

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 10

EQUALIZATION MEETING

THIRD DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, May 24, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:21 a.m.

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

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

15 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 Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, thank you for hearing the prayers of the righteous. We ask that you provide your grace during today’s meeting. We pray that during the deliberations, you would lead and guide the Commissioners to decree decisions that are best for those who reside in Wayne County. I pray that you would reward each Commissioner for the sacrifices made as they serve your people. Continue to renew their strength and passion as they serve the people of this County, in Jesus’ name. 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 Second Day Equalization Meeting held on May 10, 2018.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

“I just want to speak on behalf of all Commissioners as I welcome back to our fold the one and only Martha G. Scott.”

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Barone recognizing June as Immigrant Heritage Month to invigorate our appreciation, respect and admiration for the thousands of immigrants who reside, work and visit Wayne County and who have directly impacted and enriched our culture through significant economic, social and civic contributions.(2018-66-023)

Commissioner Barone, supported by Commissioner Killeen, 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, Killeen, Marecki, Palamara, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

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

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

[Resolution No. 2018-343]

*See Reconsiderations

- B. A resolution by Commissioner Ware acknowledging Older Michiganians Day and to acknowledge and commend all participants of the rally in Lansing on May 16, 2018 in their quest to fund and enhance programs to protect the health, well-being and personal rights of seniors. (2018-66-024)

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

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

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

[Resolution No. 2018-344]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
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| To Committee on
Government
Operations
5/9/2018 | 1. | <p>Dated April 11, 2018 (received April 27th) requesting Commission approval of retroactive Modification No. 1 to a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$750,000 to renew for one year to add funding to pay an insurance premium for a special excess liability policy for public entities via the Insurance Company of the State of Pennsylvania Policy #1130137; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the contract is from May 1, 2018 to May 1, 2019; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-002M1)</p> <p>Firm: Alliant Insurance Services, LLC
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 205-2931</p> |
| To Committee on
Government
Operations
5/9/2018 | 2. | <p>Dated April 11, 2018 (received April 19th) requesting Commission approval of retroactive Modification No. 1 to a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$240,630 to renew for one year to add funding to pay an insurance policy for three County-owned bridges via Zurich American Insurance Company Policy #IM 0280527-01 Inland Marine (Bridges); the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the contract is from May 1, 2018 to May 1, 2019; the cost of the contract will be charged to Account No. 678 86502 911060 (General Liab Insur). (2017-38-004M1)</p> <p>Firm: Alliant Insurance Services, LLC
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 205-2931</p> |
| To Committee on
Government
Operations
5/9/2018 | 3. | <p>Dated April 17, 2018 (received April 30th) requesting Commission approval of retroactive Modification No. 1 to one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$763,275.48 to renew for one year to pay the premium for commercial property insurance via Alliant Property Insurance Program (APIP); the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the contract is from May 1, 2018 to July 1, 2019; the cost of the contract will be charged to Account No. 678 86502 911060 (General Liab Insur). (2017-38-003M1)</p> <p>Firm: Alliant Insurance Services, LLC
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 205-2931</p> |

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|---|----|---|
| To Committee on
Public Services
5/9/2018 | 4. | Dated April 20, 2018 (received May 2nd) from Beverly J. Watts, Director, Department of Public Services, forwarding the March 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. (2018-33-059) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
5/9/2018 | 5. | Dated March 22, 2018 (received May 1st) requesting Commission approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed \$646,582 to allow for the reimbursement under the 2017 Homeland Security Grant Program (HSGP), which includes Urban Area Security Initiative (UASI) and State Homeland Security Program (SHSP) grant funding; the County Executive advises that in compliance with grant guidelines, this funding is routed by the State of Michigan through Macomb County as the designated fiduciary and Wayne County is entitled to reimbursement of allowable expenses for the grant program; the term of the agreement will commence upon Commission approval through May 31, 2023; the revenue from the grant will be deposited into Account No. 101 42627 529000 (2017 UASI). (2018-02-001) |
| To Committee on
Public Services
5/10/2018 | 6. | <p>Dated March 13, 2018 (received March 28th) requesting Commission approval of a two-year contract with a one-year option the renew between the Charter County of Wayne and Environmental Consulting & Technology, Inc. and ECT Engineering, LLC (ECT) (of Gainesville, FL) not to exceed \$412,014 to provide professional engineering and design services for the design and construction oversight of aquatic habitat and lake restoration for Nankin Lake, an impoundment along the Middle Rouge River within the Hines Park system; the County Executive advises that funding for this project is provided through the United States Environmental Protection Agency under a no-match grant titled "Rouge River AOC Wayne County Habitat Restoration Project"; ECT will subcontract 12.1%/\$49,697 with Applied Science (of Detroit); the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 228 60149 529000 (Watershed Management). (2018-70-007)</p> <p style="margin-left: 40px;">Firm: Environmental Consulting & Technology, Inc.
Address: 3701 NW 98th Street, Gainesville, Florida 32606
Contact: John O'Meara (352) 332-0444</p> |
| To Committee on
Government
Operations
5/10/2018 | 7. | <p>Dated February 16, 2018 (received March 22nd) requesting Commission approval of Modification No. 1 to a two-year contract with one, two-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$180,000 exercising the option to renew and to implement a new compensation structure; the County Executive advises that this firm is necessary because of its expertise in lobbying services; the term of Modification No. 1 is from February 1, 2018 through January 31, 2020; Modification No. 1 increases the total contract amount from \$420,000 to \$600,000; the cost of Modification No. 1 will be charged to Account Nos. 101 92501 815000 (Non Departmental \$72,000), 201 44907 805000 (Roads-Administration \$90,000) and 641 54020 817000 (Admin Support Services \$18,000). (2015-37-090M1)</p> <p style="margin-left: 40px;">Firm: Clark Hill, PLC
Address: 500 Woodward Ave., Suite 3500, Detroit, MI 48226
Contact: Lucius A. Vassar (313) 965-8300</p> |
| To Committee on
Government
Operations
5/10/2018 | 8. | Dated March 21, 2018 (received April 20th) requesting Commission approval of Modification No. 2 to a two-year contract between the Charter County of Wayne and The Mike Cox Law Firm, PLLC (of Livonia) not to exceed \$55,000 to add funds and remove and replace Amended Exhibit B in the matter of ULP Hearings/Calderwood; the County Executive advises that the referenced |

law firm is necessary because of its expertise in labor relations matters; Modification No. 2 increases the total contract amount from \$85,000 to \$140,000; the term of the contract remains from April 17, 2017 through April 16, 2019; the cost of the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-051M2)

