

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 23

ANNUAL MEETING

SIXTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, December 6, 2018

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

13 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 Barone for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, we thank you for this season of giving. We thank you for the provisions that you have made for the people of Wayne County. I pray that you would lead and guide the Commissioners during today’s deliberations. Reward each Commissioner for the sacrifice of their time, efforts and resources. During this season, we ask that you make provision for those in need. Comfort those who have lost loved ones and allow the good and joyful memories to sustain them during this season. Help us to remember that you are the reason for the season. We ask these things in Jesus’ name. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Commissioner Clark-Coleman, moved approval of the proposed Journal of the Fifth Day Annual Meeting held on November 15, 2018.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

“I have a few brief introductions today. We will have three new Wayne County Commissioners after the first of the year. Two of those individuals are with us today: my successor in District 13, Sam Baydoun, is joining us again and Monique Baker McCormick, who will be representing District 6, has joined us today as well, so welcome to both of their future colleagues. I never want to take for granted an individual we see here at pretty much every meeting and that’s Tony Guerriero, a good friend of mine and Dearborn constituent is here at most every meeting representing our Wayne County Prosecutor Kym Worthy, so Tony, thank you and our best regards to the Prosecutor.”

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

1. A presentation by Commissioner Marecki honoring the Northville High girls' golf team.

At this point in the proceedings, Chairman Woronchak called upon Commissioner Marecki for the presentation.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/19/2018

1. Dated October 23, 2018 (received October 26th) requesting Commission approval of retroactive Modification No. 2 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Tyler Technologies, Inc. (formerly New World Systems Corp.) (of Plano, TX and Troy) not to exceed \$72,640 for purchase, support and services for an Inmate Grievance Module that would work with the Jail Management System; Modification No. 2 increases the total contract amount from \$2,983,757 to \$3,056,397; the term of the contract remains December 5, 2013 through December 4, 2018; the cost of Modification No. 2 will be charged to Account No. 575 35103 961000 (Inmate Programs). (2012-37-083M2)

Firm: Tyler Technologies, Inc.
Address: 840 West Long Lake Road, Troy, MI 48098
Contact: Greg Sebastian (248) 269-1000

To Committee on
Government
Operations
11/19/2018

2. Dated September 24, 2018 (received October 9th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Insight Public Sector, Inc. (of Tempe, AZ) not to exceed \$1,200,000 for the purchase of hardware for the countywide technology refresh, using US Communities Cooperative Agreement 4400006644; the County Executive advises that Wayne County has nearly 1,000 computers in service that were purchased over five years ago and can no longer be repaired, as parts for repair are now unavailable; 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. 635 25805 984000 (Information Technology Service). (2018-53-533)

Firm: Insight Public Sector, Inc.
Address: 6820 S. Harl Avenue, Tempe, AZ 85283
Contact: Mike Stetson (614) 456-2121

To Committee on
Ways and Means
11/19/2018

3. Dated November 2, 2018 (received November 12th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-273 certifying revenue in the amount of \$833,964: \$155,491 in the Wetlands Mitigation Fund (510) and \$678,473 in the Parking Lot Fund (516); the County Executive advises that the budget adjustment

submitted by Management and Budget serves to close the Wetlands Mitigation and Parking Lot funds; any remaining balance will be transferred to the Economic Development Corporation Fund (850). (2018-35-273)

