

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 15

EQUALIZATION MEETING

EIGHTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, August 9, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:17 a.m.

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

Anderson	- present	Haidous	- present	Varga	- present
Barone	- present	Killeen	- present	Webb	- present
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Bell	- present
Davis	- 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 Vice-Chair Pro Tempore Ware for the introduction Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, we thank you for this day and for ordering our steps. During this meeting, we ask that you provide your knowledge and give understanding to the Commissioners as they deliberate on behalf of Wayne County. Lord, give them a spirit of unity as they work to ensure this county’s success. Let the decisions decreed here today help to improve the quality of life for those who live in this region. These things we ask in Jesus’ name. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the Seventh Day Equalization Meeting held on July 26, 2018.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

Chairman Woronchak advised that there was no Report from the Chairman

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Public Services
7/16/2018

1. Dated March 27, 2018 (received April 17th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Service Electric Supply, Inc. (of Romulus) not to exceed \$300,000 for Westinghouse/Cutler Hammer electrical supplies, on a demand basis, for the repair and maintenance of pump house and movable bridges on MDOT trunk lines for the Department of Public Services, Roads Division; the County Executive advises that 1 bid was received in response to 176 direct solicitations; after review, the Procurement Division recommends award to Service Electric Supply, Inc. as the only bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 777000 (Roads-Road Maintenance). (2018-33-053)

Firm: Service Electric Supply, Inc.
Address: 15424 Oakwood Drive, Romulus, MI 48174
Contact: Joe Hypio (734) 229-9100

To Committee on
Public Services
7/25/2018

2. Dated March 27, 2018 (received April 14th) requesting Commission approval of a one-year, sole-source contract with Hired Gun Mechanical Corporation (of Fenton) not to exceed \$89,165 for Rapid direct gas rooftop make up air (MUA) units for the Department of Public Services, Facilities Management Division; the County Executive advises that Griffin International is the sole provider in Michigan for the sale of Rapid Engineering units and Hired Gun Mechanical is the Rapid Engineering factory-authorized service contractor and installer of Rapid units; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver). (2018-70-012)

Firm: Hired Gun Mechanical Corporation
Address: 10368 Carmer, Fenton, MI 48430
Contact: Keith Fowler (248) 290-6258

To Committee on
Public Services
7/25/2018

3. Dated June 4, 2018 (received June 20th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Inkster not to exceed \$22,500 for improvements to Colonial Park; the County Executive advises that project funding is identified in FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-033)

To Committee on
Public Services
7/26/2018

4. Dated May 7, 2018 (received May 22nd) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Kirk's Automotive, Inc. (of Detroit) not to exceed \$180,000 to purchase automotive and equipment batteries for the Department of Public Services, IPPM Division; the County Executive advises that 8 bids

were received in response to 1,071 direct solicitations; after review, the Procurement Division recommends award to Kirk's Automotive, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 741030 (Roads-Equipment). (2018-26-014)

Firm: Kirk's Automotive, Inc.
Address: 9330 Roselawn St., Detroit, MI 48204
Contact: Robert Kirkman (313) 933-7030

To Committee on
Public Services
7/26/2018

5. Dated February 21, 2018 (received April 14th) requesting Commission approval of a two-year contract with a two-year option to renew between the Charter County of Wayne and Wear Parts & Equipment Co., Inc. (of Aurora, CO) not to exceed \$200,056 for plow blades for the Department of Public Services, IPPM Division; the County Executive advises that 8 bids were received in response to 102 direct solicitations; after review, the Procurement Division recommends a split award between the top two vendors; Wear Parts & Equipment Co., Inc. is recommended as one of the two vendors as the lowest responsive and responsible bidders on select items; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 741000 (Roads-Equipment). (2018-26-007)

Firm: Wear Parts & Equipment Co., Inc.
Address: 20100 E. 35th Drive, Aurora, CO 80011
Contact: Ian Healy (303) 287-1966

To Committee on
Public Services
7/26/2018

6. Dated April 16, 2018 (received May 10th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and MDSolutions (of Plain City, OH) not to exceed \$775,074 to provide galvanized steel sign posts for the Department of Public Services, IPPM Division; the County Executive advises that 4 bids were received in response to 69 direct solicitations; after review, the Procurement Division recommends award to MDSolutions as the apparent low bidder, which was determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-011)

Firm: MDSolutions
Address: 8225 Estates Parkway, Plain City, OH 43064
Contact: Neil Louy (614) 873-2222

To Committee on
Public Safety,
Judiciary and
Homeland Security
7/28/2018

7. Dated June 28, 2018 (received June 29th) requesting Commission approval of a four-year grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$1,297,731 to provide **delegated authority for the County Executive to execute each subrecipient agreement** for the 2017 Justice Assistance Grant (JAG) to the cities of Dearborn, Dearborn Heights, Detroit, Hamtramck, Harper Woods, **Highland Park**, Inkster, Lincoln Park, **Livonia**, Romulus, Taylor and Westland, the township of Redford and the Wayne County Sheriff's Office; the County Executive advises that the Wayne County Sheriff's Office has been designated by the Wayne County Department of Homeland Security & Emergency Management to serve as the grant administrator for the program administration responsibilities including, distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the subrecipients of the funds; the term of the grant is from

October 1, 2016 through September 30, 2020; the revenue from the grant will be deposited into Account No. 266 31692 529000 (JAG-2017). (2018-71-130)

[Note: Resolution No. 2018-553 was previously reviewed and approved by the Committee on Public Safety, Judiciary & Homeland Security and approved by the Wayne County Commission on July 26, 2018. Subsequent to its approval, the Sheriff's Office requested **delegated authority for the County Executive to execute each subrecipient agreement**. Additionally, two subrecipient cities were omitted. They were **Highland Park** and **Livonia**. Based on the recommendation of the Sheriff's Office, it is advised that a revised resolution be adopted on August 9, 2018. (corrections in **bold**)]

