

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 19**

**ANNUAL MEETING**

**FIRST DAY**

---

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, October 5, 2017

10:00 a.m.

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

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

<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>- excused</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>

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 called upon Commissioner Anderson for the introduction of Pastor Velma Jean Overman of Christ Temple City of Refuge Inkster, who gave the following invocation:

“Father, we thank you this morning for the opportunity to stand before your great leaders to really, Lord God, lift their hearts, their minds and their thoughts up to you. We thank you for the sacrifice that is continually made by the men and women in this room. We thank you for their families and the loved ones that they have that also give their time and their effort and their support to Wayne County. We thank you that you alone are able to give them vision, to give them strategies and support in the efforts that they make in the individual communities and the collective vision for Wayne County. So Father, we ask you for Godly favor; for favor for them to be able to do their assignments, to take it to heart, to take it personal for every resident, every homeowner, the renters, Lord God, for those who are under the bridges, we leave no one out. For those who have and have not, served and underserved, that these people will take that to heart, that they will lead, they will guide, they will find ways to make things happen for Wayne County. We thank you Lord God that you alone can give them this. We thank you for favor in every single step they take, every single thought that is made, that it is to please something greater than themselves, that 25 years from now we will know that the people in this room, on this day, made a great difference, they will not take their position for granted. We thank you for that because you said, ‘We have not because we ask not,’ so we ask for this for them. In the precious name of Jesus I pray. AMEN.”

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

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Eleventh Day Equalization Meeting held on September 28, 2017.**

#### **The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, 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 Leland -- 1

## **REPORT FROM THE CHAIRMAN**

Chairman Woronchak advised that there was no Report from the Chairman.

## **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, Barone, Basham, Clark-Coleman, Haidous, Killeen, 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 Leland -- 1

## **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

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

## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

- |   |   |
|---|---|
| To Committee on<br>Government<br>Operations<br>9/7/2017 | 1. An ordinance by Commissioner Woronchak to amend Chapter 141 of the Wayne County Code of Ordinances, Retirement, Sections 141-21, Defined Contribution Plans, and 141-22.1, Hybrid Plan 5, to clarify the retirement benefit received under a defined contribution plan and the authority for payment of the benefit in the form of an annuity. (2017-68-002) |
|---|---|

- |  |    |  |
|--|----|--|
| To Committee on<br>Government<br>Operations<br>9/7/2017      | 2. | Dated September 27, 2016 (received September 27th) from Robert J. Grden, Executive Director, Wayne County Employees' Retirement System, forwarding its Summary Annual Report for the plan year ending September 30, 2015. (2017-69-060)  |
| To Committee on<br>Government<br>Operations<br>9/7/2017      | 3. | Dated September 14, 2017 (received September 14th) from Robert J. Grden, Executive Director, Wayne County Employees' Retirement System, forwarding its Summary Annual Report for the plan year ending September 30, 2016. (2017-69-059)  |
| To Committee on<br>Health and Human<br>Services<br>9/20/2017 | 4. | <p>Dated June 6, 2017 (received August 30th) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) in the amount of \$150,000 to provide professional inspection services for repairs and renovations performed on Wayne County veterans' residences; the County Executive advises that 1 bid was received in response to 194 direct solicitations; after review, the Procurement Division recommends award to Wade Trim Associates, Inc. as the only responsive and responsible proposer; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 293 68401 815000 (Veteran Affairs). (2017-14-032)</p> <p>Firm: Wade Trim Associates, Inc.<br/>Address: 500 Griswold Avenue, Suite 2500, Detroit, MI 48226<br/>Contact: Shawn Keough (313) 961-3650</p> |
| To Committee on<br>Health and Human<br>Services<br>9/20/2017 | 5. | <p>Dated July 19, 2017 (received September 8th) requesting Commission approval of an agreement between the Charter County of Wayne and The Information Center, Inc. (of Taylor) in the amount of \$12,000 to provide meals to qualified Medicaid waiver residents in the downriver area; the County Executive advises that the County will be reimbursed by The Information Center and this is a purchase-of-service contract; therefore, the revenue is estimated and not actual; the term of the contract is from November 5, 2017 until it is terminated by either party via 30 days written notice; the revenue generated from the agreement will be deposited into Account No. 223 67248 694030 (Nutrition Services). (2017-14-041)</p> <p>Firm: The Information Center, Inc.<br/>Address: 20500 Eureka Road, Suite 110, Taylor, MI 48180<br/>Contact: None Listed</p>  |
| To Committee on<br>Ways and Means<br>9/20/2017               | 6. | Dated August 28, 2017 (received September 8th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-177 reallocating expenditures in the amount of \$34,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate funds from salary and fringe benefit savings for Management and Budget-Assessment in order to provide sufficient funds for payment for BS&A Software annual service and support. (2017-35-177)  |
| To Committee on<br>Ways and Means<br>9/20/2017               | 7. | Dated August 8, 2017 (received August 15th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-169 reallocating expenditure uses in the amount of \$10,060 in the General Fund (101); the County Executive advises that the Department of Management and Budget-Supportive Services proposes to reallocate savings from various accounts to Salaries-Retroactive, Overtime, Travel Convention/Conf. and Equipment Repair & Maintenance in order to  |

address variances within the line items. (2017-35-169)

