

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 20

ANNUAL APPORTIONMENT MEETING

SECOND DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, October 19, 2017

10:00 a.m.

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

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

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

14 present, a quorum

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

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

INVOCATION

Chairman Woronchak introduced Reverend Pastor Daniel Ramthun of Guardian Lutheran Church, who gave the following invocation:

“Dear Heavenly Father, we thank you, all the blessings that you give to us each day that come from your grace and your mercy, we pray your blessing. Would you look upon all the leaders here of the Wayne County Commission and guide them to do all things right and in order, and fair for all those that are in our community. We also pray your blessing as you look upon all the leaders of our city, our county, our state and our country. Bless them, strengthen them, guide them and lead them in your ways. And we also remember all of our families in our state, but specifically all of our families here in Wayne County as they go through the joys and the challenges of life, may you bless them, guide them and be with them and remind them of your grace, and again, may you bless this meeting today and may every day we enjoy the grace that we live in under your blessings. We pray this 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 First Day Annual Meeting held on October 5, 2017.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

“First of all I think we should all wish Pam a happy birthday today, and in honor of her birthday I am going to sign an executive order today to prohibit any further committee meetings prior to Full Board meetings in the future. Also, I do have a brief update on the Commission’s pension initiative. Some of you have asked about it, so I wanted to bring it up in this setting. The pension initiative, as you might recall, would add significant extra money to the County pension fund beyond what we are already legally required to put into it. We should recall that this plan developed by our chief fiscal advisor, Mark Abbo, would establish a voluntary

agreement between the County and its pension system for the County to use some of our pooled cash reserves to make an additional payment to the pension fund of \$25 million to \$50 million. It would increase the pension system's funding level, which is a key concern for the County, but also would make better use of the funds, we think, because the pension system expects a much better rate of return than the pooled cash would get just sitting there. Mr. Abbo has been meeting with the administration and representatives of the pension system and there has been significant progress on narrowing the differences between all parties on the remaining significant issues and those issues include: identifying sources of funding, and the amount of the initial additional payment to the pension system, how long of a time that we can take a credit that the County could have a credit against future annual required contributions and setting a stable amortization period for computing future annual required contributions so that we don't continue on a path of having to pay more every year because of the amortization period. I would like to add that I think it's time for the parties to start putting their areas of consensus together in writing and start drafting an agreement that the pension board, the administration and this Commission can start looking over. A draft agreement would help us keep this moving forward. So I want to commend Mark Abbo and all of those who are working with him. Everybody seems enthused about the possibility here and there is still details to work out without getting our hopes too high just yet, I wanted to give you that update."

UNFINISHED BUSINESS

1. Dated June 14, 2017 (received June 16th) requesting Commission approval of agreements between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$1,800,000 for the purchase of Parcels 1 and 2 of Warren Valley Golf Course, 26116 W. Warren St., Dearborn Heights, and the Lease Agreement for a portion of Parcel 3 of Warren Valley Golf Course for \$1; the County Executive advises that the combination of the Purchase and Lease Agreements will grant Dearborn Heights full operational control of Warren Valley Golf Course; the lease will commence upon Commission approval through December 30, 2028, with two, 30-year options to renew; the revenue from the agreement will be deposited into Account No. 101 92504 673020 (Non Departmental). (2017-21-012)

Commissioner Webb, supported by Commissioner Killeen, moved to pass foregoing Unfinished Business item VI. 1 for the day.

There being no discussion, Chairman Woronchak requested a vote to pass the item for the day, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

The Commissioners voted as follows:

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. An ordinance to amend Sections 117-7 through 117-10 and add new sections 117-11 through 117-14 of the Wayne County Comprehensive Investment Policy (Chapter 117 of the Wayne County Code) to account for structural changes in County government, to reflect changes in state law applicable to public investment, and conform the County's investment practice and procedure to generally accepted best practices. (2017-75-047)

Note: Introduction for First Reading and Referral to the Committee on Government Operations

Commissioner Marecki, supported by Vice-Chair Pro Tempore Ware, moved to forward foregoing item VII. A to the Committee on Government Operations.

The Commissioners voted as follows:

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

- B. A resolution by Commissioner Haidous encouraging Wayne County residents to support Rotary International in its fight for a polio-free world. (2017-66-032)

Commissioner Haidous, supported by Vice-Chair Bell, moved to approve foregoing item VII. B, and approval 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:**

The Commissioners voted as follows:

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

[Resolution No. 2017-664]

At this point in the proceedings, the presentation was moved to the end of the agenda.

