

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 7

ORGANIZATION MEETING

SEVENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, April 6, 2017

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:16 a.m.

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

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

14 present, a quorum

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

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

INVOCATION

Chairman Woronchak called upon Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, we thank you for another day. We thank you for your word and for hearing us when we pray. We ask for your guidance, strength and provision for every person gathered here today. We ask for a special grace upon each Commissioner as they deliberate on behalf of your people. Bestow your wisdom upon them as they decree decisions that are best for those who live and work in Wayne County. Give them the desires of their heart as they fulfill your plans and purpose. These blessings we ask In Jesus name. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Sixth Day Organization meeting held on March 16, 2017.

The Commissioners voted as follows:

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

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

1. A resolution by Commissioner Ware acknowledging April as National Volunteer Month, and National Volunteer Week (April 23rd through the 29th), and commending the countless volunteers for their show of strength and support in providing assistance to those in need and may the rewards collected throughout their volunteerism last a lifetime. (2017-66-017)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of foregoing item VII. 1, and adoption of the resolution.

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

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

[Resolution No. 2017-190]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
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| To Committee on
Health and Human
Services
3/17/2017 | 1. | Dated March 6, 2017 (received March 16th) requesting Commission approval of the reappointment and appointment of Bernard Parker (of Detroit) and Dorothy Burrell (of Detroit) to the Detroit Wayne Mental Health Authority Board, pursuant to MCL 330.1212(a); the term of the appointments are from April 1, 2017 through March 31, 2020. (2017-66-015) |
| To Committee on
Health and Human
Services
3/17/2017 | 2. | Dated March 16, 2017 (received March 16th) requesting Commission approval of the appointment of Township Supervisor Kevin McNamara (of Van Buren Township) to the Detroit Wayne Mental Health Authority Board, pursuant to MCL 330.1212(a); the term of the appointment is from April 1, 2017 through March 31, 2020. (2017-01-018) |
| To Committee on
Government
Operations
3/17/2017 | 3. | Dated February 3, 2017 (received February 21st) requesting Commission approval of retroactive Modification No. 2 to a comparable-source contract between the Charter County of Wayne and The Howard E. Nyhart Company, Inc. (of Indianapolis, IN) not to exceed \$60,000 to add funding to allow for the payment of outstanding invoices; the modification increases the total contract amount from \$39,000 to \$99,000; the modification extends the term of the contract from February 11, 2015 through September 30, 2018; the cost of the modification will be charged to Account No. 676 86501 815000 (Health Insurance). (2016-31-508M2) |
- Firm: The Howard E. Nyhart Company, Inc.
Address: 8415 Allison Pointe Boulevard, Suite 300, Indianapolis, IN 46250
Contact: Randy Gomes (317) 845-3595/ (800) 428-7106

- | | | |
|--|----|---|
| To Committee on
Health and Human
Services
3/17/2017 | 4. | Dated January 25, 2017 (received February 21st) requesting Commission approval of a comparable-source, intergovernmental agreement between the Charter County of Wayne and the Detroit Wayne Mental Health Authority in the amount of \$220,000 for 2017 grant projects; the County Executive advises that this agreement is entirely state-funded and does not include federal dollars nor any match requirements; the term of the agreement is from October 1, 2016 through September 30, 2017; the cost of the agreement will be charged to Account No. 281 32000 817000 (Community Corrections). (2017-20-065) |
| To Committee on
Health and Human
Services
3/17/2017 | 5. | Dated February 24, 2017 (received March 16th) requesting Commission approval of the appointment of Harnetha Williams-Jarrett to the Wayne County Head Start Government Board, pursuant to Wayne County Enrolled Ordinance 2001-045, as amended; the term of the appointment will commence upon Commission approval for five years. (2017-01-014) |
| To Committee on
Government
Operations
3/17/2017 | 6 | Dated February 2, 2017 (received March 20th) requesting Commission approval of a three-year consortium contract with two, one-year options to renew between the Charter County of Wayne and Global Office Solutions, Inc. (of Novi) not to exceed \$4,500,000 to provide office/school supplies and equipment; the County Executive advises that 8 bids were received in response to 446 direct solicitations; after review, the Purchasing Division recommends award to Global Office Solutions, Inc., deemed most responsive to the supplies and equipment portions of the contract; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. various various 730001 (County-wide). (2017-37-003)