To Committee on
Public Safety,
Judiciary and
Homeland Security
7/30/2018

8. Dated June 26, 2018 (received July 8th) requesting Commission approval of Change Notices Nos. 1 and 2 to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Corrections in the amount of \$175,000 to increase funding for the authorized budget for Comprehensive Plans and Services for the FY 2018 Community Corrections Plan; Change Notices Nos. 1 and 2 increase the total grant amount from \$2,518,445 to \$2,693,445; the term of the grant remains from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 281 32000 543000 (Community Correction). (2018-20-006M1)

To Committee on
Public Safety,
Judiciary and
Homeland Security
7/30/2018

9. Dated May 31, 2018 (received June 19th) requesting Commission approval of an affiliation agreement between the Charter County of Wayne and the Eastern Michigan University (EMU) Board of Regents to engage in a program for clinical, field or internship education at the Wayne County Sheriff's Office for students enrolled in EMU's School of Social Work; the Wayne County Sheriff advises that this agreement does not involve an exchange of funds; the term of the agreement is from September 1, 2018 through August 31, 2019. (2018-71-126)

To Committee on
Public Safety,
Judiciary and
Homeland Security
7/30/2018

10. Dated April 16, 2018 (no email notification received) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of State Police-Emergency Management in the amount of \$6,000 for the 2017-18 Hazardous Material Emergency Preparedness Planning Program (HMEP-PP) to assist Wayne County in the review of new Superfund Amendment and Reauthorization Act (SARA) Title III hazardous materials emergency response plans, as well as for the updating of previously submitted plans for facilities subject to SARA Title III in Wayne County; the County Executive advises that this grant requires a 25% match of any federal funds received and matching funds will be supplied by the County in the form of an "in kind" contribution credited from the salary and fringe benefits of personnel working on this grant; the term of the grant is from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2018-02-002)

To Committee on
Audit
7/30/2018

11. Dated July 30, 2018 (received July 30th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Sewage Disposal Systems audited financial statements for the fiscal year ended September 30, 2017; the report is dated July 23, 2018; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2018-57-902)

To Committee on
Health and Human
Services
7/25/2018

12. Dated June 19, 2018 (received July 3rd) requesting Commission approval of Contract Modification No. 10 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Assured Family Services (also known as the Juvenile Assessment Center-JAC) (of Detroit) not to exceed \$3,900,000 to account for Detroit Wayne Mental Health Authority funding; Assured Family Services will continue to subcontract with Alpha Family Counseling (of Canton) for treatment, with Family Care Network, Inc. (of Detroit) for treatment, with Patricia Wallace & Associates (of Southfield) for psychological testing, with Franklin-Wright (of Detroit) for treatment, with Joyce Alexander (of Southfield) for treatment, with Key Insights, LLC (of Detroit) for treatment, with Sandra Tambor (of Brownstown) for treatment, with Professional Outreach Counseling Svcs. (of Ecorse) for treatment, with Support Management Services (of Livonia) for treatment, with Choices of Detroit (of Detroit) for treatment, with DML Psychological Services, PLLC (of Novi) for psychological testing, with First Family Counseling (of Detroit) for treatment, and with Positive Images, Inc. (of Detroit) for treatment; Modification No. 10 increases the total contract amount from \$80,751,777 to \$84,651,777; the term of the contract remains from January 1, 2012 through June 30, 2018; the cost of Modification No. 10 will be charged to Account Nos. 292 35612 817000 (Program Development-Juvenile \$3,150,000), 292 35612 817300 (Program Development-Juvenile \$600,000) and 292 35612 817400 (Program Development-Juvenile \$150,000). (2012-37-024M10)

Firm: Assured Family Services
Address: 7310 Woodward Avenue, Suite 601, Detroit, MI 48202
Contact: Sallie Smith-Brown (313) 896-1444

To Committee on
Health and Human
Services
7/30/2018

13. Dated May 15, 2018 (received July 8th) requesting Commission approval of a three-year cooperative purchase agreement with two, one-year options to renew between the Charter County of Wayne and Moore Medical, LLC (of Farmington, CT) in the amount of \$105,301 for medical supplies; the County Executive advises that 3 bids were received in response to 248 direct solicitations; after review, the Procurement Division recommends a split award and Moore Medical, LLC was evaluated and determined to be both responsive and responsible; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account Nos. 221 60500 761000 (\$10,050 Respiratory Disease R), 221 60113 761000 (\$10,251 Vd Control), 221 60124 761000 (\$67,312 Clinic Admin), 221 60110 761000 (\$16,884 WIC Food Program) and 221 60121 738000 (\$804 Food Inspection). (2018-08-021)

Firm: Moore Medical, LLC
Address: 1690 New Britain Ave., Farmington, CT 06032
Contact: Bonnie Samsel (800) 234-1464

To Committee on
Health and Human
Services
7/30/2018

14. Dated July 19, 2018 (received July 23rd) requesting Commission approval of the appointment of Police Chief William T. Riley, III (of Inkster) to the Detroit Wayne Mental Health Authority Board of Directors, pursuant to MCL 330.1212(2)(a) and MCL 330.1222(1); Police Chief Riley will replace Dr. Barika M. Butler on the Board; the term of the appointment will commence upon Commission approval through March 31, 2021. (2018-01-014)