To Committee on  
Ways and Means  
9/20/2017

8. Dated August 15, 2017 (received August 16th) from Yogesh Gusani, Director of Financial Reporting, forwarding the Statements of Chargebacks for the period of October 1, 2016 through June 30, 2017. (2017-31-094)

To Committee on  
Ways and Means  
9/20/2017

9. Dated May 22, 2017 (received June 16th) submitting the Second Quarter Report for the 2016-2017 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the six-month period ended March 31, 2017 and includes the year-to-date amended budget with budgetary comparisons and actual results through March 31, 2017 and a financial projection for the remaining six months through September 30, 2017; estimates used in the second-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 \$17.60 million; General Fund revenues have a projected surplus of \$10.07 million that is primarily the result of projected increases in Taxes of \$11.03 million; Local Grants and Contracts of \$2.51 million, and Other Revenue of \$1.27 million and Interest and Rents of \$0.30 million; projections under budget include Charges for Services revenues of (\$4.40) million, Federal Grants and Contracts of (\$0.50) million, State Grants and Contracts of (\$0.29) million and all other revenue sources are projected to net a \$0.15 million surplus; Expenditures are projected under budget by \$2.23 million primarily due to a \$3.80 million expenditure surplus in General Government, a \$2.43 million surplus in Health and Welfare, and a \$1.36 million surplus in Legislative activities; Public Safety is projected to be in deficit by (\$5.60) million, a net surplus of \$0.24 million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected under budget by \$1.61 million; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service, and court funds and this Schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to fund balance or net assets; Schedules IV, V, VI and VII contain additional information formatted by fund, department and major category; this report includes the following seven 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
- III. General Fund Balance Sheet
- 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 Second Quarter Report

(2017-31-078)

To Committee on Ways and Means 9/20/2017	10.	Dated July 27, 2017 (received September 8th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-156 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 budgets of Clinic and GDC Administration in order to provide sufficient funding for replacement chairs and medical masks. (2017-35-156)
To Committee on Ways and Means 9/20/2017	11.	Dated August 15, 2017 (received September 8th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-174 reallocating expenditures in the amount of \$2,000 in the HHS-Nutrition Fund (223); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Nutrition Services program within the Department of Senior Services in order to provide sufficient funding for printing nutrition education brochures for distribution to Wayne County residents. (2017-35-174)
To Committee on Ways and Means 9/20/2017	12.	Dated September 13, 2017 (received September 15th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-184 reallocating expenditures in the amount of \$3,000 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 within the Department of Health, Veterans and Community Wellness in order to provide sufficient funding for a refrigerator refitted for the purpose of storing narcotics. (2017-35-184)
To Committee on Ways and Means 9/20/2017	13.	Dated August 29, 2017 (received September 7th) from Kevin Haney, Deputy Chief Financial Officer/Budget Director, forwarding the monthly financial performance report for July 2017. (2017-31-097)
To Full Board New Business/Immediate Consideration 9/29/2017	14.	Dated September 7, 2017 (received September 8th) from Wayne County Clerk Cathy M. Garrett requesting Commission approval of a Democratic nominee to the Wayne County Board of Canvassers; Jonathan C. Kinloch is nominated as the Democratic nominee to the Wayne County Board of Canvassers for a four-year term commencing November 1, 2017. (2017-69-050A)
To Full Board New Business/Immediate Consideration 9/29/2017	15.	Dated September 7, 2017 (received September 8th) from Wayne County Clerk Cathy M. Garrett requesting Commission approval of a Republican nominee to the Wayne County Board of Canvassers; Bruce Patterson is nominated as the Republican nominee to the Wayne County Board of Canvassers for a four-year term commencing November 1, 2017. (2017-69-050B)
To Committee on Public Safety, Judiciary and Homeland Security 10/2/2017	16.	Dated August 10, 2017 (received September 6th) requesting Commission approval of Modification No. 1 to a three-year, single-response software license and services contract with two, one-year options to renew between the Charter County of Wayne and LexisNexis Risk Solutions FL, Inc. (of Alpharetta, GA) not to exceed \$48,600 exercising the first one-year option to renew to continue to provide an online database tool for personal research services for the Office of the Wayne County Prosecuting Attorney (WCPO) that the investigative staff in the WCPO will use to locate victims and witnesses who may have relocated by the time of trial and are crucial to the evidence being presented, and the staff will also use the service to locate individuals who are suspected of committing a crime and have fled the area to

escape prosecution; Modification No. 1 increases the total contract amount from \$124,860 to \$173,460; 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 22900 803000 (Prosecuting Attorney). (2014-37-079AM1)