Firm: The Mike Cox Law Firm, PLLC
Address 17430 Laurel Park Drive North, Suite 120E, Livonia, MI 48152
Contact: Michael A. Cox (734) 591-4002

To Committee on
Government
Operations
5/10/2018

9. Dated March 21, 2018 (received April 1st) requesting Commission approval of Modification No. 1 to a two-year contract between the Charter County of Wayne and The Mike Cox Law Firm, PLLC (of Livonia) not to exceed \$36,119.66 to add funds and remove and replace Exhibit B to the legal services contract in the MERC Jurisdictional matter; the County Executive advises that this firm is necessary because of its expertise in labor relations matters; Modification No. 1 increases the total contract amount from \$35,000 to \$71,119.66; the term of the contract remains from March 8, 2017 through March 7, 2019; the cost of the contract will be charged to Account No. 101 92501 817000 (Non Departmental). (2017-40-009M1)

Firm: The Mike Cox Law Firm, PLLC
Address 17430 Laurel Park Drive North, Suite 120E, Livonia, MI 48152
Contact: Michael A. Cox (734) 591-4002

To Committee on
Government
Operations
5/10/2018

10. Dated May 1, 2018 (received May 1st) requesting Commission approval of a settlement in the Melissa Goodwin v Lincoln Park (Case No. 12-003364-NZ), Brewer v Lincoln Park (Case No. 14-009631-NZ), Morales, et al. v City of Lincoln Park, et al. (Case No. 12-006777-NZ) and Auto Club Group Insurance Company as Subrogee of Janiece Michelis, et al. v City of Lincoln Park, et al. (Case No. 12-009832-NZ) matters in the total amount of up to \$115,000; 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. 590 54003 911140 (Downriver). (2018-40-120)

To Committee on
Public Services
5/11/2018

11. Dated March 5, 2018 (received March 14th) requesting Commission approval of a two-year, sole-source contract between the Charter County of Wayne and Lakeshore Signs and Safety Equipment, LLC (LSSE) (of West Olive) in the amount of \$1,841,268 for attenuators cartridges and replacement parts manufactured by Lindsay Transportation Solutions/Barrier Systems; the County Executive advises that LSSE is the sole source for Lindsay Transportation Solutions products in 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). (2018-26-009)

Firm: Lakeshore Signs and Safety Equipment, LLC
Address: 7005 152nd Avenue, West Olive, MI 49460
Contact: Myrna Huizinga (616) 566-0077

To Committee on
Health and Human
Services
5/11/2018

12. Dated March 22, 2018 (received April 27th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Lake Star Construction Services, Inc. (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; 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). (2018-08-014)

Firm: Lake Star Construction Services, Inc.
Address: 18701 Grand River, #190, Detroit, MI 48223
Contact: C. Lamar Bailey (248) 636-7480

To Committee on
Health and Human
Services
5/11/2018

13. Dated April 4, 2018 (received April 15th) requesting Commission approval of a two-year use and occupancy agreement with a two-year option to renew between the Charter County of Wayne and the Western Wayne Family Health Centers in the amount of \$12,420 for clinic space located at 25650 West Outer Drive, Lincoln Park to provide Women, Infants, and Children (WIC) Nutritional program services to residents in Lincoln Park; the term of the agreement is from October 1, 2017 through September 30, 2019; the cost of the agreement will be charged to Account No. 221 60110 941000 (WIC Food Program). (2018-08-004)

To Committee on
Public Services
5/14/2018

14. Dated April 9, 2018 (received April 20th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Rowe Professional Services Company (of Flint) not to exceed \$175,130 for bridge inspection services, on an as-needed basis, to assure the structural integrity of Wayne County bridges for the Department of Public Services, Roads Division; the County Executive advises that 7 bids were received in response to 299 direct solicitations; after review, the Purchasing Division recommends an award to the three highest-rated suppliers meeting all bid specifications; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account Nos. 201 44906 817000 (Roads-Road Maintenance). (2018-33-056)

Firm: Rowe Professional Services Company
Address: 540 S. Saginaw Street, Flint, MI 48502
Contact: Rick Freeman (248) 675-1096

To Committee on
Public Services
5/14/2018

15. Dated April 9, 2018 (received April 20th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group (of Lansing) not to exceed \$111,604 for bridge inspection services, on an as-needed basis, to assure the structural integrity of Wayne County bridges for the Department of Public Services, Roads Division; the County Executive advises that 7 bids were received in response to 299 direct solicitations; after review, the Purchasing Division recommends an award to the three highest-rated suppliers meeting all bid specifications; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account Nos. 201 44906 817000 (Roads-Road Maintenance). (2018-33-057)

Firm: Great Lakes Engineering Group
Address: 521 Seymour Street, Lansing, MI 48933
Contact: Amy Trahey (517) 363-4400

To Committee on
Public Services
5/14/2018

16. Dated March 27, 2018 (received May 4th) requesting Commission approval of a three-year contract with two, two-year options to renew between the Charter County of Wayne and Hi-Falutin' Music, LLC (of Detroit) not to exceed \$450,000 for artistic direction for Jazz & Motown on the River events at

Wayne County's Elizabeth Park for the Department of Public Services, Parks Division; the County Executive advises that the events will be held each year at the end of July and first week of August; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 208 44925 817000 (Parks-Millage Operating). (2018-60-029)

Firm: Hi-Falutin' Music, LLC
Address: 422 W. Congress, Suite 303, Detroit, MI 48226
Contact: Michael Belcher (313) 964-5050

To Committee on
Public Services
5/14/2018

17. Dated April 9, 2018 (received April 25th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Spicer Group, Inc. (of Saginaw) not to exceed \$170,250 for bridge inspection services, on an as-needed basis, to assure the structural integrity of Wayne County bridges for the Department of Public Services, Roads Division; the County Executive advises that 7 bids were received in response to 299 direct solicitations; after review, the Purchasing Division recommends an award to the three highest-rated suppliers meeting all bid specifications; 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 44906 817000 (Roads-Road Maintenance). (2018-33-055)

Firm: Spicer Group, Inc.
Address: 230 S. Washington Avenue, Saginaw, MI 48607
Contact: Shawn P. Middleton (989) 928-8027

