

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 9

EQUALIZATION MEETING

SECOND DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, May 10, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:18 a.m.

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

Anderson	- present	Haidous	- present	Varga	- present
Barone	- present	Killeen	- excused	Webb	- present
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	Bell	- present
Davis	- present	Scott	- excused	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 Haidous for the introduction of Mouchettee Muhammad, Chief of Staff for Commissioner Davis, who gave the following invocation:

“In the name of the one God, the beneficent, the merciful, praise belongs to the one God, the Lord of the worlds. The beneficent, the merciful, master of this day of judgment; thee alone do we worship and serve and thine aid do we seek. Guide us on the right path, the path of those upon whom thou hast bestowed favors, not the path of those upon whom thou wrath is brought down nor of those who go astray. May this body of Commissioners find cohesiveness to set the example of unity for the State of Michigan, and ultimately, the entire country. In the name of the one God and all the great worthies in the line of divine, let us all say AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

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

The Commissioners voted as follows:

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

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 resolution by Commissioner Woronchak honoring our Muslim residents during the holy month of Ramadan and commending them for their faith. (2018-66-021)

Commissioner Haidous, supported by Commissioner Davis, moved approval of foregoing item VII. A, and adoption of the resolution.

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

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

[Resolution No. 2018-315]

- B. A resolution by Commissioner Haidous to declare May as Senior Nutrition Awareness Month throughout Wayne County and encouraging individuals as well as county businesses, service clubs and other organizations to participate in Motor City Wheels for Meals to assist Wayne County and the City of Detroit in putting an end to food insecurity among seniors. (2018-66-022)

Commissioner Haidous, supported by Commissioner Webb, moved approval of foregoing item VII. B, and adoption of the resolution.

Following discussion by the Commissioners with Kevin Kelley, Tamera Kiger and Paul Bridgewater, **Chairman Woronchak requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution No. 2018-316]

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

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Economic
Development
4/27/2018 | 1. | Dated March 16, 2018 (received April 13th) requesting Commission approval of a subrecipient agreement between the Charter County of Wayne and the Wayne Metropolitan Community Action Agency not to exceed \$50,000 to provide for the PY 2016 federal funding for HOME Investment Partnership Program provided by the U.S. Department of Housing and Urban Development (HUD) to begin the implementation of a Refugee Resettlement Program to provide transitional housing to refugees in the City of Hamtramck; the term of the agreement is from July 1, 2018 through July 1, 2019; the cost of the agreement will be charged to Account No. 250 69110 954230 (Home Projects). (2018-20-057) |
| To Committee on
Public Services
4/27/2018 | 2. | <p>Dated March 21, 2018 (received March 28th) requesting Commission approval of a sole-source, two-year contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$1,208,465 to provide WindMaster signs for the Department of Public Services, IPPM Division; the County Executive advises that Carrier & Gable, Inc. is the sole authorized distributor for MDI Worldwide WindMaster brand strands and signs in the State of Michigan; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-010)</p> <p>Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: John Carrier (248) 477-8700</p> |
| To Committee on
Health and Human
Services
4/27/2018 | 3. | <p>Dated March 22, 2018 (received April 12th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Global Green Service Group, LLC (of Detroit) not to exceed \$536,205 for the Lead Based Paint Hazard Control and Healthy Homes repair grant from the U.S. Department of Housing and Urban Development for homes enrolled in the Wayne County Lead Safe program; the County Executive advises that 4 bids were received in response to 194 direct solicitations; after review, the Procurement Division recommends a split award to the four responsible and responsive suppliers on a rotational basis; Global Green Service Group, LLC will subcontract with United Restoration, LLC (of Gibraltar) for content manipulation, roofing, windows, painting and drywall and Lipetzky (of Brownstown) for electrical; the term of the contract is from May 1, 2018 through April 30, 2021; the cost of the contract will be charged to Account No. 221 60150 817000 (HUD Lead Grant). (2018-08-013)</p> <p>Firm: Global Green Service Group, LLC
Address: 27113 Powers, Dearborn Heights, MI 48125
Contact: Clayton Robinson (313) 291-2528</p> |
| To Committee on
Government
Operations
4/27/2018 | 4. | Dated April 4, 2018 (received April 4th) from Cheryl V. Jordan, Deputy Corporation Counsel, forwarding a letter in regard to Resolution No. 2018-164, approving a contract with Zausmer, August & Caldwell, PC to extend the term of the contract to provide legal services in the Rouge Valley Sewage Disposal System negotiation matter, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-114) |