- | | | |
|---|-----|--|
| To Committee on
Ways and Means
11/19/2018 | 4. | Dated November 10, 2018 (received November 13th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-037 reallocating expenditures in the amount of \$400 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Adult Probation & Alternative Workforce in order to provide sufficient funding for an ergonomic chair, per ADA requirements for a staff member. (2019-35-037) |
| To Committee on
Ways and Means
11/19/2018 | 5. | Dated November 2 (received November 13th) requesting Commission approval of a resolution authorizing the transfer of \$26,050,724 to the County General Fund for fiscal year 2017-2018, which has been identified as available for transfer from the Delinquent Tax Revolving Fund: \$13,457,473 from the Wayne County 100% Tax Payment Fund and \$12,593,251 of property sale proceeds; the revenue from the transfer will be deposited into Account Nos. 534 25534 001500 (\$12,593,251 Forfeiture/Foreclosure 2014) and 500 25490 012222 (\$13,457,473 Delinquent Tax Revol). (2019-75-002) |
| To Committee on
Health and Human
Services
11/15/2018 | 6. | Dated October 30, 2018 (received November 13th) from Brian C. Manning, Deputy Director, Department of Health, Veterans and Community Wellness, forwarding a report on the Medical/Medicaid Insurance Reimbursement Collected for FY 17-18, pursuant to Enrolled Ordinance No. 2018-683, page 17, item 1. (2019-19-001) |
| To Committee on
Public Services
11/14/2018 | 7. | Dated October 16, 2018 (received November 13th) from Beverly J. Watts, Director, Department of Public Services, forwarding the August 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-003) |
| To Committee on
Public Services
11/14/2018 | 8. | Dated October 30, 2018 (received November 5th) from Beverly J. Watts, Director, Department of Public Services, forwarding the September 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2017-635, page 35, item 5. (2019-33-005) |
| To Committee on
Ways and Means
11/12/2018 | 10. | Dated November 2, 2018 (received November 5th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-030 reallocating expenditures in the amount of \$1,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to properly align the budget with anticipated expenditures relating to professional accreditation for staff. (2019-35-030) |
| To Committee on
Ways and Means
11/12/2018 | 11. | Dated November 1, 2018 (received November 5th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-029 reallocating expenditures in the amount of \$16,046 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for the anticipated increase to the Wayne County Sheriff's annual salary, which is supported by Enrolled Ordinance No. 2018-755; this ordinance will take effect January 1, 2019 and allows for the increase of compensation for elected officers. (2019- |

35-029)

- | | | |
|--|-----|--|
| To Committee on
Ways and Means
11/12/2018 | 12. | Dated October 26, 2018 (received November 5th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-028 reallocating expenditures in the amount of \$309,950 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to properly align the budget with anticipated expenditures relating to ERP operations. (2019-35-028) |
| To Committee on
Ways and Means
11/12/2018 | 13. | Dated October 16, 2018 (received October 26th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-010 reallocating expenditures in the amount of \$32,617 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for purchasing agent services. (2019-35-010) |
| To Committee on
Ways and Means
11/12/2018 | 14. | Dated October 19, 2018 (received October 26th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-279 reallocating expenditures in the amount of \$176,700 in the Retirement System Fund (731); the County Executive advises that the proposed budget adjustment for the Retirement System serves to reallocate funds in the amended budget to provide sufficient funding for various personnel, services and contractual services and travel expenses. (2018-35-279) |
| To Committee on
Ways and Means
11/12/2018 | 15. | Dated October 16, 2018 (received October 26th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-008 reallocating expenditures in the amount of \$27,200 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for can liners. (2019-35-008) |
| To Committee on
Public Services
11/1/2018 | 16. | Dated September 27, 2018 (received October 29th) from Jason Lewis of US Ecology Romulus, Inc., forwarding a pre-application meeting notice regarding the submission of a license Major Modification request to decrease the overall storage and processing capacity of the facility and the transfer of some bulk storage capacity to container storage, in accordance with the administrative rules of Part 111. (2018-69-076) |
| To Committee on
Public Services
11/21/2018 | 17. | Dated September 11, 2018 (received November 5th) requesting Commission approval of a cooperative contract between the Charter County of Wayne and W.W. Grainger, Inc. (of Detroit) in the amount of \$137,586.15 for the procurement of 195 canopy light fixtures through a MiDEAL cooperative contract for the Department of Public Services, IPPM Division; the term of the contract will commence upon Commission approval through June 30, 2019; the cost of the contract will be charged to Account No. 201 44900 777000 (Roads-Equipment). (2018-26-015) |

Firm: W.W. Grainger, Inc.
Address: 1201 W. Lafayette, Detroit, MI 48226
Contact: Jim Biel (800) 472-4643