To Committee on
Public Services
5/14/2018

18. Dated June 14, 2017 (received October 30th) requesting Commission approval of agreements between the Charter County of Wayne and the City of Dearborn Heights for the purchase of Parcels 1 and 2 of Warren Valley Golf Course, 26116 W. Warren St., Dearborn Heights, as described in the Purchase Agreement's Legal Description, in the amount of \$1,800,000, and the Lease Agreement for a portion of Parcel 3 of Warren Valley Golf Course and the northerly portion of Warren Valley Golf Course, as described in the Lease Agreement's Legal Description, in the amount of \$1; the County Executive advises that the combination of the Purchase and Lease Agreements will grant Dearborn Heights full operational control of Warren Valley Golf Course; the Lease Agreement will **commence on the same date of the closing for the Purchase Agreement** and expire December 30, 2028, with two, 30-year options to renew; the revenue from the agreement will be deposited into Account No. 101 92504 673020 (Non Departmental). (2017-21-012)

[Note: This resolution (No. 2017-691) was previously reviewed by the Committee of the Whole and approved by the Wayne County Commission on November 2, 2017. The incorrect commencement date for the Lease Agreement was listed on Resolution No. 2016-254. It is requested that a revised resolution be adopted on May 24, 2018. (The Change is in **Bold.**)]

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/14/2018

19. Dated March 13, 2018 (received March 24th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Operation Get Down, Inc. (of Detroit) not to exceed \$225,000 for community-based rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry into the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split

award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-117)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/14/2018

20. Dated March 2, 2018 (received March 24th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Team Mental Health Services dba Team Wellness Center (of Dearborn) not to exceed \$150,000 for community-based rehabilitation treatment and services for adult offenders in the criminal justice system who have been released from the Wayne County Jail but are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry into the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-119)

Firm: Team Mental Health Services dba Team Wellness Center
Address: 921 Howard, Dearborn, MI 48124
Contact: Michael Hunter (313) 274-3700

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/14/2018

21. Dated March 1, 2018 (received April 10th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Detroit Rescue Mission Ministries (of Detroit) not to exceed \$300,000 for community-based rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-116)

Firm: Detroit Rescue Mission Ministries
Address: 150 Stimson St., Detroit, MI 48201
Contact: Dr. Chad Audi (313) 993-4700

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/14/2018

22. Dated March 13, 2018 (received April 14th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$300,000 for community-based rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been

deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-115)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood Avenue, Detroit, MI 48206
Contact: Betty J. Smith (313) 867-1090

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/14/2018

23. Dated March 1, 2018 (received April 4th) requesting Commission approval of a contract between the Charter County of Wayne and Lakeridge Village, Inc. (of Detroit) not to exceed \$150,000 to provide community-based residential rehabilitation treatment and services to adult offenders in the criminal justice system, who have been released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-111)

Firm: Lakeridge Village, Inc.
Address: 15941 Fairfield Street, Detroit, MI 48238
Contact: Pastor Eddie Williams (313) 345-4310

To Committee on
Ways and Means
5/10/2018

24. Dated April 4, 2018 (received April 17th) requesting Commission approval of the revised Capital Improvement Plan for FY 2017-18 (CIP) 2018-C for the Department of Public Services, Engineering Division; the County Executive advises that this revision is to provide an up-to-date list of changes/additions to construction work on the roads and to reflect accurate cost estimates. (2018-30-004M1)

To Committee on
Ways and Means
5/10/2018

25. 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. 2018-35-128 reclassifying revenue in the amount of \$1,707,501 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to reclassify budgeted revenues for the Justice Assistance Grants (JAG) relating to grant program years 2014 and 2015. (2018-35-128)

To Committee on
Ways and Means
5/10/2018

26. Dated April 12, 2018 (received April 25th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-089 reallocating expenditures in the amount of \$188,285: \$17,636 in the Community & Economic Development Fund (250) and \$170,649 in the Community Development Block Grant Fund (275); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate allocation uses within the amended budget for HOME programs to align anticipated expenditures with revenues; the budget adjustment also serves to reallocate allocation uses within CDBG Administration and Emergency Shelter Grant to align the amended budget to anticipated expenditures. (2018-35-089)

To Committee on Ways and Means 5/10/2018	27.	Dated April 5, 2018 (received April 12th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-140 reallocating expenditures in the amount of \$11,500 in the General Fund (101); the County Executive advises that the Department of Management and Budget-Supportive Services proposes to reallocate savings from Miscellaneous Operating to Document Shredding Services in order to provide sufficient funds for these anticipated services. (2018-35-140)
To Committee on Ways and Means 5/10/2018	28.	Dated February 28, 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. 2018-35-108 reallocating expenditures in the amount of \$15,000 for the Wayne County Community College District (WCCCD) in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to reallocate funds from Miscellaneous Operating to Travel Convention/Conf. to the WCCCD; concurrently, Miscellaneous Operating expenses are decreased. (2018-35-108)
To Committee on Ways and Means 5/10/2018	29.	Dated April 23, 2018 (received April 30th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding the monthly cash flow statement for September 2017, pursuant to Enrolled Ordinance No. 2016-574, page 19, item 41. (2018-31-043)
To Committee on Ways and Means 5/10/2018	30.	Dated April 20, 2018 (received April 27th) requesting Commission approval of a resolution authorizing Wayne County's Delinquent Tax Revolving Fund borrowings for 2018, based on 2017 delinquent taxes; the total amount to be borrowed for the year 2017 Delinquent Taxes for Wayne County shall not exceed \$200,000,000, and this amount will be reduced by collections received from March 1 through the date of issuance. (2018-75-012)
To Committee on Ways and Means 5/10/2018	31.	Dated February 15, 2018 (received April 17th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-093 reallocating expenditures in the amount of \$24,150 in the General Fund (101); the County Executive advises that the Wayne County Sheriff's Office is reallocating Miscellaneous Operating and Supplies-Property Repair to Snow Removal Services in order to provide sufficient funds for anticipated expenses. (2018-35-093)
To Committee on Ways and Means 5/10/2018	32.	Dated April 12, 2018 (received April 25th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-145 certifying revenue in the amount of \$75,000 in the Community Corrections Fund (281); the County Executive advises that the Department of Health, Veterans and Community Wellness has received a grant from the Michigan Department of Corrections for the PA 511 grant for the purpose of increasing the PA 511 award. (2018-35-145)
To Committee on Ways and Means 5/10/2018	33.	Dated April 9, 2018 (received April 25th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-139 reallocating expenditures in the amount of \$12,150 in the General Fund (101); the County Executive advises that the County Clerk's Concealed Pistol Licenses Division is reallocating funds from savings in Office Supplies, On Demand Office Supplies, Equipment Repair and Maintenance to be reallocated to Machinery and Equipment; the funds will be used to replace machinery and equipment that is past its use life and replacement parts are not available. (2018-35-139)

