

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 8

EQUALIZATION MEETING

FIRST DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, April 20, 2017

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:09 a.m.

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

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

12 present, a quorum

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

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

INVOCATION

Chairman Woronchak called upon Commissioner Killeen, who introduced Fr. Pachomy of St. Sabbas the Sanctified Orthodox Monastery, who gave the following invocation:

“In the name of the Father and of the Son and of the Holy Spirit, first, as the Scripture requires us, let us pray for the president of these United States for his peace of mind and his success in running the affairs of this country. And since we are in the Easter tide, the Paschal season, we greet each other with the words Christ is risen from the dead, trampling down death by death and upon those in the tombs bestowing life. May the risen Lord, Jesus Christ, whose resurrection light enlightens the hearts of men and women of every race and color, and language, social status, educational achievement, physical condition, may it shine within our hearts from the depths of our souls and radiate to each and every one around us. And may that light of Christ dispel the darkness that so often surrounds us in our communities. The darkness of our unfortunate and decaying neighborhoods, unkempt properties, drug issues, violent crimes, thefts, murders, domestic abuse – both physical and verbal, the darkness of evil and vile music, filthy language and drunkenness; and may the great light of Christ, which dispels the heaviness of our dysfunctional societies shine the light of joy and resurrection and new life to each and every one of us so that together, we may all share in better and stronger and more peaceful communities all of us of every background, every culture and every race. May the resurrection light of Christ turn our hearts to purity to love and respect of neighbor, regardless, to hard work of the common good of rebuilding our communities for the respect and the love of beauty. In Greek, the word beauty is the same word as truth, and so may that beautiful truth instill our hearts to social change, to hard work, to a common goal, to the destruction of darkness and to the joy of basking in the light of life in Christ. God bless you all.”

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 Seventh Day Organization meeting held on April 6, 2017.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Barone, Leland, Scott -- 3

REPORT FROM THE CHAIRMAN

Chairman Woronchak advised that there was no Report from the Chairman.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Public Services
3/20/2017 | 1. | Dated March 7, 2017 (received March 13th) from Beverly J. Watts, Director, Department of Public Services, forwarding the January 2017 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2016-574, page 35, item 5. (2017-33-009) |
| To Committee on
Public Services
3/20/2017 | 2. | Dated February 20, 2017 (received March 9th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the current completion status of parks in the CIP plan and the current revenue and expense report, pursuant to Enrolled Ordinance No. 2016-574, page 38, item 3. (2017-60-011) |
| To Committee on
Public Services
3/20/2017 | 3. | Dated November 28, 2016 (received December 1st) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the completion status of road repairs pertaining to the FY 14-15 and FY 15-16 Township Paving Program, pursuant to Enrolled Ordinance No. 2016-574, page 35, item 6. (2017-30-010) |
| To Committee on
Public Services
3/20/2017 | 4. | Dated March 7, 2017 (received March 9th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the FY 2016-17 maintenance and repair schedule for both primary and secondary roadways, listed by community, pursuant to Enrolled Ordinance No. 2016-574, page 35, item 1. (2017-33-011) |
| To Committee on
Public Services
3/20/2017 | 5. | Dated March 7, 2017 (received March 9th) from Beverly J. Watts, Interim Director, Department of Public Services, forwarding the February 2017 report related to calls to 1-888-Road-Crew pursuant to Enrolled Ordinance No. 2016-574, page 35, item 5. (2017-33-010) |
| To Committee on
Ways and Means
3/21/2017 | 6. | Dated February 2, 2017 (received March 9th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016 - 574) in accordance with Budget Adjustment No. 2017-35-053 reallocating revenue in the amount of \$111,000 in the Parks Fund (208); the County Executive advises this reallocation in |

revenue represents 2016-2017 budgeted Park Millage Allocation for DPS Parks CIP. (2017-35-053)

To Committee on
Ways and Means
3/22/2017

7. Dated March 7, 2017 (received March 10th) from Mathieu Dubé, Deputy Chief Financial Officer, forwarding the monthly cash flow statement for January 2017, pursuant to Enrolled Ordinance No. 2016-574, page 19, item 41. (2017-31-053)

To Committee on
Economic
Development
4/7/2017

8. Dated February 2, 2017 (received March 17th) requesting Commission approval of a purchase agreement between the Charter County of Wayne and HomeSpec Holdings, LLC (of Ypsilanti) in the amount of \$365,000 for the sale of the buildings and yard located at 3501 Henry Ruff Road in Westland, Michigan (former Wayne County Drain Commission); the County Executive advises that additional terms of the sale stipulate that the purchase must increase the taxable value of the property; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 101 92504 673020 (General Fund General Purpose). (2017-91-004)

Firm: HomeSpec Holdings, LLC
Address: 5561 New Meadow Drive, Ypsilanti, MI 48197
Contact: None Listed

To Committee on
Economic
Development
4/7/2017

9. Dated February 2, 2017 (received March 17th) requesting Commission approval of a purchase agreement between the Charter County of Wayne and Future Endeavors, LLC (of Ada) in the amount of \$150,000 for the sale of the building, site and the adjacent land located at 30555 Michigan Avenue in Westland, Michigan (former Wayne County Library for the Blind); the County Executive advises that additional terms of the sale stipulate that the purchase must increase the taxable value of the property; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 101 92504 673020 (General Fund General Purpose). (2017-91-003)

Firm: Future Endeavors, LLC
Address: 1921 Emerald Glen Ct., NE, Ada, MI 49301
Contact: None Listed

To Committee on
Government
Operations
4/7/2017

10. Dated February 14, 2017 (received March 7th) requesting Commission approval of an extension to a three-year contract with two, one-year options to renew between the Charter County of Wayne and AT&T of Michigan (of Detroit) not to exceed \$985,000 to allow the County to transition its landline services to continue to provide landline, voicemail, and certain types of data circuit services; the County Executive advises that all County departments and elected offices use the phone services under this contract; AT&T will subcontract 2%/\$38,500 to Corby Energy Services (of Belleville); the extension increases the total contract amount from \$11,551,000 to \$12,536,000; the term of the extension is from May 1, 2017 through October 31, 2017; the cost of the extension will be charged to Account Nos. 635 25805 851015 (Information Technology Service \$85,000) and 635 26806 851000 (IT-Telecommunications \$900,000). (2016-53-009M1)