Firm: Global Office Solutions, Inc.
Address: 22759 Heslip Dr., Novi, MI 48375
Contact: Jeff Summers (248) 449-9100 |
| To Committee on
Public Services
3/20/2017 | 7. | Dated February 15, 2017 (received March 6th) requesting Commission approval of a contract between the Charter County of Wayne and Vermeer of Michigan (of Fowlerville) in the amount of \$99,998 for two (2) rear-feed brush chippers for the Department of Public Services, Equipment Division; the County Executive advises that 2 proposals were received in response to 31 direct solicitations; after review, the Purchasing Division recommends award to Vermeer of Michigan as the second-lowest bidder because Bandit Industries did not meet the equipment specifications; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978000 (Roads-Equipment). (2017-17-006)

Firm: Vermeer of Michigan
Address: 940 Garden Lane, Fowlerville, MI 48836
Contact: Nathan Johnston (517) 915-0555 |
| To Committee on
Public Services
3/20/2017 | 8. | Dated February 10, 2017 (received March 6th) requesting Commission approval of Amendment No. 2 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (ASI) (of Detroit), with no change in the dollar amount, to add language to the contract regarding requirements of the "Performance Resolution for Governmental Agencies" as required by the Michigan Department of Transportation for contracts with contractors that perform routine operation and maintenance of wastewater systems owned/operated by Wayne County within MDOT roadway rights-of-way; the total cost of the contract remains \$5,411,965; the term of the contract remains from December 20, 2015 through December 19, 2017; the cost of the contract will continue to be charged to Account Nos. 590 54003 817000 (Downriver), 598 54004 817000 |

(Rouge Valley) and 599 54005 817000 (Northeast). (2012-37-144M2)

Firm: Applied Science, Inc.
Address: 300 River Place, Ste. 5400, Detroit, MI 48207
Contact: Karen E. Ridgway (313) 567-3990

To Committee on
Public Services
3/20/2017

9. Dated February 7, 2017 (received February 23rd) requesting Commission approval of an amendment to a grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality, with no change in the dollar amount, to extend the term of the contract to continue to provide funding for the State Clean Michigan Initiative Grant for the project titled "Rouge River Insecticide Monitoring" to be utilized to allow Wayne County to determine if pesticides are found in the Rouge River and if those concentrations found in surface water and/or stream bottom sediment are at concentrations that are toxic; the total amount of the grant contract will remain \$35,830; the amendment extends the term of the contract from June 30, 2017 through January 31, 2018; the revenue from the grant contract will continue to be deposited into Account No. 228 60149 569000 (Wastewater Management). (2015-70-016M1)

To Committee on
Public Services
3/20/2017

10. Dated January 30, 2017 (received March 2nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit in the amount of \$155,000 for engineering services for road improvements on Five Mile (Fenkell) Road from Evergreen Road to Southfield Freeway (M-39); the County Executive advises that this project is listed on the Wayne County Engineering CIP; the term of the agreement is from May 1, 2016 through June 30, 2017; the cost of the agreement will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2017-30-018)

To Committee on
Government
Operations
3/20/2017

11. Dated March 7, 2017 (received March 15th) requesting Commission approval of a resolution to supersede Resolution No. 2015-539 to add the Michigan Association of Counties (M.A.C.)-CoPro+ (of Lansing) to the list of cooperatives the county may participate with in accordance with the Procurement Ordinance, Section 120-181, and remove the Cooperative Purchasing Network, Public Sourcing Solution and the National Cooperative Purchasing Alliance from the list. The County Executive advises that CoPro+ cooperative is a M.A.C. shared-services consortium program offered to Michigan counties and local governments. (2015-31-044M1)

To Committee on
Public Services
3/20/2017

12. Dated March 2, 2017 (received March 20th) requesting Commission approval of a three-year contract with two, twelve-month options to renew between the Charter County of Wayne and Waterfront Petroleum Terminal Company (of Detroit) not to exceed \$18,347,179.18 to supply gasoline and diesel fuel for the Department of Public Services, IPPM Division; the County Executive advises that 6 bids were received in response to 90 direct solicitations; after review, the Purchasing Division recommends award to Waterfront Petroleum as the low bidder determined to be both responsive and responsible; the term of the contract is from April 1, 2017 through March 31, 2020; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2017-26-014)