- C. A presentation by Salvador Salort-Pons, director of the DIA.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Ways and
Means
10/2/2017 | 1. | Dated September 25, 2017 (received September 25th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding the monthly cash flow statement for June 2017, pursuant to Enrolled Ordinance No. 2016-574, page 19, item 41. (2017-31-101) |
| To Committee on
Ways and
Means
10/2/2017 | 2. | Dated September 25, 2017 (received September 25th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding the monthly cash flow statement for May 2017, pursuant to Enrolled Ordinance No. 2016-574, page 19, item 41. (2017-31-096) |
| To Committee on
Ways and
Means
10/2/2017 | 3. | Dated September 15, 2017 (received September 25th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-166 certifying revenue in the amount of \$9,400 in the Delinquent Tax Unpledged Fund (500); the County Executive advises that the proposed budget adjustment for the Treasurer's Office serves to recognize revenue from fund balance in order to pay for personal property damage claims for William J. Bradley and Haroun Fawzi Odeh. (2017-35-166) |
| To Committee on
Ways and
Means
10/2/2017 | 4. | Dated September 26, 2017 (received September 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. 2017-35-188 reallocating expenditures in the amount of \$1,800 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Homeland Security and Emergency Management Administration business unit in order to address unfavorable variance in the On Demand Office Supplies line item. (2017-35-188) |
| To Committee on
Ways and
Means
10/2/2017 | 5. | Dated September 29, 2017 (received September 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. 2017-35-186 decertifying revenue in the amount of \$1,000 and reallocating expenditures in the amount of \$45,456 in the General Fund (101); the County Executive advises that the Wayne County Sheriff's Office is reducing state grant revenue and this reduction aligns the Marine Law Enforcement Unit with the actual grant award funds; in addition, the Sheriff is reallocating funds in the Secondary Roads unit moving funds from Miscellaneous Operating to Cars and Trucks in order to purchase one Dodge Durango. (2017-35-186) |
| To Committee on
Health and Human
Services
10/5/2017 | 6. | Dated August 3, 2017 (received August 23rd) requesting Commission approval of a retroactive two-year, use and occupancy agreement between the Charter County of Wayne and Sumpter Township in the amount of \$12,002 to use space at the Sumpter Township Community Center Building for Women, Infant, and Children (WIC) Program services; the County will pay \$500 per month for rent and a \$1 annual improvement charge; the term of the agreement is from October 1, 2017 through September 30, 2019; the cost of the agreement will be charged to Account No. 221 60110 941000 (Public Health-WIC Food Program-Building Rental). (2017-08-037) |

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| To Committee on
Health and Human
Services
10/5/2017 | 7. | Dated September 11, 2017 (received September 15th) requesting Commission approval of a grant between the Charter County of Wayne and the Wayne Regional Education Service Agency (RESA) not to exceed \$302,000 to facilitate the Early On Program to provide early intervention services for infants and toddlers, birth to three years of age, with developmental delays and/or disabilities and their families residing within Wayne County's jurisdiction; the term of the agreement is from July 1, 2017 through June 30, 2018; the revenue from the agreement will be deposited into Account No. 221 60103 529000 (Mic-Child Health). (2017-08-043) |
| To Committee on
Public Services
10/5/2017 | 8. | <p>Dated September 8, 2017 (received September 12th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and AIS Construction Equipment Corporation (of Grand Rapids) in the amount of \$500,000 to provide Gradall OEM replacement parts and repair service for the Department of Public Services; the County Executive advises that AIS Construction Equipment Corporation is the exclusive sole-source provider in the State of Michigan for Gradall parts; the term of the contract is from October 1, 2017 through September 30, 2020; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2017-17-020)</p> <p>Firm: AIS Construction Equipment Corporation
 Address: 600 AIS Drive S.W., Grand Rapids, MI 49548
 Contact: Chris Robinson (248) 437-8121</p> |
| To Committee on
Public Services
10/5/2017 | 9. | Dated July 7, 2017 (received September 20th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wyandotte in the amount of \$10,000 for improvements to the Arrowhead Pavilion; the County Executive advises that this project is listed on the Wayne County Parks 2016-2017 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-033) |
| To Committee on
Public Services
10/5/2017 | 10. | Dated September 26, 2017 (received September 29th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus in the amount of \$50,418 for improvements to the Romulus Athletic Center; the County Executive advises that this project is identified in the 2015-17 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-042) |
| To Committee on
Government
Operations
10/5/2017 | 11. | Dated August 28, 2017 (received September 15th) requesting Commission approval retroactive Modification No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Health Management Systems of America, Inc. (HMSA) (of Detroit) not to exceed \$72,000 exercising the second option to renew to continue to provide for an Employee Assistance Program (EAP); the County Executive advises that Wayne County provides an EAP to employees, their family members and/or management designed to reduce pain and/or costs associated with emotional, social and physical problems on and off the job and HMSA's EAP services include prevention, early intervention and creative case management as appropriate; Modification No. 2 increases the total contract amount from \$272,000 to \$344,000; the term of Modification No. 2 is from October 1, 2017 through September 30, 2018; the cost of the contract will be charged to Account No. 676 86501 918020 (Health Insurance). (2013-37-059M2) |

