

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 6**

**ORGANIZATION MEETING**

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**SIXTH DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, March 22, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:15 a.m.

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

|                      |                  |                 |                  |                  |                  |
|----------------------|------------------|-----------------|------------------|------------------|------------------|
| <b>Anderson</b>      | <b>- present</b> | <b>Haidous</b>  | <b>- present</b> | <b>Varga</b>     | <b>- present</b> |
| <b>Barone</b>        | <b>- present</b> | <b>Killeen</b>  | <b>- present</b> | <b>Webb</b>      | <b>- present</b> |
| <b>Basham</b>        | <b>- present</b> | <b>Marecki</b>  | <b>- present</b> | <b>Ware</b>      | <b>- present</b> |
| <b>Clark-Coleman</b> | <b>- present</b> | <b>Palamara</b> | <b>- present</b> | <b>Bell</b>      | <b>- present</b> |
| <b>Davis</b>         | <b>- present</b> | <b>Scott</b>    | <b>- excused</b> | <b>Woronchak</b> | <b>- present</b> |

14 present, a quorum

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

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

## **INVOCATION**

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

“Lord, thank you for allowing us to see another day. Thank you for this body of Commissioners who you have called to fulfill your purpose for Wayne County. Lord, we ask that you provide your wisdom to them as they deliberate. Allow the decisions decreed here today to improve the quality of life of those who live in this region. We pray that you would give each Commissioner a spirit of courage to stand during adversity and boldness to lead righteously. We ask that you meet their hearts desires and provide the provision for them and their families as they serve this county. In Jesus’ name we pray. 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 Fifth Day Organization Meeting held on March 8, 2018.**

### **The Commissioners voted as follows:**

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

## **REPORT FROM THE CHAIRMAN**

Chairman Woronchak advised that there was no report from the Chairman

## **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no Unfinished Business.

## **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

- A. A Presentation by NACo President, Roy C. Brooks

Chairman Woronchak called upon Vice-Chair Bell for the purpose of the introduction of President Brooks.

President Brooks provided remarks regarding happenings at NACo.

## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

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|---|----|---|
| To Committee on<br>Public Services<br>3/12/2018 | 1. | <p>Dated February 1, 2018 (received February 23rd) requesting Commission approval of Amendment No. 1 to a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (ASI) (of Detroit) not to exceed \$200,000 to serve as the County's technical advisor for coordination with the Great Lakes Water Authority and to provide needed technical analysis and support to assist with the proper operation and maintenance of the Rouge Valley Sewage Disposal System, Downriver Sewage Disposal System and Northeast Sewage Disposal System and to provide expert witness technical services for any basement flooding claims within these three sewer systems; Amendment No. 1 increases the total contact amount from \$395,000 to \$595,000; the term of Amendment No. 1 is from July 1, 2018 through June 30, 2020; the cost of Amendment No. 1 will be charged to Account No. 590 54003 812000 (\$35,000 Downriver); the revenue from Amendment No. 1 will be deposited into Account Nos. 598 54004 812000 (\$218,906 Rouge Valley) and 599 54005 812000 (\$16,094 Northeast). (2015-37-040M1)</p> <p>Firm: Applied Science, Inc.<br/>Address: 300 River Place Drive, Suite 5400, Detroit, MI 48207<br/>Contact: Karen Ridgeway (313) 567-3990</p> |
| To Committee on<br>Public Services<br>3/12/2018 | 2. | <p>Dated October 31, 2017 (received March 7th) requesting Commission approval of Modification No. 2 to a cooperative contract between the Charter County of Wayne and Kone, Inc. (of Moline, IL), with no change in the dollar amount, to extend the term of the contract to continue to provide upgrade/modernization and repairs to six elevators at Division 1 Jail facility; the total contract amount will remain \$1,054,148.85; the term of Modification No. 2 is from September 30, 2017 through December 31, 2018; the cost of the contract will continue to be charged to Account No. 401 40122 975200 (Sheriff-Jail Capital Proj). (2018-91-005M2)</p> <p>Firm: Kone, Inc.<br/>Address: 1 Kone Court, Moline, IL 61265<br/>Contact: Jim Monette (734) 513-6944</p>   |
| To Committee on<br>Public Services<br>3/6/2018  | 3. | <p>Dated February 7, 2018 (received March 3rd) from Beverly J. Watts, Director, Department of Public Services, forwarding the current Vehicle Assignment Report, including the vehicle type, age of vehicle, location, usage and brass tag number for all Wayne County Vehicles; this list also includes the vehicles being utilized full-time during the snow and ice season. (2018-17-011)</p>  |

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| To Committee on<br>Public Services<br>2/26/2018 | 5. | <p>Dated January 4, 2018 (received January 20th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Poco Sales, Inc. (of Canton) in the amount of \$1,873,950 to purchase crashworthy signs for the Department of Public Services, Inventory Personal Property Management (IPPM) Division; the County Executive advises that 1 bid was received in response to 59 direct solicitations; after review, the Procurement Division recommends award to Poco Sales, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-004)</p> <p>Firm: Poco Sales, Inc.<br/>Address: 4850 S. Sheldon Road, Canton, MI 48188<br/>Contact: Skip Powelson (734) 397-1677</p> |
| To Committee on<br>Public Services<br>3/12/2018 | 6. | <p>Dated February 1, 2018 (received February 2nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Dearborn Heights in the amount of \$70,969 for improvements to Swapka Park; the County Executive advises that this project is identified in the 2015-2017 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-008)</p>  |
| To Committee on<br>Public Services<br>3/12/2018 | 7. | <p>Dated February 1, 2018 (received February 15th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) in the amount of \$3,944,240 for the procurement of sixteen 2018 International Workstar 7600 dump trucks with wing plows for the Department of Public Services, Equipment Division; Tri-County International Trucks, Inc. will subcontract 49.08%/\$1,936,000 to Shults Equipment, LLC (of Ithaca) to install dump body and snow equipment; the term of the agreement will commence upon Commission approval through November 30, 2019; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2018-17-010)</p> <p>Firm: Tri-County International Trucks, Inc.<br/>Address: 5701 Wyoming, Dearborn, MI 48126<br/>Contact: Kurt Waggewen (313) 584-7090</p>  |
| To Committee on<br>Public Services<br>3/12/2018 | 8. | <p>Dated December 1, 2017 (received February 14th) requesting Commission approval of Modification No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Fairlane Ford Sales, Inc. (of Dearborn) not to exceed \$300,000 exercising the two-year option to renew to continue to provide Ford OEM parts and labor to repair cars, vans and pickup trucks for the Wayne County Department of Public Services; Modification No. 1 increases the total cost from \$250,000 to \$550,000; the term of Modification No. 1 is from February 5, 2018 through February 4, 2020; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2014-37-100AM1)</p> <p>Firm: Fairlane Ford Sales, Inc.<br/>Address: 14585 Michigan Avenue, Dearborn, MI 48126<br/>Contact: Crystal Roberts (313) 846-5000</p>   |
| To Committee on<br>Public Services<br>3/12/2018 | 9. | <p>Dated January 26, 2018 (received February 13th) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and CBA Holdings, Inc. dba Leslie Tire Service,</p>  |

Inc. (of Harrison Township) not to exceed \$400,000 for truck tire recapping, sectional repairs and other roadside services for the Department of Public Services-Equipment Division; the County Executive advises that 2 bids were received in response to 32 direct solicitations; after review, the Procurement Division recommends award to Leslie Tire Service, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads-Equipment). (2018-17-007)

Firm: CBA Holdings, Inc. dba Leslie Tire Service, Inc.  
Address: 41600 Executive Drive, Harrison Township, MI 48045  
Contact: Tracy Leslie (586) 469-3799

To Committee on Public Services  
3/12/2018

10. Dated February 1, 2018 (received February 9th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Harper Woods in the amount of \$22,000 for improvements to Danbury, Johnston and Salter Parks; the County Executive advises that the project funding is identified in the FY 2016-2017 CIP; 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). (2018-60-021)

