

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 11

EQUALIZATION MEETING

FOURTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, June 15, 2017

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:07 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	- (10:08)	Webb	- present
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Bell	- (10:14)
Haidous	- present	Scott	- present	Woronchak	- present

13 present, a quorum

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

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

INVOCATION

Chairman Woronchak called upon Commissioner Varga, who gave the following invocation:

“Thank you for allowing us another day. Give strength to people who are suffering at the hands of others or are self-inflicted. God, we pray for the addicted and those who face illness, and their families. Dear God, there is just too much violence and intolerance right now, touch us with understanding and guide us away from such feelings and actions that would hurt others. Give us wisdom, deliver us from evil, forgive our sins and place love within our hearts. Praying for all the victims of violence, the souls we lost and the families who are dealing with pain of any kind; praying for unity, tolerance and forgiveness as we forgive others. In Jesus name we pray. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, moved approval of the proposed Journal of the Third Day Equalization meeting held on May 25, 2017.

The Commissioners voted as follows:

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

- A. A resolution by Commissioner Haidous opposing the U.S. Army Corps of Engineers' authorization, or any other authorization that would permit the transporting and/or disposing of hazardous and toxic materials from Luckey, Ohio, to Van Buren Township or any other location in the state of Michigan and calling on the Michigan Department of Environmental Quality to work to prevent the transporting and/or disposing of hazardous and toxic materials and to prevent any new contaminated waste disposal sites from arising in Michigan. (2017-66-024)

Commissioner Haidous, supported by Commissioner Killeen, moved approval of foregoing item VII. A, and adoption of the resolution.

Following discussion by Commissioners with Patrick Cullen, **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, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2017-363]

The following Commissioners requested to be added as Co-Sponsors on item VII. A.:

Commissioners Anderson, Barone, Basham, Clark-Coleman, Killeen, Leland, Palamara, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12

At this point in the proceedings, Chairman Woronchak granted a special point of privilege to Vice-Chair Pro Tempore Ware for a presentation to honor the University Prep Science and Math Middle School 2017 National Chess Champions.

- B. Presentation by Vice-Chair Pro Tempore Ware honoring the University Prep Science and Math Middle School 2017 National Chess Champions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Economic
Development
3/27/2017

1. Dated February 20, 2017 (received March 2nd) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of American Community Developers, Inc. to establish a Neighborhood Enterprise Zone in the area bounded by Sproat Street to the north, the West Fisher Service Drive to the south, Cass Avenue to the west and Woodward Avenue to the east, in accordance with Public Act 147 of 1992 (related to Petition #1356). (2017-69-012). (2017-69-012)

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| To Committee on
Economic
Development
4/18/2017 | 2. | Dated March 21, 2017 (received April 10th) from Khalil Rahal, Director of the Economic Development Corporation, forwarding to receive and file notification that the proposal from the Wayne County Brownfield Redevelopment Authority was selected for award under the 2017 EPA Brownfield Area-Wide Planning program. (2017-21-010) |
| To Committee on
Economic
Development
5/9/2017 | 3. | Dated March 21, 2017 (received May 5th) from Khalil Rahal, Executive Director, Wayne County Brownfield Authority (WCBRA), forwarding documentation to demonstrate that the WCBRA has executed a \$300,000 loan and a \$80,000 grant to Arte Express 1, LLC for the redevelopment of what is commonly known as the Packard Plant. (2017-21-009) |
| To Committee on
Ways and Means
5/9/2017 | 4. | Dated March 31, 2017 (received May 1st) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-097 reallocating expenditures in the amount of \$400,000 in the HHS-Nutrition Fund (223); the County Executive advises that the Senior Services Department would like to reallocate resources from Miscellaneous Operating to regular salaries and wages, benefits, postage, office supplies, miscellaneous contractual service and insurance and bonds to support a new typist position and increase the budget for postage, supplies and contractual services. (2017-35-097) |
| To Committee on
Ways and Means
5/11/2017 | 5. | Communication dated April 27, 2017 (received May 10th) from Warren C. Evans, Wayne County Executive, forwarding the March 2017 Financial Performance Report. (2017-31-068) |
| To Committee on
Health and Human
Services
5/16/2017 | 6. | Dated April 4, 2017 (received May 15th) from Dr. Mouhanad Hammami, Director, Health, Veterans & Community Wellness, forwarding a report on the use of the Veterans Trust Fund balance, pursuant to Enrolled Ordinance No. 2016-574, page 31, item 5. (2017-20-089) |
| To Committee on
Public Services
5/19/2017 | 7. | Dated May 11, 2017 (received May 17th) from Beverly J. Watts, Director, Department of Public Services, forwarding the April 2017 Report related to Calls to 1-888-Road-Crew pursuant to Enrolled Ordinance No. 2016-574, page 35, item 5. (2017-33-015) |
| To Committee on
Health and Human
Services
5/19/2017 | 8. | Dated May 11, 2017 (received May 17th) Dr. Mouhanad Hammami, Director, Department of Health, Veterans & Community Wellness, forwarding the FY 2016 Annual Report on Juvenile Justice Services. (2017-20-093) |
| To Committee of
The Whole
5/25/2017 | 9. | Dated May 10, 2017 (received May 11th) requesting a closed session on the settlement in the amount of \$8,500,000 in the City of Taylor v the County of Wayne and David Szymanski (U.S.D.C. Case No.: 15-014395-CZ) and the City of Taylor and Taylor Tax Increment Finance Authority (TIFA) v County of Wayne (Case No.: 14-007181-CZ); this settlement was approved by the Commission on February 2, 2017, Resolution No. 2017-081; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested. (2017-40-052) |
| To Committee on
Health and Human
Services
5/19/2017 | 10. | Dated April 24, 2017 (received May 9th) requesting Commission approval of Contract Modification No. 19 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to decrease funding in the amount of \$229,677.17 to account for the quarterly payment adjustment; Growth Works, Inc. will continue to subcontract with Crossroads for Youth (of Oxford) for residential services, Dr. |

Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Murack Lodge (of Jackson) for residential services, Orchards Children's Services (of Southfield) for Families First services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. Johns) for residential mental health services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services, Wolverine Human Services (of Grosse Pointe Park) for secure transportation services, ACE Academy (of Highland Park) for education services, Blanche Kelso Bruce Academy (of Detroit) for education services, Starfish (of Inkster) for education services and Capstone Academy Charter School (of Detroit) for education services; Contract Modification No. 19 decreases the total contract amount from \$62,506,130.56 to \$62,276,453.39; the term of the contract remains from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 19 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM19)

Firm: Growth Works, Inc.
 Address: 271 South Main Street, Plymouth, MI 48170
 Contact: R. Scott Lively (734) 455-4095

