency prevention services for at-risk youth; the modification increases the total agreement amount from \$3,151,290 to \$3,480,257; the term of the modification is from October 1, 2016 through March 31, 2017; the cost of the modification will be charged to Account Nos. 292 35612 844990 (\$247,129-Program Development-Juvenile) and 297 35900 844980 (\$81,838-Youth Services). (2017-04-001)

Firm: Conference of Western Wayne  
Address: 39293 Plymouth Road, Suite 101, Livonia, MI 48150  
Contact: Jordyn Sellek (734) 953-8834

14. Approval of an intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$775,000 to allow the payment of funds for administrative work performed on behalf of HealthChoice and the transfer of monies between HealthChoice and Wayne County for administrative operations; the County Executive advises that HealthChoice of Michigan advances and promotes the health and welfare of residents of Wayne County through a variety of programs and attempts to ensure that access to reasonably priced medical, dental and pharmacy care are available and this contract is necessary for the operation of the HealthChoice programs in which there are currently over 6,500 members; the term of the agreement is from October 1, 2016 to September 30, 2017; the cost of the agreement will be charged to Account No. 101 60202 626000 (PCMS-ABW Program). (2016-16-002)

15. Approval of a six-month modification to a five-year intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and the Downriver Community Conference in the amount of \$124,591 for the continued provision of prevention/early intervention services for youth residing in the Downriver Community of Wayne County; the County Executive advises that the additional time is necessary to allow for the completion of the County's Request for Proposal (RFP) and to allow for the transition to potential new vendors resulting from the RFP; the Downriver Community Conference will subcontract with The Guidance Center (of Southgate) for YAP provider-CCF 1/10 mil, the City of Taylor for YAP provider-CCF 1/10 mil, and the City of Wyandotte for YAP provider-CCF 1/10 mil; the modification increases the total agreement amount from \$1,330,100 to \$1,454,691; the term of the modification is from October 1, 2016 through March 31, 2017; the cost of the modification will be charged to Account Nos. 292 35612 844990 (\$104,860-Program Development-Juvenile) and 297 35900 844980 (\$19,731-Youth Services). (2017-04-002)

Firm: Downriver Community Conference  
Address: 15100 Northline, Southgate, MI 48195  
Contact: Maria Mancos (734) 362-7065

16. Approval of Modification No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Detroit), with no change in the dollar amount, to correct an error in Appendix B-Compensation to reflect the accurate annual reimbursable amount and to continue to provide, operate and support the County's GPS electronic monitoring services and

equipment for the Juvenile Justice Division; the total amount of the contract remains \$306,055; Actron will continue to subcontract with Satellite Tracking of People, Inc. (of Houston, TX) as the manufacturer and supplier of the BLU products, Stalker Alert and VeriTracks; the term of the contract remains from March 22, 2016 through March 21, 2019; the cost of the contract will continue to be charged to Account No. 292 35610 815000 (Detention Alternative). (2015-37-081BM1)

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

17. Forwarding to receive and file, a communication dated August 25, 2016 (received September 14th) from Mouhanad Hammami, M.D., Director of Health Veterans and Community Wellness, forwarding the Annual Report on the FY 2015 Juvenile and Youth Services Division. (2016-04-014)
18. Revising Wayne County Commission resolution No. 2015-670 a retroactive, one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of **\$10,227,289** for the 2015-2016 Comprehensive Planning and Budgeting Contract (CPBC); the County Executive advises that this is a critical revenue source for the Wellness Services Division and these allocations are based on FY 2016 appropriation for MDHHS and are subject to the availability of funds, MDHHS's appropriation Act for FY 2016, and MDHHS approval and State Administrative Board approval; the term of the agreement is from October 1, 2015 through September 30, 2016; the revenue from the agreement will be deposited into Account No. 221 (various). (2016-08-004)

[Note: Resolution No. 2015-670 was previously reviewed and approved by the Committee on Health and Human Services and approved by the Wayne County Commission on December 17, 2015. Subsequent to its approval, a scrivener's error was discovered in the amount for the agreement. Supporting documentation incorrectly stated that the agreement is in the amount of \$10,277,289 instead of the correct amount of \$10,227,289. The Department of Health, Veterans and Community Wellness recommends correction of the scrivener's error. The correction will state the agreement is in the amount of \$10,227,289 (Changes in Bold). Based on the recommendation of the Department it is advised that a revised resolution be adopted on September 29, 2016.]