To Committee on Public Services  
3/12/2018

11. Dated February 9, 2018 (received February 23rd) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) in the amount of \$1,992,688.40 to purchase diaphragms, on a demand basis, for the Department of Public Services, Inventory Personal Property Management (IPPM) Division; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-006)

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

To Committee on Public Services  
3/12/2018

12. Dated December 1, 2017 (received February 20th) requesting Commission approval of Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Osburn Industries, Inc. (of Taylor) not to exceed \$364,000 to replenish aggregate gravel-22A at the New Boston Yard for the Department of Public Services, IPPM Division; Modification No. 1 increases the total contract amount from \$1,216,620 to \$1,580,620; the term of the contract remains from March 1, 2016 through January 31, 2019; the cost of the modification will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2016-37-011BM1)

Firm: Osburn Industries, Inc.  
Address: 5850 Pardee Road, Taylor, MI 48180  
Contact: Mike Machesky (313) 292-4140

To Committee on Government Operations  
1/29/2018

13. Dated January 23, 2018 (received January 23rd) from Eric R. Sabree, Wayne County Treasurer, forwarding a report on legal cases for FY 16-17, including the number of cases pending, the number of cases dismissed and the number of cases settled with the settlement amounts, pursuant to Enrolled Ordinance No. 2017-635, page 15, item 3. (2018-69-007)

To Committee on Government Operations

14. Dated February 27, 2018 (received March 3rd) from Carlos Perez, Chief Information Officer, Department of Information Technology, forwarding the new Department of Information Technology staff augmentation model

3/5/2018

described in the contracts approved by the Wayne County Commission in 2013; the reports depict the changes that occurred October 2017 – February 2018, including the name of the vendor, the resource's name, the position title, hourly rate, start date and end date, as applicable. (2018-53-272)

To Committee on  
Government  
Operations  
3/5/2018

15. Approval of a revision of Wayne County Commission Resolution No. 2018-129 requesting approval of retroactive Modification No. 2 to a comparable-source, three-year contract with two, one-year options to renew between the Charter County of Wayne and AT&T Michigan Corp. (of Southfield) not to exceed \$3,773,813.35 to extend the term of the contract to allow the County to continue to provide Centrex landline, long distance, voicemail, conference and Primary Rate Interface (PRI) Basic Rate Interface (BRI) circuits, and Digital Signal Level 1 (DS1) while it transitions its landline to Voice over Internet Protocol (VoIP); Modification No. 2 increases the total contract amount from \$12,536,000 to \$16,309,813.35; the term of Modification No. 2 is from November 1, 2017 through February 28, 2023; the Centrex services will terminate on October 31, 2020; the cost of the Modification No. 2 will be charged to Account Nos. 635 25806 851060/851000 (IT-Telecommunications). (2016-53-009M2)

Firm: AT&T Michigan Corp.  
Address: 23500 Northwestern Hwy, W-216, Southfield, MI 48075  
Contact: Joe McCarthy (734) 223-9881

Note: This resolution (No. 2018-129) was previously reviewed and approved by the Wayne County Commission on February 22, 2018. Subsequent to its approval, it was discovered that the termination date for Centrex services was short one day. The squib already has the correct termination date of October 31, 2020. Only the resolution needs to be changed. It is advised that a revised resolution be adopted on March 22, 2018.

To Committee on  
Government  
Operations  
2/8/2018

16. Dated February 16, 2018 (received February 27th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills), with no additional funding, to extend the term of the contract to provide legal services in the Rouge Valley Sewage Disposal System negotiation matter; the County Executive advises that the referenced law firm is necessary because of its expertise in environmental law and municipal wastewater system contract negotiations; the total amount of the contract remains \$140,000; the term of the modification is from January 20, 2018 through January 19, 2019; the cost of the contract will be charged to Account No. 598 54004 814000 (Rouge Valley). (2015-40-014m2)

Firm: Zausmer, August & Caldwell, PC  
Address: 31700 Middlebelt Road, Suite 150, Farmington Hills, MI 48334  
Contact: Michael Caldwell (248) 851-4111

To Committee on  
Government  
Operations  
3/9/2018

17. Dated January 10, 2018 (received February 2nd) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Segal Consulting (of Chicago, IL) in the amount of \$593,100 to provide the County with full-service health and welfare benefits consulting services, including strategic planning, recommendations on plan design, assistance in procurement of insurance products, cost and trend reporting, enrollment and eligibility plan auditing, PPACA training and compliance assistance, as well as other services; the County Executive advises that 9 bids were received in response to 563 direct solicitations; after review, the Procurement Division recommends award to Segal Consulting as the high scorer and met all bid specifications and was

deemed most responsive; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 676 86501 961000 (Health Insurance). (2018-38-024)

Firm: Segal Consulting  
 Address: 101 N. Wacker Drive, Suite 500, Chicago, IL 60606  
 Contact: Kimberly Wixson (248) 606-1435

To Committee on  
 Government  
 Operations  
 3/9/2018

18. Dated January 12, 2018 (received February 14th) requesting Commission approval of a retroactive, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Eight Media, Inc. (of Detroit) not to exceed \$45,000 to provide website, graphic design and media services for the Office of the Wayne County Treasurer; the term of the contract is from October 2, 2017 through October 1, 2018; the cost of the contract will be charged to Account No. 101 25300 817000 (County Treasurer). (2018-75-006)

Firm: Eight Media, Inc.  
 Address: 19 Clifford Street, 8th Floor, Detroit, MI 48226  
 Contact: Mohamed Abdallah (313) 492-5795

To Committee on  
 Health and Human  
 Services  
 3/12/2018

19. Dated February 12, 2018 (received February 27th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Authority Health not to exceed \$1,000,000 to develop or maintain health care programs specifically targeting the indigent population of Wayne County, including but not limited to, an Integrated Behavioral Health and Primary Care Pilot Clinic, Healthcare Data Analytics Dashboard and Community Outreach; the County Executive advises that these programs are designed to assist the County in fulfilling its obligation to deliver health care services to the indigent population while potentially reducing the cost of uncompensated health care by coordinating care, improving access to services and providing an integrated continuum of care; the term of the agreement is from March 15, 2018 through December 31, 2018; the revenue from the agreement will be deposited into Account No. 101 92501 952002 (Non Departmental). (2018-20-039)

To Committee on  
 Health and Human  
 Services  
 3/12/2018

20. Dated February 27, 2018 (received March 2nd) requesting Commission approval of Modification No. 2 to a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Administration for Children and Families in the amount of \$57,457 to extend the term of the contract for the purpose of completing close-out activities associated with Head Start services in the City of Detroit and to allow additional time to transition families and all necessary documents through December 31, 2017; Modification No. 2 increases the total grant award amount from \$2,813,753 to \$2,871,210; the term of Modification No. 2 is from May 1, 2016 through December 31, 2017; Modification No. 2 extends the term of the grant award from May 1, 2012 through December 31, 2017; the revenue from the grant will be deposited into Account No. 225 68804 516000 (Head Start City of Det PY16-17). (2017-06-004M2)

To Committee on  
 Health and Human  
 Services  
 3/12/2018

21. Dated February 26, 2018 (received February 28th) from Brian C. Manning, Deputy Director, Department of Health, Veterans and Community Wellness, forwarding the report on the amount of medical insurance reimbursements collected for FY 16-17, pursuant to Enrolled Ordinance No. 2017-635, page 30, item 1. (2018-19-028)