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| To Committee on
Government
Operations
10/5/2017 | 12. | Dated August 30, 2017 (received September 6th) requesting Commission approval of a retroactive modification to a two-year contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit), with no change in the dollar amount, to extend the term of the contract and to remove and replace Exhibit A & Amended Exhibit B of the contract in the matter of Class Action Grievance Pension; the total amount of the contract remains \$70,000; the term of the modification is from June 26, 2017 through June 25, 2018; the cost of the contract will continue to be charged to Account No. 101 92501 815000 (Non Departmental). (2016-37-054M2)

Firm: Clark Hill, PLC
Address: 500 Woodward Avenue, Suite 3500, Detroit, MI 48226
Contact: Brian D. Shekell (313) 965-8803 |
| To Committee on
Government
Operations
10/5/2017 | 13. | Dated August 11, 2017 (received September 22nd) 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 ULP Hearings/Calderwood; the County Executive advises that the referenced law firm is necessary because of its expertise in labor relations matters; the modification increases the total contract amount from \$35,000 to \$85,000; the term of the contract remains from April 17, 2017 through April 16, 2019; the cost of the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-051M1)

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
Health and Human
Services
10/5/2017 | 14. | Dated September 22, 2017 (received September 27th) requesting Commission approval of Amendment No. 1 to a two-year contract between the Charter County of Wayne and the Michigan Department of Health and Human Services' (MDHHS) Children's Services Agency, with no change in the dollar amount, to receive Title IV-E Foster Care funding for partial reimbursement to the Wayne County Child Care Fund for foster care provided for delinquent and child welfare cases; the County Executive advises that the contract specifies the responsibilities and standards Wayne County must meet in order to receive Federal Health and Human Services funds; the total amount of the contract continues to be \$2,000,000; the term of the contract is from October 1, 2017 through September 30, 2018; the revenue from the contract will continue to be deposited into Account No. 292 35612 529000 (Program Development Juvenile). (2016-04-003M1) |
| To Committee on
Government
Operations
10/5/2017 | 15. | Dated September 22, 2017 (received September 25th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Wayne County Airport Authority not to exceed \$220,000 to allow the Human Relations Division to act as the Certifying Agency for the Airport Authority's U.S. Department of Transportation Disadvantaged Business Enterprise (DBE) program; the term of the agreement is from October 1, 2017 through September 30, 2019; the revenue from the agreement will be deposited into Account No. 101 21010 627130 (Corp Counsel-Human Rel). (2017-40-072) |
| To Committee on
Public Services
10/2/2017 | 16. | Dated September 26, 2017 (received September 28th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Trenton in the amount of \$57,000 for improvements to MacArthur Park; the County Executive advises that this project is identified in the 2016-17 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval |

through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-043)

To Committee on
Public Services
10/5/2017

17. Dated August 31, 2017 (received September 25th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Vulcanmasters Welding Company (of Detroit) not to exceed \$300,000 to provide welding, fabrication and repair services, on an as-needed basis, for the Department of Public Services, Equipment Division; the County Executive advises that 2 bids were received in response to 93 direct solicitations; after review, the Procurement Division recommends award to Vulcanmasters Welding Company as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 932000 (Roads-Equipment). (2017-17-021)

Firm: Vulcanmasters Welding Company
Address: 374 S. Fordson Street, Detroit, MI 48217
Contact: Roger Pappas (313) 843-5043

To Committee on
Health and Human
Services
10/5/2017

18. Dated October 2, 2017 (received October 5th) requesting Commission approval of a comparable-source agreement between the Charter County of Wayne and the Detroit Employment Solutions Corporation (DESC) in the amount of \$100,000 to provide continued employment opportunities to approximately 71 eligible Grow Detroit Young Talent (GDYT) participants who have completed the GDYT programs summer work experience; the County Executive advises that the DESC is the fiscal/administrative agent for the City of Detroit's Workforce Development; the term of the agreement will commence upon Commission approval through September 30, 2018; the cost of the agreement will be charged to Account No. 101 70100 815000 (DHCWS Central Adm). (2017-20-107)

Firm: Detroit Employment Solutions Corporation
Address: 440 E. Congress, Suite 400, Detroit, MI 48226
Contact: Stephanie Nixon (313) 876-0674