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| To Committee on
Ways and Means
5/31/2017 | 11. | Dated April 21, 2017 (received May 11th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-115 certifying revenue in the amount \$102,000 in the Delinquent Tax Revolving-2014 Fund (534); the County Executive advises that this proposed budget adjustment serves to recognize revenue for the use of the McLouth Steel site from MSC Acquisition Company to store sugar on said premise and the company will pay the County \$24,000 per month for four months beginning in April. (2017-35-115) |
| To Committee on
Ways and Means
5/31/2017 | 12. | Dated May 10, 2017 (received May 24th) requesting Commission approval of the FY 2016 Deficit Elimination Plan in compliance with Section 5.171 of the Wayne County Charter and Public Act 140 of 1971; the County Executive advises that the plan incorporates corrective actions for the three funds: (Nutrition Fund (223), Community & Economic Development (250) and Victims Witness Program (282)) identified that have accumulated unassigned deficits. (2017-31-070) |
| To Committee on
Audit
5/31/2017 | 13. | Dated June 2, 2017 (received May 31st) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Office of the Legislative Auditor General's Financial Assessment-Attestation Review report for the Wayne County Employees' Retirement System-Defined Benefit Plan audited financial statements for the fiscal years ended September 30, 2016 and 2015; the report is dated May 3, 2017; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed |

by the Wayne County Commission. (2017-57-901(A))

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| To Committee on
Audit
5/31/2017 | 14. | Dated June 2, 2017 (received May 31st) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Office of the Legislative Auditor General's Financial Assessment-Attestation Review report for the Wayne County Employees' Retirement System-Defined Contribution Plan audited financial statements for the fiscal years ended September 30, 2016 and 2015; the report is dated May 3, 2017; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2017-57-901(B)) |
| To Committee on
Health and Human
Services
5/31/2017 | 15. | <p>Dated April 24, 2017 (received May 9th) requesting Commission approval of Contract Modification No. 19 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$110,557.40 to account for the first and second quarterly adjustments; BFDI will continue to subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Don Bosco Hall (of Detroit) for residential-based, community-based, mental health, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care, ACE Academy (of Highland Park) for school-based services, Blanche Kelso Bruce Academy (of Detroit) for school-based services, and Capstone Academy Charter School (of Detroit) for school-based services; Contract Modification No. 19 decreases the total contract amount from \$61,446,817.41 to \$61,336,260.01; the term of the contract remains from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 19 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM19)</p> <p>Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150</p> |
| To Committee on
Health and Human
Services
5/31/2017 | 16. | Dated April 24, 2017 (received May 10th) requesting Commission approval of Contract Modification No. 19 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to \$151,892.75 to increase funding to a account for the first and second quarterly payment adjustment; Bridgeway Services, Inc. will continue to subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential and community services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential and community services for youth, Lakeside Academy (of Kalamazoo) for residential services, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth, Wolverine Human Services |

(of Grosse Pointe Park) for residential services for youth, ACE Academy (of Highland Park) for education services, Blanche Kelso Bruce Academy (of Detroit) for education services and Capstone Academy Charter School (of Detroit) for education services; Contract Modification No. 19 increases the total contract amount from \$69,747,970 to \$69,899,862.75; term of the contract remains from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 19 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM19)

Firm: Bridgeway Services, Inc.
 Address: 19265 Northline Road, Southgate, MI 48195
 Contact: Susan Shuryan (734) 284-4819

To Committee on
 Health and Human
 Services
 5/31/2017

17. Dated April 24, 2017 (received May 11th) requesting Commission approval of Contract Modification No. 19 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) in the amount of \$167,432.23 to increase funding to account for the first and second quarterly payment adjustment; Starr Vista, Inc. will continue to subcontract with Detroit Behavioral Institute–Capstone Academy (of Detroit) for residential mental health, Don Bosco Hall (of Detroit) for residential/respite services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential/community-based services, Vista Maria (of Dearborn Heights) for residential/community-based services, Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services, ACE Academy (of Highland Park) for education services, Blanche Kelso Bruce Academy (of Detroit) for education services and Capstone Academy Charter School (of Detroit) for education services; Contract Modification No. 19 increases the total contract amount from \$54,385,017.32 to \$54,552,449.55; the term of the contract remains from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 19 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM19)

Firm: Starr Vista, Inc.
 Address: 22390 W. Seven Mile Road, Detroit, MI 48219
 Contact: Michelle Rowser (313) 387-6000

To Committee on
 Health and Human
 Services
 5/31/2017

18. Dated March 21, 2017 (received May 19th) requesting Commission approval of Amendment No. 3 to a contract between the Charter County of Wayne and The Senior Alliance (TSA) to decrease funding in the amount of \$115,294 to account for the increase in the FY 2016 per-meal unit rate for the Home Delivered Meal program; the County Executive advises that the purpose of this contract is to provide congregate, home-delivered, liquid and Halal meals to eligible senior citizens in the 34 communities of the Western Wayne County and Downriver areas; the term of the contract remains from October 1, 2016 through September 30, 2019; the revenue from Amendment No. 3 will be deposited into Account Nos. 223 67248 529000/555010 (Nutrition Services). (2016-14-004C)

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 5/31/2017

19. Dated December 8, 2016 (received May 19th) requesting Commission approval of an extension to a grant award between the Charter County of Wayne and the U.S. Department of Justice, Office on Violence Against Women (OVW), with no change in the dollar amount, to allow for the Wayne County Prosecutor's Office (WCPO) to continue to investigate and prosecute the cases stemming from the 11,341 rape kits found in a Detroit Police Department warehouse in 2009 and will be used to fund the salaries and fringes of two assistant prosecuting attorneys, one WCPO investigator and one social service specialist; the total amount of the grant remains \$855,000; the extension extends the term of the agreement from October 1, 2013

through September 30, 2017; the revenue from the grant will continue to be deposited into Account No. 101 22967 529000 (Encourage Arrests). (2013-93-026M1)