Firm: LexisNexis Risk Solutions FL, Inc.  
 Address: 1000 Alderman Dr., Alpharetta, GA 30005  
 Contact: Barbara Collins (515) 333-2560

- |   |     |   |
|---|-----|---|
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>10/2/2017 | 17. | Dated September 13, 2017 (received September 15th) requesting Commission approval of an agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division in the amount of \$71,888 for the Emergency Management Performance Grant for Fiscal Year 2017 to award federal pass-through funds to Wayne County for the development and maintenance of Wayne County's Emergency Management Program; the County Executive advises that current EMPG funding is directly related to Wayne County's Director of Homeland Security as the Emergency Program Manager salary and benefits, and Wayne County's continued eligibility for EMPG funding is dependent upon the completion of work activities and the maintenance of its Emergency Management Program; the term of the agreement is from October 1, 2016 through September 30, 2017; the revenue from the grant will be deposited into Account No. 101 42619 529000 (EMPG). (2017-02-006) |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>10/2/2017 | 18. | Dated September 22, 2017 (received September 22nd) requesting Commission approval of an agreement between the Charter County of Wayne and the Eastern Michigan University Board of Regents (EMU) to engage in a program for clinical, field or internship education at the Wayne County Sheriff's Office (WCSO) for students enrolled in EMU's social work program; the County Executive advises that this agreement does not involve an exchange of funds and that during this term, EMU will provide WCSO an overall plan for the placement of students at WCSO prior to commencement of the academic term; the term of the agreement is from September 1, 2017 through August 31, 2018. (2017-71-082)  |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland<br>Security<br>10/2/2017 | 19. | Dated August 29, 2017 (received September 19th) requesting Commission approval of a resolution to enable the Wayne County Sheriff's Office to provide Secondary Road Patrol services in the City of Wayne; the Wayne County Sheriff advises that the Sheriff's Office will patrol and monitor traffic violations on county primary roads, county local roads and state trunk line highways within city limits; the Secondary Road Patrol Unit is 100% funded by the Secondary Roads grant and this request will increase the geographical area by which the Secondary Road Patrol Unit can patrol and provide such services authorized under the grant; the resolution is effective upon Commission approval. (2017-71-069)   |
| To Committee on<br>Public Services<br>10/2/2017   | 20. | Dated September 6, 2017 (received September 15th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$1,516,165 for improvements on Farmington Road from Seven Mile Road to Base Line Road; the County Executive advises that funding will consist of \$1,240,981 in Federal NHPP funds, the City of Livonia will contribute \$119,645 and Wayne County will contribute \$155,539; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,318,400 Construction) and 201 44908 702000 (\$197,765 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$1,240,981 Federal NHPP funds) and 201 44905 583340 (\$119,645 City of Livonia).   |

(2017-30-053)

- |   |     |  |
|---|-----|--|
| To Committee on<br>Public Services<br>10/2/2017 | 21. | Dated August 30, 2017 (received September 11th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Canton in the amount of \$117,697 for improvements to Flodin Park; the County Executive advises that this project is on the Wayne County Parks 2016-2017 CIP; 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). (2017-60-039)  |
| To Committee on<br>Public Services<br>10/2/2017 | 22. | Dated August 25, 2017 (received September 11th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Plymouth in the amount of \$14,944 for improvements to Rotary, Garden Club and Lions Club Parks; the County Executive advises that these projects are on the Wayne County Parks 2016-2017 CIP; 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). (2017-60-037)   |
| To Committee on<br>Public Services<br>10/2/2017 | 23. | Dated August 7, 2017 (received September 8th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Ecorse in the amount of \$30,000 for improvements to Pepper Park; the County Executive advises that this project is listed on the Wayne County Parks 2016-2017 CIP; 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). (2017-60-036)  |
| To Committee on<br>Public Services<br>10/2/2017 | 24. | Dated September 26, 2017 (received September 27th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Village of Grosse Pointe Shores, a Michigan City in the amount of \$10,735 for improvements to Bike-Fix-It stations on city and public property; the County Executive advises that these projects are on the Wayne County Parks 2015-2016 CIP; 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). (2017-60-038)  |
| To Committee on<br>Public Services<br>10/2/2017 | 25. | Dated August 24, 2017 (received September 27th) requesting Commission approval of Amendment No. 3 to a three-year contract between the Charter County of Wayne and the Joint Venture of Hubbell, Roth & Clark, Inc. and Orchard, Hiltz & McCliment, Inc. (HRC & OHM) (of Livonia), with no change in the dollar amount, to continue to provide, as-needed, professional architectural and engineering services for select Wayne County-operated combined sewer overflow retention basins, wastewater collection/interceptor systems and the rain gauge/flow metering system; the County Executive advises that the continuation of these services is vital to assist the County with wastewater system engineering and operations for the continued protection of the public health safety and welfare; HRC & OHM will continue to subcontract with Applied Science, Inc. (of Detroit) for flow meter dye testing, Westin Engineering of Michigan, PLLC (of Detroit) for SCADA assistance, ADS Environmental (of Troy) for flow metering, Hinshon Environmental (of Okemos) for miscellaneous environmental consulting needs, Tetra Tech (of Detroit) for I&C and SCADA, Advanced Underground Inspection (of Westland) for sewer televising, Rotor Electric Co. (of Detroit) for pump motor Starter Interlock replacement and miscellaneous electrical service calls and Commerce Controls, Inc. (of Novi) for I&C troubleshooting at Livonia CSO RTB; the total amount of the contract remains \$510,000; the |



