

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 6

ORGANIZATION MEETING

SIXTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, March 16, 2017

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:15 a.m.

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

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

15 present, a quorum

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

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

INVOCATION

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

“Lord, we thank you for those gathered here today. We ask for a special presence of your grace during today's deliberations. Continue to provide the Commissioners with knowledge and understanding to declare decrees that will enhance the lives of those who live and work in Wayne County. Give the Commissioners strength and fortitude as they fulfill their purpose. We ask that you would meet the needs and desires of those who serve and have served this county. We ask a special prayer for the two Detroit police officers that were injured last night. I pray that you would protect those who serve to protect us, In Jesus name. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Fifth Day Organization meeting held on March 2, 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, Vice-Chair Bell, Chairman Woronchak -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

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

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
Government
Operations
3/3/2017 | 1. | Dated February 27, 2017 (received February 27th) requesting Commission approval of the reappointment of Ms. Dawn Lee-Cotton (of Detroit) to the Wayne County Zoological Authority Board, pursuant to MCL 123.1161; the term of the appointment will commence upon Commission approval for two years. (2017-01-015) |
| To Committee on
Public Services
3/3/2017 | 2. | Dated February 20, 2017 (received March 1st) requesting Commission approval of the appointment of Lawrence Young to the position of Deputy Director of the Department of Public Services; the County Executive advises that Mr. Young's salary will be \$126,920 (inclusive of 5% concession) and benefits will be provided in accordance with the 2015 Executive Benefit Plan; the term of the appointment will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44907 702000 (Roads-Administration). (2017-43-022) |
| To Committee on
Government
Operations
3/3/2017 | 3. | Dated February 16, 2017 (received February 17th) requesting Commission approval of the reappointments of Steven E. Dunn, Lawrence R. Reindt, Raphael J. Landini, Peter P. Palczynski and Paul V. Schwimmer and the appointment of Robert E. Hornyak to the Wayne County Peer Review Group of Surveyors pursuant to Section 54.269(b) of Public Act 345 of 1990; the term of the appointments are from June 12, 2017 through June 11, 2020. (2017-78-008) |
| To Committee on
Health and Human
Services
3/3/2017 | 4. | Dated February 9, 2017 (received February 15th) requesting Commission approval of Contract Modification No. 18 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) in the amount of \$10,157,265.97 to add funding to the contract for FY 18, to account for the quarterly payment adjustment, and to add subcontractors; 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 and Wolverine Human Services (of Grosse Pointe Park) for residential based, SIL, day treatment, foster care, and adds 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. 18 increases the total contract amount from \$51,289,551.44 to \$61,446,817.41; Modification No. 18 extends the term of the contract from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 17 will be charged to Account No. 292 35612 |

817000 (Program Development-Juvenile). (2012-37-117AM18)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

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

5. Dated February 9, 2017 (received February 21st) requesting Commission approval of Contract Modification No. 18 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) in the amount of \$13,977,226.29 to increase funding to add funding to the contract for FY 18, to account for the quarterly payment adjustment, and to add subcontractors; 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 and adds 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. 18 increases the total contract amount from \$55,770,743.71 to \$69,747,970; Contract Modification No. 18 extends the term of the contract from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 18 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM18)

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

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

6. Dated February 9, 2017 (received February 15th) requesting Commission approval of Contract Modification No. 18 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 \$8,693,456.34 to add funding to the contract for FY 18, to account for the quarterly payment adjustment and to add subcontractors; 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, and adds 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. 18 increases the total contract amount from \$45,691,560.98 to \$54,385,017.32; Modification No. 18 extends the term of the contract from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 18 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM18)

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
 3/3/2017

7. Dated February 9, 2017 (received February 21st) requesting Commission approval of Contract Modification No. 18 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) in the amount of \$14,323,975.56 to add funding to the contract for FY 18, to account for the quarterly payment adjustment and to add subcontractors; 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, and adds 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. 18 increases the total contract amount from \$48,182,155 to \$62,506,130.56; Modification No. 18 extends the term of the contract from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 18 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM18)