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| To Committee on
Ways and Means
5/10/2018 | 34. | Dated April 13, 2018 (received April 25th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-144 reallocating expenditures in the amount of \$125 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 HUD Lead grant in order to provide sufficient funding for a Lead Inspector/Risk Assessor; the proposed budget adjustment also reallocates funds within the Hepatitis A activity to address an unfavorable variance in the Advertising line-item. (2018-35-144) |
| To Committee on
Ways and Means
5/10/2018 | 35. | Dated April 16, 2018 (received April 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. 2018-35-115 reallocating expenditures in the amount of \$67,260 in the General Fund (101); the County Executive advises that the Department of Human Resources proposes to reallocate appropriation uses to properly align its budget and forecasted expenditures, as indicated in the Corrective Action Plan for the February 2018 budget. (2018-35-115) |
| To Committee on
Ways and Means
5/10/2018 | 36. | Dated April 20, 2018 (received April 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. 2018-35-158 reallocating expenditures in the amount of \$15,000 in the Juvenile Justice Abuse/Neglect Fund (292); 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 Juvenile Detention Facility in order to provide sufficient funding for Classification Folders, as well as future office supply purchases. (2018-35-158) |
| To Committee on
Ways and Means
5/10/2018 | 37. | Dated April 20, 2018 (received April 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. 2018-35-157 reallocating expenditures in the amount of \$6,000 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 the Juvenile Detention Facility in order to provide sufficient funding to extend the lease on four copiers. (2018-35-157) |
| To Committee on
Ways and Means
5/10/2018 | 38. | Dated April 23, 2018 (received April 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. 2018-35-161 reallocating expenditures in the amount of \$2,000 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 Zika Virus Community Support in order to correct unfavorable variance created by Budget Adjustment No. 2018-35-038. (2018-35-161) |
| To Committee on
Ways and Means
5/10/2018 | 39. | Dated April 23, 2018 (received April 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. 2018-35-160 reallocating expenditures in the amount of \$7,678 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 Hearing and Vision in |

order to provide sufficient funding for Hearing and Vision technicians. (2018-35-160)

To Committee on
Ways and Means
5/10/2018

40. Dated April 23, 2018 (received April 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. 2018-35-159 certifying revenue in the amount of \$40,000 in the County Health Fund (221); the County Executive advises that based on Health Inspection Fees collected in the Pool Inspection activity for FY 2016 and FY 2017, the Department of Health, Veterans and Community Wellness is requesting to certify the additional fees and these additional dollars will be utilized to pay for laboratory services. (2018-35-159)

To Committee on
Ways and Means
5/10/2018

41. Dated April 28, 2018 (received April 30th) submitting the First Quarter Financial Report for the 2017-2018 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the three-month period ended December 31, 2017 and includes the year-to-date amended budget with budgetary comparisons; estimates used in the first 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 \$6.94 million compared to the planned surplus of \$0.80 million included in the Amended Budget; this represents a positive variance from budget of \$6.14 million; and General Fund revenues have a projected surplus of \$7.13 million primarily the result of projected increases in Taxes of \$10.06 million and Other Revenues of \$2.84 million; the increase in taxes and other revenue is offset by decreases in Charges for Services revenues of \$(4.08) million, State Grants and Contracts of \$(0.66) million, Local Grants and Contracts of \$(0.70) million, and Federal Grants and Contracts of \$(0.25) million and all other revenue sources projected decrease is a net of \$(0.08) million; Expenditures are projected under budget by \$0.54 million primarily due to a \$8.45 million savings in General Government and \$1.56 million savings in Health and Welfare; this is offset by a projected deficit in Public Safety of \$(9.75) million and a net surplus of \$0.28 million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected over budget by \$(0.73) million; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service and Court funds; this schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to the fund balance or net assets; Schedules V, VI and VII contain additional information formatted by fund, department and major category; this report includes the following seven financial schedules for the year ending September 30, 2018:

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

VI. Statement of Projected Revenues and Expenditures
(including other Financing Sources/Uses) – General Fund by
Activity

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

(1) Notes to the First Quarter Report

(2018-31-048)

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| To Committee on
Public Safety,
Judiciary and
Homeland Security
4/18/2018 | 42. | Dated March 30, 2018 (received March 30th) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding the report on the Road Patrol Operations and funding for the period of October 1, 2017 through March 30, 2018, pursuant to Enrolled Ordinance No. 2017-635, page 25, item 3. (2018-69-034) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
4/25/2018 | 43. | Dated April 25, 2018 (received April 24th) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding a report on all County-owned Sheriff's Office vehicles that are being taken home, used outside Wayne County and the reason why, pursuant to Enrolled Ordinance No. 2017-635, page 26, item 5. (2018-69-038) |
| To Committee on
Health and Human
Services
4/27/2018 | 44. | Dated April 11, 2018 (received April 19th) from Brian C. Manning, Deputy Director, Department of Health, Veterans & Community Wellness, forwarding a report on the number of veterans that received the Burial Benefit for FY 17/18, pursuant to Enrolled Ordinance No. 2017-635, page 30, item 3. (2018-14-016) |
| To Full Board New
Business/Immediate
Consideration
5/23/2018 | 45. | Dated April 23, 2018 (received May 10th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$5,424,145 for concrete pavement roadway widening and construction work along Sibley Road from Telegraph (US-24) to Racho Road in Brownstown Township; the County Executive advises that funding will consist of \$1,585,460 in Federal TED-C Funds, \$2,749,856 in State TED-C Funds and Wayne County will contribute \$1,088,829; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$4,717,300 Construction) and 201 44908 702000 (\$706,845 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 548100 (\$1,585,460 Federal TED-C Funds) and 201 44905 548100 (\$2,749,856 State TED-C Funds). (2018-30-034) |
| To Full Board New
Business/Immediate
Consideration
5/23/2018 | 46. | Dated April 12, 2018 (received April 20th) request(of Livonia) not to exceed \$532,023 for construction engineering services for the Toledo Road bridges over Allen Road and Pennsylvania Road in Brownstown Township for the Department of Public Services, Engineering Division; the County Executive advises that 4 bids were received in response to 312 direct solicitations; after review, the Procurement Division recommends Tyme Consulting Engineers, Inc. Commission approval of a contract between the Charter County of Wayne and Tyme Consulting Engineers, Inc. as the high scorer meeting all qualifications; Tyme will subcontract 3.6%/\$19,000 with WSP Michigan, Inc. (of Detroit) for shop drawing review and responses; the term of the contract will commence upon Commission approval through August 15, 2020; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-026) |