To Committee on
Health and Human
Services
7/30/2018

15. Dated May 23, 2018 (received July 8th) requesting Commission approval of a three-year purchasing agreement with two, one-year options to renew between the Charter County of Wayne and Henry Schein, Inc. (of Melville, NY) in the amount of \$51,865 for medical supplies; the County Executive advises that 3 bids were received in response to 248 direct solicitations; after review, the Procurement Division recommends a split award and Henry Schein was evaluated and determined to be both responsive and responsible;

the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account Nos. 221 60500 761000 (\$4,950 Respiratory Disease R), 221 60113 761000 (\$5,049 Vd Control), 221 60124 761000 (\$33,154 Clinic Admin), 221 60110 761000 (\$8,316 WIC Food Program) and 221 60121 738000 (\$396 Food Inspection). (2018-08-020)

Firm: Henry Schein, Inc.
Address: 135 Duryea Road, Melville, NY 11747
Contact: Mukhdoom Bukhat (800) 851-0400

To Committee on
Health and Human
Services
7/27/2018

16. Dated June 26, 2018 (received June 30th) requesting Commission approval of Amendment No. 3 to a one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$129,758 to provide funding for the purpose of carrying out program activities for numerous local health department program services for the 2018 fiscal year; Amendment No. 3 increases the total amount of the agreement from \$10,746,299 to \$10,876,057; the term of Amendment No. 3 is from October 1, 2017 through September 30, 2018; the revenue from the agreement will be deposited into Account Nos. 221 60109 529000 (\$10,000 Child Lead Poison), 221 60512 529000 (\$67,626 Bioterr/Emergency Preparedness), 221 60522 529000 (\$49,700 Cities Readiness Initiative) and 221 60500 529000 (\$2,432 Respiratory Disease R). (2017-08-036M3)

To Committee on
Health and Human
Services
7/30/2018

17. Dated June 15, 2018 (received June 29th) requesting Commission approval of a retroactive intergovernmental agreement between the Charter County of Wayne and the Detroit Wayne Mental Health Authority (DWMHA) in the amount of \$5,000,000 for the provision of mental health services for males and females, either with or at risk for developing serious mental illness, co-occurring disorders, substance use disorders and developmental disabilities; the County Executive advises that funding of the program ensures people who receive mental health services at the Wayne County Jail will progress toward psychiatric stability, develop coping skills that will help to avert crisis and learn the importance of being compliant with treatment while incarcerated; the term of the agreement is from October 1, 2017 through September 30, 2018; the cost of the agreement will be charged to Account No. 221 32630 580010 (Jail Mental Health). (2018-19-031)

To Committee on
Ways and Means
7/2/2018

18. Dated May 29, 2018 (received June 4th) from the State of Michigan, Department of Treasury, forwarding the approved assessed valuations of the several counties in the State of Michigan as equalized by the State Tax Commission at the regular session in the year 2018, as provided by Act 44 of the Public Acts of 1911, as amended by Act 143 of the Public Acts of 1986. (2018-69-047)

To Committee on
Ways and Means
7/25/2018

19. Dated May 1, 2018 (received July 23rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-169 reallocating expenditures in the amount of \$4,000 in the General Fund (101); the County Executive advises that the budget adjustment for Management and Budget DPS Finance serves to reallocate funds to provide sufficient funding for the purchase of computers and monitors for the Management and Budget DPS Finance Division and Norton Antivirus Software. (2018-35-169)

To Committee on
Ways and Means
7/26/2018

20. Dated June 22, 2018 (received July 4th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-218 reallocating expenditures in the amount of \$13,890 in the General

Fund (101); the County Executive advises that this budget adjustment submitted by the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Cooperative Extension in order to provide sufficient funding to make payment to Michigan State University for services rendered. (2018-35-218)

To Committee on
Ways and Means
7/18/2018

21. Dated June 21, 2018 (received July 4th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-219 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that this budget adjustment submitted by the Department of Health, Veterans and Community Wellness serves to reallocate appropriation from one account to another in order to provide sufficient appropriation in order to purchase on-demand supplies from Global. (2018-35-219)

To Committee on
Ways and Means
7/18/2018

22. Dated June 22, 2018 (received July 4th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-220 certifying revenue in the amount of \$139,524 in the County Health Fund (221); the County Executive advises that this budget adjustment is to certify funds resulting from the grant award amendment between the Wayne County Department of Public Health and the Michigan Department of Health and Human Services to allow for the joint effort to deliver public health services. (2018-35-220)

To Committee on
Ways and Means
7/18/2018

23. Dated May 30, 2018 (received July 11th) from Yogesh Gusani, Director of Financial Reporting, forwarding the Statements of Chargebacks for the period of October 1, 2017 through December 31, 2017. (2018-31-057)

To Committee on
Ways and Means
7/18/2018

24. Dated June 26, 2018 (received July 4th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-223 reallocating expenditures in the amount of \$12,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the Juvenile Detention Facility (JDF) in order to provide sufficient funding for the purchase of uniform attire for JDF staff. (2018-35-223)

To Committee on
Economic
Development
7/2/2018

25. Dated May 1, 2018 (received May 24th) requesting Commission approval of a subrecipient agreement between the Charter County of Wayne and Samaritas (formerly known as Lutheran Social Services) (of Detroit) in the amount of \$413,832 to assist families and individuals from becoming homeless or help those who are experiencing homelessness to be quickly re-housed and stabilized through the Emergency Solutions Grant funding received from the U.S. Department of Housing and Urban Development for the 2017 Annual Action Plan; the term of the subrecipient agreement is from July 1, 2017 through December 31, 2018; the revenue from the subrecipient agreement will be deposited into Account No. 275 83500 961000 (Emergency Shelter Grant). (2018-20-038)

Firm: Samaritas
Address: 8131 E. Jefferson Avenue, Detroit, MI 48214
Contact: Tamie James (734) 721-0590

To Committee on
Government
Operations

26. Dated June 1, 2018 (received July 25th) requesting Commission approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Sixth Amendment Center, Inc. (of