term of Amendment No. 3 is from September 16, 2017 through September 30, 2018; the cost of the contract will continue to be charged to Account Nos. 598 54004 812000 (Rouge Valley-\$150,000), 599 54005 812000 (Northeast-\$60,000), 596 54016 812000 (Riv Rouge CSO Basin-\$60,000), 596 54017 812000 (Inkster CSO Basin-\$60,000), 596 54018 812000 (Dbn Hgts CSO Basin-\$60,000), 596 54019 812000 (Redford CSO Basin-\$60,000), and 830 54458 812000 (Milk Rvr Dr Int/Co-\$60,000). (2011-37-165M3)

Firm: Joint Venture of Hubbell, Roth & Clark, Inc. and Orchard, Hiltz & McCliment, Inc.  
Address: 34000 Plymouth Road, Livonia, MI 48150  
Contact: Vyto Kaunelis (734) 522-6711

To Committee on Public Services  
10/2/2017

26. Dated August 18, 2017 (received September 12th) requesting Commission approval of a memorandum of understanding between the Charter County of Wayne and the Michigan Department of Transportation for the operation of the Jefferson Avenue Bascule Bridge, the Dix Road Bascule Bridge and the Grosse Ile Swing Bridge; the County Executive advises that the County will retain ownership and jurisdiction of the bridges and will remain responsible for the routine maintenance and inspection in accordance with 23 CFR Part 650; the term of the MOU will commence upon Commission approval. (2017-33-030)

To Committee on Public Services  
10/2/2017

27. Dated September 5, 2017 (received September 20th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and SQS, Inc. dba ERG Environmental Services not to exceed \$810,000 for the collection and disposal of household hazardous waste and electronic waste from Wayne County residents; the County Executive advises that 1 bid was received in response to 235 direct solicitations; after review the Procurement Division recommends award to ERG Environmental Services, which met all specifications; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 229 60133 817000 (Land Resource Mgmt). (2017-70-027)

Firm: SQS, Inc. dba ERG Environmental Services  
Address: 13040 Merriman Road, Suite 200, Livonia, MI 48150  
Contact: Edward Dawkins (734) 437-9650

To Committee on Public Services  
10/2/2017

28. Dated June 27, 2017 (received August 8th) requesting Commission approval of a five-year lease agreement with three, five-year options to renew between the Charter County of Wayne and the Grosse Ile Golf Country Club in the amount of \$12,000 for property lying north of Lot 341 Supervisor's Grosse Ile Plat No. 38 of P.C. 556, which comprises a portion of the Wayne County's right-of-way located along Grosse Ile Parkway; the County Executive advises that the County owns and has legal jurisdiction and control over certain property lying north of Lot 341 Supervisor's Grosse Ile Plat No. 38 of P.C. 556, which comprises a portion of the Wayne County's right-of-way located along Grosse Ile Parkway and during the term of the lease, the property shall be continuously used and occupied only as the northerly fairway affiliated with hole #3 of the golf course and for no other purpose or purposes; the term of the lease agreement is from September 1, 2017 through August 31, 2022; the revenue from the lease will be deposited into Account No. 201 44905 670010 (Roads-Rev-County Road Fund). (2017-30-044)

**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, 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 Leland -- 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 an ordinance by Commissioner Woronchak to amend Chapter 141 of the Wayne County Code of Ordinances, Retirement, Sections 141-21, Defined Contribution Plans, and 141-22.1, Hybrid Plan 5, to clarify the retirement benefit received under a defined contribution plan and the authority for payment of the benefit in the form of an annuity. (2017-68-002)

Note 1: First Reading was held on September 7, 2017.