To Committee on
Health and Human
Services
10/5/2017

19. Dated July 13, 2017 (received September 19th) requesting Commission approval of Modification No. 2 to a three-year grant agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$29,166 to continue to provide congregate, home-delivered and Halal meals to eligible senior citizens in the 34 communities of western Wayne County and Downriver; the County Executive advises that this increases funding for Congregate meals in the amount of \$33,766 and decreases funding for Home Delivered meals in the amount of \$4,600; Modification No. 2 increases the total contract amount from \$3,128,926 to \$3,158,092; the term of Modification No. 2 is from October 1, 2016 through September 30, 2017; the revenue from the grant will be deposited into Account Nos. 223 67248 529000/555010 (Nutrition Services). (2016-14-009M2)

To Committee on
Audit
10/5/2017

20. Dated October 5, 2017 (received October 5th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Office of Legislative Auditor General's Office of the Wayne County Sheriff, Jail Commissary Operations, Performance Audit report; the report is dated September 27, 2017; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2017-57-005)

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| To Committee on
Audit
10/5/2017 | 21. | Dated October 5, 2017 (received October 5th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Office of Legislative Auditor General's report on the Association of Local Government Auditors Independent Peer Review; the report is dated September 15, 2017; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2017-57-803) |
| To Full Board New
Business/Immediate
Consideration
10/16/2017 | 22. | Dated May 17, 2016 (received May 17th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne, the Third Circuit Court and Legal Aid and Defender Association, Inc. not to exceed \$2,660,000 to provide indigent legal defense services to adult criminal defendants in assigned courts as required; the County Executive advises that maximum compensation shall not exceed \$190,000 per month; the term of the contract will commence on the first of the month following Commission approval through September 30, 2017; the cost of the contract will be charged to Account No. 101 13290 814009 (Third Circuit Court). (2016-01-034) |
| | | [Note: This resolution (No. 2016-320) was previously reviewed by the Committee on Government Operations and approved by the Wayne County Commission on July 7, 2016. Subsequent to its approval, it was discovered that there was an error in the amount listed on the DAF (Change in Bold). It is advised that a revised resolution be adopted on October 19, 2017.] |
| To Full Board New
Business/ Immediate
Consideration
10/16/2017 | 23. | Dated August 22, 2017 (received October 10th) requesting Commission approval of retroactive Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne, the Third Circuit Court and Metropolitan Justice Center of Southeast Michigan (formerly Legal Aid and Defender Association, Inc.) not to exceed \$2,280,000 to continue to provide indigent legal defense services to adult criminal defendants in assigned courts as required; Modification No. 1 increases the total contract amount from \$2,660,000 to \$4,940,000; the term of Modification No. 1 is from October 1, 2017 through September 30, 2018; the cost of Modification No. 1 will be charged to Account No. 101 13290 814009 (Third Circuit Court). (2016-01-034M1) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/12/2017 | 24. | Dated September 22, 2017 (received October 2nd) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Health & Human Services in the amount of \$487,338 for funding of six Social Services Specialists and to provide for training seminars, as well as a new heavy-duty, multiple-function printer; the County Executive advises that \$97,468 is an in-kind match and is met by existing personnel in the General Fund and the federal portion due to Wayne County is \$389,870; the term of the agreement begins upon Commission approval and runs through September 30, 2018; the revenue from the agreement will be deposited into Account No. 101 21504 529000 (Victim of Crime Act). (2017-80-007) |
| To Committee on
Ways and Means
10/17/2017 | 25. | Dated October 12, 2017 (received October 16th) requesting Commission approval of the 2017 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the County Executive advises that the 2017 Apportionment Report sets forth a compilation of the various ad valorem millage rates for each taxing entity levying taxes within Wayne County, as fully certified and submitted by the respective local taxing authorities. (2018-34-001) |

