

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 2

ORGANIZATION MEETING

SECOND DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, January 19, 2017

10:00 a.m.

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

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

Anderson	- present	Killeen	- present	Varga	- present
Barone	- present	Leland	- present	Webb	- present
Basham	- present	Marecki	- excused	Ware	- present
Clark-Coleman	- present	Palamara	- present	Bell	- present
Haidous	- present	Scott	- excused	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 Barone 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 ordering our steps into a new year to fulfill your purpose and destiny. We ask for your wisdom, knowledge, understanding and guidance as the Commissioners deliberate. We pray that you would direct every decision that is decreed here today. I pray that you would bless the works of their hands and grant them the desires of their hearts. In Jesus name we pray. 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 Fifth Day Annual meeting held on December 1, 2016.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

“I would just like to call members’ attention to a magazine that has been just now published, you may see it on newsstands downtown and elsewhere. It is Native Detroiter magazine, and in the magazine, this month they list, they have a feature called “Women of the Century”, not just the year. No, I am sorry, “Women of the Decade”, that would be going back quite a ways! Not just the year, but women of the decade and they list about a half a dozen women with full-page pictures, including Debbie Stabenow and Congresswoman Debbie Dingell. But for our purposes, I would like to draw your attention to the fact that Vice-Chair Alisha Bell and Vice-Chair Pro Tempore Jewel Ware are both featured, and you can have a look at this later, with full-page pictures and comments on their contributions to the greater community and I would like to have you join me in congratulating them for being not women of the century, but women of the decade.”

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Ways and Means
1/4/2017 | 1. | Communication dated November 10, 2016 (received November 30th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-005 reallocating expenditures in the amount of \$46,290 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Miscellaneous Professional Services to Temporary Salaries & Wages and FICA in Sheriff Administration in order to continue to fund a Project Consultant-Community Outreach. (2017-35-005) |
| To Committee on
Ways and Means
1/4/2017 | 2. | Communication dated November 10, 2016 (received November 30th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-010 reallocating expenditures in the amount of \$581,214 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Inventory Adjustments to various expense accounts in Sheriff-County Jails in order to fund necessary anticipated operating expenditures. (2017-35-010) |
| To Committee on
Ways and Means
1/4/2017 | 3. | Communication dated November 24, 2016 (received November 30th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-013 reallocating expenditures in the amount of \$151,215 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Miscellaneous Contractual Service, Travel Local/Auto Mileage and Equipment Rental savings to Regular Salary & Wages, related fringe benefits and Travel Convention/Conference for Management and Budget-Support Services to provide funds for a financial system administrator, as well as other anticipated expenditures. (2017-35-013) |
| To Committee on
Ways and Means
1/4/2017 | 4. | Communication dated November 23, 2016 (received November 30th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-017 reallocating expenditures in the amount of \$14,372 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate various expenditure savings to Salaries & Wages and related fringe benefits in Sheriff Administration in order to fund a position swap. (2017-35-017) |

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| To Committee on
Ways and Means
1/4/2017 | 5. | Communication dated November 15, 2016 (received November 30th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-019 reallocating expenditures in the amount of \$94,612 in the General Fund (101) for Sheriff's Office-Court Services business unit; the County Executive advises that this budget adjustment serves to reallocate funds to Temporary Salaries & Wages from Regular Salaries & Wages and related fringes; this reallocation was not anticipated when the budget was submitted to the Commission. (2017-35-019) |
| To Committee on
Ways and Means
1/4/2017 | 6. | Communication dated November 23, 2016 (received November 30th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-022 certifying revenue in the amount of \$250,000 in the General Fund (101) and 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 in order to transfer funding to support Residential Outplacement services. (2017-35-022) |
| To Committee on
Ways and Means
1/4/2017 | 7. | Communication dated November 29, 2016 (received December 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. 2017-35-026 reallocating expenditures in the amount of \$15,000 for the Wayne County Community College District (WCCCD) in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to reallocate funds to Travel Convention/Conference from Miscellaneous Operating Expenses; this reallocation was not anticipated when the budget was submitted to the Commission. (2017-35-026) |
| To Committee on
Public Services
1/5/2017 | 8. | Communication dated December 1, 2016 (received December 6th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the current map that displays the condition of roadways, pursuant to Enrolled Ordinance No. 2016-574, page 35, item 2. (2017-30-013) |
| To Committee on
Public Safety,
Judiciary Homeland
Security
1/5/2017 | 9. | Communication dated November 16, 2016 (received November 30th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$473,141 to provide funding for the Wayne County Clerk's Office VOCA: PPO Victim Assistance Program to fund five (5) Social Services Specialists and pays for 75% of a sixth Social Services Specialist who assist victims of domestic violence and stalking in completing the necessary paperwork to obtain a Personal Protection Order (PPO), filing for a show cause for violation of an existing PPO and filing for an motion to amend or terminate an existing PPO; the County Executive advises that Wayne County's cash/in-kind match is \$94,628, which is met by existing personnel in the General Fund; the term of the agreement is from October 1, 2016 through September 30, 2017; the revenue from the grant will be deposited into Account No. 101 21504 529000 (Victim of Crime Act). (2016-80-501) |
| To Committee on
Ways and Means
1/5/2017 | 10. | Communication dated December 15, 2016 (received December 22nd) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-023 decertifying revenue in the amount of \$29,922 from the Buildings and Ground Maintenance Fund (631) and reallocating expenditures in the amount of \$29,922 within the HHS-Nutrition Fund-Senior Citizen Services (223); the County Executive advises that this |

budget adjustment serves to decertify funds from Charges for Services in the Buildings Department as a result of the Buildings-Direct chargeback decrease in the Nutrition Fund; subsequently, Utilities and Gas is decreased; the budget adjustment also serves to reallocate funds from Buildings-Direct to provide funding for the Nutrition Department to move into a new office location and will also fund the upgrade of seven desktop computers needed for the Nutrition program; this decertification and reallocation was not anticipated when the budget was submitted to the Commission. (2017-35-023)

