

AMENDED JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 2

ORGANIZATION MEETING

SECOND DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, January 25, 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	- excused
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Bell	- present
Davis	- present	Scott	- present	Woronchak	- present

14 present, a quorum

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

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

INVOCATION

Chairman Woronchak called upon Commissioner Varga, who gave the following invocation:

“Dear God, today we give thanks for the simple pleasures a lot of us take for granted. All we have to do is open our eyes and beauty of nature is all around us. We thank you for all the people in our lives; our loved ones, our friends and those we work with and serve. Thank you dear God for the public servants, especially those serving on the Wayne County Commission, the Executive and of course, all of our employees. Help us make the correct choices as we deliberate today. Put your arms around those who are ill and going through tough times. Unite us to have tolerance instead of hate. Bring peace and understanding so we can better serve you. We lift our voices to praise you for all of our blessings, individually and collectively. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of the proposed Journal of the First Day Organization Meeting held on January 11, 2018.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

“Let’s just take one brief moment to welcome, for his first full Commission meeting, our newest Commissioner, Commissioner Reggie Reg Davis. Reggie, welcome.”

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Scott proclaiming March 19, 2018 as Women In Public Office Day, calling upon Wayne County residents to unite in recognizing the impact female office holders have had not only in their communities, but nationally as well. (2018-66-007)

Commissioner Scott, supported by Vice-Chair Bell, moved approval of foregoing item VII. A, 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, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

The following Commissioners requested to be added as Co-Sponsors on item VII. A.:

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

~~[Resolution No. 2018-008]~~ [Resolution No. 2018-009]

- B. A resolution by Commissioner Ware urging residents of Wayne County to speak out against sex and labor exploitation, encourage community leaders to hold offenders accountable, show support to survivors of these horrific crimes and to create and institute policies at home, school and work designed to reduce and eventually eliminate human trafficking from society. (2018-66-008)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Bell, moved approval of foregoing item V11. 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, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

**The following Commissioners requested to be added as Co-Sponsors on item VII.
B.:**

Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Bell, Chairman Woronchak -- 13

~~[Resolution No. 2018-009]~~ [Resolution No. 2018-010]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Government
Operations
12/14/2017 | 1. | Dated December 7, 2017 (received December 12th) from Carron L. Pinkins, Chairperson, Wayne County Ethics Board, forwarding the 2017 Year-End Report of the Wayne County Ethics Board, pursuant to the Wayne County Ethics Ordinance, Enrolled Ordinance No. 2014-734, Section 40-7(a)(4). (2017-69-089) |
| To Committee on
Government
Operations
12/4/2017 | 2. | Dated November 27, 2017 (received December 4th) from Zenna Elhasan, Corporation Counsel, forwarding a letter in regard to Resolution No. 2017-697, approving a contract with Bodman, PLC, to add funds and to remove and replace Amended Exhibit B of the contract to continue to provide legal services in the 2014 Downriver System Flooding matter, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-011) |
| To Committee on
Public Services
11/28/2017 | 3. | Dated November 8, 2017 (received November 20th) from Ericka Meah Williams, Department of Management and Budget, Capital Development and Buildings Administration Division, forwarding notification of an Emergency Procurement with Kone, Inc. (of Livonia) to provide emergency procurement of inmate elevator repairs at the Frank Murphy Hall of Justice; the elevator transports inmates from the detention areas to their respective courtrooms and the motor for elevator number 7 has failed and needs to be rebuilt immediately. (2018-91-007) |
| To Committee on
Public Services
12/12/2017 | 4. | Dated December 8, 2017 (received December 11th) from Beverly J. Watts, Director, Department of Public Services, forwarding the November 2017 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. (2018-33-043) |
| To Committee on
Ways and Means
1/8/2018 | 5. | Dated November 29, 2017 (received January 5th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-045 reallocating expenditures \$2,500 in the Soldiers and Sailors Relief Fund (293); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Veterans Affairs in order to provide sufficient funding for shredding services. (2018-35-045) |
| To Committee on
Ways and Means
1/8/2018 | 6. | Dated December 11, 2017 (received January 5th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-052 decertifying revenue in the amount of \$350,000 |

in the Community Corrections Fund (281); the Department of Health, Veterans and Community Wellness has received the PA 511 grant from the State of Michigan for FY 2017-18, which funds adult correction programs designated to improve jail utilization and reduce the prison commitment rate; the purpose of this budget adjustment is to decertify funds in order to bring the grant award in line with the amended budget. (2018-35-052)