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| To Committee on
Economic
Development
5/31/2017 | 20. | Dated March 31, 2017 (received April 6th) from Dr. Mouhanad Hammami, MD, Director, Health, Veterans and Community Wellness, forwarding a report on all Wayne County component units, pursuant to Enrolled Ordinance No. 2016-574, page 48, item 4. (2017-08-029) |
| To Committee on
Ways and Means
5/31/2017 | 21. | Dated May 23, 2017 (received May 25th) from Warren C. Evans, Wayne County Executive, forwarding the April 2017 Financial Performance Report. (2017-31-074) |
| To Committee on
Health and Human
Services
5/31/2017 | 22. | Dated April 24, 2017 (received May 10th) requesting Commission approval of Contract Modification No. 19 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to increase funding in the amount of \$20,909.59 to account for the first and second quarterly payment adjustment; CCMO will continue to subcontract with the Detroit Behavioral Institute Capstone Academy, Inc. (of Detroit) for secure mental health, Don Bosco Hall (of Detroit) for secure and non-secure mental health services and community-based day treatment, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services, Havenwyck (of Auburn Hills) for secure sex offender treatment, Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross Children Services (of Clinton) for non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Blanche Kelso Bruce Academy (of Detroit) for educational services and Capstone Academy Charter School (of Detroit) for educational services; Contract Modification No. 19 increases the total contract amount from \$57,539,592.02 to \$57,560,501.61; the term of the contract remains from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 19 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM19) |
| | | <p>Firm: CCMO-Center For Youth and Families</p> <p>Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202</p> <p>Contact: Joshua J. Swaninger (313) 875-2092</p> |
| To Committee on
Ways and Means
5/31/2017 | 23. | Dated May 26, 2017 (received June 1st) requesting Commission approval of a resolution to levy Wayne County Charter mills as part of the 2017 Summer Tax Collections and 2017 L-4029 Tax Rate request; the County Executive advises that since 1981, Wayne County's Charter millage rate has been periodically reduced to comply with the Headlee Amendment to the Michigan Constitution and for 2017 property tax levies, Wayne County's Headlee-reduced maximum Charter millage rate is 5.6483 per \$1,000; therefore, to comply with the continuing provisions of Act 357 of 2004, it is advised to have the County's current maximum Charter millage be levied upon the 2017 summer tax rolls of the forty-three Wayne County cities and townships and all other Wayne County millage rates will be levied on the 2017 winter tax rolls, per the L-4029 Tax Rate Request. (2017-34-008) |

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| To Committee on
Ways and Means
5/31/2017 | 24. | Dated March 31, 2017 (received May 31st) from Mathieu Dubé, Deputy Chief Financial Officer, forwarding the Statements of Chargebacks for the period of October 1, 2015 through September 30, 2016. (2017-31-073) |
| To Committee on
Ways and Means
6/1/2017 | 25. | Dated March 31, 2017 (received May 31st) from Suzanne K. Hall, Director of Administration, Wayne County Sheriff, forwarding 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. (2017-69-018) |
| To Committee on
Government
Operations
6/2/2017 | 26. | Dated March 28, 2017 (received May 15th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Schultz and Young, PC (of Detroit), with no change in the dollar amount, to add time to the contract and remove and replace Exhibit B to provide additional legal services in the Labor Arbitration and MERC Representation matter; the County Executive advises that the services of Schultz & Young, PC are necessary because of their expertise in public sector labor law/arbitration and MERC proceedings; the total amount of the contract remains \$224,500; the modification extends the term of the contract from July 1, 2017 through June 30, 2018; the cost of the contract will continue to be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2013-37-021M7) |
| | | Firm: Schultz and Young, PC
Address: 615 Griswold Street, Ste. 1717, Detroit, MI 48226
Contact: Gregory Schultz (313) 962-8255 |
| To Committee on
Government
Operations
6/2/2017 | 27. | Dated April 17, 2017 (received May 1st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Plante & Moran, PLLC (of Southfield) in the amount of \$73,000 to provide strategic assessment and planning services for the Office of the Wayne County Treasurer; the term of the contract is from May 1, 2017 through April 30, 2018; the cost of the contract will be charged to Account No. 101 25300 817000 (County Treasurer). (2017-75-033) |
| | | Firm: Plante & Moran, PLLC
Address: 27400 Northwestern Hwy., Southfield, MI 48034
Contact: Adam Rujan (248) 352-2500 |
| To Committee on
Government
Operations
6/2/2017 | 28. | Dated May 4, 2017 (received May 16th) requesting Commission approval of a license and services contract with two, one-year options to renew between the Charter County of Wayne and LexisNexis, a division of RELX, Inc. (of Miamisburg, Ohio) not to exceed \$105,000 to provide online legal research and printed legal publications; the County Executive advises that 2 bids were received in response to 182 direct solicitations; after review to Purchasing Director recommends award to LexisNexis as the most responsive and responsible bidder; the term of the contract is from June 1, 2017 through May 31, 2020; the cost of the contract will be charged to Account No. 101 21001 982000 (Corp Counsel-Legal Div). (2017-40-050) |
| | | Firm: LexisNexis, a division of RELX, Inc.
Address: 9443 Springboro Pike, Miamisburg, OH 45342
Contact: Scott Hauser (937) 247-8088 |
| To Committee on
Health and Human
Services
5/31/2017 | 29. | Dated June 1, 2017 (received June 2nd) requesting Commission approval of a resolution authorizing execution of a renewal agreement between the Charter County of Wayne and the Michigan Department of Education in the amount of \$109,330 for the 2017 Summer Food Service Program providing free meals to eligible community youth and is designated for areas where |

poor economic conditions exist and it is estimated that 29,000 meals will be provided in 7 or more communities at approximately 19 locations; the County Executive advises that the identified community sites include Belleville, Dearborn, Inkster, Riverview, Romulus, Wayne and Westland and reimbursement from the Michigan Department of Education will be \$3.77 per meal for the 2017 program year; the term of the agreement is from June 19, 2017 through August 18, 2017; the revenue from the agreement will be deposited into Account No. 221 60127 516000 (Summer Food Serv Pro). (2017-08-035)

To Committee on
Public Safety,
Judiciary and
Homeland Security
6/5/2017

30.

Dated April 4, 2017 (received April 26th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and ICS Jail Supplies, Inc. (of Waco, TX) in the amount of \$193,214 for the purchase of various colored pants and shirts for issue to the current jail population; the County Executive advises that the current stock of uniforms is at less than operational minimums for the operation of the three jail facilities, and failure to provide clean uniforms could create breeding grounds for MRSA and other conditions that prompt health and safety concerns for the inmate population, as well as the staff; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 744000 (County Jail). (2017-71-032)

Firm: ICS Jail Supplies, Inc.
Address: 5804 Franklin Avenue, Waco, TX 76710
Contact: Eryn E. Putman (254) 751-1566

To Committee on
Public Services
6/5/2017

31.

Dated May 12, 2017 (received May 19th) requesting rescission of Resolution No. 2017-176, approving a contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,861,160 for road improvements on Pelham Road from Ecorse Road to Wick Road on the borderline of Taylor and Allen Park. (2017-30-032R)

To Committee on
Public Services
6/5/2017

32.

Dated May 12, 2017 (received May 12th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,861,160 for road improvements on Pelham Road from Ecorse Road to Wick Road on the borderline of Taylor and Allen Park; the County Executive advises that funding will consist of \$370,700 in Federal NHPP funds and \$1,152,700 in Federal STP-U funds, and Wayne County will contribute \$337,760; the term of the contract will commence upon Commission approval through September 30, 2022; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,618,400 Construction) and 210 44908 702000 (\$242,760 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (1,523,400 Federal NHPP and STP-U funds). (2017-30-032)

To Committee on
Public Services
6/5/2017

33.