To Committee on
Ways and Means
1/5/2017

11. Communication dated November 28, 2016 (received December 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. 2017-35-024 reallocating expenditures in the amount of \$21,000 in the General Fund (101) for the Register of Deeds; the County Executive advises that this budget adjustment serves to reallocate funds to Temporary Salaries and to Miscellaneous Supplies from Fraud Investigative Expenses; this reallocation was not anticipated when the budget was submitted to the Commission. (2017-35-024)

To Committee on
Ways and Means
1/5/2017

12. Communication dated November 29, 2016 (received December 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. 2017-35-025 reallocating expenditures in the amount of \$49,850 for the County Clerk in the General Fund (101); the County Executive advises that this budget adjustment will reallocate funds from Building Rental and from Office Furniture and Fixtures to Building Additions and Improvements; concurrently, Building Additions and Improvements will be increased; this budget adjustment will account for Detroit Vital Records moving from 640 Temple to 400 Monroe and the additional modifications and improvements needed before Vital Records moves into its new office; this reallocation was not anticipated when the budget was submitted to the Commission. (2017-35-025)

To Committee on
Ways and Means
1/5/2017

13. Communication dated December 5, 2016 (received December 15th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-028 certifying revenue in the amount of \$6,667 in the HHS-Health & Family Fund (225); the County Executive advises this adjustment serves to recognize the remaining program grant award relative to the Head Start training and technical assistance portion. (2017-35-028)

To Committee on
Ways and Means
1/5/2017

14. Communication dated December 9, 2016 (received December 16th) from Shonta Langford, Director of Personnel/Human Resources, forwarding an update on committee meetings with the Unions pursuant to Enrolled Ordinance No. 2016-574, page 20, line 52. (2017-43-014)

To Committee on
Health and
Human
Services
1/6/2017

15. Communication dated December 15, 2016 (received December 19th) requesting Commission approval of retroactive Modification No. 1 to a three-month, cooperative purchase contract between the Charter County of Wayne and AmerisourceBergen Drug Corp. (of Chesterbrook, PA) not to exceed \$215,000 to add funds for the purchase of regular and psychotropic medication for inmates in the Wayne County jails; the County Executive advises that this modification will provide for health and safety concerns to the inmates, and that the contract is through the cooperative agreement with the State of Michigan MiDeal Program and AmerisourceBergen is Michigan's prime contractor for pharmaceuticals; Modification No. 1 increases the total contract amount from \$95,000 to \$310,000; the modification extends the term of the contract from October 31, 2016 to December 30, 2016; the cost of the

modification will be charged to Account Nos. 221 32600 763000 (Jail Medical \$150,000) and 221 32630 763000 (Jail Mental Health \$65,000). (2017-19-010M1)

Firm: AmerisourceBergen Drug Corporation
Address: 1300 Morris Drive, Chesterbrook, PA 19087
Contact: Dale Williams (517) 284-3132

Note: On December 20, 2016, Chairman Woronchak authorized exigent approval of the contract not to exceed \$215,000 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days.

To Committee on
Health and
Human
Services
1/6/2017

16. Communication dated November 2, 2016 (received December 2nd) requesting Commission approval of a retroactive, three-year, sole-source contract with two, one-year options to renew between the Charter County of Wayne and Quincy Technology Solutions, Inc. (of Woodbridge, CT) in the amount of \$99,000 to provide software to initiate and track cases of death in CASE Manager at the Medical Examiner's Office; the County Executive advises that Quincy Technology is the developer, owner and sole supplier of the CASE Management Forensic Workspace Software and that they are the only service provider that can offer continuity of the basic configuration, support and maintenance services for the software; the term of the contract is from October 1, 2016 through September 30, 2019; the cost of the contract will be charged to Account No. 101 64800 932000 (Medical Examiner). (2017-09-001)

Firm: Quincy Technology Solutions, Inc.
Address: 37 Seymour, Woodbridge, CT 06525
Contact: Martin Mattessich (203) 494-5288

To Committee on
Government
Operations
1/6/2017

17. Communication dated September 9, 2016 (received November 18th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$100,000 to extend the term of the contract to continue to provide legal services in the Wayne County Retirees' Association v Wayne County matter; the County Executive advises that the referenced law firm is necessary because of its expertise in Pension Law; Christopher M. Trebilcock, Brian Schwartz, John Willems and Michael Alaimo are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$35,000 to \$135,000; the term of the contract remains from April 29, 2016 through April 28, 2018; the cost of the modification will be charged to Account No. 101 92501 815000 (Nondepartmental). (2017-37-004M1)

Firm: Miller, Canfield, Paddock & Stone, PLC
Address: 150 W. Jefferson, Suite 2500, Detroit, MI 48226
Contact: Christopher Trebilcock (313) 963-6420

To Committee on
Government
Operations
1/6/2017

18. Communication dated December 8, 2016 (received December 8th) requesting Commission approval of a modification to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Hartfield Resolution Group (of St. Clair Shores) not to exceed \$50,000 exercising the option to renew to continue to provide services to improve workflow processes, cost savings, employee morale and the union/management relationship; the County Executive advises that The Hartfield Resolution Group is a full-service, third-party neutral, conflict resolution company that provides training, intervention, mediation and arbitration services, impartial election administration services, and other third-

party neutral services; the modification increases the total contract amount from \$49,999 to \$99,999; the term of the modification is from October 31, 2016 through October 30, 2017; the cost of the modification will be charged to Account Nos. 101 22601 815000 (\$16,668 Human Resource-Admin), 201 44907 817000 (\$16,666 Roads-Administration), 292 35607 817000 (\$8,333 Juvenile Detention Facility), 101 60100 817000 (\$4,166.50 Wellness Services Administration) and 101 32800 817000 (\$4,166.50 Clinical Services Administration). (2016-37-064M1)

Firm: The Hartfield Resolution Group
Address: 19905 Gaukler St., St. Clair Shores, MI 48080
Contact: Edward F. Hartfield (586) 419-7417