Firm: AT&T of Michigan
Address: P.O. Box 9009, Carol Stream, IL 60197
Contact: Joseph T. McCarthy (734) 223-9881

To Committee on
Government
Operations
4/7/2017

11. Dated January 25, 2017 (received March 16th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills) not to exceed \$110,000 to add funds and to remove and replace Exhibit B of the

contract; the County Executive advises that the referenced law firm is necessary because of their expertise in consent agreement and employment/labor law; the modification increases the total contract amount from \$135,000 to \$245,000; the term of the contract remains from February 11, 2016 through February 10, 2018; the cost of the modification will be charged to Account No. 101 92501 814000 (Non Departmental). (2016-37-096M2)

Firm: Zausmer, August & Caldwell, PC
 Address: 31700 Middlebelt, Suite 150, Farmington Hills, MI 48334
 Contact: Gary K. August (248) 851-4111

To Committee on
 Health and Human
 Services
 4/7/2017

12. Dated March 20, 2017 (received March 29th) requesting Commission approval of the appointment of Kishia K. Russ (of Detroit) to the Wayne County Head Start Governing Board, pursuant to Wayne County Enrolled Ordinance No. 2001-045, as amended; the term of the appointment will commence upon Commission approval. (2017-01-021)

To Committee on
 Health and Human
 Services
 4/7/2017

13. Dated February 24, 2017 (received March 29th) requesting Commission approval of a comparable-source contract between the Charter County of Wayne and Oakwood Healthcare, Inc. (of Dearborn) in the amount of \$991,500 for outpatient tuberculosis services mandated by the Michigan Public Health Code, Act 368 of 1978; the County Executive advises that Oakwood Healthcare, Inc. is the only hospital system in the Department's jurisdiction that has both a tuberculosis-trained physician, and the negative air pressure clinic required to treat tuberculosis in accordance with the applicable standard of care in the community; the term of the contract is from April 1, 2017 through March 31, 2020; the cost of the contract will be charged to Account Nos. 221 60500 811000/763000 (Respiratory Disease R). (2017-08-022)

Firm: Oakwood Healthcare, Inc.
 Address: 15500 Lundy Parkway, Dearborn, MI 48126
 Contact: Betty Priskorn (313) 586-5492

To Committee on
 Public Services
 4/7/2017

14. Dated March 3, 2017 (received March 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven and the City of Trenton in the amount of \$3,406,415 for road improvements on West Road from Allen Road to Fort Street (M-85); the County Executive advises that funding will consist of \$2,788,151 of Fed/State STP-U & NHPP Funds, \$73,923 from the City of Woodhaven, \$194,888 from the City of Trenton and Wayne County will contribute \$349,454; the term of the agreement will commence upon Commission approval through October 31, 2023; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$2,962,100 Construction) and 201 44908 702000 (\$444,315 Engineering); revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$2,788,151 Fed/State STP-U & NHPP funds), 201 44905 583340 (\$73,923 City of Woodhaven) and 201 44905 583340 (\$194,888 City of Trenton). (2017-30-035)

To Committee on
 Health and Human
 Services
 4/7/2017

15. Dated February 24, 2017 (received March 20th) requesting Commission approval of a modification to a three-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit), with no change in the dollar amount, to continue to furnish and deliver liquid supplement for the Senior Citizens Liquid Nutrition Program; the total amount of the contract remains \$1,133,428.50; the modification extends the term of the contract from August 1, 2017 through July 31, 2018; the cost of the contract will continue to be charged to Account No. 223 67248 750000 (Nutrition Services). (2014-37-034M1)

Firm: Sun Valley Foods Company
Address: 14401 Dexter Avenue, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

To Committee on
Public Services
4/10/2017

16. Dated March 3, 2017 (received March 17th) requesting Commission approval of a contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) in the amount of \$905,300.23 for road improvement work on Southfield Road from Lafayette Street to Fort Street (M-85) for the Department of Public Services, Engineering Division; the County Executive advises that 4 bids were received in response to 417 direct solicitations; after review, the Purchasing Division recommends award to Cadillac Asphalt, LLC as the apparent low bidder, evaluated and determined to be both responsible and responsive; Cadillac Asphalt, LLC will subcontract 40.6%/\$367,910.71 to Cipparrone Contracting, Inc. (of Southfield) for miscellaneous concrete, .09%/\$8,598.10 to Evergreen Tree & Restoration, Inc. (of Romulus) for restoration, 5.8%/\$52,994 to Fort Wayne Contracting (of Detroit) for structure adjustment, 2.3%/\$21,082.50 to PK Contracting (of Troy) for pavement markings, 3.4%/\$31,127.54 to POCO, Inc. (of Canton) for traffic control devices, and 3.7%/\$33,591 to Ten Mile Creek (of Detroit) for cold milling; the term of the contract will commence upon Commission approval through September 30, 2018; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2017-30-034)

Firm: Cadillac Asphalt, Inc.
Address: 2575 S. Haggerty Road, Suite 100, Canton, MI 48188
Contact: Mike Verklan (734) 231-5924

To Committee on
Public Safety,
Judiciary, and
Homeland Security
4/10/2017

17. Dated March 16, 2017 (received March 20th) requesting Commission approval of a grant between the Charter County of Wayne and the State of Michigan, Department of Licensing and Regulatory Affairs (LARA) in the amount of \$483,132 for the 2017 Michigan Medical Marijuana Operation and Oversight grant; the County Executive advises that grant funds will be used to fund the overtime and associated fringes of two (2) sergeants and six (6) officers and also provides for the cost of public education, public service announcements and equipment, including one (1) Ford F-350 pickup truck, three (3) undercover vehicles, police radios, police equipment, body armor, Tasers, in-car video camera and video storage system; the term of the grant will be from January 1, 2017 through September 15, 2017; the revenue from the grant will be deposited into Account No. 265 31306 569000 (Sheriff-Medical Marij&Oversi). (2017-71-027)

