

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 18

EQUALIZATION MEETING

ELEVENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, September 28, 2017

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:18 a.m.

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

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

15 present, a quorum

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

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

INVOCATION

Chairman Woronchak called upon Commissioner Haidous for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, we thank you for being present with us today. Thank you for these elected officials who have been appointed to ensure the success of Wayne County. We ask that you give them the wisdom, knowledge and understanding that come from you. Lord, allow the decisions decreed here today to improve the quality of life for those who live and work in this region. Let the proposed budget that has been submitted be sufficient in addressing the needs of every department and district in Wayne County. We ask all these blessings 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 Tenth Day Equalization Meeting held on September 7, 2017.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

Chairman Woronchak made mention of Darcel Brown being mentioned in The News-Herald Newspaper as the “Commission Chaplain.” Chairman Woronchak also thanked the Commission staff for its hard work on the budget.

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.

Following discussion by the Commissioners with the mayor of Dearborn Heights, Daniel Paletko and Zenna Elhasan, **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, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

At this point in the proceeding, Chairman Woronchak entertained a motion by Commissioner Varga, supported by Commissioner Haidous, to suspend the rules for the ability to take a voice vote, 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, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A presentation by Commissioner Killeen honoring Dr. Mouhanad Hammami, Director of the Wayne County Department of Health, Veterans and Community Wellness.

Commissioner Killeen informed the Commissioners that the presentation was given at the Committee on Health and Human Services.

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
9/8/2017 | 1. | 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. 2017-35-170 certifying revenue in the amount of \$12,776 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Office is requesting to reconcile additional Law Enforcement Training Grant funds, which have been received from the State of Michigan, and these funds will be allocated in Service and Training and Travel Convention/Conference. (2017-35-170) |
| To Committee on
Ways and Means
9/8/2017 | 2. | Dated August 7, 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. 2017-35-165 certifying appropriation sources and uses in the amount of \$672,904: \$336,452 in the General Fund (101) and \$336,452 in the County Public Health Fund (221); the County Executive advises that this budget adjustment transfers funds from the General Fund to the Public Health Fund to provide additional funding for operating costs relative to the CCS contract. (2017-35-165) |
| To Committee on
Ways and Means
9/8/2017 | 3. | Dated June 27, 2017 (received July 6th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-141 reallocating appropriation uses in the amount of \$97,000 in the Retirement System Fund-Employee (731); the County Executive advises that the budget adjustment serves to reallocate funds from the amended budget for Retirement in order to address projected unfavorable variances. (2017-35-141) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/8/2017 | 4. | Dated August 11, 2017 (received September 5th) requesting Commission approval of Modification No. 2 to a contract between the Charter County of Wayne and V.D. Bradley, LLC (of Detroit) in the amount of \$63,810 to continue to provide Administrative Support services for the Sheriff, Chief of Staff, Director of Administration and other Executive Leadership; the Wayne County Sheriff advises that Ms. Veronica Bradley has extensive experience working for the Sheriff's Office; Modification No. 2 increases the total contract amount from \$95,760 to \$159,570; Modification No. 2 extends the term of the contract from October 1, 2017 through September 30, 2018; the cost of Modification No. 1 will be charged to Account No. 101 30500 815000 (Sheriff-Exec Div). (2016-71-101M2) |
| To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/8/2017 | 5. | Dated August 14, 2016 (received August 24th) requesting Commission approval of a subrecipient agreement between the Charter County of Wayne and Black Family Development, Inc. in the amount of \$60,382.12 for the Violent Gang and Gun Crime Reduction Program, Project Safe Neighborhoods award; the County Executive advises that Black Family Development is serving as the fiscal agent for this multi-jurisdictional, multi-disciplinary grant project designed to reduce homicides and non-fatal |

shootings in Detroit's 8th Precinct and the eastern part of Redford Township and the majority of the funding will be used to cover the salary of a law intern to assist the assigned assistant prosecuting attorney(s); the term of the grant is from October 1, 2016 through September 30, 2018; the revenue from the agreement will be deposited into Account No. 101 22966 580000 (PSN Eastern District). (2017-93-012)

To Committee on
Public Services
9/8/2017

6. Dated August 23, 2017 (received August 24th) requesting Commission approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and MEA, Inc. (of Canton) not to exceed \$50,000 to assist in the consultation and negotiation of the County's utility contracts; the County Executive advises that MEA, Inc. is a licensed Michigan corporation that provides energy consulting services including, but not limited to: audits of utility invoices for accuracy, utility budget forecasting, review and analysis of utility billings for commercial leases and consultation on energy matters that can affect the County's operations; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 631 26505 815000 (Buildings O&M). (2017-91-012)

Firm: MEA, Inc.
Address: 46331 Saltz Road, Canton, MI 48187
Contact: Joseph Moylan (734) 239-4747

To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/8/2017

7. Dated August 11, 2017 (received August 28th) requesting Commission approval of Modification No. 2 to a contract with a one-year option to renew between the Charter County of Wayne and Berri & Associates, LLC (of Dearborn Heights) not to exceed \$94,272 to continue to provide fleet and towing management services, including notification, redemption, auction and accounting of vehicles seized by the Sheriff's Office; the County Executive advises that based on Mr. Berri's experience, cost effectiveness and revenue production, the Sheriff's Office believes that a competitive solicitation for these services is not likely to result in a more favorable selection and Mr. Berri has the experience, expertise and knowledge of this operation to perform in a superior manner than other companies; Modification No. 2 increases the total contract amount from \$107,249.94 to \$201,521.94; the term of Modification No. 2 extends the term of the contract from October 1, 2017 through September 30, 2018; the cost of Modification No. 2 will be charged to Account No. 265 31303 815000 (Sheriff-Drug Enforcement). (2016-71-102m2)

Firm: Berri & Associates, LLC
Address: 240 North Charlesworth, Dearborn Heights, MI 48127
Contact: Ali Berri (313) 218-3565

To Committee on
Government
Operations
9/8/2017

8. Dated August 25, 2017 (received August 28th) requesting Commission approval of the appointment of Cheryl Jordan to the position of Deputy Corporation Counsel; the County Executive advises that Ms. Jordan's base salary is \$127,514, which includes a 5% reduction and benefits will be provided as outlined in the Executive Benefit Plan with no additional compensation being provided nor agreed upon; the term of the appointment will commence upon Commission approval. (2017-40-068)

To Committee on
Ways and Means
9/8/2017

9. 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)

