

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 9**

**EQUALIZATION MEETING**

**SECOND DAY**

---

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, May 4, 2017

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:24 a.m.

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

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

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 Vice-Chair Pro Tempore Ware, who introduced Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, we thank you for those who are here today. Thank you for hearing and answering our prayers. We ask for a special presence of your grace during today’s deliberations. We pray that you would lead and guide every decision decreed here today. We ask that you give each Commissioner an abundance of wisdom, knowledge and understanding as they conduct the business of this County. We extend our condolences to Commissioner Martha Scott and Commissioner Joe Barone and their families. Lord, we ask that you comfort them. Provide your peace, strength and joy during their time of bereavement. These things we ask in Jesus name. AMEN.”

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Eighth Day Organization meeting held on April 20, 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**

- A. A resolution by Commissioners Webb and Anderson opposing the President's FY18 budget eliminating Community Development Block Grant funding and to restore this vital program back to U.S. Department of Housing and Urban Development with no less than \$3 billion in formula funding for the program in FY18, restoring the proposed cuts made to the program in FY17 and allowing communities throughout Wayne County to continue programs and services to benefit homeowners, seniors, youth and business. (2017-66-019)

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

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

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

[Resolution No. 2017-264]

- B. A resolution by Commissioner Ware acknowledging support of Older Michiganians day which is an annual event that will take place on the East Lawn of the State Capitol Building on May 17, 2017 providing seniors, service providers and senior advocates the opportunity to share a unified voice with the Michigan Legislature and commending all participants of the older Michiganians Rally in their quest to fund and enhance programs to protect the health, well-being and personal rights of seniors. (2017-66-020)

**Vice-Chair Pro Tempore Ware, supported by Commissioner Anderson, moved approval of foregoing item VII. B, 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

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

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

**COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

- |                                                 |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-------------------------------------------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee on<br>Ways and Means<br>4/8/2017   | 1. | Dated March 17, 2017 (received March 29th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-081 reallocating expenditures in the amount of \$18,500 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the FQHC in order to purchase 20 iPad Pro computers. (2017-35-081)                                                                          |
| To Committee on<br>Ways and Means<br>4/8/2017   | 2. | Dated March 23, 2017 (received April 3rd) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-011 reallocating expenditures in the amount of \$8,180 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for Hearing & Vision and Health Administration in order to provide sufficient funding for the purchase of air cards and stationary. (2017-35-011) |
| To Committee on<br>Ways and Means<br>4/8/2017   | 3. | Dated March 17, 2017 (received March 29th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-082 reallocating expenditures in the amount of \$2,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for Clinic Administration in order to provide sufficient funding to purchase supplies for clinic exam rooms and bathrooms. (2017-35-082)         |
| To Committee on<br>Public Services<br>4/18/2017 | 4. | Dated April 11, 2017 (received April 18th) from Beverly J. Watts, Director, Department of Public Services, forwarding the March 2017 Report related to Calls to 1-888-Road-Crew pursuant to Enrolled Ordinance No. 2016-574, page 35, item 5. (2017-33-012)                                                                                                                                                                                                                                                                                                                      |
| To Committee on<br>Ways and Means<br>4/18/2017  | 5. | Dated March 1, 2017 (received March 2nd) 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. (2017-69-011)                                                                                                                                                                                                                                         |
| To Committee on<br>Ways and Means<br>4/19/2017  | 6. | Dated April 15, 2017 (received April 15th) from Suzanne K. Hall, Director of Administration, forwarding the report on Road Patrol Operations for the period of October 1, 2016 through March 31, 2017, pursuant to Enrolled Ordinance No. 2016-574, page 26, item 3. (2017-69-015)                                                                                                                                                                                                                                                                                               |
| To Committee on<br>Ways and Means<br>4/19/2017  | 7. | Dated April 15, 2017 (received April 15th) from Suzanne K. Hall, Director of Administration, forwarding the report on Marine Patrol Operations for the period of October 1, 2016 through March 31, 2017, pursuant to Enrolled Ordinance No. 2016-574, page 26, item 4. (2017-69-016)                                                                                                                                                                                                                                                                                             |
| To Committee on<br>Audit<br>4/20/2017           | 8. | Communication dated April 21, 2017 (received April 20th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Office of the Wayne County Treasurer's, review of the 2015 Stadium Excise Tax, Independent Agreed-Upon Procedures report; the report is dated March 31,                                                                                                                                                                                                                                                                                    |

2017. (2016-57-005)

- |                                                |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------------------------|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee on<br>Audit<br>4/20/2017          | 9.  | Communication dated April 21, 2017 (received April 20th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Office of the Legislative Auditor General's Limited Analytical Review report of the Wayne County Treasurer's Office, Investment Reports for Fiscal Year 2016; the report is dated March 30, 2017. (2017-57-900)                                                                                                                                                                                                                                                                                           |
| To Committee on<br>Ways and Means<br>4/20/2017 | 10. | Dated March 22, 2017 (received April 3rd) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-085 certifying additional revenue in the amount of \$133,789 in the County Health Fund (221); the County Executive advises that the budget adjustment is to certify funds resulting from the grant award amendment between the Wayne County Department of Public Health and the Michigan Department of Community Health. (2017-35-085)                                                                            |
| To Committee on<br>Ways and Means<br>4/20/2017 | 11. | Dated March 23, 2017 (received April 3rd) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-090 reallocating expenditures in the amount of \$5,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to address an unfavorable variance in the Office Furniture and Fixtures line item. (2017-35-090)                                                   |
| To Committee on<br>Ways and Means<br>4/20/2017 | 12. | Dated March 29, 2017 (received April 10th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-095 reallocating expenditures in the amount of \$12,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funds for security uniforms. (2017-35-095)                                                                                 |
| To Committee on<br>Ways and Means<br>4/20/2017 | 13. | Dated March 29, 2017 (received April 10th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-096 reallocating expenditures in the amount of \$200 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Public Health program in order to provide sufficient funding for business cards. (2017-35-096)                                                                                                            |
| To Committee on<br>Ways and Means<br>4/21/2017 | 14. | Dated March 17, 2017 (received April 3rd) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-083 certifying additional revenue in the amount of \$170,082 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to certify Mental Health funds in the amended budget for the Juvenile Detention Facility Intake and CCF Mental Health units originally appropriated to the Jails in the 2014-2015 Fiscal Year that were not utilized. (2017-35-083) |
| To Committee on<br>Ways and Means<br>4/21/2017 | 15. | Dated March 22, 2017 (received April 3rd) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-089 certifying revenue in the amount of \$2,908,153: \$2,589,500 in the Juvenile Justice Abuse/Neglect Fund (292) and \$318,653 in the Community Corrections Fund (281); the County Executive advises that the                                                                                                                                                                                                    |

purpose of this adjustment is to certify funds that will be received during Fiscal Year 2016-2017. (2017-35-089)

To Committee on  
Ways and Means  
4/21/2017

16. Dated March 17, 2017 (received March 21st) submitting the First Quarter Financial Report for the 2016-2017 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the three-month period ended December 31, 2016 and includes the year-to-date amended budget with budgetary comparisons; the first quarter projection incorporates three months of actual results through December 31, 2016 and a financial projection for the remaining nine months through September 30, 2017; estimates used in the first quarter projections reflect certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information available; Schedules I and II relate specifically to the projected surplus in the General Fund of \$19.90 million and General Fund revenues have a projected surplus of \$10.53 million primarily the result of projected increases in Taxes of \$7.27 million, Charges for Services revenues of \$2.29 million, State Grant and Contracts of \$0.42 million, Other Revenue of \$0.40 million and all other revenue sources are projected to net a \$0.15 million surplus; Expenditures are projected under budget by \$3.34 million primarily due to a \$3.02 million expenditure surplus in General Government and a net surplus of \$0.41 million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected are projected under budget by \$2.26 million; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service and Court funds; this schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to the fund balance or net assets; this report includes the following six financial schedules for the year ending September 30, 2017:

- I. Summary Statement of Projected Revenues and Expenditures-General Fund
- II. Detailed Statement of Projected Revenues and Expenditures-General Fund
- IV. Governmental, Internal Service and Component Unit Funds
- V. Summary of First Quarter Year-To-Date and Year-End Projected Expenditures
- VI. Statement of Projected Revenues and Expenditures-General Fund by Activity
- VII. Statement of Projected General Fund General Purpose Revenues and Expenditures-General Fund by Activity

(1) Notes to the First Quarter Report

(2017-31-054)

To Committee on  
Ways and Means  
4/21/2017

17. Dated March 22, 2017 (received March 29th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-087 certifying revenue in the amount of \$60,242 in the General Fund (101), \$21,988 in the Delinquent Tax Unpledged Fund (500), \$38,254 in the Property Tax Forfeiture Fund (501), and \$38,254 in the Delinquent Tax Revolving-2014 Fund (534); the County Executive advises that this proposed budget adjustment serves to recognize additional administrative charges for service revenue in Fund 101, subsequently, Contractual Service is increased and Computer Equipment has been

reduced; Fund 500 will recognize revenue from fund balance in order to cover the additional administrative charge from Fund 101; recognize Charges for Services revenue in Fund 501 in order to cover the additional administrative charge from Fund 101, and recognize revenue from Fund Balance in Fund 534 in order to cover the additional administrative charge from 501. (2017-35-087)