Dated March 28, 2017 (received April 24th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and MacAllister Machinery, Co dba Michigan CAT (of Novi) in the amount of \$736,088 to purchase two (2) 2017 Caterpillar Model 966M wheel loaders; the County Executive advises that award was recommended to MacAllister through MIDeal Contract #071B7700084; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2017-17-013)

Firm: MacAllister Machinery, Co dba Michigan CAT
Address: 24800 Novi Road, Novi, MI 48183
Contact: Paul Mackin (313) 402-7674

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| To Committee on
Public Services
6/5/2017 | 34. | <p>Dated March 30, 2017 (received April 18th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and MacAllister Machinery Co. dba Michigan CAT (of Novi) in the amount of \$152,258.52 for the purchase of a Caterpillar Model TL 1055D Telehandler; the County Executive advises that the award was recommended to MacAllister Machinery Co. dba Michigan CAT through MIDeal Contract #071B7700084; the term of contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 978000 (Parks-Millage Capital Improv). (2017-60-019)</p> <p>Firm: MacAllister Machinery Co. dba Michigan CAT
 Address: 24800 Novi Road, Novi, MI 48183
 Contact: Paul Mackin (313) 402-7674</p> |
| To Committee on
Public Services
6/5/2017 | 35. | <p>Dated April 13, 2017 (received May 16th) requesting Commission approval of a two-year license and hold harmless agreement with a one-year option to renew between the Charter County of Wayne and Heavner Canoe & Kayak Rental, Inc. (of Milford) in the amount of \$2,850 to operate a canoe, kayak, and paddle board concession at Hines Park; the County Executive advises that the concessionaire would pay Wayne County \$400 per month for operations at Newburgh Lake for the months of June, July and August and \$25 per month for operations all other months and for operation at the Lower Rouge; the term of the agreement is June 23, 2017 through June 22, 2019; the revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2017-60-021)</p> |
| To Committee on
Public Services
6/5/2017 | 36. | <p>Dated May 11, 2017 (received May 19th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Allen Park in the amount of \$80,000 for improvements at Champaign Park; the County Executive advises that this project is listed on the 2016-2017 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). (2017-60-026)</p> |
| To Committee on
Public Services
6/5/2017 | 37. | <p>Dated April 26, 2017 (received May 11th) requesting Commission approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and Cannon Engineering & Equipment Co. in the amount of \$200,000 to furnish and deliver OEM parts and repairs for Versalift Ariel Platform products, on an as-needed basis for the Department of Public Services, Equipment Division; the County Executive advises that the term of the contract is from July 1, 2017 through June 30, 2021; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000. (2017-17-016)</p> <p>Firm: Cannon Engineering & Equipment Co.
 Address: 51761 Danview Technology Ct., Shelby Twp., MI 48315
 Contact: James Brown (586) 991-0054</p> |
| To Committee on
Public Services
6/5/2017 | 38. | <p>Dated May 2, 2017 (received May 15th) requesting Commission approval of a contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) in the amount of \$228,602.50 to provide signal parts, on a demand basis, for the Department of Public Services, IPPM Division; the County Executive advises that Carrier and Gable is the sole distributor authorized to sell, install and support Eagle traffic control products in the State of Michigan; the term of the contract is from July 1, 2017 through June 30, 2018; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2017-26-019)</p> |

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: Jason Archibald (248) 477-8700

To Committee on Public Services 6/5/2017 39. Dated March 28, 2017 (received April 24th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Southeastern Equipment Co., Inc. (of Novi) in the amount of \$370,558.51 to purchase one (1) 2018 or later, Vacall Combination Cleaning Sewer truck; the County Executive advises that award was recommended to Southeastern Equipment Co., Inc. through National IPA Contract #RH-15-034; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2017-17-014)

Firm: Southeastern Equipment Co., Inc.
Address: 48545 Grand River Avenue, Novi, MI 48374
Contact: Michael R. Zalewski (248) 349-9922

To Committee on Public Services 6/5/2017 40. Dated April 25, 2017 (received May 5th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Plymouth in the amount of \$100,000 for improvements at Plymouth Township Park; the County Executive advises that this project is listed on the 2014-2015 and 2015-2016 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). (2017-60-023)

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

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

To Committee on Public Services 6/2/2017 1. Dated March 2017 (received March 29th) from Sylwia Scott, US Ecology Environmental Manager, forwarding notification of minor modification completed in accordance with R 519(5)(a)(1) to the appropriate state and/or federal facility permits for administrative changes made to Attachment 1 Waste Analysis Plan in order to clarify existing criteria for receiving, processing and disposing of radiological materials, pursuant to R 299.9519(6) Wayne Disposal, Inc. (WDI) and Michigan Disposal Waste Treatment (MDWTP). (2017-69-013)

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

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file, a closed session request on the settlement in the amount of \$8,500,000 in the City of Taylor v the County of Wayne and David Szymanski (U.S.D.C. Case No.: 15-014395-CZ) and the City of Taylor and Taylor Tax Increment Finance Authority (TIFA) v County of Wayne (Case No.: 14-007181-CZ); this settlement was approved by the Commission on February 2, 2017, Resolution No. 2017-081; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested. (2017-40-052)

Vice-Chair Bell, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report A, and adoption of the resolution.

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2017-364]

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

1. Approval of a license and services contract with two, one-year options to renew between the Charter County of Wayne and LexisNexis, a division of RELX, Inc. (of Miamisburg, Ohio) not to exceed \$105,000 to provide online legal research and printed legal publications; the County Executive advises that 2 bids were received in response to 182 direct solicitations; after review, the Procurement Director recommends award to LexisNexis as the most responsive and responsible bidder; the term of the contract is from June 1, 2017 through May 31, 2020; the cost of the contract will be charged to Account No. 101 21001 982000 (Corp Counsel-Legal Div). (2017-40-050)

Firm: LexisNexis, a division of RELX, Inc.
Address: 9443 Springboro Pike, Miamisburg, OH 45342
Contact: Scott Hauser (937) 247-8088

Note: Approval is contingent upon receipt of the 30-day contract termination notice to West Publishing. The Commission received the notice.

2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Plante & Moran, PLLC (of Southfield) in the amount of \$73,000 to provide strategic assessment and planning services for the Office of the Wayne County Treasurer; the term of the contract is from May 1, 2017 through April 30, 2018; the cost of the contract will be charged to Account No. 101 25300 817000 (County Treasurer). (2017-75-033)

Firm: Plante & Moran, PLLC
Address: 27400 Northwestern Hwy., Southfield, MI 48034
Contact: Adam Rujan (248) 352-2500

Note: Approval is contingent upon a revised contract being submitted with a start date of June 15, 2017 or later. The revised contract has been submitted to the Commission.