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| To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/8/2017 | 10. | Dated August 8, 2017 (received August 15th) requesting Commission approval of a sub-recipient agreement between the Charter County of Wayne and the Detroit Crime Commission (DCC) in the amount of \$1,319,351 for the Enough SAID Partnership award to enhance the Wayne County Sexual Assault Kit Task Force; the County Executive advises that this award is part of money raised by the Michigan Women's Foundation and other agencies fundraising efforts for which the DCC is serving as fiscal agent and the majority of the funding will be used to cover the salary and benefit costs of 5 temporary investigators and a Task Force project coordinator and for testing sexual assault kits related to the project; the term of the agreement is from April 2017 through September 2019; the revenue from the agreement will be deposited into Account No. 101 22908 580000 (Enough Said). (2017-93-011) |
| To Committee on
Health and Human
Services
9/8/2017 | 11. | Dated August 17, 2017 (received September 8th) requesting Commission approval of a three-year, professional services agreement between the Charter County of Wayne and Valley Services, Inc. in the amount of \$6,500,000 to provide congregate and home-delivered meals to the County's distribution and serving sites for senior citizens residing in Western Wayne County and the downriver areas; the term of the agreement is from October 1, 2017 through September 30, 2020; the cost of the agreement will be charged to Account No. 223 67248 817000 (Nutrition-Nutrition Services-Misc. Contractual Services). (2017-14-044) |
| To Committee on
Health and Human
Services
9/8/2017 | 12. | Dated August 15, 2017 (received August 18th) from Dr. Mouhanad Hammami, Director of Health, Veterans and Community Wellness, forwarding FY 2018 Wayne County Child Care Fund Budget Summary and Application Form No. DHS-2091. (2017-20-102) |
| To Committee on
Public Services
9/11/2017 | 13. | Dated July 28, 2017 (received August 29th) requesting Commission approval of Amendment No. 3 to a lease agreement between the Charter County of Wayne and International Precast Solutions, LLC (of River Rouge) not to exceed \$270,000 to extend the term of the agreement to continue to provide storage space for precast concrete jail holding cells purchased by Wayne County; the County Executive advises that Wayne County has leased this space under previous agreements back to 2014; Amendment No. 3 increases the total agreement amount from \$647,000 to \$917,000; the term of Amendment No. 3 is from June 15, 2017 through December 14, 2018; the cost of Amendment No. 3 will be charged to Account No. 101 92501 961000 (Non Departmental). (2014-31-051M3)

Firm: International Precast Solutions, LLC
Address: 60 Haltiner Avenue, River Rouge, MI 48218
Contact: Catherine McLean (519) 737-1216 |
| To Committee on
Government
Operations
9/11/2017 | 14. | Dated August 17, 2017 (received August 31st) requesting Commission approval of a settlement in the amount of \$25,000 in the Willie James Taylor v Wayne County, et al. matter (U.S.D.C. Case No.: 2:15-cv-11459); Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the cost of the agreement will be charged to Account No. 101 92501 911140 (Non Departmental). (2017-40-066) |
| To Committee on
Public Services
9/11/2017 | 15. | Dated August 11, 2017 (received August 22nd) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,244,570 for road improvements on Rotunda Drive from the Rouge River to Commerce Drive in the City of Dearborn; the County Executive advises that funding will consist of |

\$1,837,181 in Federal STP-U funds and Wayne County will contribute \$407,389; the term of the contract will commence upon Commission approval through September 30, 2022; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,951,800 Construction) and 201 44908 702000 (\$292,770 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,837,181 Federal STP-U funds). (2017-30-052)

To Committee on
Public Services
9/11/2017

16. Dated August 11, 2017 (received September 5th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Natural Resources in the amount of \$300,000 for construction of the Hines Park-Ann Arbor Trail Connector; the County Executive advises that the grant would cover up to \$300,000 of the estimated \$1,090,100; the term of the grant would be from July 14, 2017 through July 31, 2019; the revenue from the grant would be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2017-60-016)

To Committee on
Health and Human
Services
9/11/2017

17. Dated August 25, 2017 (received August 30th) requesting Commission approval of a three-year grant between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$2,900,000 for the acceptance of a Lead Based Paint Hazard Control grant to allow the Department of Health, Veterans and Community Wellness to provide lead inspections, risk assessments and Healthy Homes inspections to the homes of qualified families with children under the age of six throughout Wayne County; the County Executive advises that the Department will provide lead hazard control and Healthy Home repairs to those homes in need of such activities; the term of the grant is from October 1, 2017 through September 30, 2020; the revenue from the grant will be deposited into Account No. 221 60150 516000 (HUD Lead Grant). (2017-08-039)

To Committee on
Government
Operations
9/11/2017

18. Dated September 7, 2017 (received September 8th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and CDW Government, LLC (of Vernon Hills, IL) through the MiDeal cooperative purchasing program (Contract No. 071B6600110) not to exceed \$937,878.90 to provide network switches; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 401 40914 978000 (DOT Cap Proj) (2017-53-137)

Firm: CDW Government, LLC
Address: One CDW Way, 230 N. Milwaukee Ave., Vernon Hills, IL 60061
Contact: Sean Bergquist (877) 325-3701

To Committee on
Health and Human
Services
9/11/2017

19. Dated August 7, 2017 (received August 8th) requesting Commission approval of a two-year Clean Michigan Initiative grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$10,934 to collect water samples at 5 beaches located in Wayne County where there is public recreational use during the summer bathing beach season; the County Executive advises that in anticipation of the grant award, the Department of Health, Veterans and Community Wellness staff conducted the beach monitoring activities for the summer of 2017 and will conduct those activities during the summer recreational bathing beach season of 2018; the term of the contract is from May 1, 2017 through September 30, 2018; the cost of the contract will be charged to Account No. 221 60114 555010 (Neighborhood Service). (2017-08-038)

To Committee on
Public Services
9/11/2017

20. Dated August 7, 2017 (received August 22nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the cities of Taylor and Allen Park in the amount of \$1,861,160 for road improvements on Pelham Road from Wick Road to Ecorse Road; the

County Executive advises that funding will consist of \$1,152,700 in Federal STP-U funds, \$370,700 in Federal NHPP funds, \$73,425 from the City of Taylor, \$73,425 from the City of Allen Park and Wayne County will contribute \$190,910; the term of the contract will commence upon Commission approval through September 30, 2022; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,618,400 Construction) and 201 44908 702000 (\$242,760 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$1,152,700 Federal STP-U funds), 201 44905 511250 (\$370,700 Federal NHPP funds), 201 44905 583340 (\$73,425 City of Taylor) and 201 44905 583340 (\$73,425 City of Allen Park). (2017-30-049)