7/30/2018

Cambridge, MA) in the amount of \$164,745 to provide analysis and recommendations concerning the County's appointed indigent criminal defense system; the County Executive advises that this is a state grant-funded contract and there is no cost to the County; the term of the contract begins upon Commission approval; the cost of the contract will be charged to Account No. 101 13290 817000 (Third Circuit Court). (2018-40-135)

Firm: Sixth Amendment Center, Inc.
Address: 409 Putnam Avenue, Cambridge, MA 02139
Contact: David Carroll (617) 512-4946

To Committee on
Government
Operations
7/27/2018

27. Dated July 5, 2018 (received July 18th) requesting Commission approval of a settlement in the Lacey L. Polderdyke v Wayne County, et al. (Case No. 2:17-CV-11516) and the Shelly L. Milton v Wayne County, et al. matter (Case No. 2:16-CV-14033) in the amount not to exceed \$85,000; 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 financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2018-40-146)

To Committee on
Government
Operations
7/26/2018

28. Dated July 2, 2018 (received July 4th) from Cheryl V. Jordan, Deputy Corporation Counsel, forwarding a letter in regard to Resolution No. 2018-393, approving a contract with Marine Adams Law, PC to provide legal services in the Obligor/Issuance Counsel-Construction New Criminal Justice Complex matter, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-144)

To Committee on
Government
Operations
7/26/2018

29. Dated March 12, 2018 (received June 28th) requesting Commission approval of a modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$50,000 to add funds and to remove and replace Exhibit B of the contract in the Downriver SDS Transfer/Negotiations/General Issues or Options matter; the County Executive advises that the referenced law firm is necessary because of its expertise in bonds and property transfers; the modification increases the total contract amount from \$280,000 to \$330,000; the term of the contract remains from June 19, 2015 through June 18, 2019; the cost of the modification will be charged to Account No. 590 54003 814000 (Downriver). (2016-37-109M4)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226
Contact: W. Anthony Jenkins (313) 223-3500

To Committee on
Government
Operations
7/25/2018

30. Dated May 1, 2018 (received July 12th) requesting Commission approval of retroactive Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Team Collaboration Software, LLC (of Macomb) not to exceed \$61,880 exercising the renewal option to provide warranty coverage, maintenance and support for the Register of Deeds Office; Amendment No. 1 increases the cost from \$267,630 to \$329,510; Amendment No. 1 extends the term of the warranty coverage, maintenance and support from April 16, 2015 through April 15, 2020 and exercises the renewal for a term of April 16, 2018 through April 15, 2020; the cost of Amendment No. 1 will be charged to Account No. 101 23600 817000 (Register of Deeds). (2014-37-072AM1)

Firm: Team Collaboration Software, LLC
Address: 50191 Cheltenham Drive, Macomb, MI 48044
Contact: Jerry Hosack (586) 940-0429

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| To Committee on
Government
Operations
7/25/2018 | 31. | A resolution by Commissioner Bell supporting voting rights, ensuring that voting is accessible and all votes are secure and counted and supporting the Promote the Vote proposed amendment to the Michigan Constitution. (2018-66-030) |
| To Full Board
New Business/
Immediate
Consideration
8/6/2018 | 32. | Dated July 18, 2018 (received August 1st) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$834,700 for road improvement work at the Five Mile Road and Beck Road intersection in Northville and Plymouth Townships; the County Executive advises that funding will consist of \$669,600 in Federal CMAQ Funds and Wayne County will contribute \$165,100; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account No. 201 44908 818080 (\$834,700 Construction); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$669,600 Federal CMAQ Funds). (2018-30-059) |
| To Full Board
New Business/
Immediate
Consideration
8/6/2018 | 33. | Dated July 23, 2018 (received August 1st) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,181,500 for overband crack fill work along various federal-aid routes countywide; the County Executive advises that funding will consist of \$866,000 in Federal STP-U Funds and Wayne County will contribute \$315,500; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account No. 201 44908 818080 (\$1,027,400 Construction) and 201 44908 702000 (\$154,100 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$866,000 Federal STP-U Funds). (2018-30-060) |

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, Davis, Haidous, Killeen, 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.

REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file, a letter in regard to Resolution No. 2018-393, approving a contract with Marine Adams Law, PC to provide legal services in the Obligor/Issuance Counsel-Construction New Criminal Justice Complex matter, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-144)
2. Approval of a modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$50,000 to add funds and to remove and replace Exhibit B of the contract in the Downriver SDS Transfer/Negotiations/General Issues or Options matter; the County Executive advises that the referenced law firm is necessary because of its expertise in bonds and property transfers; the modification increases the total contract amount from \$280,000 to \$330,000; the term of the contract remains from June 19, 2015 through June 18, 2019; the cost of the modification will be charged to Account No. 590 54003 814000 (Downriver). (2016-37-109M4)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226
Contact: W. Anthony Jenkins (313) 223-3500

3. Approval of a settlement in the Lacey L. Polderdyke v Wayne County, et al. (Case No. 2:17-CV-11516) and the Shelly L. Milton v Wayne County, et al. matter (Case No. 2:16-CV-14033) in the amount not to exceed \$85,000; 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 financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2018-40-146)
4. Approval of retroactive Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Team Collaboration Software, LLC (of Macomb) not to exceed \$61,880 exercising the renewal option to provide warranty coverage, maintenance and support for the Register of Deeds Office; Amendment No. 1 increases the cost from \$267,630 to \$329,510; Amendment No. 1 extends the term of the warranty coverage, maintenance and support from April 16, 2015 through April 15, 2020 and exercises the renewal for a term of April 16, 2018 through April 15, 2020; the cost of Amendment No. 1 will be charged to Account No. 101 23600 817000 (Register of Deeds). (2014-37-072AM1)

Firm: Team Collaboration Software, LLC
Address: 50191 Cheltenham Drive, Macomb, MI 48044
Contact: Jerry Hosack (586) 940-0429

6. Approval of a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Sixth Amendment Center, Inc. (of Cambridge, MA) in the amount of \$164,745 to provide analysis and recommendations concerning the County's appointed indigent criminal defense system; the County Executive advises that this is a state grant-funded contract and there is no cost to the County; the term of the contract begins upon

Commission approval; the cost of the contract will be charged to Account No. 101 13290 817000 (Third Circuit Court). (2018-40-135)

Firm: Sixth Amendment Center, Inc.
Address: 409 Putnam Avenue, Cambridge, MA 02139
Contact: David Carroll (617) 512-4946

Commissioner Varga, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report A, items 1 thru 4, and 6, and adoption of the five resolutions.