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| To Committee on<br>Health and Human<br>Services<br>3/7/2018 | 22. | Dated January 23, 2018 (received March 6th) from Brian C. Manning, Deputy Director, Department of Health, Veterans & Community Wellness, forwarding a report of the number of veterans that received the burial benefit for FY 16-17, pursuant to Enrolled Ordinance No. 2017-646, page 30, item 3. (2018-14-007)   |
| To Committee on<br>Health and Human<br>Services<br>3/9/2018 | 23. | <p>Dated November 21, 2017 (received February 7th) requesting Commission approval of Amendment No. 2 to a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Samaritas (formerly Lutheran Social Services of Michigan) (of Detroit) in the amount of \$152,625 exercising the one-year option to renew for the operation and management of the Wayne County Family Center; the cost of Amendment No. 2 increases the total contract amount from \$525,000 to \$677,625; Amendment No. 2 extends the term of the contract from July 15, 2017 through July 14, 2018; the cost of the contract will continue to be charged to Account No. 101 67210 815000 (Family Shelter). (2014-37-812M2)</p> <p>Firm: Samaritas<br/>Address: 8131 E. Jefferson, Detroit, MI 48214<br/>Contact: Tania James (313) 823-7700</p>  |
| To Committee on<br>Ways and Means<br>3/7/2018               | 24. | <p>Dated December 20, 2017 (received January 4th) submitting the Fourth Quarter Financial Report for the 2016-2017 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the twelve-month period ended September 30, 2017 and includes the anticipated year-end adjustments to the Amended Budget and actual results; estimates used in the Fourth 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 \$46.19 million compared to the planned net surplus of \$0.64 million included in the Amended Budget; this represents a positive variance from budget of \$45.56 million; and General Fund revenues have a projected surplus of \$11.90 million primarily the result of projected increases in Taxes of \$17.51 million, State Grant and Contracts of \$3.04 million, Other Revenue of \$1.14 million, and Interest and Rents of \$0.98 million; projections under budget include Charges for Services revenues of \$(8.88) million and Federal Grants and Contracts of \$(2.07) million and all other revenue sources are projected to a net of \$0.17 million surplus; Expenditures are projected under budget by \$36.81 million primarily due to a \$16.53 million expenditure surplus in General Government, a surplus of \$13.42 in Non-Departmental, a surplus of \$3.19 million in Health and Welfare, a surplus of \$1.181 million in Legislative activities and a surplus in \$1.30 million in Judicial functions; Public Safety is projecting a surplus of \$0.81 million and a net surplus of \$0.16 million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected are projected under budget by \$3.15 million; Schedule III 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 and VI contain additional information formatted by fund, department and major category; this report includes the following six financial schedules for the year ending September 30, 2017:</p> <p style="margin-left: 40px;">I. Summary Statement of Projected Revenues and Expenditures-General Fund</p> |



- II. Detailed Statement of Projected Revenues and Expenditures-General Fund
- III. Projected Revenues, Expenditures and Changes in Fund Balance/Net Assets of Governmental, Internal Service and Component Unit Funds
- IV. Summary of Fourth Quarter Year-End Projected Expenditures
- V. Statement of Projected Revenues and Expenditures-General Fund by Activity
- VI. Statement of Projected General Fund General Purpose Revenues and Expenditures-General Fund by Activity

(1) Notes to the First Quarter Report

(2018-31-008)

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| To Committee on Ways and Means<br>3/7/2018 | 25. | Dated February 6, 2018 (received March 2nd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-082 certifying revenue in the amount of \$404,733 in the County Health Fund (221); the County Executive advises that the Department of Health, Veterans & Community Wellness has received a Federal grant from the Department Housing and Urban Development (HUD) for the purpose of providing Lead Abatement services to the citizens of Wayne County. (2018-35-082)  |
| To Committee on Ways and Means<br>3/7/2018 | 26. | Dated January 26, 2018 (received February 27th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-058 reallocating revenue in the amount of \$30,000 in the County Health Fund (221); the County Executive advises that this proposed 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 large-scale plotter and thirteen replacement desktop computers. (2018-35-058) |
| To Committee on Ways and Means<br>3/7/2018 | 27. | Dated February 15, 2018 (received March 2nd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-097 reallocating expenditures in the amount of \$3,550 in the Community Corrections Fund (281); the County Executive advises this proposed budget adjustment for the Department of Health, Veterans & Community Wellness serves to reallocate funds in the amended budget for the Community Corrections to provide sufficient funding for on-demand office supplies. (2018-35-097)  |
| To Committee on Ways and Means<br>3/7/2018 | 28. | Dated February 23, 2018 (received March 2nd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-103 reallocating expenditures in the amount of \$500 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans & Community Wellness serves to reallocate funds in the amended budget for Hearing & Vision in order to provide sufficient funding for miscellaneous supplies. (2018-35-103)   |

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| To Committee on<br>Ways and Means<br>3/7/2018 | 29. | Dated February 22, 2018 (received March 2nd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-100 reallocating revenue in the amount of \$1,500 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans & Community Wellness serves to reallocate funds in the amended budget for Clinic Administration in order to provide sufficient funding for membership costs and travel expenses. (2018-35-100)   |
| To Committee on<br>Ways and Means<br>3/7/2018 | 30. | Dated February 6, 2018 (received February 21st) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-061 reallocating expenditures in the amount of \$1,700 in the General Fund (101); the County Executive advises that the Department of Personnel/Human Resources is reallocating existing appropriations to enable it to align the necessary expenses of Pre-employment Physicals. (2018-35-061)  |
| To Committee on<br>Ways and Means<br>3/7/2018 | 31. | Dated February 14, 2018 (received March 2nd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-095 reallocating expenditures in the amount of \$98,000 in the General Fund (101); the County Executive advises that the County Clerk's Court Services would like to reallocate existing appropriations from recognized budget savings to update dilapidated office furniture, carpeting, machinery and equipment that surpassed its use life and miscellaneous operating expenditures. (2018-35-095)   |
| To Committee on<br>Ways and Means<br>3/7/2018 | 32. | Dated February 14, 2018 (received February 21st) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-091 reallocating expenditures in the amount of \$465,000 in the Central Services Fund (635); the County Executive advises that the Department of Information Technology proposes to reallocate savings from Miscellaneous Operating expense in order to provide sufficient funds for anticipated County Data Circuits, Cellular Phone Service and Telephone and Telegraph expenditures. (2018-35-091)   |
| To Committee on<br>Ways and Means<br>3/7/2018 | 33. | Dated February 8, 2018 (received February 21st) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-087 reallocating expenditures in the amount of \$400 in the General Fund (101); the County Executive advises that the Department of Health, Veterans and Community Wellness serves to reallocate appropriation from one account to another in order to fund the cost of upgrading computers. (2018-35-087)   |
| To Committee on<br>Ways and Means<br>3/7/2018 | 34. | Dated January 22, 2018 (received January 30th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-072 reallocating expenditures in the amount of \$4,410 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Cities Readiness Initiative in order to provide sufficient funding for safety vests to be used by employees at Points of Dispensing in case of emergency. (2018-35-072) |