To Committee on
Ways and Means
1/8/2018

7. Dated November 30, 2017 (received January 5th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-046 reallocating expenditures in the amount of \$23,500 in the General Fund (101); the County Executive advises that the Senior Services Division desires to reallocate existing appropriation in order to accommodate HUD grant funds for the extended operational needs of miscellaneous professional services for the Wayne County Family Center program. (2018-35-046)

To Committee on
Ways and Means
1/8/2018

8. Dated December 7, 2017 (received January 5th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-055 certifying revenue in the amount of \$144,500 in the Juvenile Justice Abuse/Neglect Fund (292) and reallocating expenditures in the amount of \$144,500 in the Capital Projects Fund (401); the County Executive advises that the Department of Health, Veterans and Community Wellness proposes to provide funding for the replacement of the Intercom Master Control System located at the Juvenile Detention Facility because the current system is old and obsolete. (2018-35-055)

To Committee on
Ways and Means
1/11/2018

9. Dated November 21, 2017 (received December 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. 2018-35-013 reallocating expenditures in the amount of \$500 in the General Fund (101); the County Executive advises that this proposed budget adjustment for Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Cooperative Extension in order to provide sufficient funding for a standing desk. (2018-35-013)

To Committee on
Ways and Means
1/11/2018

10. Dated December 1, 2017 (received December 18th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-050 reallocating expenditures in the amount of \$125 in the County Health Fund (221); 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 Hearing and Vision in order to provide sufficient funding for miscellaneous supplies for the otology (ear) clinics. (2018-35-050)

To Committee on
Ways and Means
1/11/2018

11. Dated December 11, 2017 (received December 18th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-056 certifying revenue in the amount of \$3,207,335 in the HHS-Health & Family Services Fund (225); the County Executive advises that the Health, Veterans and Community Wellness budget adjustment for the Head Start Program serves to recognize additional grant revenue, as well as to reconcile the grant award to accounting ledger; the additional funding will be used to pay for services from Southeast Michigan Community Alliance (SEMCA) and Wayne-Westland Community Schools. (2018-35-056)

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| To Committee on
Ways and Means
1/11/2018 | 12. | Dated August 4, 2017 (received December 13th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-167 reallocating expenditures in the amount of \$15,600 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding for heavy-duty stools, chairs, school desks and desk hutches. (2017-35-167) |
| To Committee on
Ways and Means
1/11/2018 | 13. | Dated November 21, 2017 (received December 8th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-033 reallocating expenditures in the amount of \$9,200 in the General Fund (101); the County Executive advises that the Health, Veterans & Community Wellness proposed budget adjustment for Access to Care-Indigent Health serves to reallocate appropriation from one account to another in order to fund the cost of upgrading computers. (2018-35-033) |
| To Committee on
Ways and Means
1/11/2018 | 14. | Dated November 15, 2017 (received December 18th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-036 reallocating expenditures in the amount of \$600,000 in the Capital Projects Fund (400); the County Executive advises that the budget adjustment for the County Clerk's Capital Project serves to reallocate appropriation from one account to another in order to properly account for expenditures relative to Konica Minolta implementing an imaging system. (2018-35-036) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
1/12/2018 | 15. | Dated September 27, 2017 (received December 12th) requesting Commission approval of a grant contract between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Corrections in the amount of \$2,518,445 to receive and disburse funding for the FY 2018 Community Corrections Plan for Comprehensive Plans and Services and Drunk Driver Jail Reduction Community Treatment Services to approximately 6,000 offenders; funds will be disbursed to the following sub-recipients: Education Training Research Services (ETRS), Detroit Wayne Mental Health Authority (DWMHA), Kalamazoo Probation Enhancement Program (KPEP) and The Guidance Center; the County Executive advises that these services will go far in advancing the mission of the Department of Health, Veterans and Community Wellness, which is to positively impact the quality of life and public safety in Wayne County through coordinated crime reduction efforts, effective criminal justice partnerships and evidence-based offender services; 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. 281 32000 543000 (Community Correction). (2018-20-006) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
1/12/2018 | 16. | Dated December 7, 2017 (received December 12th) requesting Commission approval of a retroactive memorandum of understanding between the Charter County of Wayne and Fair Michigan in the amount of \$80,000 to appoint one Fair Michigan attorney and one investigator to investigate and prosecute cases that involve LGBTQ victims who have been targeted based on their sexual orientation; the County Executive advises that this grant will support its activities including the salary, fringe benefits and other personnel costs of the Special Investigator and Special Prosecutor; the term of the MOU is from October 1, 2017 through September 30, 2018; the cost of the MOU will be charged to Account No. 101 92501 952001 (Non Departmental). (2018-93-027) |