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| To Committee on
Public Safety,
Judiciary and
Homeland Security
4/13/2018 | 5. | Dated March 1, 2018 (received March 14th) requesting Commission approval of an agreement between the Charter County of Wayne and the 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
Government
Operations
4/30/2018 | 6. | Dated April 9, 2018 (received April 20th) requesting Commission approval of a settlement in the Synergy Spine and Orthopedic Surgery Center, LLC v the County of Wayne, et al. matter (Case No.: 17-000853-NI) in the amount of up to \$49,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2018-40-116) |
| To Committee on
Government
Operations
4/30/2018 | 7. | Dated March 20, 2018 (received April 19th) requesting Commission approval of a settlement in the Rhonda Boyd v the County of Wayne, et al. matter (Case No.: 16-007722-NI) in the amount of up to \$74,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2018-40-110) |
| To Committee on
Ways and Means
4/24/2018 | 8. | Dated March 6, 2018 (received April 9th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-098 decertifying revenue in the amount of \$3,316 in the General Fund (101); the County Executive advises that the Department of Health, Veterans & Community Wellness will decertify Charges for Services revenue in the Central Administration activity in order to provide sufficient funding in the Clinical Services Administration and Wellness Administration activities to pay the cost associated with a union contract resolution vendor. (2018-35-098) |
| To Committee on
Ways and Means
4/24/2018 | 9. | Dated November 6, 2017 (received April 9th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-021 decertifying revenue in the amount of \$140,000 in the General Fund (101) and \$70,000 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 provide sufficient funding for the Oakwood Healthcare contract which provided tuberculosis services to indigent Wayne County residents. (2018-35-021) |
| To Committee on
Ways and Means
4/24/2018 | 10. | Dated March 29, 2018 (received April 9th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-132 reallocating revenue sources in the amount of \$46,000 and |

reallocating expenditure uses in the amount of \$159,000 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 and Cellular Phone Service expenditures. (2018-35-132)

To Committee on
Ways and Means
4/24/2018

11. Dated March 29, 2018 (received April 14th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-136 reallocating expenditures in the amount of \$4,000 in the Veterans Trust Fund (294); the County Executive advises that this proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to certify revenue from a one-time outreach grant received from the Michigan Department of Military and Veteran Affairs; these funds will be utilized by Veteran Affairs to assist in increasing the outreach capabilities and bringing awareness to community resources and program assistance for Wayne County Veterans. (2018-35-136)

To Committee on
Ways and Means
4/24/2018

12. Dated April 2, 2018 (received April 14th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-138 reallocating expenditures in the amount of \$30,150 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 the HUD Lead program in order to provide sufficient funding to replace an XRF (X-ray fluorescence) reader, as well as to provide funding for mandatory conferences. (2018-35-138)

To Committee on
Ways and Means
4/24/2018

13. Dated March 16, 2018 (received March 23rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-123 certifying revenue in the amount of \$26,079 in the Drug Enforcement Fund (265) and reallocating expenditures in the amount of \$121,837 in the Drug Enforcement Fund (265); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify funds for the 2018 Medical Marijuana Operation and Oversight grant. (2018-35-123)

To Committee on
Audit
4/27/2018

14. Dated April 24, 2018 (received April 24th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a letter from Plante & Moran, PLLC, the County's independent external auditor, providing a required communication to the Commission, Committee on Audit, and the County Executive on the results of its audit of the County's September 30, 2017 financial statements and related Comprehensive Annual Financial Report (CAFR); the letter is dated March 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. (2017-57-806)

To Committee on
Ways and Means
4/25/2018

15. Dated December 6, 2017 (received March 23rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-053 certifying revenue in the amount of \$8,353,000 in the County Park Fund (208); the County Executive advises that the proposed budget adjustment for the Parks Division serves to recognize revenue from the CIP projects that were not completed in FY 2017 but will be carried forward to FY 2018 for completion. (2018-35-053)