Firm: Waterfront Petroleum Terminal Company
Address: 5431 West Jefferson Avenue, Detroit, MI 48209
Contact: Byron Thomas (313) 554-1100

To Committee on
Public Services
3/20/2017

13. 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 3/20/2017	14.	Dated March 1, 2017 (received March 6th) requesting Commission approval of a resolution authorizing Wayne County's Delinquent Tax Revolving Fund borrowings for 2017, based on 2016 delinquent taxes; the total amount to be borrowed for the year 2016 Delinquent Taxes for Wayne County shall not exceed \$180,000,000, and this amount will be reduced by collections received from March 1 through the date of issuance. (2017-75-027)
To Committee on Public Services 3/20/2017	15.	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 FY15-16 Township Paving Program, pursuant to Enrolled Ordinance No. 2016-574, page 35, item 6. (2017-30-010)
To Committee on Health and Human Services 3/20/2017	16.	Dated February 27, 2017 (received March 6th) from Dr. Mouhanad Hammami, Director, Department of Health, Veterans and Community Wellness, forwarding 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)
To Committee on Public Services 3/20/2017	17.	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	18.	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 Government Operations 3/20/2017	19.	Dated March 17, 2017 (received March 17th) requesting Commission approval of the appointment of Commissioner Al Haidous (of Wayne) to the Board of the Detroit Region Aerotropolis Development Corporation Executive Committee, pursuant to section 7.01 and 7.01(c) of the Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation; Commissioner Haidous is replacing Commissioner Joseph Palamara on the Board; the term of the appointment will commence upon Commission approval for three years. (2017-01-020)
To Committee of the Whole 3/30/2017	20.	Dated March 22, 2017 (received March 30th) requesting Commission approval of a quitclaim deed transfer of the parcels and building at 640 Temple, located in Detroit, Michigan, from the Charter County of Wayne to the Wayne County Land Bank Corporation and approval of an intergovernmental agreement between the Charter County of Wayne and the Wayne County Land Bank Corporation; the term of the agreement will commence upon Commission approval. (2017-21-002)
To Full Board for Immediate Consideration 3/31/2017	21.	Dated January 30, 2017 (received March 31st) requesting Commission approval of Modification No. 1 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Health Management Systems of America, Inc. (HMSA) (of Detroit) not to exceed \$72,000 exercising the option to renew to continue to provide for an Employee Assistance Program (EAP); the County Executive advises that Wayne County provides an EAP to its employees, their family members and/or management designed to reduce pain and/or costs associated with emotional, social and physical problems on and off the job and HMSA's EAP services include prevention, early intervention and creative case management as appropriate; Modification No. 1 increases the total contract amount from \$200,000 to \$272,000; the term of Modification No. 1 is from October 1, 2016 through September 30, 2017; the cost of the contract will be charged to

To Committee on
Health and Human
Services
3/31/2017

22. A resolution by Commissioner Scott strongly urging the Michigan Department of Environmental Quality deny the permit to issue a hazardous waste management facility expansion operating license to US Ecology, Michigan, Inc., and also calling on the Michigan Department of Environmental Quality to work to prevent the use of poorer communities as dumping grounds and deter industrial businesses from emitting toxic fumes onto those communities, which lead to a disproportionate number of critical health issues and skyrocketing medical costs. (2017-66-018)

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

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 retroactive Contract Renewal and Modification No. 2 to a contract with two, one-year options to renew between the Charter County of Wayne and Cornerstone Municipal Advisory Group, LLC (of Troy) not to exceed \$347,000 exercising the final one-year option to renew to continue to provide health care consulting services, Retiree Drug Subsidy (RDS) collection services, as well as compliance administration services related to the Patient Protection and Affordable Care Act (ACA); the County Executive advises that the County has a continued need to reduce costs while maintaining high-quality benefits for its employees and retirees; Cornerstone Municipal Advisory Group will subcontract on a commission basis to American Fidelity (of Oklahoma City, OK) for enrollment & eligibility services, voluntary benefit plan, 11.5%/\$40,000 to Health Decisions, Inc. (of Plymouth) for Retiree Stipend Program Call Center, and 5.8%/\$20,000 to BASIC (of Portage) for COBRA services; Contract Renewal and Modification No. 1 increases the total contract amount from \$870,250 to \$1,217,250; the term of the renewal is from October 1, 2016 through September 30, 2017; the cost of Contract Renewal and Modification No. 2 will be charged to Account No. 676 86501 916020 (Health Insurance). (2014-37-001M2)