Firm: Fair Michigan Foundation
 Address: 645 Griswold, Suite 4300, Detroit, MI 48226
 Contact: Dana Nessel (313) 556-2300

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| To Committee on
Government
Operations
1/12/2018 | 17. | Dated November 27, 2017 (received December 4th) from Zenna Elhasan, Corporation Counsel, forwarding a letter in regard to Resolution No. 2017-697, approving a contract with Bodman, PLC, to add funds and to remove and replace Amended Exhibit B of the contract to continue to provide legal services in the 2014 Downriver System Flooding matter, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-011) |
| To Committee on
Government
Operations
1/12/2018 | 18. | Dated January 2, 2018 (received January 2nd) from Zenna Elhasan, Corporation Counsel, forwarding a letter in regard to Resolution No. 2017-693, approving a contract with Alliant Insurance Services to add funding to pay the insurance premium for the Downriver Wastewater System, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-088) |
| To Committee on
Government
Operations
1/12/2018 | 19. | Dated January 2, 2018 (received January 2nd) from Zenna Elhasan, Corporation Counsel, forwarding a letter in regard to Resolution No. 2017-694, approving a contract with Alliant Insurance Services to add funding to pay the insurance premium for the Downriver Wastewater System, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-089) |
| To Committee on
Government
Operations
1/12/2018 | 20. | Dated January 4, 2018 (received January 4th) from Zenna Elhasan, Corporation Counsel, forwarding a letter in regard to Resolution No. 2017-799, approving a contract with Alliant Insurance Services, Inc. to add funding to pay the insurance premium for the Commercial Property Policy, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-090) |
| To Committee on
Health and Human
Services
1/12/2018 | 21. | Dated January 9, 2018 (received January 10th) requesting Commission approval of Modification No. 1 to a one-year comparable-source contract between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) not to exceed \$1,864,937 to extend the term and continue funding the County's Head Start and Early Head Start programs; Modification No. 1 increases the total contract amount from \$1,829,807 to \$3,694,744; the term of Modification No. 1 is from May 1, 2017 through April 30, 2018; the cost of Modification No. 1 will be charged to Account No. 225 68548 815000 (Head Start Prog 2018). (2016-37-128M1) |
| Firm: Wayne-Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Dr. Shelley Holt (734) 419-2010 | | |
| To Committee on
Government
Operations
1/12/2018 | 22. | Dated December 5, 2017 (received December 5th) requesting Commission approval of the appointment of Tom Kelly to serve as an alternate to Wayne County Executive Warren C. Evans on the Southeast Michigan Council of Governments (SEMCOG) General Assembly, pursuant to Public Act 281 of 1945, amended 1967, and the SEMCOG bylaws, adopted June 29, 1967; the term of the appointment is effective January 4, 2018 and shall expire upon replacement. (2018-01-001) |

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| To Committee on
Government
Operations
1/12/2018 | 23. | Dated November 13, 2017 (received December 20th) requesting Commission approval of retroactive Modification No. 8 to extend a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Hartford Life and Accident Insurance Company (of Simsbury, CT) not to exceed \$1,488,000 to continue to provide group term life insurance benefits; Modification No. 8 increases the total contract amount from \$9,380,000 to \$10,868,000; Modification No. 8 extends the term of the contract from March 1, 2017 through September 30, 2018; the cost of Modification No. 8 will be charged to Account No. 676 86501 917010 (Health Insurance). (2009-37-088M8)