To Committee on
Government
Operations
1/6/2017

19. Communication dated September 9, 2016 (received November 18th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Bodman, PLC (of Detroit), with no change in the dollar amount, to extend the term of the contract to continue to provide legal services in the Downriver Sewage Disposal System Basement Flooding matter; the County Executive advises that the referenced law firm is necessary because of its expertise in the Rouge Valley, Northeast and Downriver Sewage Disposal System and defense of 2001 PA 222 claims; Thomas Bruetsch, Thomas J. Rheume and R. Craig Hupp are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total contract amount remains \$58,000; the modification extends the term of the contract from June 10, 2016 through June 9, 2017; the cost of the contract will continue to be charged to Account No. 590 54003 814000 (Downriver). (2015-37-093M2)

Firm: Bodman, PLC
Address: 1901 St. Antoine St., 6th Floor, Detroit, MI 48226
Contact: Thomas P. Bruetsch (313) 259-7777

To Committee on
Public Safety,
Judiciary and
Homeland
Security
1/6/2017

20. Communication dated October 17, 2016 (received November 16th) requesting Commission approval of a sub-recipient grant award between the Charter County of Wayne and the 36th District Court in the amount of \$113,850 to dedicate a full-time assistant prosecutor to the 36th District Court's Domestic Violence/Intimate Partner Docket; the County Executive advises that the Court is a sub-recipient of a grant awarded to the State of Michigan, Department of Health and Human Services (DHHS) under the Federal STOP Violence Against Women Formula Grant; the term of the grant is from May 1, 2016 through September 30, 2018; the revenue from the grant will be deposited into Account No. 101 22990 529000 (DVIPD). (2017-93-001)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
1/9/2017

21. Communication dated September 30, 2016 (received November 7th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit in the amount of \$500,000 to support the Wayne County Prosecutor's Office Sexual Assault Unit and continue the vertical prosecution of sexual assault cases; the Wayne County Prosecutor's Office advises that there is no match requirement; the term of the agreement is from October 1, 2012 through September 30, 2016; the revenue from the grant will be deposited into Account No. 101 22900 529000 (Prosecuting Attorney). (2017-93-002)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
1/9/2017

22. Communication dated October 11, 2016 (received December 6th) requesting Commission approval of a one-year Ceasefire grant between the Charter County of Wayne and the Detroit Police Department (DPD) in the amount of \$223,275.72 to hire 4 Assistant Prosecuting Attorney Project Consultants and to provide witness protection services; the Ceasefire grant is a violence prevention program that seeks to reduce gun violence by dramatically

influencing the behavior of a small number of street groups that are responsible for a significant amount of the violence in disadvantaged communities; the term of the grant is from June 1, 2016 through September 30, 2017; the revenue from the grant will be deposited into Account No. 101 22923 626000 (Cease Fire). (2017-93-005)

To Committee on
Public Safety,
Judiciary and
Homeland
Security
1/6/2017

23. Communication dated October 13, 2016 (received November 30th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (DHHS) in the amount of \$158,208 to provide funding for the salary and fringe benefits of a full-time clerical specialist and a full-time sexual assault victim advocate assigned to the Wayne County Sexual Assault Kit Task Force; the Wayne County Prosecutor's Office advises that it is anticipated that this grant will become an annual grant until completion of the project; the term of the agreement is from October 1, 2016 through September 30, 2017; the revenue from the grant will be deposited into Account No. 101 22921 569000 (CVSC-Rape Kit Grant). (2017-93-009)

To Committee on
Public
Services
1/9/2017

24. Communication dated November 30, 2016 (received December 2nd) requesting Commission approval of Amendment No. 2 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Tetra Tech of Michigan, PC (of Detroit), with no change in the dollar amount, for select improvements (Priority 1B Projects) to the Rouge Valley Disposal System and combined sewer overflow (CSO) retention treatment basins (RTBs) operated by Wayne County within the Rouge River Watershed; the County Executive advises that the time extension is necessary because the construction of the improvements is behind schedule and continued construction administration and inspection services by Tetra Tech are necessary until such time as construction of the Priority 1B project is complete to ensure that the project is constructed according to the plans and specifications developed by Tetra Tech; the total contract amount remains \$1,814,151; Amendment No. 2 extends the term of the contract from October 17, 2016 through October 16, 2017; the cost of the contract will continue to be charged to Account No. 590 55868 812000 (Dr Const-Resv for Repl Prois). (2013-37-074M2)

Firm: Tetra Tech of Michigan, PC
Address: Cadillac Tower, 65 Cadillac Square, Suite 3610, Detroit, MI 48226
Contact: James Rydquist (313) 224-9801

To Committee on
Public Safety,
Judiciary and
Homeland
Security
1/9/2017

25. Communication dated October 25, 2016 (received December 8th) requesting Commission approval of Modification No. 1 to a one-year, comparable-source contract with a two-year option to renew between the Charter County of Wayne and Sue Hall Consulting, LLC (of Southgate) not to exceed \$113,392 to modify the term of the renewal option and to exercise the one-year renewal to continue to provide administrative management services for the Wayne County Sheriff's Office; the Sheriff's Office advises that duties and responsibilities include budget preparation and administration, supervision and management of finance staff, approval of personnel, equipment, capital requisitions, personnel requests and management of labor relations for civilian union employees; Modification No. 1 increases the total contract amount from \$113,392 to \$226,784; the term of the Modification No. 1 is from October 1, 2016 through September 30, 2017; the cost of the Modification No. 1. will be charged to Account No. 101 30500 815000 (Sheriff-Exec Div). (2016-37-001M1)

To Committee on
Health and
Human
Services

26. Communication dated October 15, 2016 (received December 8th) requesting Commission approval of a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Administration for Children and Families in the amount of \$2,439,421 to provide comprehensive

1/9/2017

Head Start services with the objective of preparing children for school readiness for approximately 282 income-eligible 3- and 4-year-olds and children with certified disabilities in the City of Detroit; the County Executive advises that a non-federal match in the amount of \$487,884 is required and that this award is the final year of a five-year grant project; the term of the grant is from May 1, 2016 through April 30, 2017; the revenue from the grant will be deposited into Account Nos. 225 68804 815000 (\$2,411,751 Head Start City of Det. PY16-17) and 225 68824 815000 (\$27,670 Head Start City.Det T/TA 16-17). (2017-06-004)