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| To Committee on<br>Ways and Means<br>3/5/2018 | 35. | Dated February 15, 2018 (received March 2nd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-094 reallocating expenditures in the amount of \$1,700 in the General Fund (101); the County Executive advises that this proposed budget adjustment for the Prosecuting Attorney serves to reallocate funds in the amended budget for the SAKI-Next-Step activity in order to provide sufficient funding for two members of the Prosecutor's staff to attend the 3rd Annual National Sexual Assault Kit Initiative Grantee's meeting. (2018-35-094)   |
| To Committee on<br>Ways and Means<br>3/5/2018 | 36. | Dated February 1, 2018 (received February 21st) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-083 certifying revenue in the amount of \$275,197 in the General Fund (101); the County Executive advises that this proposed budget adjustment for the Prosecutor's Office serves to recognize additional revenue from the Sexual Assault Kit Initiative (SAKI) grant, as provided by the U.S. Department of Justice, for the purpose of providing funding for the extension of nine project consultants providing clerical support. (2018-35-083) |
| To Committee on<br>Ways and Means<br>3/5/2018 | 37. | Dated February 14, 2018 (received February 21st) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-090 reallocating expenditures in the amount of \$3,106 in the General Fund (101); the County Executive advises that the Sheriff's Office is reallocating Machinery and Equipment expense savings into Miscellaneous Operating in order to classify the funds for use as non-capital related purchases. (2018-35-090)  |
| To Committee on<br>Ways and Means<br>3/8/2018 | 38. | Dated February 7, 2018 (received February 21st) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-086 reallocating expenditures in the amount of \$181,500 in the Juvenile Justice/Abuse Neglect Fund (292); the County Executive advises that the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Program Development in order to provide sufficient funding for two Southeastern Michigan Health Association (SEMHA) employees. (2018-35-086)   |
| To Committee on<br>Ways and Means<br>3/8/2018 | 39. | Dated February 22, 2018 (received March 2nd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-101 reallocating expenditures in the amount of \$11,095 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans & Community Wellness serves to reallocate funds in the amended budget for the Hepatitis A activity in order to provide sufficient funding for supplies and coolers. (2018-35-101)  |
| To Committee on<br>Ways and Means<br>3/8/2018 | 40. | Dated October 25, 2017 (received February 27th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-005 decertifying revenue in the amount of \$220,000 in the Veterans' Trust Fund (294); the County Executive advises that this proposed budget adjustment serves to recognize reduced grant funding from Michigan Veterans' Trust Fund; subsequently, the budget for Veterans Affairs has been reduced to reflect actual grant funding. (2018-35-005)   |

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| To Committee on<br>Ways and Means<br>3/9/2018  | 41. | Dated February 26, 2018 (received March 7th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-105 reallocating expenditures in the amount of \$250 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Central Administration in order to provide sufficient funding for business cards for staff members. (2018-35-105)   |
| To Committee on<br>Ways and Means<br>3/9/2018  | 42. | Dated February 21, 2018 (received March 7th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-099 reallocating expenditures in the amount of \$7,800 in the General Fund (101); the County Executive advises that the County Clerk's Election Division is reallocating funds from savings in printing and binding to machinery and equipment as well as office furniture; the funds will be used to replace dilapidated furniture and machinery. (2018-35-099)  |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>3/12/2018 | 43. | <p>Dated February 13, 2018 (received February 28th) requesting Commission approval of a cooperative contract between the Charter County of Wayne and Berger Chevrolet, Inc. (of Grand Rapids) via MIDeal (Contract No. 071B7700177) in the amount of \$390,272 for a fleeting business purchase to secure sixteen (16) 2018 Chevy Impala LS sedans equipped with 360-degree red/blue lighting, siren and a public address controller; the County Executive advises that the vehicles will be assigned to various enforcement units within the Sheriff's Office and in addition, this purchase will be replacing current vehicles that are over 8 to 12 years old with an average of 120,000 miles and requiring constant maintenance; the term of the contract will commence upon Commission approval through March 22, 2018; the cost of the contract will be charged to Account No. 401 40100 978010 (Capital Programs). (2018-71-106)</p> <p style="margin-left: 40px;">Firm: Berger Chevrolet, Inc.<br/>Address: 2525 28th St. S.E, Grand Rapids, MI 49512<br/>Contact: Robert M. Evans (616) 949-5200</p> |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>3/12/2018 | 44. | Dated January 25, 2018 (received February 18th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Schoolcraft College in the amount of \$39,218 to provide police academy training to Wayne County Sheriff's Office recruits as required by Michigan Commission of Law Enforcement Standards (MCOLES); the County Executive advises that Article 35 of the Collective Bargaining Agreement mandates that the Sheriff conduct one traditional police academy class per calendar year; the term of the agreement will commence upon Commission approval through November 9, 2018; the cost of the agreement will be charged to Account No. 101 35120 961000 (Sheriff-Training Academy). (2018-71-104)   |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>2/13/2018 | 45. | A resolution by Commissioner Woronchak requesting Commission approval of the appointment of Wayne County Commissioner Al Haidous (of Wayne) to the Wayne County Community Corrections Advisory Board; the term of the appointment will commence upon Commission approval for four years. (2018-66-015)   |
| To Committee on<br>Audit<br>3/8/2018   | 46. | Dated March 7, 2018 (received March 7th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Office of the Legislative Auditor General's Performance Audit on the Wayne County Department of Homeland Security & Emergency Management; the report is dated February 27, 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. (2017-57-008)

To Committee on  
Health and Human  
Services  
3/12/2018

47. Dated March 1, 2018 (received March 2nd) requesting Commission approval of retroactive Modification No. 2 to a collaborative use and occupancy agreement with two, one-year options to renew between the Charter County of Wayne and Oakwood Healthcare, Inc. (of Dearborn) not to exceed \$53,467.20 exercising the second one-year option to renew to continue to provide space for the Oakwood Taylor Teen Health Center to help integrate care and improve access to services in the communities; Modification No. 2 increases the total agreement amount from \$209,413 to \$262,880.20; Modification No. 2 extends the term of the agreement from November 1, 2017 through October 31, 2018; the revenue from Modification No. 2 will be deposited into Account No. 221 60110 941000 (Clinic Admin). (2014-08-023M2)

Firm: Oakwood Healthcare, Inc.  
Address: 15500 Lundy Parkway, Dearborn, MI 48126  
Contact: Betty Priskorn (313) 586-5234

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
2/13/2018

48. Dated February 19, 2018 (received February 20th) requesting Commission approval of a contract with one, two-year option to renew between the Charter County of Wayne and Martin's Towing (of Brownstown Township) not to exceed \$225,000 to provide towing, storage and auction services initiated for citizen's assistance, abandonment and/or nuisance abatement seizures for the Wayne County Sheriff's Office (WCSO) at no cost to Wayne County, but instead the cost will be assessed against auction proceeds and vehicles auctioned for less than \$300 will have all proceeds go to the towing vendor for costs associated with the towing, storage, title and administrative fees, and proceeds from vehicles auctioned for \$300 or more shall be remitted to WCSO after towing, auction, and title fees have been deducted from the proceeds; Martin's Towing will subcontract with Nationwide Recovery, Inc. (of Detroit) to assist in towing, as needed; the County Executive advises that 7 bids were received in response to 47 direct solicitations; after review, the Procurement Division recommends Martin's Towing as the high scorer meeting all bid specifications; the term of the contract is from May 16, 2018 through September 30, 2020; the cost of the contract will be charged to Account No. 265 31303 628035 (Sheriff-Drug Enforcement). (2018-71-019)

Firm: Martin's Towing  
Address: 17180 Dix-Toledo Road, Brownstown, MI 48193  
Contact: Victor Martin (734) 283-8003

To Committee of the  
Whole  
3/14/2018

49. Dated March 9, 2018 (received March 14th) requesting Commission approval of a personal services contract between the Charter County of Wayne and Dawn Van Hoek (of Gregory) not to exceed \$312,616 to spearhead a team of national experts to examine the County's indigent defense system and make recommendations that comply with Michigan Indigent Defense Commission (MIDC) standards; the County Executive advises that this contract is contingent upon funding from the State of Michigan via the MIDC standards and that Ms. Van Hoek is a national expert and has knowledge of, and access to, experts throughout the country with specialized expertise; the term of the contract is from March 22, 2018 through April 30, 2019; the cost of the contract will be charged to Account No. 101 13290 817000 (Third Circuit Court). (2018-40-106)

Firm: Dawn Van Hoek  
Address: 7844 Sauer Drive, Gregory, MI 48137  
Contact: Dawn Van Hoek (734) 717-1961