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

To Committee on
 Ways and Means
 3/3/2017

8. Dated February 20, 2017 (received February 24th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding the monthly cash flow statement for December 2016, pursuant to Enrolled Ordinance No. 2016-574, page 19, item 41. (2017-31-049)

To Committee on
 Ways and Means
 3/3/2017

9. Dated February 14, 2017 (received February 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. 2017-35-061 certifying additional revenue in the amount of \$776,000 in the General Fund (101); the County Executive advises that this budget adjustment serves to recognize revenue from the assigned fund balance account in order to fund legal and expertise contractual services relative to Rock Ventures' Jail and Justice Center proposal. (2017-35-061)

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| To Committee on
Ways and Means
3/3/2017 | 10. | Dated February 2, 2017 (received February 24th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-054 certifying revenue in the amount of \$8,791,000 in the Parks Fund (208); the County Executive advises that this increase in revenue represents CIP purchases that were not completed in FY 2016 but will be carried forward to FY 2017 for completion; these CIP projects were anticipated to be completed when the 2016-2017 budget was adopted. (2017-35-054) |
| To Committee on
Government
Operations
3/3/2017 | 11. | Dated February 3, 2017 (received February 24th) from Carlos Perez, Chief Information Officer, Department of Information Technology, forwarding a report on the status of the GIS system, pursuant to Enrolled Ordinance No. 2016-574, page 74, item 2. (2017-53-006) |
| To Committee on
Government
Operations
3/3/2017 | 12. | Dated February 21, 2017 (received February 24th) from Shonta Langford, Director of Personnel/Human Resources, forwarding a report of Civil Service positions as required by Enrolled Ordinance No. 2016-574, page 20, item 50. (2017-43-023) |
| To Committee on
Ways and Means
3/3/2017 | 13. | Dated February 14, 2017 (received February 21st) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding the monthly cash flow statement for November 2016, pursuant to Enrolled Ordinance No. 2016-574, page 19, item 41. (2017-31-047) |
| To Committee on
Health and Human
Services
3/6/2017 | 14. | Dated January 24, 2017 (received January 26th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$43,153 to serve as fiduciary for the County's federally funded Head Start program; the term of the contract is from May 1, 2016 through April 30, 2017; the cost of the contract will be charged to Account Nos. 225 68804 815000 (\$33,983 Head Start City of Det PY 16-17) and 225 68824 815000 (Head Start City.Det T/TA 16-17 \$9,170). (2017-06-003) |
| To Committee on
Public Services
3/6/2017 | 15. | Dated February 13, 2017 (received February 23rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Redford in the amount of \$25,122 for improvements to Claude Allison and Handy Parks; the County Executive advises that this project is listed in the Wayne County Parks 2015-2016 CIP; 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). (2017-60-010) |
| To Committee on
Health and Human
Services
3/6/2017 | 16. | Dated December 20, 2016 (received February 22nd) requesting Commission approval of a retroactive cooperative operational agreement between the Charter County of Wayne and Wayne County Healthy Communities (WCHS) for the operation of a Federally Qualified Health Center (FQHC), which provides outpatient ambulatory primary health care services to low-income and at-risk persons; the County Executive advises that there are no funds exchanged in the agreement; the term of the agreement is from June 1, 2016 through May 31, 2018. (2017-08-015) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
3/6/2017 | 17. | Dated January 27, 2017 (received February 21st) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Safeware Inc. (of Lanham, MD) in the amount of \$98,084.40 for the purchase of equipment; the term of the agreement will commence upon Commission approval through September 30, 2017; the cost of the agreement will be charged to Account No. 101 42625 730100 (2015 UASI). (2017-02-003) |

Firm: Safeware, Inc.
 Address: 4403 Forbes Blvd., Lanham, MD 20706
 Contact: Maryanne Petrenko (800) 331-6707

To Committee on Public Safety, Judiciary and Homeland Security
 3/7/2017

18. Dated February 3, 2017 (received February 21st) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne in the amount of \$48,000 to empower the Wayne County Sheriff's Department to issue citations for violations for traffic offenses as well as criminal offenses under city ordinances; the Wayne County Sheriff advises that the City of Wayne is entitled to receive 50% of the revenue collected from these citations within the boundaries of the City, furthermore, Wayne County will receive 85% of any narcotic forfeiture revenue from the use of the City's Police Canine Officer after related prosecutorial and/or judicial processing expenses are deducted; the term of the agreement will commence upon Commission approval through January 1, 2022; the revenue from the agreement will be deposited into Account No. 101 30760 627290 (Road Patrol-Municipal). (2017-71-024)