To Committee on
Public
Services
1/9/2017

27. Communication dated November 16, 2016 (received January 9th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Huron in the amount of \$28,652 for improvements to Riverside Park; the County Executive advises that this project is on the 2014-15 and 2015-16 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-003)

To Committee on
Public
Services
1/9/2017

28. Communication dated December 8, 2016 (received January 9th) requesting Commission approval of a contract between the Charter County of Wayne and Valk Manufacturing Company (of New Kingstown, PA) in the amount of \$470,966 for underbody and snowplow blades for the Department of Public Services, IPPM Division; the County Executive advises that 4 bids were received in response to 88 direct solicitations; after review, the Purchasing Division recommends award to Valk Manufacturing Company as the apparent overall low bidder, determined to be both responsive and responsible; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2017-26-006)

Firm: Valk Manufacturing Company
Address: P. O. Box 428, 66 East Main Street, New Kingstown, PA 17072
Contact: Dan Cribari (717) 766-0711

To Committee on
Public
Services
1/9/2017

29. Communication dated November 15, 2016 (received January 9th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Winter Equipment Company, Inc. (of Willoughby, OH) in the amount of \$798,000 to provide snowplow blades for the Department of Public Services, IPPM Division; the County Executive advises that 2 bids were received in response to 92 direct solicitations; after review, the Purchasing Division recommends award to Winter Equipment, determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2017-26-007)

Firm: Winter Equipment Company, Inc.
Address: 1900 Joseph Lloyd Parkway, Willoughby, OH 44094
Contact: Sanja Lijak (800) 294-6837

To Committee on
Public
Services
1/9/2017

30. Communication dated December 1, 2016 (received January 9th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Plymouth in the amount of \$14,605 for improvements to Kiwanis Park; the County Executive advises that this project is listed in the 2015-16 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-006)

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| To Committee on
Government
Operations
1/10/2017 | 31. | Communication dated December 1, 2016 (received December 12th) from Shonta Langford, Director of Personnel/Human Resources, forwarding the Annual Compliance Report, in accordance with the Fraud Investigation Policy and Ordinance pursuant to Enrolled Ordinance No. 2012-364. (2017-43-013) |
| To Committee on
Health and
Human
Services
1/10/2017 | 32. | Communication dated December 14, 2016 (received December 16th) from Dr. Mouhanad Hammami, Director of the Department of Health, Veterans and Community Wellness, forwarding a semi-annual report on activities of the Cooperative Extension Services program, pursuant to Enrolled Ordinance No. 2016-574, page 31, line 6. (2017-20-063) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
1/10/2017 | 33. | Communication dated December 1, 2016 (received January 10th) requesting Commission approval of a contract between the Charter County of Wayne and Gorno Ford (of Woodhaven) in the amount of \$333,970 for the purchase of twelve (12) 2017 model year Transit Connect 350 vans; the Wayne County Sheriff advises that the current fleet reports miles that exceed 200,000 and the purchase will replace the current fleet of 2008 model year Econoline E-350 vans; the term of the contract is from November 30, 2016 through September 30, 2017; the cost of the contract will be charged to Account Nos. 401 40100 978010 (Capital Programs \$306,445) and 265 31303 978010 (Sheriff-Drug Enforcement \$27,525). (2017-71-019) |
| | | <p>Firm: Gorno Ford</p> <p>Address: 22025 Allen Road, Woodhaven, MI 48183</p> <p>Contact: Eddie Williams (313) 319-3431</p> |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
1/12/2017 | 34. | Communication dated December 21, 2016 (received January 5th) from Kimberly M. Tyson, Environmental Engineer Specialist, Hazardous Waste Section, Office of Waste Management and Radiological Protection, forwarding a Hazardous Waste Management Facility Operating License Application; Michigan Disposal Waste Treatment Plant; MID 000 724 831. (2017-69-001) |
| To Committee on
Government
Operations
1/12/2017 | 35. | Communication dated November 15, 2016 (received January 4th) from Brent Pennala, P.S. Michigan Department of Licensing and Regulatory Affairs, Bureau of Construction Codes, Office of Land Survey & Remonumentation; forwarding the Proposed Plat, Montcaret Subdivision No. 2, a part of the northeast 1/4 , Section 7, T1S, R8E, Northville Township, Wayne County Michigan. (2017-69-003) |

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer and/or receive and file the foregoing communications as indicated.

The Commissioners voted as follows:

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Marecki, Scott -- 2

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

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| To Committee on
Government
Operations
1/5/2017 | 1. | Communication dated November 21, 2016 (received December 9th) from James B. Wendt, Attorney at Law, Mike Morse Law Firm, forwarding a Notice of Injury Claim on behalf of its client, Bernard Humphrey, pursuant to MCL 691.1401, MCL 691.1402, MCL 691.1403, MCL 224.21, MCL 691.1404 and MCL 691.1405. (2016-69-124) |
| To Committee on
Government
Operations
1/10/2017 | 2. | Communication dated December 7, 2016 (received December 12th) from James B. Wendt, Attorney at Law, Mike Morse Law Firm, forwarding a Notice of Injury Claim on behalf of its client, Chris Rue, pursuant to MCL 691.1401, MCL 691.1402, MCL 691.1431, MCL 691.1403, MCL 691.1404 and MCL 224.21. (2017-69-002) |
| To Committee on
Government
Operations
1/12/2017 | 3. | Communication dated December 1, 2016 (received January 12th) from Jason A. Waechter of the Law Offices of Jason A. Waechter, forwarding a Summons and Complaint on behalf of Joseph Allen Brinn and Pamela Marie Brinn v City of Detroit and County of Wayne (Docket No. 2016-015646-NO). (2017-69-004) |

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved to refer and/or receive and file the foregoing communications as indicated.

The Commissioners voted as follows:

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

[Commissioner Basham abstained on Item IX. 3.]

