

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 23

ANNUAL MEETING

FIFTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, December 7, 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 Pamela Lane, Acting Clerk:

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

14 present, a quorum

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

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

INVOCATION

Chairman Woronchak called upon Commissioner Killeen for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, we thank you for allowing us to see another day. We thank you for these Commissioners who have answered the call to serve the people of this great County. We pray that you crown them with wisdom and direct them as they deliberate and make decrees on behalf of your people. Lord, as they serve, grant them the serenity to accept the things they cannot change; courage to change the things they can; and wisdom to know the difference. These things 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 Fourth Day Annual Meeting held on November 16, 2017.

The Commissioners voted as follows:

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

At this point in the proceedings, Chairman Woronchak moved to the Resolutions in Memoriam.

Pursuant to the Wayne County Commission Rules of Procedure, a Resolution of Memoriam was read into the record in memory of former Wayne County Commissioner Edward A. Boike, Jr. The resolution is listed below:

EDWARD A. BOIKE JR.

WHEREAS, it is with great sadness that we, the members of the Wayne County Commission, solemnly pause and reflect on the life of a truly celebrated community servant and one of our well-respected former colleagues, **EDWARD A. BOIKE JR.**, who departed this life on November 28, 2017, at the age of 74; and

WHEREAS, **EDWARD A. BOIKE JR.** was a graduate of Dearborn Fordson High School who went on to further his education at Wayne County Community College District and Wayne State University. He began his long and storied career as an elected official in 1977 when he joined the Taylor City Council, on which he served proudly as chairman for two years. He left the council in 1982 when he was appointed director of the Alfred Sheridan Community Center within the city's recreation department. Under his leadership, the community center flourished with success and became the envy of neighboring communities; and

WHEREAS, **EDWARD A. BOIKE JR.** married the love of his life, Joyce, in 1964, and the couple settled in Taylor, Michigan, where they raised their two sons, Mark and Todd, and daughter Beth; and

WHEREAS, in 1988, Taylor residents and political leaders alike urged **EDWARD A. BOIKE JR.** to run for public office again and he promptly won a seat on the Wayne County Commission for District 15, which at the time included nine different Wayne County communities. During his career on the commission, he served in numerous leadership positions, including as chairman from 2009-10, and was passionate about environmental issues and was tapped to chair the Committee on the Environment, Drains and Sewers. He was a member of the Wayne County Drainage Board, Wayne County Solid Waste Planning Committee and the Wetlands Preservation Fund Executive Committee before his fellow Wayne County Commissioners appointed him in 2003 to the new Wayne County Airport Authority, where he was instrumental guiding the transition of Wayne County's two major airports into a new form of governance; and

WHEREAS, **EDWARD A. BOIKE JR.** will forever serve as an inspiration to those around him, especially his precious grandchildren Alison, Collin, Blake, Carson, Joshua, Samantha and Kole and great-grandchild Wyatt; therefore, be it

RESOLVED, on this 7th day of December 2017, that this resolution endure as a lasting record of acknowledgement and remembrance as the Wayne County Commission - including eight current members who honorably served alongside him - proudly recognizes the dedication and devotion to public service of former Commission Chairman **EDWARD A. BOIKE JR.**, and that a suitably enrolled copy be presented to the beloved Boike family. He will long be remembered as a man who loved his family deeply and cared about the quality of life in his community.

Members rose in support of the adoption of the resolution.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|--|----|--|
| To Committee on
Public Services
11/8/2017 | 1. | Dated October 30, 2017 (received November 1st) from Beverly J. Watts, Director, Department of Public Services, forwarding a report on all funds collected and expended for various Wayne County events (i.e., Lightfest, Jazzfest, Aquatic Center, etc.) for FY 2016-2017, pursuant to Enrolled Ordinance No. 2017-635, page 37, item 5. (2018-60-005) |
| To Committee on
Ways and
Means
11/1/2017 | 2. | Dated November 1, 2017 (received November 1st) from Barbara Johnson, Chief Deputy Register of Deeds, forwarding the Report on Deeds Filed for fiscal year 2016-2017, pursuant to Enrolled Ordinance No. 2017-635, page 16, item 18. (2017-69-080) |
| To Committee on
Ways and
Means
11/1/2017 | 3. | Dated November 1, 2017 (received November 1st) from Barbara Johnson, Chief Deputy Register of Deeds, forwarding the Report on Title Search Legal Cases for fiscal year 2016-2017, pursuant to Enrolled Ordinance No. 2017-635, page 16, item 17. (2017-69-079) |
| To Committee on
Ways and
Means
10/19/2017 | 4. | Dated March 16, 2017 (received March 29th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-006 reallocating appropriation uses in the amount of \$4,500 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate appropriations from one account to another in order to fund software licenses needed by the Medical Examiner's Office as required by Quincy Technologies. (2017-35-006) |
| To Committee on
Ways and
Means
10/30/2017 | 5. | Dated May 18, 2017 (received August 25th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-126 reallocating expenditures in the amount of \$10,786 in the General Fund (101); the County Executive advises that this budget adjustment will reallocate funds from Office Furniture and Fixtures to Machinery & Equipment and this reallocation of uses will allow the Clerk's Office to purchase much-needed equipment. (2017-35-126) |
| To Committee on
Ways and
Means
10/30/2017 | 6. | Dated August 3, 2017 (received August 16th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-163 reallocating appropriation uses in the amount of \$15,000 in the General Fund; the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Prosecuting Attorney's Administration budget in order to provide sufficient funding for online legal research service. (2017-35-163) |
| To Committee on
Ways and
Means
10/30/2017 | 7. | Dated September 28, 2017 (received October 6th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-190 certifying revenue in the amount of \$62,000 in the General Fund (101) and reallocating expenditures in the amount of \$62,000 in the Jail Commissary Fund (575); the County Executive advises that the Wayne County Sheriff's Office is reallocating Jail Commissary funds in order to transfer funding to Residential Outplacement Services to address past-due bills. (2017-35-190) |