3. Approval of a modification to a contract between the Charter County of Wayne and Schultz and Young, PC (of Detroit), with no change in the dollar amount, to add time to the contract and remove and replace Exhibit B to provide additional legal services in the Labor Arbitration and MERC Representation matter; the County Executive advises that the services of Schultz & Young, PC are necessary because of their expertise in public sector labor law/arbitration and MERC proceedings; the total amount of the contract remains \$224,500; the modification extends the term of the contract from July 1, 2017 through June 30, 2018; the cost of the contract will continue to be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2013-37-021M7)

Firm: Schultz and Young, PC
Address: 615 Griswold Street, Ste. 1717, Detroit, MI 48226
Contact: Gregory Schultz (313) 962-8255

Commissioner Leland, supported by Commissioner Anderson, moved approval of foregoing Report A, 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, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2017-365 thru 2017-367]

Commissioner Palamara abstained on Report B, item 2. Commissioners Basham and Webb voted no on Report B, item 3.

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

1. Forwarding to receive and file, a report on all Wayne County component units, pursuant to Enrolled Ordinance No. 2016-574, page 48, item 4. (2017-08-029)
2. Forwarding to receive and file, a proposal from the Wayne County Brownfield Redevelopment Authority, was selected for award under the 2017 EPA Brownfield Area-Wide Planning program. (2017-21-010)
3. Forwarding to receive and file, documentation to demonstrate that the WCBRA has executed a \$300,000 loan and a \$80,000 grant to Arte Express 1, LLC for the redevelopment of what is commonly known as the Packard Plant. (2017-21-009)
4. Forwarding to receive and file, a petition of American Community Developers, Inc. to establish a Neighborhood Enterprise Zone in the area bounded by Sproat Street to the north, the West Fisher Service Drive to the south, Cass Avenue to the west and Woodward Avenue to the east, in accordance with Public Act 147 of 1992 (related to Petition #1356). (2017-69-012). (2017-69-012)

Commissioner Clark-Coleman, supported by Commissioner Killeen, 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, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2017-368 thru 2017-371]

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

1. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-097 reallocating expenditures in the amount of \$400,000 in the HHS-Nutrition Fund (223); the County Executive advises that the Senior Services Department would like to reallocate resources from Miscellaneous Operating to regular salaries and wages, benefits, postage, office supplies, miscellaneous contractual service and insurance and bonds to support a new typist position and increase the budget for postage, supplies and contractual services. (2017-35-097)
2. Forwarding to receive and file, the March 2017 Financial Performance Report. (2017-31-068)
3. Approval of the Deficit Elimination Plans submitted by Departments with deficits reported in the March 2017 Financial Report; the following Departments reported a deficit: A) Treasurer, B) Retirement, C) County Clerk, D) Probate Court, E) Register of Deeds, F) County Executive, G) Sheriff, H) Prosecuting Attorney, I) Corporation Counsel, J)

Department of Public Services, K) Homeland Security, L) Health, Veterans and Community Wellness, M) Technology, N) Personnel, O) Management and Budget, P) Non-Departmental and Q) Senior Services. (2017-66-023 A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P and Q)

4. Forwarding to receive and file, the April 2017 Financial Performance Report. (2017-31-074)
5. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2015 through September 30, 2016. (2017-31-073)
6. 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. (2017-69-018)
7. Approval of the FY 2016 Deficit Elimination Plan in compliance with Section 5.171 of the Wayne County Charter and Public Act 140 of 1971; the County Executive advises that the plan incorporates corrective actions for the three funds: (Nutrition Fund (223), Community & Economic Development (250) and Victims Witness Program (282)) identified that have accumulated unassigned deficits. (2017-31-070)
8. Approval of a resolution to levy Wayne County Charter mills as part of the 2017 Summer Tax Collections and 2017 L-4029 Tax Rate request; the County Executive advises that since 1981, Wayne County's Charter millage rate has been periodically reduced to comply with the Headlee Amendment to the Michigan Constitution and for 2017 property tax levies, Wayne County's Headlee-reduced maximum Charter millage rate is 5.6483 per \$1,000; therefore, to comply with the continuing provisions of Act 357 of 2004, it is advised to have the County's current maximum Charter millage be levied upon the 2017 summer tax rolls of the forty-three Wayne County cities and townships and all other Wayne County millage rates will be levied on the 2017 winter tax rolls, per the L-4029 Tax Rate Request. (2017-34-008)
9. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-115 certifying revenue in the amount \$102,000 in the Delinquent Tax Revolving-2014 Fund (534); the County Executive advises that this proposed budget adjustment serves to recognize revenue for the use of the McLouth Steel site from MSC Acquisition Company to store sugar on said premise and the company will pay the County \$24,000 per month for four months beginning in April. (2017-35-115)

Commissioner Palamara, supported by Commissioner Leland, moved approval of foregoing Report D, and adoption of the seven resolutions and two ordinances.

Following discussion by the Commissioners with Scott Vandemergel and Kevin Haney, **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, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2017-373 thru 2017-379 and Ordinance Nos. 2017-372 and 2017-380]

- E. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:
2. Forward to receive and file, as amended, the FY 2016 Annual Report on Juvenile Justice Services. (2017-20-093)
 3. Approval of Amendment No. 3 to a contract between the Charter County of Wayne and The Senior Alliance (TSA) to decrease funding in the amount of \$115,294 to account for the increase in the FY 2016 per-meal unit rate for the Home Delivered Meal program; the County Executive advises that the purpose of this contract is to provide congregate, home-delivered, liquid and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and Downriver areas; the term of the contract remains from October 1, 2016 through September 30, 2019; the revenue from Amendment No. 3 will be deposited into Account Nos. 223 67248 529000/555010 (Nutrition Services). (2016-14-004C)
 4. Approval of Contract Modification No. 19 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$110,557.40 to account for the first and second quarterly adjustments; BFDI will continue to subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Don Bosco Hall (of Detroit) for residential-based, community-based, mental health, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care, ACE Academy (of Highland Park) for school-based services, Blanche Kelso Bruce Academy (of Detroit) for school-based services, and Capstone Academy Charter School (of Detroit) for school-based services; Contract Modification No. 19 decreases the total contract amount from \$61,446,817.41 to \$61,336,260.01; the term of the contract remains from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 19 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM19)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150
 5. Approval of Contract Modification No. 19 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to increase funding in the amount of \$151,892.75 to an account for the first and second quarterly payment adjustment; Bridgeway Services, Inc. will continue to subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, Don Bosco Hall (of Detroit) for residential and community services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential and community services for youth, Lakeside Academy (of Kalamazoo) for residential services, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth, Wolverine Human Services (of Grosse Pointe Park) for residential services for youth, ACE Academy (of Highland Park) for education services, Blanche Kelso Bruce Academy (of Detroit) for education services

and Capstone Academy Charter School (of Detroit) for education services; Contract Modification No. 19 increases the total contract amount from \$69,747,970 to \$69,899,862.75; term of the contract remains from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 19 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM19)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