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| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>3/28/2018 | 50. | An ordinance to establish the fee a juror is entitled to be reimbursed for mileage, to establish the daily rate a juror is entitled to be paid for his/her attendance at the Wayne County Third Circuit Court, and to acknowledge the vital role they play in the State's judicial process. (2018-31-037)<br><br>Note: First Reading and Referral to the Committee on Public Safety, Judiciary, and Homeland Security.   |
| To Committee of the<br>Whole<br>3/14/2018  | 51. | Dated March 2, 2018 (received March 12th) from Joseph J. Rozell, Director of Elections, County of Oakland, forwarding certified Miscellaneous Resolution #18062, adopted by the Oakland County Board of Commissioners on February 21, 2018, opposing the State Budget Office's proposed amendments to the Michigan Indigent Defense Act, MCL 780.991. (2018-69-030)  |
| To Committee on<br>Health and Human<br>Services<br>3/13/2018                         | 52. | Dated February 20, 2018 (received March 2nd) requesting Commission approval of a retroactive, three-year intergovernmental agreement between the Charter County of Wayne and Michigan State University not to exceed \$627,036 for the Michigan State University Extension Office to provide community wellness programs throughout the County; the term of the agreement is from October 1, 2017 through September 30, 2020; the cost of the agreement will be charged to Account No. 101 73100 951070 (Cooperative Extension Service). (2018-08-005) |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>3/28/2018 | 53. | Dated February 6, 2018 (received February 13th) Communication from Wayne County Commissioner Ilona Varga, submitting her resignation from the Wayne County Community Corrections Advisory Board, effective February 6, 2018. (2018-66-011)   |
| To Committee on<br>Health and Human<br>Services<br>3/13/2018                         | 54. | An ordinance to require the activation of Closed Captioning, where available, on televisions used in places of public accommodation; to make any violation of this chapter a civil infraction; and to provide for the enforcement of this Chapter by the Wayne County Sheriff's Department and the Wayne County Department Of Health, Veterans And Community Wellness. (2018-68-001)<br><br>Note: First Reading and Referral to the Committee on Health and Human Services.  |

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

**The Commissioners voted as follows:**

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

## **COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES**

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

### **REPORTS FROM COMMITTEES**

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

1. Approval of a revision of Wayne County Commission Resolution No. 2018-129, requesting approval of retroactive Modification No. 2 to a comparable-source, three-year contract with two, one-year options to renew between the Charter County of Wayne and AT&T Michigan Corp. (of Southfield) not to exceed \$3,773,813.35 to extend the term of the contract to allow the County to continue to provide Centrex landline, long distance, voicemail, conference and Primary Rate Interface (PRI) Basic Rate Interface (BRI) circuits, and Digital Signal Level 1 (DS1) while it transitions its landline to Voice over Internet Protocol (VoIP); Modification No. 2 increases the total contract amount from \$12,536,000 to \$16,309,813.35; the term of Modification No. 2 is from November 1, 2017 through February 28, 2023; the Centrex services will terminate on October 31, 2020; the cost of the Modification No. 2 will be charged to Account Nos. 635 25806 851060/851000 (IT-Telecommunications). (2016-53-009M2)

Firm: AT&T Michigan Corp.  
Address: 23500 Northwestern Hwy, W-216, Southfield, MI 48075  
Contact: Joe McCarthy (734) 223-9881

Note: This resolution (No. 2018-129) was previously reviewed and approved by the Wayne County Commission on February 22, 2018. Subsequent to its approval, it was discovered that the termination date for Centrex services was short one day. The squib already has the correct termination date of October 31, 2020. Only the resolution needs to be changed. It is advised that a revised resolution be adopted on March 22, 2018.

2. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Segal Consulting (of Chicago, IL) in the amount of \$593,100 to provide the County with full-service health and welfare benefits consulting services, including strategic planning, recommendations on plan design, assistance in procurement of insurance products, cost and trend reporting, enrollment and eligibility plan auditing, PPACA training and compliance assistance, as well as other services; the County Executive advises that 9 bids were received in response to 563 direct solicitations; after review, the Procurement Division recommends award to Segal Consulting as the high scorer and met all bid specifications and was deemed most responsive; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 676 86501 961000 (Health Insurance). (2018-38-024)

Firm: Segal Consulting  
Address: 101 N. Wacker Drive, Suite 500, Chicago, IL 60606  
Contact: Kimberly Wixson (248) 606-1435

3. 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

October 2017 – February 2018, including the name of the vendor, the resource's name, the position title, hourly rate, start date and end date, as applicable. (2018-53-272)

4. Forwarding to receive and file, a report on Treasurer's Office legal cases for FY 16-17, including the number of cases pending, the number of cases dismissed and the number of cases settled with the settlement amounts, pursuant to Enrolled Ordinance No. 2017-635, page 15, item 3. (2018-69-007)
5. Approval of a retroactive modification to a contract between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills), with no additional funding, to extend the term of the contract to provide legal services in the Rouge Valley Sewage Disposal System negotiation matter; the County Executive advises that the referenced law firm is necessary because of its expertise in environmental law and municipal wastewater system contract negotiations; the total amount of the contract remains \$140,000; the term of the modification is from January 20, 2018 through January 19, 2019; the cost of the contract will be charged to Account No. 598 54004 814000 (Rouge Valley). (2015-40-014m2)

Firm: Zausmer, August & Caldwell, PC  
Address: 31700 Middlebelt Road, Suite 150, Farmington Hills, MI 48334  
Contact: Michael Caldwell (248) 851-4111

**Commissioner Varga, supported by Commissioner Anderson, moved approval of foregoing Report A, and adoption of the four resolutions and one revised resolution.**

Following discussion by the Commissioners with Julie Mehney and Clare Mason Lee, **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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2018-161 thru 2018-164]

Commissioners Basham and Webb voted no on Report A, item 5.

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

1. Forwarding to receive and file, the Fourth Quarter Financial Report for the 2016-2017 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the twelve-month period ended September 30, 2017 and includes the anticipated year-end adjustments to the Amended Budget and actual results; estimates used in the fourth 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 \$46.19 million compared to the



planned net surplus of \$0.64 million included in the Amended Budget; this represents a positive variance from budget of \$45.56 million; and General Fund revenues have a projected surplus of \$11.90 million primarily the result of projected increases in Taxes of \$17.51 million, State Grant and Contracts of \$3.04 million, Other Revenue of \$1.14 million, and Interest and Rents of \$0.98 million; projections under budget include Charges for Services revenues of \$(8.88) million and Federal Grants and Contracts of \$(2.07) million and all other revenue sources are projected to a net of \$0.17 million surplus; Expenditures are projected under budget by \$36.81 million primarily due to a \$16.53 million expenditure surplus in General Government, a surplus of \$13.42 in Non-Departmental, a surplus of \$3.19 million in Health and Welfare, a surplus of \$1.181 million in Legislative activities and a surplus in \$1.30 million in Judicial functions; Public Safety is projecting a surplus of \$0.81 million and a net surplus of \$0.16 million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected are projected under budget by \$3.15 million; Schedule III 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 and VI contain additional information formatted by fund, department and major category; this report includes the following six financial schedules for the year ending September 30, 2017:

- IV. Summary Statement of Projected Revenues and Expenditures-General Fund
- V. Detailed Statement of Projected Revenues and Expenditures-General Fund
- VI. Projected Revenues, Expenditures and Changes in Fund Balance/Net Assets of Governmental, Internal Service and Component Unit Funds
- VII. Summary of Fourth Quarter Year-End Projected Expenditures
- VIII. Statement of Projected Revenues and Expenditures-General Fund by Activity
- IX. Statement of Projected General Fund General Purpose Revenues and Expenditures-General Fund by Activity

(1) Notes to the First Quarter Report

(2018-31-008)

- 2. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-082 certifying revenue in the amount of \$404,733 in the County Health Fund (221); the County Executive advises that the Department of Health, Veterans & Community Wellness has received a Federal grant from the Department Housing and Urban Development (HUD) for the purpose of providing Lead Abatement services to the citizens of Wayne County. (2018-35-082)
- 3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-083 certifying revenue in the amount of \$275,197 in the General Fund (101); the County Executive advises that this proposed budget adjustment for the Prosecutor's Office serves to recognize additional revenue from the Sexual Assault Kit Initiative (SAKI) grant, as provided by the U.S. Department of Justice,

for the purpose of providing funding for the extension of nine project consultants providing clerical support. (2018-35-083)