19. Approval of Contract Modification No. 16 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$25,780.59 to account for the quarterly adjustment to a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County, which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; BFDI will continue to subcontract with Havenwyck Hospital (of Auburn Hills) for residential based, Spectrum Human Services (of Westland) for residential based, community based, detention, Starr Commonwealth (of Albion) for residential based, community based, specialized foster care, Detroit Behavioral Institute (of Detroit) for residential based, Don Bosco Hall (of Detroit) for residential based, community based, mental health, Ennis Center for Children, Inc. (of Detroit) for Spec. Group Care, SafeNet.com, Turning Point Youth Center (of St. Johns) for residential mental health, Wolverine Human Services (of Grosse Pointe Park) for residential based, SIL, day treatment, foster care, Vista Maria (of Dearborn Heights) for residential based, community based, mental health, and Holy Cross Children's Services (of Clinton) for residential based; Contract Modification No. 16 decreases the total contract amount from \$51,050,649.24 to \$51,024,868.65; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 16 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM16)



Firm: Black Family Development, Inc.  
Address: 2995 E. Grand Blvd., Detroit, MI 48202  
Contact: Alice G. Thompson (313) 758-0150

20. Approval of Contract Modification No. 16 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) in the amount of \$168,276.37 to increase funding to account for the quarterly adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County, which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Bridgeway Services, Inc. will continue to subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential and community services for youth, The Guidance Center (of Southgate) for community and residential case management services for youth, MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential and community services for youth, Lakeside Academy (of Kalamazoo) for residential and community services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth, and Wolverine Human Services (of Grosse Pointe Park) for residential services for youth; Contract Modification No. 16 increases the total contract amount from \$54,637,029.62 to \$54,805,305.99; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 16 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM16)

Firm: Bridgeway Services, Inc.  
Address: 19265 Northline Road, Southgate, MI 48195  
Contact: Susan Shuryan (734) 284-4819

21. Approval of Contract Modification No. 16 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$278,113.43 to account for the quarterly adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County, which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; CCMO will continue to subcontract with Detroit Behavioral Institute Capstone Academy, Inc. (of Detroit) for secure-mental health, Don Bosco Hall (of Detroit) for secure and non-secure mental health services and community based day treatment, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services, community based services, Havenwyck (of Auburn Hills) for secure sex offender treatment, Spectrum Child and Family Services (of Westland) for community based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Grosse Pointe Park) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment and Holy Cross Children's Services (of Clinton) for non-secure substance abuse treatment services; Contract Modification No. 16 decreases the total contract amount from \$51,315,636.23 to \$51,037,522.80; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 16 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM16)

Firm: CCMO-Center For Youth and Families  
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202  
Contact: Joshua J. Swaninger (313) 875-2092

22. Approval of Contract Modification No. 16 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) in the amount of \$402,855.89 to increase funding to account for the quarterly adjustments for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County, which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Growth Works, Inc. will continue to subcontract with Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Flint) for residential services, The Guidance Center (of Southgate) for wraparound services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Murack Lodge (of Jackson) for residential services, Orchards Children's Services (of Southfield) for Families First services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Human Services (of Westland) for residential services, Spectrum Community Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. Johns) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services and Wolverine Human Services (of Grosse Pointe Park) for residential services, Contract Modification No. 16 increases the total contract amount from \$45,745,438.99 to \$46,148,294.88; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 16 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM16)