To Committee on Health and Human Services
 3/6/2017

19. Dated February 22, 2017 (received February 22nd) requesting Commission approval of Modification No. 1 and Extension to a three-year, comparable-source contract between the Charter County of Wayne and Oakwood Healthcare, Inc. (of Dearborn) not to exceed \$165,246 to cover the clinical costs for treating outpatient clinical health care services for Wayne County residents are diagnosed with tuberculosis; the County Executive advises that this extension allows Oakwood Healthcare, Inc. to accept referrals from Wayne County Public Health and private physicians for tuberculosis outpatient clinical services and pharmaceuticals; Modification No. 1 and Extension increases the total amount of the contract from \$964,500 to \$1,129,746; Modification No. 1 extends the term of the contract from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 and Extension will be charged to Account Nos. 221 60500 763000/811000 (Respiratory Disease R). (2014-37-804M1)

Firm: Oakwood Healthcare, Inc.
 Address: 15500 Lundy Parkway, Dearborn, MI 48126
 Contact: Betty Priskorn (313) 586-5492

To Committee on Public Services
 3/6/2017

20. Dated February 16, 2017 (received February 22nd) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,861,160 for work 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 from Federal NHPP Funds, \$1,152,700 from Federal STP-U Funds and Wayne County will contribute \$337,760; the term of the contract will commence upon Commission approval through July 20, 2022; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,618,400 Construction) and 201 44908 702000 (\$242,760 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$370,700 Federal NHPP Funds and \$1,152,700 Federal STP-U Funds). (2017-30-032)

To Committee on Health and Human Services
 3/6/2017

21. Dated February 14, 2017 (received February 24th) requesting Commission approval of the reappointment of Marsha Bianconi (of Westland) to the Detroit Wayne Mental Health Authority Board, pursuant to MCL 330.1212(a); the term of the appointment is from April 1, 2017 through March 31, 2020. (2017-01-012)

To Committee on Public Services
 3/6/2017

22. Dated February 13, 2017 (received February 16th) requesting Commission approval of retroactive Amendment No. 1 to a revenue-generating, intergovernmental agreement with a one-year option to renew between the

Charter County of Wayne and the City of Trenton exercising the renewal option for the continued management and operation of the County's Marina and Boat Launch facilities at Elizabeth Park; the term of the renewal is from January 1, 2016 through December 31, 2016; the revenue will be deposited into Account No. 201 44925 643020 (Roads-IPPM). (2014-60-030M1)

To Committee on
Government
Operations
3/3/2017

23. Dated March 3, 2017 (received March 3rd) requesting Commission approval of the retroactive reappointments of David Katz (of Grosse Pointe) and Commissioners Alisha Bell (of Detroit) and Terry Marecki (of Livonia) to the Wayne County Zoological Authority's Board of Directors, pursuant to the Zoological Authority's Articles of Incorporation and Public Act 49 of 2008 (MCL 123.1161); the term of the appointments are from August 20, 2016 through August 19, 2017. (2017-66-014)

To Committee on
Health and Human
Services
3/6/17

24. Dated February 9, 2017 (received February 22nd) requesting Commission approval of Contract Modification No. 18 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) in the amount of \$7,901,180.84 to add funding to the contract for FY 18, to account for the quarterly payment adjustment, and to add subcontractors; CCMO will continue to subcontract with the Detroit Behavioral Institute Capstone Academy, Inc. (of Detroit) for secure-mental health, Don Bosco Hall (of Detroit) secure and non-secure mental health services and community-based day treatment, Ennis Center for Children (of Detroit) non-secure sex offender treatment foster care services and community-based services, 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 Grosse Pointe Park) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services and Holy Cross Children Services (of Clinton) for non-secure substance abuse treatment services and adds Havenwyck (of Auburn Hills) for secure sex offender treatment, 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. 18 increases the total contract amount from to \$49,638,411.18 to \$57,539,592.02; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 18 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM18)

