

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 15

EQUALIZATION MEETING

EIGHTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, August 10, 2017

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:15 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	- excused
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- excused	Bell	- present
Haidous	- present	Scott	- present	Woronchak	- present

13 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 Marecki for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

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

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Seventh Day Equalization Meeting held on July 27, 2017.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Palamara, Webb -- 2

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. An ordinance by Commissioner Varga to amend Chapter 197, Article I, Section 197-2 of the Wayne County Code of Ordinances to clarify the per-diem rate for inmates who are committed to the jail on concurrent State statute and local ordinance charges. (2017-68-001)

Note: Introduction for First Reading and Referral to Public Safety, Judiciary and Homeland Security

Commissioner Varga, supported by Vice-Chair Bell, moved to forward foregoing item VII. 1 to the Committee on Public Safety, Judiciary and Homeland Security.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Palamara, Webb -- 2

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
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| To Committee on
Public Services
6/27/2017 | 1. | Dated June 7, 2017 (received June 21st) from Beverly J. Watts, Director, Department of Public Services, forwarding the May 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. (2017-33-023) |
| To Committee on
Public Services
7/18/2017 | 2. | Dated July 12, 2017 (received July 14th) from Beverly J. Watts, Director, Department of Public Services, forwarding the June 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. (2017-33-026) |
| To Committee on
Ways and Means
7/27/2017 | 3. | Dated June 26, 2017 (received July 7th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-078 certifying revenue in the amount of \$285,807 in the General Fund (101); the County Executive advises that the budget adjustment is being processed to address variances identified in the February 2017 monthly Financial Performance Report. (2017-35-078) |
| To Committee on
Ways and Means
7/27/2017 | 4. | Dated July 12, 2017 (received July 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. 2017-35-150 reallocating expenditures in the amount of \$250,000 in the Jail Commissary Fund (575); the County Executive advises that the Wayne County Sheriff's Office is reallocating Jail Commissary funds from Miscellaneous Operating to Food Provisions and Clothing and Dry Goods in order to allocate sufficient funds for the sale of goods to the inmates at the jail |

facilities for the remainder of the fiscal year. (2017-35-150)

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| To Committee on
Ways and Means
7/27/2017 | 5. | Dated July 6, 2017 (received July 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. 2017-35-145 reallocating expenditures in the amount of \$200,000 in the General Fund (101), and certifying revenue in the amount of \$19,815 as well as reallocating funds in the amount of \$11,000 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Office is reallocating funds from the General Fund Jail Contractual Inmate Housing funds in order to transfer funding to support Residential Outpatient services; in addition, the Sheriff is requesting to certify remaining Law Enforcement Training funds from fund balance as well as reallocate savings from various accounts to the In-Service Training account. (2017-35-145) |
| To Committee on
Ways and Means
7/27/2017 | 6. | Dated July 5, 2017 (received July 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. 2017-35-143 reallocating appropriation uses in the amount of \$119,691 in the Probate Court Fund (838); the County Executive advises that the budget adjustment serves to reallocate funds from the amended budget for Probate Court in order to address projected unfavorable variances. (2017-35-143) |
| To Committee on
Ways and Means
7/27/2017 | 7. | Dated June 16, 2017 (received July 21st) from Mathieu Dubé, Deputy Chief Financial Officer, forwarding the Statements of Chargebacks for the period of October 1, 2016 through March 31, 2017. (2017-31-089) |
| To Committee on
Health and Human
Services
7/27/2017 | 8. | Dated June 19, 2017 (received July 13th) requesting Commission approval of Modification No. 1 to a five-year, sub-recipient contract between the Charter County of Wayne and Latino Family Services (of Detroit) not to exceed \$67,000 to amend the scope of services, update insurance and indemnification and extends the term of the contract to receive and disburse funding to provide prevention services in Wayne County through the First Contact program, which matches a private local grant through the State Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$33,500 or 50% of the budget for Modification No. 1 of \$67,000; Modification No. 1 increases the overall maximum budget from \$534,950 to \$601,950; Modification No. 1 extends the term of the contract from January 1, 2013 through June 30, 2018; the cost of Modification No. 1 will be charged to Account Nos. 292 35612 589000/561010 (Program Development-Juvenile) and revenue from the contract will be deposited into Account No. 292 35612 847000 (Program Development-Juvenile). (2013-04-006M1) |
| | | Firm: Latino Family Services
Address: 1145 Lawndale, Detroit, MI 48209
Contact: Lidia Reyes-Flores (313) 279-3232 |
| To Committee on
Government
Operations
7/28/2017 | 9. | Dated July 17, 2017 (received July 28th) requesting Commission approval of the re-appointment of Mr. Frank Vaslo (of Lincoln Park) to the Wayne County Building Authority, pursuant to Public Act 31 of the Michigan Public Acts of 1948 and consistent with the Wayne County Building Authority's Articles of Incorporation; the term of the appointment is from August 1, 2017 through July 31, 2022. (2017-01-027) |
| To Committee on
Government
Operations
7/28/2017 | 10. | Dated July 25, 2017 (received July 28th) requesting Commission approval of the re-appointment of Ms. Eileen DeHart (of Westland) to the Wayne County Building Authority, pursuant to Public Act 31 of the Michigan Public Acts of 1948 and consistent with the Wayne County Building Authority's Articles of |