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| To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/17/2017 | 26. | Requesting Commission approval of the appointment of Janella Jamison Robinson (of Harper Woods) to serve as a member of the Community Corrections Advisory Board, pursuant to the Community Corrections Act of 1988 (Public Act 511 of 1988; MCL 791.407(l)); Ms. Robinson will assume the responsibilities of Beverly Smith as the Michigan Department of Corrections representative; the term of the appointment will commence upon Commission approval for four years. (2017-66-031a) | | | | | | |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/17/2017 | 27. | Requesting Commission approval of the appointment of Judge Larry D. Williams Jr. (of Detroit) to serve as a member of the Community Corrections Advisory Board, pursuant to the Community Corrections Act of 1988 (Public Act 511 of 1988; MCL 791.407(d)); Judge Williams was nominated as the designee for 36th District Court by Chief Judge Nancy Blount; the term of the appointment will commence upon Commission approval for four years. (2017-66-031b) | | | | | | |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
10/17/2017 | 28. | Requesting Commission approval of the appointment of Norris J. Howard Jr. (of Oak Park) to serve as a member of the Community Corrections Advisory Board, pursuant to the Community Corrections Act of 1988 (Public Act 511 of 1988; MCL 791.407(g)); the term of the appointment will commence upon Commission approval for four years. (2017-66-033) | | | | | | |
| To Full Board New
Business/ Immediate
Consideration
10/18/2017 | 29. | Dated October 6, 2017 (received October 17th) requesting Commission approval of a contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) in the amount of \$988,391.15 for road improvement work on Fenkell (Five Mile) Road between Meyers Road to Wyoming Avenue for the Department of Public Services-Engineering Division; the County Executive advises that 2 bids were received in response to 330 direct solicitations; after review the Procurement Division recommends award to Cadillac Asphalt, LLC as the apparent low bidder, that was evaluated and determined to be both responsive and responsible; Cadillac Asphalt, LLC will subcontract 35%/\$341,471 to Century Cement Co. (of Riverview) for concrete, 1%/\$9,522.35 to Michigan Highway Cont. (of Livonia) for restoration, 1.1%/\$11,063.50 to PK Contracting (of Troy) for pavement mrkg., 1.1%/\$11,801.09 to Poco, Inc. (of Canton) for traffic device, 0.2%/\$2,788 to Poco Sales, Inc. (of Canton) for signs and 4.95/\$48,540 to Tenmile Creek (of Detroit) for cold milling; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-001) | | | | | | |
| <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">Firm:</td> <td>Cadillac Asphalt, LLC</td> </tr> <tr> <td>Address:</td> <td>670 S. Dix Road, Detroit, MI 48217</td> </tr> <tr> <td>Contact:</td> <td>Mike Verkian (734) 224-6156</td> </tr> </table> | | | Firm: | Cadillac Asphalt, LLC | Address: | 670 S. Dix Road, Detroit, MI 48217 | Contact: | Mike Verkian (734) 224-6156 |
| Firm: | Cadillac Asphalt, LLC | | | | | | | |
| Address: | 670 S. Dix Road, Detroit, MI 48217 | | | | | | | |
| Contact: | Mike Verkian (734) 224-6156 | | | | | | | |

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

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

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

FROM COMMITTEES

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

1. Approval of retroactive Modification No. 2 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Health Management Systems of America, Inc. (HMSA) (of Detroit) not to exceed \$72,000 exercising the second option to renew to continue to provide for an Employee Assistance Program (EAP); the County Executive advises that Wayne County provides an EAP to employees, their family members and/or management designed to reduce pain and/or costs associated with emotional, social and physical problems on and off the job and HMSA's EAP services include prevention, early intervention and creative case management as appropriate; Modification No. 2 increases the total contract amount from \$272,000 to \$344,000; the term of Modification No. 2 is from October 1, 2017 through September 30, 2018; the cost of the contract will be charged to Account No. 676 86501 918020 (Health Insurance). (2013-37-059M2)
2. Approval of an intergovernmental agreement between the Charter County of Wayne and the Wayne County Airport Authority not to exceed \$220,000 to allow the Human Relations Division to act as the Certifying Agency for the Airport Authority's U.S. Department of Transportation Disadvantaged Business Enterprise (DBE) program; the term of the agreement is from October 1, 2017 through September 30, 2019; the revenue from the agreement will be deposited into Account No. 101 21010 627130 (Corp Counsel-Human Rel). (2017-40-072)
3. Approval of a retroactive modification to a two-year contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit), with no change in the dollar amount, to extend the term of the contract and to remove and replace Exhibit A & Amended Exhibit B of the contract in the matter of Class Action Grievance Pension; the total amount of the contract remains \$70,000; the term of the modification is from June 26, 2017 through June 25, 2018; the cost of the contract will continue to be charged to Account No. 101 92501 815000 (Non Departmental). (2016-37-054M2)

Firm: Clark Hill, PLC
Address: 500 Woodward Avenue, Suite 3500, Detroit, MI 48226
Contact: Brian D. Shekell (313) 965-8803

Note: Approval is contingent upon receiving the original contract. The original contract has been received.

4. 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 ULP Hearings/Calderwood; the County Executive advises that the referenced law firm is necessary because of its expertise in labor relations matters; the modification increases the total contract amount from \$35,000 to \$85,000; the term of the contract remains from April 17, 2017 through April 16, 2019; the cost of the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-051M1)

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

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

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

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Webb, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Barone -- 1

[Resolution Nos. 2017-665 thru 2017-668]

Commissioners Anderson, Basham and Webb voted no on Report A, item 3.