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

To Committee on
Health and Human
Services
3/10/2017

25. Dated February 13, 2017 (received February 21st) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Alkebu-lan Village (of Detroit) not to exceed \$230,000 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends the award be divided among the top vendors; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-

37-048A)

Firm: Alkebu-lan Village
Address: 7701 Harper Avenue, Detroit, MI 48213
Contact: Gregory McKenzie (313) 921-1151

To Committee on
Health and Human
Services
3/10/2017

26. Dated February 13, 2017 (received February 21st) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Black Family Development, Inc. (BDFI) (of Detroit) not to exceed \$355,000 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; BDFI is recommended as one of the vendors to provide youth services; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048B)

Firm: Black Family Development, Inc.
Address: 2995 East Grand Boulevard, Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

To Committee on
Health and Human
Services 3/10/2017

27. Dated February 9, 2017 (received February 22nd) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) not to exceed \$280,000 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; CCMO is recommended as one of the vendors to provide youth services; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048C)

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

To Committee on
Health and Human
Services
3/10/2017

28. Dated February 9, 2017 (received February 21st) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and the Conference of Western Wayne (CWW) (of Detroit) not to exceed \$1,575,645 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; the Conference of Western Wayne is recommended as one of the vendors to provide youth services; CWW will subcontract with Growth Works (of Plymouth) for delinquency prevention services for at-risk youth, Vista Maria (of Dearborn Heights) for delinquency prevention services for at-risk youth, Livonia YAP (of Livonia) for delinquency prevention services for at-risk youth, Garden City YAP (of Garden City) for delinquency prevention services for at-risk youth,

Northville YAP (of Northville) for delinquency prevention services for at-risk youth, Wayne YAP (of Wayne) for delinquency prevention services for at-risk youth, Westland YAP (of Westland) for delinquency prevention services for at-risk youth, and Starfish Family Services (of Inkster) for delinquency prevention services for at-risk youth; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account Nos. 292 35612 844990 (Program Development-Juvenile) and 297 35900 844980 (Youth Services). (2016-37-048D)

Firm: Conference of Western Wayne
 Address: 39293 Plymouth Road, Suite 101, Livonia, MI 48150
 Contact: Jordyn Salmon (734) 953-8834

To Committee on
 Health and Human
 Services
 3/10/2017

29. Dated February 9, 2017 (received February 27th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and the Ennis Center for Children, Inc. (of Detroit) not to exceed \$300,000 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048E)

Firm: Ennis Center for Children, Inc.
 Address: 20100 Greenfield, Detroit, MI 48235
 Contact: Erma Morton (313) 342-2699

To Committee on
 Health and Human
 Services
 3/10/2017

30. Dated February 9, 2017 (received February 21st) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and the Matrix Human Services (of Detroit) not to exceed \$370,000 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048F)

Firm: Matrix Human Services
 Address: 120 Parsons, Detroit, MI 48201
 Contact: Daryl Hurley (313) 831-1000 x1121

To Committee on
 Health and Human
 Services
 3/10/2017

31. Dated February 9, 2017 (received February 27th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$430,000 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the

contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048G)

Firm: Southwest Counseling Solutions
Address: 5716 Michigan Avenue, Suite 3000, Detroit, MI 48210
Contact: William Ward (313) 481-3104

To Committee on
Health and Human
Services
3/10/2017

32. Dated February 9, 2017 (received February 22nd) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and the Starr Commonwealth (of Albion) not to exceed \$409,477.50 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048H)

Firm: Starr Commonwealth
Address: 13725 Starr Commonwealth Road, Albion, MI 49224
Contact: Elizabeth Carey (517) 629-5591

To Committee on
Health and Human
Services
3/10/2017

33. Dated February 9, 2017 (received February 21st) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and The Yunion, Inc. (of Detroit) not to exceed \$284,478 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends the award be divided among the top vendors; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048I)

Firm: The Yunion, Inc.
Address: 111 E. Kirby Street, Detroit, MI 48202
Contact: Nicole Wilson (313) 870-9771