Incorporation; the term of the appointment is from August 17, 2017 through August 16, 2022. (2017-01-028)

To Committee on
Ways and Means
7/31/2017

11. Dated June 12, 2017 (received July 13th) requesting Commission approval of a single-response, three-year contract with two, one-year options to renew between the Charter County of Wayne and Quality Equalization Services, LLC (of Westland) in the amount of \$2,466,964 to perform equalization appraisal services to supplement the work being performed by Wayne County staff for equalization services; the County Executive advises that 1 bid was received in response to 77 direct solicitations; after review, the Procurement Division recommends award to Quality Equalization Services, LLC as a responsive bidder; the term of the contract is from August 1, 2017 through July 31, 2020; the cost of the contract will be charged to Account No. 101 20130 817000 (Mgt&Bud-Assess & Equalization). (2017-34-010)

Firm: Quality Equalization Services, LLC
Address: 38110 Executive Drive, Suite 200, Westland, MI 48185
Contact: Douglas Shaw (734) 589-6632

To Committee on
Public Services
7/31/2017

12. Dated April 21, 2017 (received July 12th) requesting Commission approval of Amendment No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and City Maintenance, LLC (of Detroit) not to exceed \$85,000 to continue to provide snow removal and de-icing services for various Wayne County locations; Amendment No. 1 increases the total contract amount from \$259,619 to \$344,619; the term of the contract remains from November 25, 2014 through November 19, 2017; the cost of Amendment No. 1 will be charged to Account Nos. 631 26505 817050 (\$68,000 Buildings O&M), 101 35100 817050 (\$6,000 County Jail), 101 35110 817050 (\$5,000 WCJ-Hamtramck) and 221 60186 817050 (\$6,000 Health Admin). (2014-37-066M1)

Firm: City Maintenance, LLC
Address: 535 Griswold, Ste. 1420, Detroit, MI 48226
Contact: Sue Rudolph (313) 963-1700

To Committee on
Public Services
7/31/2017

13. Dated June 21, 2017 (received July 21st) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Brownstown in the amount of \$20,000 for improvements at Labo Island Park; the County Executive advises that this project is listed on the 2016-2017 Wayne County Parks 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). (2017-60-030)

To Committee on
Public Services
7/31/2017

14. Dated June 22, 2017 (received July 19th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Security Design, Inc. dba EO Integrated Systems, Inc. (of Washington Township) through the US Federal Contracts (GSA Advantage) cooperative purchasing program (Contract No. GS07F269AA) not to exceed \$683,250 to provide video surveillance systems, including, but not limited to, Bosch BVMS recording systems, new cameras and monitors at the Wayne County Division II Jail; EO Integrated Systems, Inc. will subcontract 7.3%/\$50,000 to Detention Systems & Engineering (of Troy) to assist with installation; the term of the contract will commence upon Commission approval for six months; the cost of the contract will be charged to Account No. 401 40122 975200 (Sheriff-Jail Capital Proj). (2017-91-019)

