

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 14

EQUALIZATION MEETING

SEVENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, July 26, 2018

10:00 a.m.

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

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

Anderson	- present	Haidous	- present	Varga	- present
Barone	- present	Killeen	- present	Webb	- (10:22)
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- (10:19)	Bell	- present
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 Killeen for the introduction of Father Duane R. Novelly of St. Matthew Catholic Church, who gave the following invocation:

“Oh Lord, our God, in these somber days, fill our lives with the warmth and beauty that is yours and your creation. Cleanse and refresh us with new life. May the work we do be at a slower pace so that we may know and see you in all we do. May what we do always be guided by a desire to help those we serve and may our service never be directed toward self-reward, but dedicated to the people who have placed their trust and faith in us to work for their well-being. Oh Lord, we ask you to bless the work these Commissioners do here today. Give us courage to believe in the highest values, wisdom to make good and right decisions, faith to trust in you and each other, patience to listen with an open heart and love to serve with a dignity that raises up all the people of Wayne County. May the work of these Commissioners be blessed and may everything we do begin with your inspiration. May we continue with your help so that all our prayers and good works may begin in you and end happily to the glory and praise of your name. And so, we call down your blessing Lord upon this meeting of Commissioners, your servants who give of themselves for the welfare of others, may they faithfully serve you and their neighbors and the citizens of this, Wayne County, and may the blessing of Almighty God come upon you and keep you in the name of the Father, and of the Son and of the Holy Spirit. 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 Sixth Day Equalization Meeting held on July 12, 2018.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

Chairman Woronchak invited former Wayne County Commissioner Shannon Price to join him at the podium for a brief presentation to honor Vice-Chair Bell on behalf of the Detroit/Wayne County Port Authority in recognition of her service on the organization's board.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Basham in opposition of any legislation seeking to increase the weights and lengths of tractor-trailer trucks on roads in Wayne County. (2018-66-027)

Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing item VII. 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, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2018-507]

- B. A resolution by Commissioner Killeen showing support of SEIU Local 1's appeal to downtown Detroit building owners to ensure that the janitors and security officers in their buildings earn a minimum of \$15 an hour and urging downtown Detroit building owners to honor our region's heritage as the birthplace of organized labor by respecting janitors' and security officers' right to affiliate with unions to negotiate wages, free from employer interference. (2018-66-028)

Commissioner Killeen, supported by Commissioner Webb, moved approval of foregoing item VII. B, 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, Basham, Clark-Coleman, Davis, Haidous, Killeen, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 13

Nay -- Commissioners Barone, Marecki -- 2
Abstain -- None
Not Voting -- None
Excused -- None

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

Commissioners Anderson, Basham, Clark-Coleman, Davis, Haidous, Palamara, Scott,
Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak – 12

[Resolution No. 2018-508]

- C. A resolution by Commissioner Haidous strongly opposing efforts by Wayne Disposal Inc. to obtain approval to modify the design of its landfill liner system, increase its capacity, or operate as a polychlorinated biphenyl storage facility. (2018-66-029)

Commissioner Haidous, supported by Commissioner Varga, moved approval of foregoing item VII. C, 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, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

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

Commissioners Anderson, Basham, Clark-Coleman, Davis, Killeen, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak – 12

[Resolution No. 2018-509]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Public Services
7/16/2018 | 1. Dated June 25, 2018 (received July 4th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$305,100 for a non-motorized path construction work along the south side of Cherry Hill Road from the Historic Ford Cherry Hill Plant west of Ridge Road pathway in Canton Township; the County Executive advises that funding will consist of \$202,700 in Federal Highway Funds and Wayne County will contribute \$102,400; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account No. |
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201 44908 818080 (Construction \$305,100) and the revenue will be deposited into Account No. 201 44905 511250 (Federal Highway Funds \$202,700). (2018-30-050)

To Committee on Public Services
7/16/2018

2. Dated May 8, 2018 (received May 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn not to exceed \$83,000 for improvements to Lapeer and Levagood parks; the County Executive advises that project funding is identified in FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-037)

To Committee on Public Services
7/11/2018

3. Dated June 22, 2018 (received July 4th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the completion status of road repairs pertaining to the Township Paving Program, pursuant to Enrolled Ordinance No. 2017-635, page 35, item 6. (2018-30-046)

To Committee on Public Services
7/3/2018

4. Dated June 22, 2018 (received June 29th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the completion status of roads in the Capital Improvement Plan (CIP), pursuant to Enrolled Ordinance No. 2017-635, page 34, item 4. (2018-30-045)

To Committee on Public Services
7/16/2018

5. Dated April 30, 2018 (received May 17th) requesting Commission approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$163,177.50 to purchase Eagle and Pelco brand traffic signals parts, on a demand basis, for the Department of Public Services, IPPM Division; the County Executive advises that Eagle Traffic Control Systems is the sole-source distributor authorized to sell, install and service Eagle Traffic Control Systems traffic cabinets, signals and related products in the states of Michigan and Indiana; the term of the contract will commence upon Commission approval through June 30, 2019; the cost of the contact will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-013)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: John Carrier (248) 477-8700

To Committee on Public Services
7/16/2018

6. Dated April 16, 2018 (received May 10th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Suburban Garden City, LLC (of Garden City) not to exceed \$400,000 to provide Original Equipment Manufacturer (OEM) Chrysler parts and repair services for the Department of Public Services, Equipment Division; the County Executive advises that 1 bid was received in response to 94 direct solicitations; after review, the Procurement Division recommends award to Suburban Garden City as the only bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2018-17-013)

Firm: Suburban Garden City, LLC
Address: 32850 Ford Road, Garden City, MI 48135
Contact: Mike Kutsner (561) 601-4304

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| To Committee on
Public Services
7/16/2018 | 7. | <p>Dated June 14, 2018 (received June 29th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and WSP Michigan, Inc. (of Detroit) in the amount of \$495,713.58 for construction engineering services for Haggerty, Inkster and Middlebelt Roads for the Department of Public Services; the County Executive advises that 3 bids were received in response to 292 direct solicitations; after review, the Procurement Division recommends award to WSP Michigan, Inc. as the high scorer meeting all qualifications; WSP Michigan, Inc. will subcontract 10.34%/\$51,257.92 to Onyx Enterprise, Inc. (of Detroit) for construction inspection and shop drawing review and 15.15%/\$75,078.65 to TYME Engineering, Inc. (of Detroit) for material testing, inspection, etc.; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-044)</p> <p>Firm: WSP Michigan, Inc.
Address: 500 Griswold Street, Guardian Building, Suite 2600, Detroit, MI 48226
Contact: Gregory C. Johnson (313) 963-4938</p> |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
7/16/2018 | 8. | <p>Dated June 28, 2018 (received June 29th) requesting Commission approval of a four-year grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$1,297,731 to provide for the 2017 Justice Assistance Grant (JAG) to the cities of Dearborn, Dearborn Heights, Detroit, Hamtramck, Harper Woods, Highland Park, Inkster, Lincoln Park, Livonia, Romulus, Taylor and Westland, the township of Redford and the Wayne County Sheriff's Office; the County Executive advises that the Wayne County Sheriff's Office has been designated by the Wayne County Department of Homeland Security and Emergency Management to serve as the grant administrator for the program administration responsibilities including, distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the subrecipient of the funds; the term of the grant is from October 1, 2016 through September 30, 2020; the revenue from the grant will be deposited into Account No. 266 31692 529000 (JAG-2017). (2018-71-130)</p> |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
7/16/2018 | 9. | <p>Dated March 15, 2018 (received March 24th) requesting Commission approval of a one-year comparable-source contract between the Charter County of Wayne and the Wayne County Sexual Assault Forensic Examiner's (SAFE) Program not to exceed \$80,000 for services and reimbursement of costs related to the Wayne County Sexual Assault Kit Task Force, using funds from the Michigan Department of Attorney General; the term of the contract is from October 1, 2017 through September 30, 2018; the cost of the contract will be charged to Account No. 101 22907 817000 (Project 8000). (2018-93-031)</p> <p>Firm: Wayne County SAFE Program
Address: 2727 2nd Avenue, Suite 300, Detroit, MI 48201
Contact: Kimberly Hurst (313) 964-9701</p> |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
7/16/2018 | 10. | <p>Dated May 11, 2018 (received May 28th) requesting Commission approval of Amendment No. 2 to a memorandum of understanding (MOU) between the Charter County of Wayne and the Michigan Department of Attorney General (AG), the Michigan State Police (MSP), the Detroit Police Department (DPD) and the Wayne County Prosecuting Attorney's Office (WCPO), with no change in the dollar amount, to change allocations to certain line items and add line items for fiscal year 2018 to continue the Wayne County Sexual Assault Kit Task Force; the County Executive advises that this amendment does not change the total award amount, however, the amended spending plan accounts for previously unspent award dollars that must be spent in this</p> |

final year or returned to the State; the total agreement amount remains \$1,648,750; the term of Amendment No. 2 is from October 1, 2017 through September 30, 2018; the cost of the MOU will continue to be charged to Account No. 101 22907 569000 (Project 8000). (2015-93-009M2)