6. Approval of Contract Modification No. 19 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to increase funding in the amount of \$20,909.59 to account for the first and second quarterly payment adjustment; CCMO will continue to subcontract with the Detroit Behavioral Institute Capstone Academy, Inc. (of Detroit) for secure mental health, Don Bosco Hall (of Detroit) for secure and non-secure mental health services and community-based day treatment, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services, Havenwyck (of Auburn Hills) for secure sex offender treatment, Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross Children Services (of Clinton) for non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Blanche Kelso Bruce Academy (of Detroit) for educational services and Capstone Academy Charter School (of Detroit) for educational services; Contract Modification No. 19 increases the total contract amount from \$57,539,592.02 to \$57,560,501.61; the term of the contract remains from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 19 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM19)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Joshua J. Swaninger (313) 875-2092

7. Approval of Contract Modification No. 19 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to decrease funding in the amount of \$229,677.17 to account for the quarterly payment adjustment; Growth Works, Inc. will continue to subcontract with Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Don Bosco Hall (of Detroit) for residential services, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Murack Lodge (of Jackson) for residential services, Orchards Children's Services (of Southfield) for Families First services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Turning Point (of St. Johns) for residential mental health services, Vista Maria (of Dearborn Heights) for

residential services, Wedgewood Christian Services (of Grand Rapids) for residential services, Wolverine Human Services (of Grosse Pointe Park) for secure transportation services, ACE Academy (of Highland Park) for education services, Blanche Kelso Bruce Academy (of Detroit) for education services, Starfish (of Inkster) for education services and Capstone Academy Charter School (of Detroit) for education services; Contract Modification No. 19 decreases the total contract amount from \$62,506,130.56 to \$62,276,453.39; the term of the contract remains from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 19 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM19)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: R. Scott Levely (734) 455-4095

8. Approval of Contract Modification No. 19 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to increase funding in the amount of \$167,432.23 to account for the first and second quarterly payment adjustment; Starr Vista, Inc. will continue to subcontract with Detroit Behavioral Institute–Capstone Academy (of Detroit) for residential mental health, Don Bosco Hall (of Detroit) for residential/respite services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential/community-based services, Vista Maria (of Dearborn Heights) for residential/community-based services, Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services, ACE Academy (of Highland Park) for education services, Blanche Kelso Bruce Academy (of Detroit) for education services and Capstone Academy Charter School (of Detroit) for education services; Contract Modification No. 19 increases the total contract amount from \$54,385,017.32 to \$54,552,449.55; the term of the contract remains from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 19 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM19)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

9. Approval of a resolution authorizing execution of a renewal agreement between the Charter County of Wayne and the Michigan Department of Education in the amount of \$109,330 for the 2017 Summer Food Service Program providing free meals to eligible community youth and is designated for areas where poor economic conditions exist and it is estimated that 29,000 meals will be provided in 7 or more communities at approximately 19 locations; the County Executive advises that the identified community sites include Belleville, Dearborn, Inkster, Riverview, Romulus, Wayne and Westland and reimbursement from the Michigan Department of Education will be \$3.77 per meal for the 2017 program year; the term of the agreement is from June 19, 2017 through August 18, 2017; the revenue from the agreement will be deposited into Account No. 221 60127 516000 (Summer Food Serv Pro). (2017-08-035)
10. Forward to receive and file, a report on the use of the Veterans Trust Fund balance, pursuant to Enrolled Ordinance No. 2016-574, page 31, item 5. (2017-20-089)

Commissioner Killeen, supported by Commissioner Anderson, moved approval of foregoing Report A, items 2 thru 9, and adoption of the nine resolutions.

Following discussion by the Commissioners with Joan Siavarakas, **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, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2017-381 thru 2017-389]

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

Note: A Public Hearing was held on June 6, 2017.

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

Following discussion by the Commissioners, **Vice-Chair Bell 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, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell -- 13
Nay -- Commissioner Marecki -- 1
Abstain -- None
Not Voting -- None
Excused -- Chairman Woronchak -- 1

[Resolution No. 2017-390]

The following Commissioners requested to be added as Co-Sponsors on item VII. A.:

Commissioners Anderson, Basham, Clark-Coleman, Haidous, Killeen, Leland, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell -- 11

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

1. Forwarding to receive and file, the Office of the Legislative Auditor General's Financial Assessment-Attestation Review report for the Wayne County Employees' Retirement System-Defined Benefit Plan audited financial statements for the fiscal years ended September 30, 2016 and 2015; the report is dated May 3, 2017. (2017-57-901(A))

2. Forwarding to Receive and file, the Office of the Legislative Auditor General's Financial Assessment-Attestation Review report for the Wayne County Employees' Retirement System-Defined Contribution Plan audited financial statements for the fiscal years ended September 30, 2016 and 2015; the report is dated May 3, 2017. (2017-57-901(B))

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

There being no discussion, **Vice-Chair Bell 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, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Chairman Woronchak -- 1

[Resolution Nos. 2017-391 thru 2017-392]

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

1. Approval of an extension to a grant award between the Charter County of Wayne and the U.S. Department of Justice, Office on Violence Against Women (OVW), with no change in the dollar amount, to allow for the Wayne County Prosecutor's Office (WCPO) to continue to investigate and prosecute the cases stemming from the 11,341 rape kits found in a Detroit Police Department warehouse in 2009 and will be used to fund the salaries and fringes of two assistant prosecuting attorneys, one WCPO investigator and one social service specialist; the total amount of the grant remains \$855,000; the extension extends the term of the agreement from October 1, 2013 through September 30, 2017; the revenue from the grant will continue to be deposited into Account No. 101 22967 529000 (Encourage Arrests). (2013-93-026M1)
2. Approval of a cooperative agreement between the Charter County of Wayne and ICS Jail Supplies, Inc. (of Waco, TX) in the amount of \$193,214 for the purchase of various colored pants and shirts for issue to the current jail population; the County Executive advises that the current stock of uniforms is at less than operational minimums for the operation of the three jail facilities, and failure to provide clean uniforms could create breeding grounds for MRSA and other conditions that prompt health and safety concerns for the inmate population, as well as the staff; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 744000 (County Jail). (2017-71-032)

Firm: ICS Jail Supplies, Inc.
Address: 5804 Franklin Avenue, Waco, TX 76710
Contact: Eryn E. Putman (254) 751-1566

Commissioner Varga, supported by Commissioner Scott, moved approval of foregoing Report G, and adoption of the two resolutions.