To Committee on
Health and Human
Services
3/10/2017

34. Dated February 9, 2017 (received March 10th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$526,550 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048J)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Billy Cannon (734) 785-7700

To Committee on
Health and Human
Services 3/13/2017

35. Dated February 9, 2017 (received February 15th) requesting Commission approval of an intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and the Downriver Community Conference (of Southgate) not to exceed \$138,500 to provide prevention/early intervention services for youth residing in Wayne County; the County Executive advises that one-tenth mil funds are allocated to the Downriver Community Conference for prevention services; the Downriver Community Conference will subcontract with The Guidance Center (of Southgate) for YAP provider-CCF & 1/10 mil, the City of Taylor (of Taylor) for YAP provider 1/10 mil, and the City of Wyandotte (of Wyandotte) for YAP provider 1/10 mil; the term of the agreement is from April 1, 2017 through September 30, 2019; the cost of the agreement will be charged to Account No. 297 35900 844980 (Youth Services). (2017-20-072)

Firm: Downriver Community Conference
Address: 15100 Northline Road, Southgate, MI 48195
Contact: Maria Mancos (734) 362-7065

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

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, 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

The Acting Clerk of the Commission advised that there were no Communications From Sources Other Than Governmental Agencies.

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:
2. Approval of the reappointment of Ms. Dawn Lee-Cotton (of Detroit) to the Wayne County Zoological Authority Board, pursuant to MCL 123.1161; the term of the appointment will commence upon Commission approval for two years. (2017-01-015)
 3. Approval of the reappointments of Steven E. Dunn, Lawrence R. Reindt, Raphael J. Landini, Peter P. Palczynski and Paul V. Schwimmer and the appointment of Robert E. Hornyak to the Wayne County Peer Review Group of Surveyors pursuant to Section 54.269(b) of Public Act 345 of 1990; the term of the appointments are from June 12, 2017 through June 11, 2020. (2017-78-008)
 4. Approval of the retroactive reappointments of David Katz (of Grosse Pointe) and Commissioners Alisha Bell (of Detroit) and Terry Marecki (of Livonia) to the Wayne County Zoological Authority's Board of Directors, pursuant to the Zoological Authority's

Articles of Incorporation and Public Act 49 of 2008 (MCL 123.1161); the term of the appointments are from August 20, 2016 through August 19, 2017. (2017-66-014)

5. Forwarding to receive and file, a report on the status of the GIS system, pursuant to Enrolled Ordinance No. 2016-574, page 74, item 2. (2017-53-006)
6. Forwarding to receive and file, a report of Civil Service positions as required by Enrolled Ordinance No. 2016-574, page 20, item 50. (2017-43-023)

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report A, items 2 thru 6, 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, 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. 2017-156 thru 2017-160]

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

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

Commissioner Leland, supported by Commissioner Anderson, moved to refer foregoing Report A, item 1, back to the Committee on Government Operations.

Following discussion by the Commissioners with Livia Calderoni, the Commissioners voted as follows:

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

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

1. Forwarding to receive and file, the monthly cash flow statement for November 2016, pursuant to Enrolled Ordinance No. 2016-574, page 19, item 41. (2017-31-047)
2. Forwarding to receive and file, the monthly cash flow statement for December 2016, pursuant to Enrolled Ordinance No. 2016-574, page 19, item 41. (2017-31-049)
3. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-061 certifying additional revenue in the amount of \$776,000 in the General Fund (101); the County Executive advises that this budget adjustment serves to recognize revenue from the assigned fund balance account in order to fund legal and expertise contractual services relative to Rock Ventures' Jail and Justice Center proposal. (2017-35-061)
4. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-054 certifying revenue in the amount of \$8,791,000 in the Parks Fund (208); the County Executive advises that this increase in revenue represents CIP purchases that were not completed in FY 2016 but will be carried forward to FY 2017 for completion; these CIP projects were anticipated to be completed when the 2016-2017 budget was adopted. (2017-35-054)

Commissioner Palamara, supported by Commissioner Webb, moved approval of foregoing Report A, and adoption of the two resolutions and two 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, 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. 2017-161 thru 2017-162 and Ordinance Nos. 2017-163 thru 2017-164]