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, 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. 2018-570 thru 2018-574]

Commissioner Webb voted no on Report A, item 1. Commissioner Marecki voted no on Report A, item 3.

5. Approval of a resolution by Commissioner Bell supporting voting rights, ensuring that voting is accessible and all votes are secure and counted and supporting the Promote the Vote proposed amendment to the Michigan Constitution. (2018-66-030)

Vice-Chair Bell, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report A, item 5, and adoption of the resolution.

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

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

The following Commissioners requested to be added as Co-Sponsors Report A, item 5.:

Commissioners Anderson, Clark-Coleman, Davis, Haidous, Killeen, Scott, Varga, Vice-Chair Pro Tempore Ware -- 8

[Resolution No. 2018-575]

B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Approval of a subrecipient agreement between the Charter County of Wayne and Samaritas (formerly known as Lutheran Social Services) (of Detroit) in the amount of \$413,832 to assist families and individuals from becoming homeless or help those who are experiencing homelessness to be quickly re-housed and stabilized through the Emergency Solutions Grant funding received from the U.S. Department of Housing and Urban Development for the 2017 Annual Action Plan; the term of the subrecipient agreement is from July 1, 2017 through December 31, 2018; the revenue from the subrecipient agreement will be deposited into Account No. 275 83500 961000 (Emergency Shelter Grant). (2018-20-038)

Commissioner Clark-Coleman, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report B, and adoption of the resolution.

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, 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. 2018-576]

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

1. Forwarding to receive and file, the State of Michigan, Department of Treasury's approved assessed valuations of the several counties in the State of Michigan as equalized by the State Tax Commission at the regular session in the year 2018, as provided by Act 44 of the Public Acts of 1911, as amended by Act 143 of the Public Acts of 1986. (2018-69-047)
2. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2017 through December 31, 2017. (2018-31-057)

3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-220 certifying revenue in the amount of \$139,524 in the County Health Fund (221); the County Executive advises that this budget adjustment is to certify funds resulting from the grant award amendment between the Wayne County Department of Public Health and the Michigan Department of Health and Human Services to allow for the joint effort to deliver public health services. (2018-35-220)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-218 reallocating expenditures in the amount of \$13,890 in the General Fund (101); the County Executive advises that this budget adjustment submitted by the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Cooperative Extension in order to provide sufficient funding to make payment to Michigan State University for services rendered. (2018-35-218)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-219 reallocating expenditures in the amount of \$2,000 in the General Fund (101); the County Executive advises that this budget adjustment submitted by the Department of Health, Veterans and Community Wellness serves to reallocate appropriation from one account to another in order to provide sufficient appropriation in order to purchase on-demand supplies from Global. (2018-35-219)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-223 reallocating expenditures in the amount of \$12,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the Juvenile Detention Facility (JDF) in order to provide sufficient funding for the purchase of uniform attire for JDF staff. (2018-35-223)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-169 reallocating expenditures in the amount of \$4,000 in the General Fund (101); the County Executive advises that the budget adjustment for Management and Budget DPS Finance serves to reallocate funds to provide sufficient funding for the purchase of computers and monitors for the Management and Budget DPS Finance Division and Norton Antivirus Software. (2018-35-169)

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

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, 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. 2018-577 thru 2018-578 and Ordinance Nos. 2018-579 thru 2018-583]

- D. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:
1. Approval of a retroactive intergovernmental agreement between the Charter County of Wayne and the Detroit Wayne Mental Health Authority (DWMHA) in the amount of \$5,000,000 for the provision of mental health services for males and females, either with or at risk for developing serious mental illness, co-occurring disorders, substance use disorders and developmental disabilities; the County Executive advises that funding of the program ensures people who receive mental health services at the Wayne County Jail will progress toward psychiatric stability, develop coping skills that will help to avert crisis and learn the importance of being compliant with treatment while incarcerated; the term of the agreement is from October 1, 2017 through September 30, 2018; the cost of the agreement will be charged to Account No. 221 32630 580010 (Jail Mental Health). (2018-19-031)
 2. Approval of Amendment No. 3 to a one-year agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services in the amount of \$129,758 to provide funding for the purpose of carrying out program activities for numerous local health department program services for the 2018 fiscal year; Amendment No. 3 increases the total amount of the agreement from \$10,746,299 to \$10,876,057; the term of Amendment No. 3 is from October 1, 2017 through September 30, 2018; the revenue from the agreement will be deposited into Account Nos. 221 60109 529000 (\$10,000 Child Lead Poison), 221 60512 529000 (\$67,626 Bioterr/Emergency Preparedness), 221 60522 529000 (\$49,700 Cities Readiness Initiative) and 221 60500 529000 (\$2,432 Respiratory Disease R). (2017-08-036M3)
 3. Approval of Contract Modification No. 10 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Assured Family Services (also known as the Juvenile Assessment Center-JAC) (of Detroit) not to exceed \$3,900,000 to account for Detroit Wayne Mental Health Authority funding; Assured Family Services will continue to subcontract with Alpha Family Counseling (of Canton) for treatment, with Family Care Network, Inc. (of Detroit) for treatment, with Patricia Wallace & Associates (of Southfield) for psychological testing, with Franklin-Wright (of Detroit) for treatment, with Joyce Alexander (of Southfield) for treatment, with Key Insights, LLC (of Detroit) for treatment, with Sandra Tambor (of Brownstown) for treatment, with Professional Outreach Counseling Svcs. (of Ecorse) for treatment, with Support Management Services (of Livonia) for treatment, with Choices of Detroit (of Detroit) for treatment, with DML Psychological Services, PLLC (of Novi) for psychological testing, with First Family Counseling (of Detroit) for treatment, and with Positive Images, Inc. (of Detroit) for treatment; Modification No. 10 increases the total contract amount from \$80,751,777 to \$84,651,777; the term of the contract remains from January 1, 2012 through June 30, 2018; the cost of Modification No. 10 will be charged to Account Nos. 292 35612 817000 (Program Development-Juvenile \$3,150,000), 292 35612 817300 (Program Development-Juvenile \$600,000) and 292 35612 817400 (Program Development-Juvenile \$150,000). (2012-37-024M10)