- | | | |
|---|-----|---|
| To Committee on
Public Safety,
Judiciary and
Homeland Security
11/26/2018 | 18. | Dated October 12, 2018 (received November 16th) requesting Commission approval of a modification to an intergovernmental agreement between the Charter County of Wayne and the U.S. Marshals Service to continue to provide housing and care of U.S. Marshals detainees; the modification notates that U.S. Marshals detainees should only be housed in Wayne County Jail Division 3 (William Dickerson Detention Facility), with detainees under certain exceptions being housed in Wayne County Jail Division 1 (Andrew C. Baird Detention Facility); the County Executive advises that the per-diem rate remains \$145 per day, plus \$41 per hour for guard/transportation services; anticipated annual revenue under this agreement is estimated to be \$975,000; the term of the modified IGA is from September 26, 2018 until terminated by either party with written notice; the revenue from the agreement will be deposited to Account Nos. 101 35100 603030 (\$75,000 County Jail) and 101 35110 603030 (\$900,000 WCJ-Hamtramck). (2008-71-017M1) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
11/26/2018 | 19. | Dated October 17, 2018 (received November 6th) requesting Commission approval of a grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$451,238 to provide funding for the Wayne County Prosecutor's Postconviction Testing of DNA Evidence Project to review and work to conclusion 300 cold cases involving claims of innocence where biological material may be available for testing or retesting; the County Executive advises that the Prosecutor's Conviction Integrity Unit will oversee the project along with its project partner, Western Michigan University Thomas M. Cooley Law School's Innocence Project; the term of the grant is from January 1, 2019 through December 31, 2020; the revenue from the grant will be deposited into Account No. 101 22987 529000 (DNA Evidence Testing). (2019-93-005) |
| To Committee on
Health and Human
Services
11/21/2018 | 20. | Dated October 30, 2018 (received November 13th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality (MDEQ), Drinking Water and Municipal Assistance Division (DWMAD) in the amount of \$24,811 for non-community water supply, Great Lakes Beach Monitoring, public swimming pools, septage waste and campgrounds; the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account Nos. 221 60141 529000/555010 (Private Water \$2,661), 221 60114 529000/555010 (Neighborhood Service \$2,650), 221 60162 555010 (Pool Inspection \$18,000) and 221 60130 555010 (Sewage Inspection \$1,500). (2019-08-003) |
| To Committee on
Health and Human
Services
11/21/2018 | 21. | Dated September 25, 2018 (received November 19th) requesting Commission approval of Amendment No. 7 to a contract between the Charter County of Wayne and The Senior Alliance (TSA) to account for additional funding in the amount of \$9,102: \$3,046 for FY 2018 Home-Delivered Meals and \$6,056 for FY 2018 Congregate Meals; the term of the contract remains from October 1, 2016 through September 30, 2019; the revenue from Amendment No. 7 will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M7) |
| To Committee on
Public Services
11/26/2018 | 22. | Dated October 30, 2018 (received November 6th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Canton Township not to exceed \$388,000 for improvements to Hanford Road and Saltz Road through the 2018 Township Roads Initiative to complete concrete patching and panel repairs; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 201 44907 818080 (Roads-Administration). (2019-30-003) |