To Committee on  
Ways and Means  
4/21/2017

18. Dated March 16, 2017 (received March 29th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-052 certifying revenue in the amount of \$75,001 in the Law Enforcement Fund (266); the County Executive advises that the JAG grant provides for much-needed resources to focus on projects or initiatives that will improve law enforcement efforts in the region and Wayne County will use its funds for administrative service, training and outreach, the Marine and Mounted Units. (2017-35-052)

To Committee on  
Ways and Means  
4/21/2017

19. Dated March 27, 2017 (received April 10th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-092 certifying revenue in the amount of \$100,000 in the Property Tax Forfeiture Fund (501) and \$100,000 in the Delinquent Tax Revolving-2014 Fund (534); the County Executive advises that Fund 501 will recognize charges for services revenue in order to cover the additional charges for Guardian Alarm Security services, and Fund 534 will recognize revenue from Fund Balance in order to cover the additional administrative charge from Fund 501 relative to Guardian Alarm Security services. (2017-35-092)

To Committee on  
Ways and Means  
4/21/2017

20. Dated April 5, 2017 (received April 13th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding the monthly cash flow statement for February 2017, pursuant to Enrolled Ordinance No. 2016-574, page 19, item 41. (2017-31-065)

To Committee on  
Ways and Means  
4/21/2017

21. Dated April 10, 2017 (received April 13th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-101 decertifying revenue in the amount of \$714,696 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to decertify funds for the Justice Assistance Grants (JAG) relating to grant program years 2012 through 2014; the decertification represents a reconciliation of remaining available funding at fiscal year ending September 2016 for JAG programming as it relates to participating municipalities. (2017-35-101)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
4/24/2017

22. Dated April 3, 2017 (received April 13th) requesting Commission approval of a cooperative purchase agreement between the Charter County of Wayne and Gorno Ford (of Woodhaven) in the amount of \$337,929.90 for the purchase of 10 2017 Ford Interceptor all-wheel drive utility vehicles for the Sheriff's Narcotics Enforcement Unit; the County Executive advises that the vehicles will replace a small portion of the now aged 2008 Dodge Charger fleet of Police Interceptors and the quoted vehicles are a potential savings to the County as the vehicles are arriving with the specified options as factory installed options versus aftermarket equipment installed Ford factory direct and the savings result from labor and potential liability; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 265 31303 978010 (Sheriff-Drug Enforcement). (2017-71-030)

Firm: Gorno Ford  
 Address: 22025 Allen Road, Woodhaven, MI 48183  
 Contact: Eddie Williams (734) 676-2200

- |                                                                                                                                 |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>4/24/2017                                            | 23. | Dated September 14, 2016 (received April 10th) requesting Commission approval of a modification to an agreement between the Charter County of Wayne and the WC Sexual Assault Forensic Nurse Examiners (WC SAFE) not to exceed \$112,000 to provide services and reimbursement of costs related to the Wayne County Prosecutor's Office Sexual Assault Kit Initiative (SAKI) grant project; the modification increases the total contract amount from \$49,500 to \$161,500; the term of the modification is from September 1, 2016 through September 30, 2018; the revenue will be deposited into Account No. 101 22968 817000 (SAKI-Next Step). (2016-93-011m1)                                                                                                                                                                                                                                                                                                                  |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>4/24/2017                                            | 24. | Dated March 27, 2017 (received April 11th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Michigan State Police, Emergency Management and Homeland Security Division in the amount of \$12,000 for the 2016-2017 Hazardous Material Emergency Preparedness Planning Program (HMEP-PP) grant; the County Executive advises that the purpose of the Superfund Amendment and Reauthorization Act (SARA Title III) has been to create a cooperative relationship among government, business, and the public involving all of them in the effort to prevent, to plan, to prepare for, and to manage chemical emergencies; the term of the agreement is from September 30, 2016 through September 30, 2017; the revenue from the grant will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2017-02-004)                                                                                                                     |
| To Committee on<br>Public Services<br>4/24/2017                                                                                 | 25. | Dated March 8, 2017 (received April 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Winder Police Equipment, Inc. (of Southgate) in the amount of \$87,135 for road flares for the Department of Public Services-IPPM Division; the County Executive advises that 1 bid was received in response to 60 direct solicitations; after review, the Purchasing Division recommends award to Winder Police Equipment, Inc. as the only bidder; Winder Police Equipment, Inc. was determined to be both responsive and responsible; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2017-26-017)                                                                                                                                                                                        |
| Firm: Winder Police Equipment, Inc.<br>Address: 13200 Reeck Road, Southgate, MI 48195<br>Contact: Georgina Paton (734) 281-6800 |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| To Committee on<br>Public Services<br>4/24/2017                                                                                 | 26. | Dated January 31, 2017 (received April 3rd) requesting Commission approval of a sub-grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$543,000 for the construction of the Henry Ford Estate Dam Fishway and the Rouge Oxbow Restoration Phase 3 critical habitat restoration projects located within the Rouge River Watershed on Wayne County property; the County Executive advises the agreement will allow the ARC to continue to perform engineer of record activities and will assist Wayne County staff in grant reporting and public outreach, construction contract documents and contractor selection, and provide construction oversight/field engineering services for the of the projects; the term of the agreement will commence upon Commission approval through November 1, 2019; the cost of the contract will be charged to Account No. 228 60149 817000 (Watershed Management). (2017-70-014) |
| To Committee on<br>Public Services<br>4/24/2017                                                                                 | 27. | Dated March 10, 2017 (received March 24th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Dornbos Sign, Inc. (of Charlotte) in the amount                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |



of \$53,616.15 for galvanized steel post for the Department of Public Services, IPPM Division; the County Executive advises that 5 bids were received in response to 93 direct solicitations; after review, the Purchasing Division recommends award to Dornbos Sign, Inc. as the apparent low bidder, which was determined both responsive and responsible; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2017-26-016)

Firm: Dornbos Sign, Inc.  
Address: 619 W. Harris Street, Charlotte, MI 48813  
Contact: Jeffrey Dornbos (517) 543-4000

To Committee on Public Safety, Judiciary and Homeland Security  
4/24/2017

28. Dated March 8, 2017 (received April 7th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Schoolcraft College (of Livonia) in the amount of \$38,072 to provide police recruit academy training to Wayne County Sheriff's Office recruits as required by the Michigan Commission on Law Enforcement Standards (MCOLES); the County Executive advises that Schoolcraft College will provide seating for six (6) Wayne County recruits in the class and the 17-week academy will provide for 688 hours of training; there is an additional cost of \$2,600 for the use of the contractor's vehicles during the driving program; the term of the agreement will commence upon Commission approval through November 9, 2017; the cost of the agreement will be charged to Account No. 101 35120 961000 (Sheriff-Training Academy). (2017-71-035)

To Committee on Public Services  
4/24/2017

29. Dated February 27, 2017 (received March 15th) requesting Commission approval of a cooperative contract between the Charter County of Wayne and Kirk's Automotive, Inc. (of Detroit) in the amount of \$900,000 to provide on-demand non-stock miscellaneous automotive and stock parts for the Department of Public Services, Equipment Division; the term of the contract is from May 1, 2017 through April 30, 2020; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads-Equipment). (2017-17-012)

Firm: Kirk's Automotive Inc.  
Address: 9330 Roselawn Street, Detroit, MI 48204  
Contact: Al Benish (313) 933-7030

To Committee on Public Safety, Judiciary and Homeland Security  
4/24/2017

30. Dated April 24, 2017 (received April 25th) requesting Commission approval of Amendment No. 1 to a memorandum of understanding (MOU) between the Charter County of Wayne and the Michigan Department of Attorney General (AG), the Michigan State Police (MSP), the Detroit Police Department (DPD) and the Wayne County Prosecuting Attorney's Office (WCPO) not to exceed \$625,000 to add funding for an additional investigator position to continue to augment the Wayne County Sexual Assault Kit Task Force (WCSAKTF) resources to provide 1 Victim Advocate, 2 paralegal/statistician/clerical staff, and 2 investigators; the term of Amendment No. 1 is from October 1, 2016 through September 30, 2018; the cost of the MOU will be charged to Account No. 101 22907 569000 (Project 8000). (2015-93-009M1)