REPORTS FROM COMMITTEES

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

2. Approval of a modification to a contract between the Charter County of Wayne and Bodman, PLC (of Detroit), with no change in the dollar amount, to extend the term of the contract to continue to provide legal services in the Downriver Sewage Disposal System Basement Flooding matter; the County Executive advises that the referenced law firm is necessary because of its expertise in the Rouge Valley, Northeast and Downriver Sewage Disposal System and defense of 2001 PA 222 claims; Thomas Bruetsch, Thomas J. Rheume and R. Craig Hupp are the designated attorneys to work on this matter at an hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the total contract amount remains \$58,000; the modification extends the term of the contract from June 10, 2016 through June 9, 2017; the cost of the contract will continue to be charged to Account No. 590 54003 814000 (Downriver). (2015-37-093M2)

Firm: Bodman, PLC
Address: 1901 St. Antoine St., 6th Floor, Detroit, MI 48226
Contact: Thomas P. Bruetsch (313) 259-7777

3. Approval of a modification to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and The Hartfield Resolution Group (of St. Clair Shores) not to exceed \$50,000 exercising the option to renew to continue to provide services to improve workflow processes, cost savings, employee morale and the union/management relationship; the County Executive advises that The Hartfield Resolution Group is a full-service, third-party neutral, conflict resolution company that provides training, intervention, mediation and arbitration services, impartial election administration services, and other third-party neutral services; the modification increases the total contract amount from \$49,999 to \$99,999; the term of the modification is from October 31, 2016 through October 30, 2017; the cost of the modification will be charged to Account Nos. 101 22601 815000 (\$16,668 Human Resource-Admin), 201 44907 817000 (\$16,666 Roads-Administration), 292 35607 817000 (\$8,333 Juvenile Detention Facility), 101 60100 817000 (\$4,166.50 Wellness Services Administration) and 101 32800 817000 (\$4,166.50 Clinical Services Administration). (2016-37-064M1)

Firm: The Hartfield Resolution Group
Address: 19905 Gaukler St., St. Clair Shores, MI 48080
Contact: Edward F. Hartfield (586) 419-7417

4. Forwarding to receive and file, a Notice of Intent to file claim from Mike Morse Law Firm on behalf of its client, Bernard Humphrey, pursuant to MCL 691.1401, MCL 691.1402, MCL 691.1403, MCL 224.21, MCL 691.1404 and MCL 691.1405. (2016-69-124)

Commissioner Leland, supported by Commissioner Varga, moved approval of foregoing Report A, items 2 thru 4 and adoption of the three resolutions.

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

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

[Resolution Nos. 2017-005 thru 2017-007]

Commissioner Anderson voted no on Report A, item 3.

1. Approval of a modification to a two-year contract between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$100,000 to extend the term of the contract to continue to provide legal services in the Wayne County Retirees' Association v Wayne County matter; the County Executive advises that the referenced law firm is necessary because of its expertise in Pension Law; Christopher M. Trebilcock, Brian Schwartz, John Willems and Michael Alaimo are the designated attorneys to work on this matter at a blended hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$35,000 to \$135,000; the term of the contract remains from April 29, 2016 through April 28, 2018; the cost of the modification will be charged to Account No. 101 92501 815000 (Nondepartmental). (2017-37-004M1)

Firm: Miller, Canfield, Paddock & Stone, PLC
Address: 150 W. Jefferson, Suite 2500, Detroit, MI 48226
Contact: Christopher Trebilcock (313) 963-6420

Commissioner Leland, supported by Commissioner Varga, moved approval of foregoing Report A, item 1, and adoption of the resolution.

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

Yea -- Commissioners Anderson, Barone, Basham, Haidous, Killeen, Leland, Palamara, Varga,
Chairman Woronchak -- 9
Nay -- Commissioners Webb, Vice-Chair Pro Tempore Ware -- 2
Abstain -- Commissioners Clark-Coleman, Vice-Chair Bell -- 2
Not Voting -- None
Excused -- Commissioners Marecki, Scott -- 2

[Resolution No. 2017-008]

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

1. Forwarding to receive and file, a report on all county-owned vehicles that are being taken home, vehicles used outside of Wayne County, and the reason for such, pursuant to Enrolled Ordinance No. 2016-574, page 27, item 5. (2016-69-123)
2. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2015 through June 30, 2016. (2017-31-041)
3. Forwarding to receive and file, an update on committee meetings with the Unions pursuant to Enrolled Ordinance No. 2016-574, page 20, line 52. (2017-43-014)
4. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-025 reallocating expenditures in the amount of \$49,850 for the County Clerk in the General Fund (101); the County Executive advises that this budget adjustment will reallocate funds from Building Rental and from Office Furniture and Fixtures to Building Additions and Improvements; concurrently, Building Additions and Improvements will be increased; this budget adjustment will account for Detroit Vital Records moving from 640 Temple to 400 Monroe and the additional modifications and improvements needed before Vital Records moves into its new office; this reallocation was not anticipated when the budget was submitted to the Commission. (2017-35-025)
5. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-024 reallocating expenditures in the amount of \$21,000 in the General Fund (101) for the Register of Deeds; the County Executive advises that this budget adjustment serves to reallocate funds to Temporary Salaries and to Miscellaneous Supplies from Fraud Investigative Expenses; this reallocation was not anticipated when the budget was submitted to the Commission. (2017-35-024)
6. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-013 reallocating expenditures in the amount of \$151,215 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate Miscellaneous Contractual Service, Travel Local/Auto Mileage and Equipment Rental savings to Regular Salary & Wages, related fringe benefits and Travel Convention/Conference for Management and Budget-Support Services to provide funds for a financial system administrator, as well as other anticipated expenditures. (2017-35-013)

7. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-005 reallocating expenditures in the amount of \$46,290 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Miscellaneous Professional Services to Temporary Salaries & Wages and FICA in Sheriff Administration in order to continue to fund a Project Consultant-Community Outreach. (2017-35-005)
8. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-010 reallocating expenditures in the amount of \$581,214 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Inventory Adjustments to various expense accounts in Sheriff-County Jails in order to fund necessary anticipated operating expenditures. (2017-35-010)
9. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-017 reallocating expenditures in the amount of \$14,372 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate various expenditure savings to Salaries & Wages and related fringe benefits in Sheriff Administration in order to fund a position swap. (2017-35-017)
10. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-019 reallocating expenditures in the amount of \$94,612 in the General Fund (101) for Sheriff's Office-Court Services business unit; the County Executive advises that this budget adjustment serves to reallocate funds to Temporary Salaries & Wages from Regular Salaries & Wages and related fringes; this reallocation was not anticipated when the budget was submitted to the Commission. (2017-35-019)
11. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-026 reallocating expenditures in the amount of \$15,000 for the Wayne County Community College District (WCCCD) in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to reallocate funds to Travel Convention/Conference from Miscellaneous Operating Expenses; this reallocation was not anticipated when the budget was submitted to the Commission. (2017-35-026)
12. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-022 certifying revenue in the amount of \$250,000 in the General Fund (101) and 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 in order to transfer funding to support Residential Outplacement services. (2017-35-022)
13. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-028 certifying revenue in the amount of \$6,667 in the HHS-Health & Family Fund (225); the County Executive advises this adjustment serves to recognize the remaining program grant award relative to the Head Start training and technical assistance portion. (2017-35-028)
14. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-023 decertifying revenue in the amount of \$29,922 from the Buildings and Ground Maintenance Fund (631) and reallocating expenditures in the amount of \$29,922 within the HHS-Nutrition Fund-Senior Citizen Services (223); the County Executive advises that this budget adjustment serves to decertify funds from Charges for Services in the Buildings Department as a result of the Buildings-Direct chargeback decrease in the

Nutrition Fund; subsequently, Utilities and Gas is decreased; the budget adjustment also serves to reallocate funds from Buildings-Direct to provide funding for the Nutrition Department to move into a new office location and will also fund the upgrade of seven desktop computers needed for the Nutrition program; this decertification and reallocation was not anticipated when the budget was submitted to the Commission. (2017-35-023)

Commissioner Palamara, supported by Commissioner Leland, moved approval of foregoing Report B, and adoption of the three resolutions and eleven ordinances.

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

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

[Resolution Nos. 2017-009 thru 2017-011 and Ordinance Nos. 2017-012 thru 2017-022]

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

1. Ratification of the Chair's action and exigent approval of retroactive Modification No. 1 to a three-month, cooperative purchase contract between the Charter County of Wayne and AmerisourceBergen Drug Corp. (of Chesterbrook, PA) not to exceed \$215,000 to add funds for the purchase of regular and psychotropic medication for inmates in the Wayne County jails; the County Executive advises that this modification will provide for health and safety concerns to the inmates, and that the contract is through the cooperative agreement with the State of Michigan MiDeal Program and AmerisourceBergen is Michigan's prime contractor for pharmaceuticals; Modification No. 1 increases the total contract amount from \$95,000 to \$310,000; the modification extends the term of the contract from October 31, 2016 to December 30, 2016; the cost of the modification will be charged to Account Nos. 221 32600 763000 (Jail Medical \$150,000) and 221 32630 763000 (Jail Mental Health \$65,000). (2017-19-010M1)

Firm: AmerisourceBergen Drug Corporation
Address: 1300 Morris Drive, Chesterbrook, PA 19087
Contact: Dale Williams (517) 284-3132

Note: Chairman Woronchak granted exigent approval on December 20, 2016.

2. Approval of a retroactive, three-year, sole-source contract with two, one-year options to renew between the Charter County of Wayne and Quincy Technology Solutions, Inc. (of Woodbridge, CT) in the amount of \$99,000 to provide software to initiate and track cases of death in CASE Manager at the Medical Examiner's Office; the County Executive advises that Quincy Technology is the developer, owner and sole supplier of the CASE Management Forensic Workspace Software and that they are the only service provider that can offer continuity of the basic configuration, support and maintenance services for the software; the term of the contract is from October 1, 2016 through September 30, 2019; the cost of the contract will be charged to Account No. 101 64800 932000 (Medical Examiner). (2017-09-001)

Firm: Quincy Technology Solutions, Inc.
Address: 37 Seymour, Woodbridge, CT 06525
Contact: Martin Mattessich (203) 494-5288

3. Approval of a grant award between the Charter County of Wayne and The U.S. Department of Health and Human Services, Administration for Children and Families in the amount of \$2,439,421 to provide comprehensive Head Start services with the objective of preparing children for school readiness for approximately 282 income-eligible 3- and 4-year-olds and children with certified disabilities in the City of Detroit; the County Executive advises that a non-federal match in the amount of \$487,884 is required and that this award is the final year of a five-year grant project; the term of the grant is from May 1, 2016 through April 30, 2017; the revenue from the grant will be deposited into Account Nos. 225 68804 815000 (\$2,411,751 Head Start City of Det. PY16-17) and 225 68824 815000 (\$27,670 Head Start City.Det T/TA 16-17). (2017-06-004)

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

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

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

[Resolution Nos. 2016-023 thru 2016-025]

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

1. Approval of Amendment No. 2 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Tetra Tech of Michigan, PC (of Detroit), with no change in the dollar amount, for select improvements (Priority 1B Projects) to the Rouge Valley Disposal System and combined sewer overflow (CSO) retention treatment basins (RTBs) operated by Wayne County within the Rouge River Watershed; the County Executive advises that the time extension is necessary because the construction of the improvements is behind schedule and continued construction administration and inspection services by Tetra Tech are necessary until such time as construction of the Priority 1B project is complete to ensure that the project is constructed according to the plans and specifications developed by Tetra Tech; the total contract amount remains \$1,814,151; Amendment No. 2 extends the term of the contract from October 17, 2016 through October 16, 2017; the cost of the contract will continue to be charged to Account No. 590 55868 812000 (Dr Const-Resv for Repl Prois). (2013-37-074M2)

Firm: Tetra Tech of Michigan, PC
Address: Cadillac Tower, 65 Cadillac Square, Suite 3610, Detroit, MI 48226
Contact: James Rydquist (313) 224-9801

2. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Plymouth in the amount of \$14,605 for improvements to Kiwanis Park; the County Executive advises that this project is listed in the 2015-16 Wayne

County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-006)

3. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Winter Equipment Company, Inc. (of Willoughby, OH) in the amount of \$798,000 to provide snowplow blades for the Department of Public Services, IPPM Division; the County Executive advises that 2 bids were received in response to 92 direct solicitations; after review, the Purchasing Division recommends award to Winter Equipment, determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2017-26-007)