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

1. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$43,153 to serve as fiduciary for the County's federally funded Head Start

program; the term of the contract is from May 1, 2016 through April 30, 2017; the cost of the contract will be charged to Account Nos. 225 68804 815000 (\$33,983 Head Start City of Det PY 16-17) and 225 68824 815000 (Head Start City.Det T/TA 16-17 \$9,170). (2017-06-003)

2. Approval of Contract Modification No. 18 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) in the amount of \$10,157,265.97 to add funding to the contract for FY 18, to account for the quarterly payment adjustment, and to add subcontractors; 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 and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care, and adds 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. 18 increases the total contract amount from \$51,289,551.44 to \$61,446,817.41; Modification No. 18 extends the term of the contract from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 17 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM18)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

3. Approval of Contract Modification No. 18 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) in the amount of \$13,977,226.29 to increase funding to add funding to the contract for FY 18, to account for the quarterly payment adjustment and to add subcontractors; 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 and adds 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. 18 increases the total contract amount from \$55,770,743.71 to \$69,747,970; Contract Modification No. 18 extends the term of the contract from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 18 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM18)

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

4. Approval of Contract Modification No. 18 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) in the amount of \$14,323,975.56 to add funding to the contract for FY 18, to account for the quarterly payment adjustment, and to add subcontractors; 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, and adds 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. 18 increases the total contract amount from \$48,182,155 to \$62,506,130.56; Modification No. 18 extends the term of the contract from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 18 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM18)

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

5. Approval of Contract Modification No. 18 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 \$8,693,456.34 to add funding to the contract for FY 18, to account for the quarterly payment adjustment, and to add subcontractors; 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, and adds 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. 18 increases the total contract amount from \$45,691,560.98 to \$54,385,017.32; Modification No. 18 extends the term of the contract from April 1, 2013 through September 30, 2018; the cost of Contract Modification No. 18 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM18)

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

6. Approval of a retroactive cooperative operational agreement between the Charter County of Wayne and Wayne County Healthy Communities (WCHS) for the operation of a Federally Qualified Health Center (FQHC), which provides outpatient ambulatory primary health care services to low-income and at-risk persons; the County Executive advises

that there are no funds exchanged in the agreement; the term of the agreement is from June 1, 2016 through May 31, 2018. (2017-08-015)

7. Approval of Modification No. 1 and Extension to a three-year, comparable-source contract between the Charter County of Wayne and Oakwood Healthcare, Inc. (of Dearborn) not to exceed \$165,246 to cover the clinical costs for treating outpatient clinical health care services for Wayne County residents who are diagnosed with tuberculosis; the County Executive advises that this extension allows Oakwood Healthcare, Inc. to accept referrals from Wayne County Public Health and private physicians for tuberculosis outpatient clinical services and pharmaceuticals; Modification No. 1 and Extension increases the total amount of the contract from \$964,500 to \$1,129,746; Modification No. 1 extends the term of the contract from October 1, 2016 through March 31, 2017; the cost of Modification No. 1 and Extension will be charged to Account Nos. 221 60500 763000/811000 (Respiratory Disease R). (2014-37-804M1)

Firm: Oakwood Healthcare, Inc.
Address: 15500 Lundy Parkway, Dearborn, MI 48126
Contact: Betty Priskorn (313) 586-5492

8. Approval of the reappointment of Marsha Bianconi (of Westland) to the Detroit Wayne Mental Health Authority Board, pursuant to MCL 330.1212(a); the term of the appointment is from April 1, 2017 through March 31, 2020. (2017-01-012)

9. Approval of Contract Modification No. 18 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) in the amount of \$7,901,180.84 to add funding to the contract for FY 18, to account for the quarterly payment adjustment, and to add subcontractors; CCMO will continue to subcontract with the Detroit Behavioral Institute Capstone Academy, Inc. (of Detroit) for secure-mental health, Don Bosco Hall (of Detroit) secure and non-secure mental health services and community-based day treatment, Ennis Center for Children (of Detroit) non-secure sex offender treatment foster care services and community-based services, 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 Grosse Pointe Park) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services and Holy Cross Children Services (of Clinton) for non-secure substance abuse treatment services and adds Havenwyck (of Auburn Hills) for secure sex offender treatment, 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. 18 increases the total contract amount from to \$49,638,411.18 to \$57,539,592.02; the term of the contract remains from April 1, 2013 through September 30, 2017; the cost of Contract Modification No. 18 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM18)