To Committee on
Government
Operations
9/11/2017

21. Dated August 14, 2017 (received August 31st) requesting Commission approval of retroactive renewal to an unsolicited contract with a one-year option to renew between the Charter County of Wayne and NewWorks, LLC (of Ann Arbor), with no change in the amount, exercising the one-year option to renew to continue to conduct a feasibility study to explore redesigning the Indexer position for telecommuting for the Register of Deeds Office; the total contract amount will remain \$42,250; the renewal extends the term of the contract from May 9, 2017 through September 1, 2018; the cost of the contract will continue to be charged to Account No. 101 23600 817000 (Register of Deeds). (2017-78-011M1)

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

To Committee on
Public Safety,
Judiciary and
Homeland
Security
9/11/2017

22. Dated August 16, 2017 (received August 23rd) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of Natural Resources in the amount of \$9,000 for Off Road Vehicle (ORV) Safety Education; the County Executive advises that the State will compensate the Sheriff's Office Marine Safety Unit \$15 per student up to \$9,000, and the grant allows Wayne County to charge each student no more than an additional \$25 for a maximum of \$40; 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 33100 569000 (Sheriff-Marine Law Enf).(2017-71-077)

To Committee on
Ways and Means
9/11/2017

23. Dated September 8, 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. 2017-35-182 reallocating expenditures in the amount of \$940,431 in the Internal Service Fund (635) and certifying revenue in the amount of \$940,431 in the Capital Projects Fund (401); the County Executive advises that the Department of Information Technology proposes to reallocate savings from Salaries & Wages, related to Fringe Benefits and Miscellaneous Operating to Appropriation Transfer Out-Capital Projects; these funds will be allocated to the Capital Projects Fund in order to provide sufficient funding for the purpose of procuring replacement switches for the County network system. (2017-35-182)

To Committee on
Public Services
9/12/2017

24. Dated August 9, 2017 (received August 16th) requesting Commission approval of a resolution for the Michigan Department of Transportation to proceed with the obligation of Transportation Alternative Program (TAP) funding for the Historic Ford Plan Pathway Trail development in the Township of Canton; the County Executive advises that this is a project on the 2017-b DPS Engineering Division CIP. (2017-30-050)

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| To Committee on
Ways and Means
9/22/2017 | 25. | <p>Dated September 20, 2017 (received September 21st) requesting Commission approval of Technical Amendments 1 through 16 to the Wayne County Executive's 2017-2018 Comprehensive Budget recommendation and proposed Appropriation Ordinance; the County Executive advises that these adjustments adjust the appropriations to the Ordinance by certifying, decertifying, or reallocating revenues and expenditures and are the result of requests by the offices or elected officials and/or county departments. (2017-31-099)</p> <p>Note: The Committee on Ways and Means forwarded this item to the Committee of the Whole</p> |
| To Committee on
Health and Human
Services
9/20/2017 | 26. | <p>Dated August 24, 2017 (received August 28th) requesting Commission approval of Amendment No. 4 to an agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$116,978 to increase funding for the Emergency Preparedness Program and the Cities Readiness Program; Amendment No. 4 increases the total agreement amount from \$10,601,375 to \$10,795,231; the term of the agreement remains from October 1, 2016 through September 30, 2017; the revenue from the agreement will be deposited into Account Nos. 221 60512 529000 (Bioterr/Emergency Preparedness \$68,573) and 221 60522 529000 (Cities Readiness Initiative \$48,405). (2016-08-013M4)</p> |
| To Committee on
Public Services
8/28/2017 | 27. | <p>Dated August 16, 2017 (received August 23rd) from Beverly J. Watts, Director, Department of Public Services, forwarding the July 2017 Report related to Calls to 1-888-Road-Crew pursuant to Enrolled Ordinance No. 2016-574, page 35, item 5. (2017-33-029)</p> |
| To Committee on
Ways and Means
9/22/2017 | 28. | <p>Dated May 24, 2017 (received June 30th) requesting Commission approval of the recommended Comprehensive Executive Budget for Fiscal Year 2017-2018 and the Fiscal Year 2018-2019 budget is a projection that will serve as the foundation for the 2019 budget cycle. (2017-31-084)</p> <p>Note: The Committee on Ways and Means forwarded this item to the Committee of the Whole</p> |
| To Full Board New
Business/
Immediate
Consideration
9/26/2017 | 29. | <p>Dated September 21, 2017 (received September 22nd) requesting Commission approval of a contract between the Charter County of Wayne and Ajax Paving Industries, Inc. (of Troy) in the amount of \$5,349,810.27 for road improvement work on West Outer Drive from Six Mile Road to Schaefer Highway; the County Executive advises that 2 bids were received in response to 330 direct solicitations; after review, the Procurement Division recommends award to Ajax Paving Industries, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Ajax Paving Industries, Inc. will subcontract 7.4%/\$396,518 with Merlo Construction (of Milford) for removals and grading for concrete, 5.7%/\$302,600 with Fort Wayne Contracting, Inc. (of Detroit) for drainage structure repairs and adjustments, 5.7%/\$304,899.84 with Miller Brothers Construction, Inc. (of Archbold, OH) for cold-milling, trucking, and disposal of HMA surface, 1.1%/\$56,725 with National Industrial Maintenance (of Dearborn) for drainage structure cleaning and SESC measures, 0.6%/\$30,940 with PK Contracting with Ajax Paving Industries, Inc. (of Troy) for pavement markings, 1.2%/0.5/\$62,374/\$25,625.62 with Poco Sales, Inc./Poco, Inc. (Canton) for permanent signs/traffic devices, 1.6%/\$83,960.64 with Michigan Highway Contracting, Inc. (of Livonia) for restoration, and 13.3%/\$710,788.53 with Santos Cement (of Lincoln Park) for concrete replacement; the term of the contract will commence upon Commission approval through September 20, 2019, the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2017-</p> |

30-054)

Firm: Ajax Paving Industries, Inc.
Address: 1957 Crooks Road, Suite A, Troy, MI 48084
Contact: Brandon G. King (248) 244-0800