Firm: Cornerstone Municipal Advisory Group, LLC
Address: 50 W. Big Beaver Road, Ste. 220, Troy, MI 48084
Contact: Mark A. Manquen (248) 878-2112

2. Forwarding without recommendation, retroactive Modification No. 2 to a comparable-source contract between the Charter County of Wayne and The Howard E. Nyhart Company, Inc. (of Indianapolis, IN) not to exceed \$60,000 to add funding to allow for the payment of outstanding invoices; the modification increases the total contract amount from \$39,000 to \$99,000; the modification extends the term of the contract from February 11, 2015 through September 30, 2018; the cost of the modification will be charged to Account No. 676 86501 815000 (Health Insurance). (2016-31-508M2)

Firm: The Howard E. Nyhart Company, Inc.
Address: 8415 Allison Pointe Boulevard, Suite 300, Indianapolis, IN 46250
Contact: Randy Gomes (317) 845-3595 (800) 428-7106
3. 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)
4. Dated March 7, 2017 (received March 15th) requesting Commission approval of a resolution to supersede Resolution No. 2015-539 to add the Michigan Association of Counties (M.A.C.)-CoPro+ (of Lansing) to the list of cooperatives the county may participate with in accordance with the Procurement Ordinance, Section 120-181, and remove the Cooperative Purchasing Network, Public Sourcing Solution and the National Cooperative Purchasing Alliance from the list. The County Executive advises that CoPro+ cooperative is a M.A.C. shared-services consortium program offered to Michigan counties and local governments. (2015-31-044M1)
5. Approval of a three-year consortium contract with two, one-year options to renew between the Charter County of Wayne and Global Office Solutions, Inc. (of Novi) not to exceed \$4,500,000 to provide office/school supplies and equipment; the County Executive advises that 8 bids were received in response to 446 direct solicitations; after review, the Purchasing Division recommends award to Global Office Solutions, Inc., deemed most responsive to the supplies and equipment portions of the contract; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. various various 730001 (County-wide). (2017-37-003)

Firm: Global Office Solutions, Inc.
Address: 22759 Heslip Dr., Novi, MI 48375
Contact: Jeff Summers (248) 449-9100
6. Approval of the appointment of Andrew Kandreas (of Southgate) to the Detroit Region Aerotropolis Development Corporation Executive Committee, pursuant to section 7.01 and 7.01 (c) of the Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation; Mr. Kandreas is replacing Mr. Darryl Fordham; the term of the appointment will commence upon Commission approval for three years. (2017-01-019)
7. Approval of the appointment of Commissioner Al Haidous (of Wayne) to the Board of the Detroit Region Aerotropolis Development Corporation Executive Committee, pursuant to section 7.01 and 7.01(c) of the Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation; Commissioner Haidous is replacing Commissioner Joseph Palamara on the Board; the term of the appointment will commence upon Commission approval for three years. (2017-01-020)
8. Approval of the appointment of Andrew Kandreas (of Southgate) to the Detroit Region Aerotropolis Development Corporation Board, pursuant to section 6.01 of the Interlocal Agreement creating the Detroit Region Aerotropolis Development Corporation; Mr. Kandreas is replacing Mr. Darryl Fordham; the term of the appointment will commence upon Commission approval for three years. (2017-66-016)

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

Following discussion by the Commissioners with Ken Wilson, Denis Martin and Livia Calderoni, **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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Palamara -- 1

[Resolution Nos. 2017-191 thru 2017-198]

Commissioner Anderson voted no on Report A, item 1. Commissioners Anderson and Marecki voted no on Report A, item 2.

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

1. Approval of a resolution authorizing Wayne County's Delinquent Tax Revolving Fund borrowings for 2017, based on 2016 delinquent taxes; the total amount to be borrowed for the year 2016 Delinquent Taxes for Wayne County shall not exceed \$180,000,000, and this amount will be reduced by collections received from March 1 through the date of issuance. (2017-75-027)

Vice-Chair Bell, supported by Commissioner Scott, moved approval of foregoing Report B, and adoption of the resolution.