Firm: Security Design, Inc. dba EO Integrated Systems, Inc.
 Address: 12700 31 Mile Road, Washington, MI 48095
 Contact: Donald Rochon (586) 752-3200

To Committee on Public Services 7/31/2017 15. Dated April 26, 2017 (received June 26th) requesting Commission approval of a monthly fixed sewage disposal rate of \$5,095,598 for the Rouge Valley Sewage Disposal System, which reflects a 6.43% increase over the current monthly fixed charge; the County Executive advises that the new rate represents the revenue required to meet the fixed Great Lakes Water Authority (GLWA) charges, debt and Wayne County operation and maintenance expenses projected for FY 2017 and the system customers will continue to be invoiced on a fixed monthly amount to incorporate the same billing methodology as the GLWA; the term of the rate will commence upon Commission approval. (2017-70-020)

To Committee on Audit 7/31/2017 16. Dated July 19, 2017 (received July 21st) requesting Commission approval of a professional services contract between the Charter County of Wayne and Plante Moran, PLLC (of Southfield) not to exceed \$3,137,247 to perform independent external audit services for the fiscal years ending September 30, 2017, 2018 and 2019; Plante Moran will subcontract 15%/\$470,587.05 to Alan C. Young & Associates, PLLC (of Detroit) to assist with the financial statement audit and Federal awards audit of the County; the term of the agreement begins upon Commission approval and ends three years later; the cost of the contract will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-57-101)

Firm: Plante Moran, PLLC
 Address: 1098 Woodward, Avenue, Detroit, MI 48226
 Contact: David Helisek (313) 496-7200

To Committee on Public Services 7/31/2017 17. Dated July 20, 2017 (received July 21st) requesting Commission approval of Amendment No. 3 to a contract with a two-year option to renew between the Charter County of Wayne and Custom Ecology of Ohio, Inc. (of Sylvania Ohio) (*formerly Stansley Industries, Inc.*), with no additional funding, to extend the term of contract to continue to provide sludge hauling and disposal services for the Downriver Wastewater Treatment Facility; the total contract amount remains \$13,390,200; the term of Amendment No. 3 is from August 1, 2017 through December 31, 2018; the cost of Amendment No. 3 will be charged to Account No. 590 54003 817000 (Downriver). (2011-37-099M4)

Firm: Custom Ecology of Ohio, Inc.
 Address: 3793 Silica Road, Sylvania, OH 43560
 Contact: Charles Stansley (419) 841-6960

To Committee on Ways and Means 7/31/2017 18. Dated July 17, 2017 (received July 18th) from Kevin Haney, Deputy Chief Financial Officer/Budget Director, forwarding the monthly financial performance report for June 2017. (2017-31-088)

To Committee on Ways and Means 7/31/2017 19. Dated July 6, 2017 (received July 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. 2017-35-144 reallocating appropriation uses in the amount of \$10,000 in the General Fund (101); the County Executive advises that this budget adjustment serves to reallocate appropriations from one account to another in order to address operational needs. (2017-35-144)

To Committee on Audit 7/31/2017 20. Dated July 27, 2017 (received July 31st) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Office of Legislative Auditor General's Consulting Report (CAFR) for Fiscal Year 2016; the report is dated

July 25, 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. (2017-57-802)