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| To Committee on
Ways and Means
9/26/2017 | 30. | Dated September 8, 2017 (received September 19th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-159 certifying additional revenue in the amount of \$855,580 in the Capital Programs Fund (401); the County Executive advises that this adjustment serves to certify revenue in order to purchase a video surveillance camera system to enable the Sheriff's staff to maintain visual surveillance in Jail Division II in order to enhance both inmate and staff safety, as well as upgrading Division I stand-alone control panels; also, the elevators at Division II and Division III must be repaired before they are decommissioned by the State. (2017-35-159) |
| To Committee on
Government
Operations
9/26/2017 | 31. | Dated August 21, 2017 (received September 11th) requesting Commission approval of a memorandum of agreement between the Charter County of Wayne and AFSCME Council 25, Local 101 relating to Equipment Repair Specialists wages; the term of the agreement will commence upon Commission approval through September 30, 2019. (2015-47-005M3) |
| To Committee on
Government
Operations
9/26/2017 | 32. | Dated August 21, 2017 (received September 11th) requesting Commission approval of a memorandum of agreement between the Charter County of Wayne and AFSCME Council 25, Local 2057 relating to Equipment Repair Foreman wages; the term of the agreement will commence upon Commission approval through September 30, 2019. (2015-47-004M1) |
| To Committee on
Government
Operations
9/26/2017 | 33. | Dated August 31, 2017 (received September 25th) requesting Commission approval of a two-year contract with a two-year option to renew between the Charter County of Wayne and Karoub Associates (of Lansing) not to exceed \$160,000 to provide consulting and lobbying services; the County Executive advises that the referenced firm is necessary because of its expertise in consulting and lobbying services; the term of the contract is from October 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account Nos. 101 70100 815000 (DHCWS Central Adm \$80,000) and 201 44907 805000 (Roads-Administration \$80,000). (2017-40-069) |
| | | Firm: Karoub Associates
Address: 121 W. Allegan Street, Lansing, MI 48933
Contact: Shelly Stahl (517) 482-9934 |
| To Committee on
Health and Human
Services
9/26/2017 | 34. | Dated July 26, 2017 (received August 7th) requesting Commission approval of a one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$10,419,799 to receive and disburse FY 2018 state grant funds to carry out program activities for numerous local health department program services; the term of the agreement is from October 1, 2017 through September 30, 2018; the revenue from the agreement will be deposited into Account Nos. 221 (various); the cost of the agreement will be charged to Account Nos. 221 (various). (2017-08-036) |
| To Committee on
Health and Human
Services
9/26/2017 | 35. | Dated August 28, 2017 (received September 8th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$680,000 to provide administrative and management support to HealthChoice of Michigan to fulfill its duties as a municipal health facilities corporation, through Wayne County |

Access to Care (WCATC), to ensure that the needs of the low-income, elderly, or other vulnerable groups within Wayne County have improved access to health care services; the County Executive advises that HealthChoice of Michigan advances and promotes the health and welfare of residents of Wayne County through a variety of programs and attempts to ensure that access to reasonably priced medical, dental and pharmacy care are available and this contract is necessary for the operation of the HealthChoice programs that currently serve approximately 7,000 members; the term of the agreement is from October 1, 2017 through September 30, 2018; the revenue from the agreement will be deposited into Account No. 101 60202 626000 (PCMS-ABW Program). (2017-16-002)

To Committee on
Health and Human
Services
9/26/2017

36. Dated September 1, 2017 (received September 20th) requesting Commission approval of a three-year memorandum of understanding between the Charter County of Wayne and Community Social Services of Wayne County (of Detroit) in the amount of \$15,000 to provide additional supportive services to Wayne County youth detained in the Juvenile Detention Facility through its Foster Grandparent Program; the County Executive advises that youth benefiting from this program are in various stages of the adjudicatory process and Community Social Services of Wayne County will provide 50% in-kind transportation services in the amount of \$15,000; the term of the MOU is from October 1, 2017 through September 30, 2020; the revenue from this MOU will be deposited into Account No. 292 35607 817000 (Juvenile Detention Facility). (2017-20-100)

Firm: Community Social Services of Wayne County
Address: 9851 Hamilton Ave., Detroit, MI 48202
Contact: Karen DeShields (313) 883-7762

To Committee of
The Whole
9/22/2017

37. Dated September 6, 2017 (received September 11th) requesting Commission approval of Amendment No. 1 to a stipend agreement between the Charter County of Wayne and Walsh Construction Company II, LLC (of Detroit), with no additional funding, to extend the term of the agreement for which the County may issue notice to award or rejection for the contract for the new jail project through December 1, 2017, and that the County and Walsh have the right to extend that deadline; the total amount of the agreement remains \$500,000; the cost of the contract will continue to be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-035M1)

Firm: Walsh Construction Company II, LLC
Address: 3031 W. Grand Blvd., Suite 640, Detroit, MI 48202
Contact: Kevin Swain (412) 275-8800

To Committee of
The Whole
9/22/2017

38. Dated August 21, 2017 (received August 29th) requesting Commission approval of a modification to a comparable-source contract with a four-month option to renew between the Charter County of Wayne and Carter Goble Associates, LLC (of Columbia, SC) in the amount of \$114,420 to add funding, extend the term of the contract and add services to the existing Scope of Services to continue to provide Wayne County with its expertise in developing and providing information to assist the County in making decisions regarding Rock Ventures, LLC Wayne County Jail Cost Savings proposal; the modification increases the total amount of the contract from \$59,440 to \$173,760; the term of the modification is from September 13, 2017 through January 12, 2018; the cost of the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-034M2)

Firm: Carter Goble Associates, LLC
Address: 1619 Sumter Street, Columbia, SC 29201
Contact: John Welborn (678) 990-1718

- | | | |
|---|-----|--|
| To Committee of
The Whole
9/22/2017 | 39. | Dated September 14, 2017 (received September 19th) requesting Commission approval of a resolution between the Charter County of Wayne and the Wayne County Land Bank requesting that the County exercise its Right of Refusal for the foreclosed property at 5430 Riopelle Street in Detroit, Michigan, the County Executive advises that the property is near Rock Ventures LLC's proposed site for the Criminal Justice Complex and might be utilized in conjunction with that development; the County will pay the Treasurer's Office the \$4,610.98 in back taxes owed for the property, then the Treasurer's Office will convey the title to the county. (2017-21-032A) |
| To Committee of
The Whole
9/22/2017 | 40. | Dated September 18, 2017 (received September 25th) requesting Commission approval of a resolution between the Charter County of Wayne and the Wayne County Land Bank Corporation (WCLB) requesting that the County exercise its Right of Refusal for the two foreclosed properties commonly known as the former McLouth Steel Property located at 1491 West Jefferson Avenue in Trenton, Michigan, in order to transfer them to the WCLB to allow Crown Enterprises, Inc. (of Warren) to rehabilitate and develop the properties; the transfer will take place upon Commission approval. (2017-21-031) |
| To Committee of
The Whole
9/22/2017 | 41. | Dated May 24, 2017 (received June 30th) requesting Commission approval of the recommended Comprehensive Executive Budget for Fiscal Year 2017-2018 and the Fiscal Year 2018-2019 budget is a projection that will serve as the foundation for the 2019 budget cycle. (2017-31-084) |
| To Committee of
The Whole
9/26/2017 | 42. | Dated September 26, 2017 (received September 26th) forwarding an intergovernmental agreement between the Charter County of Wayne and the Wayne County Land Bank to coordinate development of certain properties located in Trenton, Michigan (McLouth Steel). (2017-21-034) |