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

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

[Resolution No. 2017-199]

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

1. Approval of a comparable-source, intergovernmental agreement between the Charter County of Wayne and the Detroit Wayne Mental Health Authority in the amount of \$220,000 for 2017 grant projects; the County Executive advises that this agreement is entirely state-funded and does not include federal dollars nor any match requirements; the term of the agreement is from October 1, 2016 through September 30, 2017; the cost of the agreement will be charged to Account No. 281 3200 81700 (Community Corrections). (2017-20-065)
2. Approval of the appointments of Bernard Parker (of Detroit) and Dorothy Burrell (of Detroit) to the Detroit Wayne Mental Health Authority Board of Directors, pursuant to MCL 330.1212(a); the term of the appointments are from April 1, 2017 through March 31, 2020. (2017-66-015)
3. Approval of the appointment of Township Supervisor Kevin McNamara (of Van Buren Township) to the Detroit Wayne Mental Health Authority Board of Directors, pursuant to MCL 330.1212(a); the term of the appointment is from April 1, 2017 through March 31, 2020. (2017-01-018)
4. Approval of the appointment of Harnetha Williams-Jarrett to the Wayne County Head Start Government Board, pursuant to Wayne County Enrolled Ordinance 2001-045, as amended; the term of the appointment will commence upon Commission approval for five years. (2017-01-014)

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

Following discussion by Commissioners with Dorothy Burrell and Harnetha Williams-Jarrett, **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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Palamara -- 1

[Resolution Nos. 2017-200 thru 2017-203]

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

1. Forwarding to receive and file, the Office of the Legislative Auditor General's Engagements and Other Projects, Audit/Work Plan, Year 2017 (Plan); the plan is dated March 14, 2017. (2017-57-801)

Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Report D, 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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Palamara -- 1

[Resolution No. 2017-204]

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

1. Approval of retroactive Amendment No. 1 to a revenue-generating, intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and the City of Trenton exercising the renewal option for the continued management and operation of the County's Marina and Boat Launch facilities at Elizabeth Park; the term of the renewal is from January 1, 2016 through December 31, 2016; the revenue will be deposited into Account No. 201 44925 643020 (Roads-IPPM). (2014-60-030M1)
2. Approval of a contract between the Charter County of Wayne and Vermeer of Michigan (of Fowlerville) in the amount of \$99,998 for two (2) rear-feed brush chippers for the Department of Public Services, Equipment Division; the County Executive advises that 2 proposals were received in response to 31 direct solicitations; after review, the Purchasing Division recommends award to Vermeer of Michigan as the second-lowest bidder because Bandit Industries did not meet the equipment specifications; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978000 (Roads-Equipment). (2017-17-006)

Firm: Vermeer of Michigan
Address: 940 Garden Lane, Fowlerville, MI 48836
Contact: Nathan Johnston (517) 915-0555

3. Approval of an amendment to a grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality, with no change in the dollar amount, to extend the term of the contract to continue to provide funding for the State Clean Michigan Initiative Grant for the project titled "Rouge River Insecticide Monitoring" to be utilized to allow Wayne County to determine if pesticides are found in the Rouge River and if those concentrations found in surface water and/or stream bottom sediment are at concentrations that are toxic; the total amount of the grant contract will remain \$35,830; the amendment extends the term of the contract from June 30, 2017 through January 31, 2018; the revenue from the grant contract will continue to be deposited into Account No. 228 60149 569000 (Wastewater Management). (2015-70-016M1)
4. Approval of Amendment No. 2 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (ASI) (of Detroit), with no change in the dollar amount, to add language to the contract regarding requirements of the "Performance Resolution for Governmental Agencies" as required by the Michigan Department of Transportation for contracts with contractors that perform routine operation and maintenance of wastewater systems owned/operated by Wayne County within MDOT roadway rights-of-way; the total cost of the contract remains \$5,411,965; the term of the contract remains from December 20, 2015 through December 19, 2017; the cost of the contract will continue to be charged to Account Nos. 590 54003 817000 (Downriver),