Firm: Hartford Life and Accident Insurance Company
Address: 200 Hopmeadow Street, Simsbury, CT 06089
Contact: Julie Saunders (248) 205-3920 |
| To Committee on
Government
Operations
1/12/2018 | 24. | Dated January 5, 2018 (received January 8th) requesting Commission approval of an acceptance of case evaluation award in the Maureen Bokatzian vs. the County of Wayne, et al. matter (Case No.: 16-010683-NO) in the amount up to \$95,000; 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 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. 201 44907 911140 (Roads-Administration). (2018-40-091) |
| To Committee on
Health and Human
Services
1/12/2018 | 25. | Dated January 12, 2018 (received January 12th) requesting Commission approval of the reappointment of Richard Kaufman and the appointments of Brian Manning and Carol Austerberry to the HealthChoice Board of Trustees, pursuant to Article 5, Section 2 of the HealthChoice Articles of Incorporation; the appointments are effective upon the filing of the Second Amended and Restated Articles of Incorporation with the Secretary of State for Michigan and expire on December 31, 2019. (2018-66-004) |
| To Committee on
Health and Human
Services
1/12/2018 | 26. | Dated January 12, 2018 (received January 12th) requesting Commission approval of the reappointments of Commissioners Tim Killeen and Alisha R. Bell and the appointment of Commissioner Reggie Reg Davis, as the designee to Commissioner Gary Woronchak, replacing former Commissioner Burton Leland, to the HealthChoice Board of Trustees, pursuant to Article 5, Section 2 of the HealthChoice Articles of Incorporation; the appointments are effective upon the filing of the Second Amended and Restated Articles of Incorporation with the Secretary of State for Michigan and expires on December 31, 2018. (2018-66-005) |
| To Committee on
Health and Human
Services
1/12/2018 | 27. | Dated January 12, 2018 (received January 12th) requesting Commission approval of the Second Amended and Restated Articles of Incorporation to the HealthChoice of Michigan, in accordance with the provisions of Act 230, Public Acts of 1987, as amended, MCL 331.1101 et seq. (2018-66-006) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
1/12/2018 | 28. | Dated October 12, 2017 (received November 30th) requesting Commission approval of a two-year contract with two, one-year options to renew between the Charter County of Wayne and Telmate, LLC (of San Francisco, CA) in the estimated amount of \$3,590,000 to provide inmate telephone services at Wayne County Jail Divisions I, II, III and the Road Patrol facilities; the County Executive advises that Telmate shall provide an inmate telephone system for the Wayne County Sheriff's Office Jails and Lock-up facilities with all the necessary hardware, software and services, including, but not limited to, telephonic and TDD devices, servers, network equipment and installation, maintenance and support services; the term of the contract will commence upon Commission approval; the revenue from the contract will be deposited |

into Account No. 575 35103 650010 (Inmate Programs). (2018-71-003)

Firm: Telmate, LLC
Address: 655 Montgomery St., 18th Floor, San Francisco, CA 94111
Contact: Ian Dunnington (415) 933-7139

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| To Committee on
Public Services
1/12/2018 | 29. | Dated December 19, 2017 (received January 5th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,130,853 for resurfacing work along Haggerty Road from Tyler Road to Ecorse Road in Van Buren Township; the County Executive advises that funding will consist of \$925,603 in Federal STP-U Funds and Wayne County will contribute \$205,250; the term of the contract will commence upon Commission approval through September 30, 2023; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$925,603 STP-U Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$983,350 Construction) and 201 44908 702000 (\$147,503 Engineering). (2018-30-012) |
| To Committee on
Health and Human
Services
1/12/2018 | 30. | Dated September 26, 2017 (received January 4th) requesting Commission approval of retroactive Modification No. 2 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Detroit Area Agency on Aging (DAAA) (of Detroit) not to exceed \$100,000 for the provision of Veteran meals served to eligible home-delivered clients in Detroit Area 1-A service area; DAAA will continue to subcontract with Valley Services (of Detroit) for meal preparation and delivery; Modification No. 2 increases the total contract amount from \$500,000 to \$600,000; the term of Modification No. 2 is from October 1, 2017 through September 30, 2018; the cost of Modification No. 2 will be charged to Account No. 223 67248 961000 (Nutrition Services). (2016-37-805M2) |
| | | Firm: Detroit Area Agency on Aging
Address: 1333 Brewery Park Blvd., Suite 200, Detroit, MI 48207
Contact: Faiz Esshaki (313) 446-4444 |
| To Committee on
Public Services
1/16/2018 | 31. | Dated January 12, 2018 (received January 16th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,651,285 for resurfacing work along Middle Belt Road from Goddard Road to Wick Road in the City of Romulus; the County Executive advises that funding will consist of \$1,351,577 in Federal STP-U Funds and Wayne County will contribute \$299,708; the term of the contract will commence upon Commission approval through September 30, 2023; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,351,577 STP-U Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,435,900 Construction) and 201 44908 702000 (\$215,385 Engineering). (2018-30-011) |
| To Committee on
Audit
1/12/2018 | 32. | Dated January 8, 2018 (received January 11th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the 2017 Annual Report from the Wayne County Legislative Auditor General, in accordance with Section 3.119 of the Wayne County Home Rule Charter; the report is dated January 5, 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. (2018-57-800) |
| To Committee on
Audit
1/12/2018 | 33. | Dated January 12, 2018 (received January 12th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a letter from Plante & Moran, PLLC, the County's independent external auditor regarding its audit of the County's Fiscal Year Ended September 30, 2017 financial statements and its required communications; the letter is dated September 30, 2017; it is |

advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2018-57-801)