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

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

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

FROM COMMITTEES

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

1. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-170 certifying revenue in the amount of \$12,776 in the Law Enforcement Fund (266); the County Executive advises that the Wayne County Sheriff's Office is requesting to reconcile additional Law Enforcement Training Grant funds, which have been received from the State of Michigan and these funds will be allocated in Service and Training and Travel Convention/Conference. (2017-35-170)
2. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-165 certifying appropriation sources and uses in the amount of \$672,904: \$336,452 in the General Fund (101) and \$336,452 in the adjustment transfers funds from the General Fund to the Public Health Fund to provide additional funding for operating costs relative to the CCS contract. (2017-35-165)
3. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-141 reallocating appropriation uses in the amount of \$97,000 in the Retirement System Fund-Employee (731); the County Executive advises that the budget adjustment serves to reallocate funds from the amended budget for Retirement in order to address projected unfavorable variances. (2017-35-141)
4. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-182 reallocating expenditures in the amount of \$940,431 in the Internal Service Fund (635) and certifying revenue in the amount of \$940,431 in the Capital Projects Fund (401); the County Executive advises that the Department of Information Technology proposes to reallocate savings from Salaries & Wages, related to Fringe Benefits and Miscellaneous Operating to Appropriation Transfer Out-Capital Projects; these funds will be allocated to the Capital Projects Fund in order to provide sufficient funding for the purpose of procuring replacement switches for the County network system. (2017-35-182)

Commissioner Palamara, supported by Commissioner Haidous, moved approval of foregoing Report A, and adoption of the four ordinances.

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

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

[Ordinance Nos. 2017-598 thru 2017-601]

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

1. Approval of Amendment No. 4 to an agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$116,978 to increase funding for the Emergency Preparedness Program and the Cities Readiness Program; Amendment No. 4 increases the total agreement amount from \$10,601,375 to \$10,795,231; the term of the agreement remains from October 1, 2016 through September 30, 2017; the revenue from the agreement will be deposited into Account Nos. 221 60512 529000 (Bioterr/Emergency Preparedness \$68,573) and 221 60522 529000 (Cities Readiness Initiative \$48,405). (2016-08-013M4)
2. Approval of a three-year, professional services agreement between the Charter County of Wayne and Valley Services, Inc. in the amount of \$6,500,000 to provide congregate and home-delivered meals to the County's distribution and serving sites for senior citizens residing in western Wayne County and the downriver areas; the term of the agreement is from October 1, 2017 through September 30, 2020; the cost of the agreement will be charged to Account No. 223 67248 817000 (Nutrition-Nutrition Services-Misc. Contractual Services). (2017-14-044)
3. Forwarding to receive and file, FY 2018 Wayne County Child Care Fund Budget Summary and Application Form No. DHS-2091. (2017-20-102)
4. Approval of a two-year Clean Michigan Initiative grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$10,934 to collect water samples at 5 beaches located in Wayne County where there is public recreational use during the summer bathing beach season; the County Executive advises that in anticipation of the grant award, the Department of Health, Veterans and Community Wellness staff conducted the beach monitoring activities for the summer of 2017 and will conduct those activities during the summer recreational bathing beach season of 2018; the term of the contract is from May 1, 2017 through September 30, 2018; the cost of the contact will be charged to Account No. 221 60114 555010 (Neighborhood Service). (2017-08-038)
5. Approval of a three-year grant between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD) in the amount of \$2,900,000 for the acceptance of a Lead Based Paint Hazard Control grant to allow the Department of Health, Veterans and Community Wellness to provide lead inspections, risk assessments and Healthy Homes inspections to the homes of qualified families with children under the age of six throughout Wayne County; the County Executive advises that the Department will provide lead hazard control and Healthy Home repairs to those homes in need of such activities; the term of the grant is from October 1, 2017 through September 30, 2020; the revenue from the grant will be deposited into Account No. 221 60150 516000 (HUD Lead Grant). (2017-08-039)

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

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None

Not Voting -- None
Excused -- None

[Resolution Nos. 2017-602 thru 2017-606]

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

1. Approval of a sub-recipient agreement between the Charter County of Wayne and the Detroit Crime Commission (DCC) in the amount of \$1,319,351 for the Enough SAID Partnership award to enhance the Wayne County Sexual Assault Kit Task Force; the County Executive advises that this award is part of money raised by the Michigan Women's Foundation and other agencies' fundraising efforts for which the DCC is serving as fiscal agent and the majority of the funding will be used to cover the salary and benefit costs of 5 temporary investigators and a Task Force project coordinator and for testing sexual assault kits related to the project; the term of the agreement is from April 2017 through September 2019; the revenue from the agreement will be deposited into Account No. 101 22908 580000 (Enough Said). (2017-93-011)
2. Approval of a subrecipient agreement between the Charter County of Wayne and Black Family Development, Inc. in the amount of \$60,382.12 for the Violent Gang and Gun Crime Reduction Program, Project Safe Neighborhoods award; the County Executive advises that Black Family Development is serving as the fiscal agent for this multi-jurisdictional, multi-disciplinary grant project designed to reduce homicides and non-fatal shootings in Detroit's 8th Precinct and the eastern part of Redford Township and the majority of the funding will be used to cover the salary of a law intern to assist the assigned assistant prosecuting attorney(s); the term of the grant is from October 1, 2016 through September 30, 2018; the revenue from the agreement will be deposited into Account No. 101 22966 580000 (PSN Eastern District). (2017-93-012)
3. Approval of Modification No. 2 to a contract between the Charter County of Wayne and V.D. Bradley, LLC (of Detroit) in the amount of \$63,810 to continue to provide Administrative Support services for the Sheriff, Chief of Staff, Director of Administration and other Executive Leadership; the Wayne County Sheriff advises that Ms. Veronica Bradley has extensive experience working for the Sheriff's Office; Modification No. 2 increases the total contract amount from \$95,760 to \$159,570; Modification No. 2 extends the term of the contract from October 1, 2017 through September 30, 2018; the cost of Modification No. 1 will be charged to Account No. 101 30500 815000 (Sheriff-Exec Div). (2016-71-101M2)
4. Approval of Modification No. 2 to a contract with a one-year option to renew between the Charter County of Wayne and Berri & Associates, LLC (of Dearborn Heights) not to exceed \$94,272 to continue to provide fleet and towing management services, including notification, redemption, auction and accounting of vehicles seized by the Sheriff's Office; the County Executive advises that based on Mr. Berri's experience, cost effectiveness and revenue production, the Sheriff's Office believes that a competitive solicitation for these services is not likely to result in a more favorable selection and Mr. Berri has the experience, expertise and knowledge of this operation to perform in a superior manner than other companies; Modification No. 2 increases the total contract amount from \$107,249.94 to \$201,521.94; the term of Modification No. 2 extends the term of the contract from October 1, 2017 through September 30, 2018; the cost of Modification No. 2 will be charged to Account No. 265 31303 815000 (Sheriff-Drug Enforcement). (2016-71-102m2)