4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-094 reallocating expenditures in the amount of \$1,700 in the General Fund (101); the County Executive advises that this proposed budget adjustment for the Prosecuting Attorney serves to reallocate funds in the amended budget for the SAKI-Next-Step activity in order to provide sufficient funding for two members of the Prosecutor's staff to attend the 3rd Annual National Sexual Assault Kit Initiative Grantee's meeting. (2018-35-094)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-061 reallocating expenditures in the amount of \$1,700 in the General Fund (101); the County Executive advises that the Department of Personnel/Human Resources is reallocating existing appropriations to enable it to align the necessary expenses of Pre-employment Physicals. (2018-35-061)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-090 reallocating expenditures in the amount of \$3,106 in the General Fund (101); the County Executive advises that the Sheriff's Office is reallocating Machinery and Equipment expense savings into Miscellaneous Operating in order to classify the funds for use as non-capital related purchases. (2018-35-090)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-091 reallocating expenditures in the amount of \$465,000 in the Central Services Fund (635); the County Executive advises that the Department of Information Technology proposes to reallocate savings from Miscellaneous Operating expense in order to provide sufficient funds for anticipated County Data Circuits, Cellular Phone Service and Telephone and Telegraph expenditures. (2018-35-091)
8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-095 reallocating expenditures in the amount of \$98,000 in the General Fund (101); the County Executive advises that the County Clerk's Court Services would like to reallocate existing appropriations from recognized budget savings to update dilapidated office furniture, carpeting, machinery and equipment that surpassed its use life and miscellaneous operating expenditures. (2018-35-095)
9. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-099 reallocating expenditures in the amount of \$7,800 in the General Fund (101); the County Executive advises that the County Clerk's Election Division is reallocating funds from savings in printing and binding to machinery and equipment as well as office furniture; the funds will be used to replace dilapidated furniture and machinery. (2018-35-099)
10. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-087 reallocating expenditures in the amount of \$400 in the General Fund (101); the County Executive advises that the Department of Health, Veterans and Community Wellness serves to reallocate appropriation from one account to another in order to fund the cost of upgrading computers. (2018-35-087)

11. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-072 reallocating expenditures in the amount of \$4,410 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Cities Readiness Initiative in order to provide sufficient funding for safety vests to be used by employees at Points of Dispensing in case of emergency. (2018-35-072)
12. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-058 reallocating expenditures in the amount of \$30,000 in the County Health Fund (221); the County Executive advises that this proposed 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 large-scale plotter and thirteen replacement desktop computers. (2018-35-058)
13. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-097 reallocating expenditures in the amount of \$3,550 in the Community Corrections Fund (281); the County Executive advises this proposed budget adjustment for the Department of Health, Veterans & Community Wellness serves to reallocate funds in the amended budget for the Community Corrections to provide sufficient funding for on-demand office supplies. (2018-35-097)
14. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-100 reallocating expenditures in the amount of \$1,500 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans & Community Wellness serves to reallocate funds in the amended budget for Clinic Administration in order to provide sufficient funding for membership costs and travel expenses. (2018-35-100)
15. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-101 reallocating expenditures in the amount of \$11,095 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans & Community Wellness serves to reallocate funds in the amended budget for the Hepatitis A activity in order to provide sufficient funding for supplies and coolers. (2018-35-101)
16. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-103 reallocating expenditures in the amount of \$500 in the County Health Fund (221); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans & Community Wellness serves to reallocate funds in the amended budget for Hearing & Vision in order to provide sufficient funding for miscellaneous supplies. (2018-35-103)
17. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-105 reallocating expenditures in the amount of \$250 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Central Administration in order to provide sufficient funding for business cards for staff members. (2018-35-105)

18. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-086 reallocating expenditures in the amount of \$181,500 in the Juvenile Justice/Abuse Neglect Fund (292); the County Executive advises that the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Program Development in order to provide sufficient funding for two Southeastern Michigan Health Association (SEMHA) employees. (2018-35-086)
19. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-005 decertifying revenue in the amount of \$220,000 in the Veterans' Trust Fund (294); the County Executive advises that this proposed budget adjustment serves to recognize reduced grant funding from the Michigan Veterans' Trust Fund; subsequently, the budget for Veterans Affairs has been reduced to reflect actual grant funding. (2018-35-005)

**Commissioner Palamara, supported by Commissioner Anderson, moved approval of foregoing Report B, and adoption of the one resolution and eighteen ordinances.**

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

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

[Resolution No. 2018-165 and Ordinance Nos. 2018-166 thru 2018-183]

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

1. Forwarding to receive and file, the report on the amount of medical insurance reimbursements collected for FY 16-17, pursuant to Enrolled Ordinance No. 2017-635, page 30, item 1. (2018-19-028)
2. Forwarding to receive and file, a report of the number of veterans that received the burial benefit for FY 16-17, pursuant to Enrolled Ordinance No. 2017-646, page 30, item 3. (2018-14-007)
3. Forwarding to receive and file, Amendment No. 2 to a three-year, comparable-source contract with a one-year option to renew between the Charter County of Wayne and Samaritas (formerly Lutheran Social Services of Michigan) (of Detroit) in the amount of \$152,625 exercising the one-year option to renew for the operation and management of the Wayne County Family Center; the cost of Amendment No. 2 increases the total contract amount from \$525,000 to \$677,625; Amendment No. 2 extends the term of the contract from July 15, 2017 through July 14, 2018; the cost of the contract will continue to be charged to Account No. 101 67210 815000 (Family Shelter). (2014-37-812M2)

Firm: Samaritas  
Address: 8131 E. Jefferson, Detroit, MI 48214  
Contact: Tania James (313) 823-7700

4. Approval of retroactive Modification No. 2 to a collaborative use and occupancy agreement with two, one-year options to renew between the Charter County of Wayne and Oakwood Healthcare, Inc. (of Dearborn) not to exceed \$53,467.20 exercising the second one-year option to renew to continue to provide space for the Oakwood Taylor Teen Health Center to help integrate care and improve access to services in the communities; Modification No. 2 increases the total agreement amount from \$209,413 to \$262,880.20; Modification No. 2 extends the term of the agreement from November 1, 2017 through October 31, 2018; the revenue from Modification No. 2 will be deposited into Account No. 221 60110 941000 (Clinic Admin). (2014-08-023M2)

Firm: Oakwood Healthcare, Inc.  
Address: 15500 Lundy Parkway, Dearborn, MI 48126  
Contact: Betty Priskorn (313) 586-5234

5. Approval of an intergovernmental agreement between the Charter County of Wayne and Authority Health not to exceed \$1,000,000 to develop or maintain health care programs specifically targeting the indigent population of Wayne County, including but not limited to, an Integrated Behavioral Health and Primary Care Pilot Clinic, Healthcare Data Analytics Dashboard and Community Outreach; the County Executive advises that these programs are designed to assist the County in fulfilling its obligation to deliver health care services to the indigent population while potentially reducing the cost of uncompensated health care by coordinating care, improving access to services and providing an integrated continuum of care; the term of the agreement is from March 15, 2018 through December 31, 2018; the cost of the agreement will be charged to Account No. 101 92501 952002 (Non Departmental). (2018-20-039)
6. Approval of Modification No. 2 to a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Administration for Children and Families in the amount of \$57,457 to extend the term of the contract for the purpose of completing close-out activities associated with Head Start services in the City of Detroit and to allow additional time to transition families and all necessary documents through December 31, 2017; Modification No. 2 increases the total grant award amount from \$2,813,753 to \$2,871,210; the term of Modification No. 2 is from May 1, 2016 through December 31, 2017; Modification No. 2 extends the term of the grant award from May 1, 2012 through December 31, 2017; the revenue from the grant will be deposited into Account No. 225 68804 516000 (Head Start City of Det PY16-17). (2017-06-004M2)
7. Approval of a retroactive, three-year intergovernmental agreement between the Charter County of Wayne and Michigan State University not to exceed \$627,036 for the Michigan State University Extension Office to provide community wellness programs throughout the County; the term of the agreement is from October 1, 2017 through September 30, 2020; the cost of the agreement will be charged to Account No. 101 73100 951070 (Cooperative Extension Service). (2018-08-005)

**Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the seven resolutions.**

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

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

[Resolution Nos. 2018-184 thru 2018-190]

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

1. Forwarding to receive and file, the Legislative Auditor General's Performance Audit on the Wayne County Department of Homeland Security & Emergency Management; the report is dated February 27, 2018. (2017-57-008)

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

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

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

[Resolution No. 2018-191]

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

1. Forwarding an ordinance to establish the fee a juror is entitled to be reimbursed for mileage, to establish the daily rate a juror is entitled to be paid for his/her attendance at the Wayne County Third Circuit Court, and to acknowledge the vital role they play in the State's judicial process, as amended. (2018-31-037)

Note 1: Introduction for First Reading and Referral to the Committee on Public, Safety, Judiciary and Homeland Security.

2. Approval of the letter of resignation from Wayne County Commissioner Ilona Varga from the Wayne County Community Corrections Advisory Board, effective February 6, 2018. (2018-66-011)
3. Approval of a resolution by Commissioner Woronchak requesting Commission approval of the appointment of Wayne County Commissioner Al Haidous (of Wayne) to the Wayne County Community Corrections Advisory Board; the term of

the appointment will commence upon Commission approval for four years. (2018-66-015)

4. Approval of an intergovernmental agreement between the Charter County of Wayne and Schoolcraft College in the amount of \$39,218 to provide police academy training to Wayne County Sheriff's Office recruits as required by Michigan Commission of Law Enforcement Standards (MCOLES); the County Executive advises that Article 35 of the Collective Bargaining Agreement mandates that the Sheriff conduct one traditional police academy class per calendar year; the term of the agreement will commence upon Commission approval through November 9, 2018; the cost of the agreement will be charged to Account No. 101 35120 961000 (Sheriff-Training Academy). (2018-71-104)
5. Approval of a cooperative contract between the Charter County of Wayne and Berger Chevrolet, Inc. (of Grand Rapids) via MIDeal (Contract No. 071B7700177) in the amount of \$390,272 for a fleet business purchase to secure sixteen (16) 2018 Chevy Impala LS sedans equipped with 360-degree red/blue lighting, siren and a public address controller; the County Executive advises that the vehicles will be assigned to various enforcement units within the Sheriff's Office and in addition, this purchase will be replacing current vehicles that are over 8 to 12 years old with an average of 120,000 miles and requiring constant maintenance; the term of the contract will commence upon Commission approval through March 22, 2018; the cost of the contract will be charged to Account No. 401 40100 978010 (Capital Programs). (2018-71-106)

Firm: Berger Chevrolet, Inc.  
Address: 2525 28th St. S.E, Grand Rapids, MI 49512  
Contact: Robert M. Evans (616) 949-5200

6. Approval of a contract with one, two-year option to renew between the Charter County of Wayne and Martin's Towing (of Brownstown Township) not to exceed \$225,000 to provide towing, storage and auction services initiated for citizen's assistance, abandonment and/or nuisance abatement seizures for the Wayne County Sheriff's Office (WCSO) at no cost to Wayne County, but instead the cost will be assessed against auction proceeds and vehicles auctioned for less than \$300 will have all proceeds go to the towing vendor for costs associated with the towing, storage, title and administrative fees, and proceeds from vehicles auctioned for \$300 or more shall be remitted to WCSO after towing, auction, and title fees have been deducted from the proceeds; Martin's Towing will subcontract with Nationwide Recovery, Inc. (of Detroit) to assist in towing, as needed; the County Executive advises that 7 bids were received in response to 47 direct solicitations; after review, the Procurement Division recommends Martin's Towing as the high scorer meeting all bid specifications; the term of the contract is from May 16, 2018 through September 30, 2020; the cost of the contract will be charged to Account No. 265 31303 628035 (Sheriff-Drug Enforcement). (2018-71-019)

Firm: Martin's Towing  
Address: 17180 Dix-Toledo Road, Brownstown, MI 48193  
Contact: Victor Martin (734) 283-8003

**Commissioner Haidous, supported by Vice-Chair Bell, moved approval of foregoing Report E, items 2 thru 6, and adoption of the five resolutions and the referral of item E. 1 to the Committee on Public Safety, Judiciary and Homeland Security.**

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

[Resolution Nos. 2018-192 thru 2018-196]

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

1. Forwarding to receive and file, the current Vehicle Assignment Report, including the vehicle type, age of vehicle, location, usage and brass tag number for all Wayne County Vehicles; this list also includes the vehicles being utilized full-time during the snow and ice season. (2018-17-011)
2. Forwarding to receive and file, the January 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2017-635, page 35, item 5. (2018-33-049)
3. Approval of Modification No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Fairlane Ford Sales, Inc. (of Dearborn) not to exceed \$300,000 exercising the two-year option to renew to continue to provide Ford OEM parts and labor to repair cars, vans and pickup trucks for the Department of Public Services; Modification No. 1 increases the total cost from \$250,000 to \$550,000; the term of Modification No. 1 is from February 5, 2018 through February 4, 2020; the cost of the contract will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2014-37-100AM1)

Firm: Fairlane Ford Sales, Inc.  
Address: 14585 Michigan Avenue, Dearborn, MI 48126  
Contact: Crystal Roberts (313) 846-5000

4. Approval of a sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) in the amount of \$1,992,688.40 to purchase diaphragms, on a demand basis, for the Department of Public Services, Inventory Personal Property Management (IPPM) Division; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-006)

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

5. Approval of Amendment No. 1 to a three-year, single-response contract with a two-year option to renew between the Charter County of Wayne and Applied Science, Inc. (ASI) (of Detroit) not to exceed \$200,000 to serve as the County's technical advisor for coordination with the Great Lakes Water Authority and to



provide needed technical analysis and support to assist with the proper operation and maintenance of the Rouge Valley Sewage Disposal System, Downriver Sewage Disposal System and Northeast Sewage Disposal System and to provide expert witness technical services for any basement flooding claims within these three sewer systems; Amendment No. 1 increases the total contact amount from \$395,000 to \$595,000; the term of Amendment No. 1 is from July 1, 2018 through June 30, 2020; the cost of Amendment No. 1 will be charged to Account No. 590 54003 812000 (\$35,000 Downriver); the revenue from Amendment No. 1 will be deposited into Account Nos. 598 54004 812000 (\$218,906 Rouge Valley) and 599 54005 812000 (\$16,094 Northeast). (2015-37-040M1)

Firm: Applied Science, Inc.  
Address: 300 River Place Drive, Suite 5400, Detroit, MI 48207  
Contact: Karen Ridgeway (313) 567-3990

6. Approval of Modification No. 2 to a cooperative contract between the Charter County of Wayne and Kone, Inc. (of Moline, IL), with no change in the dollar amount, to extend the term of the contract to continue to provide upgrade/modernization and repairs to six elevators at the Division 1 Jail facility; the total contract amount will remain \$1,054,148.85; the term of Modification No. 2 is from September 30, 2017 through December 31, 2018; the cost of the contract will continue to be charged to Account No. 401 40122 975200 (Sheriff-Jail Capital Proj). (2018-91-005M2)

Firm: Kone, Inc.  
Address: 1 Kone Court, Moline, IL 61265  
Contact: Jim Monette (734) 513-6944