To Committee on
Public Services
4/10/2017

18. Dated February 21, 2017 (received March 20th) requesting Commission approval of a retroactive, one-year agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$52,900 to implement Wayne County's portion of the ARC 2017 budget activities; the County Executive advises that the primary purpose of the Alliance of Rouge Communities is to provide an institutional mechanism to encourage watershed-wide cooperation and mutual support to meet water quality stormwater permit requirements under the Michigan Department of Environmental Quality's municipal separate storm sewer system discharge permit and to restore beneficial uses of the Rouge River to the area residents and this agreement will allow Wayne County to perform illicit connection investigation and public education activities for the Rouge Watershed communities to comply with the stormwater general permits; the term of the agreement is from January 1, 2017 through December 31, 2017; the revenue from the agreement will be deposited into Account No. 228 60149 626000 (Watershed Management). (2017-70-018)

To Committee on
Public Safety,
Judiciary, and
Homeland Security
4/10/2017

19. Dated February 7, 2017 (received March 8th) requesting Commission approval of a contract between the Charter County of Wayne and Canfield Equipment Service, Inc. (of Warren) in the amount \$276,985.24 for the installation of emergency lights, sirens and security restraints for 12 prisoner transport vans; the County Executive advises that the County recently procured 12 Ford Transit Connect vans and the new fleet is not equipped with the restraints or the security features that the Sheriff's Office is seeking to make the vans ready for the road and Canfield is an authorized agent for the State of Michigan to service and install Havis products; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 401 40100 978010 (Capital Programs \$251,636.04) and 265 31303 978010 (Sheriff-Drug Enforcement \$25,349.20). (2017-71-025)

Firm: Canfield Equipment Service, Inc.
Address: 21533 Mound Road, Warren, MI 48091
Contact: Keith Engblom (586) 757-2020

Note: On March 16, 2017, Chairman Woronchak authorized exigent approval of the contract not to exceed \$276,985.24 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
4/10/2017

20. Dated March 7, 2017 (received March 31st) requesting Commission approval of a grant application between the Charter County of Wayne and the Michigan Department of Natural Resources in the amount of \$300,000 for improvements to Venoy Dorsey Park Kayak and Canoe Launch development; the County Executive advises that the grant would cover up to \$300,000 of the estimated \$819,700 and the County portion would be \$519,700; the revenue from the grant would be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2017-60-016)

To Committee on
Public Services
4/10/2017

21. Dated February 20, 2017 (received March 8th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Canton in the amount of \$114,360 for improvements to Victory Park; the County Executive advises that this project is listed on the Wayne County Parks 2015-2016 CIP; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-012)

To Committee on
Health and Human
Services
4/10/2017

22. Dated March 2, 2017 (received March 16th) requesting Commission approval of a grant award between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$152,625 for the 2016 Continuum of Care Program (CoC) for the Wayne County Family Center; the County Executive advises that the CoC Program is an important part of HUD's mission to continue to improve the lives of homeless men, women and children through their local planning efforts and through the direct housing and services programs funded under the FY 2016 competition and the programs CoCs funds through its program that continues to demonstrate its value by improving accountability and performance every year; the term of the grant is from March 2, 2017 through March 31, 2018; the revenue from the grant will be deposited into Account No. 101 67210 519010 (Family Shelter). (2017-14-025)

To Committee on
Public Services
4/10/2017

23. Dated February 15, 2017 (received March 1st) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor for acceptance of ownership, liability and maintenance of sidewalks on Eureka Road from Racho Road to Allen Road;

the County Executive advises that this project is listed on the Wayne County Engineering CIP. (2017-30-031)

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| To Committee on
Public Services
4/10/2017 | 24. | Dated February 23, 2017 (received March 8th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven in the amount of \$14,000 for improvements to Heritage IV Park; the County Executive advises that this project is listed on the Wayne County Parks 2015-2016 CIP; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-015) |
| To Committee on
Public Services
4/10/2017 | 25. | Dated February 7, 2017 (received April 3rd) requesting Commission approval of Amendment No. 1 to a sub-grant agreement between the Charter County of Wayne and the City of Southfield, with no change in the dollar amount, for the project titled "Collaborative Invasive Species Control in Rouge and Detroit River Areas of Concern" to continue implementing an effective, efficient and environmentally sound program of integrated pest management for invasive species across the Rouge Watershed; the total amount of the agreement remains \$95,000; the term of Amendment No. 1 is from February 2, 2017 through February 1, 2018; the cost of the sub-grant agreement will continue be charged to Account No. 228 60149 817000 (Watershed Management). (2016-70-011M1) |
| To Committee on
Government
Operations
4/11/2017 | 26. | Dated March 3, 2017 (received March 10th) requesting Commission approval of a memorandum of agreement for AFSCME Local 101-Wage Adjustments and Modifications to Overtime Eligibility Provisions; the term of the agreement will commence upon Commission approval through September 30, 2019. (2015-47-005M1) |
| To Committee on
Ways and Means
4/11/2017 | 27. | Dated December 14, 2016 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-034 reallocating expenditures in the amount of \$40,500 in the General Fund (101); the County Executive advises that this amendment serves to reallocate funds in the amended budget for the Prosecuting Attorney's Administration budget in order to provide sufficient funding for a professional services contract with I.B. Torres, PLLC, and a copier maintenance agreement with Canon Solutions America. (2017-35-034) |
| To Committee on
Ways and Means
4/11/2017 | 28. | Dated March 3, 2017 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-071 certifying revenue in the amount of \$483,132 in the Drug Enforcement Fund (265); the County Executive advises that the grant funds overtime and wages for three new police undercover vehicles, one new police truck and for new equipment such as radios, body armor, Tasers, Taser cartridges, in-car video cameras, video storage and other miscellaneous items. (2017-35-071) |
| To Committee on
Ways and Means
4/11/2017 | 29. | Dated February 15, 2017 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-062 reallocating expenditures in the amount of \$5,500 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for Community Corrections in order to provide sufficient funding for office supplies and computers. (2017-35-062) |