To Committee on Public Safety, Judiciary and Homeland Security  
4/24/2017

31. Dated April 12, 2017 (received April 21st) requesting Commission approval of Modification No. 1 to a contract between the Charter County of Wayne and V.D. Bradley, LLC (of Detroit) in the amount of \$63,810 to continue to provide Administrative Support services for the Sheriff, Chief of Staff, Director of Administration and other Executive Leadership; the Wayne County Sheriff advises that Ms. Bradley's extensive experience at the Wayne County Sheriff's Office brings a unique set of skills and functions performed by V.D. Bradley, LLC will result in a cost savings of \$40,200 as compared to filling the position as a full-time County position; Modification No. 1 extends the term of

the contract from April 1, 2016 through September 30, 2017; the cost of Modification No. 1 will be charged to Account No. 101 30500 815000 (Sheriff-Exec Div). (2016-71-101M1)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
4/24/2017

32. Dated April 18, 2017 (received April 18th) rescinding resolution No. 2017-142, approving Modification No. 1 to a contract between the Charter County of Wayne and V.D. Bradley, LLC (of Detroit) in the amount of \$95,760 to continue to provide Administrative Support services for the Sheriff, Chief of Staff, Director of Administration and other Executive Leadership; after re-evaluation, it was determined that there was a discrepancy in the billing of the original contract amount. (2016-71-101M1R)

To Committee on  
Ways and Means  
4/26/2017

33. Dated March 22, 2017 (received April 3rd) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-088 decertifying revenue in the amount of \$13,000 in the County Health Fund (221); the County Executive advises that this budget adjustment is to decertify funds resulting from a grant award amendment between the Wayne County Department of Public Health and the Michigan Department of Community Health. (2017-35-088)

To Committee on  
Ways and Means  
4/26/2017

34. Dated March 14, 2017 (received March 29th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-076 reallocating expenditures in the amount of \$148,583 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budgets for the WIC Food program and Infant Immunization in order to provide sufficient funding for two positions previously associated with the SEMHA contract. (2017-35-076)

To Committee on  
Government  
Operations  
4/28/2017

35. Dated April 6, 2017 (received April 12th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan for a new election system; the County Clerk advises that due to the age of the existing system, the Clerk's Office has been working with the State Bureau of Elections for the purpose of selecting a vendor to implement a new County-wide voting system, and the State of Michigan will provide funding directly to Dominion Voting Systems, Inc. upon the receipt of the County Clerk and all the various County municipalities of the voting system which includes optical scan tabulators accessible voting devices and election management system software; the term of the agreement is from March 1, 2017 through April 30, 2018. (2017-80-006)

Note: On April 13, 2017, Chairman Woronchak authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Government  
Operations  
4/28/2017

36. Dated January 30, 2017 (received April 11th) requesting Commission approval of an unsolicited contract with a one-year option to renew between the Charter County of Wayne and NewWorks, LLC (of Ann Arbor) in the amount of \$45,250 to conduct a feasibility study to explore redesigning the Indexer position for telecommuting for the Register of Deeds Office; the term of the contract will commence upon Commission approval through September 1, 2017; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2017-78-011)

Firm: NewWorks, LLC  
Address: 1903 Crestland, Ann Arbor, MI 48104  
Contact: Stephen R. Ball (734) 678-4401

To Committee on  
Government  
Operations  
4/28/2017

37. Dated February 10, 2017 (received April 7th) requesting Commission approval of Modification No. 2 to four-year contract with a two-year option to renew between the Charter County of Wayne and Reliance One, Inc. (of Auburn Hills) and Vision Information Technologies, Inc. (of Detroit) in the amount of \$4,697,558 to provide staff augmentation resources; the County Executive advises that the County will contract with up to two vendors to concurrently provide the Department of Information Technology with special technology resources whenever needed; Modification No. 2 increases the total contract amount from \$8,566,498 to \$13,264,056; the term of Modification No. 2 is from May 15, 2017 through May 14, 2019; the cost of Modification No. 2 will be charged to Account No. 635 25805 815000 (Information Technology). (2012-37-068AM2, CM2)

Firm: Reliance One, Inc.  
Address: 1700 Harman Road, Auburn Hills, MI 48326  
Contact: Michael Loll (248) 418-7295

Firm: Vision Information Technologies, Inc.  
Address: 3031 W. Grand Blvd., #600, Detroit, MI 48202  
Contact: Christine Rice (313) 420-2000

To Committee on  
Government  
Operations  
4/28/2017

38. Dated March 2, 2017 (received March 20th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$75,000 to add funds and to remove and replace Exhibit B of the contract in the Downriver SDS Transfer/Negotiations/General Issues or Options matter; the County Executive advises that the referenced law firm is necessary because of its expertise in bonds and property transfers; the modification increases the total contract amount from \$130,000 to \$205,000; the modification extends the term of the contract from June 19, 2017 through June 18, 2018; the cost of the modification will be charged to Account No. 590 54003 814000 (Downriver). (2016-37-109M2)

Firm: Dickinson Wright, PLLC  
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226  
Contact: W. Anthony Jenkins (313) 223-3156

To Committee on  
Government  
Operations  
4/28/2017

39. Dated February 17, 2017 (received April 13th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and The Mike Cox Law Firm, PLLC (of Livonia) not to exceed \$50,000 to add funds and remove and replace Exhibit B in the matter of Akbar v County of Wayne (Alan Shulgon only); the County Executive advises that the referenced law firm is necessary because of their expertise in general litigation matters; the modification increases the total contract amount from \$35,000 to \$85,000; the term of the contract remains from June 14, 2016 through June 13, 2018; the cost of the modification will be charged to Account No. 101 35100 814000 (County Jail). (2016-40-023M2)

Firm: The Mike Cox Law Firm, PLLC  
Address: 17430 Laurel Park Drive North, Suite 120E, Livonia, MI 48152  
Contact: Michael A. Cox (734) 591-4002

To Committee on  
Government  
Operations  
4/28/2017

40. Dated March 2, 2017 (received March 7th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and the Perkins Law Group, PLLC (of Detroit) not to exceed \$50,000 to add funds and remove and replace Exhibit B in the matter of Akbar v County of

Wayne (Eric Robinson only); the County Executive advises that the referenced law firm is necessary because of their expertise in general litigation matters; the modification increases the total contract amount from \$35,000 to \$85,000; the term of the contract remains from June 14, 2016 through June 13, 2018; the cost of the modification will be charged to Account No. 101 35100 814000 (County Jail). (2016-40-025M1)

Firm: Perkins Law Group, PLLC  
 Address: 615 Griswold Street, Suite 400, Detroit, MI 48226  
 Contact: Todd Perkins (313) 964-1702

To Committee on  
 Government  
 Operations  
 4/28/2017

41. Dated February 17, 2017 (received April 27th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Seward Peck & Henderson, PLLC (of Royal Oak) not to exceed \$50,000 to add funds and remove and replace Exhibit B in the matter of Akbar v County of Wayne (Angela Jones and Deputy Shantel Dyer only); the County Executive advises that the referenced law firm is necessary because of their expertise in general litigation matters; the modification increases the total contract amount from \$35,000 to \$85,000; the term of the contract remains from June 14, 2016 through June 13, 2018; the cost of the modification will be charged to Account No. 101 35100 814000 (County Jail). (2016-40-027M1)

Firm: Seward Peck & Henderson, PLLC  
 Address: 201 E. 3rd Street, Suite 212, Royal Oak, MI 48067  
 Contact: T. Joseph Seward (248) 733-3580

To Committee on  
 Health and Human  
 Services  
 4/28/2017

42. Dated March 9, 2017 (received April 20th) requesting Commission approval of a purchase of service agreement in the amount of \$50,000 between the Charter County of Wayne and The Senior Alliance for the provision of Medicaid/Medicare meals to eligible home-delivered clients who qualify for MI Choice Waiver; the term of the agreement will commence upon Commission approval through December 31, 2018; the cost of the agreement will be charged to Account No. 223 67248 694030 (Nutrition Services). (2017-14-026)

To Committee on  
 Government  
 Operations  
 5/01/2017

43. Dated January 26, 2017 (received March 20th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Fink + Associates Law (of Bloomfield Hills) not to exceed \$40,000 to add funds and remove and replace Exhibit B of the contract in the Tax Increment Authority of Taylor v Wayne County matter; the County Executive advises that the referenced law firm is necessary because of its expertise in litigating matters where a municipality is attempting to withhold County taxes based on the State of Michigan's Tax Incremental Finance Law; the modification increases the total contract amount from \$155,000 to \$195,000; the term of the contract remains from June 12, 2014 through June 11, 2017; the cost of the modification will be charged to Account No. 201 44907 817000 (Roads-Administration). (2015-37-046M3)

Firm: Fink + Associates Law  
 Address: 100 West Long Lake Road, Suite 111, Bloomfield Hills, MI 48070  
 Contact: David H. Fink (248) 971-2500

To Committee on  
 Government  
 Operations  
 5/01/2017

44. Dated April 10, 2017 (received April 24th) requesting Commission approval of a five-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$350,000 to provide insurance brokerage and advisory services; the County Executive advises that 2 bids were received in response to 244 direct solicitations and the brokerage firm does not earn any commission on the insurance policy premiums, rather only receives an annual broker fee for services provided as

a broker and advisor to Wayne County; after review, the Purchasing Division recommends award to Alliant Insurance Services, Inc. as the most responsive bidder; the term of the contract is from May 1, 2017 through April 30, 2022; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-001)