Note 2: A Public Hearing was held on September 26, 2017.

2. Forwarding to receive and file, the Wayne County Employees' Retirement System Summary Annual Report for the plan year ending September 30, 2015. (2017-69-060)
3. Forwarding to receive and file, the Wayne County Employees' Retirement System Summary Annual Report for the plan year ending September 30, 2016. (2017-69-059)

**Commissioner Anderson, supported by Commissioner Palamara, moved approval of foregoing Report A, and adoption of the three resolutions.**

Following discussion by the Commissioners, **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, 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 Leland -- 1

[Resolution Nos. 2017-637 thru 2017-639]

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

1. Forwarding to receive and file, the monthly financial performance report for July 2017. (2017-31-097)
  2. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2016 through June 30, 2017. (2017-31-094)
  3. Forwarding to receive and file, the Second Quarter Report for the 2016-2017 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the six-month period ended March 31, 2017 and includes the year-to-date amended budget with budgetary comparisons and actual results through March 31, 2017 and a financial projection for the remaining six months through September 30, 2017; estimates used in the second-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 \$17.60 million; General Fund revenues have a projected surplus of \$10.07 million that is primarily the result of projected increases in Taxes of \$11.03 million; Local Grants and Contracts of \$2.51 million, and Other Revenue of \$1.27 million and Interest and Rents of \$0.30 million; projections under budget include Charges for Services revenues of (\$4.40) million, Federal Grants and Contracts of (\$0.50) million, State Grants and Contracts of (\$0.29) million and all other revenue sources are projected to net a \$0.15 million surplus; Expenditures are projected under budget by \$2.23 million primarily due to a \$3.80 million expenditure surplus in General Government, a \$2.43 million surplus in Health and Welfare, and a \$1.36 million surplus in Legislative activities; Public Safety is projected to be in deficit by (\$5.60) million, a net surplus of \$0.24 million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected under budget by \$1.61 million; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service, and court funds and this Schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to fund balance or net assets; Schedules IV, V, VI and VII contain additional information formatted by fund, department and major category; this report includes the following seven 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
    - III. General Fund Balance Sheet
    - 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 Second Quarter Report  
(2017-31-078)
4. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-184 reallocating expenditures in the amount of \$3,000 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

within the Department of Health, Veterans and Community Wellness in order to provide sufficient funding for a refrigerator refitted for the purpose of storing narcotics. (2017-35-184)

5. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-156 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 budgets of Clinic and GDC Administration in order to provide sufficient funding for replacement chairs and medical masks. (2017-35-156)
6. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-174 reallocating expenditures in the amount of \$2,000 in the HHS-Nutrition Fund (223); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Nutrition Services program within the Department of Senior Services in order to provide sufficient funding for printing nutrition education brochures for distribution to Wayne County residents. (2017-35-174)
7. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-169 reallocating expenditure uses in the amount of \$10,060 in the General Fund (101); the County Executive advises that the Department of Management and Budget-Supportive Services proposes to reallocate savings from various accounts to Salaries-Retroactive, Overtime, Travel Convention/Conf. and Equipment Repair & Maintenance in order to address variances within the line items. (2017-35-169)
8. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-177 reallocating expenditures in the amount of \$34,000 in the General Fund (101); the County Executive advises that the Department of Management and Budget proposes to reallocate funds from salary and fringe benefit savings for Management and Budget-Assessment in order to provide sufficient funds for payment for BS&A Software annual service and support. (2017-35-177)

**Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report B, and adoption of the three resolutions and five 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, 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 Leland -- 1

[Resolution Nos. 2017-640 thru 2017-642 and Ordinance Nos. 2017-643 thru 2017-642]

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

1. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) in the amount of \$150,000 to provide professional inspection services for repairs and renovations performed on Wayne County veterans' residences; the County Executive advises that 1 bid was received in response to 194 direct solicitations; after review, the Procurement Division recommends award to Wade Trim Associates, Inc. as the only responsive and responsible proposer; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 293 68401 815000 (Veteran Affairs). (2017-14-032)

Firm: Wade Trim Associates, Inc.  
Address: 500 Griswold Avenue, Suite 2500, Detroit, MI 48226  
Contact: Shawn Keough (313) 961-3650

2. Approval of an agreement between the Charter County of Wayne and The Information Center, Inc. (of Taylor) in the amount of \$12,000 to provide meals to qualified Medicaid waiver residents in the downriver area; the County Executive advises that the County will be reimbursed by The Information Center and this is a purchase-of-service contract; therefore, the revenue is estimated and not actual; the term of the contract is from November 5, 2017 until it is terminated by either party via 30 days' written notice; the revenue generated from the agreement will be deposited into Account No. 223 67248 694030 (Nutrition Services). (2017-14-041)