Firm: Winter Equipment Company, Inc.
Address: 1900 Joseph Lloyd Parkway, Willoughby, OH 44094
Contact: Sanja Lijak (800) 294-6837

4. Approval of an intergovernmental agreement between the Charter County of Wayne and the Charter Township of Huron in the amount of \$28,652 for improvements to Riverside Park; the County Executive advises that this project is on the 2014-15 and 2015-16 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval for two years; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-003)

5. Approval of a two-year contract between the Charter County of Wayne and Valk Manufacturing Company (of New Kingstown, PA) in the amount of \$470,966 for underbody and snowplow blades for the Department of Public Services, IPPM Division; the County Executive advises that 4 bids were received in response to 88 direct solicitations; after review, the Purchasing Division recommends award to Valk Manufacturing Company as the apparent overall low bidder, determined to be both responsive and responsible; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2017-26-006)

Firm: Valk Manufacturing Company
Address: P. O. Box 428, 66 East Main Street, New Kingstown, PA 17072
Contact: Dan Cribari (717) 766-0711

Commissioner Webb, supported by Commissioner Varga, moved approval of foregoing Report D, and adoption of the five 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, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Marecki, Scott -- 2

[Resolution Nos. 2017-026 thru 2017-030]

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

1. Approval of Modification No. 1 to a one-year, comparable-source contract with a two-year option to renew between the Charter County of Wayne and Sue Hall Consulting, LLC (of Southgate) not to exceed \$113,392 to modify the term of the renewal option and to exercise the one-year renewal to continue to provide administrative management services for the Wayne County Sheriff's Office; the Sheriff's Office advises that duties and responsibilities include budget preparation and administration, supervision and management of finance staff, approval of personnel, equipment, capital requisitions, personnel request and management of labor relations for civilian union employees; Modification No. 1 increases the total contract amount from \$113,392 to \$226,784; the term of the Modification No.1 is from October 1, 2016 through September 30, 2017; the Modification No.1 will be charged to Account No. 101 30500 815000 (Sheriff-Exec Div). (2016-37-001M1)
2. Approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$473,141 to provide funding for the Wayne County Clerk's Office VOCA: PPO Victim Assistance Program to fund five (5) Social Services Specialists and pays for 75% of a sixth Social Services Specialist who assist victims of domestic violence and stalking in completing the necessary paperwork to obtain a Personal Protection Order (PPO), filing for a show cause for violation of an existing PPO and filing for an motion to amend or terminate an existing PPO; the County Executive advises that Wayne County's cash/in-kind match is \$94,628, which is met by existing personnel in the General Fund; the term of the agreement is from October 1, 2016 through September 30, 2017; the revenue from the grant will be deposited into Account No. 101 21504 529000 (Victim of Crime Act). (2016-80-501)
3. Approval of a one-year Ceasefire grant between the Charter County of Wayne and the Detroit Police Department (DPD) in the amount of \$223,275.72 to hire 4 Assistant Prosecuting Attorney Project Consultants and to provide witness protection services; the Ceasefire grant is a violence prevention program that seeks to reduce gun violence by dramatically influencing the behavior of a small number of street groups that are responsible for a significant amount of the violence in disadvantaged communities; the term of the grant is from June 1, 2016 through September 30, 2017; the revenue from the grant will be deposited into Account No. 101 22923 626000 (Cease Fire). (2017-93-005)
4. Approval of a sub-recipient grant award between the Charter County of Wayne and the 36th District Court in the amount of \$113,850 to dedicate a full-time assistant prosecutor to the 36th District Court's Domestic Violence/Intimate Partner Docket; the County Executive advises that the Court is a sub-recipient of a grant awarded to the State of Michigan, Department of Health and Human Services (DHHS) under the Federal STOP Violence Against Women Formula Grant; the term of the grant is from May 1, 2016 through September 30, 2018; the revenue from the grant will be deposited into Account No. 101 22990 529000 (DVIPD). (2017-93-001)
5. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (DHHS) in the amount of \$158,208 to provide funding for the salary and fringe benefits of a full-time clerical specialist and a full-time sexual assault victim advocate assigned to the Wayne County Sexual Assault Kit Task Force; the Wayne County Prosecutor's Office advises that it is anticipated that this grant will become an annual grant until completion of the project; the term of the agreement is from October 1, 2016 through September 30, 2017; the revenue from the grant will be deposited into Account No. 101 22921 569000 (CVSC-Rape Kit Grant). (2017-93-009)
6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit in the amount of \$500,000 to support the Wayne County Prosecutor's Office Sexual Assault Unit and continue the vertical prosecution of sexual assault cases; the Wayne County Prosecutor's Office advises that there is no match requirement; the

term of the agreement is from October 1, 2012 through September 30, 2016; the revenue from the grant will be deposited into Account No. 101 22900 529000 (Prosecuting Attorney). (2017-93-002)

7. Approval of a two-year cooperative purchase contract between the Charter County of Wayne and Gorno Ford (of Woodhaven) in the amount of \$333,970 for the purchase of twelve (12) 2017 model year Transit Connect 350 vans; the Wayne County Sheriff advises that the current fleet reports miles that exceed 200,000 and the purchase will replace the current fleet of 2008 model year Econoline E-350 vans; the term of the contract is from November 30, 2016 through September 30, 2017; the cost of the contract will be charged to Account Nos. 401 40100 978010 (Capital Programs \$306,445) and 265 31303 978010 (Sheriff-Drug Enforcement \$27,525). (2017-71-019)

Firm: Gorno Ford
Address: 22025 Allen Road, Woodhaven, MI 48183
Contact: Eddie Williams (313) 319-3431

Note: Approval contingent upon receiving additional paperwork. The additional paperwork has been received.

Commissioner Varga, supported by Commissioner Haidous, moved approval of foregoing Report E, and adoption of the seven 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, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Marecki, Scott -- 2

[Resolution Nos. 2017-031 thru 2017-037]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Acting Clerk of the Commission advised of the next Committee, Task Force and Commission meetings. There were no meetings scheduled.

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Denis Martin provided public comments.