To Committee on Ways and Means 11/1/2017	8.	Dated July 27, 2017 (received October 23rd) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-158 reallocating appropriation uses in the amount of \$3,095,118 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Family Independence Agency in order to provide sufficient funding for abuse and neglect charges being incurred by the County. (2017-35-158)
To Committee on Ways and Means 10/30/2017	9.	Dated October 16, 2017 (received October 19th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding the monthly cash flow statement for July 2017, pursuant to Enrolled Ordinance No. 2016-574, page 19, item 41. (2018-31-001)
To Committee on Ways and Means 10/30/2017	10.	Dated September 28, 2017 (received October 6th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-193 certifying revenue in the amount of \$13,237 in the General Fund (101); the County Executive advises that the budget adjustment serves to recognize collected certification revenues beyond the current budget allocation in the amended budget for the Human Relations Division of Corporation Counsel in order to address unfavorable variances, as well as provide sufficient funding for a new copier. (2017-35-193)
To Committee on Ways and Means 10/30/2017	11.	Dated June 5, 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. 2017-35-132 reallocating expenditures in the amount of \$567,048 in the Roads Fund (201); the County Executive advises that the Roads Fund proposes to reallocate funding to rectify the year-to-date variances for the Equipment Division. (2017-35-132)
To Committee on Government Operations 11/13/17	12.	Dated October 12, 2017 (received November 10th) from Carlos Perez, Chief Information Officer, Department of Information Technology, forwarding the new Department of Information Technology staff augmentation model described in the contracts approved by the Wayne County Commission in 2013; the reports depict the changes that occurred July – September 2017, including the name of the vendor, the resource's name, the position title, hourly rate, start date and end date, as applicable. (2018-53-107)
To Committee on Public Services 11/14/2017	13.	Dated November 1, 2017 (received November 6th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor in the amount of \$26,000 for improvements to Howard Noble Park; the County Executive advises that this project is on the 2015-16 Wayne County Parks Capital Improvement Plan; 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). (2018-60-006)
To Committee on Public Services 11/14/2017	14.	Dated October 27, 2017 (received November 3rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$12,471 for improvements to Clements Circle Park; the County Executive advises that this project is on the 2016-17 Wayne County Parks Capital Improvement Plan; 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). (2018-60-004)

- | | | |
|--|-----|---|
| To Committee on
Public Services
11/14/2017 | 15. | Dated October 27, 2017 (received November 2nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Redford Township in the amount of \$24,827 for improvements to Handy Park; the County Executive advises that this project is on the 2016-17 Wayne County Parks Capital Improvement Plan; 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). (2018-60-002) |
| To Committee on
Public Services
11/14/2017 | 16. | Dated October 27, 2017 (received November 2nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$99,055 for improvements to Botsford and Rotary Parks; the County Executive advises that this project is on the 2016-17 Wayne County Parks Capital Improvement Plan; 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). (2018-60-003) |
| To Committee on
Ways and
Means
11/15/2017 | 17. | Dated October 27, 2017 (received November 8th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-014 reallocating expenditures in the amount of \$13,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding for medical waste pick-up, the medical courier service and the Foster Grandparents Program with Community Social Services. (2018-35-014) |
| To Committee on
Ways and
Means
11/15/2017 | 18. | Dated October 26, 2017 (received November 8th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-198 decertifying revenue in the amount of \$389,307 in the Capital Programs Fund (401); the County Executive advises that original source of the revenue for the County Clerk's Office that is being decertified by this letter was the 2009 Equipment Bond issuance and the funds were not utilized during the 2016-17 fiscal year and are being decertified; the Revenue Sources and Appropriation Uses will be certified in fiscal year 2017-18, through Budget Adjustment 2018-35-010. (2017-35-198) |
| To Committee on
Ways and
Means
11/15/2017 | 19. | Dated November 2, 2017 (received November 8th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-022 certifying revenue in the amount of \$123,500 in the County Health Fund (221); the County Executive advises that this proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to recognize additional Federal Grant pass-through revenues from the Michigan Department of Health and Human Services (MDHHS) for the purpose of providing additional funds for building rent, providing additional funds for an internal promotion that occurred during the Fiscal Year 2017-2018 budget process, as well as to fund an additional Environmentalist position. (2018-35-022) |
| To Committee on
Ways and
Means
11/15/2017 | 20. | Dated October 26, 2017 (received November 8th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-010 certifying revenue in the amount of \$389,307 in the Capital Programs Fund (401); the County Executive advises that the |

County Clerk's increase in revenue for fiscal year 2018 are carry-over funds from fiscal year 2016-17 and the funds will be used for contractual services, machinery and equipment for the Integrated Vital Records System. (2018-35-010)

- | | | |
|--|-----|--|
| To Committee on
Ways and
Means
11/16/2017 | 21. | Dated October 27, 2017 (received November 8th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-012 certifying revenue in the amount of \$66,783 in the General Fund (101); the County Executive advises that the County Clerk's increase in revenue for Fiscal Year 2018 is due to an increase in the award amount for the Victims of Crime Assistance (VOCA) formula grant from the U.S. Department of Justice's Office for Victims of Crime and the additional grant funds will be used to fully fund salaries and fringe benefits of six Social Service Specialists, training seminars and a new multifunctional printer. (2018-35-012) |
| To Committee on
Ways and
Means
11/16/2017 | 22. | Dated October 25, 2017 (received November 8th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-009 certifying revenue in the amount of \$517 and reallocating expenditures in the amount of \$30,000 in the General Fund (101); the County Executive advises that the County Clerk's increase in revenue for fiscal year 2018 are rollover funds from fiscal year 2017 and these funds along with the reallocated funds will be used for office furniture to fully furnish the Detroit Vital Records Department. (2018-35-009) |
| To Committee on
Ways and
Means
11/16/2017 | 23. | Dated October 25, 2017 (received October 29th) requesting Commission approval of a revision to the Capital Improvement Plan for FY 2017-18 for the Department of Public Services, Engineering Division; the County Executive advises that this revision is to provide an up-to-date list of construction work on the roads; there is no change in total cost. (2018-30-004) |
| To Committee on
Ways and
Means
11/17/2017 | 24. | Dated November 6, 2017 (received November 8th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-028 certifying revenue in the amount of \$1,000 in the County Health Fund (221); the County Executive advises that this proposed budget adjustment for the Department of Health, Veterans & Community Wellness serves to recognize additional revenue for the Hearing & Vision Department for received payments from hosting trainings. (2018-35-028) |
| To Committee on
Ways and
Means
11/17/2017 | 25. | Dated October 27, 2017 (received November 10th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-016 reallocating expenditures in the amount of \$588,416 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budgets for the Program Development and Detention Alternatives in order to provide sufficient funding for five project consultants. (2018-35-016) |
| To Committee on
Ways and
Means
11/17/2017 | 26. | Dated October 25, 2017 (received November 10th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-008 reallocating expenditures in the amount of \$118,500 in the HHS-Nutrition Fund (223); the County Executive advises that Senior Services desires to reallocate existing appropriations in order to provide for various operational needs for the Meals on Wheels program. |