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| To Committee on
Committee of the
Whole
8/8/2017 | 21. | Dated July 11, 2017 (received July 13th) from Jennifer Kanalos, Director, City of Detroit Local Development Finance Authority, forwarding notification that Commissioner Clark-Coleman's term of office on the LDFA Board has expired and requesting that the Wayne County Commission appoint a representative effective immediately. (2017-69-046) |
| To Committee on
Committee of the
Whole
8/8/2017 | 22. | Dated June 14, 2017 (received June 16th) requesting Commission approval of agreements between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$1,800,000 for the purchase of Parcels 1 and 2 of Warren Valley Golf Course, 26116 W. Warren St., Dearborn Heights, and the Lease Agreement for a portion of Parcel 3 of Warren Valley Golf Course for \$1; the County Executive advises that the combination of the Purchase and Lease Agreements will grant Dearborn Heights full operational control of Warren Valley Golf Course; the lease will commence upon Commission approval through December 30, 2028, with two, 30-year options to renew; the revenue from the agreement will be deposited into Account No. 101 92504 673020 (Non Departmental). (2017-21-012) |
| To Committee on
Economic
Development
8/7/2017 | 23. | Dated July 13, 2017 (received August 7th) requesting Commission approval of a grant application between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$7,411,797 for the purpose of assisting low- to moderate-income residents, providing affordable housing and/or eliminating blight in participating cities and townships; the term of the agreement is from July 1, 2017 through June 30, 2018; the revenue from the agreement will be deposited into Account Nos. 275 82197/82217 529000 (\$4,931,349 CDBG Admin/Projects 2017), 250 69093/69110 529000 (\$2,033,051 Home Admin/Home Projects) and 275 83500 529000 (\$447,397 Emergency Shelter Grant). (2017-20-099) |
| To Committee on
Committee of the
Whole
8/8/2017 | 24. | A resolution by Commissioner Woronchak requesting Commission approval of the re-appointment of Wayne County Commissioner Irma Clark-Coleman (of Detroit) to the City of Detroit Local Development Finance Authority Board, in accordance with Section 5(1) of the Local Development Financing Act (LDFA), Act 281 of 1986; the term of the appointment will commence upon Commission approval for four years. (2017-66-027) |
| To Committee on
Economic
Development
7/12/2017 | 25. | Dated June 30, 2017 (received July 5th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of SME on behalf of 634 Selden, LLC for the establishment of a Plant Rehabilitation District in the area of 634 Selden Street, Detroit, Michigan, in accordance with Public Act 198 of 1974 (related to Petition #1449). (2017-69-034) |
| To Committee on
Economic
Development
7/31/2017 | 26. | Dated June 15, 2017 (received June 22nd) from Susan M. Nash, Livonia City Clerk, forwarding an application for an Industrial Facilities Exemption Certificate from Amazon.com to develop, construct and equip a regional sortation center at their facility located at 39000 Amrhein Road, Livonia, MI 48150, under the provisions of Public Act No. 198 of 1974, as amended. (2017-69-030) |
| To Committee on
Economic
Development
6/29/2017 | 27. | Dated June 19, 2017 (received June 28th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition request for a public hearing to establish a Commercial Rehabilitation District on behalf of the Economic Development Corporation (#1491) on the former Tiger Stadium site located at 1620 Michigan Avenue, Detroit, MI 48226, in accordance with Public Act 210 of 2005. (2017-69-032) |

To Committee on Economic Development 7/31/2017	28.	Dated July 19, 2017 (received July 26th) from Meaghan K. Bachman, Flat Rock City Clerk, forwarding notification of a public hearing to consider the application for Industrial Facilities Tax Exemption Certificate by Ford Motor Company, pursuant to Act 198 of Public Acts of Michigan 1974, as amended. (2017-69-043)
To Committee on Economic Development 7/19/2017	29	Dated July 17, 2017 (received July 17th) from Janice M. Winfrey, Detroit City Clerk, forwarding notification of a public hearing on behalf of Holden Block, LLC to establish an Obsolete Property Rehabilitation Exemption Certificate located at 1314 Holden Street, Detroit, Michigan, in accordance with Public Act 146 of 2000 (related to Petition #1490). (2017-69-038)
To Committee on Economic Development 7/19/2017	30.	Dated July 17, 2017 (received July 17th) from Janice M. Winfrey, Detroit City Clerk, forwarding notification of a public hearing on behalf of Trenton Properties, LLC to establish an Obsolete Property Rehabilitation District in the area of 676 Martin Luther King Junior Boulevard (Myrtle), Detroit, Michigan, in accordance with Public Act 146 of 2000 (Petition #1477). (2017-69-037)
To Committee on Economic Development 7/19/2017	31.	Dated July 17, 2017 (received July 18th) from Janice M. Winfrey, Detroit City Clerk, forwarding notification of a public hearing on behalf of Detre 1, LLC to establish a Property Rehabilitation Certificate in the area of 42 and 54 Watson Street, Detroit, Michigan, in accordance with Public Act 146 of 2000 (related to Petition #1394). (2017-69-036)
To Committee on Economic Development 7/19/2017	32.	Dated July 17, 2017 (received July 18th) from Janice M. Winfrey, Detroit City Clerk, forwarding notification of a public hearing on behalf of Lear Corporation to establish a Commercial Rehabilitation Certificate in the area of 230 East Grand River, Detroit, Michigan, in accordance with Public Act 210 of 2005 (Petition #1467). (2017-69-035)
To Committee on Economic Development 7/12/2017	33.	Dated June 30, 2017 (received July 5th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of 220 West Congress, LLC for the establishment of an Obsolete Property Rehabilitation District located at 220 West Congress Street, Detroit, Michigan, in accordance with Public Act 146 of 2000 (related to Petition #1495). (2017-69-033)
To Committee on Economic Development 7/31/2017	34.	Dated July 24, 2017 (received July 27th) from Jerry Vorva, Clerk, Charter Township of Plymouth, forwarding notification of a public hearing to consider the application for an Industrial Development District for Polytec, Inc. located at 47909 Halyard Drive for a 12-year tax abatement. (2017-69-041)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer the foregoing communications as indicated.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Palamara, Webb -- 2