- | | | |
|--|-----|--|
| To Committee on
Public Services
11/26/2018 | 23. | <p>Dated October 26, 2018 (received November 6th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Northville not to exceed \$100,000 for improvements to Fish Hatchery Park; the County Executive advises that project funding is identified in FY 2015-16 and 2016-17 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-064)</p> |
| To Committee on
Public Services
11/26/2018 | 24. | <p>Dated August 13, 2018 (received November 12th) requesting Commission approval of a cooperative contract between the Charter County of Wayne and Gorno Ford (of Woodhaven) in the amount of \$525,591 for the procurement of (13) 2018 Ford F-150 XL extended cab trucks and (5) 2019 Ford F-250 extended cab trucks through a MiDEAL contract for the Department of Public Services, Equipment Division; the term of the contract will commence upon Commission approval through November 30, 2022; the cost of the contract will be charged to Account Nos. 201 44900 978020 (\$351,804 Roads-Equipment) and 201 44935 978000 (\$173,787 Roads-IPPM). (2018-17-018)</p> <p>Firm: Gorno Ford
Address: 22025 Allen Road, Woodhaven, MI 48183
Contact: Jim Agney (734) 671-4033</p> |
| To Committee on
Public Services
11/26/2018 | 25. | <p>Dated October 18, 2018 (received October 26th) requesting Commission approval of Modification No. 1 to a two-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Detroit) not to exceed \$1,000,000 to continue to furnish and deliver hot mix asphalt material for the Department of Public Services, Roads Division; Modification No. 1 increases the total contract amount from \$2,500,000 to \$3,500,000; the term of the contract remains from May 24, 2018 through May 23, 2019; the cost of Modification No. 1 will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2018-33-061M1)</p> <p>Firm: Cadillac Asphalt, LLC
Address: 2575 S. Haggerty Road, Suite 100, Canton, MI 48188
Contact: Duane Gaedcke (586) 405-3250</p> |
| To Committee on
Public Services
11/27/2018 | 26. | <p>Dated October 16, 2018 (received November 27th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and the Detroit Salt Company (of Detroit) in the amount of \$2,322,540 for the procurement of salt, bulk salt and seasonal back-up through a MiDEAL contract; 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. 201 44900 778000 (Roads-Equipment). (2019-26-003)</p> <p>Firm: Detroit Salt Company
Address: 12841 Sanders St., Detroit, MI 48217
Contact: Richelle Labut (313) 841-5144</p> |
| To Committee on
Audit
11/15/2018 | 27. | <p>Dated November 15, 2018 (received November 15th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of the Legislative Auditor General's Department of Information Technology Telecommunications Services Performance Audit; the report is dated October 7, 2016; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2015-57-014)</p> |

- | | | |
|---|-----|---|
| To Full Board New
Business/Immediate
Consideration
12/6/2018 | 28. | Dated November 29, 2018 (received December 4th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Compass Minerals America, Inc. (of Overland Park, KS) in the amount of \$3,613,160 for the purchase of road salt through MiDEAL; the County Executive advises that this is needed to combat the impending inclement weather for the snow and ice season and to bring the County's salt levels to the required amount; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2019-26-004)

Firm: Compass Minerals America, Inc.
Address: 9900 W. 109th Street, Suite 100, Overland Park, KS 66210
Contact: Doug Dyer (913) 344-9346 |
| To Committee on
Ways and Means
12/6/2018 | 29. | Dated November 8, 2018 (received November 28th) requesting Commission approval of the revised Capital Improvement Plan (CIP) 2019-b for FY 2018-19 from the Department of Public Services, Engineering Division; the County Executive advises that this revision is to provide an up-to-date view of construction work on the roads. (2019-30-005) |
| To Full Board New
Business/Immediate
Consideration
12/6/2018 | 30. | Dated October 2, 2018 (received October 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Northville Township in the amount of \$1,900,063 for road improvements at the intersection of Beck Road and Five Mile Road, and Beck Road and Six Mile Road in Northville Township; the County Executive advises that funding will consist of \$1,108,400 in Federal CMAQ Funds, \$179,200 from Northville Township and Wayne County will contribute \$612,463; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,018,155 Construction-Project 1), 201 44908 702000 (\$152,728 Engineering-Project 1), 201 44908 702000 (\$79,200 Preliminary Engineering-Project 1), Account Nos. 201 44908 818080 (\$1,018,155 Construction-Project 1), 201 44908 702000 (\$152,728 Engineering-Project 1), 201 44908 702000 (\$79,200 Preliminary Engineering-Project 1), Account Nos. 201 44908 818080 (\$503,500 Construction-Project 2), 201 44908 702000 (\$75,530 Engineering-Project 2), 201 44908 702000 (\$70,950 Preliminary Engineering-Project 2); the revenue from the agreement will be deposited into Account Nos. 201 44908 511250 (\$1,108,400 Federal CMAQ Funds) and 201 44905 583340 (\$179,200 Northville Township). (2019-30-001) |