(2018-35-008)

- | | | |
|---|-----|--|
| To Committee on
Ways and
Means
11/17/2017 | 27. | Dated November 6, 2017 (received November 10th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-025 decertifying revenue in the amount of \$95,147 in the General Fund (101) and reallocating expenditures in the amount of \$95,147 in the Central Services Fund (635); the County Executive advises that the Department of Management and Budget (M&B) proposes to transfer a full-time finance position to the Department of Information Technology. (2018-35-025) |
| To Committee on
Health and Human
Services
11/20/2017 | 28. | Dated October 19, 2017 (received November 7th) requesting Commission approval of Amendment No. 1 to a one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$123,500 to provide for a full-time HIV case worker and to pay for office space for the Regional Epidemiologist; the term of the agreement remains from October 1, 2017 through September 30, 2018; the revenue from the agreement will be deposited into Account Nos. 221 60142 529000 (AIDS Couns/Test Prg) and 221 60512 529000 (Bioterr/Emergency Preparedness). (2017-08-036M1) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
11/20/2017 | 29. | Dated October 10, 2017 (received October 31st) requesting Commission approval of a grant award between the Charter County of Wayne and State of Michigan, Department of State Police, Automobile Theft Prevention Authority in the amount of \$573,089.50 to fund the Wayne County Prosecutor's Auto Theft Unit to support the salary and benefits for 1 lead attorney, 6 assistant prosecuting attorneys, 1 clerical specialist and 2 full-time interns; the County Executive advises that the grant requires an equal match of \$573,089.50 for a combined total of \$1,146,179; the term of the grant award is from October 1, 2017 through September 30, 2018; the revenue from the grant award will be deposited into Account No. 101 22911 569000 (Pros Auto Theft Unit-PATU). (2018-93-001) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
11/20/2017 | 30. | Dated October 18, 2017 (received November 3rd) requesting Commission approval of a three-year grant agreement between the Charter County of Wayne and The Department of Justice (DOJ), Office of Justice Programs in the amount of \$1,500,000 to bolster the resources of the Wayne County Sexual Assault Kit Task Force and to cover personnel costs; the term of the agreement is from October 1, 2017 through September 30, 2020; the revenue from the agreement will be deposited into Account No. 101 22968 529000 (SAKI-Next Step). (2018-93-002) |
| To Committee on
Public Services
11/20/2017 | 31. | Dated November 13, 2017 (received November 17th) from Beverly J. Watts, Director, Department of Public Services, forwarding the October 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. (2018-33-004) |
| To Committee on
Ways and
Means
11/20/2017 | 32. | Dated October 24, 2017 (received November 8th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-195 certifying revenue in the amount of \$2,516,833 in the General Fund (101); the County Executive advises that Management and Budget for Non-Departmental desires to certify additional Revenue Sharing funds from the State of Michigan for General Fund/General Purposes appropriation and also, under the Pinnacle Aeropark appropriation, excess tourist tax revenue from the Stadium Authority Fund will be recorded and transferred for General Fund/General Purpose utilization; subsequently, the |

additional revenue has been allocated in accordance with the Deficit Elimination Plan. (2017-35-195)

- | | | |
|---|-----|---|
| To Committee on
Ways and
Means
11/20/2017 | 33. | Dated October 23, 2017 (received November 8th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-196 reallocating expenditures in the amount of \$104,000 in the Retirement System Fund-Employee (731); the County Executive advises that the budget adjustment serves to reallocate funds from the amended budget for Retirement in order to address projected unfavorable variances. (2017-35-196) |
| To Committee on
Ways and
Means
11/20/2017 | 34. | Dated October 25, 2017 (received November 8th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-197 reallocating expenditures in the amount of \$24,850 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate available Overtime, FICA and Retirement funds to Miscellaneous Operating for Sheriff-County Jails in order to provide sufficient funding for expenditures incurred by Sheriff personnel who attended the Wayne County Regional Police Academy during the period of July 18, 2016 – November 11, 2016. (2017-35-197) |
| To Committee on
Ways and
Means
11/20/2017 | 35. | Dated October 30, 2017 (received November 17th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-192 certifying revenue in the amount of \$42,600 in the Delinquent Tax Unpledged Fund (500); the County Executive advises that this proposed budget adjustment for the Treasurer's Office serves to recognize revenue from fund balance in order to pay for personal property damage claims for liability payments. (2017-35-192) |
| To Committee on
Ways and
Means
11/20/2017 | 36. | Dated November 6, 2017 (received November 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-029 reallocating expenditures in the amount of \$2,120 in the General Fund (101); the County Executive advises that this proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Central Administration in order to provide sufficient funding for the rental of a Canon copier. (2018-35-029) |
| To Committee on
Ways and
Means
11/20/2017 | 37. | Dated November 8, 2017 (received November 17th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-129 reallocating expenditures in the amount of \$11,098 in the County Health Fund (221); the County Executive advises that this proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Pool Inspection in order to provide sufficient funding for laboratory services and mileage. (2017-35-129) |
| To Committee on
Government
Operations
11/20/2017 | 38. | Dated November 17, 2017 (received November 17th) requesting Commission approval of a resolution amending Resolution No. 2017-093 extending the delegated settlement authority for an additional year on cases up to \$20,000 to Wayne County Corporation Counsel, as well as the Chairperson of the Commission, to approve or reject mediation awards and settlements in certain lawsuits through December 31, 2018; the resolution also requires the Office of Corporation Counsel submit to the Chairperson of the Wayne County |