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

The Acting Clerk 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 the re-appointment of Mr. Frank Vaslo (of Lincoln Park) to the Wayne County Building Authority, pursuant to Public Act 31 of the Michigan Public Acts of 1948 and consistent with the Wayne County Building Authority's Articles of Incorporation; the term of the appointment is from August 1, 2017 through July 31, 2022. (2017-01-027)
2. Approval of the re-appointment of Ms. Eileen DeHart (of Westland) to the Wayne County Building Authority, pursuant to Public Act 31 of the Michigan Public Acts of 1948 and consistent with the Wayne County Building Authority's Articles of Incorporation; the term of the appointment is from August 17, 2017 through August 16, 2022. (2017-01-028)

Commissioner Leland, supported by Vice-Chair Bell, moved approval of foregoing Report A, and adoption of the two resolutions.

Following discussion by the Commissioners, **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, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Palamara, Webb -- 2

[Resolution Nos. 2017-502 thru 2017-503]

B. Report from the **CHAIR ON PUBLIC SERVICES** recommending the following:

1. Forwarding the May 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. (2017-33-023)
2. Forwarding the June 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. (2017-33-026)
3. Approval of a cooperative agreement between the Charter County of Wayne and Security Design, Inc. dba EO Integrated Systems, Inc. (of Washington Township) through the US Federal Contracts (GSA Advantage) cooperative purchasing program (Contract No. GS07F269AA) not to exceed \$683,250 to provide video surveillance systems, including, but not limited to, Bosch BVMS recording systems, new cameras and monitors at the

Wayne County Division II Jail; EO Integrated Systems, Inc. will subcontract 7.3%/\$50,000 to Detention Systems & Engineering (of Troy) to assist with installation; the term of the contract will commence upon Commission approval for six months; the cost of the contract will be charged to Account No. 401 40122 975200 (Sheriff-Jail Capital Proj). (2017-91-019)

Firm: Security Design, Inc. dba EO Integrated Systems, Inc.
Address: 12700 31 Mile Road, Washington, MI 48095
Contact: Donald Rochon (586) 752-3200

4. Approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Brownstown in the amount of \$20,000 for improvements at Labo Island Park; the County Executive advises that this project is listed on the 2016-2017 Wayne County Parks 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). (2017-60-030)
5. Approval of Amendment No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and City Maintenance, LLC (of Detroit) not to exceed \$85,000 to continue to provide snow removal and de-icing services for various Wayne County locations; Amendment No. 1 increases the total contract amount from \$259,619 to \$344,619; the term of the contract remains from November 25, 2014 through November 19, 2017; the cost of Amendment No. 1 will be charged to Account Nos. 631 26505 817050 (\$68,000 Buildings O&M), 101 35100 817050 (\$6,000 County Jail), 101 35110 817050 (\$5,000 WCJ-Hamtramck) and 221 60186 817050 (\$6,000 Health Admin). (2014-37-066M1)