To Committee on
Public Safety,
Judiciary and
Homeland Security
7/16/2018

11. Dated October 16, 2017 (received November 20th) requesting Commission approval of an extension to a four-year 2014 Justice Assistance Grant (JAG) award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs-Bureau of Justice Assistance to extend blanket orders for the remaining **\$272,735.23** to be awarded to the cities of Dearborn Heights, Detroit, Hamtramck, Harper Woods, Inkster, Lincoln Park, Romulus and Taylor to allow for the processing of invoices as presented for reimbursement to the municipalities; the term of the extension is from October 1, 2017 through September 30, 2018; the revenue from the grant has been deposited into Account No. 266 31689 various (JAG 2014). (2015-71-008M1)

[Note: Resolution No. 2017-857 was previously reviewed and approved by the Committee on Public Safety, Judiciary and Homeland Security and approved by the Wayne County Commission on December 21, 2017. Subsequent to its approval, a clerical error occurred that overstated the City of Taylor's remaining grant award amount, which caused the remaining grant award amount to be listed as \$283,186.23. The correct amount is **\$272,735.23**. Based on the recommendation of the Sheriff's Office it is advised that a revised resolution be adopted on July 26, 2018. (corrections in **bold**)]

To Committee on
Public Safety,
Judiciary and
Homeland Security
7/16/2018

12. Dated March 1, 2018 (received May 28th) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and Wayne County Community College District (WCCCD) in the amount of \$700,000 to provide security detail at various WCCCD campuses; the Sheriff advises that the Sheriff's Office will continue a unit known as WCCCD Detail, consisting of sworn Sheriff's law enforcement personnel and other approved staff and services agreed upon by the Sheriff and Chancellor and the activities of the detail will be dedicated exclusively to the security of the WCCCD Eastern Campus, Northwestern Campus and Downtown Campus; the WCCCD detail will provide patrol and other law enforcement services such as investigation and arrest, from time-to-time as deemed appropriate; the term of the agreement is from July 1, 2018 through June 30, 2019; the revenue from the agreement will be deposited into Account No. 266 32193 626000 (Sheriff-WCCCD Unit). (2018-71-112)

To Committee on
Public Safety,
Judiciary and
Homeland Security
7/16/2018

13. Dated May 11, 2018 (received June 19th) requesting Commission approval of Modification No. 2 to a four-year 2014 Justice Assistance Grant (JAG) award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$24,286 to process the City of Westland's invoice for reimbursement of 2014 JAG funds and also to revise Resolution No. 2017-857 to correct a clerical error; the County Executive advises that due to a clerical error, the City of Westland was not listed in the original transmittal letter; the term of Modification No. 2 is from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 266 31689 952285 (JAG 2014). (2015-71-008M2)

To Committee on
Health and Human
Services
7/13/2018

14. Dated May 23, 2018 (received June 1st) requesting Commission approval of an intergovernmental service provider agreement between the Charter County of Wayne and the Detroit Wayne Mental Health Authority (DWMHA) in the amount of \$5,200,000 to receive and disburse funding to provide community-based services to at-risk and juvenile justice-involved youth who have been diagnosed or are at significant risk for developing a mental illness;

the County Executive advises that the DWMHA provides funding for services rendered through the Assured Family Services, formerly the Juvenile Assessment Center (JAC), that assure access and delivery of mental health services and JIFF assessments to at-risk youth, including those involved in the juvenile justice system who are diagnosed with Serious Emotional Disturbance (SED); the term of the agreement is from October 1, 2017 through September 30, 2018; the revenue from the agreement will be deposited into Account Nos. 292 35612 627150/627153/627156 (Program Development-Juvenile). (2018-20-072)

To Committee on
Health and Human
Services
7/13/2018

15. Dated June 15, 2018 (received June 21st) requesting Commission approval of a renewal agreement between the Charter County of Wayne and the Michigan Department of Education in the amount of \$38,575 for the 2018 Summer Food Service Program, through Gregg's Pizza and Bar-B-Que, to provide free or reduced-priced meals to eligible community youth: the department has requested delegated authority to execute various related agreements; the County Executive advises that Wayne County has operated a Summer Food Service Program since 1984 and provides 10,000 meals at sites in the communities of Dearborn, Inkster, River Rouge, Wayne and Westland; the term of the renewal agreement is from June 18, 2018 through August 17, 2018; the revenue from the agreement will be deposited into Account No. 221 60127 516000 (Summer Food Serv Prog). (2018-08-016)

To Committee on
Health and Human
Services
7/13/2018

16. Dated April 30, 2018 (received May 15th) requesting Commission approval of a retroactive cooperative operational agreement between the Charter County of Wayne and Wayne County Healthy Communities (WCHC) to create a co-applicant Community Health Center Board (WCHCB) to operate a Federally Qualified Health Center (FQHC) and to outline the responsibilities of each party as to the operation of the clinic; the term of the agreement is from June 1, 2018 through May 31, 2020. (2018-19-030)

To Committee on
Government
Operations
6/22/2018

17. Dated April 26, 2018 (received July 1st) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Bodman, PLC (of Detroit) not to exceed \$75,000 to extend the term of the contract and remove and replace Exhibit B of the contract to continue to provide services in the 2011 Downriver Sewage Disposal System Basement Flooding matter; the County Executive advises that the referenced law firm is necessary because of its expertise in basement flooding matters; the modification increases the total contract amount from \$158,000 to \$233,000; the term of the modification is from June 10, 2019 through June 9, 2020; the cost of the modification will be charged to Account No. 590 54003 814000 (Downriver). (2015-37-093M4)

Firm: Bodman, PLC
Address: 1901 St. Antoine St., 6th Floor, Detroit, MI 48226
Contact: Thomas J. Rheume, Jr. (313) 392-1074

To Committee on
Government
Operations
7/13/2018

18. Dated April 26, 2018 (received July 1st) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Bodman, PLC (of Detroit), with no change in the dollar amount, to extend the term of the contract to continue to provide legal services in the 2014 Downriver System Flooding matter; the County Executive advises that this matter has a pending settlement in process and will require additional time to complete closing of the matter; the total contract amount remains \$135,000; the term of the modification is from August 11, 2018 through August 10, 2019; the cost of the modification will be charged to Account No. 590 54003 814000 (Downriver). (2015-37-098M3)

		<p>Firm: Bodman, PLC Address: 1901 St. Antoine St., 6th Floor, Ford Field, Detroit, MI 48226 Contact: Thomas J. Rheume, Jr. (313) 392-1074</p>
To Committee on Government Operations 7/13/2018	19.	<p>Dated May 17, 2018 (received June 6th) requesting Commission approval of the retroactive modification to the Pollution Liability insurance premium between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) for the County's underground storage tank insurance policy in the amount of \$38,891.10; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the policy is from May 15, 2018 through May 15, 2019; the cost of the modification will be charged to Account No. 201 44900 911060 (Roads-Equipment). (2016-31-045M2)</p> <p>Firm: Alliant Insurance Services, Inc. Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084 Contact: Justin Swarbrick (248) 205-2931</p>
To Committee on Public Services 7/16/2018	20.	<p>Dated May 30, 2018 (received June 8th) requesting Commission approval of a cooperative purchase agreement between the Charter County of Wayne and Security Design, Inc. dba Cornerstone Detention Products, Inc. (of Madison, AL) in the amount of \$286,380 to provide material and labor for the upgrade of the Door Control/Monitoring PLC based systems, additions to existing video surveillance and Bosch matrix switcher for the Juvenile Detention Facility; the County Executive advises that due to the inoperable doors and the video surveillance system at the Juvenile Detention Facility, potential threats exist; the term of the agreement will commence upon Commission approval through April 30, 2020; the cost of the agreement will be charged to Account No. 292 35607 976000 (Juvenile Detention Facility). (2018-91-069)</p> <p>Firm: Security Design, Inc. dba Cornerstone Detention Products, Inc. Address: 14000 AL Highway 20, Madison, AL 35756 Contact: Donald Rochon (586) 752-3200</p> <p>Note: On June 8, 2018, Chairman Woronchak authorized exigent approval of the cooperative agreement in the amount of \$286,380 under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days at which time the appropriate Committee(s) of the Commission will complete the review of this matter.</p>
To Committee on Government Operations 7/13/2018	21.	<p>Dated June 19, 2018 (received June 27th) requesting Commission approval of a retroactive amendment to a five-year cooperative purchase agreement with two, one-year options to renew between the Charter County of Wayne and Tyler Technologies, Inc., with no change in the dollar amount, exercising the first renewal option to increase hosted storage capacity and replace MPLS data lines with fiber optic lines for the Register of Deeds Office; the total amount of the contract remains \$5,000,000; the term of the amendment is from July 25, 2018 through July 24, 2019; the cost of the contract will continue to be charged to Account No. 101 23600 817000 (Register of Deeds). (2018-78-017)</p> <p>Firm: Tyler Technologies, Inc. Address: 5101 Tennyson Parkway, Plano, TX 75024 Contact: Brett Cate (806) 791-8200 x892002</p>