Firm: Tyme Consulting Engineers, Inc.
Address: 32121 Schoolcraft Road, Livonia, MI 48150
Contact: Oge Udegbumam (734) 522-0300

To Full Board New
Business/Immediate
Consideration
5/23/2018

47. Dated May 3, 2018 (received May 10th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$2,500,000 for pavement removal within Wayne County roads right-of-way and MDOT freeways and trunklines for the Department of Public Services, Roads Division; the County Executive advises that 1 bid was received in response to 865 direct solicitations; after review, the Procurement Division recommends award to Tenmile Creek Excavating, LLC as the sole bidder, which was evaluated and determined to be both responsive and responsible; 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 44906 817000 (Roads-Road Maintenance). (2018-33-060)

Firm: Tenmile Creek Excavating, LLC
Address: 407 E. Fort Street, Suite 407, Detroit, MI 48226
Contact: Judd Lickert (313) 963-4263

To Full Board New
Business/Immediate
Consideration
5/23/2018

48. Dated April 5, 2018 (received April 14th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Xpert Lawn and Snow, Inc. (of Ferndale) not to exceed \$248,346 to provide boulevard mowing and broadleaf herbicide application on various County roads for the Department of Public Services, Roads Division; the County Executive advises that 6 bids were received in response to 259 direct solicitations; after review, the Procurement Division recommends Xpert Lawn and Snow, 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 44906 817000 (Roads-Road Maintenance). (2018-33-054)

Firm: Xpert Lawn and Snow, Inc.
Address: 2437 Wolcott, Ferndale, MI 48220
Contact: Corey J. Bambrough (248) 721-0794

To Full Board New
Business/Immediate
Consideration
5/23/2018

49. Dated March 15, 2018 (received April 14th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Florence Cement Company (of Shelby Township) not to exceed \$721,800 for pavement patching, removal and replacement for the Department of Public Services, Roads Division; the County Executive advises that 5 bids were received in response to 544 direct solicitations; after review, the Purchasing Division recommends award to Florence Cement Co. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Florence Cement Co. will subcontract 6.7%/\$48,300 with Cougar Contracting, Inc. (of Wixom) for concrete saw cutting and 6.8%/\$49,235 with Michigan Joint Sealing, Inc. (of Farmington Hills) for joint sealing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2018-33-046)

Firm: Florence Cement Co.
Address: 12585 23 Mile Road, Shelby Township, MI 48315
Contact: Steve Pantaleo (586) 997-2666

To Full Board New
Business/Immediate
Consideration
5/23/2018

50. Dated May 3, 2018 (received May 10th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Detroit) not to exceed \$2,500,000 to furnish and deliver hot mix asphalt material for the Department of Public Services, Roads Division; the County Executive advises that 2 bids were received in response to 128 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, LLC as the lowest responsive and responsible bidder; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2018-33-061)

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

To Committee on
Ways and Means
5/24/2018

51. Dated April 24, 2018 (received May 23rd) requesting Commission approval of the Charter County of Wayne FY 2017 Deficit Elimination Plan. (2018-31-045)

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

The Commissioners voted as follows:

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

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

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

REPORTS FROM COMMITTEES

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

1. Approval of retroactive Modification No. 1 to a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$750,000 to renew for one year to add funding to pay an insurance premium for a special excess liability policy for public entities via the Insurance Company of the State of Pennsylvania Policy #1130137; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the contract is from May 1, 2018 to May 1, 2019; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-002M1)

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

2. Approval of retroactive Modification No. 1 to a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$763,275.48 to renew for one year to pay the premium for commercial property insurance via Alliant Property Insurance Program (APIP); the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the contract is from May 1, 2018 to July 1, 2019; the cost of the contract will be charged to Account No. 678 86502 911060 (General Liab Insur). (2017-38-003M1)

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

3. Approval of retroactive Modification No. 1 to a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$240,630 to renew for one year to add funding to pay an insurance policy for three County-owned bridges via Zurich American Insurance Company Policy #IM 0280527-01 Inland Marine (Bridges); the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the contract is from May 1, 2018 to May 1, 2019; the cost of the contract will be charged to Account No. 678 86502 911060 (General Liab Insur). (2017-38-004M1)

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

4. Approval of Modification No. 1 to a two-year contract with one, two-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$180,000 exercising the option to renew and to implement a new compensation structure; the County Executive advises that this firm is necessary because of its expertise in lobbying services; the term of Modification No. 1 is from February 1, 2018 through January 31, 2020; Modification No. 1 increases the total contract amount from \$420,000 to \$600,000; the cost of Modification No. 1 will be charged to Account Nos. 101 92501 815000 (Non Departmental \$72,000), 201 44907 805000 (Roads-Administration \$90,000) and 641 54020 817000 (Admin Support Services \$18,000). (2015-37-090M1)

Firm: Clark Hill, PLC
Address: 500 Woodward Ave., Suite 3500, Detroit, MI 48226
Contact: Lucius A. Vassar (313) 965-8300

5. Approval of retroactive Modification No. 2 to a two-year contract between the Charter County of Wayne and The Mike Cox Law Firm, PLLC (of Livonia) not to exceed \$55,000 to add funds and remove and replace Amended Exhibit B in the matter of ULP Hearings/Calderwood; the County Executive advises that the referenced law firm is necessary because of its expertise in labor relations matters; retroactive Modification No. 2 increases the total contract amount from \$85,000 to \$140,000; the term of the contract remains from April 17, 2017 through April 16, 2019; the cost of retroactive Modification No. 2 will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-051M2)

Firm: The Mike Cox Law Firm, PLLC
Address: 17430 Laurel Park Drive North, Suite 120E, Livonia, MI 48152
Contact: Michael A. Cox (734) 591-4002

6. Approval of retroactive Modification No. 1 to a two-year contract between the Charter County of Wayne and The Mike Cox Law Firm, PLLC (of Livonia) not to exceed \$36,119.66 to add funds and remove and replace Exhibit B to the legal services contract in the MERC Jurisdictional matter; the County Executive advises that this firm is necessary because of its expertise in labor relations matters; retroactive Modification No. 1 increases the total contract amount from \$35,000 to \$71,119.66; the term of the contract remains from March 8, 2017 through March 7, 2019; the cost of retroactive Modification No. 1 will be charged to Account No. 101 92501 817000 (Non Departmental). (2017-40-009M1)