Firm: City Maintenance, LLC
Address: 535 Griswold, Ste. 1420, Detroit, MI 48226
Contact: Sue Rudolph (313) 963-1700

6. Approval of Amendment No. 3 to a contract with a two-year option to renew between the Charter County of Wayne and Custom Ecology of Ohio, Inc. (of Sylvania Ohio) (*formerly Stansley Industries, Inc.*), with no additional funding, to extend the term of contract to continue to provide sludge hauling and disposal services for the Downriver Wastewater Treatment Facility; the total contract amount remains \$13,390,200; the term of Amendment No. 3 is from August 1, 2017 through December 31, 2018; the cost of Amendment No. 3 will be charged to Account No. 590 54003 817000 (Downriver). (2011-37-099M4)

Firm: Custom Ecology of Ohio, Inc.
Address: 3793 Silica Road, Sylvania, OH 43560
Contact: Charles Stansley (419) 841-6960

Commissioner Basham, supported by Commissioner Haidous, moved approval of foregoing Report B, and adoption of the six 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, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None

[Resolution Nos. 2017-504 thru 2017-509]

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

1. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2016 through March 31, 2017. (2017-31-089)
2. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-078 certifying revenue in the amount of \$285,807 in the General Fund (101); the County Executive advises that the budget adjustment is being processed to address variances identified in the February 2017 monthly Financial Performance Report. (2017-35-078)
3. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-145 reallocating expenditures in the amount of \$200,000 in the General Fund (101), and certifying revenue in the amount of \$19,815 as well as reallocating funds in the amount of \$11,000 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Office is reallocating funds from the General Fund Jail Contractual Inmate Housing funds in order to transfer funding to support Residential Outpatient services; in addition, the Sheriff is requesting to certify remaining Law Enforcement Training funds from fund balance as well as reallocate savings from various accounts to the In-Service Training account. (2017-35-145)
4. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-150 reallocating expenditures in the amount of \$250,000 in the Jail Commissary Fund (575); the County Executive advises that the Wayne County Sheriff's Office is reallocating Jail Commissary funds from Miscellaneous Operating to Food Provisions and Clothing and Dry Goods in order to allocate sufficient funds for the sale of goods to the inmates at the jail facilities for the remainder of the fiscal year. (2017-35-150)
5. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-143 reallocating appropriation uses in the amount of \$119,691 in the Probate Court Fund (838); the County Executive advises that the budget adjustment serves to reallocate funds from the amended budget for Probate Court in order to address projected unfavorable variances. (2017-35-143)
6. Approval of a single-response, three-year contract with two, one-year options to renew between the Charter County of Wayne and Quality Equalization Services, LLC (of Westland) in the amount of \$2,466,964 to perform equalization appraisal services to supplement the work being performed by Wayne County staff for equalization services; the County Executive advises that 1 bid was received in response to 77 direct solicitations; after review, the Procurement Division recommends award to Quality Equalization Services, LLC as a responsive bidder; the term of the contract is from August 1, 2017 through July 31, 2020; the cost of the contract will be charged to Account No. 101 20130 817000 (Mgt&Bud-Assess & Equalization). (2017-34-010)

Firm: Quality Equalization Services, LLC
Address: 38110 Executive Drive, Suite 200, Westland, MI 48185
Contact: Douglas Shaw (734) 589-6632

Vice-Chair Bell, supported by Commissioner Scott, moved approval of foregoing Report C, and adoption of the two resolutions and four ordinances.

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Palamara, Webb -- 2

[Resolution Nos. 2017-510 and 2017-515 and Ordinance Nos. 2017-511 thru 2017-514]

Commissioners Anderson and Basham voted no on Report C, item 6.