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

The Commissioners voted as follows:

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

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. Approval of a cooperative agreement between the Charter County of Wayne and Insight Public Sector, Inc. (of Tempe, AZ) not to exceed \$1,200,000 for the purchase of hardware for the countywide technology refresh, using US Communities Cooperative Agreement 4400006644; the County Executive advises that Wayne County has nearly 1,000 computers in service that were purchased over five years ago and can no longer be repaired, as parts for repair are now unavailable; 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. 635 25805 984000 (Information Technology Service). (2018-53-533)

Firm: Insight Public Sector, Inc.
Address: 6820 S. Harl Avenue, Tempe, AZ 85283
Contact: Mike Stetson (614) 456-2121

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing Report A, 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, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Killeen, Vice-Chair Bell -- 2

[Resolution No. 2018-873]

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

1. Approval of a resolution authorizing the transfer of \$26,050,724 to the County General Fund for fiscal year 2017-2018, which has been identified as available for transfer from the Delinquent Tax Revolving Fund: \$13,457,473 from the Wayne County 100% Tax Payment Fund and \$12,593,251 of property sale proceeds; the revenue from the transfer will be deposited into Account Nos. 534 25534 001500 (\$12,593,251 Forfeiture/Foreclosure 2014) and 500 25490 012222 (\$13,457,473 Delinquent Tax Revol). (2019-75-002)

2. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-273 certifying revenue in the amount of \$833,964: \$155,491 in the Wetlands Mitigation Fund (510) and \$678,473 in the Parking Lot Fund (516); the County Executive advises that the budget adjustment submitted by Management and Budget serves to close the Wetlands Mitigation and Parking Lot funds; any remaining balance will be transferred to the Economic Development Corporation Fund (850). (2018-35-273)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-010 reallocating expenditures in the amount of \$32,617 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for purchasing agent services. (2019-35-010)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-029 reallocating expenditures in the amount of \$16,046 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for the anticipated increase to the Wayne County Sheriff's annual salary, which is supported by Enrolled Ordinance No. 2018-755; this ordinance will take effect January 1, 2019 and allows for the increase of compensation for elected officers. (2019-35-029)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-008 reallocating expenditures in the amount of \$27,200 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for can liners. (2019-35-008)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-030 reallocating expenditures in the amount of \$1,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to properly align the budget with anticipated expenditures relating to professional accreditation for staff. (2019-35-030)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-028 reallocating expenditures in the amount of \$309,950 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to properly align the budget with anticipated expenditures relating to ERP operations. (2019-35-028)
8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-279 reallocating expenditures in the amount of \$176,700 in the Retirement System Fund (731); the County Executive advises that the proposed budget adjustment for the Retirement System serves to reallocate funds in the amended budget to provide sufficient funding for various personnel, services and contractual services and travel expenses. (2018-35-279)

9. Approval of a proposed amendment to the 2018-2019 Appropriations (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-005 reallocating expenditures in the amount of \$21,035 in the General Fund (101); the County Executive advises that the Treasurer's Office is reallocating funds to increase the accuracy of its anticipated expenditures of legal services and building rental costs. (2019-35-005)
10. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-037 reallocating expenditures in the amount of \$400 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Adult Probation & Alternative Workforce in order to provide sufficient funding for an ergonomic chair, per ADA requirements for a staff member. (2019-35-037)

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report B, and adoption of the one resolution and nine ordinances.