Commission a copy of all judgments in law rendered against the County within 30 days; the Commission has previously approved this authority up to \$20,000 with Resolution Nos. 2017-093, 2015-649, 2014-682, 2014-059, 2012-740, 2011-643, 2010-666, 2009-851, 2008-687, 2007-825, 2006-1039, 2005-1197, 2005-689, 2004-1125, 2003-888, 2003-297, 2002-1186, 2000-629, 1999-739, 1998-717, 1997-646, 1997-260, 1995-141 and 1987-63. (2018-40-008)

- | | | |
|---|-----|---|
| To Committee on
Public Services
11/20/2017 | 39. | Dated November 2, 2017 (received November 8th) from Debra L. McCrystal, Credit Manager, Ajax Material Corporation, forwarding notification that Ajax Materials Corporation is furnishing bituminous paving materials to AI's Asphalt Paving Co. for use in construction, alteration or repair of the Elizabeth Park shoreline in Trenton, pursuant to the Provisions Act 213, Public Acts of 1963. (2017-69-084) |
| To Committee on
Government
Operations
11/20/2017 | 40. | Dated November 8, 2017 (received November 16th) from Zenna Elhasan, Corporation Counsel, forwarding a letter in regard Resolution No. 2017-667, approving a contract with Clark Hill, PLC for legal services in the matter of Class Action Grievance Pension, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-007) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
11/20/2017 | 41. | Dated November 8, 2017 (received November 16th) from Zenna Elhasan, Corporation Counsel, forwarding a letter in regard to Resolution No. 2017-689, approving a contract with Metropolitan Justice Center of Southeast Michigan to provide indigent legal defense services to adult criminal defendants in assigned courts, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-006) |
| To Committee on
Government
Operations
11/21/2017 | 42. | Dated November 3, 2017 (received November 10th) requesting Commission approval of retroactive Modification No. 1 to a three-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$4,694.50 to add time and funding for the payment of the 2014-2017 Pollution Liability Insurance Policy premiums (Policy #PLS13357223) for the Gratiot Jail site; the modification increases the total policy amount from \$55,828.68 to \$60,523.18; the term of the modification is from November 11, 2017 through February 11, 2018; the cost of the modification will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-31-006M1) |
| | | <p>Firm: Alliant Insurance Services, Inc.</p> <p>Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084</p> <p>Contact: Justin Swarbrick (248) 205-2931</p> |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
11/27/2017 | 43. | Dated October 20, 2017 (received November 7th) requesting Commission approval of retroactive Modification No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$696,699 to increase funding to pay off the balance of the contract for adult inmates who remain in the criminal justice system, but are not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life skills; the County Executive advises that this modification amends the compensation for each year to remove the "contingent upon funding" language and specify exact dollars required per usage; the total contract amount includes \$558,429 in unpaid invoices and \$282,270 in paid invoices, which is partially covered by the original contract amount of \$144,000; the modification changes the total contract amount to \$840,699; the term of the contract was from May 15, 2014 through May 14, 2017; the cost of the Modification will be charged to Account No. 101 35104 |

815002 (Residential Outplacement). (2013-37-104ABM1)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood, Detroit, MI 48206
Contact: Betty Smith (313) 867-1090

- To Committee on
Public Services
11/27/2017
44. Dated October 20, 2017 (received November 2nd) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$374,325 to provide traffic modernization work at the intersection of Outer Drive and Allen Road in the City of Melvindale; the County Executive advises that this project is listed in the Department of Public Services, Engineering Division's Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction \$325,500) and 201 44908 702000 (Engineering \$48,825); the revenue from the contract will be deposited into Account Nos. 201 44905 548100 (Fed Equity as TEC-C Funds \$118,533) and 201 44905 548100 (TED-C Funds \$180,927). (2018-30-003)
- To Committee on
Public Services
11/27/2017
45. Dated October 25, 2017 (received November 3rd) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$194,925 for traffic signal interconnection work along Eureka Road from Allen Road to 5th Street in the cities of Southgate and Wyandotte; the County Executive advises that this project is on the revised Capital Improvement Plan 2018-b for FY 2017-2018; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$169,500 Construction) and 201 44908 702000 (\$25,425 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$194,925 Congestion Mitigation/Air Quality). (2018-30-005)
- To Committee on
Public Safety,
Judiciary and
Homeland Security
8/29/2017
46. Dated August 22, 2017 (received August 23rd) from Suzanne K. Hall, Director of Administration, Wayne County Sheriff's Office, forwarding the report on GPS Tether Monitoring for the period of October 1, 2016 through June 30, 2017, pursuant to Enrolled Ordinance No. 2016-574, page 26, item 1. (2017-69-048)
- To Committee on
Public Services
11/28/2017
47. Dated July 19, 2017 (received November 9th) requesting Commission approval of Modification No. 1 to a three-year, single-response agreement with a one-year option to renew between the Charter County of Wayne and National Industrial Maintenance-Michigan, Inc. (of Dearborn) not to exceed \$570,000 to continue to provide manpower and equipment (VAC-ALL) to clean up debris from construction crews for the Department of Public Services, Roads Division; Modification No. 1 increases the total amount of the agreement from \$916,000 to \$1,486,000; the term of the agreement will remain from December 18, 2014 through December 17, 2017; the cost of Modification No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2014-37-083M1)
- Firm: National Industrial Maintenance-Michigan, Inc.
Address: 4400 Stecker, Dearborn, MI 48126
Contact: Greg Tackett (313) 945-6464
- To Committee on
Public Services
11/28/2017
48. Dated October 27, 2017 (received November 3rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Northville Township in the amount of \$314,415 for road improvements to Northville Hills Golf Club Subdivisions Numbers 1-4; the