To Committee on Ways and Means 4/11/2017	30.	Dated March 9, 2017 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-074 reallocating expenditures in the amount of \$45,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Public Health program in order to provide sufficient funding for signage at the Public Health Administration building. (2017-35-074)
To Committee on Ways and Means 4/11/2017	31.	Dated January 25, 2017 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-047 reallocating expenditures in the amount of \$36,269 in the General Fund (101); the County Executive advises that this amendment serves to reallocate funds in the amended budget for the Legal Division of Corporation Counsel in order to address unfavorable variances. (2017-35-047)
To Committee on Ways and Means 4/11/2017	32.	Dated February 13, 2017 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-060 certifying additional revenue in the amount of \$400,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the purpose of this adjustment is to certify funds that will be received during Fiscal Year 2016-17 from the Detroit Wayne Mental Health Authority in order to continue providing mental health services through the JIFF program to youths in the juvenile justice system who are Medicaid-eligible and diagnosed with serious emotional disturbance. (2017-35-060)
To Committee on Ways and Means 4/11/2017	33.	Dated December 14, 2016 (received March 24th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-033 reallocating expenditures in the amount of \$500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the purpose of this adjustment serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding for a temperature monitoring system for vaccines to be administered to youth currently residing at the Juvenile Detention Facility. (2017-35-033)
To Committee on Ways and Means 4/11/2017	34.	Dated December 15, 2016 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-035 reallocating expenditures in the amount of \$2,500 in the County Health Fund (221); the County Executive advises that this budget adjustment serves to reallocate funds in the amended budget for the Food Inspection program in order to provide sufficient funding for thermal labels and other miscellaneous supplies. (2017-35-035)
To Committee on Ways and Means 4/11/2017	35.	Dated January 31, 2017 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-048 reallocating expenditures in the amount of \$2,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this amendment serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding for HPV9 vaccines for JDF residents. (2017-35-048)

To Committee on Ways and Means 4/11/2017	36.	Dated December 1, 2016 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-027 reallocating expenditures in the amount of \$2,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budgets for Health Administration and Children's Special Health Care Program in order to provide sufficient funding to purchase a computer. (2017-35-027)
To Committee on Ways and Means 4/11/2017	37.	Dated March 15, 2017 (received March 16th) from Eric R. Sabree, Wayne County Treasurer, forwarding the report on any changes to the DTRF projections, pursuant to Enrolled Ordinance No. 2016-574, page 16, item 8. (2017-69-014)
To Committee on Ways and Means 4/11/2017	38.	Dated December 19, 2016 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-036 reallocating expenditures in the amount of \$2,000 in the County Health Fund (221); the County Executive advises that this budget adjustment serves to reallocate funds in the amended budget for the Public Health program in order to provide sufficient funding for two new desktop computers. (2017-35-036)
To Committee on Ways and Means 4/11/2017	39.	Dated January 6, 2017 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-039 reallocating expenditures in the amount of \$1,500 in the County Health Fund (221); the County Executive advises that this budget adjustment serves to reallocate funds in the amended budget for Hearing & Vision in order to provide sufficient funding for a laptop computer and docking station. (2017-35-039)
To Committee on Ways and Means 4/11/2017	40.	Dated January 31, 2017 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016 574) in accordance with Budget Adjustment No. 2017-35-050 reallocating expenditures in the amount of \$10,000 in the County Health Fund (221); the County Executive advises that this budget adjustment serves to reallocate funds in the amended budget for the Child Lead Poison program in order to provide sufficient funding for calendars to be dispersed to Wayne County residents. (2017-35-050)
To Committee on Ways and Means 4/11/2017	41.	Dated February 6, 2017 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-056 reallocating expenditures in the amount of \$14,000 in the County Health Fund (221); the County Executive advises that this budget adjustment serves to reallocate funds in the amended budget for Clinic Administration and Infant Immunization in order to provide sufficient funding for office equipment. (2017-35-056)
To Committee on Ways and Means 4/11/2017	42.	Dated February 10, 2017 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-058 certifying additional revenue in the amount of \$309,634 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to certify additional Health Inspection Fee revenue in the Food Inspection activity to bring the budget appropriation to a level equivalent to collections received in Fiscal Years 2011-12 through 2015-16. (2017-35-058)

To Committee on Ways and Means 4/11/2017	43.	Dated February 10, 2017 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-059 certifying additional revenue in the amount of \$315,296 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to certify unused grant revenue from the United States Department of Housing and Urban Development for the purpose of providing Lead Abatement services. (2017-35-059)
To Committee on Ways and Means 4/11/2017	44.	Dated February 16, 2017 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-063 reallocating expenditures in the amount of \$2,610 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for HVCW-Central Administration in order to provide sufficient funding for a printer. (2017-35-063)
To Committee on Ways and Means 4/11/2017	45.	Dated March 9, 2017 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-075 reallocating expenditures in the amount of \$1,500 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding for employee security badges. (2017-35-075)
To Committee on Ways and Means 4/11/2017	46.	Dated January 11, 2017 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-041 certifying additional revenue in the amount of \$650,711 in the County Health Fund (221); the County Executive advises that this amendment is to certify funds resulting from the grant award with the Michigan Department of Community Health. (2017-35-041)
To Committee on Ways and Means 4/11/2017	47.	Dated February 17, 2017 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-064 reallocating expenditures in the amount of \$21,188 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Department of Public Health in order to provide sufficient funding for two temporary typists and a computer. (2017-35-064)
To Committee on Ways and Means 4/11/2017	48.	Dated February 15, 2017 (received March 21st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-057 reallocating expenditures in the amount of \$2,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Infant Immunization Initiative Program in order to provide sufficient funding for a member of the Public Health staff to attend a mandatory conference, as required by the Michigan Department of Public Health grant. (2017-35-057)
To Committee on Public Safety, Judiciary, and Homeland Security 4/12/2017	49.	Dated February 14, 2017 (received March 7th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Dar Consulting, LLC (of Detroit) in the amount of \$94,272 to serve as the Community Outreach Director for the Wayne County Sheriff's Office; the Wayne County Sheriff advises that the

Community Outreach Director is responsible for coordinating and managing all efforts related to community interaction, including, but not limited to: internal and external stakeholders, outreach to ensure law enforcement initiatives can respond to concerns and challenges identified by the community, and determine possible solutions and strategies to address their needs with the resources that the Sheriff's Office has to offer; the term of the contract is from April 1, 2017 through March 31, 2018; the cost of the contract will be charged to Account No. 101 30500 815000 (Sheriff-Exec Dir). (2017-71-033)