There being no discussion, Chairman Woronchak requested a vote of adoption of the resolution 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, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -- 13
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioners Killeen, Vice-Chair Bell -- 2

[Resolution No. 2018-874 and Ordinance Nos. 2018-875 thru 2018-883]

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

1. Forwarded to receive and file, a report on the Medical/Medicaid Insurance Reimbursement Collected for FY 17-18, pursuant to Enrolled Ordinance No. 2018-683, page 17, item 1. (2019-19-001)
2. Approval of a one-year grant contract between the Charter County of Wayne and the Michigan Department of Environmental Quality (MDEQ), Office of Drinking Water and Municipal Assistance (ODWMA) in the amount of \$24,811 for non-community water supply, Great Lakes Beach Monitoring, public swimming pools, septage waste and campgrounds; the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account Nos. 221 60141 529000/555010 (Private Water \$2,661), 221 60114 529000/555010 (Neighborhood Service \$2,650), 221 60162 555010 (Pool Inspection \$18,000) and 221 60130 555010 (Sewage Inspection \$1,500). (2019-08-003)
3. Approval of Amendment No. 7 to a contract between the Charter County of Wayne and The Senior Alliance (TSA) to account for additional funding in the amount of \$9,102: \$3,046 for FY 2018 Home-Delivered Meals and \$6,056 for FY

2018 Congregate Meals; the term of the contract remains from October 1, 2016 through September 30, 2019; the revenue from Amendment No. 7 will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M7)

Commissioner Marecki, supported by Commissioner Webb, moved approval of foregoing Report C, 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, Davis, Haidous, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Killeen, Vice-Chair Bell -- 2

[Resolution Nos. 2018-884 thru 2018-886]

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

1. Forwarding to receive and file, the Legislative Auditor General's Department of Information Technology Telecommunications Services Performance Audit; the report is dated October 7, 2016. (2015-57-004)

Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Report D, and adoption of the resolution.

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

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

[Resolution No. 2018-887]

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

1. Approval of a grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$451,238 to provide funding for the Wayne County Prosecutor's Postconviction Testing of DNA Evidence Project to review and work to conclusion 300 cold cases involving claims of innocence where biological material may be available for testing or retesting; the County Executive advises that the Prosecutor's Conviction Integrity Unit will oversee the project along with its project partner, Western Michigan University Thomas M. Cooley Law School's Innocence Project; the term of the grant is from January 1, 2019 through December 31, 2020; the revenue from the grant will be deposited into Account No. 101 22987 529000 (DNA Evidence Testing). (2019-93-005)
2. Approval of retroactive Modification No. 2 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Tyler Technologies, Inc. (formerly New World Systems Corp.) (of Plano, TX and Troy) not to exceed \$72,640 for purchase, support and services for an Inmate Grievance Module that would work with the Jail Management System; Modification No. 2 increases the total contract amount from \$2,983,757 to \$3,056,397; the term of the contract remains December 5, 2013 through December 4, 2018; the cost of Modification No. 2 will be charged to Account No. 575 35103 961000 (Inmate Programs). (2012-37-083M2)

Firm: Tyler Technologies, Inc.
Address: 840 West Long Lake Road, Troy, MI 48098
Contact: Greg Sebastian (248) 269-1000

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

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, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Killeen, Vice-Chair Bell -- 2

[Resolution Nos. 2018-888 thru 2018-889]

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

1. Forwarding to receive and file, the September 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2017-635, page 35, item 5. (2019-33-005)

2. Forwarding to receive and file, the August 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-003)

3. Approval of a cooperative contract between the Charter County of Wayne and W.W. Grainger, Inc. (of Detroit) in the amount of \$137,586.15 for the procurement of 195 canopy light fixtures through a MiDEAL cooperative contract for the Department of Public Services, IPPM Division; the term of the contract will commence upon Commission approval through June 30, 2019; the cost of the contract will be charged to Account No. 201 44900 777000 (Roads-Equipment). (2018-26-015)

Firm: W.W. Grainger, Inc.
Address: 1201 W. Lafayette, Detroit, MI 48226
Contact: Jim Biel (800) 472-4643

4. Approval of an intergovernmental agreement between the Charter County of Wayne and Canton Township not to exceed \$388,000 for improvements to Hanford Road and Saltz Road through the 2018 Township Roads Initiative to complete concrete patching and panel repairs; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 201 44907 818080 (Roads-Administration). (2019-30-003)