Firm: The Mike Cox Law Firm, PLLC
Address: 17430 Laurel Park Drive North, Suite 120E, Livonia, MI 48152
Contact: Michael A. Cox (734) 591-4002
7. Approval of a settlement in the Melissa Goodwin v Lincoln Park (Case No. 12-003364-NZ), Brewer v Lincoln Park (Case No. 14-009631-NZ), Morales, et al. v City of Lincoln Park, et al. (Case No. 12-006777-NZ) and Auto Club Group Insurance Company as Subrogee of Janiece Michelis, et al. v City of Lincoln Park, et al. (Case No. 12-009832-NZ) matters in the total amount of up to \$115,000; 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. 590 54003 911140 (Downriver). (2018-40-120)

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

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

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

[Resolution Nos. 2018-345 thru 2018-351]

Commissioner Basham voted no on Report A, items 5 and 6.

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

1. Forwarding to receive and file the monthly cash flow statement for September 2017, pursuant to Enrolled Ordinance No. 2016-574, page 19, item 41. (2018-31-043)
2. Forwarding to receive and file the First Quarter Financial Report for the 2017-2018 Fiscal Year. (2018-31-048)

3. Approval of the revised Capital Improvement Plan for FY 2017-18 (CIP) 2018-C for the Department of Public Services, Engineering Division; the County Executive advises that this revision is to provide an up-to-date list of changes/additions to construction work on the roads and to reflect accurate cost estimates. (2018-30-004M1)
4. Approval of a resolution authorizing Wayne County's Delinquent Tax Revolving Fund borrowings for 2018, based on 2017 delinquent taxes; the total amount to be borrowed for the year 2017 Delinquent Taxes for Wayne County shall not exceed \$200,000,000, and this amount will be reduced by collections received from March 1 through the date of issuance. (2018-75-012)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-145 certifying revenue in the amount of \$75,000 in the Community Corrections Fund (281); the County Executive advises that the Department of Health, Veterans and Community Wellness has received a grant from the Michigan Department of Corrections for the PA 511 grant for the purpose of increasing the PA 511 award. (2018-35-145)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-159 certifying revenue in the amount of \$40,000 in the County Health Fund (221); the County Executive advises that based on Health Inspection Fees collected in the Pool Inspection activity for FY 2016 and FY 2017, the Department of Health, Veterans and Community Wellness is requesting to certify the additional fees and these additional dollars will be utilized to pay for laboratory services. (2018-35-159)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-144 reallocating expenditures in the amount of \$125 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 HUD Lead grant in order to provide sufficient funding for a Lead Inspector/Risk Assessor; the proposed budget adjustment also reallocates funds within the Hepatitis A activity to address an unfavorable variance in the Advertising line-item. (2018-35-144)
8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-158 reallocating expenditures in the amount of \$15,000 in the Juvenile Justice Abuse/Neglect Fund (292); 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 Juvenile Detention Facility in order to provide sufficient funding for Classification Folders, as well as future office supply purchases. (2018-35-158)
9. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-161 reallocating expenditures in the amount of \$2,000 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 Zika Virus Community Support in order to correct an unfavorable variance created by Budget Adjustment No. 2018-35-038. (2018-35-161)

10. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-157 reallocating expenditures in the amount of \$6,000 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 the Juvenile Detention Facility in order to provide sufficient funding to extend the lease on four copiers. (2018-35-157)
11. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-160 reallocating expenditures in the amount of \$7,678 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 Hearing and Vision in order to provide sufficient funding for Hearing and Vision technicians. (2018-35-160)
12. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-089 reallocating expenditures in the amount of \$188,285: \$17,636 in the Community & Economic Development Fund (250) and \$170,649 in the Community Development Block Grant Fund (275); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate allocation uses within the amended budget for HOME programs to align anticipated expenditures with revenues; the budget adjustment also serves to reallocate allocation uses within CDBG Administration and Emergency Shelter Grant to align the amended budget to anticipated expenditures. (2018-35-089)
13. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-115 reallocating expenditures in the amount of \$67,260 in the General Fund (101); the County Executive advises that the Department of Human Resources proposes to reallocate appropriation uses to properly align its budget and forecasted expenditures, as indicated in the Corrective Action Plan for the February 2018 budget. (2018-35-115)
14. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-139 reallocating expenditures in the amount of \$12,150 in the General Fund (101); the County Executive advises that the County Clerk's Concealed Pistol Licenses Division is reallocating funds from savings in Office Supplies, On Demand Office Supplies, Equipment Repair and Maintenance to be reallocated to Machinery and Equipment; the funds will be used to replace machinery and equipment that is past its use life and replacement parts are not available. (2018-35-139)
15. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-140 reallocating expenditures in the amount of \$11,500 in the General Fund (101); the County Executive advises that the Department of Management and Budget-Supportive Services proposes to reallocate savings from Miscellaneous Operating to Document Shredding Services in order to provide sufficient funds for these anticipated services. (2018-35-140)
16. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-108 reallocating expenditures in the amount of \$15,000 for the Wayne County Community College District (WCCCD) in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to

reallocate funds from Miscellaneous Operating to Travel Convention/Conf. to the WCCCD; concurrently, Miscellaneous Operating expenses are decreased. (2018-35-108)

17. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-093 reallocating expenditures in the amount of \$24,150 in the General Fund (101); the County Executive advises that the Wayne County Sheriff's Office is reallocating Miscellaneous Operating and Supplies-Property Repair to Snow Removal Services in order to provide sufficient funds for anticipated expenses. (2018-35-093)
18. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-128 reclassifying revenue in the amount of \$1,707,501 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to reclassify budgeted revenues for the Justice Assistance Grants (JAG) relating to grant program years 2014 and 2015. (2018-35-128)

Commissioner Palamara, supported by Commissioner Marecki, moved approval of foregoing Report B, and adoption of the four resolutions and fourteen ordinances.