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|--|-----|---|
| To Committee on
Audit
4/18/2017 | 50. | Dated March 17, 2017 (received March 17th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Corrective Action Plan (CAP) and Auditor General's Assessment for the Wayne County Sheriff, Billings for Housing and Maintenance of Inmates Report; the report is dated February 22, 2017; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2016-57-010) |
| To Committee on
Audit
4/18/2017 | 51. | Forwarding to receive and file, the Corrective Action Plan (CAP) and Auditor General's Assessment for the Wayne County Sheriff, Billings for Housing and Maintenance of Inmates Report; the report is dated February 22, 2017. (2016-57-010) |
| To Full Board for
Immediate
Consideration
4/18/2017 | 52. | Dated April 10, 2017 (received April 17th) requesting Commission approval of the 2017 Wayne County Equalization Report as required by Sections 34 and 37 of the General Property Tax Act; the County Executive advises that the Assessment and Equalization Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2017 assessment and tax year is \$46,671,082,073, which is an increase of \$1,787,015,511 or approximately 3.98% over the total for 2016; the A & E Director recommends that the Wayne County Commission accept and adopt the report of assessed and equalized values for Wayne County for 2017. (2017-34-005) |

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, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Barone, Leland, Scott -- 3

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

The Acting Clerk of the Commission advised that there were no Communications From Sources Other Than Governmental Agencies.

REPORTS FROM COMMITTEES

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

1. Approval of a modification to a two-year contract between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills) not to exceed \$110,000 to add funds and to remove and replace Exhibit B of the contract; the County Executive advises that the referenced law firm is necessary because of their expertise in consent agreement and employment/labor law; the modification increases the total contract amount from \$135,000 to \$245,000; the term of the contract remains from February 11, 2016 through February 10, 2018; the cost of the modification will be charged to Account No. 101 92501 814000 (Non Departmental). (2016-37-096M2)

Firm: Zausmer, August & Caldwell, PC
Address: 31700 Middlebelt, Suite 150, Farmington Hills, MI 48334
Contact: Gary K. August (248) 851-4111

2. Approval of an extension to a three-year contract with two, one-year options to renew between the Charter County of Wayne and AT&T of Michigan (of Detroit) not to exceed \$985,000 to allow the County to transition its landline services to continue to provide landline, voicemail, and certain types of data circuit services; the County Executive advises that all County departments and elected offices use the phone services under this contract; AT&T will subcontract 2%/\$38,500 to Corby Energy Services (of Belleville); the extension increases the total contract amount from \$11,551,000 to \$12,536,000; the term of the extension is from May 1, 2017 through October 31, 2017; the cost of the extension will be charged to Account Nos. 635 25805 851015 (Information Technology Service \$85,000) and 635 26806 851000 (IT-Telecommunications \$900,000). (2016-53-009M1)

Firm: AT&T of Michigan
Address: P.O. Box 9009, Carol Stream, IL 60197
Contact: Joseph T. McCarthy (734) 223-9881

Commissioner Anderson, supported by Commissioner Marecki, moved approval of foregoing Report A, and adoption of the two resolutions.

Following discussion by the Commissioners with Carlos Perez and Randal Brown, **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, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Barone, Leland, Scott -- 3

[Resolution Nos. 2017-217 thru 2017-218]

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

1. Approval of a purchase agreement between the Charter County of Wayne and Future Endeavors, LLC (of Ada) in the amount of \$150,000 for the sale of the building, site and

the adjacent land located at 30555 Michigan Avenue in Westland, Michigan (former Wayne County Library for the Blind); the County Executive advises that additional terms of the sale stipulate that the purchase must increase the taxable value of the property; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 101 92504 673020 (General Fund General Purpose). (2017-91-003)

Firm: Future Endeavors, LLC
Address: 1921 Emerald Glen Ct., NE, Ada, MI 49301
Contact: None Listed

2. Approval of a purchase agreement between the Charter County of Wayne and HomeSpec Holdings, LLC (of Ypsilanti) in the amount of \$365,000 for the sale of the buildings and yard located at 3501 Henry Ruff Road in Westland, Michigan (former Wayne County Drain Commission); the County Executive advises that additional terms of the sale stipulate that the purchase must increase the taxable value of the property; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 101 92504 673020 (General Fund General Purpose). (2017-91-004)

Firm: HomeSpec Holdings, LLC
Address: 5561 New Meadow Drive, Ypsilanti, MI 48197
Contact: None Listed

Commissioner Clark-Coleman, supported by Commissioner Killeen, moved approval of foregoing Report B, and adoption of the two resolutions.

Following discussion by the Commissioners with Brian Watkins, **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, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Barone, Leland, Scott -- 3

[Resolution Nos. 2017-219 thru 2017-220]

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

1. Forwarding to receive and file, the monthly cash flow statement for January 2017, pursuant to Enrolled Ordinance No. 2016-574, page 19, item 41. (2017-31-053)
2. Forwarding to receive and file, the report on any changes to the DTRF projections, pursuant to Enrolled Ordinance No. 2016-574, page 16, item 8. (2017-69-014)
3. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-034 reallocating expenditures in the amount of \$40,500 in the General Fund (101); the County Executive advises that this amendment serves to reallocate funds in the amended budget for the Prosecuting Attorney's Administration budget in order to provide

sufficient funding for a professional services contract with I.B. Torres, PLLC, and a copier maintenance agreement with Canon Solutions America. (2017-35-034)

4. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-047 reallocating expenditures in the amount of \$36,269 in the General Fund (101); the County Executive advises that this amendment serves to reallocate funds in the amended budget for the Legal Division of Corporation Counsel in order to address unfavorable variances. (2017-35-047)
5. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-053 reallocating revenue in the amount of \$111,000 in the Parks Fund (208); the County Executive advises this reallocation in revenue represents 2016-2017 budgeted Park Millage Allocation for DPS Parks CIP. (2017-35-053)
6. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-039 reallocating expenditures in the amount of \$1,500 in the County Health Fund (221); the County Executive advises that this budget adjustment serves to reallocate funds in the amended budget for Hearing & Vision in order to provide sufficient funding for a laptop computer and docking station. (2017-35-039)
7. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-075 reallocating expenditures in the amount of \$1,500 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Health Administration Building in order to provide sufficient funding for employee security badges. (2017-35-075)
8. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-035 reallocating expenditures in the amount of \$2,500 in the County Health Fund (221); the County Executive advises that this budget adjustment serves to reallocate funds in the amended budget for the Food Inspection program in order to provide sufficient funding for thermal labels and other miscellaneous supplies. (2017-35-035)
9. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-056 reallocating expenditures in the amount of \$14,000 in the County Health Fund (221); the County Executive advises that this budget adjustment serves to reallocate funds in the amended budget for Clinic Administration and Infant Immunization in order to provide sufficient funding for office equipment. (2017-35-056)
10. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-074 reallocating expenditures in the amount of \$45,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Public Health program in order to provide sufficient funding for signage at the Public Health Administration building. (2017-35-074)
11. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-064 reallocating expenditures in the amount of \$21,188 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Department of Public Health in order to provide sufficient funding for two temporary typists and a computer. (2017-35-064)
12. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-