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

To Committee on  
Government  
Operations  
5/01/2017

45. Dated April 18, 2017 (received April 27th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$775,000 for a special excess liability policy for public entities via Insurance Company of the State of Pennsylvania Policy #1130137; the County Executive advises that the County decided to continue with the policy carrier because of a satisfactory claim history; the term of the contract is from May 1, 2017 to May 1, 2018; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-002)

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

To Committee on  
Government  
Operations  
5/01/2017

46. Dated April 20, 2017 (received April 27th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$632,000 for a property and boiler & machinery binder via Travelers Indemnity Company Policy #KTKCMB3J85424117; the County Executive advises that the County decided to continue with the policy carrier because of a satisfactory claim history; the term of the contract is from May 1, 2017 to May 1, 2018; the cost of the contract will be charged to Account No. 678 86502 911060 (General Liab Insur). (2017-38-003)

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

To Committee on  
Government  
Operations  
5/01/2017

47. Dated April 18, 2017 (received April 27th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$258,471 for insurance for three County-owned bridges via Zurich American Insurance Company Policy #IM 0280527-00 Inland Marine (Bridges); the County Executive advises that the previous carrier chose to not renew coverage because of a \$23 million insurance claim for damage to the Jefferson Avenue Bascule Bridge, and that additional time was needed to secure the new policy at a savings of \$60,795; the policy covers the Dix Avenue Bascule Bridge, Grosse Ile Free Bridge and Jefferson Avenue Bascule Bridge; the term of the contract is from May 1, 2017 to May 1, 2018; the cost of the contract will be charged to Account No. 678 86502 911060 (General Liab Insur). (2017-38-004)

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

To Committee on  
Government  
Operations  
5/01/2017

48. Dated April 20, 2017 (received April 28th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$393,374 for excess workers' compensation insurance via Safety National Casualty Corporation Policy #SP4056756; the County Executive advises that Safety National

Casualty Corporation has agreed to continue with this policy, but at an increase of \$95,880 over the two years because payments made in 2014, 2015 and early 2016 far exceeded expectations; the term of the contract is from May 1, 2017 to May 1, 2019; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-005)

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

To Committee on  
 Health and Human  
 Services  
 5/01/2017

49. Dated April 18, 2017 (received April 25th) requesting Commission approval of Modification No. 1 to 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 \$7,969 to continue 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; Modification No. 1 will increase the amount of the agreement from \$138,500 to \$146,469; the term of the agreement remains from April 1, 2017 through September 30, 2019; the cost of the agreement will be charged to Account No. 297 35900 844980 (Youth Services). (2017-20-072M1)

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

To Committee on  
 Health and Human  
 Services  
 5/01/2017

50. Dated March 30, 2017 (received April 10th) requesting Commission approval of Modification No. 2 to a five-year contract between the Charter County of Wayne and the Student Advocacy Center of Michigan (of Ypsilanti) in the amount of \$85,491 to continue to provide prevention services, modify the name of the department, replace the Insurance and Indemnification language and add time to the contract; Modification No. 2 will increase the total contract amount from \$341,964 to \$427,455; Modification No. 2 extends the term of the contract from October 1, 2014 through June 30, 2018; the cost of Modification No. 2 will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2015-04-016M2)

Firm: Student Advocacy Center of Michigan  
 Address: 124 Pearl Street, Suite 504, Ypsilanti, MI 48197  
 Contact: Peri Stone-Palmquist (734) 482-0489

To Committee on  
 Health and Human  
 Services  
 5/01/2017

51. Dated April 12, 2017 (received April 20th) requesting Commission approval of Amendment No. 2 to an agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$130,978 to add funds to the operating budgets of Emergency Preparedness, Local MCH, HIV Program, West Nile Virus and Zika Mosquito programs; Amendment No. 2 increases the total agreement amount from \$10,470,397 to \$10,601,375; the term of the agreement remains from October 1, 2016 through September 30, 2017; the revenue from the agreement will be deposited into Account Nos. 221 60512 529000 (\$26,009 Bioterr/Emergency Preparedness), 221 60522 529000 (\$20,265 Cities Readiness Initiative), 221 60525 529000 (\$40,354 Ebola Preparedness and Respons), 221 60142 529000 (\$1,350 Aids Couns/Test Prg), 221 60186 529000 (\$15,000 Health Admin), 221 60143 529000 (\$8,000 West Nile Community Surveillanc), 221 60144 529000 (\$10,000 Zika Virus Community Support), and 221 60145 529000 (\$10,000 Zika Virus Mosquito Surveillanc). (2016-08-013M2)

To Full Board for Immediate Consideration 5/01/2017	52	Dated March 24, 2017 (received March 24th) requesting Commission approval of the appointment of Jeremy F. Orr (of Detroit) to the Wayne County Jury Board; this appointment is pursuant to Public Act 454 of 2000 which empowers the county board of commissioners to appoint members on recommendation of the circuit court judges, not more than two of whom shall be members representing the same political party; the term of the appointment is from May 4, 2017 through May 3, 2023. (2017-69-017)
To Full Board for Immediate Consideration 5/01/2017	53.	Dated April 28, 2017 (received May 2nd) requesting Commission approval of the Michigan Department of Corrections, Office of Corrections, Community Corrections Plan and Application for FY 2018; if approved, the Plan will result in a grant award to the County in the amount of \$2,868,445 for Comprehensive Plans and Services and Drunk Driver Jail Reduction Community Treatment Services; the term of the plan/grant is from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 281 32000 543000 (Community Correction). (2017-20-092)

**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 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 of Woodward Avenue to the east, in accordance with Public Act 147 of 1992 (related to Petition #1356). (2017-69-012). (2017-69-012)
---------------------------------------------------	----	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**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 ON AUDIT recommending the following:**

1. Forwarding to receive and file, the Office of the Wayne County Treasurer's review of the 2015 Stadium Excise Tax, Independent Agreed-Upon Procedures report; the report is dated March 31, 2017. (2016-57-005)
2. Forwarding to receive and file, the Office of the Legislative Auditor General's Limited Analytical Review report of the Wayne County Treasurer's Office, Investment Reports for Fiscal Year 2016; the report is dated March 30, 2017. (2017-57-900)

**Commissioner Basham, supported by Commissioner Haidous, moved approval of foregoing Report A, and adoption of the two 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. 2017-266 thru 2017-267]

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

1. Approval of a grant agreement between the Charter County of Wayne and Michigan State Police, Emergency Management and Homeland Security Division in the amount of \$12,000 for the 2016-2017 Hazardous Material Emergency Preparedness Planning Program (HMEP-PP) grant; the County Executive advises that the purpose of the Superfund Amendment and Reauthorization Act (SARA Title III) has been to create a cooperative relationship among government, business, and the public involving all of them in the effort to prevent, to plan, to prepare for, and to manage chemical emergencies; the term of the agreement is from September 30, 2016 through September 30, 2017; the revenue from the grant will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2017-02-004)
2. Approval of an intergovernmental agreement between the Charter County of Wayne and Schoolcraft College (of Livonia) in the amount of \$38,072 to provide police recruit academy training to Wayne County Sheriff's Office recruits as required by the Michigan Commission on Law Enforcement Standards (MCOLES); the County Executive advises that Schoolcraft College will provide seating for six (6) Wayne County recruits in the class and the 17-week academy will provide for 688 hours of training; there is an additional cost of \$2,600 for the use of the contractor's vehicles during the driving program; the term of the agreement will commence upon Commission approval through November 9, 2017; the cost of the agreement will be charged to Account No. 101 35120 961000 (Sheriff-Training Academy). (2017-71-035)



3. Approval of a cooperative purchase agreement between the Charter County of Wayne and Gorno Ford (of Woodhaven) in the amount of \$337,929.90 for the purchase of 10 2017 Ford Interceptor all-wheel drive utility vehicles for the Sheriff's Narcotics Enforcement Unit; the County Executive advises that the vehicles will replace a small portion of the now aged 2008 Dodge Charger fleet of Police Interceptors and the quoted vehicles are a potential savings to the County as the vehicles are arriving with the specified options as factory installed options versus aftermarket equipment installed Ford factory direct and the savings result from labor and potential liability; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 265 31303 978010 (Sheriff-Drug Enforcement). (2017-71-030)  
  