Following discussion by Commissioners with Kevin Haney and Carl Stafford, **Chairman Woronchak requested a vote of adoption of the resolutions and ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2018-352 thru 2018-355 and Ordinance Nos. 2018-356 thru 2018-369]

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

1. Forwarding to receive and file, a report on the number of veterans that received the Burial Benefit for FY 17/18, pursuant to Enrolled Ordinance No. 2017-635, page 30, item 3. (2018-14-016)
2. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Lake Star Construction Services, Inc. (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; 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). (2018-08-014)

Firm: Lake Star Construction Services, Inc.
Address: 18701 Grand River, #190, Detroit, MI 48223
Contact: C. Lamar Bailey (248) 636-7480

3. Approval of a two-year use and occupancy agreement with a two-year option to renew between the Charter County of Wayne and the Western Wayne Family Health Centers in the amount of \$12,420 for clinic space located at 25650 West Outer Drive, Lincoln Park to provide Women, Infants, and Children (WIC) Nutritional program services to residents in Lincoln Park; the term of the agreement is from October 1, 2017 through September 30, 2019; the cost of the agreement will be charged to Account No. 221 60110 941000 (WIC Food Program). (2018-08-004)

Commissioner Killeen, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the three resolutions.

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

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

[Resolution Nos. 2018-370 thru 2018-372]

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

1. Forwarding to receive and file, the March 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. (2018-33-059)
2. Approval of a two-year contract with a one-year option the renew between the Charter County of Wayne and Environmental Consulting & Technology, Inc. and ECT Engineering, LLC (ECT) (of Gainesville, FL) not to exceed \$412,014 to provide professional engineering and design services for the design and construction oversight of aquatic habitat and lake restoration for Nankin Lake, an impoundment along the Middle Rouge River within the Hines Park system; the County Executive advises that funding for this project is provided through the United States Environmental Protection Agency under a no-match grant titled "Rouge River AOC Wayne County Habitat Restoration Project"; ECT will subcontract 12.1%/\$49,697 with Applied Science (of Detroit); the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 228 60149 529000 (Watershed Management). (2018-70-007)

Firm: Environmental Consulting & Technology, Inc.
Address: 3701 NW 98th Street, Gainesville, FL 32606
Contact: John O'Meara (352) 332-0444

3. Approval of a two-year, sole-source contract between the Charter County of Wayne and Lakeshore Signs and Safety Equipment, LLC (LSSE) (of West Olive) in the amount of \$1,841,268 for attenuators cartridges and replacement parts manufactured by Lindsay Transportation Solutions/Barrier Systems; the County Executive advises that LSSE is the sole source for Lindsay Transportation Solutions products in 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). (2018-26-009)

Firm: Lakeshore Signs and Safety Equipment, LLC
Address: 7005 152nd Avenue, West Olive, MI 49460
Contact: Myrna Huizinga (616) 566-0077

4. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group (of Lansing) not to exceed \$111,604 for bridge inspection services, on an as-needed basis, to assure the structural integrity of Wayne County bridges for the Department of Public Services, Roads Division; the County Executive advises that 7 bids were received in response to 299 direct solicitations; after review, the Purchasing Division recommends an award to the three highest-rated suppliers meeting all bid specifications; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account Nos. 201 44906 817000 (Roads-Road Maintenance). (2018-33-057)

Firm: Great Lakes Engineering Group
Address: 521 Seymour Street, Lansing, MI 48933
Contact: Amy Trahey (517) 363-4400

5. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Spicer Group, Inc. (of Saginaw) not to exceed \$170,250 for bridge inspection services, on an as-needed basis, to assure the structural integrity of Wayne County bridges for the Department of Public Services, Roads Division; the County Executive advises that 7 bids were received in response to 299 direct solicitations; after review, the Purchasing Division recommends an award to the three highest-rated suppliers meeting all bid specifications; 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 44906 817000 (Roads-Road Maintenance). (2018-33-055)

Firm: Spicer Group, Inc.
Address: 230 S. Washington Avenue, Saginaw, MI 48607
Contact: Shawn P. Middleton (989) 928-8027

6. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Rowe Professional Services Company (of Flint) not to exceed \$175,130 for bridge inspection services, on an as-needed basis, to assure the structural integrity of Wayne County bridges for the Department of Public Services, Roads Division; the County Executive advises that 7 bids were received in response to 299 direct solicitations; after review, the Purchasing Division recommends an award to the three highest-rated suppliers meeting all bid specifications; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account Nos. 201 44906 817000 (Roads-Road Maintenance). (2018-33-056)

Firm: Rowe Professional Services Company
Address: 540 S. Saginaw Street, Flint, MI 48502
Contact: Rick Freeman (248) 675-1096

7. Approval of a three-year contract with two, two-year options to renew between the Charter County of Wayne and Hi-Falutin' Music, LLC (of Detroit) not to exceed \$450,000 for artistic direction for Jazz & Motown on the River events at Wayne County's Elizabeth Park for the Department of Public Services, Parks Division; the County Executive advises that the events will be held each year at the end of July and first week of August; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 208 44925 817000 (Parks-Millage Operating). (2018-60-029)

Firm: Hi-Falutin' Music, LLC
Address: 422 W. Congress, Suite 303, Detroit, MI 48226
Contact: Michael Belcher (313) 964-5050

8. Approval of a revision of Wayne County Commission Resolution No. 2017-691, approval of agreements between the Charter County of Wayne and the City of Dearborn Heights for the purchase of Parcels 1 and 2 of Warren Valley Golf Course, 26116 W. Warren St., Dearborn Heights, as described in the Purchase Agreement's Legal Description, in the amount of \$1,800,000, and the Lease Agreement for a portion of Parcel 3 of Warren Valley Golf Course and the northerly portion of Warren Valley Golf Course, as described in the Lease Agreement's Legal Description, in the amount of \$1; the County Executive advises that the combination of the Purchase and Lease Agreements will grant Dearborn Heights full operational control of Warren Valley Golf Course; the Lease Agreement will **commence on the same date of the closing for the Purchase Agreement** and expire December 30, 2028, with two, 30-year options to renew; the revenue from the agreement will be deposited into Account No. 101 92504 673020 (Non Departmental). (2017-21-012)

[Note: This resolution (No. 2017-691) was previously reviewed by the Committee of the Whole and approved by the Wayne County Commission on November 2, 2017. The incorrect commencement date for the Lease Agreement was listed on Resolution No. 2016-254. It is requested that a revised resolution be adopted on May 24, 2018. (The Change is in **Bold**.)]

Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing Report D, and adoption of the seven resolutions and the revised resolution.