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| To Committee on
Government
Operations
7/13/2018 | 22. | Dated April 25, 2018 (received May 4th) requesting Commission approval of a modification to a two-year contract between the Charter County of Wayne and Allen Brothers, PLLC (of Detroit) not to exceed \$50,000 to continue to provide legal services in the Deputy Shelly Milton and Deputy Lacey Leigh Polderdyke matter (Case Nos. 16-cv-14033 and 17-cv-11516); the modification increases the total contract amount from \$35,000 to \$85,000; the term of the contract remains from October 17, 2017 through October 16, 2019; the cost of the modification will be charged to Account No. 101 35100 814000 (County Jail). (2018-40-101M1)

Firm: Allen Brothers, PLLC
Address: 400 Monroe Street, Suite 620, Detroit, MI 48226
Contact: James P. Allen (313) 962-7777 |
| To Committee on
Government
Operations
7/12/2018 | 23. | Dated June 21, 2018 (received June 27th) requesting Commission approval of a memorandum of agreement to a collective bargaining agreement between the Charter County of Wayne and the International Union of Operating Engineers (IUOE), Local 324, AFL-CIO to provide for an adjustment of wage rates in the refrigerator equipment mechanic and refrigerator equipment mechanic foreman classifications; the term of the memorandum of agreement is effective upon the last payroll period in August 2018 through September 30, 2019. (2015-47-010M2) |
| To Committee on
Government
Operations
7/11/2018 | 24. | Dated July 2, 2018 (received July 5th) from Carlos Perez, Chief Information Officer, Department of Information Technology, forwarding the new Department of Information Technology staff augmentation model described in the contracts approved by the Wayne County Commission in 2013; the reports depict the changes that occurred April – June 2018, including the name of the vendor, the resource's name, the position title, hourly rate, start date and end date, as applicable. (2018-53-463) |
| To Committee on
Economic
Development
7/2/2018 | 25. | Dated May 17, 2018 (received May 30th) from Dianne Massa, City Clerk, City of Northville, forwarding notification of a public hearing on the proposed update to the City of Northville Master Plan. (2018-69-043) |
| To Committee on
Public Services
7/16/2018 | 26. | Dated April 4, 2018 (received April 17th) requesting Commission approval of a proposed corrected legal deed revision and public utility easement found in Liber 50775, Page 599 as Document Number 2013276041, in the Office of the Wayne County Register of Deeds to allow non-exclusive roadway easement access for ingress and egress, utilities and stormwater management. (2018-60-018) |
| To Committee on
Public Services
7/16/2018 | 27. | Dated April 4, 2018 (received April 27th) requesting Commission approval of a public utility easement between the Charter County of Wayne and the City of Trenton to grant the City of Trenton with the National Oceanic and Atmospheric Administration's consent to a public utility easement in, on, over, under and through the Water Meter Vault Area (Parcel No. 82-54-026-99-0002-001) and a portion of the Easement Area. (2018-60-031) |
| To Committee on
Economic
Development
7/2/2018 | 28. | Dated June, 2018 (received June 4th) from the United States Environmental Protection Agency forwarding communication of the EPA's proposal to issue PCB Commercial Storage approval of the Michigan Disposal Waste Treatment Plant's permit to operate as a polychlorinated biphenyl storage facility. (2018-69-046) |
| To Committee on
Economic
Development | 29. | Dated May 29, 2018 (received June 4th) from the State of Michigan, Department of Treasury, forwarding the approved assessed valuations of the several counties in the State of Michigan as equalized by the State Tax |

7/2/2018		Commission at the regular session in the year 2018, as provided by Act 44 of the Public Acts of 1911, as amended by Act 143 of the Public Acts of 1986. (2018-69-047)
To Committee on Economic Development 7/2/2018	30.	Dated June 7, 2018 (received June 11th) from the City of Plymouth, Planning Commission, forwarding notification of an update to the current Master Plan, in accordance with the Michigan Planning Enabling Act (PA 33 of 2008, as amended). (2018-69-049)
To Committee on Economic Development 7/2/2018	31.	Dated June 18, 2018 (received June 25th) from Pauline Bennett, Addison Township Clerk, forwarding a resolution in opposition to a "County Wide Millage" for a regional transit system. (2018-69-050)
To Committee on Economic Development 7/2/2018	32.	Dated June 20, 2018 (received June 25th) from Carol Maise, City Planner, City of Romulus, forwarding notification that the City of Romulus is initiating the process of amending its recently adopted Master Plan for two subareas, including the Downtown and Vining Road Development District, in accordance with the requirements of the Michigan Planning Enabling Act, PA 33 of 2008, as amended. (2018-69-051)
To Committee on Economic Development 6/26/2018	33.	Dated June 14, 2018 (received June 20th) from Christine Matlock, Senior Environmental Engineer, Hazardous Waste Section, Waste Management and Radiological Protection Division, Michigan Department of Environmental Quality, forwarding notification of a proposal to issue a hazardous waste management facility operating license major modification to Wayne Disposal, Inc., pursuant to Part 111, Hazardous Waste Management of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. (2018-69-052)
To Committee on Economic Development 7/11/2018	34.	Dated June 22, 2018 (received June 28th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Detroit CBD Hotel, LLC to establish a Commercial Redevelopment District for Detroit CBD Hotel in the area of 231 Michigan Avenue, Detroit, Michigan, in accordance with Public Act 255 of 1978 (related to Petition #309). (2018-69-053)
To Committee on Economic Development 7/11/2018	35.	Dated June 26, 2018 (received July 3rd) from Joseph M. Madore, Village of Oxford, Manager, forwarding a resolution in opposition to a "County Wide Millage" for a regional transit system. (2018-69-054)
To Committee on Economic Development 7/12/2018	36.	Dated June, 2018 (received June 27th) from Rafael P. Gonzalez, United States Environmental Protection Agency Public Affairs Specialist, forwarding notification of the tentative approval for Wayne Disposal, Inc., known as WDI, to renew approval and modify the liner design for a PCB disposal cell in its landfill in Van Buren Township. (2018-69-055)
To Committee on Ways and Means 7/11/2018	37.	Dated May 9, 2018 (received July 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-154 certifying revenue in the amount of \$450,686 in the General Fund (101); the County Executive advises that this budget adjustment submitted by Management and Budget serves to recognize grant revenue from Michigan's Department of Licensing and Regulatory Affairs in order to facilitate Wayne County's implementation of its compliance plan required under the Michigan Indigent Defense Commission Act. (2018-35-154)
To Committee on Ways and Means 7/11/2018	38.	Dated June 21, 2018 (received June 29th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment

No. 2018-35-210 certifying revenue in the amount of \$2,946,249 in the General Debt Service Fund (301), decertifying revenue in the amount of \$3,690,947 in the 2018A Jail Construction Fund (467) and reallocating expenditures in the amount of \$3,690,947 in the General Fund (101); the County Executive advises that this budget adjustment submitted by Management and Budget serves to reduce the 2018A Jail Construction Fund in order to transfer the funds back to the General Fund; the General Fund will make transfers totaling \$3,690,947 relative to the defeasance of bonds for properties that will be sold to Rock Ventures; the bonds that are being defeased are 2003 Construction Bonds for the Frank Murphy Hall of Justice while the portion related to 600 Randolph are not being defeased, as well as the 2007 Refunding Bonds, the FMHJ portion only. (2018-35-210)

To Committee on
Ways and Means
7/11/2018

39. Dated June 11, 2018 (received June 20th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2017-35-209 reallocating expenditures in the amount of \$4,700 in the General Fund (101); the County Executive advises that this budget adjustment for Corporation Counsel serves to reallocate funds in the amended budget for the Legal Division in order to provide sufficient funding for five computers. (2018-35-209)

To Committee on
Ways and Means
7/11/2018

40. Dated May 29, 2018 (received July 4th) from Yogesh Gusani, Director of Financial Reporting, forwarding the Statements of Chargebacks for the period of October 1, 2016 through September 30, 2017. (2018-31-056)

To Committee on
Ways and Means
7/11/2018

41. Dated May 30, 2018 (received June 11th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-192 reallocating expenditures in the amount of \$165 in the General Fund (101); the County Executive's Office advises that the Treasurer's Office proposes to reallocate existing appropriations to enable them to align the necessary expenses of pre-employment physicals. (2018-35-192)

To Committee on
Ways and Means
7/11/2018

42. Dated June 19, 2018 (received June 29th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-183 certifying revenue in the amount \$391,900,000 in the 2018A Jail Construction Fund (467); the County Executive advises that the budget adjustment submitted by Management and Budget serves to appropriate \$55.5 million transferred from the Wayne County Building Authority, which is the remaining 2010 bond proceeds; concurrently, this budget amendment is appropriating \$315 million from the new 2018A bond proceeds as well as \$21.4 million transferred from WCBA, which is the proceeds from the Gratiot Land Sale with Rock Ventures; these revenue sources are dedicated to the construction of the new Criminal Justice Center project. (2018-35-183)