 Firm: Gorno Ford  
 Address: 22025 Allen Road, Woodhaven, MI 48183  
 Contact: Eddie Williams (734) 676-2200
4. Rescission of Resolution No. 2017-142, approving Modification No. 1 to a contract between the Charter County of Wayne and V.D. Bradley, LLC (of Detroit) in the amount of \$95,760 to continue to provide Administrative Support services for the Sheriff, Chief of Staff, Director of Administration and other Executive Leadership; after re-evaluation, it was determined that there was a discrepancy in the billing of the original contract amount. (2016-71-101M1R)
5. Approval of a modification to an agreement between the Charter County of Wayne and the WC Sexual Assault Forensic Nurse Examiners (WC SAFE) not to exceed \$112,000 to provide services and reimbursement of costs related to the Wayne County Prosecutor's Office Sexual Assault Kit Initiative (SAKI) grant project; the modification increases the total contract amount from \$49,500 to \$161,500; the term of the modification is from September 1, 2016 through September 30, 2018; the revenue will be deposited into Account No. 101 22968 817000 (SAKI-Next Step). (2016-93-011m1)
6. Approval of Modification No. 1 to a contract between the Charter County of Wayne and V.D. Bradley, LLC (of Detroit) in the amount of \$63,810 to continue to provide Administrative Support services for the Sheriff, Chief of Staff, Director of Administration and other Executive Leadership; the Wayne County Sheriff advises that Ms. Bradley's extensive experience at the Wayne County Sheriff's Office brings a unique set of skills and functions performed by V.D. Bradley, LLC will result in a cost savings of \$40,200 as compared to filling the position as a full-time County position; Modification No. 1 extends the term of the contract from April 1, 2016 through September 30, 2017; the cost of Modification No. 1 will be charged to Account No. 101 30500 815000 (Sheriff-Exec Div). (2016-71-101M1)
7. Approval of Amendment No. 1 to a memorandum of understanding (MOU) between the Charter County of Wayne and the Michigan Department of Attorney General (AG), the Michigan State Police (MSP), the Detroit Police Department (DPD) and the Wayne County Prosecuting Attorney's Office (WCPO) not to exceed \$625,000 to add funding for an additional investigator position to continue to augment the Wayne County Sexual Assault Kit Task Force (WCSAKTF) resources to provide 1 Victim Advocate, 2 paralegal/statistician/clerical staff, and 2 investigators; the term of Amendment No. 1 is from October 1, 2016 through September 30, 2018; the cost of the MOU will be charged to Account No. 101 22907 569000 (Project 8000). (2015-93-009M1)

**Commissioner Varga, supported by Commissioner Scott, moved approval of foregoing Report B, and adoption of the seven resolutions.**

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, 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. 2017-268 thru 2017-274]

Commissioner Basham voted no on Report B, items 4 and 6.

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

1. Forwarding to receive and file, the FY 2016-17 maintenance and repair schedule for both primary and secondary roadways, listed by community, pursuant to Enrolled Ordinance No. 2016-574, page 35, item 1. (2017-33-011)
2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Dornbos Sign, Inc. (of Charlotte) in the amount of \$53,616.15 for galvanized steel post for the Department of Public Services, IPPM Division; the County Executive advises that 5 bids were received in response to 93 direct solicitations; after review, the Purchasing Division recommends award to Dornbos Sign, Inc. as the apparent low bidder, which was determined both responsive and responsible; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2017-26-016)

Firm: Dornbos Sign, Inc.  
 Address: 619 W. Harris Street, Charlotte, MI 48813  
 Contact: Jeffrey Dornbos (517) 543-4000

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Winder Police Equipment, Inc. (of Southgate) in the amount of \$87,135 for road flares for the Department of Public Services-IPPM Division; the County Executive advises that 1 bid was received in response to 60 direct solicitations; after review, the Purchasing Division recommends award to Winder Police Equipment, Inc. as the only bidder; Winder Police Equipment, Inc. was determined to be both responsive and responsible; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2017-26-017)

Firm: Winder Police Equipment, Inc.  
 Address: 13200 Reeck Road, Southgate, MI 48195  
 Contact: Georgina Paton (734) 281-6800

4. Approval of a sub-grant agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) in the amount of \$543,000 for the construction of the Henry Ford Estate Dam Fishway and the Rouge Oxbow Restoration Phase 3 critical habitat restoration projects located within the Rouge River Watershed on Wayne County property; the County Executive advises the agreement will allow the ARC to continue to perform engineer of record activities and will assist Wayne County staff in grant reporting and public outreach, construction contract documents and contractor selection, and provide construction oversight/field engineering services for the of the projects; the term of the agreement will commence upon Commission approval through November 1, 2019;

the cost of the contract will be charged to Account No. 228 60149 817000 (Watershed Management). (2017-70-014)

5. Approval of a cooperative contract between the Charter County of Wayne and Kirk's Automotive, Inc. (of Detroit) in the amount of \$900,000 to provide on-demand non-stock miscellaneous automotive and stock parts for the Department of Public Services, Equipment Division; the term of the contract is from May 1, 2017 through April 30, 2020; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads-Equipment). (2017-17-012)

Firm: Kirk's Automotive Inc.  
Address: 9330 Roselawn Street, Detroit, MI 48204  
Contact: Al Benish (313) 933-7030

6. Forwarding to receive and file, the March 2017 Report related to Calls to 1-888-Road-Crew pursuant to Enrolled Ordinance No. 2016-574, page 35, item 5. (2017-33-012)

**Commissioner Webb, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the six resolutions.**

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, 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. 2017-275 thru 2017-280]

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

1. Ratification of the Chair's action and exigent approval of a grant agreement between the Charter County of Wayne and the State of Michigan for a new election system; the County Clerk advises that due to the age of the existing system, the Clerk's Office has been working with the State Bureau of Elections for the purpose of selecting a vendor to implement a new County-wide voting system and the State of Michigan will provide funding directly to Dominion Voting Systems, Inc. upon the receipt of the County Clerk and all the various County municipalities of the voting system, which includes optical scan tabulators, accessible voting devices and election management system software; the term of the agreement is from March 1, 2017 through April 30, 2018. (2017-80-006)

Note: Chairman Woronchak granted exigent approval on April 13, 2017.

2. Approval of an unsolicited contract with a one-year option to renew between the Charter County of Wayne and NewWorks, LLC (of Ann Arbor) in the amount of \$45,250 to conduct a feasibility study to explore redesigning the Indexer position for telecommuting for the Register of Deeds Office; the term of the contract will commence upon Commission approval through September 1, 2017; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2017-78-011)

Firm: NewWorks, LLC  
Address: 1903 Crestland, Ann Arbor, MI 48104  
Contact: Stephen R. Ball (734) 678-4401

3. Approval of Modification No. 2 to a four-year contract with a two-year option to renew between the Charter County of Wayne and Reliance One, Inc. (of Auburn Hills) and Vision Information Technologies, Inc. (of Detroit) in the amount of \$4,697,558 to provide staff augmentation resources; the County Executive advises that the County will contract with up to two vendors to concurrently provide the Department of Information Technology with special technology resources whenever needed; Modification No. 2 increases the total contract amount from \$8,566,498 to \$13,264,056; the term of Modification No. 2 is from May 15, 2017 through May 14, 2019; the cost of Modification No. 2 will be charged to Account No. 635 25805 815000 (Information Technology). (2012-37-068AM2, CM2)

Firm: Reliance One, Inc.  
Address: 1700 Harman Road, Auburn Hills, MI 48326  
Contact: Michael Loll (248) 418-7295

Firm: Vision Information Technologies, Inc.  
Address: 3031 W. Grand Blvd., #600, Detroit, MI 48202  
Contact: Christine Rice (313) 420-2000

4. Approval of a modification to a two-year contract between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$75,000 to add funds and to remove and replace Exhibit B of the contract in the Downriver SDS Transfer/Negotiations/General Issues or Options matter; the County Executive advises that the referenced law firm is necessary because of its expertise in bonds and property transfers; the modification increases the total contract amount from \$130,000 to \$205,000; the modification extends the term of the contract from June 19, 2017 through June 18, 2018; the cost of the modification will be charged to Account No. 590 54003 814000 (Downriver). (2016-37-109M2)

Firm: Dickinson Wright, PLLC  
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226  
Contact: W. Anthony Jenkins (313) 223-3156

5. Approval of a modification to a two-year contract between the Charter County of Wayne and The Mike Cox Law Firm, PLLC (of Livonia) not to exceed \$50,000 to add funds and remove and replace Exhibit B in the matter of Akbar v County of Wayne (Alan Shulgon only); the County Executive advises that the referenced law firm is necessary because of their expertise in general litigation matters; the term of the contract remains from June 14, 2016 through June 13, 2018; the cost of the modification will be charged to Account No. 101 35100 814000 (County Jail). (2016-40-023M2)

Firm: The Mike Cox Law Firm, PLLC  
Address: 17430 Laurel Park Drive North, Suite 120E, Livonia, MI 48152  
Contact: Michael A. Cox (734) 591-4002

6. Approval of a modification to a two-year contract between the Charter County of Wayne and the Perkins Law Group, PLLC (of Detroit) not to exceed \$50,000 to add funds and remove and replace Exhibit B in the matter of Akbar v County of Wayne (Eric Robinson only); the County Executive advises that the referenced law firm is necessary because of their expertise in general litigation matters; the modification increases the total contract amount from \$35,000 to \$85,000; the term of the contract remains from June 14, 2016 through June 13, 2018; the cost of the modification will be charged to Account No. 101 35100 814000 (County Jail). (2016-40-025M1)