To Committee on
Ways and Means
1/16/2018

34. Dated January 10, 2018 (received January 11th) requesting Commission approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-204 decertifying revenue in the amount of \$16,064,454: \$9,397,787 in the General Fund (101) and \$6,666,667 in the Budget Stabilization Fund (257); the County Executive advises that it was determined that the budgeted transfer from the Budget Stabilization Fund is not needed for operations and is being decertified; additionally, appropriations set aside for the Unfunded Actuarial Accrued Liability was not expended and is being decertified. (2017-35-204)

To Committee on
Public Services
1/16/2018

35. Dated September 26, 2017 (received December 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland in the amount of \$83,399 for improvements to Jaycee and Voss Parks; the County Executive advises that this project is identified in the 2015-17 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-041)

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, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

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 PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending the following:

1. Approval of a grant contract between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Corrections in the amount of \$2,518,445 to receive and disburse funding for the FY 2018 Community Corrections Plan for Comprehensive Plans and Services and Drunk

Driver Jail Reduction Community Treatment Services to approximately 6,000 offenders; funds will be disbursed to the following sub-recipients: Education Training Research Services (ETRS), Detroit Wayne Mental Health Authority (DWMHA), Kalamazoo Probation Enhancement Program (KPEP) and The Guidance Center; the County Executive advises that these services will go far in advancing the mission of the Department of Health, Veterans and Community Wellness, which is to positively impact the quality of life and public safety in Wayne County through coordinated crime reduction efforts, effective criminal justice partnerships and evidence-based offender services; 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. 281 32000 543000 (Community Correction). (2018-20-006)

2. Approval of a retroactive memorandum of understanding between the Charter County of Wayne and Fair Michigan in the amount of \$80,000 to appoint one Fair Michigan attorney and one investigator to investigate and prosecute cases that involve LGBTQ victims who have been targeted based on their sexual orientation; the County Executive advises that this grant will support its activities including the salary, fringe benefits and other personnel costs of the Special Investigator and Special Prosecutor; the term of the MOU is from October 1, 2017 through September 30, 2018; the cost of the MOU will be charged to Account No. 101 92501 952001 (Non Departmental). (2018-93-027)

Firm: Fair Michigan Foundation
Address: 645 Griswold, Suite 4300, Detroit, MI 48226
Contact: Dana Nessel (313) 556-2300

3. Forwarded without recommendation, a two-year contract with two, one-year options to renew between the Charter County of Wayne and Telmate, LLC (of San Francisco, CA) in the estimated amount of \$3,590,000 to provide inmate telephone services at Wayne County Jail Divisions I, II, III and the Road Patrol facilities; the County Executive advises that Telmate shall provide an inmate telephone system for the Wayne County Sheriff's Office Jails and Lock-up facilities with all the necessary hardware, software and services, including, but not limited to, telephonic and TDD devices, servers, network equipment and installation, maintenance and support services; the term of the contract will commence upon Commission approval; the revenue from the contract will be deposited into Account No. 575 35103 650010 (Inmate Programs). (2018-71-003)

Firm: Telmate, LLC
Address: 655 Montgomery St., 18th Floor, San Francisco, CA 94111
Contact: Ian Dunnington (415) 933-7139

Commissioner Basham, supported by Commissioner Scott, moved to forward Report A, item 3, to the Committee on Public Safety, Judiciary and Homeland Security.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Marecki, Vice-Chair Pro Tempore Ware -- 5
Nay -- Commissioners Clark-Coleman, Davis, Haidous, Killeen, Palamara, Scott, Varga, Vice-Chair Bell, Chairman Woronchak -- 9
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

Motion failed.

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

Following discussion by Commissioners with Aaron Wagner and Felicia Johnson, **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 -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

~~[Resolution Nos. 2018-010 thru 2018-012]~~ [Resolution Nos. 2018-011 thru 2018-013]

Commissioners Barone and Marecki voted no on Report A, item 2.