050 reallocating expenditures in the amount of \$10,000 in the County Health Fund (221); the County Executive advises that this budget adjustment serves to reallocate funds in the amended budget for the Child Lead Poison program in order to provide sufficient funding for calendars to be dispersed to Wayne County residents. (2017-35-050)

13. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-036 reallocating expenditures in the amount of \$2,000 in the County Health Fund (221); the County Executive advises that this budget adjustment serves to reallocate funds in the amended budget for the Public Health program in order to provide sufficient funding for two new desktop computers. (2017-35-036)
14. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-027 reallocating expenditures in the amount of \$2,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budgets for the Health Administration and Children's Special Health Care Program in order to provide sufficient funding to purchase a computer. (2017-35-027)
15. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-057 reallocating expenditures in the amount of \$2,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Infant Immunization Initiative Program in order to provide sufficient funding for a member of the Public Health staff to attend a mandatory conference, as required by the Michigan Department of Public Health grant. (2017-35-057)
16. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-048 reallocating expenditures in the amount of \$2,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this amendment serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding for HPV9 vaccines for JDF residents. (2017-35-048)
17. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-033 reallocating expenditures in the amount of \$500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the purpose of this adjustment serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding for a temperature monitoring system for vaccines to be administered to youth currently residing at the Juvenile Detention Facility. (2017-35-033)
18. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-062 reallocating expenditures in the amount of \$5,500 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for Community Corrections in order to provide sufficient funding for office supplies and computers. (2017-35-062)
19. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-063 reallocating expenditures in the amount of \$2,610 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for HVCW-Central Administration in order to provide sufficient funding for a printer. (2017-35-063)
20. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-

071 certifying revenue in the amount of \$483,132 in the Drug Enforcement Fund (265); the County Executive advises that the grant funds overtime and wages for three new police undercover vehicles, one new police truck and for new equipment such as radios, body armor, Tasers, Taser cartridges, in-car video cameras, video storage and other miscellaneous items. (2017-35-071)

21. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-041 certifying additional revenue in the amount of \$650,711 in the County Health Fund (221); the County Executive advises that this amendment is to certify funds resulting from the grant award with the Michigan Department of Community Health. (2017-35-041)
22. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-060 certifying additional revenue in the amount of \$400,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the purpose of this adjustment is to certify funds that will be received during Fiscal Year 2016-17 from the Detroit Wayne Mental Health Authority in order to continue providing mental health services through the JIFF program to youths in the juvenile justice system who are Medicaid-eligible and diagnosed with serious emotional disturbance. (2017-35-060)
23. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-058 certifying additional revenue in the amount of \$309,634 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to certify additional Health Inspection Fee revenue in the Food Inspection activity to bring the budget appropriation to a level equivalent to collections received in Fiscal Years 2011-12 through 2015-16. (2017-35-058)
24. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-059 certifying additional revenue in the amount of \$315,296 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to certify unused grant revenue from the United States Department of Housing and Urban Development for the purpose of providing Lead Abatement services. (2017-35-059)

Commissioner Palamara, supported by Commissioner Webb, moved approval of foregoing Report C, and adoption of the two resolutions and twenty-two ordinances.

Following discussion by the Commissioners with Alicia Bradford and Dr. Mouhanad Hammami, **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, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Barone, Leland, Scott -- 3

[Resolution Nos. 2017-221 thru 2017-222 and Ordinance Nos. 2017-223 thru 2017-244]

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

1. Approval of the appointment of Kishia K. Russ (of Detroit) to the Wayne County Head Start Governing Board, pursuant to Wayne County Enrolled Ordinance No. 2001-045, as amended; the term of the appointment will commence upon Commission approval. (2017-01-021)
2. Approval of a comparable-source contract between the Charter County of Wayne and Oakwood Healthcare, Inc. (of Dearborn) in the amount of \$991,500 for outpatient tuberculosis services mandated by the Michigan Public Health Code, Act 368 of 1978; the County Executive advises that Oakwood Healthcare, Inc. is the only hospital system in the Department's jurisdiction that has both a tuberculosis-trained physician, and the negative air pressure clinic required to treat tuberculosis in accordance with the applicable standard of care in the community; the term of the contract from April 1, 2017 through March 31, 2020; the cost of the contract will be charged to Account Nos. 221 60500 811000/763000 (Respiratory Disease R). (2017-08-022)

Firm: Oakwood Healthcare, Inc.
Address: 15500 Lundy Parkway, Dearborn, MI 48126
Contact: Betty Priskorn (313) 586-5492

3. Approval of a modification to a three-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit), with no change in the dollar amount, to continue to furnish and deliver liquid supplement for the Senior Citizens Liquid Nutrition Program; the total amount of the contract remains \$1,133,428.50; the modification extends the term of the contract from August 1, 2017 through July 31, 2018; the cost of the contract will continue to be charged to Account No. 223 67248 750000 (Nutrition Services). (2014-37-034M1)

Firm: Sun Valley Foods Company
Address: 14401 Dexter Avenue, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