Firm: Perkins Law Group, PLLC  
Address: 615 Griswold Street, Suite 400, Detroit, MI 48226  
Contact: Todd Perkins (313) 964-1702

7. Approval of a modification to a two-year contract between the Charter County of Wayne and Seward Peck & Henderson, PLLC (of Royal Oak) not to exceed \$50,000 to add funds and remove and replace Exhibit B in the matter of Akbar v County of Wayne (Angela Jones and Deputy Shantel Dyer only); the County Executive advises that the referenced law firm is necessary because of their expertise in general litigation matters; the modification increases the total contract amount from \$35,000 to \$85,000; the term of the contract remains from June 14, 2016 through June 13, 2018; the cost of the modification will be charged to Account No. 101 35100 814000 (County Jail). (2016-40-027M1)

Firm: Seward Peck & Henderson, PLLC  
Address: 201 E. 3rd Street, Suite 212, Royal Oak, MI 48067  
Contact: T. Joseph Seward (248) 733-3580

8. Approval of a five-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$350,000 to provide insurance brokerage and advisory services; the County Executive advises that 2 bids were received in response to 244 direct solicitations and the brokerage firm does not earn any commission on the insurance policy premiums, rather only receives an annual broker fee for services provided as a broker and advisor to Wayne County; after review, the Purchasing Division recommends award to Alliant Insurance Services, Inc. as the most responsive bidder; the term of the contract is from May 1, 2017 through April 30, 2022; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-001)

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

9. Approval of a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$775,000 for a special excess liability policy for public entities via Insurance Company of the State of Pennsylvania Policy #1130137; the County Executive advises that the County decided to continue with the policy carrier because of a satisfactory claim history; the term of the contract is from May 1, 2017 to May 1, 2018; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-002)

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

10. Approval of a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$632,000 for a property and boiler & machinery binder via Travelers Indemnity Company Policy #KTKCMB3J85424117; the County Executive advises that the County decided to continue with the policy carrier because of a satisfactory claim history; the term of the contract is from May 1, 2017 to May 1, 2018; the cost of the contract will be charged to Account No. 678 86502 911060 (General Liab Insur). (2017-38-003)

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

11. Approval of a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$258,471 for insurance for three County-owned bridges via Zurich American Insurance Company Policy #IM 0280527-00 Inland Marine (Bridges); the County Executive advises that the previous carrier chose to not renew coverage because of a \$23 million insurance claim for damage to the Jefferson Avenue Bascule Bridge, and that additional time was needed to secure the new policy at a savings of \$60,795; the policy covers the Dix Avenue Bascule Bridge, Grosse Ile Free

Bridge and Jefferson Avenue Bascule Bridge; the term of the contract is from May 1, 2017 to May 1, 2018; the cost of the contract will be charged to Account No. 678 86502 911060 (General Liab Insur). (2017-38-004)

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

12. Approval of a two-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$393,374 for excess workers' compensation insurance via Safety National Casualty Corporation Policy #SP4056756; the County Executive advises that Safety National Casualty Corporation has agreed to continue with this policy, but at an increase of \$95,880 over the two years because payments made in 2014, 2015 and early 2016 far exceeded expectations; the term of the contract is from May 1, 2017 to May 1, 2019; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-005)

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

13. Approval of a modification to a contract between the Charter County of Wayne and Fink + Associates Law (of Bloomfield Hills) not to exceed \$40,000 to add funds and remove and replace Exhibit B of the contract in the Tax Increment Authority of Taylor v Wayne County matter; the County Executive advises that the referenced law firm is necessary because of its expertise in litigating matters where a municipality is attempting to withhold County taxes based on the State of Michigan's Tax Incremental Finance Law; the modification increases the total contract amount from \$155,000 to \$195,000; the term of the contract remains from June 12, 2014 through June 11, 2017; the cost of the modification will be charged to Account No. 201 44907 817000 (Roads-Administration). (2015-37-046M3)

Firm: Fink + Associates Law  
Address: 100 West Long Lake Road, Suite 111, Bloomfield Hills, MI 48070  
Contact: David H. Fink (248) 971-2500

Note: Approval is contingent upon receiving a revised contract with the corrected dates. The revised contract has been received with a corrected end date of June 11, 2018.

**Commissioner Leland, supported by Commissioner Anderson, moved approval of foregoing Report D, and adoption of the thirteen 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. 2017-281 thru 2017-293]

Commissioners Basham, Webb and Vice-Chair Pro Tempore Ware voted no on Report D. item 13.

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

1. Forwarding to receive and file, the monthly cash flow statement for February 2017, pursuant to Enrolled Ordinance No. 2016-574, page 19, item 41. (2017-31-065)
2. Forwarding to receive and file, the First Quarter Financial Report for the 2016-2017 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the three-month period ended December 31, 2016 and includes the year-to-date amended budget with budgetary comparisons; the first quarter projection incorporates three months of actual results through December 31, 2016 and a financial projection for the remaining nine months through September 30, 2017; estimates used in the first quarter projections reflect certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information available; Schedules I and II relate specifically to the projected surplus in the General Fund of \$19.90 million and General Fund revenues have a projected surplus of \$10.53 million primarily the result of projected increases in Taxes of \$7.27 million, Charges for Services revenues of \$2.29 million, State Grant and Contracts of \$0.42 million, Other Revenue of \$0.40 million and all other revenue sources are projected to net a \$0.15 million surplus; Expenditures are projected under budget by \$3.34 million primarily due to a \$3.02 million expenditure surplus in General Government and a net surplus of \$0.41 million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected are projected under budget by \$2.26 million; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service and Court funds; this schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to the fund balance or net assets; this report includes the following six financial schedules for the year ending September 30, 2017:

III. Summary Statement of Projected Revenues and Expenditures-General Fund

IV. Detailed Statement of Projected Revenues and Expenditures-General Fund

VIII. Governmental, Internal Service and Component Unit Funds

IX. Summary of First Quarter Year-To-Date and Year-End Projected Expenditures

X. Statement of Projected Revenues and Expenditures-General Fund by Activity

XI. Statement of Projected General Fund General Purpose Revenues and Expenditures-General Fund by Activity

(1) Notes to the First Quarter Report

(2017-31-054)

3. Forwarding to receive and file, the report on Road Patrol Operations for the period of October 1, 2016 through March 31, 2017, pursuant to Enrolled Ordinance No. 2016-574, page 26, item 3. (2017-69-015)
4. Forwarding to receive and file, the report on Marine Patrol Operations for the period of October 1, 2016 through March 31, 2017, pursuant to Enrolled Ordinance No. 2016-574, page 26, item 4. (2017-69-016)

5. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-101 decertifying revenue in the amount of \$714,696 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to decertify funds for the Justice Assistance Grants (JAG) relating to grant program years 2012 through 2014; the decertification represents a reconciliation of remaining available funding at fiscal year ending September 2016 for JAG programming as it relates to participating municipalities. (2017-35-101)
6. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-088 decertifying revenue in the amount of \$13,000 in the County Health Fund (221); the County Executive advises that this budget adjustment is to decertify funds resulting from a grant award amendment between the Wayne County Department of Public Health and the Michigan Department of Community Health. (2017-35-088)
7. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-052 certifying revenue in the amount of \$75,001 in the Law Enforcement Fund (266); the County Executive advises that the JAG grant provides for much-needed resources to focus on projects or initiatives that will improve law enforcement efforts in the region and Wayne County will use its funds for administrative service, training and outreach, the Marine and Mounted Units. (2017-35-052)
8. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-092 certifying revenue in the amount of \$100,000 in the Property Tax Forfeiture Fund (501) and \$100,000 in the Delinquent Tax Revolving-2014 Fund (534); the County Executive advises that Fund 501 will recognize charges for services revenue in order to cover the additional charges for Guardian Alarm Security services, and Fund 534 will recognize revenue from Fund Balance in order to cover the additional administrative charge from Fund 501 relative to Guardian Alarm Security services. (2017-35-092)
9. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-087 certifying revenue in the amount of \$60,242 in the General Fund (101), \$21,988 in the Delinquent Tax Unpledged Fund (500), \$38,254 in the Property Tax Forfeiture Fund (501), and \$38,254 in the Delinquent Tax Revolving-2014 Fund (534); the County Executive advises that this proposed budget adjustment serves to recognize additional administrative charges for service revenue in Fund 101, subsequently, Contractual Service is increased and Computer Equipment has been reduced; Fund 500 will recognize revenue from fund balance in order to cover the additional administrative charge from Fund 101; recognize Charges for Services revenue in Fund 501 in order to cover the additional administrative charge from Fund 101, and recognize revenue from Fund Balance in Fund 534 in order to cover the additional administrative charge from 501. (2017-35-087)
10. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-085 certifying additional revenue in the amount of \$133,789 in the County Health Fund (221); the County Executive advises that the budget adjustment is to certify funds resulting from the grant award amendment between the Wayne County Department of Public Health and the Michigan Department of Community Health. (2017-35-085)
11. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-093 certifying revenue in the amount of \$110,717 in the Probate Court Fund (838) and reallocating appropriation sources in the amount of \$110,717 in the General Fund (101); the County Executive advises that General Fund/General Purpose revenue will be decreasing the Non-Departmental appropriation for the purpose of increasing the General