5. Approval of Modification No. 1 to a one-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Detroit) not to exceed \$1,000,000 to continue to furnish and deliver hot mix asphalt material for the Department of Public Services, Roads Division; Modification No. 1 increases the total contract amount from \$2,500,000 to \$3,500,000; the term of the contract remains from May 24, 2018 through May 23, 2019; the cost of Modification No. 1 will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2018-33-061M1)

Firm: Cadillac Asphalt, LLC
Address: 2575 S. Haggerty Road, Suite 100, Canton, MI 48188
Contact: Duane Gaedcke (586) 405-3250

6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Northville not to exceed \$100,000 for improvements to Fish Hatchery Park; the County Executive advises that project funding is identified in FY 2015-16 and 2016-17 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-064)

7. Approval of a cooperative contract between the Charter County of Wayne and Gorno Ford (of Woodhaven) in the amount of \$525,591 for the procurement of (13) 2018 Ford F-150 XL extended cab trucks and (5) 2019 Ford F-250 extended cab trucks through a MiDEAL contract for the Department of Public Services, Equipment Division; the term of the contract will commence upon Commission approval through November 30, 2022; the cost of the contract will be charged to Account Nos. 201 44900 978020 (\$351,804 Roads-Equipment) and 201 44935 978000 (\$173,787 Roads-IPPM). (2018-17-018)

Firm: Gorno Ford
Address: 22025 Allen Road, Woodhaven, MI 48183
Contact: Jim Agney (734) 671-4033

8. Approval of a cooperative agreement between the Charter County of Wayne and the Detroit Salt Company (of Detroit) in the amount of \$2,322,540 for the procurement of salt, bulk salt and seasonal back-up through a MiDEAL contract; 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. 201 44900 778000 (Roads-Equipment). (2019-26-003)

Firm: Detroit Salt Company
Address: 12841 Sanders St., Detroit, MI 48217
Contact: Richelle Labut (313) 841-5144

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

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

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

[Resolution Nos. 2018-890 thru 2018-897]

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

1. Approval of the revised Capital Improvement Plan (CIP) 2019-b for FY 2018-19 from the Department of Public Services, Engineering Division; the County Executive advises that this revision is to provide an up-to-date view of construction work on the roads. (2019-30-005)

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report F, and adoption of the resolution.

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

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

[Resolution No. 2018-898]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business

PUBLIC COMMENTS

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

NEW BUSINESS

1. Dated November 29, 2018 (received December 4th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and the Compass America, Inc. (of Overland, Kansas) in the amount of \$3,613,160 for the procurement of salt, bulk salt and seasonal back-up through a MiDEAL contract; 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. 201 44900 778000 (Roads-Equipment). (2019-26-004)

Firm: Compass Minerals Company, Inc.
Address: 9900 W. 109th Street, Overland Park, Kansas 66210
Contact: Doug Dyer (913) 344-9346

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

Following discussion by the Commissioners with Andrew Kandrevas and Derick Coley, **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, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Killeen, Vice-Chair Bell -- 2

[Resolution No. 2018-899]

2. Dated October 2, 2018 (received October 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Northville Township in the amount of \$1,900,063 for road improvements at the intersection of Beck Road and Five Mile Road, and Beck Road and Six Mile Road in Northville Township; the County Executive advises that funding will consist of \$1,108,400 in Federal CMAQ Funds, \$179,200 from Northville Township and Wayne County will contribute \$612,463; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,018,155 Construction-Project 1), 201 44908 702000 (\$152,728 Engineering-Project 1), 201 44908 702000 (\$79,200 Preliminary Engineering-Project 1), Account Nos. 201 44908 818080 (\$1,018,155 Construction-Project 1), 201 44908 702000 (\$152,728 Engineering-Project 1), 201 44908 702000 (\$79,200 Preliminary Engineering-Project 1), Account Nos. 201 44908 818080 (\$503,500 Construction-Project 2), 201 44908 702000 (\$75,530 Engineering-Project 2), 201 44908 702000 (\$70,950 Preliminary Engineering-Project 2); the revenue from the agreement will be deposited into Account Nos. 201 44908 511250 (\$1,108,400 Federal CMAQ Funds) and 201 44905 583340 (\$179,200 Northville Township). (2019-30-001)