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

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

1. Approval of the appointment of Tom Kelly to serve as an alternate to Wayne County Executive Warren C. Evans on the Southeast Michigan Council of Governments (SEMCOG) General Assembly, pursuant to Public Act 281 of 1945, amended 1967, and the SEMCOG bylaws, adopted June 29, 1967; the term of the appointment is effective January 4, 2018 and shall expire upon replacement. (2018-01-001)
2. Approval of retroactive Modification No. 8 to extend a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Hartford Life and Accident Insurance Company (of Simsbury, CT) not to exceed \$1,488,000 to continue to provide group term life insurance benefits; Modification No. 8 increases the total contract amount from \$9,380,000 to \$10,868,000; Modification No. 8 extends the term of the contract from March 1, 2017 through September 30, 2018; the cost of Modification No. 8 will be charged to Account No. 676 86501 917010 (Health Insurance). (2009-37-088M8)

Firm: Hartford Life and Accident Insurance Company
Address: 200 Hopmeadow Street, Simsbury, CT 06089
Contact: Julie Saunders (248) 205-3920
3. Forwarding to receive and file, the 2017 Year-End Report of the Wayne County Ethics Board, pursuant to the Wayne County Ethics Ordinance, Enrolled Ordinance No. 2014-734, Section 40-7(a)(4). (2017-69-089)
4. Forwarding to receive and file, a letter in regard to Resolution No. 2017-697, approving a contract with Bodman, PLC, to add funds and to remove and replace Amended Exhibit B of the contract to continue to provide legal services in the 2014 Downriver System Flooding matter, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-011)

5. Forwarding to receive and file, a letter in regard to Resolution No. 2017-693, approving a contract with Alliant Insurance Services to add funding to pay the insurance premium for the Downriver Wastewater System, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-088)
6. Forwarding to receive and file, a letter in regard to Resolution No. 2017-694, approving a contract with Alliant Insurance Services to add funding to pay the insurance premium for the Downriver Wastewater System, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-089)
7. Forwarding to receive and file, a letter in regard to Resolution No. 2017-799, approving a contract with Alliant Insurance Services, Inc. to add funding to pay the insurance premium for the Commercial Property Policy, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-090)
8. Approval of an acceptance of case evaluation award in the Maureen Bokatzian vs. the County of Wayne, et al. matter (Case No.: 16-010683-NO) in the amount up to \$95,000; 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 effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session was held; if approved, the proposed settlement will be charged to Account No. 201 44907 911140 (Roads-Administration). (2018-40-091)

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

~~[Resolution Nos. 2018-013 thru 2018-020]~~ [Resolution Nos. 2018-014 thru 2018-021]

Commissioner Basham voted no on Report B, item 2.

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

1. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-036 reallocating expenditures in the amount of \$600,000 in the Capital

Projects Fund (400); the County Executive advises that the budget adjustment for the County Clerk's Capital Project serves to reallocate appropriation from one account to another in order to properly account for expenditures relative to Konica Minolta implementing an imaging system. (2018-35-036)

2. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-046 reallocating expenditures in the amount of \$23,500 in the General Fund (101); the County Executive advises that the Senior Services Division desires to reallocate existing appropriation in order to accommodate HUD grant funds for the extended operational needs of miscellaneous professional services for the Wayne County Family Center program. (2018-35-046)
3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-050 reallocating expenditures in the amount of \$125 in the County Health Fund (221); 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 Hearing and Vision in order to provide sufficient funding for miscellaneous supplies for the otology (ear) clinics. (2018-35-050)
4. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-167 reallocating expenditures in the amount of \$15,600 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding for heavy-duty stools, chairs, school desks and desk hutches. (2017-35-167)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-033 reallocating expenditures in the amount of \$9,200 in the General Fund (101); the County Executive advises that the Health, Veterans & Community Wellness proposed budget adjustment for Access to Care-Indigent Health serves to reallocate appropriation from one account to another in order to fund the cost of upgrading computers. (2018-35-033)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-013 reallocating expenditures in the amount of \$500 in the General Fund (101); the County Executive advises that this proposed budget adjustment for Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Cooperative Extension in order to provide sufficient funding for a standing desk. (2018-35-013)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-045 reallocating expenditures \$2,500 in the Soldiers Relief Fund (293); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Veterans Affairs in order to provide sufficient funding for shredding services. (2018-35-045)
8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-055 certifying revenue in the amount of \$144,500 in the Juvenile Justice Abuse/Neglect Fund (292) and reallocating expenditures in the amount of \$144,500 in the Capital Projects Fund (401); the County Executive advises that

the Department of Health, Veterans and Community Wellness proposes to provide funding for the replacement of the Intercom Master Control System located at the Juvenile Detention Facility because the current system is old and obsolete. (2018-35-055)

9. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-056 certifying revenue in the amount of \$3,207,335 in the HHS-Health & Family Services Fund (225); the County Executive advises that the Health, Veterans and Community Wellness budget adjustment for the Head Start Program serves to recognize additional grant revenue, as well as to reconcile the grant award to accounting ledger; the additional funding will be used to pay for services from Southeast Michigan Community Alliance (SEMCA) and Wayne-Westland Community Schools. (2018-35-056)
10. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-052 decertifying revenue in the amount of \$350,000 in the Community Corrections Fund (281); the Department of Health, Veterans and Community Wellness has received the PA 511 grant from the State of Michigan for FY 2017-18, which funds adult correction programs designated to improve jail utilization and reduce the prison commitment rate; the purpose of this budget adjustment is to decertify funds in order to bring the grant award in line with the amended budget. (2018-35-052)
11. Approval of a proposed amendment to the 2016-2017 Appropriations Ordinance (Enrolled Ordinance No. 2016-574) in accordance with Budget Adjustment No. 2017-35-204 decertifying revenue in the amount of \$16,064,454: \$9,397,787 in the General Fund (101) and \$6,666,667 in the Budget Stabilization Fund (257); the County Executive advises that it was determined that the budgeted transfer from the Budget Stabilization Fund is not needed for operations and is being decertified; additionally, appropriations set aside for the Unfunded Actuarial Accrued Liability was not expended and is being decertified. (2017-35-204)

Commissioner Palamara, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the eleven ordinances.

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

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

~~[Ordinance Nos. 2018-021 thru 2018-031]~~ [Ordinance Nos. 2018-022 thru 2018-032]

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

1. Approval of Modification No. 1 to a one-year comparable-source contract between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) not to exceed \$1,864,937 to extend the term and continue funding the County's Head Start and Early Head Start programs; Modification No. 1 increases the total contract amount from \$1,829,807 to \$3,694,744; the term of Modification No. 1 is from May 1, 2017 through April 30, 2018; the cost of Modification No. 1 will be charged to Account No. 225 68548 815000 (Head Start Prog 2018). (2016-37-128M1)

Firm: Wayne-Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Dr. Shelley Holt (734) 419-2010

2. Approval of retroactive Modification No. 2 to a one-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Detroit Area Agency on Aging (DAAA) (of Detroit) not to exceed \$100,000 for the provision of Veteran meals served to eligible home-delivered clients in Detroit Area 1-A service area; DAAA will continue to subcontract with Valley Services (of Detroit) for meal preparation and delivery; Modification No. 2 increases the total contract amount from \$500,000 to \$600,000; the term of Modification No. 2 is from October 1, 2017 through September 30, 2018; the cost of Modification No. 2 will be charged to Account No. 223 67248 961000 (Nutrition Services). (2016-37-805M2)

Firm: Detroit Area Agency on Aging
Address: 1333 Brewery Park Blvd., Suite 200, Detroit, MI 48207
Contact: Faiz Esshaki (313) 446-4444

3. Approval of the reappointment of Richard Kaufman and the appointments of Brian Manning and Carol Austerberry to the HealthChoice Board of Trustees, pursuant to Article 5, Section 2 of the HealthChoice Articles of Incorporation; the appointments are effective upon the filing of the Second Amended and Restated Articles of Incorporation with the Secretary of State for Michigan and expire on December 31, 2019. (2018-66-004)
4. Approval of the reappointments of Commissioners Tim Killeen and Alisha R. Bell and the appointment of Commissioner Reggie Reg Davis, as the designee to Commissioner Gary Woronchak, replacing former Commissioner Burton Leland, to the HealthChoice Board of Trustees, pursuant to Article 5, Section 2 of the HealthChoice Articles of Incorporation; the appointments are effective upon the filing of the Second Amended and Restated Articles of Incorporation with the Secretary of State for Michigan and expire on December 31, 2018. (2018-66-005)
5. Approval of the Second Amended and Restated Articles of Incorporation to HealthChoice of Michigan, in accordance with the provisions of Act 230, Public Acts of 1987, as amended, MCL 331.1101 et seq. (2018-66-006)

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

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

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

~~[Resolution Nos. 2018-032 thru 2018-036]~~ [Resolution Nos. 2018-033 thru 2018-037]