4. Forwarding to receive and file, a report on the number of veterans that received burial benefits for FY 2016/2017, pursuant to Enrolled Ordinance No. 2016-574, page 31, item 4. (2017-14-024)
5. Approval of a grant award between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$152,625 for the 2016 Continuum of Care Program (CoC) for the Wayne County Family Center; the County Executive advises that the CoC Program is an important part of HUD's mission to continue to improve the lives of homeless men, women and children through their local planning efforts and through the direct housing and services programs funded under the FY 2016 competition and the programs CoCs funds through its program that continues to demonstrate its value by improving accountability and performance every year; the term of the grant is from March 2, 2017 through March 31, 2018; the revenue from the grant will be deposited into Account No. 101 67210 519010 (Family Shelter). (2017-14-025)

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

Following discussion by the Commissioners with Dr. Shenetta Coleman, 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, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioners Barone, Leland, Scott -- 3

[Resolution Nos. 2017-245 thru 2017-249]

E. Report from the COMMITTEE ON AUDIT recommending the following:

1. Forwarding to receive and file, the Corrective Action Plan (CAP) and Auditor General's Assessment for the Wayne County Sheriff, Billings for Housing and Maintenance of Inmates Report; the report is dated February 22, 2017. (2016-57-010)

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

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

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioners Barone, Leland, Scott -- 3

[Resolution No. 2017-250]

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

1. Approval of a grant between the Charter County of Wayne and the State of Michigan, Department of Licensing and Regulatory Affairs (LARA) in the amount of \$483,132 for the 2017 Michigan Medical Marihuana Operation and Oversight grant; the County Executive advises that grant funds will be used to fund the overtime and associated fringes of two (2) sergeants and six (6) officers and also provides for the cost of public education, public service announcements and equipment, including one (1) Ford F-350 pickup truck, three (3) undercover vehicles, police radios, police equipment, body armor, Tasers, in-car video camera and video storage system; the term of the grant will be from January 1, 2017 through September 15, 2017; the revenue from the grant will be deposited into Account No. 265 31306 569000 (Sheriff-Medical Marij&Oversi). (2017-71-027)
2. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and Canfield Equipment Service, Inc. (of Warren) in the amount of \$276,985.24 for the installation of emergency lights, sirens and security restraints for 12 prisoner transport vans; the County Executive advises that the County recently procured 12 Ford Transit Connect vans and the new fleet is not equipped with the restraints or the

security features that the Sheriff's Office is seeking to make the vans ready for the road and Canfield is an authorized agent for the State of Michigan to service and install Havis products; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 401 40100 978010 (Capital Programs \$251,636.04) and 265 31303 978010 (Sheriff-Drug Enforcement \$25,349.20). (2017-71-025)

Firm: Canfield Equipment Service, Inc.
Address: 21533 Mound Road, Warren, MI 48091
Contact: Keith Engblom (586) 757-2020

Note: Chairman Woronchak granted exigent approval on March 16, 2017.

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Dar Consulting, LLC (of Detroit) in the amount of \$94,272 to serve as the Community Outreach Director for the Wayne County Sheriff's Office; the Wayne County Sheriff advises that the Community Outreach Director is responsible for coordinating and managing all efforts related to community interaction, including, but not limited to: internal and external stakeholders, outreach to ensure law enforcement initiatives can respond to concerns and challenges identified by the community, and determine possible solutions and strategies to address their needs with the resources that the Sheriff's Office has to offer; the term of the contract is from April 1, 2017 through March 31, 2018; the cost of the contract will be charged to Account No. 101 30500 815000 (Sheriff-Exec Dir). (2017-71-033)

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

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

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Barone, Leland, Scott -- 3

[Resolution Nos. 2017-251 thru 2017-253]

Commissioner Basham abstained on Report F, item 3.

G. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending approval the following:

1. Forwarding to receive and file, the completion status of road repairs pertaining to the FY 14-15 and FY 15-16 Township Paving Program, pursuant to Enrolled Ordinance No. 2016-574, page 35, item 6. (2017-30-010)
2. Forwarding to receive and file, the February 2017 Report related to Calls to 1-888-Road-Crew pursuant to Enrolled Ordinance No. 2016-574, page 35, item 5. (2017-33-010)
3. Forwarding to receive and file, the January 2017 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2016-574, page 35, item 5. (2017-33-009)

4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven and the City of Trenton in the amount of \$3,406,415 for road improvements on West Road from Allen Road to Fort Street (M-85); the County Executive advises that funding will consist of \$2,788,151 of Fed/State STP-U & NHPP Funds, \$73,923 from the City of Woodhaven, \$194,888 from the City of Trenton and Wayne County will contribute \$349,454; the term of the agreement will commence upon Commission approval through October 31, 2023; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$2,962,100 Construction) and 201 44908 702000 (\$444,315 Engineering); revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$2,788,151 Fed/State STP-U & NHPP funds), 201 44905 583340 (\$73,923 City of Woodhaven) and 201 44905 583340 (\$194,888 City of Trenton). (2017-30-035)
5. Approval of a contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) in the amount of \$905,300.23 for road improvement work on Southfield Road from Lafayette Street to Fort Street (M-85) for the Department of Public Services, Engineering Division; the County Executive advises that 4 bids were received in response to 417 direct solicitations; after review, the Purchasing Division recommends award to Cadillac Asphalt, LLC as the apparent low bidder, evaluated and determined to be both responsible and responsive; Cadillac Asphalt, LLC will subcontract 40.6%/\$367,910.71 to Cipparrone Contracting, Inc. (of Southfield) for miscellaneous concrete, .09%/\$8,598.10 to Evergreen Tree & Restoration, Inc. (of Romulus) for restoration, 5.8%/\$52,994 to Fort Wayne Contracting (of Detroit) for structure adjustment, 2.3%/\$21,082.50 to PK Contracting (of Troy) for pavement markings, 3.4%/\$31,127.54 to POCO, Inc. (of Canton) for traffic control devices, and 3.7%/\$33,591 to Ten Mile Creek (of Detroit) for cold milling; the term of the contract will commence upon Commission approval through September 30, 2018; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2017-30-034)