Firm: Assured Family Services
Address: 7310 Woodward Avenue, Suite 601, Detroit, MI 48202
Contact: Sallie Smith-Brown (313) 896-1444

4. Approval of the appointment of Police Chief William T. Riley, III (of Inkster) to the Detroit Wayne Mental Health Authority Board of Directors, pursuant to MCL 330.1212(2)(a) and MCL 330.1222(1); Chief Riley will replace Dr. Barika M. Butler on the Board; the term of the appointment will commence upon Commission approval through March 31, 2021. (2018-01-014)
5. Approval of a three-year purchasing agreement with two, one-year options to renew between the Charter County of Wayne and Henry Schein, Inc. (of Melville, NY) in the amount of \$51,865 for medical supplies; the County Executive advises that 3 bids were received in response to 248 direct solicitations; after review, the Procurement Division recommends a split award and Henry Schein was evaluated and determined to be both responsive and responsible; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account Nos. 221 60500 761000 (\$4,950 Respiratory Disease R), 221 60113 761000 (\$5,049 Vd Control), 221 60124 761000 (\$33,154 Clinic Admin), 221 60110 761000 (\$8,316 WIC Food Program) and 221 60121 738000 (\$396 Food Inspection). (2018-08-020)

Firm: Henry Schein, Inc.
Address: 135 Duryea Road, Melville, NY 11747
Contact: Mukhdoom Bukhat (800) 851-0400

6. Approval of a three-year cooperative purchase agreement with two, one-year options to renew between the Charter County of Wayne and Moore Medical, LLC (of Farmington, CT) in the amount of \$105,301 for medical supplies; the County Executive advises that 3 bids were received in response to 248 direct solicitations; after review, the Procurement Division recommends a split award and Moore Medical, LLC was evaluated and determined to be both responsive and responsible; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account Nos. 221 60500 761000 (\$10,050 Respiratory Disease R), 221 60113 761000 (\$10,251 Vd Control), 221 60124 761000 (\$67,312 Clinic Admin), 221 60110 761000 (\$16,884 WIC Food Program) and 221 60121 738000 (\$804 Food Inspection). (2018-08-021)

Firm: Moore Medical, LLC
Address: 1690 New Britain Ave., Farmington, CT 06032
Contact: Bonnie Samsel (800) 234-1464

Note: Approval is contingent upon the committee receiving additional paperwork.

Note: The additional paperwork has been received.

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

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, 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. 2018-584 thru 2018-589]

E. Report from the COMMITTEE ON AUDIT recommending the following:

1. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Land Bank's audited financial statements for the fiscal year ended September 30, 2017; the report is dated May 17, 2018; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2018-57-905)
2. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Building Authority's audited financial statements for the fiscal year ended September 30, 2017; the report is dated June 1, 2018; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2018-57-904)
3. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Greater Wayne County Economic Development Corporation audited financial statements for the fiscal years ended September 30, 2017 and 2016; the report is dated June 4, 2018; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2018-57-903)
4. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Sewage Disposal Systems audited financial statements for the fiscal year ended September 30, 2017; the report is dated July 23, 2018; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2018-57-902)

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

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

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

[Resolution Nos. 2018-590 thru 2018-593]

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

1. Approval of Change Notices Nos. 1 and 2 to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Corrections in the amount of \$175,000 to increase funding for the authorized budget for Comprehensive Plans and Services for the FY 2018 Community Corrections Plan; Change Notices Nos. 1 and 2 increase the total grant amount from \$2,518,445 to \$2,693,445; the term of the grant remains from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 281 32000 543000 (Community Correction). (2018-20-006M1)
2. Approval of an affiliation agreement between the Charter County of Wayne and the Eastern Michigan University (EMU) Board of Regents to engage in a program for clinical, field or internship education at the Wayne County Sheriff's Office for students enrolled in EMU's School of Social Work; the Wayne County Sheriff advises that this agreement does not involve an exchange of funds; the term of the agreement is from September 1, 2018 through August 31, 2019. (2018-71-126)
3. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of State Police-Emergency Management in the amount of \$6,000 for the 2017-18 Hazardous Material Emergency Preparedness Planning Program (HMEP-PP) to assist Wayne County in the review of new Superfund Amendment and Reauthorization Act (SARA) Title III hazardous materials emergency response plans, as well as for the updating of previously submitted plans for facilities subject to SARA Title III in Wayne County; the County Executive advises that this grant requires a 25% match of any federal funds received and matching funds will be supplied by the County in the form of an "in kind" contribution credited from the salary and fringe benefits of personnel working on this grant; the term of the grant is from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 101 42617 529000 (HMEP-PP). (2018-02-002)
4. Approval of a revision to Wayne County Commission Resolution No. 2018-553, a four-year grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$1,297,731 to provide **delegated authority for the County Executive to execute each subrecipient agreement** for the 2017 Justice Assistance Grant (JAG) to the cities of Dearborn, Dearborn Heights, Detroit, Hamtramck, Harper Woods, **Highland Park**, Inkster, Lincoln Park, **Livonia**, Romulus, Taylor and Westland, the township of Redford and the Wayne County Sheriff's Office; the County Executive advises that the Wayne County Sheriff's Office has been designated by the Wayne County Department of Homeland Security & Emergency Management to serve as the grant administrator for the program administration responsibilities including, distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the sub recipients of the funds; the term of the grant is from October 1, 2016 through September 30, 2020; the revenue from the grant will be deposited into Account No. 266 31692 529000 (JAG-2017). (2018-71-130)