There being no discussion, **Vice-Chair Bell 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, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Chairman Woronchak -- 1

[Resolution Nos. 2017-393 thru 2017-394]

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

1. Approval of rescission of Resolution No. 2017-176, approving a contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,861,160 for road improvements on Pelham Road from Ecorse Road to Wick Road on the borderline of Taylor and Allen Park. (2017-30-032R)
2. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation (MDOT) in the amount of \$1,861,160 for road improvements on Pelham Road from Ecorse Road to Wick Road on the borderline of Taylor and Allen Park; the County Executive advises that funding will consist of \$370,700 in Federal NHPP funds and \$1,152,700 in Federal STP-U funds, and Wayne County will contribute \$337,760; the term of the contract will commence upon Commission approval through September 30, 2022; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,618,400 Construction) and 210 44908 702000 (\$242,760 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,523,400 Federal NHPP and STP-U funds). (2017-30-032)
3. Approval of a cooperative agreement between the Charter County of Wayne and MacAllister Machinery Co. dba Michigan CAT (of Novi) in the amount of \$736,088 to purchase two (2) 2017 Caterpillar Model 966M wheel loaders; the County Executive advises that award was recommended to MacAllister through MIDeal Contract #071B7700084; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2017-17-013)

Firm: MacAllister Machinery Co dba Michigan CAT
Address: 24800 Novi Road, Novi, MI 48183
Contact: Paul Mackin (313) 402-7674

4. Approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and Cannon Engineering & Equipment Co. in the amount of \$200,000 to furnish and deliver OEM parts and repairs for Versalift Ariel Platform products, on an as-needed basis for the Department of Public Services, Equipment Division; the County Executive advises that the term of the contract is from July 1, 2017 through June 30, 2021; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000. (2017-17-016)

Firm: Cannon Engineering & Equipment Co.
Address: 51761 Danview Technology Ct., Shelby Twp., MI 48315
Contact: James Brown (586) 991-0054

5. Approval of a contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) in the amount of \$228,602.50 to provide signal parts, on a demand basis, for the Department of Public Services, IPPM Division; the County Executive advises that Carrier and Gable is the sole distributor authorized to sell, install and support Eagle traffic control products in the State of Michigan; the term of the contract is from July 1, 2017 through June 30, 2018; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2017-26-019)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: Jason Archibald (248) 477-8700
6. Approval of a cooperative agreement between the Charter County of Wayne and MacAllister Machinery Co. dba Michigan CAT (of Novi) in the amount of \$152,258.52 for the purchase of a Caterpillar Model TL 1055D Telehandler; the County Executive advises that the award was recommended to MacAllister Machinery Co. dba Michigan CAT through MIDeal Contract #071B7700084; the term of contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 978000 (Parks-Millage Capital Improv). (2017-60-019)

Firm: MacAllister Machinery Co. dba Michigan CAT
Address: 24800 Novi Road, Novi, MI 48183
Contact: Paul Mackin (313) 402-7674
7. Approval of a cooperative agreement between the Charter County of Wayne and Southeastern Equipment Co., Inc. (of Novi) in the amount of \$370,558.51 to purchase one (1) 2018 or later, Vacall Combination Cleaning Sewer truck; the County Executive advises that award was recommended to Southeastern Equipment Co., Inc. through National IPA Contract #RH-15-034; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2017-17-014)

Firm: Southeastern Equipment Co., Inc.
Address: 48545 Grand River Avenue, Novi, MI 48374
Contact: Michael R. Zalewski (248) 349-9922
8. Approval of a two-year license and hold harmless agreement with a one-year option to renew between the Charter County of Wayne and Heavner Canoe & Kayak Rental, Inc. (of Milford) in the amount of \$2,850 to operate a canoe, kayak, and paddle board concession at Hines Park; the County Executive advises that the concessionaire would pay Wayne County \$400 per month for operations at Newburgh Lake for the months of June, July and August and \$25 per month for operations all other months and for operation at the Lower Rouge Parkway; the term of the agreement is June 23, 2017 through June 22, 2019; the revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2017-60-021)
9. An intergovernmental agreement between the Charter County of Wayne and the Township of Plymouth in the amount of \$100,000 for improvements at Plymouth Township Park; the County Executive advises that this project is listed on the 2014-2015 and 2015-2016 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). (2017-60-023)
10. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Allen Park in the amount of \$80,000 for improvements at Champaign Park; the County Executive advises that this project is listed on the 2016-2017 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). (2017-60-026)

11. Approval of a communication from Beverly J. Watts, Director, Department of Public Services, forwarding the April 2017 Report related to Calls to 1-888-Road-Crew pursuant to Enrolled Ordinance No. 2016-574, page 35, item 5. (2017-33-015)
12. Approval of a communication from Sylwia Scott, US Ecology Environmental Manager, forwarding notification of minor modification completed in accordance with R 519(5)(a)(1) to the appropriate state and/or federal facility permits for administrative changes made to Attachment 1 Waste Analysis Plan in order to clarify existing criteria for receiving, processing and disposing of radiological Disposal Waste Treatment (MDWTP). (2017-69-013)

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report H, and adoption of the twelve resolutions.

Following discussion by Commissioners with Patrick Cullen, **Vice-Chair Bell 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, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Chairman Woronchak -- 1

[Resolution Nos. 2017-395 thru 2017-406]

Commissioners Haidous and Scott voted no on Report H, item 12.

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Hosanna Jesse Oliver Gray provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioners Anderson and Webb honoring **Nino Monea** upon graduating from Harvard Law School.
2. By Commissioner Bell honoring **Mike Simpson aka “Maestro”** in celebrating 40 years of influential and versatile DJ Music and Nightlife at the Diamond Shaft.
3. By Commissioner Scott honoring the 2017 Osborn Graduates

Osborn College Preparatory Academy

Baynham, Tajane	Holloway, Kenneth
Bentley, D'Shayne	Hughes, Justice A.
Berryman, Mandel Wilbert	Jackson, Nakia
Bryant, Noah	Jones, Deshuan Lemario
Calhoun, Takia A.	Jones, Jermaine
Coleman, Daniel	Lewis, Delano
Coleman, De'Anwar E.	Marshall, Kimberly
Cook, Daeveon	McCarver, Darquise
Cotton, Sierra T.	McClendon, Darrien
Currington, Dontez	Neely, Avannah
Dobbins, Lanae Lashay	Neely, Lamya
Donald, Khalesha	Nettles, Robert
Donals, Trevon Demarcus	Owens, India
Edwards, Alexis Aliz'e	Singleton, She'Ron Malik
Forrest, Fyrst	Sloan, Samantha
Green, Byron	Sparks, Aija Monique
Green, Kataira	Thomas, Destiny Marie
Green, Khalil Dae'Lon	Wade, Valencia
Harrison, Nancy	Walker, A'Zhane
Hardaway, Jejuan	Walker, Asia
Hayes, Anointed Yemiah	Zimmerman, Rashida Latrice