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

1. Forwarding for receive and file, the monthly cash flow statement for May 2017, pursuant to Enrolled Ordinance No. 2016-574, page 19, item 41. (2017-31-096)
2. Forwarding for receive and file, the monthly cash flow statement for June 2017, pursuant to Enrolled Ordinance No. 2016-574, page 19, item 41. (2017-31-101)
3. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-166 certifying revenue in the amount of \$9,400 in the Delinquent Tax Unpledged Fund (500); the County Executive advises that the proposed budget adjustment for the Treasurer's Office serves to recognize revenue from fund balance in order to pay for personal property damage claims for William J. Bradley and Haroun Fawzi Odeh. (2017-35-166)
4. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-188 reallocating expenditures in the amount of \$1,800 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for Homeland Security & Emergency Management's Administration business unit in order to address unfavorable variance in the On Demand Office Supplies line item. (2017-35-188)

Commissioner Palamara, supported by Commissioner Anderson, moved approval of foregoing Report B, and adoption of the two resolutions and two ordinances.

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

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

[Resolution Nos. 2017-669 thru 2017-670 and Ordinance Nos. 2017-671 thru 672]

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

1. Approval of Amendment No. 1 to a two-year contract between the Charter County of Wayne and the Michigan Department of Health and Human Services' (MDHHS) Children's Services Agency, with no change in the dollar amount, to receive Title IV-E Foster Care funding for partial reimbursement to the Wayne County Child Care Fund for foster care provided for delinquent and child welfare cases; the County Executive advises that the contract specifies the responsibilities and standards Wayne County must meet in order to receive Federal Health and Human Services funds; the total amount of the contract continues to be \$2,000,000; the term of the contract is from October 1, 2017 through September 30, 2018; the revenue from the contract will continue to be deposited into Account No. 292 35612 529000 (Program Development Juvenile). (2016-04-003M1)
2. Approval of Modification No. 2 to a three-year grant agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$29,166 to continue to provide congregate, home-delivered and Halal meals to eligible senior citizens in the 34 communities of western Wayne County and Downriver; the County Executive advises that this increases funding for Congregate meals in the amount of \$33,766 and decreases funding for Home Delivered meals in the amount of \$4,600; Modification No. 2 increases the total contract amount from \$3,128,926 to \$3,158,092; the term of Modification No. 2 is from October 1, 2016 through September 30, 2017; the revenue from the grant will be deposited into Account Nos. 223 67248 529000/555010 (Nutrition Services). (2016-14-009M2)
3. Approval of a grant between the Charter County of Wayne and the Wayne Regional Education Service Agency (RESA) not to exceed \$302,000 to facilitate the Early On Program to provide early intervention services for infants and toddlers, birth to three years of age, with developmental delays and/or disabilities and their families residing within Wayne County's jurisdiction; the term of the agreement is from July 1, 2017 through June 30, 2018; the revenue from the agreement will be deposited into Account No. 221 60103 529000 (Mic-Child Health). (2017-08-043)
4. Approval of a retroactive two-year, use and occupancy agreement between the Charter County of Wayne and Sumpter Township in the amount of \$12,002 to use space at the Sumpter Township Community Center Building for Women, Infant, and Children (WIC) Program services; the County will pay \$500 per month for rent and a \$1 annual improvement charge; the term of the agreement is from October 1, 2017 through September 30, 2019; the cost of the agreement will be charged to Account No. 221 60110 941000 (Public Health-WIC Food Program-Building Rental). (2017-08-037)
5. Approval of a comparable-source agreement between the Charter County of Wayne and the Detroit Employment Solutions Corporation (DESC) in the amount of \$100,000 to provide continued employment opportunities to approximately 71 eligible Grow Detroit Young Talent (GDYT) participants who have completed the GDYT programs summer work experience; the County Executive advises that the DESC is the fiscal/administrative

agent for the City of Detroit's Workforce Development; the term of the agreement will commence upon Commission approval through September 30, 2018; the cost of the agreement will be charged to Account No. 101 70100 815000 (DHCWS Central Adm). (2017-20-107)

Firm: Detroit Employment Solutions Corporation
Address: 440 E. Congress, Suite 400, Detroit, MI 48226
Contact: Stephanie Nixon (313) 876-0674

Commissioner Marecki, supported by Commissioner Haidous, moved approval of foregoing Report C, and adoption of the five resolutions.