To Committee on Government Operations 4/30/2018	16.	Dated April 10, 2018 (received April 17th) requesting Commission approval of the Collective Bargaining Agreement between the Charter County of Wayne and AFSCME Council 25, Locals 25, 101, 409 and 1659, AFL-CIO to modify several non-economic terms of employment, which are also reflected in the Summary of Changes and the CBA provisions; the term of the agreement will commence upon Commission approval through September 30, 2018. (2015-47-005M4)
To Committee on Government Operations 4/30/2018	17.	Dated April 27, 2018 (received April 30th) requesting Commission approval of the Collective Bargaining Agreement between the Charter County of Wayne and AFSCME Council 25, Locals 1862, 2057 and 2926, AFL-CIO to modify several non-economic terms of employment, which are also reflected in the Summary of Changes and the CBA provisions; the term of the agreement will commence upon Commission approval through September 30, 2018. (2015-47-004M2)
To Committee on Ways and Means 4/25/2018	18.	Dated March 23, 2018 (received April 9th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-129 reallocating expenditures in the amount of \$80,000 in the General Fund (101); the County Executive advises that the Office of the Wayne County Sheriff is requesting to reallocate anticipated savings from various utility expense accounts into Miscellaneous Operating, On-Demand Office Supplies and Janitorial Supplies in order to sufficiently support various needs within the Jails. (2018-35-129)
To Committee on Economic Development 4/30/2018	19.	A resolution by Chairman Woronchak approving the appointment of Thomas Scott (of Grosse Pointe Woods) to the Detroit-Wayne Joint Building Authority; Mr. Scott will replace Derrick Saunders; the term of the appointment will commence upon Commission approval for four years. (2018-66-020)
To Committee on Ways and Means 4/25/2018	20.	Dated March 29, 2018 (received April 9th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-133 reallocating revenue sources in the amount of \$1,500 in the General Fund (101); the County Executive advises that the Wayne County Sheriff's Office is reallocating Miscellaneous Operating funds in order to sufficiently support anticipated Lubricants & Motor Fuel expenditures for Park Patrol functions. (2018-35-133)
To Committee on Ways and Means 4/25/2018	21.	Dated March 14, 2018 (received April 9th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-116 certifying revenue in the amount of \$15 and reallocating expenditures in the amount of \$8,968 in the General Fund (101); the County Executive advises that this proposed budget adjustment for the Department of Management and Budget serves to recognize miscellaneous receipts, as well as to reallocate funds in the amended budget for the Health, Veterans and Community Wellness Division in order to address anticipated variances. (2018-35-116)
To Committee on Ways and Means 4/25/2018	22.	Dated March 30, 2018 (received March 30th) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding the report on Pay Phone Earnings for the Jail Commissary received for fiscal years 2015-2018, pursuant to Enrolled Ordinance No. 2017-635, page 25, item 2. (2018-69-032)

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| To Committee on
Ways and Means
4/25/2018 | 23. | Dated March 9, 2018 (received April 14th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-114 reallocating expenditures in the amount of \$80,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the County Commission serves to reallocate funds in the amended budget for the Administration activity in order to provide sufficient funding for audio/video equipment expenses. (2018-35-114) |
| To Committee on
Ways and Means
4/25/2018 | 24. | Dated March 16, 2018 (received March 23rd) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-119 certifying revenue in the amount of \$165,811 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify funds for the Justice Assistance Grants (JAG) relating to grant program years 2014 and 2015; the certification represents available earned interest in fiscal years 2016 and 2017 for JAG programming; at the time the budget was adopted, this amount was unknown. (2018-35-119) |
| To Committee on
Public Services
5/2/2018 | 25. | <p>Dated February 16, 2018 (received April 14th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Trane U.S., Inc. (of Livonia) not to exceed \$44,021 to provide an 80-ton air-cooled chiller rental unit for the Health Administration Department; the County Executive advises that this purchase order is in the best interest of Wayne County and its residents; the term of the agreement is from April 1, 2018 through October 31, 2018; the cost of the agreement will be charged to Account No. 631 26508 817000 (M&B Buildings O&M). (2018-91-057)</p> <p>Firm: Trane U.S., Inc.
 Address: 37001 Industrial Road, Livonia, MI 48150
 Contact: Kathleen Taylor (734) 452-2000</p> <p>[Note: This resolution was previously reviewed and approved by the Committee on Public Services and approved by the Wayne County Commission on April 26, 2018. Subsequent to its approval a scrivener's error was found which listed the not to exceed amount as \$57,721. The correct amount is \$44,021. Based on the recommendation of the Department it is advised that a revised resolution be adopted on May 10, 2018. (correction in bold)]</p> |
| To Committee of The
Whole
4/27/2018 | 26. | Dated January 19, 2018 (received January 19th) requesting Commission approval of a transfer agreement between the Charter County of Wayne and the Southeast Macomb Sanitary District (SEMSD) in the amount of \$6,741,007.26 for the transfer of the Northeast Sewage Disposal System (NESDS) to the SEMSD; the County Executive advises that the SEMSD consists of three of the communities that convey wastewater to the NESDS, St. Clair Shores, Roseville and Eastpointe; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 599 54005 598145 (Northeast). (2018-40-075) |
| To Committee on
Public Services
4/27/2018 | 27. | Dated April 12, 2018 (received April 19th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,223,400 for hot mix asphalt cold milling and resurfacing work along Inkster Road from Six Mile Road to Seven Mile Road in the City of Livonia and Redford Township; the County Executive advises that funding will consist of \$1,001,353 in Federal STP-U Funds and Wayne County will contribute \$222,047; the term of the contract will commence upon Commission approval through September 30, 2023; the |

cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,063,800 Construction) and 201 44908 702000 (\$159,600 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,001,353 Federal STP-U Funds). (2018-30-031)

To Committee on
Public Services
4/27/2018

28. Dated April 12, 2018 (received April 19th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,518,460 for hot mix asphalt cold milling and resurfacing work along Warren Road from Beck Road to Canton Center Road in Canton Township; the County Executive advises that funding will consist of \$771,830 in Federal STP-U Funds, \$400,000 in State TED-C Funds and Wayne County will contribute \$346,630; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,320,400 Construction) and 201 44908 702000 (\$198,060 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$771,830 Federal STP-U Funds) and 201 44905 548100 (\$400,000 State TED-C Funds). (2018-30-029)

To Committee on
Public Services
4/27/2018

29. Dated April 12, 2018 (received April 19th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$558,210 for hot mix asphalt cold milling and resurfacing work along Savage Road from Harris Road to Gentz Road in Sumpter and Huron Townships; the County Executive advises that funding will consist of \$456,895 in Federal Highway Funds and Wayne County will contribute \$101,315; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$485,400 Construction) and 201 44908 702000 (\$72,810 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$456,895 Federal Highway Funds). (2018-30-030)

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

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

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

REPORTS FROM COMMITTEES

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

1. Forwarding to receive and file, a letter in regard to Resolution No. 2018-164, approving a contract with Zausmer, August & Caldwell, PC to extend the term of the contract to provide legal services in the Rouge Valley Sewage Disposal System negotiation matter, which directed Corporation Counsel to determine if the County incurred damages as a result of premature performance in violation of the Procurement Ordinance. (2018-40-114)
2. Approval of the Collective Bargaining Agreement between the Charter County of Wayne and AFSCME Council 25, Locals 1862, 2057 and 2926, AFL-CIO to modify several non-economic terms of employment, which are also reflected in the Summary of Changes and the CBA provisions; the term of the agreement will commence upon Commission approval through September 30, 2018. (2015-47-004M2)
3. Approval of the Collective Bargaining Agreement between the Charter County of Wayne and AFSCME Council 25, Locals 25, 101, 409 and 1659, AFL-CIO to modify several non-economic terms of employment, which are also reflected in the Summary of Changes and the CBA provisions; the term of the agreement will commence upon Commission approval through September 30, 2018. (2015-47-005M4)
4. Approval of a settlement in the Rhonda Boyd v the County of Wayne, et al. matter (Case No.: 16-007722-NI) in the amount of up to \$74,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2018-40-110)
5. Approval of a settlement in the Synergy Spine and Orthopedic Surgery Center, LLC v the County of Wayne, et al. matter (Case No.: 17-000853-NI) in the amount of up to \$49,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2018-40-116)

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

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

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

[Resolution Nos. 2018-317 thru 2018-321]