598 54004 817000 (Rouge Valley) and 599 54005 817000 (Northeast). (2012-37-144M2)

Firm: Applied Science, Inc.
Address: 300 River Place, Ste. 5400, Detroit, MI 48207
Contact: Karen E. Ridgway (313) 567-3990

5. Approval of a contract between the Charter County of Wayne and Ajax Material Corporation in the amount of \$3,636,835.20 for bituminous concrete emulsion for the Department of Public Services, Roads Division; the County Executive advises that 2 bids were received in response to 84 direct solicitations; after review, the Purchasing Division recommends award to Ajax Material Corporation as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract is from April 1, 2017 through December 31, 2017; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2017-33-007)

Firm: Ajax Materials Corporation
Address: 8744 Inkster Road, Romulus, MI 48174
Contact: Brian Borich (248) 244-3355

6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit in the amount of \$155,000 for engineering services for road improvements on Five Mile (Fenkell) Road from Evergreen Road to Southfield Freeway (M-39); the County Executive advises that this project is listed on the Wayne County Engineering CIP; the term of the agreement is from May 1, 2016 through June 30, 2017; the cost of the agreement will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2017-30-018)

7. Approval of Amendment No. 2 to a revenue-generating, intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and the City of Trenton in the amount of \$9,000 to extend the term of the agreement for the continued management and operation of the County's Marina and Boat Launch facilities at Elizabeth Park; the term of the extension is from January 1, 2017 through December 31, 2018; the revenue will be deposited into Account No. 208 44925 643020 (Roads-IPPM). (2014-60-030M2)

8. Approval of a three-year contract with two, twelve-month options to renew between the Charter County of Wayne and Waterfront Petroleum Terminal Company (of Detroit) not to exceed \$18,347,179.18 to supply gasoline and diesel fuel for the Department of Public Services, IPPM Division; the County Executive advises that 6 bids were received in response 90 direct solicitations; after review, the Purchasing Division recommends award to Waterfront Petroleum as the low bidder determined to be both responsive and responsible; the term of the contract is from April 1, 2017 through March 31, 2020; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2017-26-014)

Firm: Waterfront Petroleum Terminal Company
Address: 5431 West Jefferson Avenue, Detroit, MI 48209
Contact: Byron Thomas (313) 554-1100

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

[Resolution Nos. 2017-205 thru 2017-212]

F. Report from the **COMMITTEE OF THE WHOLE** recommending approval the following:

1. Forwarding to receive and file the Independent Auditor's Agreed-Upon procedures report on the Wayne County Commission, County of Wayne, Michigan for the period of January 1, 2013 through December 31, 2014; the report is dated March 6, 2017. (2015-57-809)
2. Approval of a quitclaim deed transfer of the parcels and building at 640 Temple, located in Detroit, Michigan, from the Charter County of Wayne to the Wayne County Land Bank Corporation and approval of an intergovernmental agreement between the Charter County of Wayne and the Wayne County Land Bank Corporation; the term of the agreement will commence upon Commission approval. (2017-21-002)

Vice-Chair Pro Tempore Ware, supported by Commissioner Killeen, moved approval of foregoing Report F, and adoption of the two resolutions.

Following discussion by the Commissioners with Mark Abbo, **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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Palamara -- 1

[Resolution No. 2017-213 thru 2017-214]

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

1. Approval of a five-year contract with two, five-year options to renew between the Charter County of Wayne and 3rd Gen Mgt., Inc. (of Detroit) not to exceed \$4,500,000 to provide for the management and operation of the Chandler Park Aquatic Center; the County Executive advises that two bids were received in response to 103 direct solicitations; after review, the Purchasing Division recommends award to 3rd Gen Mgt., Inc. as the most responsive and responsible bidder; the term of the contract is from April 6, 2017

through April 5, 2022; the cost of the contract will be charged to Account No. 208 44925 815000 (Parks-Millage Operating). (2017-60-017)

Firm: 3rd Gen Mgt., Inc.
Address: 4146 Lakewood, Detroit, MI 48215
Contact: Charles A. Buck (248) 256-5000

Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing Report G, and adoption of the resolution.

Following discussion by the Commissioners with Alicia Bradford, **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 Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- Commissioner Anderson -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioner Palamara -- 1

[Resolution No. 2017-215]

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. Denis Martin and Arthur Warren provided comments.