Firm: The Information Center, Inc.  
Address: 20500 Eureka Road, Suite 110, Taylor, MI 48180  
Contact: None Listed

**Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report C, 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, 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 Leland -- 1

[Resolution Nos. 2017-648 thru 2017-649]

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

1. Approval of Modification No. 1 to a three-year, single-response software license and services contract with two, one-year options to renew between the Charter County of Wayne and LexisNexis Risk Solutions FL, Inc. (of Alpharetta, GA) not to exceed \$48,600 exercising the first one-year option to renew to continue to provide an online database

tool for personal research services for the Office of the Wayne County Prosecuting Attorney (WCPO) that the investigative staff in the WCPO will use to locate victims and witnesses who may have relocated by the time of trial and are crucial to the evidence being presented, and the staff will also use the service to locate individuals who are suspected of committing a crime and have fled the area to escape prosecution; Modification No. 1 increases the total contract amount from \$124,860 to \$173,460; 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 22900 803000 (Prosecuting Attorney). (2014-37-079AM1)

Firm: LexisNexis Risk Solutions FL, Inc.  
Address: 1000 Alderman Dr., Alpharetta, GA 30005  
Contact: Barbara Collins (515) 333-2560

2. Approval of an agreement between the Charter County of Wayne and the Michigan Department of State Police, Emergency Management and Homeland Security Division in the amount of \$71,888 for the Emergency Management Performance Grant for Fiscal Year 2017 to award federal pass-through funds to Wayne County for the development and maintenance of Wayne County's Emergency Management Program; the County Executive advises that current EMPG funding is directly related to Wayne County's Director of Homeland Security as the Emergency Program Manager salary and benefits, and Wayne County's continued eligibility for EMPG funding is dependent upon the completion of work activities and the maintenance of its Emergency Management Program; the term of the agreement is from October 1, 2016 through September 30, 2017; the revenue from the grant will be deposited into Account No. 101 42619 529000 (EMPG). (2017-02-006)
3. Approval of an agreement between the Charter County of Wayne and the Eastern Michigan University Board of Regents (EMU) to engage in a program for clinical, field or internship education at the Wayne County Sheriff's Office (WCSO) for students enrolled in EMU's social work program; the County Executive advises that this agreement does not involve an exchange of funds and that during this term, EMU will provide WCSO an overall plan for the placement of students at WCSO prior to commencement of the academic term; the term of the agreement is from September 1, 2017 through August 31, 2018. (2017-71-082)
4. Approval of a resolution to enable the Wayne County Sheriff's Office to provide Secondary Road Patrol services in the City of Wayne; the Wayne County Sheriff advises that the Sheriff's Office will patrol and monitor traffic violations on county primary roads, county local roads and state trunk line highways within city limits; the Secondary Road Patrol Unit is 100% funded by the Secondary Roads grant and this request will increase the geographical area by which the Secondary Road Patrol Unit can patrol and provide such services authorized under the grant; the resolution is effective upon Commission approval. (2017-71-069)

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

Following discussion by the Commissioners, **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, 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 Leland -- 1

[Resolution Nos. 2017-650 thru 2017-653]

Commissioners Marecki and Killeen voted no on Report D, item 4.

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$1,516,165 for improvements on Farmington Road from Seven Mile Road to Base Line Road; the County Executive advises that funding will consist of \$1,240,981 in Federal NHPP funds, the City of Livonia will contribute \$119,645 and Wayne County will contribute \$155,539; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,318,400 Construction) and 201 44908 702000 (\$197,765 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$1,240,981 Federal NHPP funds) and 201 44905 583340 (\$119,645 City of Livonia). (2017-30-053)
2. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Canton in the amount of \$117,697 for improvements to Flodin Park; the County Executive advises that this project is on the Wayne County Parks 2016-2017 CIP; 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). (2017-60-039)
3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Plymouth in the amount of \$14,944 for improvements to Rotary, Garden Club and Lions Club Parks; the County Executive advises that these projects are on the Wayne County Parks 2016-2017 CIP; 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). (2017-60-037)
4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Ecorse in the amount of \$30,000 for improvements to Pepper Park; the County Executive advises that this project is listed on the Wayne County Parks 2016-2017 CIP; 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). (2017-60-036)
5. Approval of an intergovernmental agreement between the Charter County of Wayne and the Village of Grosse Pointe Shores, a Michigan City in the amount of \$10,735 for improvements to Bike-Fix-It stations on city and public property; the County Executive advises that these projects are on the Wayne County Parks 2015-2016 CIP; 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). (2017-60-038)
6. Approval of Amendment No. 3 to a three-year contract between the Charter County of Wayne and the Joint Venture of Hubbell, Roth & Clark, Inc. and Orchard, Hiltz & McCliment, Inc. (HRC & OHM) (of Livonia), with no change in the dollar amount, to continue to provide, as-needed, professional architectural and engineering services for select Wayne County-operated combined sewer overflow retention basins, wastewater collection/interceptor systems and the rain gauge/flow metering system; the County