Firm: Berri & Associates, LLC
Address: 240 North Charlesworth, Dearborn Heights, MI 48127
Contact: Ali Berri (313) 218-3565

5. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of Natural Resources in the amount of \$9,000 for Off Road Vehicle (ORV) Safety Education; the County Executive advises that the State will compensate the Sheriff's Office Marine Safety Unit \$15 per student up to \$9,000, and the grant allows Wayne County to charge each student no more than an additional \$25 for a maximum of \$40; 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 33100 569000 (Sheriff-Marine Law Enf). (2017-71-077)

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

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

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

[Resolution Nos. 2017-607 thru 2017-611]

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

1. Forwarding to receive and file, the July 2017 Report related to Calls to 1-888-Road-Crew pursuant to Enrolled Ordinance No. 2016-574, page 35, item 5. (2017-33-029)
2. Approval of Amendment No. 3 to a lease agreement between the Charter County of Wayne and International Precast Solutions, LLC (of River Rouge) not to exceed \$270,000 to extend the term of the agreement to continue to provide storage space for precast concrete jail holding cells purchased by Wayne County; the County Executive advises that Wayne County has leased this space under previous agreements back to 2014; Amendment No. 3 increases the total agreement amount from \$647,000 to \$917,000; the term of Amendment No. 3 is from June 15, 2017 through December 14, 2018; the cost of Amendment No. 3 will be charged to Account No. 101 92501 961000 (Non Departmental). (2014-31-051M3)

Firm: International Precast Solutions, LLC
Address: 60 Haltiner Avenue, River Rouge, MI 48218
Contact: Catherine McLean (519) 737-1216

3. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,244,570 for road improvements on Rotunda Drive from the Rouge River to Commerce Drive in the City of Dearborn; the County Executive advises that funding will consist of \$1,837,181 in Federal STP-U funds and Wayne County will contribute \$407,389; the term of the contract will commence upon

Commission approval through September 30, 2022; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,951,800 Construction) and 201 44908 702000 (\$292,770 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,837,181 Federal STP-U funds). (2017-30-052)

4. Approval of an intergovernmental agreement between the Charter County of Wayne and the cities of Taylor and Allen Park in the amount of \$1,861,160 for road improvements on Pelham Road from Wick Road to Ecorse Road; the County Executive advises that funding will consist of \$1,152,700 in Federal STP-U funds, \$370,700 in Federal NHPP funds, \$73,425 from the City of Taylor, \$73,425 from the City of Allen Park and Wayne County will contribute \$190,910; the term of the contract will commence upon Commission approval through September 30, 2022; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,618,400 Construction) and 201 44908 702000 (\$242,760 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$1,152,700 Federal STP-U funds), 201 44905 511250 (\$370,700 Federal NHPP funds), 201 44905 583340 (\$73,425 City of Taylor) and 201 44905 583340 (\$73,425 City of Allen Park). (2017-30-049)
5. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Natural Resources in the amount of \$300,000 for construction of the Hines Park-Ann Arbor Trail Connector; the County Executive advises that the grant would cover up to \$300,000 of the estimated \$1,090,100; the term of the grant would be from July 14, 2017 through July 31, 2019; the revenue from the grant would be deposited into Account No. 208 44935 569000 (Parks-Millage Capital Improv). (2017-60-016)
6. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and MEA, Inc. (of Canton) not to exceed \$50,000 to assist in the consultation and negotiation of the County's utility contracts; the County Executive advises that MEA, Inc. is a licensed Michigan corporation that provides energy consulting services including, but not limited to: audits of utility invoices for accuracy, utility budget forecasting, review and analysis of utility billings for commercial leases and consultation on energy matters that can affect the County's operations; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 631 26505 815000 (Buildings O&M). (2017-91-012)

Firm: MEA, Inc.
Address: 46331 Saltz Road, Canton, MI 48187
Contact: Joseph Moylan (734) 239-4747

Note: Approval is contingent upon additional paperwork being received.
The paperwork has been received.

7. Approval of a resolution for the Michigan Department of Transportation to proceed with the obligation of Transportation Alternative Program (TAP) funding for the Historic Ford Plan Pathway Trail development in the Township of Canton; the County Executive advises that this is a project on the 2017-b DPS Engineering Division CIP. (2017-30-050)

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

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

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

[Resolution Nos. 2017-612 thru 2017-618]

Commissioner Basham voted no on Report D, item 6.

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

1. Approval of a retroactive renewal to an unsolicited contract with a one-year option to renew between the Charter County of Wayne and NewWorks, LLC (of Ann Arbor), with no change in the amount, exercising the one-year option to renew to continue to conduct a feasibility study to explore redesigning the Indexer position for telecommuting for the Register of Deeds Office; the total contract amount will remain \$42,250; the renewal extends the term of the contract from May 9, 2017 through September 1, 2018; the cost of the contract will continue to be charged to Account No. 101 23600 817000 (Register of Deeds). (2017-78-011M1)

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

2. Approval of a cooperative agreement between the Charter County of Wayne and CDW Government, LLC (of Vernon Hills, IL) through the MIDeal cooperative purchasing program (Contract No. 071B6600110) not to exceed \$937,878.90 to provide network switches; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 401 40914 978000 (DOT Cap Proj). (2017-53-137)

Firm: CDW Government, LLC
 Address: One CDW Way, 230 N. Milwaukee Ave., Vernon Hills, IL 60061
 Contact: Sean Bergquist (877) 325-3701

3. Approval of the appointment of Cheryl Jordan (of Royal Oak) to the position of Deputy Corporation Counsel; Ms. Jordan's salary will be \$127,514, inclusive of a 5% reduction, and all benefits will be provided in accordance with the Executive Benefit Plan; the term of the appointment will commence October 9, 2017; the cost of the contract will be charged to Account No. 101 21001 702000 (Corp Counsel-Legal Div). (2017-40-068)

4. Approval of a settlement in the amount of \$25,000 in the Willie James Taylor v Wayne County, et al. matter (U.S.D.C. Case No.: 2:15-cv-11459); Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the cost of the agreement will be charged to Account No. 101 92501 911140 (Non Departmental). (2017-40-066)

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

Following discussion by the Commissioners with Sue Hammoud and Zenna Elhasan, **Chairman Woronchak requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2017-619 thru 2017-622]