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

1. Approval of Modification No. 1 to a five-year, sub-recipient contract between the Charter County of Wayne and Latino Family Services (of Detroit) not to exceed \$67,000 to amend the scope of services, update insurance and indemnification and extend the term of the contract to receive and disburse funding to provide prevention services in Wayne County through the First Contact program, which matches a private local grant through the State Child Care Fund; the County Executive advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$33,500 or 50% of the budget for Modification No. 1 of \$67,000; Modification No. 1 increases the overall maximum budget from \$534,950 to \$601,950; Modification No. 1 extends the term of the contract from January 1, 2013 through June 30, 2018; the cost of Modification No. 1 will be charged to Account Nos. 292 35612 589000/561010 (Program Development-Juvenile) and revenue from the contract will be deposited into Account No. 292 35612 847000 (Program Development-Juvenile). (2013-04-006M1)

Commissioner Killeen, supported by Commissioner Marecki, 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, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Palamara, Webb -- 2

[Resolution No. 2017-516]

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

1. Approval of a professional services contract between the Charter County of Wayne and Plante Moran, PLLC (of Southfield) not to exceed \$3,137,247 to perform independent external audit services for the fiscal years ending September 30, 2017, 2018 and 2019; Plante Moran will subcontract 15%/\$470,587.05 to Alan C. Young & Associates, PLLC (of Detroit) to assist with the financial statement audit and Federal awards audit of the County; the term of the agreement begins upon Commission approval and ends three years later; the cost of the contract will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-57-101)

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

Following discussion by the Commissioners, **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, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Palamara, Webb -- 2

[Resolution No. 2017-517]

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

1. Forwarding to receive and file, a petition of SME on behalf of 634 Selden, LLC for the establishment of a Plant Rehabilitation District in the area of 634 Selden Street, Detroit, Michigan, in accordance with Public Act 198 of 1974 (related to Petition #1449). (2017-69-034)
2. Forwarding to receive and file, an application for an Industrial Facilities Exemption Certificate from Amazon.com to develop, construct and equip a regional sortation center at their facility located at 39000 Amrhein Road, Livonia, MI 48150, under the provisions of Public Act No. 198 of 1974, as amended. (2017-69-030)
3. Forwarding to receive and file, a petition request for a public hearing to establish a Commercial Rehabilitation District on behalf of the Economic Development Corporation (#1491) on the former Tiger Stadium site located at 1620 Michigan Avenue, Detroit, MI 48226, in accordance with Public Act 210 of 2005. (2017-69-032)
4. Forwarding to receive and file, notification of a public hearing to consider the application for an Industrial Facilities Tax Exemption Certificate by Ford Motor Company, pursuant to Act 198 of Public Acts of Michigan 1974, as amended. (2017-69-043)

5. Forwarding to receive and file, notification of a public hearing on behalf of Holden Block, LLC to establish an Obsolete Property Rehabilitation Exemption Certificate located at 1314 Holden Street, Detroit, Michigan, in accordance with Public Act 146 of 2000 (related to Petition #1490). (2017-69-038)
6. Forwarding to receive and file, notification of a public hearing of an Obsolete Property Rehabilitation District in the area of 676 Martin Luther King Junior Boulevard (Myrtle), Detroit, Michigan, in accordance with Public Act 146 of 2000 (Petition #1477). (2017-69-037)
7. Forwarding to receive and file, notification of a public hearing on behalf of Detre 1, LLC to establish a Property Rehabilitation Certificate in the area of 42 and 54 Watson Street, Detroit, Michigan, in accordance with Public Act 146 of 2000 (related to Petition #1394). (2017-69-036)
8. Forwarding to receive and file, notification of a public hearing on behalf of Lear Corporation to establish a Commercial Rehabilitation Certificate in the area of 230 East Grand River, Detroit, Michigan, in accordance with Public Act 210 of 2005 (Petition #1467). (2017-69-035)
9. Forwarding to receive and file, a petition of 220 West Congress, LLC for the establishment of an Obsolete Property Rehabilitation District located at 220 West Congress Street, Detroit, Michigan, in accordance with Public Act 146 of 2000 (related to Petition #1495). (2017-69-033)
10. Forwarding to receive and file, notification of a public hearing to consider the application for an Industrial Development District for Polytec, Inc. located at 47909 Halyard Drive, Charter Township of Plymouth, for a 12-year tax abatement. (2017-69-041)
11. Approval of a grant application between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$7,411,797 for the purpose of assisting low- to moderate-income residents, providing affordable housing and/or eliminating blight in participating cities and townships; the term of the agreement is from July 1, 2017 through June 30, 2018; the revenue from the agreement will be deposited into Account Nos. 275 82197/82217 529000 (\$4,931,349 CDBG Admin/Projects 2017), 250 69093/69110 529000 (\$2,033,051 Home Admin/Home Projects) and 275 83500 529000 (\$447,397 Emergency Shelter Grant). (2017-20-099)

Note: Approval is contingent upon receiving updated paperwork from the Department of Health, Veterans and Community Wellness.