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

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

Following discussion by the Commissioners with Dinah Moore and Stevia Simpson-Ross, **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. 2017-165 thru 2017-173]

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

1. Approval of a cooperative agreement between the Charter County of Wayne and Safeware Inc. (of Lanham, MD) in the amount of \$98,084.40 for the purchase of equipment; the term of the agreement will commence upon Commission approval through September 30, 2017; the cost of the agreement will be charged to Account No. 101 42625 730100 (2015 UASI). (2017-02-003)

Firm: Safeware, Inc.
Address: 4403 Forbes Blvd., Lanham, MD 20706
Contact: Maryanne Petrenko (800) 331-6707

2. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne in the amount of \$48,000 to empower the Wayne County Sheriff's Department to issue citations for violations for traffic offenses as well as criminal offenses under city ordinances; the Wayne County Sheriff advises that the City of Wayne is entitled to receive 50% of the revenue collected from these citations within the boundaries of the City, furthermore, Wayne County will receive 85% of any narcotic forfeiture revenue from the use of the City's Police Canine Officer after related prosecutorial and/or judicial processing expenses are deducted; the term of the agreement will commence upon Commission approval through January 1, 2022; the revenue from the agreement will be deposited into Account No. 101 30760 627290 (Road Patrol-Municipal). (2017-71-024)

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

Following discussion by the Commissioners with Sue Hall, **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. 2017-174 thru 2017-175]

Commissioner Marecki voted no on Report D, item 2.

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

1. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,861,160 for work 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 from Federal NHPP Funds, \$1,152,700 from Federal STP-U Funds and Wayne County will contribute \$337,760; the term of the contract will commence upon Commission approval through July 20, 2022; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,618,400 Construction) and 201 44908 702000 (\$242,760 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$370,700 Federal NHPP Funds and \$1,152,700 Federal STP-U Funds). (2017-30-032)
2. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Redford in the amount of \$25,122 for improvements to Claude Allison and Handy Parks; the County Executive advises that this project is listed in the Wayne County Parks 2015-2016 CIP; 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). (2017-60-010)
3. Approval of the appointment of Lawrence Young to the position of Deputy Director of the Department of Public Services; the County Executive advises that Mr. Young's salary will be \$126,920 (inclusive of 5% concession) and benefits will be provided in accordance with the 2015 Executive Benefit Plan; the term of the appointment will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44907 702000 (Roads-Administration), as amended. (2017-43-022)

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

Following discussion by the Commissioners with Beverly Watts and Lawrence Young, **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. 2017-176 thru 2017-178]

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

1. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Alkebu-lan Village (of Detroit) not to exceed \$230,000 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends the award be divided among the top vendors; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048A)

Firm: Alkebu-lan Village
Address: 7701 Harper Avenue, Detroit, MI 48213
Contact: Gregory McKenzie (313) 921-1151

2. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Black Family Development, Inc. (BDFI) (of Detroit) not to exceed \$355,000 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; BDFI is recommended as one of the vendors to provide youth services; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048B)

Firm: Black Family Development, Inc.
Address: 2995 East Grand Boulevard, Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

3. Approval of a contract with a one-year option to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) not to exceed \$280,000 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; CCMO is recommended as one of the vendors to provide youth services; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048C)

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

4. Approval of a contract with a one-year option to renew between the Charter County of Wayne and the Conference of Western Wayne (CWW) (of Detroit) not to exceed \$1,575,645 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; the Conference of Western Wayne is recommended as one of the vendors to provide youth services; CWW will subcontract with Growth Works (of Plymouth) for delinquency prevention services for

at-risk youth, Vista Maria (of Dearborn Heights) for delinquency prevention services for at-risk youth, Livonia YAP (of Livonia) for delinquency prevention services for at-risk youth, Garden City YAP (of Garden City) for delinquency prevention services for at-risk youth, Northville YAP (of Northville) for delinquency prevention services for at-risk youth, Wayne YAP (of Wayne) for delinquency prevention services for at-risk youth, Westland YAP (of Westland) for delinquency prevention services for at-risk youth, and Starfish Family Services (of Inkster) for delinquency prevention services for at-risk youth; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account Nos. 292 35612 844990 (Program Development-Juvenile) and 297 35900 844980 (Youth Services). (2016-37-048D)