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

1. Approval of a memorandum of agreement between the Charter County of Wayne and AFSCME Council 25, Local 101 relating to Equipment Repair Specialists wages; the term of the agreement will commence upon Commission approval through September 30, 2019. (2015-47-005M3)
2. Approval of a memorandum of agreement between the Charter County of Wayne and AFSCME Council 25, Local 2057 relating to Equipment Repair Foreman wages; the term of the agreement will commence upon Commission approval through September 30, 2019. (2015-47-004M1)
3. Approval of a two-year contract with a two-year option to renew between the Charter County of Wayne and Karoub Associates (of Lansing) not to exceed \$160,000 to provide consulting and lobbying services; the County Executive advises that the referenced firm is necessary because of its expertise in consulting and lobbying services; the term of the contract is from October 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account Nos. 101 70100 815000 (DHCWS Central Adm \$80,000) and 201 44907 805000 (Roads-Administration \$80,000). (2017-40-069)

Firm: Karoub Associates
Address: 121 W. Allegan Street, Lansing, MI 48933
Contact: Shelly Stahl (517) 482-9934

Note: Approval is contingent upon receiving corrected paperwork. The corrected paperwork was received.

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

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

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

[Resolution Nos. 2017-623 thru 2017-625]

Commissioner Basham voted no on Report F, item 3. Commissioner Palamara abstained on Report F, item 3.

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

1. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-159 certifying additional revenue in the amount of \$855,580 in the Capital Programs Fund (401); the County Executive advises that this adjustment serves to certify revenue in order to purchase a video surveillance camera system to enable the Sheriff's staff to maintain visual surveillance in Jail Division II in order to enhance both inmate and staff safety, as well as upgrading Division I stand-alone control panels; also, the elevators at Division II and Division III must be repaired before they are decommissioned by the State. (2017-35-159)

Commissioner Palamara, supported by Commissioner Killeen, moved approval of foregoing Report G, and adoption of the ordinance.

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

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

[Ordinance No. 2017-626]

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

1. Approval of a one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$10,419,799 to receive and disburse FY 2018 state grant funds to carry out program activities for numerous local health department program services; the term of the agreement is from October 1, 2017 through September 30, 2018; the revenue from the agreement will be deposited into Account Nos. 221 (various); the cost of the agreement will be charged to

Account Nos. 221 (various). (2017-08-036)

2. Approval of an intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$680,000 to provide administrative and management support to HealthChoice of Michigan to fulfill its duties as a municipal health facilities corporation, through Wayne County Access to Care (WCATC), to ensure that the needs of the low-income, elderly, or other vulnerable groups within Wayne County have improved access to health care services; the County Executive advises that HealthChoice of Michigan advances and promotes the health and welfare of residents of Wayne County through a variety of programs and attempts to ensure that access to reasonably priced medical, dental and pharmacy care are available and this contract is necessary for the operation of the HealthChoice programs that currently serve approximately 7,000 members; the term of the agreement is from October 1, 2017 through September 30, 2018; the revenue from the agreement will be deposited into Account No. 101 60202 626000 (PCMS-ABW Program). (2017-16-002)
3. Approval of a three-year memorandum of understanding between the Charter County of Wayne and Community Social Services of Wayne County (of Detroit) in the amount of \$15,000 to provide additional supportive services to Wayne County youth detained in the Juvenile Detention Facility through its Foster Grandparent Program; the County Executive advises that youth benefiting from this program are in various stages of the adjudicatory process and Community Social Services of Wayne County will provide 50% in-kind transportation services in the amount of \$15,000; the term of the MOU is from October 1, 2017 through September 30, 2020; the revenue from this MOU will be deposited into Account No. 292 35607 817000 (Juvenile Detention Facility). (2017-20-100)

Firm: Community Social Services of Wayne County
Address: 9851 Hamilton Ave., Detroit, MI 48202
Contact: Karen DeShields (313) 883-7762

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

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

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

[Resolution Nos. 2017-627 thru 2017-629]

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

1. Approval of Amendment No. 1 to a stipend agreement between the Charter County of Wayne and Walsh Construction Company II, LLC (of Detroit), with no additional funding, to extend the term of the agreement for which the County may issue notice to award or rejection for the contract for the new jail project; the modified term of the stipend

agreement is February 16, 2017 through December 1, 2017; the total amount of the agreement remains \$500,000; the cost of the contract will continue to be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-035M1)

2. Approval of Modification No. 2 to a comparable-source contract with a four-month option to renew between the Charter County of Wayne and Carter Goble Associates, LLC (of Columbia, SC) not to exceed \$114,240 to add time, add services to the scope of services and add funds to provide Wayne County with its expertise in developing and providing information to assist the County in making decisions regarding the Rock Ventures, LLC Wayne County Jail Cost Savings Proposal; Modification No. 2 increases the total contract amount from \$59,440 to \$173,680; the term of the modification is from September 13, 2017 through January 12, 2018; the cost of the contract will continue to be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-034M2)

Commissioner Webb, supported by Commissioner Marecki, moved approval of foregoing Report I, items 1 and 2, and adoption of the two resolutions.

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

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

[Resolution Nos. 2017-630 thru 2017-631]

Commissioner Basham voted no on Report I, item 2.

3. Approval of a resolution between the Charter County of Wayne and the Wayne County Land Bank requesting that the County exercise its Right of Refusal for the foreclosed property at 5430 Riopelle Street in Detroit, Michigan, the County Executive advises that the property is near Rock Ventures LLC's proposed site for the Criminal Justice Complex and might be utilized in conjunction with that development; the County will pay the Treasurer's Office the \$4,610.98 in back taxes owed for the property, then the Treasurer's Office will convey the title to the county. (2017-21-032A)

Commissioner Killeen, supported by Commissioner Anderson, moved approval of foregoing Report I, item 3, and adoption of the resolution.

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

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

Excused -- None

[Resolution No. 2017-632]

4. Approval of an intergovernmental agreement between the Charter County of Wayne and the Wayne County Land Bank to coordinate development of certain properties located in Trenton, Michigan (McLouth Steel). (2017-21-034)

Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report I, item 4, 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 Barone, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 11
Nay -- Commissioners Anderson, Basham, Webb -- 3
Abstain -- Commissioner Palamara -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2017-633]

5. Approval of a resolution between the Charter County of Wayne and the Wayne County Land Bank Corporation (WCLB) requesting that the County exercise its Right of Refusal for the two foreclosed properties commonly known as the former McLouth Steel Property located at 1491 West Jefferson Avenue in Trenton, Michigan, in order to transfer them to the WCLB to allow Crown Enterprises, Inc. (of Warren) to rehabilitate and develop the properties; the transfer will take place upon Commission approval. (2017-21-031)

Commissioner Marecki, supported by Commissioner Varga, moved approval of foregoing Report I, item 5, 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 Barone, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 11
Nay -- Commissioners Anderson, Basham, Webb -- 3
Abstain -- Commissioner Palamara -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2017-634]

6. Approval of the recommended Comprehensive Executive Budget/Appropriations Ordinance for Fiscal Year 2017-2018, the Technical Amendments for Fiscal Year 2017-2018 (2017-31-099) and the Budget Language for Fiscal Year 2017-2018, as amended. (2017-31-084)

Note 1: The Truth and Budget Hearing is being held today, September 28, 2017 at 10:00 a.m.