To Committee on
Ways and Means
7/11/2018

43. Dated June 4, 2018 (received June 20th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-194 reallocating expenditures in the amount of \$5,565 in the Drug Enforcement Fund (265); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Medical Marihuana Operation and Oversight grant funds from the Cars and Trucks account to Miscellaneous Operating in order to provide funding for various expenditures. (2018-35-194)

To Committee on Ways and Means 7/10/2018	44.	Dated May 25, 2018 (received June 4th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-186 reallocating expenditures in the amount of \$200 in the General Fund (101); the County Executive advises that the budget adjustment for Corporation Counsel serves to reallocate funds in the amended budget for the Legal Division in order to provide sufficient funding for pre-employment physicals and drug screens. (2018-35-186)
To Committee on Ways and Means 7/11/2018	45.	Dated May 21, 2018 (received June 1st) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-185 reallocating expenditures in the amount of \$15,000 in the General Fund (101); the Treasurer's Office proposes to reallocate existing appropriations to enable them to align the necessary expenses of anticipated travel for conventions and conferences. (2018-35-185)
To Committee on Ways and Means 7/10/2018	46.	Dated June 22, 2018 (received June 29th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-193 reallocating expenditures in the amount of \$5,000 for the Wayne County Community College District (WCCCD) in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment serves to reallocate funds from Miscellaneous Operating to Temporary Salaries & Wages and FICA in order to hire two student interns in the WCCCD unit. (2018-35-193)
To Committee on Ways and Means 7/10/2018	47.	Dated June 22, 2018 (received June 29th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-217 reallocating expenditures in the amount of \$318 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds from various operating accounts to Miscellaneous Operating in order to provide sufficient funding for anticipated miscellaneous training expenditures. (2018-35-217)
To Committee on Ways and Means 7/10/2018	48.	Dated June 19, 2018 (received June 29th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-216 reallocating expenditures in the amount of \$1,216 in the General Fund (101); the County Executive advises that the budget adjustment for Corporation Counsel serves to reallocate funds in the amended budget for the Human Relations Division in order to provide sufficient funding for travel expenses related to a mandatory conference. (2018-35-216)
To Committee on Ways and Means 7/10/2018	49.	Dated June 11, 2018 (received June 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-208 reallocating expenditures in the amount of \$209,250 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds from Contractual Inmate Housing to various expenditure accounts with the Jails in order to provide sufficient funding for anticipated expenditures. (2018-35-208)
To Committee on Ways and Means 7/10/2018	50.	Dated May 21, 2018 (received June 1st) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-184 certifying revenue in the amount of \$7,000: \$3,500 in the Property Tax

Forfeiture Fund (501) and \$3,500 in the Delinquent Tax Revolving Fund-2015 (535); the County Executive advises that the Treasurer's Office proposes to increase Charges for Services revenue in Fund 501 in order to cover additional costs associated with travel to conventions and conferences and Fund 535 will use revenue from Fund Balance expended from Miscellaneous Contractual Services in order to cover the additional expenses from Fund 501 relative to the additional services. (2018-35-184)

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| To Committee on
Ways and Means
7/10/2018 | 51. | Dated May 25, 2018 (received June 4th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-188 reallocating expenditures in the amount of \$1,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to reallocate funds in the amended budget for the Administration activity in order to provide sufficient funding for pre-employment physicals. (2018-35-188) |
| To Committee on
Ways and Means
7/5/2018 | 52. | Dated June 19, 2018 (received June 29th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-213 reallocating expenditures in the amount of \$500 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 Environmental Health Administration in order to provide sufficient funding for on-demand office supplies. (2018-35-213) |
| To Committee on
Ways and Means
7/2/2018 | 53. | Dated June 6, 2018 (received June 20th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2017-35-198 reallocating expenditures in the amount of \$10,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the purchase of additional clothing and linens for JDF residents. (2018-35-198) |
| To Committee on
Ways and Means
7/2/2018 | 54. | Dated June 8, 2018 (received June 22nd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-204 reallocating expenditures in the amount of \$31,012 in the County Health Fund (221); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Child Health in order to provide sufficient funding for professional staffing services. (2018-35-204) |
| To Committee on
Ways and Means
7/2/2018 | 55. | Dated June 8, 2018 (received June 20th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2017-35-203 reallocating expenditures in the amount of \$500 in the County Health Fund (221); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Emergency Preparedness in order to provide sufficient funding for a NETS smartphone application. (2018-35-203) |
| To Committee on
Ways and Means
7/2/2018 | 56. | Dated June 12, 2018 (received June 20th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-206 reallocating expenditures in the amount of \$169,088 in the |

Community Development Block Grant Fund (275); the County Executive advises that the Community Development Block Grant Program is administered by the Department of Health, Veterans and Community Wellness and draws down federal grant funding in part to assist communities within Wayne County with designated projects as approved within the yearly Action Plan. (2018-35-206)

To Committee on
Ways and Means
7/11/2018

57. Dated June 15, 2018 (received June 20th) submitting the Second Quarter Financial Report for the 2017-2018 Fiscal Year; the report incorporates year-to-date interim budget to unaudited actual results for the six-month period ended March 31, 2018 and financial projection of year-end results through September 30, 2018; estimates used in the second quarter projections reflect certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information available; Schedules I and II relate specifically to the projected surplus in the General Fund of \$12.40 million compared to the planned surplus of \$0.80 million included in the Amended Budget; this represents a positive variance from budget of \$11.60 million; General Fund revenues have a projected surplus of \$6.98 million that is primarily the result of projected increases in Taxes of \$9.93 million and Other Revenues of \$2.25 million; the increase in taxes and other revenue are offset by decreases in Charges for Services revenues of \$(4.02) million, Local Grants and Contracts of \$(0.87) million and Federal Grants and Contracts of \$(0.86) million, all other revenue sources projected at an increase is a net of \$(0.55) million; Expenditures are projected under budget by \$5.21 million primarily due to a \$8.82 million savings in General Government and \$5.50 million savings in Health and Welfare; this is offset by a projected deficit - in Public Safety of \$(8.67) million and a deficit of \$0.45 million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected under budget by \$(0.58) million; Displayed as a Special Item on the Second Quarter Projection in order to isolate it from general operations, \$34.1 million is being projected to be transferred to the Criminal Justice Center as agreed in the funding agreement between the County and Rock Ventures; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service and Court funds; this schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to the fund balance or net assets; Schedules IV, V, VI and VII contain additional information formatted by fund, department and major category; this report includes the following seven financial schedules for the year ending September 30, 2018:

- I. Summary Statement of Projected Revenues and Expenditures-General Fund
- II. Detailed Statement of Projected Revenues and Expenditures-General Fund
- III. Balance Sheet – General Fund
- IV. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets
- V. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets (including Other Financing Uses)
- VI. Statement of Projected Revenues and Expenditures (including other Financing Sources/Uses) – General Fund by Activity

VII. Statement of Year End Projection General Fund General Purpose Revenues and Expenditures

(1) Notes to the First Quarter Report

(2018-31-054)

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| To Committee on
Audit
7/13/2018 | 58. | Dated July 11, 2018 (received July 11th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Building Authority's audited financial statements for the fiscal year ended September 30, 2017; the report is dated June 1, 2018; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2018-57-904) |
| To Committee on
Audit
7/13/2018 | 59. | Dated July 11, 2018 (received July 11th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Land Bank's audited financial statements for the fiscal year ended September 30, 2017; the report is dated May 17, 2018; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2018-57-905) |
| To Committee on
Audit
7/13/2018 | 60. | Dated July 11, 2018 (received July 11th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Greater Wayne County Economic Development Corporation audited financial statements for the fiscal years ended September 30, 2017 and 2016; the report is dated June 4, 2018; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2018-57-903) |
| To Committee on
Audit
7/13/2018 | 61. | Dated July 11, 2018 (received July 11th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Office of Legislative Auditor General's, Office of the Wayne County Prosecuting Attorney, Special Operations-Asset Forfeiture Unit Performance Audit; the report is dated April 13, 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. (2017-57-003) |
| To Committee on
Health and Human
Services
7/17/2018 | 62. | Dated June 6, 2018 (received June 11th) requesting Commission approval of a one-year agreement between the Charter County of Wayne and the Wayne Regional Educational Service Agency (RESA) in the amount of \$312,000 to carry out Early On Program activities in the Wayne County jurisdiction; the term of the agreement is from July 1, 2018 through June 30, 2019; the revenue from the agreement will be deposited into Account No. 221 60103 529000 (Mic-Child Health). (2018-08-022) |
| To Committee of the
Whole
7/13/2018 | 63. | Dated July 9, 2018 (received July 13th) requesting Commission approval of the Downriver Sewage Disposal System (DSDS) Definitive Transfer Agreement between the Charter County of Wayne and the Downriver Utility Wastewater Authority (DUWA) in the amount of \$57,500,000 for the transfer of the DSDS, including a Subordinated Bond; the County Executive advises that the DSDS transports wastewater collected from the DUWA member communities to the wastewater disposal system owned and operated by Wayne County; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 590 54003 598145 (Downriver). (2018-40-128) |