Commissioner Clark-Coleman, supported by Commissioner Anderson, moved approval of foregoing Report F, and adoption of the eleven resolutions.

Following discussion by the Commissioners, 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, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Palamara, Webb -- 2

[Resolution Nos. 2017-518 thru 2017-528]

G. Report from the COMMITTEE OF THE WHOLE recommending the following:

1. Forwarding to receive and file, a communication from Jennifer Kanalos, Director, City of Detroit Local Development Finance Authority indicating Commissioner Clark-Coleman's term on the LDFA Board has expired and requesting that the Wayne County Commission appoint a representative effective immediately. (2017-69-046)
2. Approval of the re-appointment of Wayne County Commissioner Irma Clark-Coleman (of Detroit) to the City of Detroit Local Development Finance Authority Board in accordance with Section 5(1) of the Local Development Financing Act (LDFA), Act 281 of 1986; the term of the appointment will commence upon Commission approval for four years. (2017-66-027)
3. Approval of the agreements between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$1,800,000 for the purchase of Parcels 1 and 2 of Warren Valley Golf Course, 26116 W. Warren St., Dearborn Heights, and the Lease Agreement for a portion of Parcel 3 of Warren Valley Golf Course for \$1; the County Executive advises that the combination of the Purchase and Lease Agreements will grant Dearborn Heights full operational control of Warren Valley Golf Course; the lease will commence upon Commission approval through December 30, 2028, with two, 30-year options to renew; the revenue from the agreement will be deposited into Account No. 101 92504 673020 (Non Departmental). (2017-21-012)

Commissioner Varga, supported by Vice-Chair Bell, moved approval of foregoing Report G, items 1 and 2, and adoption of the two resolutions; and moved to pass item G. 3 for the day.

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, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Palamara, Webb -- 2

[Resolution Nos. 2017-529 thru 2017-530]

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 Leonard Mills provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioners Anderson, Barone, Basham, Bell, Clark-Coleman, Haidous, Leland, Marecki, Palamara, Scott, Varga, Ware, Webb and Woronchak honoring **Commissioner Tim Killeen** in celebration of his 60th birthday
2. By Commissioner Woronchak honoring **Battalion Chief Robert Cunningham Jr.** in celebration of his retirement after 25 years of outstanding public service and dedication to the city of Dearborn, Wayne County, the State of Michigan and the firefighter profession
3. By Commissioner Ware honoring **Chandler Park** in celebration of its centennial celebration
4. By Commissioner Killeen honoring **Hartford Memorial Baptist Church** in celebration of its 100th anniversary of shaping and influencing the history of our community
5. By Commissioner Bell and Co-Sponsored by Commissioners Ware and Scott honoring **Dr. Shawny DeBerry** upon the celebration of her 50th birthday
6. By Commissioner Bell honoring **Laverne E. Blow** upon the celebration of her 80th birthday
7. By Commissioner Bell and Co-Sponsored by Commissioner Ware honoring **Mr. William A. Rankin** a member of the Tuskegee Airmen, in celebration of his 70th birthday
8. By Commissioner Scott honoring **Ms. Deblon Jackson** (a renowned jazz musician) in celebration of her 60th birthday celebration
9. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Russell Street M.B.C. Mission's Ministry** in celebration of its 98th anniversary

Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, 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, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Palamara, Webb -- 2

Resolutions in Memoriam

There were no Resolutions in Memoriam added to the agenda.

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 Killeen, supported by Commissioner Vice-Chair Bell, moved adjournment. The motion prevailed, the time being 10:50 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, August 24, 2017.

Pamela Lane
Acting Clerk of the Commission

PL/mm

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