Firm: Conference of Western Wayne
Address: 39293 Plymouth Road, Suite 101, Livonia, MI 48150
Contact: Jordyn Salmon (734) 953-8834

5. Approval of a contract with a one-year option to renew between the Charter County of Wayne and the Ennis Center for Children, Inc. (of Detroit) not to exceed \$300,000 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048E)

Firm: Ennis Center for Children, Inc.
Address: 20100 Greenfield, Detroit, MI 48235
Contact: Erma Morton (313) 342-2699

6. Approval of a contract with a one-year option to renew between the Charter County of Wayne and the Matrix Human Services (of Detroit) not to exceed \$370,000 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048F)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Daryl Hurley (313) 831-1000 x1121

7. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$430,000 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048G)

Firm: Southwest Counseling Solutions
Address: 5716 Michigan Avenue, Suite 3000, Detroit, MI 48210
Contact: William Ward (313) 481-3104

8. Approval of a contract with a one-year option to renew between the Charter County of Wayne and the Starr Commonwealth (of Albion) not to exceed \$409,477.50 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048H)

Firm: Starr Commonwealth
Address: 13725 Starr Commonwealth Road, Albion, MI 49224
Contact: Elizabeth Carey (517) 629-5591

9. Approval of a contract with a one-year option to renew between the Charter County of Wayne and The Yunion, Inc. (of Detroit) not to exceed \$284,478 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends the award be divided among the top vendors; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048I)

Firm: The Yunion, Inc.
Address: 111 E. Kirby Street, Detroit, MI 48202
Contact: Nicole Wilson (313) 870-9771

10. Approval of a contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$526,550 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; the term of the contract is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048J)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Billy Cannon (734) 785-7700

11. Approval of an intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and the Downriver Community Conference (of Southgate) not to exceed \$138,500 to provide prevention/early intervention services for youth residing in Wayne County; the County Executive advises that one-tenth mil funds are allocated to the Downriver Community Conference for prevention services; the Downriver Community Conference will subcontract with The Guidance Center (of Southgate) for YAP provider-CCF & 1/10 mil, the City of Taylor (of Taylor) for YAP provider 1/10 mil, and the City of Wyandotte (of Wyandotte) for YAP provider 1/10 mil; the term of the agreement is from April 1, 2017 through September 30, 2019; the cost of the agreement will be charged to Account No. 297 35900 844980 (Youth Services). (2017-20-072)

Firm: Downriver Community Conference
Address: 15100 Northline Road, Southgate, MI 48195
Contact: Maria Mancos (734) 362-7065

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

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

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

[Resolution Nos. 2017-179 thru 2017-189]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

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

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Varga honoring **Rose M. Pettway** upon the celebration of her 100th Birthday.
2. By Commissioner Marecki honoring **Kristen Romac** for being named as Northville Township's 2017 Police Officer of the Year.
3. By Commissioner Marecki honoring **Boy Scout Troop #271** upon the celebration of its 65th Anniversary.
4. By Commissioner Marecki honoring the **Northville Township Police Department** upon the celebration of its 50th Anniversary.

Vice-Chair Pro Tempore Ware, supported by Commissioner Killeen, 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 Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Resolutions in Memoriam

1. By Commissioner Clark-Coleman in memory of **Sarah Catherine Williams**.
2. By Commissioner Scott in memory of **JoAnne Truitt Grear**.
3. By Commissioner Woronchak in memory of **Francis Omer O'Neil**.
4. By Commissioner Woronchak in memory of **Imad Fadlallah**.
5. By Commissioners Anderson and Webb in memory of **Councilman Jim Kerwin**.

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 Scott, supported by Commissioner Clark-Coleman, moved adjournment. The motion prevailed, the time being 11:10 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, April 6, 2017.

Pamela Lane
Acting Clerk of the Commission

PL/mm