To Full Board
New Business/
Immediate
Consideration
7/23/2018

64. Dated May 17, 2018 (received July 17th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and National Industrial Maintenance, Inc. (of Dearborn) not to exceed \$980,000 for debris removal for the Department of Public Services, Roads Division; the County Executive advises that 1 bid was received in response to 107 direct solicitations; after review National Industrial Maintenance, Inc., as the only bidder, was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-067)

Firm: National Industrial Maintenance, Inc.
Address: 4400 Stecker, Dearborn, MI 48126
Contact: Greg Tackett (313) 945-6464

To Full Board
New Business/
Immediate
Consideration
7/23/2018

65. Dated June 26, 2018 (received July 11th) requesting Commission approval of a five-year contract with a one-year option to renew between the Charter County of Wayne and Assured Family Services, also known as Juvenile Assessment Center (of Detroit) not to exceed \$34,410,589 to provide for Juvenile and youth assessment, mental health and substance abuse testing services; the County Executive advises that the Department of Health, Veterans and Community Wellness is the recipient of grant funding from the Detroit Wayne Mental Health Authority and the State of Michigan, Department of Health and Human Services; Assured Family Services will subcontract with Alpha Family Counseling (of Canton) for treatment, Family Care Network (of Detroit) for treatment, Patricia Wallace & Associates (of Southfield) for psychological testing, Franklin Wright (of Detroit) for treatment, Joyce Alexander (of Southfield) for treatment, Key Insights, LLC (of Detroit) for treatment, Sandra Tambor (of Brownstown) for treatment, Professional Outreach Counseling (of Taylor) for treatment, Support Management Services (of Livonia) for treatment, Choices of Detroit (of Detroit) for treatment, DML Psychological Services, PLLC (of Novi) for psychological testing, First Family Counseling (of Detroit) for treatment and Positive Images, Inc. (of Detroit) for treatment; the term of the contract is from July 1, 2018 through June 30, 2023; the cost of the contract will be charged to Account Nos. 292 35612 817000/817300/817400 (Program Development-Juvenile) and 292 67005 844000 (Family Independence Agency). (2018-06-008)

Firm: Assured Family Services
Address: 7310 Woodward Avenue, Detroit, MI 48202
Contact: Cynthia J. Smith (313) 896-1444

To Committee on
Public Safety,
Judiciary and
Homeland Security
7/16/2018

66. Dated March 13, 2018 (received June 7th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Operation Get Down, Inc. (of Detroit) not to exceed \$225,000 for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry into the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-117)

Firm: Operation Get Down, Inc.
Address: 10100 Harper Avenue, Detroit, MI 48213
Contact: Rodney Barnes (313) 921-9422

To Committee on
Economic
Development
7/2/2018

67. Dated March 29, 2018 (received June 17th) requesting Commission approval of the PY 2018 Annual Action Plan, as required by the U.S. Department of Housing and Urban Development (HUD), in the amount of \$8,740,176 for HUD to serve as an application for the Community Development Block Grant (CDBG) in the amount of \$5,439,813, the Emergency Shelter Grant (ESG) in the amount of \$443,932, and the HOME Investment Partnership Program (HOME) in the amount of \$2,856,431 to provide community, housing and economic development and public services to the 34 participating Wayne County cities and townships; the department has requested delegated authority to execute various sub-recipient agreements; the County Executive advises that the Plan must be approved by HUD as a prerequisite for the receipt for assistance through these programs; the term of the plan is from July 1, 2018 through June 30, 2019; the revenue from the grants will be deposited to Account Nos. 275 82197/82218 529000 (\$5,439,813-CDBG), 275 83500 929000/529030 (\$443,932-Emergency Shelter Grant) and 250 69093/69110 529000 (\$2,856,431-HOME Projects and Administration). (2018-20-068)

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

The Commissioners voted as follows:

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

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

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

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:
1. Approval of the retroactive modification to the Pollution Liability insurance premium between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) for the County's underground storage tank insurance policy in the amount of \$38,891.10; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the policy is from May 15, 2018 through May 15, 2019; the cost of the modification will be charged to Account No. 201 44900 911060 (Roads-Equipment). (2016-31-045M2)

Firm: Alliant Insurance Services, Inc.
Address: 1050 Wilshire Dr., Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 205-2931

2. Approval of a retroactive amendment to a five-year cooperative purchase agreement with two, one-year options to renew between the Charter County of Wayne and Tyler Technologies, Inc., with no change in the dollar amount, exercising the first renewal option to increase hosted storage capacity and replace MPLS data lines with fiber optic lines for the Register of Deeds Office; the total amount of the contract remains \$5,000,000; the term of the amendment is from July 25, 2018 through July 24, 2019; the cost of the contract will continue to be charged to Account No. 101 23600 817000 (Register of Deeds). (2018-78-017)

Firm: Tyler Technologies, Inc.
Address: 5101 Tennyson Parkway, Plano, TX 75024
Contact: Brett Cate (806) 791-8200 x892002

3. Approval of a memorandum of agreement to a collective bargaining agreement between the Charter County of Wayne and the International Union of Operating Engineers (IUOE), Local 324, AFL-CIO to provide for an adjustment of wage rates in the refrigerator equipment mechanic and refrigerator equipment mechanic foreman classifications; the term of the memorandum of agreement is effective upon the last payroll period in August 2018 through September 30, 2019. (2015-47-010M2)

4. Approval of a modification to a two-year contract between the Charter County of Wayne and Allen Brothers, PLLC (of Detroit) not to exceed \$50,000 to continue to provide legal services in the Deputy Shelly Milton and Deputy Lacey Leigh Polderdyke matter (Case Nos. 16-cv-14033 and 17-cv-11516); the modification increases the total contract amount from \$35,000 to \$85,000; the term of the contract remains from October 17, 2017 through October 16, 2019; the cost of the modification will be charged to Account No. 101 35100 814000 (County Jail). (2018-40-101M1)

Firm: Allen Brothers, PLLC
Address: 400 Monroe Street, Suite 620, Detroit, MI 48226
Contact: James P. Allen (313) 962-7777

5. Approval of a modification to a contract between the Charter County of Wayne and Bodman, PLC (of Detroit), with no change in the dollar amount, to extend the term of the contract to continue to provide legal services in the 2014 Downriver System Flooding matter; the County Executive advises that this matter has a pending settlement in process and will require additional time to complete closing of the matter; the total contract amount remains \$135,000; the term of the modification is from August 11, 2018 through August 10, 2019; the cost of the modification will be charged to Account No. 590 54003 814000 (Downriver). (2015-37-098M3)

Firm: Bodman, PLC
Address: 1901 St. Antoine St., 6th Floor, Ford Field, Detroit, MI 48226
Contact: Thomas J. Rheume, Jr. (313) 392-1074

6. Approval of a modification to a contract between the Charter County of Wayne and Bodman, PLC (of Detroit) not to exceed \$75,000 to extend the term of the contract and remove and replace Exhibit B of the contract to continue to provide services in the 2011 Downriver Sewage Disposal System Basement Flooding matter; the County Executive advises that the referenced law firm is necessary because of its expertise in basement flooding matters; the modification increases

the total contract amount from \$158,000 to \$233,000; the term of the modification is from June 10, 2019 through June 9, 2020; the cost of the modification will be charged to Account No. 590 54003 814000 (Downriver). (2015-37-093M4)

Firm: Bodman, PLC
Address: 1901 St. Antoine St., 6th Floor, Detroit, MI 48226
Contact: Thomas J. Rheume, Jr. (313) 392-1074

7. Forwarding to receive and file, the new Department of Information Technology staff augmentation model described in the contracts approved by the Wayne County Commission in 2013; the reports depict the changes that occurred April – June 2018, including the name of the vendor, the resource’s name, the position title, hourly rate, start date and end date, as applicable. (2018-53-463)

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing Report A, and adoption of the seven 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, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2018-510 thru 2018-516]

Commissioner Basham voted no on Report A, items 1 and 2.