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

1. Approval of a subrecipient agreement between the Charter County of Wayne and the Wayne Metropolitan Community Action Agency not to exceed \$50,000 to provide for the PY 2016 federal funding for HOME Investment Partnership Program provided by the U.S. Department of Housing and Urban Development (HUD) to begin the implementation of a Refugee Resettlement Program to provide transitional housing to refugees in the City of Hamtramck; the term of the agreement is from July 1, 2018 through July 1, 2019; the cost of the agreement will be charged to Account No. 250 69110 954230 (Home Projects). (2018-20-057)
2. Approval of a resolution by Chairman Woronchak approving the appointment of Thomas Scott (of Grosse Pointe Woods) to the Detroit-Wayne Joint Building Authority; Mr. Scott will replace Derrick Saunders; the term of the appointment will commence upon Commission approval for four years. (2018-66-020)

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

[Resolution Nos. 2018-322 thru 2018-323]

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

1. Forwarding to receive and file, the report on Pay Phone Earnings for the Jail Commissary received for fiscal years 2015-2018, pursuant to Enrolled Ordinance No. 2017-635, page 25, item 2. (2018-69-032)
2. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-021 decertifying revenue in the amount of \$140,000 in the General Fund (101) and \$70,000 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 provide sufficient funding for the Oakwood Healthcare contract, which provided tuberculosis services to indigent Wayne County residents. (2018-35-021)

3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-098 decertifying revenue in the amount of \$3,316 in the General Fund (101); the County Executive advises that the Department of Health, Veterans & Community Wellness will decertify Charges for Services revenue in the Central Administration activity in order to provide sufficient funding in the Clinical Services Administration and Wellness Administration activities to pay the cost associated with a union contract resolution vendor. (2018-35-098)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-136 certifying revenue in the amount of \$4,000 in the Veterans Trust Fund (294); the County Executive advises that this proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to certify revenue from a one-time outreach grant received from the Michigan Department of Military and Veteran Affairs; these funds will be utilized by Veteran Affairs to assist in increasing the outreach capabilities and bringing awareness to community resources and program assistance for Wayne County veterans. (2018-35-136)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-053 certifying revenue in the amount of \$8,353,000 in the County Park Fund (208); the County Executive advises that the proposed budget adjustment for the Parks Division serves to recognize revenue from the CIP projects that were not completed in FY 2017 but will be carried forward to FY 2018 for completion. (2018-35-053)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-116 certifying revenue in the amount of \$15 and reallocating expenditures in the amount of \$8,968 in the General Fund (101); the County Executive advises that this proposed budget adjustment for the Department of Management and Budget serves to recognize miscellaneous receipts, as well as to reallocate funds in the amended budget for the Health, Veterans and Community Wellness Department in order to address anticipated variances. (2018-35-116)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-119 certifying revenue in the amount of \$165,811 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify funds for the Justice Assistance Grants (JAG) relating to grant program years 2014 and 2015; the certification represents available earned interest in fiscal years 2016 and 2017 for JAG programming; at the time the budget was adopted, this amount was unknown. (2018-35-119)
8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-123 certifying revenue in the amount of \$26,079 in the Drug Enforcement Fund (265) and reallocating expenditures in the amount of \$121,837 in the Drug Enforcement Fund (265); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify funds for the 2018 Medical Marihuana Operation and Oversight grant. (2018-35-123)
9. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-129 reallocating expenditures in the amount of \$80,000 in the General Fund (101); the County Executive advises that the Office of the Wayne County

Sheriff is requesting to reallocate anticipated savings from various utility expense accounts into Miscellaneous Operating, On-Demand Office Supplies and Janitorial Supplies in order to sufficiently support various needs within the Jails. (2018-35-129)

10. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-133 reallocating revenue sources in the amount of \$1,500 in the General Fund (101); the County Executive advises that the Wayne County Sheriff's Office is reallocating Miscellaneous Operating funds in order to sufficiently support anticipated Lubricants & Motor Fuel expenditures for Park Patrol functions. (2018-35-133)
11. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-114 reallocating expenditures in the amount of \$80,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the County Commission serves to reallocate funds in the amended budget for the Administration activity in order to provide sufficient funding for audio/video equipment expenses. (2018-35-114)
12. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-138 reallocating expenditures in the amount of \$30,150 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 the HUD Lead program in order to provide sufficient funding to replace an XRF (X-ray fluorescence) reader, as well as to provide funding for mandatory conferences. (2018-35-138)
13. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-132 reallocating revenue sources in the amount of \$46,000 and reallocating expenditure uses in the amount of \$159,000 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 and Cellular Phone Service expenditures. (2018-35-132)

Commissioner Palamara, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the one resolution and twelve ordinances.