[Note: Resolution No. 2018-553 was previously reviewed and approved by the Committee on Public Safety, Judiciary & Homeland Security and approved by the Wayne County Commission on July 26, 2018. Subsequent to its approval, the Sheriff's Office requested **delegated authority for the County Executive to execute each subrecipient agreement**. Additionally, two subrecipient cities were omitted. They were **Highland Park** and **Livonia**. Based on the recommendation of the Sheriff's Office, it is advised that a revised resolution be adopted on August 9, 2018. (corrections in **bold**)]

5. Approval of a sub-award agreement with a one-year option to renew between the Charter County of Wayne and the City of Detroit in the amount of \$167,000 for the Wayne County Prosecutor's Office to provide a contract Assistant Prosecuting Attorney to work with the Detroit Police Department (DPD), Domestic Violence Unit to review warrant requests, search warrants and prepare investigative subpoenas, through the DPD's "Grants to Encourage Arrest" federal grant award; the term of the agreement is from February 1, 2017 through September 30, 2018; the revenue from the agreement will be deposited into Account No. 101 22900 580000 (Prosecuting Attorney). (2018-93-032)

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

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, Davis, Haidous, Killeen, 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. 2018-594 thru 2018-597]

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

1. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Service Electric Supply, Inc. (of Romulus) not to exceed \$300,000 for Westinghouse/Cutler Hammer electrical supplies, on a demand basis, for the repair and maintenance of pump house and movable bridges on MDOT trunk lines for the Department of Public Services, Roads Division; the County Executive advises that 1 bid was received in response to 176 direct solicitations; after review, the Procurement Division recommends award to Service Electric Supply, Inc. as the only bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 777000 (Roads-Road Maintenance). (2018-33-053)

Firm: Service Electric Supply, Inc.
Address: 15424 Oakwood Drive, Romulus, MI 48174
Contact: Joe Hypio (734) 229-9100

2. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Inkster not to exceed \$22,500 for improvements to Colonial Park; the County Executive advises that project funding is identified in FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-033)

3. Approval of a two-year contract with a two-year option to renew between the Charter County of Wayne and Wear Parts & Equipment Co., Inc. (of Aurora, CO) not to exceed \$200,056 for plow blades for the Department of Public Services, IPPM Division; the County Executive advises that 8 bids were received in response to 102 direct solicitations; after review, the Procurement Division recommends a split award between the top two vendors; Wear Parts & Equipment Co., Inc. is recommended as one of the two vendors as the lowest responsive and responsible bidders on select items; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 741000 (Roads-Equipment). (2018-26-007)

Firm: Wear Parts & Equipment Co., Inc.
Address: 20100 E. 35th Drive, Aurora, CO 80011
Contact: Ian Healy (303) 287-1966

4. Approval of a contract with a one-year option to renew between the Charter County of Wayne and MDSolutions (of Plain City, OH) not to exceed \$775,074 to provide galvanized steel sign posts for the Department of Public Services, IPPM Division; the County Executive advises that 4 bids were received in response to 69 direct solicitations; after review, the Procurement Division recommends award to MDSolutions as the apparent low bidder, which was determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contact will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-011)

Firm: MDSolutions
Address: 8225 Estates Parkway, Plain City, OH 43064
Contact: Neil Louy (614) 873-2222

5. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Kirk's Automotive, Inc. (of Detroit) not to exceed \$180,000 to purchase automotive and equipment batteries for the Department of Public Services, IPPM Division; the County Executive advises that 8 bids were received in response to 1,071 direct solicitations; after review, the Procurement Division recommends award to Kirk's Automotive, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contact will be charged to Account No. 201 44900 741030 (Roads-Equipment). (2018-26-014)

Firm: Kirk's Automotive, Inc.
Address: 9330 Roselawn St., Detroit, MI 48204
Contact: Robert Kirkman (313) 933-7030

6. Approval of a one-year, sole-source contract with Hired Gun Mechanical Corporation (of Fenton) not to exceed \$89,165 for Rapid direct gas rooftop make up air (MUA) units for the Department of Public Services, Facilities Management Division; the County Executive advises that Griffin International is the sole provider in Michigan for the sale of Rapid Engineering units and Hired Gun Mechanical is the Rapid Engineering factory-authorized service contractor and installer of Rapid units; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver). (2018-70-012)

Firm: Hired Gun Mechanical Corporation
Address: 10368 Carmer, Fenton, MI 48430
Contact: Keith Fowler (248) 290-6258

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

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, 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. 2018-598 thru 2018-603]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Leonard Mills and Ms. Faith provided comments.