Osborn Collegiate Academy of Mathematics, Science and Technology

Adams, Dalzhane	Little, Alexis
Allen, Jasmin	May, Deontae
Anderson, Roshonda	Miller, Alexis
Bonnett, Kashawn	Mincey, Alexis
Brown, Jaylin	Montgomery, Tyree
Byars, Ashlee	Neely, Paula
Campbell, Keondra	Nelson, Nickyl
Chang, Mika	Nevitt, Dashawn
Christian, Stephanie	New, Kaila
Collins, Rayneisha	Pope, Cortez
Cook, Tobias	Ready, Pamela

Dickson, Gerald	Rose, Eshon
Dickson, Linda	Salter, Keri
Essix, Mariah	Sample, Chyntele
Garret, Eric	Smith, Samantha
Gates, Raymon	Smith, Trayuana
Gillette, Tarja	Starks, Lekia
Graham, Bryant	Stinson, James
Green, Jerome I	Stinson, Bobbie V.
Hawkins-Cochran, La'Dayja	Thomas, Ta'Maya
Hemphill, Dillian	Tucker, Cameron
Houser, Alan	Upshaw- Lake, Cortez
Howard, Robin	Usher, Mercedes
Irvin, Jazmine	Ware, Tykevon
Jackson, Antonio	Whitfield, Amani
Johnson, Sarah	Williams, Rickiya
Jordan, Carlisa	Winfield, Dominique
Larkins, Kevontae	Woods, Kevontay
Lewis, Neviah	Young, A'lree

Osborn Evergreen Academy of Design, Technology & Alternative Energy

Allen, Victoria	Mcadoo, Alexis
Banks, Mykhailyn	Moore, Silas
Baynham, Tajanek	Munlin, Daveon
Belcher, Sumiyya	Myree, Nakeia
Bomar, Lauryn	Paul, Hezekiah
Botella, Franciso	Peterson, Taylor
Brantley, Kelvin	Ramsey, Jemere
Brown, Anton	Randolph, Rayshawn
Brown, Jaqon	Reed, Marquize
Butler, Eriel	Rice, Sapphire
Butler, Khalif	Richardson, Dashea
Coleman, Orvonte'	Rose, Elycia
Croff, Tatyanna	Salter, Katina
Dean, Tewan	Sardin, Marlon
Earls, Wendell	Sherrod, Dayshia
Felder, Armonee	Shirley, Clyde
Files, Terrianna	Sloan, Alanta
Griffin, Javon	Stanley, Darius
Griggs, Artisega	Taylor – Hatchett, Ma'asia
Grimes, Shaun	Thomas, Davawn
Hall, Deonte	Tolbert, Kushawna
Hall, Jamarria	Turner, Shannia
Hall, Steven	West, Davon
Hayman, Kenisha	Williams, Courtney
Herman, Javon	Williams, Daevon
Holt, Faith	Readous, Sayjuan
Hunter, Tamiko	Willis, Larima
Jackson III, James	Woodall, Martha
James, Ebony	Loyd, James

Johns, Delaino
 Johnson, Kayla
 Kenyonne, Dixon
 King, Travon
 Lindsey, Deanote
 Lindsey, Leon
 Lindsey, Levi
 Little, Kenyada
 Love, Alayah
 Lowery, Kiren
 Loyd, James

Mcadoo, Alexis
 Moore, Silas
 Munlin, Daveon
 Myree, Nakeia

Class Officers

President – Kushawna Tolbert
 Vice President – Alayah Love
 Treasurer – Tamiko Hunter
 Secretary – Ebony James
 Yearbook Officer – Martha Woodall

4. By Commissioner Ware honoring the **University Prep Science and Math Middle School 2017 Chess Champions** for being named the 2017 National Chess Champions of U.S. Chess Supernationals IV Tournament.
5. By Commissioner Ware honoring **University Prep Science and Math Middle School 2017 Chess Champions**

Bayi, Abdurrahman
 Burton, Nicholas
 Burton, Sa'Nya Burton (**3rd Place National individual**)
 Canty, Paris
 Canty, Mackenzie
 Canty, Renee
 Cobb, Kevin
 Cobb, Carrington
 Coleman, Tareq
 Cross, Khalelah
 Cross, Khalil
 Fields, Blake
 Foster, Soloman
 Gulley, Justin
 Hal, Kellsey
 Hamilton, Walter
 Hudson, Amyah
 Inaede, Murathi
 Inaede, Ausar
 Jackson, Lewis
 Johnson, Lesean
 Miller, Anisa
 Motley, Maxwell
 Norwwod, Maximus
 Rector, Cameron (**National Individual Champion**)

Rogers, Kenneth
 Rooks, Isabella
 Scott, Sye-James
 Spicer, Jalen
 Tensley, Kamari
 Thomas, Michael
 Thomas, Canaan
 Turner, Talmage
 Wilkes, Brelen
 Willis, Porter
 Wilson, Ksmeron
 Woods, Charrise

Coaches

Fite, Kevin
 Johnson, Dominic
 Lenderman, Alexander
 Shaby, Kwabena
 Thorne, Andre

Support Group

Thomas, Mike
 Motley, Bridgette
 Yanish, T.C.
 Woods, Jadie

6. By Commissioner Ware honoring **Joseph W. Spencer** as he celebrates his retirement from Blue Cross Blue Shield of Michigan.
7. By Commissioner Ware honoring **Bishop James Lee Whitehead Jr.** as he celebrates his 75th birthday and 55 years in the ministry.

8. By Commissioner Irma Clark-Coleman honoring the **Martin Park Community District volunteers** for receiving Community Service Awards.

Bessy Herring
Bertha Crosby
Clara Williams
Joann Jackson
Zaline Richards
Alice Johnson
Chester Ward
Jordan Tiller
9. By Commissioner Woronchak honoring **Principal Pamela DeNeen** upon her June 2017 retirement from Dearborn Public Schools.
10. By Commissioner Ware honoring **St. Johns Providence Hospital** for dedicated service and informative programs to the community.

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Basham in memory of **Sue Kuschel**
2. By Commissioner Clark-Coleman in memory of **Joyce Thomas**
3. By Commissioner Palamara in memory of **Teresa Perry**
4. By Commissioner Ware in memory of **Judge Norma Dotson-Sales**

Vice-Chair Bell 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 Killeen, supported by Commissioner Haidous, moved adjournment. The motion prevailed, the time being 11:38 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, June 29, 2017.

Pamela Lane
Acting Clerk of the Commission

PL/mm

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