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

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

[Resolution No. 2018-324 and Ordinance Nos. 2018-325 thru 2018-336]

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

1. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Global Green Service Group, LLC (of Detroit) not to exceed \$536,205 for the Lead Based Paint Hazard Control and Healthy Homes repair grant from the U.S. Department of Housing and Urban Development for homes enrolled in the Wayne County Lead Safe program; the County Executive advises that 4 bids were received in response to 194 direct solicitations; after review, the Procurement Division recommends a split award to the four responsible and responsive suppliers on a rotational basis; Global Green Service Group, LLC will subcontract with United Restoration, LLC (of Gibraltar) for content manipulation, roofing, windows, painting and drywall and Lipetzky (of Brownstown) for electrical; the term of the contract is from May 1, 2018 through April 30, 2021; the cost of the contract will be charged to Account No. 221 60150 817000 (HUD Lead Grant). (2018-08-013)

Firm: Global Green Service Group, LLC
Address: 27113 Powers, Dearborn Heights, MI 48125
Contact: Clayton Robinson (313) 291-2528

Commissioner Marecki, supported by Vice-Chair Bell, moved approval of foregoing Report D, and adoption of the resolution.

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

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

[Resolution Nos. 2018-337]

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

1. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,223,400 for hot mix asphalt cold milling and resurfacing work along Inkster Road from Six Mile Road to Seven Mile Road in the City of Livonia and Redford Township; the County Executive advises that funding will consist of \$1,001,353 in Federal STP-U Funds and Wayne County will contribute \$222,047; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,063,800 Construction) and 201 44908 702000 (\$159,600 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,001,353 Federal STP-U Funds). (2018-30-031)
2. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$558,210 for hot mix asphalt cold milling and resurfacing work along Savage Road from Harris Road to Gentz

Road in Sumpter and Huron Townships; the County Executive advises that funding will consist of \$456,895 in Federal Highway Funds and Wayne County will contribute \$101,315; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$485,400 Construction) and 201 44908 702000 (\$72,810 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$456,895 Federal Highway Funds). (2018-30-030)

3. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,518,460 for hot mix asphalt cold milling and resurfacing work along Warren Road from Beck Road to Canton Center Road in Canton Township; the County Executive advises that funding will consist of \$771,830 in Federal STP-U Funds, \$400,000 in State TED-C Funds and Wayne County will contribute \$346,630; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,320,400 Construction) and 201 44908 702000 (\$198,060 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$771,830 Federal STP-U Funds) and 201 44905 548100 (\$400,000 State TED-C Funds). (2018-30-029)
4. Approval of a sole-source, two-year contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$1,208,465 to provide WindMaster signs for the Department of Public Services, IPPM Division; the County Executive advises that Carrier & Gable, Inc. is the sole authorized distributor for MDI Worldwide WindMaster brand strands and signs in the State of Michigan; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-010)
5. Approval of a revision of Wayne County Commission Resolution No. 2018-300, approving of a cooperative agreement between the Charter County of Wayne and Trane U.S., Inc. (of Livonia) not to exceed **\$44,021** to provide an 80-ton air-cooled chiller rental unit for the Health Administration Department; the County Executive advises that this purchase order is in the best interest of Wayne County and its residents; the term of the agreement is from April 1, 2018 through October 31, 2018; the cost of the agreement will be charged to Account No. 631 26508 817000 (M&B Buildings O&M). (2018-91-057)

Firm: Trane U.S., Inc.
Address: 37001 Industrial Road, Livonia, MI 48150
Contact: Kathleen Taylor (734) 452-2000

[Note: This resolution was previously reviewed and approved by the Committee on Public Services and approved by the Wayne County Commission on April 26, 2018. Subsequent to its approval a scrivener's error was found which listed the not to exceed amount as \$57,721. The correct amount is \$44,021. Based on the recommendation of the Department it is advised that a revised resolution be adopted on May 10, 2018. (correction in **bold**)]