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

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

[Resolution Nos. 2017-673 thru 2017-677]

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

1. Forwarding to receive and file, the Office of Legislative Auditor General's report on the Association of Local Government Auditors Independent Peer Review; the report is dated September 15, 2017. (2017-57-803)

Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Report D, 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, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Barone -- 1

[Resolution No. 2017-678]

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

1. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Vulcanmasters Welding Company (of Detroit) not to exceed \$300,000 to provide welding, fabrication and repair services, on an as-needed basis, for the Department of Public Services, Equipment Division; the County Executive advises that 2 bids were received in response to 93 direct solicitations; after review, the Procurement Division recommends award to Vulcanmasters Welding Company as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 932000 (Roads-Equipment). (2017-17-021)

Firm: Vulcanmasters Welding Company
Address: 374 S. Fordson Street, Detroit, MI 48217
Contact: Roger Pappas (313) 843-5043
2. Approval of a sole-source contract between the Charter County of Wayne and AIS Construction Equipment Corporation (of Grand Rapids) in the amount of \$500,000 to provide Gradall OEM replacement parts and repair service for the Department of Public Services; the County Executive advises that AIS Construction Equipment Corporation is the exclusive sole-source provider in the State of Michigan for Gradall parts; the term of the contract is from October 1, 2017 through September 30, 2020; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2017-17-020)

Firm AIS Construction Equipment Corporation
Address: 600 AIS Drive S.W., Grand Rapids, MI 49548
Contact: Chris Robinson (248) 437-8121
3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Trenton in the amount of \$57,000 for improvements to MacArthur Park; the County Executive advises that this project is identified in the 2016-17 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-043)
4. An intergovernmental agreement between the Charter County of Wayne and the City of Romulus in the amount of \$50,418 for improvements to the Romulus Athletic Center; the County Executive advises that this project is identified in the 2015-17 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-042)
5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wyandotte in the amount of \$10,000 for improvements to the Arrowhead Pavilion; the County Executive advises that this project is listed on the Wayne County Parks 2016-2017 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-033)

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

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

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

[Resolution Nos. 2017-679 thru 2017-683]

F. 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 the Michigan Department of Health & Human Services in the amount of \$487,338 for funding of six Social Services Specialists and to provide for training seminars, as well as a new heavy-duty, multiple-function printer; the County Executive advises that \$97,468 is an in-kind match and is met by existing personnel in the General Fund and the federal portion due to Wayne County is \$389,870; the term of the agreement begins upon Commission approval and runs through September 30, 2018; the revenue from the agreement will be deposited into Account No. 101 21504 529000 (Victim of Crime Act). (2017-80-007)
2. Approval of the appointment of Norris J. Howard Jr. (of Oak Park) to serve as a member of the Community Corrections Advisory Board, pursuant to the Community Corrections Act of 1988 (Public Act 511 of 1988; MCL 791.407(g)); the term of the appointment will commence upon Commission approval for four years. (2017-66-033)
3. Approval of the appointment of Janella Jamison Robinson (of Harper Woods) to serve as a member of the Community Corrections Advisory Board, pursuant to the Community Corrections Act of 1988 (Public Act 511 of 1988; MCL 791.407(l)); Ms. Robinson will assume the responsibilities of Beverly Smith as the Michigan Department of Corrections representative; the term of the appointment will commence upon Commission approval for four years. (2017-66-031a)
4. Approval of the appointment of Judge Larry D. Williams Jr. (of Detroit) to serve as a member of the Community Corrections Advisory Board, pursuant to the Community Corrections Act of 1988 (Public Act 511 of 1988; MCL 791.407(d)); Judge Williams was nominated as the designee for 36th District Court by Chief Judge Nancy Blount; the term of the appointment will commence upon Commission approval for four years. (2017-66-031b)

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

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

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

[Resolution Nos. 2017-684 thru 2017-687]

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

1. Approval of the 2017 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the County Executive advises that the 2017 Apportionment Report sets forth a compilation of the various ad valorem millage rates for each taxing entity levying taxes within Wayne County, as fully certified and submitted by the respective local taxing authorities. (2018-34-001)

Commissioner Palamara, supported by Commissioner Marecki, moved approval of foregoing Report G, and adoption of the resolution.

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

[Resolution No. 2017-688]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

NEW BUSINESS

1. Dated May 17, 2016 (received May 17th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne, the Third Circuit Court and Legal Aid and Defender Association, Inc. not to exceed **\$2,660,000** to provide indigent legal defense services to adult criminal defendants in assigned courts as required; the County Executive advises that maximum compensation shall not exceed \$190,000 per month; the term of the contract will commence on the first of the month

following Commission approval through September 30, 2017; the cost of the contract will be charged to Account No. 101 13290 814009 (Third Circuit Court). (2016-01-034)

[Note: This resolution (No. 2016-320) was previously reviewed by the Committee on Government Operations and approved by the Wayne County Commission on July 7, 2016. Subsequent to its approval, it was discovered that there was an error in the amount listed on the DAF (Change in **Bold**). It is advised that a revised resolution be adopted on October 19, 2017.]