7. Approval of Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Osburn Industries, Inc. (of Taylor) not to exceed \$364,000 to replenish aggregate gravel-22A at the New Boston Yard for the Department of Public Services, Inventory Personal Management Property Division; Modification No. 1 increases the total contract amount from \$1,216,620 to \$1,580,620; the term of the contract remains from March 1, 2016 through January 31, 2019; the cost of the modification will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2016-37-011BM1)

Firm: Osburn Industries, Inc.  
Address: 5850 Pardee Road, Taylor, MI 48180  
Contact: Mike Machesky (313) 292-4140

8. Approval of a three-year contract between the Charter County of Wayne and Poco Sales, Inc. (of Canton) in the amount of \$1,873,950 to purchase crashworthy signs for the Department of Public Services, Inventory Personal Property Management (IPPM) Division; the County Executive advises that 1 bid was received in response to 59 direct solicitations; after review, the Procurement Division recommends award to Poco Sales, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-004)

Firm: Poco Sales, Inc.  
Address: 4850 S. Sheldon Road, Canton, MI 48188  
Contact: Skip Powelson (734) 397-1677

9. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Harper Woods in the amount of \$22,000 for improvements to Danbury, Johnston and Salter Parks; the County Executive advises that the project funding is identified in the FY 2016-2017 CIP; 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). (2018-60-021)
10. Approval of a cooperative agreement between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) in the amount of \$3,944,240 for the procurement of sixteen 2018 International Workstar 7600 dump trucks with wing plows for the Department of Public Services, Equipment Division; Tri-County International Trucks, Inc. will subcontract 49.08%/\$1,936,000 to Shults Equipment, LLC (of Ithaca) to install dump body and snow equipment; the term of the agreement will commence upon Commission approval through November 30, 2019; the cost of the agreement will be charged to Account No. 201 44900 978020 (Roads-Equipment). (2018-17-010)
- Firm: Tri-County International Trucks, Inc.  
Address: 5701 Wyoming, Dearborn, MI 48126  
Contact: Kurt Waggewen (313) 584-7090
11. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and CBA Holdings, Inc. dba Leslie Tire Service, Inc. (of Harrison Township) not to exceed \$400,000 for truck tire recapping, sectional repairs and other roadside services for the Department of Public Services-Equipment Division; the County Executive advises that 2 bids were received in response to 32 direct solicitations; after review, the Procurement Division recommends award to Leslie Tire Service, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads-Equipment). (2018-17-007)
- Firm: CBA Holdings, Inc. dba Leslie Tire Service, Inc.  
Address: 41600 Executive Drive, Harrison Township, MI 48045  
Contact: Tracy Leslie (586) 469-3799
12. Approval of an intergovernmental agreement between the Charter County of Wayne and Dearborn Heights in the amount of \$70,969 for improvements to Swapka Park; the County Executive advises that this project is identified in the 2015-2017 Wayne County Parks Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-008)

**Commissioner Webb, supported by Commissioner Anderson, moved approval of foregoing Report F, and adoption of the twelve 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, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14  
Nay -- None  
Abstain -- None

Not Voting -- None  
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2018-197 thru 2018-208]

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

1. Approval of a personal services contract between the Charter County of Wayne and Dawn Van Hoek (of Gregory) not to exceed \$312,616 to spearhead a team of national experts to examine the County's indigent defense system and make recommendations that comply with Michigan Indigent Defense Commission (MIDC) standards; the County Executive advises that this contract is contingent upon funding from the State of Michigan via the MIDC standards and that Ms. Van Hoek is a national expert and has knowledge of, and access to, experts throughout the country with specialized expertise; the term of the contract will commence upon Commission approval through April 30, 2019; the cost of the contract will be charged to Account No. 101 13290 817000 (Third Circuit Court). (2018-40-106)

Firm: Dawn Van Hoek  
Address: 7844 Sauer Drive, Gregory, MI 48137  
Contact: Dawn Van Hoek (734) 717-1961

2. Forwarding to receive and file, a communication from Joseph J. Rozell, Director of Elections, County of Oakland, forwarding certified Miscellaneous Resolution #18062, adopted by the Oakland County Board of Commissioners on February 21, 2018, opposing the State Budget Office's proposed amendments to the Michigan Indigent Defense Act, MCL 780.991. (2018-69-030)

**Vice-Chair Bell, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report G, and adoption of the two resolutions.**

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

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

[Resolution Nos. 2018-209 thru 2018-210]

**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. Nicholas Miller provided comments.

## **NEW BUSINESS**

### **Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Bell honoring the following recipients in commemoration of Women's History Month, Celebrating Women of Character, Courage and Commitment  
  
**Theresa Williams** (Franklin Community)  
**Angela Martin** (Castle Rouge Community)  
**Charlesetta Hansford** (West Outer Drive Community)
2. By Commissioner Bell honoring the following recipients for dedicated community service in the Warren Ave. Community Organization  
  
**Denise Madewell**  
**Lynn Hausch**  
**Robin Lotarski**  
**Raymond Duma**  
**Judy Gardener**
3. By Commissioner Killeen honoring Michigan State Police Trooper **Patrick Arena** for his bravery as first responder on April 3, 2017
4. By Commissioner Killeen honoring **Sean English** for his bravery in responding to an automobile accident April 3, 2017
5. By Commissioner Killeen honoring the late **Dr. Cynthia Ray** for her bravery in responding to an automobile accident April 3, 2017
6. By Commissioner Killeen honoring **Constance Rowley** for multitude of contributions assisting the lives of residents throughout Wayne County following 20 years of outstanding service as a board member of the Detroit Wayne Mental Health Authority
7. By all Commissioners honoring **Alma Wheeler Smith** for receiving The Eleanor Roosevelt Award for her extensive career in Michigan government
8. By Commissioner Marecki honoring **Dr. Matthew Griffin** upon being named the Chief Medical Officer at St. Mary Mercy Hospital
9. By Commissioner Marecki honoring **Tracey Emmanuel** upon being named Housing Director at Allen Terrace.
10. By Commissioner Marecki honoring **David Heavener** upon being named Chief at the Livonia Fire Department.
11. By Commissioners Webb and Basham honoring **Joseph Louis Czapiewski** in celebration of his 50th birthday

12. By Commissioner Barone honoring the following recipients from Canton Township

**Canton Township Community Achiever Award**

Alyssa Ewell  
PCCS Lightning Robotics Team 862

**Canton Township Community Supporter Award**

Sharon Chain  
Dawn Christensen  
Old Glory Flags Wounded Warrior Project Team  
Bryan Smith

**Canton Township Hall of Fame Award**

Bill Tesen

13. By Commissioner Anderson honoring **Moody Teez** upon its grand opening in Garden City
14. By Commissioner Killeen honoring **Sgt. Brent Ross** for his honorable and decorated service to the people of Waterford Township
15. By Commissioner Killeen honoring **Casondria Walker-Keith** in celebration of her 50th birthday
16. By Commissioner Ware honoring **Marci Lewis** for being an exemplary entrepreneur in the city of Detroit
17. By Commissioner Ware honoring **Dorothy Jean Kelly** in celebration of her 75th birthday
18. By Commissioner Ware honoring **Edler Alton K. Parks, Sr.** upon his pastoral installation

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

**The Commissioners voted as follows:**

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Scott -- 1

**Resolutions in Memoriam**

1. By Commissioner Bell in memory of **Carolyn Brooks**
2. By Commissioner Bell in memory of **Tameka Fountain**
3. By Commissioner Bell in memory of **Mitchell Rochon**
3. By Commissioner Clark-Coleman in memory of **Maple Leaf Mulkey**
5. By Commissioner Clark-Coleman in memory of **Julius Bender**

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

### **RECONSIDERATIONS**

The Acting Clerk advised that there were no Reconsiderations

### **REMARKS BY MEMBERS**

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

**Vice-Chair Bell, supported by Commissioner Anderson, moved adjournment. The motion prevailed, the time being 11:04a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, April 5, 2018.**

Makisha Morse  
Legislative Research Assistant