County Executive advises that funding for this contract is provided through unspent Private Road Investment Program (PRIP) funds that will be re-allocated from the Silver Springs Drive project also located in Northville Township; the re-allocation of PRIP funds has been approved by the Michigan Department of Transportation; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-006)

To Full Board
New Business/
Immediate
Consideration
11/30/17

49. Dated November 8, 2017 (received November 14th) requesting Commission approval of the transfer of property commonly known as 5430 Riopelle in Detroit, Michigan and the intergovernmental agreement between the Charter County of Wayne and the Wayne County Land Bank Corporation (WCLB) to coordinate the development of the property; the agreement will commence upon Commission approval. (2017-21-032B)

To Full Board
New Business/
Immediate
Consideration
12/6/2017

50. Dated November 29, 2017 (received December 1st) requesting Commission approval of a contract between the Charter County of Wayne and C.A. Hull Co., Inc. (of Walled Lake) in the amount of \$3,457,639.08 for repairs to Miller Road and Rotunda Drive bridges for the Department of Public Services, Engineering Division; the County Executive advises that 4 bids were received in response to 437 direct solicitations; after review, the Procurement Division recommends award to C.A. Hull Co., Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-007)

Firm: C.A. Hull Co., Inc.
Address: 8177 Goldie Road, Walled Lake, MI 48390
Contact: Andrew O'Conner (248) 694-8021

To Full Board
New Business/
Immediate
Consideration
12/6/2017

51. Dated December 1, 2017 (received December 6th) requesting Commission approval of a comparable-source contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) in the amount of \$778,457.04 for design engineering services to various bridge projects including the Miller/Rotunda Bridge for the Department of Public Services, Roads Division; Wade Trim Associates, Inc. will subcontract 2.44%/\$19,000 to SME (of Plymouth) for geotechnical investigations; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-006)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold Avenue, Suite 2500, Detroit, MI 48226
Contact: Robert R. Breen (734) 947-9700

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

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Basham -- 1

Commissioner Basham abstained on item VIII. 49.

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

The Acting Clerk advised that there were no Communications from Sources Other Than Governmental Agencies.

FROM COMMITTEES

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

1. Forwarding to receive and file, a letter in regard to Resolution No. 2017-667, approving a contract with Clark Hill, PLC for legal services in the matter of Class Action Grievance Pension, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-007)
2. Forwarding to receive and file, the new Department of Information Technology staff augmentation model described in the contracts approved by the Wayne County Commission in 2013; the reports depict the changes that occurred July – September 2017, including the name of the vendor, the resource's name, the position title, hourly rate, start date and end date, as applicable. (2018-53-107)
3. Approval of retroactive Modification No. 1 to a three-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$4,694.50 to add time and funding for the payment of the 2014-2017 Pollution Liability Insurance Policy premiums (Policy #PLS13357223) for the Gratiot Jail site; the modification increases the total policy amount from \$55,828.68 to \$60,523.18; the term of the modification is from November 11, 2017 through February 11, 2018; the cost of the modification will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-31-006M1)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 205-2931

4. Approval of a resolution amending Resolution No. 2017-093 extending the delegated settlement authority for an additional year on cases up to \$20,000 to Wayne County Corporation Counsel, as well as the Chairperson of the Commission, to approve or reject mediation awards and settlements in certain lawsuits through December 31, 2018; the resolution also requires the Office of Corporation Counsel submit to the Chairperson of the Wayne County Commission a copy of all judgments in law rendered against the County within 30 days; the Commission has previously approved this authority up to \$20,000 with Resolution Nos. 2017-093, 2015-649, 2014-682, 2014-059, 2012-740, 2011-643, 2010-666, 2009-851, 2008-687, 2007-825, 2006-1039, 2005-1197, 2005-689, 2004-1125, 2003-888, 2003-297, 2002-1186, 2000-629, 1999-739, 1998-717, 1997-646, 1997-260, 1995-141 and 1987-63. (2018-40-008)

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

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

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

[Resolution Nos. 2017-747 thru 2017-750]

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

1. Forwarding to receive and file, the monthly cash flow statement for July 2017, pursuant to Enrolled Ordinance No. 2016-574, page 19, item 41. (2018-31-001)
2. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-126 reallocating expenditures in the amount of \$10,786 in the General Fund (101); the County Executive advises that this budget adjustment will reallocate funds from Office Furniture and Fixtures to Machinery & Equipment and this reallocation of uses will allow the Clerk's Office to purchase much-needed equipment. (2017-35-126)
3. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-163 reallocating appropriation uses in the amount of \$15,000 in the General Fund; the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Prosecuting Attorney's Administration budget in order to provide sufficient funding for online legal research service. (2017-35-163)
4. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-132 reallocating expenditures in the amount of \$567,048 in the Roads Fund (201); the County Executive advises that the Roads Fund proposes to reallocate funding to rectify the year-to-date variances for the Equipment Division. (2017-35-132)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-008 reallocating expenditures in the amount of \$118,500 in the HHS-Nutrition Fund (223); the County Executive advises that Senior Services desires to reallocate existing appropriations in order to provide for various operational needs for the Meals on Wheels program. (2018-35-008)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-016 reallocating expenditures in the amount of \$588,416 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budgets for the Program Development and Detention Alternatives in order to provide sufficient funding for five project consultants. (2018-35-016)

7. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-129 reallocating expenditures in the amount of \$11,098 in the County Health Fund (221); the County Executive advises that this proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Pool Inspection in order to provide sufficient funding for laboratory services and mileage. (2017-35-129)
8. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-006 reallocating appropriation uses in the amount of \$4,500 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate appropriations from one account to another in order to fund software licenses needed by the Medical Examiner's Office as required by Quincy Technologies. (2017-35-006)
9. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-197 reallocating expenditures in the amount of \$24,850 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate available Overtime, FICA and Retirement funds to Miscellaneous Operating for Sheriff-County Jails in order to provide sufficient funding for expenditures incurred by Sheriff personnel who attended the Wayne County Regional Police Academy during the period of July 18, 2016 – November 11, 2016. (2017-35-197)
10. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-196 reallocating expenditures in the amount of \$104,000 in the Retirement System Fund-Employee (731); the County Executive advises that the budget adjustment serves to reallocate funds from the amended budget for Retirement in order to address projected unfavorable variances. (2017-35-196)
11. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-158 reallocating appropriation uses in the amount of \$3,095,118 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Family Independence Agency in order to provide sufficient funding for abuse and neglect charges being incurred by the County. (2017-35-158)
12. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-014 reallocating expenditures in the amount of \$13,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding for medical waste pick-up, the medical courier service and the Foster Grandparents Program with Community Social Services. (2018-35-014)
13. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-029 reallocating expenditures in the amount of \$2,120 in the General Fund (101); the County Executive advises that this proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Central Administration in order to provide sufficient funding for the rental of a Canon copier. (2018-35-029)
14. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-028 certifying revenue in the amount of \$1,000 in the County Health Fund (221); the

County Executive advises that this proposed budget adjustment for the Department of Health, Veterans & Community Wellness serves to recognize additional revenue for the Hearing & Vision Department for received payments from hosting trainings. (2018-35-028)

15. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-022 certifying revenue in the amount of \$123,500 in the County Health Fund (221); the County Executive advises that this proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to recognize additional Federal Grant pass-through revenues from the Michigan Department of Health and Human Services (MDHHS) for the purpose of providing additional funds for building rent, providing additional funds for an internal promotion that occurred during the Fiscal Year 2017-2018 budget process, as well as to fund an additional Environmentalist position. (2018-35-022)
16. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-193 certifying revenue in the amount of \$13,237 in the General Fund (101); the County Executive advises that the budget adjustment serves to recognize collected certification revenues beyond the current budget allocation in the amended budget for the Human Relations Division of Corporation Counsel in order to address unfavorable variances, as well as provide sufficient funding for a new copier. (2017-35-193)
17. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-190 certifying revenue in the amount of \$62,000 in the General Fund (101) and reallocating expenditures in the amount of \$62,000 in the Jail Commissary Fund (575); the County Executive advises that the Wayne County Sheriff's Office is reallocating Jail Commissary funds in order to transfer funding to Residential Outplacement Services to address past-due bills. (2017-35-190)
18. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-192 certifying revenue in the amount of \$42,600 in the Delinquent Tax Unpledged Fund (500); the County Executive advises that this proposed budget adjustment for the Treasurer's Office serves to recognize revenue from fund balance in order to pay for personal property damage claims for liability payments. (2017-35-192)
19. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-195 certifying revenue in the amount of \$2,516,833 in the General Fund (101); the County Executive advises that Management and Budget for Non-Departmental desires to certify additional Revenue Sharing funds from the State of Michigan for General Fund/General Purposes appropriation and also, under the Pinnacle Aeropark appropriation, excess tourist tax revenue from the Stadium Authority Fund will be recorded and transferred for General Fund/General Purpose utilization; subsequently, the additional revenue has been allocated in accordance with the Deficit Elimination Plan. (2017-35-195)
20. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-012 certifying revenue in the amount of \$66,783 in the General Fund (101); the County Executive advises that the County Clerk's increase in revenue for Fiscal Year 2018 is due to an increase in the award amount for the Victims of Crime Assistance (VOCA) formula grant from the U.S. Department of Justice's Office for Victims of Crime and the additional grant funds will be used to fully fund salaries and fringe benefits of six Social Service Specialists, training seminars and a new multifunctional printer. (2018-35-012)

21. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-010 certifying revenue in the amount of \$389,307 in the Capital Programs Fund (401); the County Executive advises that the County Clerk's increase in revenue for fiscal year 2018 are carryover funds from fiscal year 2016-17 and the funds will be used for contractual services, machinery and equipment for the Integrated Vital Records System. (2018-35-010)
 22. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-009 certifying revenue in the amount of \$517 and reallocating expenditures in the amount of \$30,000 in the General Fund (101); the County Executive advises that the County Clerk's increase in revenue for fiscal year 2018 are rollover funds from fiscal year 2017 and these funds along with the reallocated funds will be used for office furniture to fully furnish the Detroit Vital Records Department. (2018-35-009)
 23. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-198 decertifying revenue in the amount of \$389,307 in the Capital Programs Fund (401); the County Executive advises that original source of the revenue for the County Clerk's Office that is being decertified by this letter was the 2009 Equipment Bond issuance and the funds were not utilized during the 2016-17 fiscal year and are being decertified; the Revenue Sources and Appropriation Uses will be certified in fiscal year 2017-18, through Budget Adjustment 2018-35-010. (2017-35-198)
 24. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-025 decertifying revenue in the amount of \$95,147 in the General Fund (101) and reallocating expenditures in the amount of \$95,147 in the Central Services Fund (635); the County Executive advises that the Department of Management and Budget (M&B) proposes to transfer a full-time finance position to the Department of Information Technology. (2018-35-025)
 25. Approval of an ordinance by Commissioner Palamara to amend Chapter 118 of the Wayne County Code of Ordinances to modify the reporting requirements from monthly to quarterly to allow departments additional time to process reports and comply with the provisions of the Deficit Elimination Plan ordinance. (2017-68-003)
- Note 1: First Reading was held on October 19, 2017.
- Note 2: A Public Hearing is scheduled for December 7, 2017.
26. Approval of a revision to the Capital Improvement Plan for FY 2017-18 for the Department of Public Services, Engineering Division; the County Executive advises that this revision is to provide an up-to-date list of construction work on the roads; there is no change in total cost. (2018-30-004)

Commissioner Palamara, supported by Commissioner Scott, moved to open the Public Hearing for foregoing Report B, item 25.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Webb -- 1

Commissioner Palamara, supported by Commissioner Anderson, moved to close the Public Hearing for foregoing Report B, item 25.