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

1. Forwarding to receive and file, notification of a public hearing on the proposed update to the City of Northville Master Plan. (2018-69-043)
2. Forwarding to receive and file, the EPA’s proposal to issue PCB Commercial Storage approval of the Michigan Disposal Waste Treatment Plant’s permit to operate as a polychlorinated biphenyl storage facility. (2018-69-046)
3. Forwarding to receive and file, notification of an update to the current City of Plymouth Master Plan, in accordance with the Michigan Planning Enabling Act (PA 33 of 2008, as amended). (2018-69-049)
4. Forwarding to receive and file, an Addison Township resolution in opposition to a “County Wide Millage” for a regional transit system. (2018-69-050)
5. Forwarding to receive and file, the City of Romulus is initiating the process of amending its recently adopted Master Plan for two subareas, including the Downtown and Vining Road Development District, in accordance with the requirements of the Michigan Planning Enabling Act, PA 33 of 2008, as

amended. (2018-69-051)

6. Forwarding to receive and file, Waste Management and Radiological Protection Division, forwarding notification of a Michigan Department of Environmental Quality proposal to issue a hazardous waste management facility operating license major modification to Wayne Disposal, Inc., pursuant to Part 111, Hazardous Waste Management of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. (2018-69-052)
7. Forwarding to receive and file, a petition of Detroit CBD Hotel, LLC to establish a Commercial Redevelopment District for Detroit CBD Hotel in the area of 231 Michigan Avenue, Detroit, Michigan, in accordance with Public Act 255 of 1978 (related to Petition #309). (2018-69-053)
8. Forwarding to receive and file, a Village of Oxford resolution in opposition to a "County Wide Millage" for a regional transit system. (2018-69-054)
9. Forwarding to receive and file, the United States Environmental Protection Agency Public Affairs tentative approval for Wayne Disposal, Inc., known as WDI, to renew approval and modify the liner design for a PCB disposal cell in its landfill in Van Buren Township. (2018-69-055)
10. Approval of the PY 2018 Annual Action Plan, as required by the U.S. Department of Housing and Urban Development (HUD), in the amount of \$8,740,176 for HUD to serve as an application for the Community Development Block Grant (CDBG) in the amount of \$5,439,813, the Emergency Shelter Grant (ESG) in the amount of \$443,932, and the HOME Investment Partnership Program (HOME) in the amount of \$2,856,431 to provide community, housing and economic development and public services to the 34 participating Wayne County cities and townships; the department has requested delegated authority to execute various sub-recipient agreements; the County Executive advises that the Plan must be approved by HUD as a prerequisite for the receipt for assistance through these programs; the term of the plan is from July 1, 2018 through June 30, 2019; the revenue from the grants will be deposited to Account Nos. 275 82197/82218 529000 (\$5,439,813-CDBG), 275 83500 929000/529030 (\$443,932-Emergency Shelter Grant) and 250 69093/69110 529000 (\$2,856,431-HOME Projects and Administration). (2018-20-068)

Commissioner Clark-Coleman, supported by Commissioner Anderson, moved approval of foregoing Report B, and adoption of the ten resolutions.

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

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

[Resolution Nos. 2018-517 thru 2018-526]

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

1. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2016 through September 30, 2017. (2018-31-056)
2. Forwarding to receive and file, the Second Quarter Financial Report for the 2017-2018 Fiscal Year; the report incorporates year-to-date interim budget to unaudited actual results for the six-month period ended March 31, 2018 and financial projection of year-end results through September 30, 2018; estimates used in the second quarter projections reflect certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information available; Schedules I and II relate specifically to the projected surplus in the General Fund of \$12.40 million compared to the planned surplus of \$0.80 million included in the Amended Budget; this represents a positive variance from budget of \$11.60 million; General Fund revenues have a projected surplus of \$6.98 million that is primarily the result of projected increases in Taxes of \$9.93 million and Other Revenues of \$2.25 million; the increase in taxes and other revenue are offset by decreases in Charges for Services revenues of \$(4.02) million, Local Grants and Contracts of \$(0.87) million and Federal Grants and Contracts of \$(0.86) million, all other revenue sources projected at an increase is a net of \$0.55 million; Expenditures are projected under budget by \$5.21 million primarily due to a \$8.82 million savings in General Government and \$5.50 million savings in Health and Welfare; this is offset by a projected deficit - in Public Safety of \$(8.67) million and a deficit of \$(0.45) million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected under budget by \$(0.58) million; Displayed as a Special Item on the Second Quarter Projection in order to isolate it from general operations, \$34.1 million is being projected to be transferred to the Criminal Justice Center as agreed in the funding agreement between the County and Rock Ventures; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service and Court funds; this schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to the fund balance or net assets; Schedules IV, V, VI and VII contain additional information formatted by fund, department and major category; this report includes the following seven financial schedules for the year ending September 30, 2018:

- VIII. Summary Statement of Projected Revenues and Expenditures-General Fund
- IX. Detailed Statement of Projected Revenues and Expenditures-General Fund
- X. Balance Sheet – General Fund
- XI. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets
- XII. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets (including Other Financing Uses)
- XIII. Statement of Projected Revenues and Expenditures (including other Financing Sources/Uses) – General Fund by Activity
- XIV. Statement of Year End Projection General Fund General Purpose Revenues and Expenditures

(2) Notes to the First Quarter Report

(2018-31-054)

3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-183 certifying revenue in the amount of \$391,900,000 in the 2018A Jail Construction Fund (467); the County Executive advises that the budget adjustment submitted by Management and Budget serves to appropriate \$55.5 million transferred from the Wayne County Building Authority, which is the remaining 2010 bond proceeds; concurrently, this budget amendment is appropriating \$315 million from the new 2018A bond proceeds as well as \$21.4 million transferred from WCBA, which are the proceeds from the Gratiot Land Sale with Rock Ventures; these revenue sources are dedicated to the construction of the new Criminal Justice Center project. (2018-35-183)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-210 certifying revenue in the amount of \$2,946,249 in the General Debt Service Fund (301), decertifying revenue in the amount of \$3,690,947 in the 2018A Jail Construction Fund (467) and reallocating expenditures in the amount of \$3,690,947 in the General Fund (101); the County Executive advises that this budget adjustment submitted by Management and Budget serves to reduce the 2018A Jail Construction Fund in order to transfer the funds back to the General Fund; the General Fund will make transfers totaling \$3,690,947 relative to the defeasance of bonds for properties that will be sold to Rock Ventures; the bonds that are being defeased are 2003 Construction Bonds for the Frank Murphy Hall of Justice while the portion related to 600 Randolph are not being defeased, as well as the 2007 Refunding Bonds, the FMHJ portion only. (2018-35-210)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-184 certifying revenue in the amount of \$7,000: \$3,500 in the Property Tax Forfeiture Fund (501) and \$3,500 in the Delinquent Tax Revolving Fund-2015 (535); the County Executive advises that the Treasurer's Office proposes to increase Charges for Services revenue in Fund 501 in order to cover additional costs associated with travel to conventions and conferences and Fund 535 will use revenue from Fund Balance expended from Miscellaneous Contractual Services in order to cover the additional expenses from Fund 501 relative to the additional services. (2018-35-184)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-185 reallocating expenditures in the amount of \$15,000 in the General Fund (101); the County Executive's Office advises that the Treasurer's Office proposes to reallocate existing appropriations to enable them to align the necessary expenses of anticipated travel for conventions and conferences. (2018-35-185)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-192 reallocating expenditures in the amount of \$165 in the General Fund (101); the County Executive's Office advises that the Treasurer's Office proposes to reallocate existing appropriations to enable them to align the necessary expenses of pre-employment physicals. (2018-35-192)
8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-213 reallocating expenditures in the amount of \$500 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 Environmental Health Administration in order to provide sufficient funding for on-demand office supplies. (2018-35-213)

9. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2017-35-198 reallocating expenditures in the amount of \$10,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the purchase of additional clothing and linens for JDF residents. (2018-35-198)
10. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2017-35-203 reallocating expenditures in the amount of \$500 in the County Health Fund (221); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Emergency Preparedness in order to provide sufficient funding for a NETS smartphone application. (2018-35-203)
11. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-206 reallocating expenditures in the amount of \$169,088 in the Community Development Block Grant Fund (275); the County Executive advises that the Community Development Block Grant Program is administered by the Department of Health, Veterans and Community Wellness and draws down federal grant funding in part to assist communities within Wayne County with designated projects as approved within the yearly Action Plan. (2018-35-206)
12. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-204 reallocating expenditures in the amount of \$31,012 in the County Health Fund (221); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Child Health in order to provide sufficient funding for professional staffing services. (2018-35-204)
13. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-208 reallocating expenditures in the amount of \$209,250 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds from Contractual Inmate Housing to various expenditure accounts with the Jails in order to provide sufficient funding for anticipated expenditures. (2018-35-208)
14. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-217 reallocating expenditures in the amount of \$318 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds from various operating accounts to Miscellaneous Operating in order to provide sufficient funding for anticipated miscellaneous training expenditures. (2018-35-217)
15. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-193 reallocating expenditures in the amount of \$5,000 for the Wayne County Community College District (WCCCD) in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment serves to

reallocate funds from Miscellaneous Operating to Temporary Salaries & Wages and FICA in order to hire two student interns in the WCCCD unit. (2018-35-193)

16. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-194 reallocating expenditures in the amount of \$5,565 in the Drug Enforcement Fund (265); the County Executive advises that the Office of the Wayne County Sheriff proposes to reallocate Medical Marihuana Operation and Oversight grant funds from the Cars and Trucks account to Miscellaneous Operating in order to provide funding for various expenditures. (2018-35-194)
17. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-186 reallocating expenditures in the amount of \$200 in the General Fund (101); the County Executive advises that the budget adjustment for Corporation Counsel serves to reallocate funds in the amended budget for the Legal Division in order to provide sufficient funding for pre-employment physicals and drug screens. (2018-35-186)
18. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-216 reallocating expenditures in the amount of \$1,216 in the General Fund (101); the County Executive advises that the budget adjustment for Corporation Counsel serves to reallocate funds in the amended budget for the Human Relations Division in order to provide sufficient funding for travel expenses related to a mandatory conference. (2018-35-216)
19. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2017-35-209 reallocating expenditures in the amount of \$4,700 in the General Fund (101); the County Executive advises that this budget adjustment for Corporation Counsel serves to reallocate funds in the amended budget for the Legal Division in order to provide sufficient funding for five computers. (2018-35-209)
20. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-188 reallocating expenditures in the amount of \$1,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to reallocate funds in the amended budget for the Administration activity in order to provide sufficient funding for pre-employment physicals. (2018-35-188)

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

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

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

Commissioner Webb voted no on Report C, items 3 and 4.