NEW BUSINESS

1. Dated January 30, 2017 (received March 31st) requesting Commission approval of Modification No. 1 to a three-year contract with one, two-year option to renew between the Charter County of Wayne and Health Management Systems of America, Inc. (HMSA) (of Detroit) not to exceed \$72,000 exercising the option to renew to continue to provide for an Employee Assistance Program (EAP); the County Executive advises that Wayne County provides an EAP to its employees, their family members and/or management designed to reduce pain and/or costs associated with emotional, social and physical problems on and off the job and HMSA's EAP services include prevention, early intervention and creative case management as appropriate; Modification No. 1 increases the total contract amount from \$200,000 to \$272,000; the term of Modification No. 1 is from October 1, 2016 through September 30, 2017; the cost of the contract will be charged to Account No. 676 86501 918020 (Health Insurance). (2013-37-059M1)

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing item XIII. 1, and adoption of the resolution.

Following discussion by the Commissioners with Livia Calderoni, **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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Palamara -- 1

[Resolution No. 2017-216]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Haidous honoring **Brent Cahill** for being named Police Officer of the Year 2016 in the City of Wayne.
2. By Commissioner Scott honoring **Patricia Russo** for leadership: Continuing the Fight for Quality of Life for Women Worldwide.
3. By Commissioner Ware honoring **Rose M. Pettway** upon the celebration of her 100th Birthday.
4. By Commissioner Ware honoring Officer **Donald Richardo Parker** for being named as the Cynthia Covington Volunteer of the Year for 2017.
5. By Commissioner Ware honoring the winners of the 27th Annual Detroit Branch NAACP Fight For Freedom Fund Dinner Art & Essay Contest.

Elementary

Davidson

3rd Place Elementary School Essay **Sanjida Zaman, 2nd Grade**

Dossin

3rd Place Elementary School Art **Janiya Williams, 4th Grade**

Foreign Language Immersion and Cultural Studies

1st Place Elementary School Essay **Justin Cunningham, 5th Grade**

2nd Place Elementary School Essay **Jay Cheatam, 5th Grade**

1st Place Elementary School Art **Kyla Hill, 5th Grade**

2nd Place Elementary School Art **Taryn Edwards, 5th Grade**

Middle

Ellington Conservatory of Music & Art

1st Place Middle School Art **Demondray Brooks, 8th Grade**

Levey

2nd Place Middle School Art **Jayden Ayala, 8th Grade**

Munger

3rd Place Middle School Art **Ashley Mendez, 6th Grade**

Paul Robeson and Malcolm X Academy
1st Place Middle School Essay
2nd Place Middle School Essay
3rd Place Middle School Essay

Kennedi Reed, 7th Grade
Joy James, 8th Grade
Carmen Tyson, 7th Grade

High School

Cass Technical High School
2nd Place High School Art
3rd Place High School Art

Jose House, Jr., 12th Grade
Ivett Martinez, 12th Grade

Cody–Medicine and Community Health Academy
3rd Place High School Essay

Makyla Wheatley, 11th Grade

Renaissance High School
1st Place High School Essay
2nd Place High School Essay
1st Place High School Art

Devin Heard, 12th Grade
Kayla McCoy, 12th Grade
Raina Allen, 12th Grade

6. By Commissioner Marecki and Webb honoring recipients of the Commendation Award from the Livonia Police Department.

Cameron Kloss
Scott Szczepanski
Jason Bajas
John Cammarata
Aleesia Vagnini
Jonathon Daugherty

7. By Commissioner Marecki and Webb honoring recipients of The Life Saving Award from the Livonia Police Department.

Jeffery Geldhof
Andrew Hess
Owen Keaton
Aaron Ruber
Daniel Sullivan
Graham Nash
Collin Williams
Thomas Schryer

8. By Commissioner Marecki and Webb honoring recipients of The Exceptional Service Award from the Livonia Police Department.

John Bach
Brian McMullen
Autumn Cambell
Terry Reibelbis
Susan Smith
Thomas Ambers
Katrina Bomgren
Ellen Shereda
Heather Sherry

9. By Commissioner Marecki and Webb honoring **Jeff Perkins** for receiving The Citizenship Award from the Livonia Police Department.