The Commissioners voted as follows:

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

Commissioner Palamara, supported by Commissioner Marecki, moved approval of foregoing Report B, and adoption of the two resolutions and twenty-four ordinances.

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

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

[Resolution Nos. 2017-751 and 2017-776 and Ordinance Nos. 2017-752 thru 2017-775]

Commissioner Basham voted no on Report B, item 9.

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

1. Approval of Amendment No. 1 to a one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$123,500 to provide for a full-time HIV case worker and to pay for office space for the Regional Epidemiologist; the term of the agreement remains from October 1, 2017 through September 30, 2018; the revenue from the agreement will be deposited into Account Nos. 221 60142 529000 (AIDS Couns/Test Prg) and 221 60512 529000 (Bioterr/Emergency Preparedness). (2017-08-036M1)

Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the resolution.

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

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

[Resolution No. 2017-777]

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

1. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$194,925 for traffic signal interconnection work along Eureka Road from Allen Road to 5th Street in the cities of Southgate and Wyandotte; the County Executive advises that this project is on the revised Capital Improvement Plan 2018-b for FY 2017-2018; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$169,500 Construction) and 201 44908 702000 (\$25,425 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$194,925 Congestion Mitigation/Air Quality). (2018-30-005)
2. Forwarding to receive and file, notification that Ajax Materials Corporation furnishing bituminous paving materials to Al's Asphalt Paving Co. for use in construction, alteration or repair of the Elizabeth Park Shoreline in Trenton pursuant to the Provisions Act 213, Public Acts of 1963. (2017-69-084)
3. Forwarding to receive and file, the October 2017 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2017-635, page 35, item 5. (2018-33-004)
4. Approval of an intergovernmental agreement between the Charter County of Wayne and Redford Township in the amount of \$24,827 for improvements to Handy Park; the County Executive advises that this project is on the 2016-17 Wayne County Parks Capital Improvement Plan; 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). (2018-60-002)
5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$99,055 for improvements to Botsford and Rotary Parks; the County Executive advises that this project is on the 2016-17 Wayne County Parks Capital Improvement Plan; 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). (2018-60-003)
6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$12,471 for improvements to Clements Circle Park; the County Executive advises that this project is on the 2016-17 Wayne County Parks Capital Improvement Plan; 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). (2018-60-004)

7. Approval of an intergovernmental agreement between the Charter County Wayne and the City of Taylor in the amount of \$26,000 for improvements to Howard Noble Park; the County Executive advises that this project is on the 2015-16 Wayne County Parks Capital Improvement Plan; 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). (2018-60-006)
8. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$374,325 to provide traffic modernization work at the intersection of Outer Drive and Allen Road in the city of Melvindale; the County Executive advises that this project is listed in the Department of Public Services, Engineering Division's Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Construction \$325,500) and 201 44908 702000 (Engineering \$48,825); the revenue from the contract will be deposited into Account Nos. 201 44905 548100 (Fed Equity as TEC-C Funds \$118,533) and 201 44905 548100 (TED-C Funds \$180,927). (2018-30-003)
9. Forwarding to receive and file, a report on all funds collected and expended for various Wayne County events (i.e., Lightfest, Jazzfest, Aquatic Center, etc.) for FY 2016-2017, pursuant to Enrolled Ordinance No. 2017-635, page 37, item 5. (2018-60-005)
10. Approval of an intergovernmental between the Charter County of Wayne and Northville Township in the amount of \$314,415 for road improvements to Northville Hills Golf Club Subdivisions Numbers 1-4; the County Executive advises that funding for this contract is provided through unspent Private Road Investment Program (PRIP) funds that will be re-allocated from the Silver Springs Drive project also located in Northville Township; the re-allocation of PRIP funds has been approved by the Michigan Department of Transportation; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-006)
11. Approval of Modification No. 1 to a three-year, single-response agreement with a one-year option to renew between the Charter County of Wayne and National Industrial Maintenance-Michigan, Inc. (of Dearborn) not to exceed \$570,000 to continue to provide manpower and equipment (VAC-ALL) to clean up debris from construction crews for the Department of Public Services, Roads Division; Modification No. 1 increases the total amount of the agreement from \$916,000 to \$1,486,000; the term of the agreement will remain from December 18, 2014 through December 17, 2017; the cost of Modification No. 1 will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2014-37-083M1)

Firm: National Industrial Maintenance-Michigan, Inc.
Address: 4400 Stecker, Dearborn, MI 48126
Contact: Greg Tackett (313) 945-6464

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

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

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

[Resolution Nos. 2017-778 thru 2017-788]

E. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:

1. Approval of a grant award between the Charter County of Wayne and the State of Michigan, Department of State Police, Automobile Theft Prevention Authority in the amount of \$573,089.50 to fund the Wayne County Prosecutor's Auto Theft Unit to support the salary and benefits for 1 lead attorney, 6 assistant prosecuting attorneys, 1 clerical specialist and 2 full-time interns; the County Executive advises that the grant requires an equal match of \$573,089.50 for a combined total of \$1,146,179; the term of the grant award is from October 1, 2017 through September 30, 2018; the revenue from the grant award will be deposited into Account No. 101 22911 569000 (Pros Auto Theft Unit-PATU). (2018-93-001)
2. Approval of a three-year grant agreement between the Charter County of Wayne and the Department of Justice (DOJ), Office of Justice Programs in the amount of \$1,500,000 to bolster the resources of the Wayne County Sexual Assault Kit Task Force and to cover personnel costs; the term of the agreement is from October 1, 2017 through September 30, 2020; the revenue from the agreement will be deposited into Account No. 101 22968 529000 (SAKI-Next Step). (2018-93-002)
3. Forwarding to receive and file, a letter in regard to Resolution No. 2017-689, approving a contract with Metropolitan Justice Center of Southeast Michigan to provide indigent legal defense services to adult criminal defendants in assigned courts, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-006)
4. Revision of **Wayne County Commission Resolution No. 2014-302** approving a three-year contract with two, one-year options to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed **\$144,000 for the first year, with compensation for years two and three contingent upon available funding**, to provide, on an as-needed basis, community-based residential rehabilitation treatment and services to adult inmates that remain in the criminal justice system, but have been released from the custody of the Wayne County Jail, and includes, but is not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life skills; the County Executive advises that 5 bids were received in response to 100 direct solicitations; after review, the Purchasing Division recommends the award be split amongst five vendors; Elmhurst Home, Inc. as one of five vendors was determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 101 35100 815002 (County Jail). (2013-37-104AB)