Executive advises that the continuation of these services is vital to assist the County with wastewater system engineering and operations for the continued protection of the public health safety and welfare; HRC & OHM will continue to subcontract with Applied Science, Inc. (of Detroit) for flow meter dye testing, Westin Engineering of Michigan, PLLC (of Detroit) for SCADA assistance, ADS Environmental (of Troy) for flow metering, Hinshon Environmental (of Okemos) for miscellaneous environmental consulting needs, Tetra Tech (of Detroit) for I&C and SCADA, Advanced Underground Inspection (of Westland) for sewer televising, Rotor Electric Co. (of Detroit) for pump motor Starter Interlock replacement and miscellaneous electrical service calls and Commerce Controls, Inc. (of Novi) for I&C troubleshooting at Livonia CSO RTB; the total amount of the contract remains \$510,000; the term of Amendment No. 3 is from September 16, 2017 through September 30, 2018; the cost of the contract will continue to be charged to Account Nos. 598 54004 812000 (Rouge Valley-\$150,000), 599 54005 812000 (Northeast-\$60,000), 596 54016 812000 (Riv Rouge CSO Basin-\$60,000), 596 54017 812000 (Inkster CSO Basin-\$60,000), 596 54018 812000 (Dbn Hgts CSO Basin-\$60,000), 596 54019 812000 (Redford CSO Basin-\$60,000), and 830 54458 812000 (Milk Rvr Dr Int/Co-\$60,000). (2011-37-165M3)

Firm: Joint Venture of Hubbell, Roth & Clark, Inc. and Orchard, Hiltz & McCliment, Inc.  
 Address: 34000 Plymouth Road, Livonia, MI 48150  
 Contact: Vyto Kaunelis (734) 522-6711

7. Approval of a memorandum of understanding between the Charter County of Wayne and the Michigan Department of Transportation for the operation of the Jefferson Avenue Bascule Bridge, the Dix Road Bascule Bridge and the Grosse Ile Swing Bridge; the County Executive advises that the County will retain ownership and jurisdiction of the bridges and will remain responsible for the routine maintenance and inspection in accordance with 23 CFR Part 650; the term of the MOU will commence upon Commission approval. (2017-33-030)
8. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and SQS, Inc. dba ERG Environmental Services not to exceed \$810,000 for the collection and disposal of household hazardous waste and electronic waste from Wayne County residents; the County Executive advises that 1 bid was received in response to 235 direct solicitations; after review the Procurement Division recommends award to ERG Environmental Services, which met all specifications; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 229 60133 817000 (Land Resource Mgmt). (2017-70-027)

Firm: SQS, Inc. dba ERG Environmental Services  
 Address: 13040 Merriman Road, Suite 200, Livonia, MI 48150  
 Contact: Edward Dawkins (734) 437-9650

**Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing Report E, and adoption of the eight 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, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
 Nay -- None  
 Abstain -- None  
 Not Voting -- None



[Resolution Nos. 2017-654 thru 2017-661]

### **UPCOMING COMMITTEE AND TASK FORCE MEETINGS**

The Acting Clerk 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. There were no members of the public wishing to address the Commission.

### **NEW BUSINESS**

1. Dated September 7, 2017 (received September 8th) from Wayne County Clerk Cathy M. Garrett requesting Commission approval of a Democratic nominee to the Wayne County Board of Canvassers; Jonathan C. Kinloch is nominated as the Democratic nominee to the Wayne County Board of Canvassers for a four-year term commencing November 1, 2017. (2017-69-050A)

**Commissioner Scott, supported by Commissioner Clark-Coleman, moved approval of foregoing New Business item XIII. A.1, and adoption of the resolution.**

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

[Resolution No. 2017-662]

2. Dated September 7, 2017 (received September 8th) from Wayne County Clerk Cathy M. Garrett requesting Commission approval of a Republican nominee to the Wayne County Board of Canvassers; Bruce Patterson is nominated as the Republican nominee to the Wayne County Board of Canvassers for a four-year term commencing November 1, 2017. (2017-69-050B)

**Commissioner Marecki, supported by Commissioner Barone, moved approval of foregoing New Business item XIII. A. 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, Barone, Basham, Clark-Coleman, Haidous, Killeen, 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 Leland -- 1

[Resolution No. 2017-663]