- D. Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:
1. Approval of a renewal agreement between the Charter County of Wayne and the Michigan Department of Education in the amount of \$38,575 for the 2018 Summer Food Service Program, through Gregg's Pizza and Bar-B-Que, to provide free or reduced-priced meals to eligible community youth; the department has requested delegated authority to execute various related agreements; the County Executive advises that Wayne County has operated a Summer Food Service Program since 1984 and provides 10,000 meals at sites in the communities of Dearborn, Inkster, River Rouge, Wayne and Westland; the term of the renewal agreement is from June 18, 2018 through August 17, 2018; the revenue from the agreement will be deposited into Account No. 221 60127 516000 (Summer Food Serv Prog). (2018-08-016)
 2. Approval of an intergovernmental service provider agreement between the Charter County of Wayne and the Detroit Wayne Mental Health Authority (DWMHA) in the amount of \$5,200,000 to receive and disburse funding to provide community-based services to at-risk and juvenile justice-involved youth who have been diagnosed or are at significant risk for developing a mental illness; the County Executive advises that the DWMHA provides funding for services rendered through the Assured Family Services, formerly the Juvenile Assessment Center (JAC), that assure access and delivery of mental health services and JIFF assessments to at-risk youth, including those involved in the juvenile justice system who are diagnosed with Serious Emotional Disturbance (SED); the term of the agreement is from October 1, 2017 through September 30, 2018; the revenue from the agreement will be deposited into Account Nos. 292 35612 627150/627153/627156 (Program Development-Juvenile). (2018-20-072)
 3. Approval of a retroactive cooperative operational agreement between the Charter County of Wayne and Wayne County Healthy Communities (WCHC) to create a co-applicant Community Health Center Board (WCHCB) to operate a Federally Qualified Health Center (FQHC) and to outline the responsibilities of each party as to the operation of the clinic; the term of the agreement is from June 1, 2018 through May 31, 2020. (2018-19-030)
 4. Approval of a one-year agreement between the Charter County of Wayne and the Wayne Regional Educational Service Agency (RESA) in the amount of \$312,000 to carry out Early On Program activities in the Wayne County jurisdiction; the term of the agreement is from July 1, 2018 through June 30, 2019; the revenue from the agreement will be deposited into Account No. 221 60103 529000 (Mic-Child Health). (2018-08-022)

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

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

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

[Resolution Nos. 2018-547 thru 2018-550]

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

1. Forwarding to receive and file, the Office of Legislative Auditor General's Office of the Wayne County Prosecuting Attorney, Special Operations-Asset Forfeiture Unit Performance Audit; the report is dated April 13, 2018. (2017-57-003)

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

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

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

[Resolution No. 2018-551]

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

1. Approval of an extension to a four-year 2014 Justice Assistance Grant (JAG) award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs-Bureau of Justice Assistance to extend blanket orders for the remaining **\$272,735.23** to be awarded to the cities of Dearborn Heights, Detroit, Hamtramck, Harper Woods, Inkster, Lincoln Park, Romulus and Taylor to allow for the processing of invoices as presented for reimbursement to the municipalities; the term of the extension is from October 1, 2017 through September 30, 2018; the revenue from the grant has been deposited into Account No. 266 31689 various (JAG 2014). (2015-71-008M1)

[Note: Resolution No. 2017-857 was previously reviewed and approved by the Committee on Public Safety, Judiciary and Homeland Security and approved by the Wayne County Commission on December 21, 2017. Subsequent to its approval, a clerical error occurred that overstated the City of Taylor's remaining grant award amount, which caused the

remaining grant award amount to be listed as \$283,186.23. The correct amount is **\$272,735.23**. Based on the recommendation of the Sheriff's Office it is advised that a revised resolution be adopted on July 26, 2018. (corrections in **bold**)]

2. Approval of Modification No. 2 to a four-year 2014 Justice Assistance Grant (JAG) award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$24,286 to process the City of Westland's invoice for reimbursement of 2014 JAG funds and also to revise Resolution No. 2017-857 to correct a clerical error; the County Executive advises that due to a clerical error, the City of Westland was not listed in the original transmittal letter; the term of Modification No. 2 is from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 266 31689 952285 (JAG 2014). (2015-71-008M2)
3. Approval of a four-year grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$1,297,731 to provide for the 2017 Justice Assistance Grant (JAG) to the cities of Dearborn, Dearborn Heights, Detroit, Hamtramck, Harper Woods, Highland Park, Inkster, Lincoln Park, Livonia, Romulus, Taylor and Westland, the township of Redford and the Wayne County Sheriff's Office; the County Executive advises that the Wayne County Sheriff's Office has been designated by the Wayne County Department of Homeland Security & Emergency Management to serve as the grant administrator for the program administration responsibilities including, distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the subrecipient of the funds; the term of the grant is from October 1, 2016 through September 30, 2020; the revenue from the grant will be deposited into Account No. 266 31692 529000 (JAG-2017). (2018-71-130)
4. Approval of Amendment No. 2 to a memorandum of understanding (MOU) between the Charter County of Wayne and the Michigan Department of Attorney General (AG), the Michigan State Police (MSP), the Detroit Police Department (DPD) and the Wayne County Prosecuting Attorney's Office (WCPO), with no change in the dollar amount, to change allocations to certain line items and add line items for fiscal year 2018 to continue the Wayne County Sexual Assault Kit Task Force; the County Executive advises that this amendment does not change the total award amount, however, the amended spending plan accounts for previously unspent award dollars that must be spent in this final year or returned to the State; the total agreement amount remains \$1,648,750; the term of Amendment No. 2 is from October 1, 2017 through September 30, 2018; the cost of the MOU will continue to be charged to Account No. 101 22907 569000 (Project 8000). (2015-93-009M2)
5. Approval of a one-year comparable-source contract between the Charter County of Wayne and the Wayne County Sexual Assault Forensic Examiner's (SAFE) Program not to exceed \$80,000 for services and reimbursement of costs related to the Wayne County Sexual Assault Kit Task Force, using funds from the Michigan Department of Attorney General; the term of the contract is from October 1, 2017 through September 30, 2018; the cost of the contract will be charged to Account No. 101 22907 817000 (Project 8000). (2018-93-031)

Firm: Wayne County SAFE Program
Address: 2727 2nd Avenue, Suite 300, Detroit, MI 48201
Contact: Kimberly Hurst (313) 964-9701
6. Approval of a retroactive agreement between the Charter County of Wayne and Wayne County Community College District (WCCCD) in the amount of \$700,000 to provide security detail at various WCCCD campuses; the Sheriff advises that

the Sheriff's Office will continue a unit known as WCCCD Detail, consisting of sworn Sheriff's law enforcement personnel and other approved staff and services agreed upon by the Sheriff and Chancellor and the activities of the detail will be dedicated exclusively to the security of the WCCCD Eastern Campus, Northwestern Campus and Downtown Campus; the WCCCD detail will provide patrol and other law enforcement services such as investigation and arrest, from time-to-time as deemed appropriate; the term of the agreement is from July 1, 2018 through June 30, 2019; the revenue from the agreement will be deposited into Account No. 266 32193 626000 (Sheriff-WCCCD Unit). (2018-71-112)

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

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

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

[Resolution Nos. 2018-552 thru 2018-556]

Commissioner Marecki voted no on Report F, item 6.