Firm: Cadillac Asphalt, Inc.
Address: 2575 S. Haggerty Road, Suite 100, Canton, MI 48188
Contact: Mike Verklan (734) 231-5924
6. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Canton in the amount of \$114,360 for improvements to Victory Park; the County Executive advises that this project is listed on the Wayne County Parks 2015-2016 CIP; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-012)
7. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven in the amount of \$14,000 for improvements to Heritage IV Park; the County Executive advises that this project is listed on the Wayne County Parks 2015-2016 CIP; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-015)
8. Approval of Amendment No. 1 to a sub-grant agreement between the Charter County of Wayne and the City of Southfield, with no change in the dollar amount, for the project titled "Collaborative Invasive Species Control in Rouge and Detroit River Areas of Concern" to continue implementing an effective, efficient and environmentally sound program of integrated pest management for invasive species across the Rouge Watershed; the total amount of the agreement remains \$95,000; the term of Amendment No. 1 is from February 2, 2017 through February 1, 2018; the cost of the sub-grant agreement will continue be charged to Account No. 228 60149 817000 (Watershed Management). (2016-70-011M1)
9. Approval of a retroactive, one-year agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$52,900 to implement

Wayne County's portion of the ARC 2017 budget activities; the County Executive advises that the primary purpose of the Alliance of Rouge Communities is to provide an institutional mechanism to encourage watershed-wide cooperation and mutual support to meet water quality stormwater permit requirements under the Michigan Department of Environmental Quality's municipal separate stormwater system discharge permit and to restore beneficial uses of the Rouge River to the area residents and this agreement will allow Wayne County to perform illicit connection investigation and public education activities for the Rouge Watershed communities to comply with the stormwater general permits; the term of the agreement is from January 1, 2017 through December 31, 2017; the revenue from the agreement will be deposited into Account No. 228 60149 626000 (Watershed Management). (2017-70-018)

Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing Report G, and adoption of the nine 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, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Barone, Leland, Scott -- 3

[Resolution Nos. 2017-254 thru 2017-262]

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. Eric Oestreich, Denis Martin and Matthew Fiems provided comments.

NEW BUSINESS

1. Dated April 10, 2017 (received April 17th) requesting Commission approval of the 2017 Wayne County Equalization Report as required by Sections 34 and 37 of the General Property Tax Act; the County Executive advises that the Assessment and Equalization Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2017 assessment and tax year is \$46,671,082,073, which is an increase of \$1,787,015,511 or approximately 3.98% over the total for 2016; the A & E Director recommends that the Wayne County

Commission accept and adopt the report of assessed and equalized values for Wayne County for 2017. (2017-34-005)

Vice-Chair Bell, supported by Commissioner Clark-Coleman, moved approval of foregoing item XIII. 1, and adoption of the resolution.

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

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Barone, Leland, Scott -- 3

[Resolution No. 2017-263]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Woronchak honoring the **Stout Theater Company** for its continued excellence and its 2017 performance of Disney's Aladdin Jr.
2. By Commissioners Marecki and Anderson honoring **Steven Turner** upon achieving the rank of Eagle Scout.
3. By Commissioner Haidous honoring **Jan Lemmon** as Greater Romulus Chamber of Commerce Person of the Year.
4. By Commissioner Bell and Co-Sponsored by Commissioner Ware honoring **Jack and Jill of America**, Motor City Chapter for celebrating 20 years of leadership and legacy.
5. By Commissioner Scott honoring **Ouida Grace Nash Davis** upon the celebration of her 90th Birthday (April 29, 2017).
6. By Commissioner Ware and Co-Sponsored by Commissioner Ware honoring the following for their participation in the **Belle of the Ball 10th Annual Prom Dress Giveaway**

Deandra Fields
E'mari Powell
Miriah Merchant
Nikki Jones
Nina Walker
Raiyne Crawford
Phillip Martin
7. By Commissioner Ware honoring Historic **Boston-Edison Association** on their 90th Anniversary Gala Celebration

8. By Commissioner Webb honoring the recipients of the **2016 Redford Police & Fire Awards:**

Redford Fire Department Awards

FIREFIGHTER OF THE YEAR

Firefighter Jason Kiekbusch

UNIT I AWARD

Lieutenant Roy Birchmeier

UNIT II AWARD

Engineer Josh Coleman

UNIT III AWARD

Firefighter Matt Zmuda

MERIT AWARDS

Lieutenant Roy Birchmeier
Lieutenant Curt Verriest
Engineer Dave Mondon
Battalion Chief Curt Clements
Engineer Iggy Kusmirek
Firefighter Joe Gillett
Lieutenant Chris Mayes
Engineer Josh Coleman
Firefighter Kurt Driscoll
Firefighter Tom Erickson
Engineer Jason Hendrie
Firefighter Jason Kiekbusch
Firefighter Arlie Caudill
Firefighter Zach Jackson
Firefighter Andrew Perez
Engineer Dan Borsuck
Firefighter Mark Perkins
Lieutenant Adam Pielecha
Firefighter Chris Tirb
Lieutenant Dennis Lappin
Engineer Chris Lisak
Firefighter Matt Zmuda
Firefighter Jon Lada
Firefighter Nick Philley

Redford Police Department Awards

Merit Award

Officer Michael Cracchiolo
Officer Edward Pickell
Officer Joseph Haapala
Officer Ibrahim Sleiman
Officer Michael Sharp
Sergeant Lawrence Turner
Officer Brian Bommarito
Sergeant Jeffrey Bero

COMMENDATION AWARD

Officer Ibrahim Sleiman
Sergeant Jeffrey Bero
Officer Joseph Haapala
Officer Paul Flaviani

Officer Matthew Miller
Officer Dustin Nelson
Officer Craig Serafino
Officer John Burris
Officer Michael Sharp
Officer Ryan Knell
Officer Lawrence Kehoe (Livonia)
Officer Andrew Wilson
Officer Adam Kubrak

LIFE SAVING

Officer Richard Cory
Dispatcher Ellen Eggenberger

CHIEF'S AWARD

Officer Keith Cooper
Captain James Turner

OFFICER OF THE YEAR

Officer Ibrahim Sleiman

Commissioner Haidous, supported by Commissioner Killeen, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Barone, Leland, Scott -- 3

Resolutions in Memoriam

1. By Commissioner Bell in memory of **Chief Bamidele Adeshina Talabi**
2. By Commissioner Haidous in memory of **Barry McCeachern**
3. By Commissioner Ware in memory of **George Blackmon Jr.**

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 Webb, moved adjournment. The motion prevailed, the time being 11:19 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, May 4, 2017.

Pamela Lane
Acting Clerk of the Commission

PL/mm