Firm: Growth Works, Inc.  
Address: 271 South Main Street, Plymouth, MI 48170  
Contact: R. Scott Levely (734) 455-4095

23. Approval of Contract Modification No. 16 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$267,238.24 to account for the quarterly adjustment for a comprehensive spectrum of rehabilitative, human and social services for juveniles in Wayne County, which may include mental and physical health, training and education, residential, out-of-home placements, detention programs, substance abuse treatment, community supervision and other services to meet the assessed needs of the child; Starr Vista, Inc. will continue to subcontract with Detroit Behavioral Institute–Capstone Academy (of Detroit) for residential mental health, Don Bosco Hall (of Detroit) for residential/respite services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential/community-based services, Vista Maria (of Dearborn Heights) for residential/community-based services and Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services; Contract Modification No. 16 decreases the total contract amount from \$47,823,668.23 to \$47,556,429.99; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 16 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM16)

Firm: Starr Vista, Inc.  
Address: 22390 W. Seven Mile Road, Detroit, MI 48219  
Contact: Michelle Rowser (313) 387-1238

**Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report D, and adoption of the twenty-two resolutions.**

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

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

[Resolution Nos. 2016-552 thru 2016-573]

Commissioner Marecki abstained on Report D, items 1 and 13.

- E. Report from the **COMMITTEE OF THE WHOLE** recommending approval of the recommended Comprehensive Executive Budget/Appropriations Ordinance and Budget Instructions for Fiscal Year 2016-2017, as amended. (2016-31-048)

**Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report E, and adoption of the ordinance.**

Following discussion by the Commissioners with Kevin Haney, **Chairman Woronchak requested a vote of adoption of the ordinance, 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, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -  
- 12  
Nay -- Commissioners Basham, Webb -- 2  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott-- 1

[Ordinance No. 2016-574]

Dated September 28, 2016 (received September 29th) requesting Commission approval of Technical Amendment No. 23 to the CEO's recommended Fiscal Year 2016-2017 Comprehensive Budget/Appropriations Ordinance; the County Executive advises that this technical amendment certifies Appropriation Sources and Uses totaling \$3,500,000. (2016-31-503)

**Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Technical Amendment No. 23, as an amendment to the adopted Fiscal Year 2016-2017 Comprehensive Budget/Appropriations Ordinance.**

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

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

At this point in the proceedings, Commissioner Webb introduced Technical Amendment No. 24 to add an additional \$300,000 for the Meals on Wheels Program.

**Commissioner Webb, supported by Commissioner Killeen, moved approval of Technical Amendment No. 24.**

Following discussion by the Commissioners with Kevin Haney, Dwayne Seals and Felicia Johnson, **Chairman Woronchak requested a vote of adoption of the amendment.**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Basham, Killeen, Webb -- 4  
Nay -- Commissioners, Barone, Clark-Coleman, Haidous, Leland, Marecki, Palamara, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 10  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott-- 1

**Motion Failed.**

### **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. Ms. Faith provided remarks under public comments.

## **NEW BUSINESS**

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

The Acting Clerk of the Commission advised that there were no Testimonial Resolutions and Certificates of Appreciation.

### **Resolutions in Memoriam**

1. By Commissioner Webb in memory of **Ronald Krochmalny**.
2. By Commissioner Ware in memory of **Dr. Harold Louis Taylor**.
3. By Commissioner Ware in memory of **Nola M. Brown-Walker**.
4. By Commissioner Ware and Co-Sponsored by Commissioner Clark-Coleman in memory of **Ronald Miller**.
5. By Commissioner Ware in memory of **Sergeant Kenneth Steil**.

**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.

**Vice-Chair Bell, supported by Commissioner Haidous, moved adjournment. The motion prevailed, the time being 1:27 p.m., and Chairman Woronchak declared the Commission adjourned until Thursday, October 6, 2016.**

Pamela Lane  
Acting Clerk of the Commission

PI/mm