10. By Commissioner Marecki and Webb honoring **Matthew Petrul** for receiving The LPD Award from the Livonia Police Department.

11. By Commissioner Marecki and Webb honoring **Kenneth Thomas** for receiving the Chief of Police Award from the Livonia Police Department.
12. By Commissioner Marecki honoring **Katie Hayward** for being named Michigan Hockey Weekly's co-Miss Hockey 2017.
13. By Commissioner Marecki honoring **Ron Predmesky** for being named Michigan Metro Girls High School Hockey 2016 – 2017 Coach of the Year.
14. By Commissioner Marecki honoring **Sophia Reddy** for earning the Level 8 All-Around title at the USA Gymnastics Michigan State Championship.
15. By Commissioner Marecki honoring **Nathan Atieza** for earning the 2017 152-pound Division 1 State Wrestling Title.
16. By Commissioner Scott honoring the following recipients of Wayne Metropolitan Community Action Agency's Believe and Achieve Award.

**Marbrooka Saleh
Zamzam Almulaiki
Ayeda Chowdhury**

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

Pursuant to the Wayne County Rules of Procedure, a Resolution of Memoriam was read into the record in memory of former Wayne County Commissioner Robert Mahoney. The resolution is listed below:

ROBERT MAHONEY

WHEREAS, We, the members of the Wayne County Commission, solemnly pause today to bestow due honor upon a former member of Wayne County's legislative body, **ROBERT MAHONEY**, who departed this life on Thursday, March 30, 2017 at age 95. Despite his physical limitation of blindness, **ROBERT MAHONEY** enjoyed a long and illustrious career as a public servant who was passionately devoted and dedicated to helping others; and

WHEREAS, After losing his sight at age 15, **ROBERT MAHONEY** attended the Michigan School for the Blind. There, he met a beautiful, young woman named Jennie who became his loving wife of more than 75 years. In 1956, the Mahoney's launched a mail order business from their northeast Detroit home. At one time, the Mahoney's firm - which remains in existence today - was the largest notary bonding firm in the state; and

WHEREAS, ROBERT MAHONEY viewed politics as a means in which he could make a profound difference, not only for people with disabilities like his but for every citizen across the great state of Michigan. He was elected to the Michigan State House of Representatives and served a remarkable nine terms in office. Among the many notable pieces of legislation he authored was a bill addressing the state's lax regulations regarding hunting licenses, a point he powerfully punctuated by showing his legislative colleagues a hunting license that he was able to obtain for himself despite his blindness; and

WHEREAS, ROBERT MAHONEY also served for three years on the Wayne County Board of Commissioners and worked for the Wayne County Register of Deeds. He moved his family to East Lansing in the mid-1970s and became a very effective and tremendously respected lobbyist for the Michigan Hospital Association; and

WHEREAS, ROBERT MAHONEY served as an inspiration for many and was considered to be a very brave and honorable man of extraordinary perception and integrity. In addition to Jennie, he is survived by their eight children, 22 grandchildren and 16 great-grandchildren; therefore, be it

RESOLVED, On this 6th day of April 2017, that this resolution be spread at length upon the journal of this day's proceedings to endure as a lasting record of acknowledgment and remembrance for the life of **ROBERT MAHONEY**. A devout Catholic, he will long be remembered as a gentleman who shared the gift of friendship with everyone he encountered.

Members rose in support of the adoption of the resolution.

1. By Commissioner Bell in memory of **June Heath**.
2. By Commissioner Bell in memory of **Ruby Bridges**.
3. By Commissioner Bell in memory of **Leomi Dargin**.
4. By Commissioner Ware in memory of **Ron Savage**.
5. By Commissioner Ware in memory of **Vera Jeweleen Wormley**.
6. By Commissioner Marecki in memory of **Raymond Suarez**.
7. By Commissioner Basham in memory of **Rev. Rick L. Locklear**.
8. By Commissioner Woronchak in memory of **Robert E. Gliese**.
9. By Commissioner Killeen in memory of the **Honorable Robert Mahoney**.
10. By Commissioner Woronchak in memory of **David Wolf**.

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

REMARKS BY MEMBERS

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

Commissioner Barone, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 11:43 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, April 20, 2017.

Pamela Lane
Acting Clerk of the Commission

PL/mm

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