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report E, and adoption of the revised resolution.

Following discussion by the Commissioners with Marianne Talon, **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, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Barone -- 1

At this point in the proceedings, Chairman Woronchak returned to item VIII. C. for the presentation by Salvador Salort-Pons, director of the DIA.

New Business Con'd.

2. Dated August 22, 2017 (received October 10th) requesting Commission approval of retroactive Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne, the Third Circuit Court and Metropolitan Justice Center of Southeast Michigan (*formerly Legal Aid and Defender Association, Inc.*) not to exceed \$2,280,000 to continue to provide indigent legal defense services to adult criminal defendants in assigned courts as required; Modification No. 1 increases the total contract amount from \$2,660,000 to \$4,940,000; the term of Modification No. 1 is from October 1, 2017 through September 30, 2018; the cost of Modification No. 1 will be charged to Account No. 101 13290 814009 (Third Circuit Court). (2016-01-034M1)

Vice-Chair Bell, supported by Commissioner Webb, moved approval of foregoing XIII. 2, 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, Basham, Clark-Coleman, Haidous, Leland, Marecki, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners Killeen, Palamara -- 2
Excused -- Commissioner Barone -- 1

[Resolution No. 2017-689]

3. Dated October 6, 2017 (received October 17th) requesting Commission approval of a contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) in the amount of \$988,391.15 for road improvement work on Fenkell (Five Mile) Road between Meyers Road to Wyoming Avenue for the Department of Public Services-Engineering Division; the County Executive advises that 2 bids were received in response to 330 direct solicitations; after review the Procurement Division recommends award to Cadillac Asphalt, LLC as the apparent low bidder, that was evaluated and determined to be both responsive and responsible; Cadillac Asphalt, LLC will subcontract 35%/\$341,471 to Century Cement Co. (of Riverview) for concrete, 1%/\$9,522.35 to Michigan Highway Cont. (of Livonia) for restoration, 1.1%/\$11,063.50 to PK Contracting (of Troy) for pavement mkrkg., 1.1%/\$11,801.09 to Poco, Inc. (of Canton) for traffic device, 0.2%/\$2,788 to Poco Sales, Inc. (of Canton) for signs and 4.95/\$48,540 to Tenmile Creek (of Detroit) for cold milling; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-001)

Firm: Cadillac Asphalt, LLC
Address: 670 S. Dix Road, Detroit, MI 48217
Contact: Mike Verkian (734) 224-6156

Commissioner Clark-Coleman, supported by Commissioner Leland, moved approval of foregoing New Business item XII. A. 3, and adoption of the resolution.

Following discussion by Commissioners with Ronald Agacinski and Bernard Parker III, **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, Marecki, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioner Barone -- 1

[Resolution No. 2017-690]

PUBLIC COMMENTS

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

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Anderson honoring the **John Glenn High School Class of 1967** upon the celebration of its 50th reunion
2. Commissioner Woronchak and Co-sponsored by Commissioners Anderson, Basham, Clark-Coleman, Killeen, Leland and Webb honoring **Ahmad Chebbani**, Chairman and co-founder of the American Arab Chamber of Commerce, for his countless accomplishments and contributions to the residents of Wayne County
3. By all Commissioners honoring the **American Arab Chamber of Commerce** in celebration of 25 years of building economic bridges by promoting and empowering the business community worldwide
4. By Commissioner Marecki honoring **Charles Lapham** as Northville's Citizen of the Year
5. By Commissioner Webb honoring **Mikel's Wig Boutique** in celebration of its 50th anniversary
6. By Commissioner Webb honoring **St. Innocent of Irkutsk Orthodox Church** in celebration of its 50th anniversary
7. By Commissioner Webb honoring **Methodist Children's Home** in celebration of its 100th anniversary serving children and families
8. By Commissioner Webb honoring Redford Township Police Department dog **Maverick** upon his retirement.
9. By Commissioners Webb, Barone, Marecki, Anderson and Haidous honoring **Dale Yagiela** in celebration of his retirement as Executive Director of Growth Works, Inc.

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Bell in memory of **Felisa Goldsmith**
2. By Commissioner Clark-Coleman in memory of **Janis Porter**
3. By Commissioner Woronchak in memory of **Ali Nemr Baydoun**
4. By Commissioner Clark-Coleman in memory of **Zeline Richard**.

5. By Commissioner Marecki in memory of **Ronald Caramagno**

REMARKS BY MEMBERS

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

Commissioner Clark-Coleman, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 11:27 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, November 2, 2017.

Makisha Morse
Legislative Research Assistant

MM

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