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

[Resolution Nos. 2018-338 thru 2018-341]

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

1. Approval of a transfer agreement between the Charter County of Wayne and the Southeast Macomb Sanitary District (SEMSD) in the amount of \$6,741,007.26 for the transfer of the Northeast Sewage Disposal System (NESDS) to the SEMSD; the County Executive advises that the SEMSD consists of three of the communities that convey wastewater to the NESDS, St. Clair Shores, Roseville and Eastpointe; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 599 54005 598145 (Northeast). (2018-40-075)

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

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

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

[Resolution No. 2018-342]

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. Brandon Jessup provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Anderson honoring **Steve Rhea** upon being promoted to the rank of Lieutenant with the Garden City Fire Department.
2. By Commissioner Anderson honoring **Vintage Hair Studio & Spa** upon its Grand Opening in Garden City, Michigan.
3. By Commissioner Anderson honoring the **Cougar Robotics Team** for its performance at the FIRST in Michigan Livonia District Event.
4. By Commissioner Scott honoring **Orcillia Sparks Cunningham** in celebration of her 100th birthday (April 19th)
5. By Commissioner Woronchak honoring Dearborn Police Officer **Cpl. Kevin Thompson** as the Dearborn Optimist Club's 2018 Police Officer of the Year
6. By Commissioner Woronchak honoring Dearborn School Resource Officer **Aaron Morandini** as the Dearborn Optimist Club's 2018 Meritorious Service awardee
7. By Commissioner Woronchak honoring **Sgt. Mohamad Saad** as the Dearborn Optimist Club's 2018 Police Explorer of the Year
8. By Commissioner Woronchak honoring **Firefighter III Mark Moros** as the Dearborn Optimist Club's 2018 Firefighter of the Year
9. By Commissioner Woronchak honoring **Jeffrey Miller Jr.** as the Dearborn Optimist Club's 2018 Fire Cadet of the Year.
10. By Commissioner Scott honoring the following recipients for participating in the **Young & Elegant Cotillion**

Jada Benford	Grade 8
Makayla Estes	Grade 6
A'Sharie Johnson	Grade 5
A'Sharay Johnson	Grade 9
Summer Savage	Grade 4
11. By Commissioner Scott honoring the following recipient for participating in the **Young & Debonair**

Ethan Estes	Grade 1
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12. By Commissioner Basham honoring **Vincenzo and Francesca Vitale** upon celebrating 50 years of marriage

13. By All Commissioners honoring **Madelyn Williams** upon her retirement from DTE Energy.
14. By Commissioner Ware honoring **Twinkie Clark** for being an Outstanding Community Servant
15. By Commissioner Ware honoring **Quality Behavioral Health Addiction Treatment Center** for its Grand Opening
16. By Commissioner Webb honoring **Redford Interfaith Relief** in celebration of its 20th anniversary
17. By Commissioner Webb honoring the **2018 Graduates of the 17th District Veterans Treatment Court**

Michael Bryant
 John Fields
 Hugh Hill
 Lonnie Perryman
 Kenneth Smith
 Alfonzo Hairston
 Guy Pack
 Mark Jenzen
 Christopher Tribula
 Daniel Ferguson
 Jared Miller
 Jonathon Tull
 Anthony Clemons

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

Resolutions in Memoriam

1. By Commissioner Woronchak in memory of **Ara Shooshanian**
2. By Commissioner Woronchak in memory of **Elaine Kukula**
3. By Commissioner Woronchak in memory of **Ellen Abdelnour Fakhoury**
4. By Commissioner Woronchak and Co-sponsored by Commissioner Anderson in memory of **Brian Whiston**
5. By Commissioner Anderson in memory of **Cara Woods Jr.**

6. By Commissioner Scott in memory of **Lorenzer Frazier**
7. By Commissioner Scott in memory of **Eugene Slappy**
8. By All Commissioners in memory of **Florrie Love Willis Blackwell**
9. By Commissioner Clark-Coleman and Co-sponsored by Commissioner Anderson in memory of **Patricia L. Birkholz**

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.

Commissioner Haidous, supported by Commissioner Anderson, moved adjournment. The motion prevailed, the time being 11:05 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, May 24, 2018.

Makisha Morse
Legislative Research Assistant