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

1. Forwarding to receive and file, the 2017 Annual Report from the Wayne County Legislative Auditor General, in accordance with Section 3.119 of the Wayne County Home Rule Charter; the report is dated January 5, 2018. (2018-57-800)
2. Forwarding to receive and file, a letter from Plante & Moran, PLLC, the County's independent external auditor regarding its audit of the County's Fiscal Year Ended September 30, 2017 financial statements and its required communications; the letter is dated September 30, 2017. (2018-57-801)

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

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

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

~~[Resolution Nos. 2018-037 thru 2018-038]~~ [Resolution Nos. 2018-038 thru 2018-039]

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland in the amount of \$83,399 for improvements to Jaycee and Voss Parks; the County Executive advises that this project is identified in the 2015-17 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2017-60-041)

2. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,130,853 for resurfacing work along Haggerty Road from Tyler Road to Ecorse Road in Van Buren Township; the County Executive advises that funding will consist of \$925,603 in Federal STP-U Funds and Wayne County will contribute \$205,250; the term of the contract will commence upon Commission approval through September 30, 2023; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$925,603 STP-U Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$983,350 Construction) and 201 44908 702000 (\$147,503 Engineering). (2018-30-012)

3. Approval of Amendment No. 3 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (ASI) (of Detroit) in the amount of \$1,146,312 to provide for low meter and data management services for select Wayne County wastewater systems; Applied Science, Inc. will subcontract 22.45%/\$1,472,110 to HESCO Group, Inc. (of Farmington Hills) for flow monitor maintenance, data collection and reporting and 17.31%/\$1,134,938 to ADS, LLC (of Huntsville, AL) for flow monitor maintenance, data collection and reporting; Amendment No. 3 increases the total contract amount from \$5,411,965 to \$6,558,277; the term of Amendment No. 3 is from December 20, 2017 through December 19, 2018; the cost of Amendment No. 3 will continue to be charged to Account Nos. 590 54003 817000 (Downriver \$611,981), 598 54004 817000 (Rouge Valley \$491,761) and 599 54005 817000 (Northeast \$42,570). (2012-37-144M3)

 Firm: Applied Science, Inc.
 Address: 300 River Place, Ste. 5400, Detroit, MI 48207
 Contact: Karen E. Ridgway (313) 567-3990

4. Forwarding to receive and file, an Emergency Procurement report with Kone, Inc. (of Livonia) to provide emergency procurement of inmate elevator repairs at the Frank Murphy Hall of Justice; the elevator transports inmates from the detention areas to their respective courtrooms and the motor for elevator number 7 has failed and needs to be rebuilt immediately. (2018-91-007)

5. Forwarding to receive and file, the November 2017 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. (2018-33-043)

6. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,651,285 for resurfacing work along Middle Belt Road from Goddard Road to Wick Road in the City of Romulus; the County Executive advises that funding will consist of \$1,351,577 in Federal STP-U Funds and Wayne County will contribute \$299,708; the term of the contract will commence upon Commission approval through September 30, 2023; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,351,577 STP-U Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,435,900 Construction) and 201 44908 702000 (\$215,385 Engineering). (2018-30-011)

Commissioner Basham, supported by Commissioner Killeen, moved approval of foregoing Report F, 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, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

~~[Resolution Nos. 2018-039 thru 2018-044]~~ [Resolution Nos. 2018-040 thru 2018-045]

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. Reginald Crawford and Robin Hornbuckle provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Anderson honoring **Phyllis Barbara Brown** upon the celebration of her 105th birthday
2. By Commissioners Anderson and Marecki honoring the **Holiday Nature Preserve Association** upon the celebration of its 30th anniversary.
3. By Commissioner Ware honoring **Wayne State University** in celebration of its sesquicentennial anniversary

Vice-Chair Bell, supported by Commissioner Anderson, 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, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Webb -- 1

Resolutions in Memoriam

1. By Commissioner Bell in memory of **Isaac Watson**
2. By Commissioner Bell in memory of **Lois Warden**
3. By Commissioner Bell in memory of **Peggy Heaster**
4. By Commissioner Bell in memory of **Jeffery Blow**
5. By Commissioner Woronchak in memory of **Emilio Guido**
6. By Commissioner Haidous in memory of **Lieutenant Owen McGill**

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations

REMARKS BY MEMBERS

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

Commissioner Palamara, supported by Commissioner Anderson, moved adjournment. The motion prevailed, the time being 10:57 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, February 8, 2018.

Makisha Morse
Legislative Research Assistant