Commissioner Marecki, supported by Commissioner Webb, moved approval of foregoing New Business item XIII. 2, 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, Basham, Clark-Coleman, Davis, Haidous, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Killeen, Vice-Chair Bell -- 2

[Resolution No. 2018-900]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Marecki honoring the **Northville High girls' golf team** for winning the Division 1 state championship
2. By Commissioner Barone honoring **Frank Wren** for 43 years of service in the law enforcement community of Wayne County and is now retiring with honor and distinction
3. By Commissioner Webb honoring **Robert A. Ankrapp** upon his retirement from the City of Dearborn Heights
4. By Commissioner Marecki honoring **Gabriella Kaput** upon her induction into the National Elementary Honor Society
5. By Commissioners Barone and Marecki and Co-sponsored by Commissioner Webb honoring **Friends of the Rouge** upon its move to Plymouth

6. By Commissioner Marecki honoring the following from Boy Scout Troop 782 upon achieving rank of Eagle Scout:

**Alex Chartier
Ryan Falconer
Terry McMillan
Michael Miney
Erik Schmidt
Austin Stratton
Miguel Teran
Matt Zelin**

7. By Commissioners Marecki, Anderson and Webb honoring the following upon receiving recognition from Livonia Public Schools:

**Elementary Educator of the Year Katie Emert
Elementary Educator of the Year Julie Juenemann
Secondary Educator of the Year Craig Barker
Secondary Educator of the Year Matthew Fryer
Support Staff Person of the Year Anthony Mazzella
Support Staff Person of the Year Pat Pepple**

8. By Commissioner Marecki honoring **Mildred Manigan** upon the celebration of her 106th birthday

9. By Commissioner Marecki honoring **Mary Abbott** upon the celebration of her 90th birthday

10. By Commissioner Anderson honoring **Orville Roberts** for his service during World War II and the Korean War

11. By Commissioner Basham honoring **Golden Ark 595** for its annual effort to provide underprivileged schoolchildren with winter clothing

12. By Commissioner Marecki and Co-sponsored by Commissioner Webb honoring **The Honorable Timothy Kenny** upon becoming Third Judicial Circuit Court Chief Judge

13. By All Commissioners honoring **The Honorable Robert J. Colombo Jr.** upon his retirement as Chief Judge of the Third Judicial Circuit bench

14. By All Commissioners honoring **The Honorable Richard B. Halloran** upon his retirement from the Third Judicial Circuit bench

15. By All Commissioners honoring **The Honorable Virgil C. Smith** upon his retirement from the Third Judicial Circuit bench

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

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chairman Woronchak -- 13

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Killeen, Vice-Chair Bell -- 2

Resolutions in Memoriam

1. By Commissioner Woronchak in memory of **Donald Unis**
2. By Commissioner Woronchak in memory of **William Hamm**
3. By Commissioner Woronchak in memory of **Nancy Piazza**
4. By Commissioner Woronchak in memory of **Lee Anne Cooper**
5. By Commissioner Palamara in memory of former **President George H. W. Bush**

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

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations.

REMARKS BY MEMBERS

At this point in the proceedings, Chairman Woronchak recognized Commissioner Palamara for a presentation to Commissioners Barone and Davis.

Commissioner Varga presented a resolution to Commissioner Barone
Vice-Chair Pro Tempore Ware presented a resolution to Commissioner Davis

16. By all Commissioners honoring **Joe Barone** for his distinguished service to the Wayne County Commission.
17. By all Commissioners honoring **Reggie Reg Davis** for his distinguished service to the Wayne County Commission.

Following discussion by the Commissioners, **Chairman Woronchak requested a vote to suspend the rules and approval of the two resolutions.**

Commissioner Varga, supported by Commissioner Webb, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioner voted as follows:

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

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

Commission Webb, supported by Commissioner Scott, moved adjournment. The motion prevailed, the time being 11:35 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, December 20, 2018.

Makisha Morse
Legislative Research Assistant