NEW BUSINESS

1. Dated July 18, 2018 (received August 1st) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$834,700 for road improvement work at the Five Mile Road and Beck Road

intersection in Northville and Plymouth Townships; the County Executive advises that funding will consist of \$669,600 in Federal CMAQ Funds and Wayne County will contribute \$165,100; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account No. 201 44908 818080 (\$834,700 Construction); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$669,600 Federal CMAQ Funds). (2018-30-059)

2. Dated July 23, 2018 (received August 1st) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,181,500 for overband crack fill work along various federal-aid routes countywide; the County Executive advises that funding will consist of \$866,000 in Federal STP-U Funds and Wayne County will contribute \$315,500; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account No. 201 44908 818080 (\$1,027,400 Construction) and 201 44908 702000 (\$154,100 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$866,000 Federal STP-U Funds). (2018-30-060)

Commissioner Marecki, supported by Commissioner Haidous, moved approval of foregoing New Business item XIII., items 1 thru 2, and adoption of the two resolutions.

Following discussion by Commissioners with Ronald Agacinski and Aaron Wagner, **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, Davis, Haidous, Killeen, 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. 2018-604 thru 2018-605]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Scott honoring the Honorable **Anam Miah**, Hamtramck Mayor Pro-Tem, for his dedicated community involvement
2. By Commissioner Scott honoring **Anita George** for being an educator and her dedicated community involvement
3. By Commissioner Scott honoring the **Honorable Glenda McDonald**, Highland Park Mayor Pro-Tem, for her dedicated community involvement
4. By Commissioner Scott honoring **Kathy Angerer**, Hamtramck Acting City Manager, for her dedicated community involvement
5. By Commissioner Scott honoring **Kevin Brewer**, Minister at Russell Street Missionary Baptist Church, for his dedicated community involvement

6. By Commissioner Scott honoring **Kim Jackson**, 11th Precinct Community Relations President, for her dedicated community involvement.
7. By Commissioner Scott honoring **Mark Hackshaw**, President, Highland Park Business Association, for his dedicated community involvement
8. By Commissioner Scott honoring **Millie Hall**, President, CLUW, for her dedicated community involvement
9. By Commissioner Scott honoring **Tanesha Windom**, Founder of My Sister's Keeper, for her dedicated community involvement
10. By Commissioner Scott honoring the **Honorable Teola Hunter**, Elected Official, for her dedicated community involvement
11. By Commissioner Scott honoring **Troy Ginyard**, Owner of Troy's Towing, for his dedicated community involvement
12. By Commissioner Scott and Co-Sponsored by Commissioner Ware honoring **Vanessa Fluker**, Attorney, for her dedicated community involvement
13. By Commissioner Scott honoring **Sue Norander**, Director at the Highland Park Recreation Center, for her dedicated community involvement
14. By Commissioner Bell honoring the **Anthony Family** in celebration of their Family reunion
15. By Commissioner Killeen honoring **Undra Hill**, Founder and CEO of Churchouse Productions
16. By Commissioner Scott honoring **Mazin Shina** from Imperial Fresh Markets.
17. By Commissioner Scott honoring **Basium Shina & Maher Shina** from Imperial Fresh Markets
18. By Commissioner Scott honoring **Mike Shina** from Imperial Fresh Markets
19. By Commissioner Scott honoring **Tom Petzold** from Belmont Shopping Center
20. By Commissioner Scott honoring **Sonja Shields** from McDonald's/Conant
21. By Commissioner Scott honoring **Ray Khemmoro** from New Merchants Foods
22. By Commissioner Scott honoring **Bob Halstead** from Pepsi Bottling Company
23. By Commissioner Scott honoring **Kim Soroka** from The Home Depot
24. By Commissioner Scott honoring **Tyronza Nesbitt**
25. By Commissioner Scott honoring **Calvin White**
26. By Commissioner Scott honoring **Russ Bellant**
27. By Commissioner Scott honoring **Quick Made Trophy**
28. By Commissioner Scott honoring **Spectrum Neon Signs**
29. By Commissioner Scott honoring **DJ Ihsan Allos**

30. By Commissioner Scott honoring **Happy's Pizza**
31. By Commissioner Scott honoring **Sam Shina** from Apollo Supermarket
32. By Commissioner Scott honoring **The Detroit Recreation Department**
33. By Commissioner Scott honoring **Pashko Berishaj** from Motown Coney Island
34. By Commissioner Scott honoring **Luther Keith** from Arise Detroit
35. By Commissioner Scott honoring **Rhonda Kennedy**, FBI Community Coordinator
36. By Commissioner Scott honoring **Regina Gavin** from Community United for Progress
37. By Commissioner Scott honoring **Carolyn Green** from Community United for Progress
38. By Commissioner Scott honoring **Dovonshiline Wimberley** from Community United for Progress
39. By Commissioner Scott honoring **Mabil Fashho** from 7 Mile CITCO
40. By Commissioner Scott honoring **Safwan Zokari** from Mobil
41. By Commissioner Scott honoring **Shirley Schuler** from Crime Stoppers of Michigan
42. By Commissioner Scott honoring **Donzell Burch** from Community United for Progress

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, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

Resolutions in Memoriam

1. By Commissioner Scott in memory of **Dr. Thaddeus C. Radzilowski**
2. By Commissioner Bell in memory of **Barbara Touzeau**
3. By Commissioner Killeen in memory of **Shirley Jane Newman**
4. By Commissioner Scott in memory of **Juanita C. Ford**
5. By Commissioner Palamara in memory of **Rose Gurzenda**
6. By Commissioner Palamara in memory of **Wallace G. Dixon**
7. By Commissioner Haidous in memory of **Zihra Saad**

8. By Commissioner Haidous in memory of **Fayrouza H. Alaweye**
9. By Commissioner Palamara in memory of **Ron Andrews**

Chairman Woronchak requested all to stand for a moment of silence in honor of the foregoing individuals.

REMARKS BY MEMBERS

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

Commissioner Haidous, supported by Vice-Chair Bell, moved adjournment. The motion prevailed, the time being 11:36 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, August 23, 2018.

Makisha Morse
Legislative Research Assistant