NEW BUSINESS

1. Drawing for the Personnel Review Panel in accordance to Wayne County Commission Rule 11(16).

Chairman Woronchak did a Blind Draw for the Commission Personnel Review Panel. Commissioner Joe Barone, Commissioner Glenn S. Anderson, Commissioner Ilona Varga, Commissioner Terry Marecki and Commissioner Raymond E. Basham were chosen as Personnel Review Panel members.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Webb honoring **Will White** for achieving the rank of Eagle Scout.
2. By Commissioner Webb honoring **Ellie Rose White** for receiving the Stars and Stripes Award.
3. By Commissioner Webb honoring the following businesses for their 5 years of support and dedication to the Redford Township Chamber of Commerce:

**Belfor Property Restoration
Cabling and More
Coeus Creative Group LLC
Fiesta Liquor Shoppe
John Wood Plumbing
Nicholls Fence
SAE Parts
Suburban Door
Wine Baron, Inc.**

**Burton Tree Service
Cantrell's Carpet Cleaning
DeMar Promotional Marketing Group
George Matick Chevrolet
MERCi Massage
Noonan Electrical Services, LLC
South Redford Church of Christ
Ultra Green Hydroponics**

4. By Commissioner Webb honoring **Richard T. Graham** for his 5 years of support and dedication to the Redford Township Chamber of Commerce.
5. By Commissioner Webb honoring the following businesses for their 10 years of support and dedication to the Redford Township Chamber of Commerce:

**Judson Center
New Beginnings United Methodist Church
One Stop Jewelers of Redford
State Farm Insurance**

6. By Commissioner Webb honoring the following businesses for their 15 years of support and dedication to the Redford Township Chamber of Commerce:

**ABC Luxury Sedan Service
Garwood, Buda, Knight & Assoc., Inc.
Henderson Glass
St. Mary Mercy Hospital**

7. By Commissioner Webb honoring **Christ Church of Redford** for their 20 years of support and dedication to the Redford Township Chamber of Commerce.

8. By Commissioner Webb honoring the following businesses for their 25 years of support and dedication to the Redford Township Chamber of Commerce:
- Dorchester Motel
G J Sewer Repair & Cleaning
Replacement Window Co.
Sandy's By The Beech
Snethkamp Chrysler, Dodge, Jeep, Ram**
9. By Commissioner Webb honoring **Bell & Sons Distributors** for their 30 years of support and dedication to the Redford Township Chamber of Commerce.
10. By Commissioner Webb honoring the following businesses for their 35 years of support and dedication to the Redford Township Chamber of Commerce:
- Karas House of Redford
Presbyterian Villages
Republic Waste Services**
11. By Commissioner Webb honoring **Beech Lanes** for their 40 years of support and dedication to the Redford Township Chamber of Commerce.
12. By Commissioner Webb honoring **Harry J. Will Funeral Home** for their 55 years of support and dedication to the Redford Township Chamber of Commerce.
13. By Commissioner Webb honoring the following businesses for their 60 years of support and dedication to the Redford Township Chamber of Commerce:
- Detroit Diesel Corporation
Fisher Funeral Home
Floyd's Flowers, Inc.**
14. By Commissioner Bell and Co-Sponsored by Commissioner Clark-Coleman honoring **Roland Crosby** upon the celebration of his 80th Birthday.
15. By Commissioners Anderson and Haidous honoring **Liala Sobh** for receiving the 2016 Mentor of the Year Award from the Westland Youth Assistance Program.
16. By Commissioner Anderson honoring **Mykala Smith** for receiving the 2016 Special Recognition Award from the Westland Youth Assistance Program.
17. By Commissioners Anderson and Haidous honoring the following individuals for receiving the 2016 Special Recognition Award from the Westland Youth Assistance Program:
- Angela Adams
Lynell Drake
Kennedy Phillips
Dylan Bearden
Ariel Barnes**
18. By Commissioners Anderson and Haidous honoring **Toni Bunton** for receiving the 2016 Spirit of Giving Award from the Westland Youth Assistance Program.
19. By Commissioners Anderson and Haidous honoring **T'Mando Denson** for receiving the 2016 Youth of the Year Award from the Westland Youth Assistance Program.
20. By Commissioners Anderson and Barone honoring **Madison Linston** for receiving the 2016 Special Recognition Award from the Westland Youth Assistance Program.

21. By Commissioner Marecki honoring **Black Label Tavern** upon the celebration of its Grand Opening in Livonia, Michigan.
22. By Commissioner Marecki honoring **Dunkin' Donuts** upon the celebration of its Grand Opening in Livonia, Michigan.
23. By Commissioner Marecki honoring the following students for being finalists in the 2017 Alpha USA Young Inventors Contest:

Mihai Jurju
Ariana Smith
Adrianna Williams
Nick Paris
Ryan Taylor
Zoe Hajec
Francesca Oprea
Tommy Cormier
Emily Komopka
Edmond Riza
Duane Ponder
Steven Smith
Jillian Downey
Manar Hameed
Lily Peters

Grace Patterson
Kaitlyn Vallimont
Emily Kostik
Eric Polzin
Evan Berry
Danny Jakubowski
Ethan Riddle
Maija Johnson
Isabella Nosakowski
Megan Fauls
Emmanuel Salazar
Gage Waterkamp
Colton Hardin
Garrett Lisinski

24. By Commissioner Woronchak honoring **Judge Gene Hunt** commemorating his investiture as a Judge of Dearborn's 19th District Court.

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

Resolutions in Memoriam

1. By Commissioner Clark-Coleman in memory of **Curtis Early Booker**.
2. By Commissioners Clark-Coleman and Ware in memory of **Lawrence C. Patrick, Jr.**
3. By Commissioner Woronchak in memory of **Edward Bagale**.
4. By Commissioner Webb in memory of **Vito Marino**.
5. By Commissioner Webb in memory **Tony Dattilo**.
6. By Commissioner Bell in memory of **Frederick Young**.

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

REMARKS BY MEMBERS

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

Commissioner Haidous supported by Commissioner Varga, moved adjournment. The motion prevailed, the time being 10:51 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, February 2, 2017.

Pamela Lane
Acting Clerk of the Commission

PL/mm

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