Fund/General Purpose transfer to the Probate Court Fund for salary adjustments, recruiting services and security equipment. (2017-35-093)

12. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-089 certifying revenue in the amount of \$2,908,153: \$2,589,500 in the Juvenile Justice Abuse/Neglect Fund (292) and \$318,653 in the Community Corrections Fund (281); the County Executive advises that the purpose of this adjustment is to certify funds that will be received during Fiscal Year 2016-2017. (2017-35-089)
13. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-083 certifying additional revenue in the amount of \$170,082 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to certify Mental Health funds in the amended budget for the Juvenile Detention Facility Intake and CCF Mental Health units originally appropriated to the Jails in the 2014-2015 Fiscal Year that were not utilized. (2017-35-083)
14. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-090 reallocating expenditures in the amount of \$5,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to address an unfavorable variance in the Office Furniture and Fixtures line item. (2017-35-090)
15. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-095 reallocating expenditures in the amount of \$12,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funds for security uniforms. (2017-35-095)
16. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-096 reallocating expenditures in the amount of \$200 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Public Health program in order to provide sufficient funding for business cards. (2017-35-096)
17. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-082 reallocating expenditures in the amount of \$2,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for Clinic Administration in order to provide sufficient funding to purchase supplies for clinic exam rooms and bathrooms. (2017-35-082)
18. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-081 reallocating expenditures in the amount of \$18,500 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the FQHC in order to purchase 20 iPad Pro computers. (2017-35-081)
19. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-011 reallocating expenditures in the amount of \$8,180 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for Hearing & Vision and Health Administration in order to provide sufficient funding for the purchase of air cards and stationary. (2017-35-011)

20. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-076 reallocating expenditures in the amount of \$148,583 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budgets for the WIC Food program and Infant Immunization in order to provide sufficient funding for two positions previously associated with the SEMHA contract. (2017-35-076)

**Commissioner Palamara, supported by Commissioner Marecki, moved approval of foregoing Report E, and adoption of the four resolutions and sixteen ordinances.**

Following discussion by the Commissioners with 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. 2017-294 thru 2017-297 and Ordinance Nos. 2017-298 thru 2017-313]

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

1. Approval of a purchase of service agreement in the amount of \$50,000 between the Charter County of Wayne and The Senior Alliance for the provision of Medicaid/Medicare meals to eligible home-delivered clients who qualify for MI Choice Waiver; the term of the agreement will commence upon Commission approval through December 31, 2018; the cost of the agreement will be charged to Account No. 223 67248 694030 (Nutrition Services). (2017-14-026)
2. Approval of Modification No. 1 to a three-year contract between the Charter County of Wayne and the City of Garden City not to exceed **\$1,986,874.50** to receive and disburse Child Care funds, to amend the scope of service and compensation and to extend the term of the contract to continue to provide prevention services in Wayne County through the First Contact Program; the County Executive advises the modification was prepared in an effort to comply with possible program changes in the First Contact Program (Donor Funding) by the State of Michigan to have continuity of youth services without potential disruption; the contractor shall make a deposit into the Child Care Fund in the amount of \$993,437.25 or 50% of the maximum budget of \$1,986,874.50; the term of Modification No. 1 is from May 1, 2017 through May 31, 2018; the cost of Modification No. 1 will be charged to Account No. 292 35612 847000; revenue from Modification No. 1 will be deposited into Account Nos. 292 35612 589000/561010 (Program Development-Juvenile). (2012-04-126M1)

Firm: City of Garden City  
Address: 6000 Middlebelt, Garden City, MI 48135  
Contract Kim Mitton-Hahn (734) 793-1860

[Note: Resolution 2017-139 was previously reviewed by the Committee on Health and Human Services and approved by the Wayne County Commission on March 2, 2017. Subsequent to its approval, the Department of Health, Veterans and Community Wellness recommended the not to exceed amount listed in the resolution be revised to include the contractor's First Contact deposit amount in addition to the Child Care Fund match amount. The revision provides the combined total as requested (Changes in **Bold**). Based on the recommendation of the Department of Health Veterans and Community Wellness, it is advised that a revised resolution be adopted on May 4, 2017.]

3. Approval of Modification No. 1 to a two-year contract between the Charter County of Wayne and the City of Wayne not to exceed **\$998,922** to receive and disburse Child Care funds, to amend the scope of service and compensation and to extend the term of the contract to continue to provide prevention services in Wayne County through the First Contact Program; the County Executive advises the modification was prepared in an effort to comply with possible program changes in the First Contact Program (Donor Funding) by the State of Michigan to have continuity of youth services without potential disruption; the contractor shall make a deposit into the Child Care Fund in the amount of \$499,461 or 50% of the maximum budget of \$998,922; the term of Modification No. 1 is from May 1, 2017 through May 31, 2018; the cost of Modification No. 1 will be charged to Account No. 292 35612 847000; revenue from Modification No. 1 will be deposited into Account Nos. 292 35612 589000/561010 (Program Development-Juvenile). (2012-04-125M1)

Firm: City of Wayne  
Address: 3355 S. Wayne Road, Wayne, MI 48184  
Contact: Lisa Nocerini (734) 722-2000

[Note: Resolution No. 2017-138 was previously reviewed by the Committee on Health and Human Services and approved by the Wayne County Commission on March 2, 2017. Subsequent to its approval, the Department of Health, Veterans and Community Wellness recommended the not to exceed amount listed in the resolution be revised to include the contractor's First Contact deposit amount in addition to the Child Care Fund match amount. The revision provides the combined total as requested (Changes in **Bold**). Based on the recommendation of the Department of Health Veterans and Community Wellness, it is advised that a revised resolution be adopted on May 4, 2017.]

4. Approval of Modification No. 1 to 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 \$7,969 to continue 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; Modification No. 1 will increase the amount of the agreement from \$138,500 to \$146,469; the term of the agreement remains from April 1, 2017 through September 30, 2019; the cost of the agreement will be charged to Account No. 297 35900 844980 (Youth Services). (2017-20-072M1)

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

5. Approval of Modification No. 2 to a five-year contract between the Charter County of Wayne and the Student Advocacy Center of Michigan (of Ypsilanti) in the amount of \$85,491 to continue to provide prevention services, modify the name of the department, replace the Insurance and Indemnification language and add time to the contract; Modification No. 2 will increase the total contract amount from \$341,964 to \$427,455;

Modification No. 2 extends the term of the contract from October 1, 2014 through June 30, 2018; the cost of Modification No. 2 will be charged to Account No. 292 35612 589000 (Program Development-Juvenile). (2015-04-016M2)

Firm: Student Advocacy Center of Michigan  
Address: 124 Pearl Street, Suite 504, Ypsilanti, MI 48197  
Contact: Peri Stone-Palmquist (734) 482-0489

6. Approval of Amendment No. 2 to an agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$130,978 to add funds to the operating budgets of Emergency Preparedness, Local MCH, HIV Program, West Nile Virus and Zika Mosquito programs; Amendment No. 2 increases the total agreement amount from \$10,470,397 to \$10,601,375; the term of the agreement remains from October 1, 2016 through September 30, 2017; the revenue from the agreement will be deposited into Account Nos. 221 60512 529000 (\$26,009 Bioterr/Emergency Preparedness), 221 60522 529000 (\$20,265 Cities Readiness Initiative), 221 60525 529000 (\$40,354 Ebola Preparedness and Respons), 221 60142 529000 (\$1,350 Aids Couns/Test Prg), 221 60186 529000 (\$15,000 Health Admin), 221 60143 529000 (\$8,000 West Nile Community Surveillanc), 221 60144 529000 (\$10,000 Zika Virus Community Support), and 221 60145 529000 (\$10,000 Zika Virus Mosquito Surveillanc). (2016-08-013M2)

**Commissioner Killeen, supported by Commissioner Anderson, moved approval of foregoing Report A, and adoption of the four resolutions and two revisions.**

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. 2017-314 thru 2017-317]

Commissioner Killeen explained that there was an item on the Health agenda that did not appear on the Full Board agenda because the administration has not formally resubmitted the item for referral.