Firm: Elmhurst Home, Inc.
 Address: 12010 Linwood, Detroit, MI 48206
 Contact: Betty J. Smith (313) 867-1090

[Note: This resolution (No. 2014-302) was previously reviewed by the Committee on Public Safety, Judiciary and Homeland Security and approved by the Wayne County Commission on May 15, 2014. Subsequent to its approval, it was discovered that the contract amount was different (Change in **Bold**). It is advised that a revised resolution be adopted on December 7, 2017.]

5. Approval of retroactive Modification No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$696,699 to increase funding to pay off the balance of the contract for adult inmates who remain in the criminal justice system, but are not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life skills; the County Executive advises that this modification amends the compensation for each year to remove the "contingent upon funding" language and specify exact dollars required per usage; the total contract amount includes \$558,429 in unpaid invoices and \$282,270 in paid invoices, which is partially covered by the original contract amount of \$144,000; the modification changes the total contract amount to \$840,699; the term of the contract was from May 15, 2014 through May 14, 2017; the cost of the Modification will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2013-37-104ABM1)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood, Detroit, MI 48206
Contact: Betty Smith (313) 867-1090

Commissioner Varga, supported by Commissioner Scott, moved approval of foregoing Report E, and adoption of the four resolutions and the revised resolution.

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

[Resolution Nos. 2017-789 thru 2017-792]

Commissioner Anderson voted no on Report E, item 5.

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. There were no members of the public wishing to make remarks.

NEW BUSINESS

1. Dated November 8, 2017 (received November 14th) requesting Commission approval of the transfer of property commonly known as 5430 Riopelle in Detroit, Michigan and the intergovernmental agreement between the Charter County of Wayne and the Wayne County Land Bank Corporation (WCLB) to coordinate the development of the property; the agreement will commence upon Commission approval. (2017-21-032B)

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

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

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

[Resolution No. 2017-793]

2. Dated November 29, 2017 (received December 1st) requesting Commission approval of a contract between the Charter County of Wayne and C.A. Hull Co., Inc. (of Walled Lake) in the amount of \$3,457,639.08 for repairs to Miller Road and Rotunda Drive bridges for the Department of Public Services, Engineering Division; the County Executive advises that 4 bids were received in response to 437 direct solicitations; after review, the Procurement Division recommends award to C.A. Hull Co., Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-007)

Firm: C.A. Hull Co., Inc.
Address: 8177 Goldie Road, Walled Lake, MI 48390
Contact: Andrew O'Conner (248) 694-8021

3. Dated December 1, 2017 (received December 6th) requesting Commission approval of a comparable-source contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) in the amount of \$778,457.04 for design engineering services to various bridge projects including the Miller/Rotunda Bridge for the Department of Public Services, Roads Division; Wade Trim Associates, Inc. will subcontract 2.44%/\$19,000 to SME (of Plymouth) for geotechnical investigations; the term of the

contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-006)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold Avenue, Suite 2500, Detroit, MI 48226
Contact: Robert R. Breen (734) 947-9700

Commissioner Killeen, supported by Commissioner Anderson, moved approval of foregoing New Business items XIII. 2 and 3, and adoption of the two resolutions.

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

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

[Resolution No. 2017-794 thru 2017-795]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Woronchak honoring **Mark Shooshanian** for his outstanding service as a member of the Dearborn City Council for 24 years
2. By Commissioner Woronchak honoring **Thomas Tafelski** for his outstanding service as a member of the Dearborn City Council for 16 years
3. By Commissioner Bell honoring **Ms. Willienell Chaney** in celebration of her 90th birthday
4. By Commissioner Bell honoring **Virginia Finch** in celebration of her 90th birthday
5. By Commissioner Bell honoring **Savon Market** for its community service
6. By Commissioner Killeen honoring **Shirley Ann Smith** in celebration of her 80th birthday
7. By Commissioner Killeen honoring **Billy Davis** for being a lead guitarist and collaborator with Hank Ballard and The Midnighters for more than three decades
8. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring the **Friends of Detroit City Airport Community Development Corporation** for 90 continuous years in operation of the Coleman A. Young International Airport
9. By Commissioner Killeen posthumously honoring **Olga Krynski** for her career contributions to the Coleman A. Young International Airport
10. By Commissioner Anderson honoring **James Roy Taylor** in recognition of his outstanding service to others

11. By Commissioner Webb honoring **Madeline Chandler** for being selected as Redford Interfaith Relief 2017 Person of the Year
12. By Commissioner Webb honoring **Joan Westbrook** for being selected as Redford Interfaith Relief 2017 Person of the Year
13. By Commissioner Webb honoring **Tom Berry** for his service to the City of Dearborn Heights
14. By Commissioner Webb honoring **Marge Horvath** for her service to the City of Dearborn Heights
15. By Commissioner Webb honoring **Joseph Kosinski** for his service to the City of Dearborn Heights

Vice-Chair Bell, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Woronchak in memory of **Alice Albano**
2. By Commissioner Woronchak in memory of **Jennie Brown**
3. By all Commissioners in memory of the **Honorable Edward A. Boike Jr.**
3. By Commissioner Haidous in memory of Virginia Miller
4. By Commissioner Anderson in memory of **Ray Parker**

REMARKS BY MEMBERS

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

Commissioner Killeen, supported by Vice-Chair Bell, moved adjournment. The motion prevailed, the time being 11:13 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, December 21, 2017.

Makisha Morse
 Legislative Research Assistant