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

1. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Veronica Clayborne** for founding The Metropolitan Detroit Diaper Bank, and providing special care for young mothers and infants
2. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **3rd New Hope** as it celebrates its 40th Anniversary
3. By Commissioner Woronchak honoring **Louise Wright** as the Dearborn Volunteer of the Year
4. By Commissioner Marecki and Co-sponsored by Commissioners Anderson and Webb honoring the following individuals upon their induction to the Livonia Hall of Fame:  
**Art Cole**  
**Livonia Jaycees**  
**Livonia Symphony Orchestra**  
**Josie Smith**  
**Dr. Peggy Gaskill**  
**Strelsa Schreiber**
5. By Commissioner Scott honoring **Cena Ellis-Washington** in celebration of her 80th birthday
6. By Commissioner Ware honoring **Fred L. Freeman Sr.** in celebration of his 80th birthday
7. By Commissioner Ware honoring **Kim Thomas Chapman** for being recognized as the National Supreme Grand Matron of the Order of Eastern Star
8. By Commissioner Ware honoring the **Horatio Williams Foundation** as it celebrates its 10th anniversary
9. By Commissioner Anderson honoring **Aaron McClendon** for his outstanding academic achievement
10. By Commissioner Anderson honoring **Eric Sabree** for being recognized as the Trailblazer Honoree by the Western Wayne County NAACP
11. By Commissioner Anderson honoring **Minister Earl Truss** for being recognized as the Lifetime Achievement Honoree by the Western Wayne County NAACP

**Vice-Chair Pro Tempore Ware, supported by Commissioner Varga, 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, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Leland -- 1

**Resolutions in Memoriam**

Pursuant to the Wayne County Commission Rules of Procedure, a Resolution in Memoriam was read into the record in memory of former Wayne County Commissioner Dr. Conrad L. Mallett Sr. The resolution is listed below:

**Dr. Conrad L. Mallett Sr.**

WHEREAS, it is with heavy hearts that we, the members of the Wayne County Commission, solemnly pause and reflect on the life of a truly celebrated community servant, educator and former member of the Wayne County Board of Commissioners, the HONORABLE DR. CONRAD L. MALLET SR., who made his untimely departure from this life of September 9, 2017, at age 89; and

WHEREAS, the HONORABLE DR. CONRAD L. MALLET SR. was born February 2, 1928, in Ames, Texas, to the late LeRoy and Lonnie Thierry Mallett, overcoming poverty and racism and the loss of his father at an early age to graduate with honors from Miller High School in Detroit, Michigan, serve honorably in the U.S. Army and later earn a bachelor's degree in education and a doctorate in education administration from Wayne State University and a master's degree in history from the University of Michigan; and

WHEREAS, elected to the Wayne County Board of Commissioners in 1970, the HONORABLE DR. CONRAD L. MALLET SR. earned re-election four additional times, serving until 1980. Beginning in 1973, he served as vice president for academic affairs at Wayne County Community College and in 1977 as director for the City of Detroit Department of Streets and Railways; and

WHEREAS, the HONORABLE DR. CONRAD L. MALLET SR. resumed his educational career in 1983 with his appointment as vice president for student affairs at the Community College of Baltimore, later serving as president of the Capital Region Community College of Hartford, Connecticut, president of the reorganized Greater Hartford Community College and inaugural president of the Capital Community Technical College of Hartford, attaining president emeritus status with his retirement in 1996; and

WHEREAS, the HONORABLE DR. CONRAD L. MALLET SR. was devotedly married to his beautiful wife, Claudia Gwendolyn Jones Mallett, for 64 wonderful years and the proud father of the Honorable Conrad L. Mallett Jr., Lydia Gwendolyn Mallett and Veronica Thierry Mallett, loving grandfather to six precious grandchildren and cherished uncle to nieces and nephews;

Therefore, be it

RESOLVED, On this 5th day of October 2017, that this resolution endure as a lasting record of acknowledgement and remembrance as the Wayne County Commission proudly recognizes the inspiring life lived so graciously by the HONORABLE DR. CONRAD L. MALLET SR., and that a suitable copy be presented to the beloved Mallett family. May we honor his dedication and commitment to live such a spirited life.

All Commissioners in attendance rose in support of the adoption of the resolution.

1. By Commissioner Woronchak in memory of **Ethel "Babe" Darany**
2. By Commissioner Woronchak in memory of **Allen Mallad**
3. By Commissioners Bell, Ware, Clark-Coleman and Scott in memory of **Marvel Cheeks, Jr.**
4. By all Commissioners in memory of the **Honorable Dr. Conrad L. Mallett Sr.**
5. By Commissioner Marecki in memory of **Janet Struggs**
6. By Commissioner Marecki in memory of **Edward Bails**
7. By Commissioner Palamara in memory of **Monty Hall**
8. By Commissioner Basham in memory of **Sammy McCollum**
9. By Commissioner Webb in memory of the **Las Vegas shooting victims**

#### **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 10:52 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, October 19, 2017.**

Makisha Morse  
Legislative Research Assistant

MM