### **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. Ronald Yee provided comments.

## **NEW BUSINESS**

1. Dated March 24, 2017 (received March 24th) requesting Commission approval of the appointment of Jeremy F. Orr (of Detroit) to the Wayne County Jury Board; this appointment is pursuant to Public Act 454 of 2000 which empowers the county board of commissioners to appoint members on recommendation of the circuit court judges, not more than two of whom shall be members representing the same political party; the term of the appointment is from May 4, 2017 through May 3, 2023. (2017-69-017)

**Commissioner Killeen, supported by Commissioner Basham, moved approval of foregoing item XIII. 1, and adoption of the resolution.**

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, 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. 2017-318]

2. Dated April 28, 2017 (received May 2nd) requesting Commission approval of the Michigan Department of Corrections, Office of Corrections, Community Corrections Plan and Application for FY 2018; if approved, the Plan will result in a grant award to the County in the amount of \$2,868,445 for Comprehensive Plans and Services and Drunk Driver Jail Reduction Community Treatment Services; the term of the plan/grant is from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 281 32000 543000 (Community Correction). (2017-20-092)

**Vice-Chair Bell, supported by Commissioner Clark-Coleman, moved approval of foregoing item XIII. 2, and adoption of the resolution.**

Following discussion by the Commissioners with Brian Manning, Dr. Mouhanad Hammami and Ebony McCann, **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. 2017-319]

At this point in the proceedings, Commissioner Basham introduced a resolution in response to the County's lawsuit against the Wayne County Employees' Retirement System.

**Commissioner Basham, supported by Commissioner Marecki, to place Alternate 3 on the agenda.**

Following discussion by the Commissioners regarding placing the item on the agenda, **Commissioner Anderson, supported by Commissioner Webb, moved to Call the Question.**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Barone, Basham, Haidous, Killeen, Leland, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware -- 10  
Nay -- Commissioners Palamara, Vice-Chair Bell, Chairman Woronchak -- 3  
Abstain -- Commissioners Clark-Coleman, Scott -- 2  
Not Voting -- None  
Excused -- None

3. A resolution by Commissioner Basham in opposition of the filing of, the allegations made and remedies sought by the County Executive in Wayne County v. Wayne County Retirement Commission, Case Number 17-004750-AW and further authorizing the Office of Commission Counsel to take all necessary actions to attempt to intervene in the pending lawsuit on behalf of the Wayne County Commission. (2017-66-021)

**Commissioner Basham, supported by Commissioner Marecki, moved to place foregoing item XIII. 3 on the agenda.**

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Barone, Basham, Haidous, Killeen, Leland, Marecki, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell -- 11  
Nay -- Commissioners Palamara, Chairman Woronchak -- 2  
Abstain -- Commissioners Clark-Coleman, Scott -- 2  
Not Voting -- None  
Excused -- None

**Vice-Chair Bell, supported by Commissioner Scott moved to go into Closed Session on foregoing item XIII. 3.**

**The Commissioners voted as follows:**

Yea -- Commissioners Haidous, Palamara, Scott, Vice-Chair Bell, Chairman Woronchak -- 5  
Nay -- Commissioners Anderson, Barone, Basham, Killeen, Leland, Marecki, Varga, Webb -- 8  
Abstain -- Commissioners Clark-Coleman, Vice-Chair Pro Tempore Ware -- 2  
Not Voting -- None  
Excused -- None

**Motion failed.**

**Commissioner Basham, supported by Commissioner Marecki, moved approval of foregoing item XIII. 3, and adoption of the resolution.**

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

Yea -- Commissioners Anderson, Barone, Basham, Haidous, Killeen, Leland, Marecki, Varga, Webb, -- 9  
Nay -- Commissioners Palamara, Vice-Chair Bell, -- 2  
Abstain -- Commissioners Clark-Coleman, Scott, Vice-Chair Pro Tempore, Chairman Woronchak -- 4  
Not Voting -- None  
Excused -- None

[Resolution No. 2017-320]

### **Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Basham honoring **James S. Sclater, III** upon his retirement from the Brownstown Township Police Department after 35 years of service.
2. By Commissioner Barone honoring **Robert Bosch, LLC** for winning the Plymouth Community Chamber of Commerce Large Business of the Year Award.
3. By Commissioner Barone honoring **C.L. Finlan & Son, Inc.** for winning the Plymouth Community Chamber of Commerce Mid-size Business of the Year Award.
4. By Commissioner Barone honoring MarsBell24 LLC - **Margaret Harris** for winning the Plymouth Community Chamber of Commerce Small Business of the Year Award.
5. By Commissioner Barone honoring **Patrick O'Neill** - O'Neill, Blausey, Hartsock Group at Morgan Stanley - for winning the Plymouth Community Chamber of Commerce Legacy Award.
6. By Commissioner Barone honoring **Firefighter Michael Thoms** - for winning the prestigious Canton Firefighter of the Year Award.
7. By Commissioner Barone honoring the following **Canton Firefighter Certificates of Congratulations** recipients:

#### **UNIT AWARD**

Captain Robb DeVries  
Firefighter Justyn Zajac

Firefighter Cory Caincross

#### **LIFE SAVING AWARD**

Captain Mark Price  
Police Officer Jason Singleton  
Police Officer Jeremy Quinn  
Firefighter Franco Palumbo  
Firefighter Eric Walter  
Firefighter Christopher Battistone  
Firefighter Bradley Cox  
Firefighter Adam DeCraene

Firefighter William Tucker  
Firefighter Stephanie Doyle  
Firefighter Gregory Hunter  
Firefighter Thomas Agocs  
Firefighter Ryan Winowiecki  
Firefighter Ryan Molina  
Firefighter Stephen Eich  
Firefighter Brian Fitzgerald

8. By Commissioner Marecki honoring **Pet Valu** upon its grand opening in Livonia.
9. By Commissioner Marecki honoring **Sean English** upon acting as a Good Samaritan.

10. By Commissioner Marecki honoring **Senate Coney Island** upon the celebration of its 80<sup>th</sup> anniversary.
11. By Commissioner Anderson honoring **Collin Branigan** upon achieving the rank of Eagle Scout.
12. By Commissioner Anderson honoring **Pearse Branigan** upon achieving the rank of Eagle Scout.
13. By Commissioner Bell honoring **Jackets for Jobs, Inc.** for its 17 years of providing career training skills, employment etiquette and professional clothing for job seekers.
14. By Commissioner Bell honoring the following Cody Rouge members that are dedicated to improving the Cody Rouge neighborhood:

**Dehvin Banks**  
**Joet Barbara Matney**

**Chris Bond**

15. By Commissioner Haidous honoring the following City of Romulus Public Safety Department Hometown Heroes:

**Corporal Eric Smith** – Department Citation  
**Corporal Jason Orme** – Life Saving Award  
**Corporal Nicole Harris** – Life Saving Award/ Department Citation  
**Corporal Jason Otter** – Distinguished Service Award  
**Detective Kelly Fragodt** – Detective of the Year Nominee  
**Dispatcher Kristopher Welch** – Unit Citation  
**Dispatcher Gerald Golden** – Distinguished Service Award  
**Dispatcher Jennifer Smolka** – Unit Citation  
**Dispatcher Kristen Vowell** – Unit Citation  
**Dispatcher Tamara Phoenix** – Unit Citation  
**Firefighter David Liwak** – EMT of the Year  
**Lieutenant Anthony Norman** – Perfect Attendance  
**Lieutenant Damian Hull** – Chief's Distinguished Service Award  
**Lieutenant Neal Allgood** – Firefighter of the Year  
**Firefighter William Litogot III** – Meritorious Conduct  
**Officer Aaron Hathorn** – Chief's Distinguished Service Award  
**Officer Adrienne Peters** – Department Citation  
**Officer Daniel Schauble** – Perfect Attendance  
**Officer Rodney Cofield** – Chief's Distinguished Service Award  
**Officer Ryan Miller** – Department Citation  
**Sergeant Labrit Jackson** - Chief's Distinguished Service Award/Perfect Attendance  
**Devaun Chandler** - Survivor Award  
**Cathy McCoy** - Community Service Award  
**Tracy Eddings** - Citizen Award  
**VFW Post 9568** - Veteran Award  
**Lewis Christopher Smith III** - Educator Award  
**Michael Wojtylko Sr.** - Life Time Achievement Award

16. By Commissioner Clark-Coleman honoring **Anita Friday** upon her retirement from the State of Michigan Unemployment Service Agency after 40 years of distinguished service.
17. By Commissioners Bell, Clark-Coleman, Scott, and Ware honoring **Bishop Earl J. Wright Jr.** as he celebrates his inaugural celebration
18. By Commissioner Ware honoring **Pastor Frederick Fletcher** for his pastoral installation.

**Vice-Chair Pro Tempore Ware, supported by Commissioner Marecki, 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 Scott in memory of **Ms. Robbie L. Fennell**.
2. By Commissioner Marecki in memory of **Alta “Lucky” Barone**.
3. By Commissioner Marecki in memory of **Robert E. Smith**.

**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 Killeen, supported by Commissioner Basham, moved adjournment. The motion prevailed, the time being 12:12 p.m., and Chairman Woronchak declared the Commission adjourned until Thursday, May 25, 2017.**

Pamela Lane  
Acting Clerk of the Commission

PL/mm

*This page is intentionally left blank*