Note 2: Additional public hearings were held on August 17, 2017 and August 22, 2017.

Commissioner Palamara, supported by Commissioner Haidous, moved open the Public Hearing on Report I, item 6.

The Commissioners voted as follows:

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

Commissioner Palamara, supported by Commissioner Killeen, moved close the Public Hearing on Report I, item 6.

The Commissioners voted as follows:

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

Commissioner Palamara, supported by Commissioner Webb, moved approval of foregoing Report I, item 6, and adoption of the resolution, as amended.

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

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

[Resolution No. 2017-635]

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. Ken Hunter, Ms. Faith and Bernard Parker, III provided comments.

NEW BUSINESS

1. Dated September 21, 2017 (received September 22nd) requesting Commission approval of a contract between the Charter County of Wayne and Ajax Paving Industries, Inc. (of Troy) in the amount of \$5,349,810.27 for road improvement work on West Outer Drive from Six Mile Road to Schaefer Highway; the County Executive advises that 2 bids were received in response to 330 direct solicitations; after review, the Procurement Division recommends award to Ajax Paving Industries, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Ajax Paving Industries, Inc. will subcontract 7.4%/\$396,518 with Merlo Construction (of Milford) for removals and grading for concrete, 5.7%/\$302,600 with Fort Wayne Contracting, Inc. (of Detroit) for drainage structure repairs and adjustments, 5.7%/\$304,899.84 with Miller Brothers Construction, Inc. (of Archbold, OH) for cold-milling, trucking, and disposal of HMA surface, 1.1%/\$56,725 with National Industrial Maintenance (of Dearborn) for drainage structure cleaning and SESC measures, 0.6%/\$30,940 with PK Contracting with Ajax Paving Industries, Inc. (of Troy) for pavement markings, 1.2%/0.5/\$62,374/\$25,625.62 with Poco Sales, Inc./Poco, Inc. (Canton) for permanent signs/traffic devices, 1.6%/\$83,960.64 with Michigan Highway Contracting, Inc. (of Livonia) for restoration, and 13.3%/\$710,788.53 with Santos Cement (of Lincoln Park) for concrete replacement; the term of the contract will commence upon Commission approval through September 20, 2019, the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2017-30-054)

Firm: Ajax Paving Industries, Inc.
Address: 1957 Crooks Road, Suite A, Troy, MI 48084
Contact: Brandon G. King (248) 244-0800

Commissioner Leland, supported by Commissioner Killeen, moved approval of foregoing New Business item XIII. 1, and adoption of the resolution.

Following discussion by the Commissioners with Ronald Agacinski, **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, Clark-Coleman, Haidous, Killeen, Leland, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- Commissioner Basham -- 1
Not Voting -- None
Excused -- None

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bell honoring **Ethel L. Person** in celebration of her 90th birthday
2. By Commissioner Bell honoring **Luneata Grace Hite** in celebration of her 100 years of life
3. By Commissioner Haidous honoring **Emmanuel Boykins-Harris** for his personal and profession achievements through the Friends of Community Living Services Program
4. By Commissioners Haidous and Anderson honoring **Eric Miller** for receiving the Friends of Community Living Service Alice Saules Advocacy Award
5. By Commissioners Haidous and Anderson honoring **Amanda Sweet** for her hard work and independence through the Friends of Community Living Services Program
6. By Commissioner Killeen honoring **Louis C. Scott Jr.** for being inducted into the Detroit Public High School Hall of Fame
7. By Commissioner Marecki honoring **Dave Bartek** of Livonia upon being named CEO of Catholic Charities of Southeast Michigan
8. By Commissioner Marecki honoring **Rev. Beth Birkholz** for her new role as co-pastor at Holy Cross Lutheran Church in Livonia
9. By Commissioner Marecki honoring **Rev. Scott Seeke** for his new role as co-pastor at Holy Cross Lutheran Church in Livonia
10. By Commissioner Marecki honoring **Cedarbrook Senior Living of Northville** upon its grand opening
11. By Commissioner Marecki honoring **the Northville Heritage Festival** upon the celebration of Northville's 150th anniversary of its village incorporation
12. By Commissioner Marecki honoring **Grand Tavern** upon its grand opening in Livonia
13. By Commissioner Marecki honoring **Parlour 7** upon its grand opening in Northville
14. By Commissioner Scott honoring **Pastor Alan R. Evans Sr.** as he celebrates 25 years in ministry
15. By Commissioner Scott honoring **Nedra Lucas**, Founder/CEO of the Mission Prevention Education for Children, Youth, and Young Adults
16. By Commissioner Scott honoring **Rev. Gary M. Simpson** as he celebrates his 80th birthday and 55 years as a church pastor
17. By Commissioners Scott, Anderson, Basham, Clark-Coleman, Haidous, Killeen, Leland, Palamara, Varga, Webb, Ware, Bell and Woronchak honoring **Richard E. Whitmer** for his many achievements and rededication of the Bricktown Building
18. By Commissioner Ware honoring **New Prosperity Missionary Baptist Church** in celebration of its 60th anniversary

19. By Commissioner Ware honoring **Pastor Anthony Quick** as he celebrates his 1st pastoral anniversary
20. By Commissioner Ware honoring **Mr. and Mrs. Mark and Amanda Jones** as they celebrate their bounteous love during their wedding ceremony
21. By Commissioner Marecki honoring **CW Bearing USA, Inc.** upon the grand opening of its Northville headquarters
22. By Commissioner Killeen honoring **Dr. Mouhanad Hammami**, Director of the Wayne County Department of Health, Veterans and Community Wellness, for his professionalism and dedicated years of service
23. By Commissioner Killeen honoring **John Van Camp** in the dedication of the new community center in the Mack-Ashland neighborhood
24. By Commissioner Killeen honoring **Thomas Watkins Jr.**, President /CEO of the Detroit Wayne Mental Health Authority, for his contribution in assisting the lives of residents throughout Wayne County

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

The Acting Clerk advised that there were no Resolutions in Memoriam.

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 11:42 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, October 5, 2017.

Makisha Morse
Legislative Research Assistant

MM