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

1. Forwarding to receive and file, the completion status of roads in the Capital Improvement Plan (CIP), pursuant to Enrolled Ordinance No. 2017-635, page 34, item 4. (2018-30-045)
2. Forwarding to receive and file, the completion status of road repairs pertaining to the Township Paving Program, pursuant to Enrolled Ordinance No. 2017-635, page 35, item 6. (2018-30-046)
3. Approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$163,177.50 to purchase Eagle and Pelco brand traffic signal parts, on a demand basis, for the Department of Public Services, IPPM Division; the County Executive advises that Eagle Traffic Control Systems is the sole-source distributor authorized to sell, install and service Eagle Traffic Control Systems traffic cabinets, signals and related products in the states of Michigan and Indiana; 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 778000 (Roads-Equipment). (2018-26-013)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: John Carrier (248) 477-8700

4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn not to exceed \$83,000 for improvements to Lapeer and Levagood parks; the County Executive advises that project funding is identified in FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-037)
5. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Suburban Garden City, LLC (of Garden City) not to exceed \$400,000 to provide Original Equipment Manufacturer (OEM) Chrysler parts and repair services for the Department of Public Services, Equipment Division; the County Executive advises that 1 bid was received in response to 94 direct solicitations; after review, the Procurement Division recommends award to Suburban Garden City as the only bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2018-17-013)

Firm: Suburban Garden City, LLC
Address: 32850 Ford Road, Garden City, MI 48135
Contact: Mike Kutsner (561) 601-4304

6. Ratification of the Chair's action and exigent approval of a cooperative purchase agreement between the Charter County of Wayne and Security Design, Inc. dba Cornerstone Detention Products, Inc. (of Madison, AL) in the amount of \$286,380 to provide material and labor for the upgrade of the Door Control/Monitoring PLC based systems, additions to existing video surveillance and Bosch matrix switcher for the Juvenile Detention Facility; the County Executive advises that due to the inoperable doors and the video surveillance system at the Juvenile Detention Facility, potential threats exist; the term of the agreement will commence upon Commission approval through April 30, 2020; the cost of the agreement will be charged to Account No. 292 35607 976000 (Juvenile Detention Facility). (2018-91-069)

Firm: Security Design, Inc. dba Cornerstone Detention Products, Inc.
Address: 14000 AL Highway 20, Madison, AL 35756
Contact: Donald Rochon (586) 752-3200

Note 1: Chairman Woronchak granted exigent approval on June 8, 2018.

Note 2: Approval is contingent upon receiving clarification of the contract amount.

Note 3: The department has provided clarification.

7. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and WSP Michigan, Inc. (of Detroit) in the amount of \$495,713.58 for construction engineering services for Haggerty, Inkster and Middlebelt Roads for the Department of Public Services; the County Executive advises that 3 bids were received in response to 292 direct solicitations; after review, the Procurement Division recommends award to WSP Michigan, Inc. as the high scorer meeting all qualifications; WSP Michigan, Inc. will subcontract 10.34%/\$51,257.92 to Onyx Enterprise, Inc. (of Detroit) for construction inspection and shop drawing review and 15.15%/\$75,078.65 to TYME Engineering, Inc. (of Detroit) for material testing, inspection, etc.; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-044)

Firm: WSP Michigan, Inc.
Address: 500 Griswold Street, Guardian Building, Suite 2600, Detroit, MI 48226
Contact: Gregory C. Johnson (313) 963-4938

8. Approval of a proposed corrected legal deed revision and public utility easement found in Liber 50775, Page 599 as Document Number 2013276041, in the Office of the Wayne County Register of Deeds to allow non-exclusive roadway easement access for ingress and egress, utilities and stormwater management. (2018-60-018)
9. Approval of a public utility easement between the Charter County of Wayne and the City of Trenton to grant the City of Trenton with the National Oceanic and Atmospheric Administration's consent to a public utility easement in, on, over, under and through the Water Meter Vault Area (Parcel No. 82-54-026-99-0002-001) and a portion of the Easement Area. (2018-60-031)
10. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$305,100 for a non-motorized path construction work along the south side of Cherry Hill Road from the Historic Ford Cherry Hill Plant west of Ridge Road pathway in Canton Township; the County Executive advises that funding will consist of \$202,700 in Federal Highway Funds and Wayne County will contribute \$102,400; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account No. 201 44908 818080 (Construction \$305,100) and the revenue will be deposited into Account No. 201 44905 511250 (Federal Highway Funds \$202,700). (2018-30-050)

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

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

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

[Resolution Nos. 2018-557 thru 2018-566]

H. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of the Downriver Sewage Disposal System (DSDS) Definitive Transfer Agreement between the Charter County of Wayne and the Downriver Utility Wastewater Authority (DUWA) in the amount of \$57,500,000 for the transfer of the DSDS, including a Subordinated Bond; the County Executive advises that the DSDS transports wastewater collected from the DUWA member communities to the wastewater disposal system owned and operated by Wayne County; the term of the agreement will commence upon Commission approval; the revenue from

the agreement will be deposited into Account No. 590 54003 598145 (Downriver). (2018-40-128)

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

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

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

[Resolution No. 2018-567]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

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

NEW BUSINESS

1. Dated May 17, 2018 (received July 17th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and National Industrial Maintenance, Inc. (of Dearborn) not to exceed \$980,000 for debris removal for the Department of Public Services, Roads Division; the County Executive advises that 1 bid was received in response to 107 direct solicitations; after review National Industrial Maintenance, Inc., as the only bidder, was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-067)

Firm: National Industrial Maintenance, Inc.
Address: 4400 Stecker, Dearborn, MI 48126
Contact: Greg Tackett (313) 945-6464

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

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

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

[Resolution No. 2018-568]

2. Dated June 26, 2018 (received July 11th) requesting Commission approval of a five-year contract with a one-year option to renew between the Charter County of Wayne and Assured Family Services, also known as Juvenile Assessment Center (of Detroit), not to exceed \$34,410,589 to provide for juvenile and youth assessment, mental health and substance abuse testing services; the County Executive advises that the Department of Health, Veterans and Community Wellness is the recipient of grant funding from the Detroit Wayne Mental Health Authority and the State of Michigan, Department of Health and Human Services; Assured Family Services will subcontract with Alpha Family Counseling (of Canton) for treatment, Family Care Network (of Detroit) for treatment, Patricia Wallace & Associates (of Southfield) for psychological testing, Franklin Wright (of Detroit) for treatment, Joyce Alexander (of Southfield) for treatment, Key Insights, LLC (of Detroit) for treatment, Sandra Tambor (of Brownstown) for treatment, Professional Outreach Counseling (of Taylor) for treatment, Support Management Services (of Livonia) for treatment, Choices of Detroit (of Detroit) for treatment, DML Psychological Services, PLLC (of Novi) for psychological testing, First Family Counseling (of Detroit) for treatment and Positive Images, Inc. (of Detroit) for treatment; the term of the contract is from July 1, 2018 through June 30, 2023; the cost of the contract will be charged to Account Nos. 292 35612 817000/817300/817400 (Program Development-Juvenile) and 292 67005 844000 (Family Independence Agency). (2018-06-008)

Firm: Assured Family Services
Address: 7310 Woodward Avenue, Detroit, MI 48202
Contact: Cynthia J. Smith (313) 896-1444

Commissioner Webb, supported by Commissioner Varga, moved approval of foregoing New Business item XIII. 2, and adoption of the resolution.

Following discussion by Commissioners with Dr. Shenetta Coleman and Dinah Moore, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2018-569]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Ware honoring **Pastor Dr. Sax Guthery Jr.** in celebration of his 28th Pastoral Anniversary
2. By Commissioner Marecki honoring **Sweet Brew 'N Spice Café** upon its grand opening
3. By Commissioner Anderson honoring **Nathan Hines** upon achieving the rank of Eagle Scout
4. By Commissioners Basham and Webb honoring **Corporal Robert Landrum** for his service as a Wayne County Sheriff's deputy and his courage after being wounded in the line of duty
5. By Commissioner Ware honoring **Michael "Mike" Lee** in celebration of his birthday
6. By Commissioner Webb honoring **Rose Tripepi** in celebration of her 70th birthday
7. By Commissioner Basham honoring **Tel-Wick BP** for receiving the AAA-CAA Service Providers of Excellence Gold Award, as the top AAA towing service provider in the nation
8. By Commissioner Woronchak commemorating the 10th anniversary of the **Yemeni American News**
9. By Commissioner Ware honoring **Vanessa Owens-Warren** in celebration of her birthday/retirement
10. By Commissioner Ware honoring **Carolyn Purefoy Patrick Wanzo** for demonstrating extraordinary leadership

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

Resolutions in Memoriam

1. By All Commissioners in memory of **Rev. Dr. Sterling L. Jones**
**resolution submitted in error, the Sponsored names should read: Commissioners Ware, Bell, Clark-Coleman, Davis, Killeen and Scott*
2. By Commissioner Bell, Clark-Coleman, Scott and Varga in memory of **Dr. Samuel Bullock**
3. By Commissioner Haidous in memory of **Don Kendrick**
4. By Commissioner Palamara in memory of **Rose Gurzenda**

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

REMARKS BY MEMBERS

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

Vice-Chair Bell, supported by Vice-Chair Pro Tempore Ware, moved adjournment. The motion prevailed, the time being 11:21 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, August 9, 2018.

Makisha Morse
Legislative Research Assistant