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

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

[Resolution Nos. 2018-373 thru 2018-379]

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

1. Forwarding to receive and file, the report on the Road Patrol Operations and funding for the period of October 1, 2017 through March 30, 2018, pursuant to Enrolled Ordinance No. 2017-635, page 25, item 3. (2018-69-034)
2. Forwarding to receive and file, a report on all County-owned Sheriff's Office vehicles that are being taken home, used outside Wayne County and the reason why, pursuant to Enrolled Ordinance No. 2017-635, page 26, item 5. (2018-69-038)
3. Approval of an interlocal funding agreement between the Charter County of Wayne and Macomb County not to exceed \$646,582 to allow for the reimbursement under the 2017 Homeland Security Grant Program (HSGP), which includes Urban Area Security Initiative (UASI) and State Homeland Security Program (SHSP) grant funding; the County Executive advises that in compliance with grant guidelines, this funding is routed by the State of Michigan through Macomb County as the designated fiduciary and Wayne County is entitled to reimbursement of allowable expenses for the grant program; the term of the agreement will commence upon Commission approval through May 31, 2023; the revenue from the grant will be deposited into Account No. 101 42627 529000 (2017 UASI). (2018-02-001)
4. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Team Mental Health Services dba Team Wellness Center (of Dearborn) not to exceed \$150,000 for community-based rehabilitation treatment and services for adult offenders in the criminal justice system who have been released from the Wayne County Jail but are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry into the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-119)

Firm: Team Mental Health Services dba Team Wellness Center
Address: 921 Howard, Dearborn, MI 48124
Contact: Michael Hunter (313) 274-3700

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

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

6. Approval of a contract between the Charter County of Wayne and Lakeridge Village, Inc. (of Detroit) not to exceed \$150,000 to provide community-based residential rehabilitation treatment and services to adult offenders in the criminal justice system, who have been released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-111)

Firm: Lakeridge Village, Inc.
Address: 15941 Fairfield Street, Detroit, MI 48238
Contact: Pastor Eddie Williams (313) 345-4310

7. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Detroit Rescue Mission Ministries (of Detroit) not to exceed \$300,000 for community-based rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-116)

Firm: Detroit Rescue Mission Ministries
Address: 150 Stimson St., Detroit, MI 48201
Contact: Dr. Chad Audi (313) 993-4700

8. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$300,000 for community-based rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; the County Executive advises that 7 bids were received in response to 57 direct solicitations; after review, the Procurement Division recommends a split award amongst the 7 vendors, which met all bid specifications and have been deemed responsive; the term of the contract will commence upon Commission approval through April 1, 2021; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-115)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood Avenue, Detroit, MI 48206
Contact: Betty J. Smith (313) 867-1090

Commissioner Haidous, supported by Commissioner Webb, moved approval of foregoing Report E, items 1 thru 3, and adoption of the three resolutions and moved to refer Report E, items 4 thru 8 back to Committee.

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

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

[Resolution Nos. 2018-380 thru 2018-382]

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

1. Approval of the Charter County of Wayne FY 2017 Deficit Elimination Plan. (2018-31-045)

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

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

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

[Resolution No. 2018-383]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

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

NEW BUSINESS

1. Dated April 23, 2018 (received May 10th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$5,424,145 for concrete pavement roadway widening and construction work along Sibley Road from Telegraph (US-24) to Racho Road in Brownstown Township; the County Executive advises that funding will consist of \$1,585,460 in Federal TED-C Funds, \$2,749,856 in State TED-C Funds and Wayne County will contribute \$1,088,829; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$4,717,300 Construction) and 201 44908 702000 (\$706,845 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 548100 (\$1,585,460 Federal TED-C Funds) and 201 44905 548100 (\$2,749,856 State TED-C Funds). (2018-30-034)
2. Dated April 12, 2018 (received April 20th) request(of Livonia) not to exceed \$532,023 for construction engineering services for the Toledo Road bridges over Allen Road and Pennsylvania Road in Brownstown Township for the Department of Public Services, Engineering Division; the County Executive advises that 4 bids were received in response to 312 direct solicitations; after review, the Procurement Division recommends Tyme Consulting Engineers, Inc. Commission approval of a contract between the Charter County of Wayne and Tyme Consulting Engineers, Inc. as the high scorer meeting all qualifications; Tyme will subcontract 3.6%/\$19,000 with WSP Michigan, Inc. (of Detroit) for shop drawing review and responses; the term of the contract will commence upon Commission approval through August 15, 2020; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-026)

Firm: Tyme Consulting Engineers, Inc.
Address: 32121 Schoolcraft Road, Livonia, MI 48150
Contact: Oge Udegbumam (734) 522-0300

3. Dated May 3, 2018 (received May 10th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$2,500,000 for pavement removal within Wayne County roads right-of-way and MDOT freeways and trunklines for the Department of Public Services, Roads Division; the County Executive advises that 1 bid was received in response to 865 direct solicitations; after review, the Procurement Division recommends award to Tenmile Creek Excavating, LLC as the sole bidder, which was evaluated and determined to be both responsive and responsible; 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 44906 817000 (Roads-Road Maintenance). (2018-33-060)

Firm: Tenmile Creek Excavating, LLC
Address: 407 E. Fort Street, Suite 407, Detroit, MI 48226
Contact: Judd Lickert (313) 963-4263

4. Dated April 5, 2018 (received April 14th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Xpert Lawn and Snow, Inc. (of Ferndale) not to exceed \$248,346 to provide boulevard mowing and broadleaf herbicide application on various County roads for the Department of Public Services, Roads Division; the County Executive advises that 6 bids were received in response to 259 direct solicitations; after review, the Procurement Division recommends Xpert Lawn and Snow, 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 44906 817000 (Roads-Road Maintenance). (2018-33-054)

Firm: Xpert Lawn and Snow, Inc.
Address: 2437 Wolcott, Ferndale, MI 48220
Contact: Corey J. Bambrough (248) 721-0794

5. Dated March 15, 2018 (received April 14th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Florence Cement Company (of Shelby Township) not to exceed \$721,800 for pavement patching, removal and replacement for the Department of Public Services, Roads Division; the County Executive advises that 5 bids were received in response to 544 direct solicitations; after review, the Purchasing Division recommends award to Florence Cement Co. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Florence Cement Co. will subcontract 6.7%/\$48,300 with Cougar Contracting, Inc. (of Wixom) for concrete saw cutting and 6.8%/\$49,235 with Michigan Joint Sealing, Inc. (of Farmington Hills) for joint sealing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2018-33-046)

Firm: Florence Cement Co.
Address: 12585 23 Mile Road, Shelby Township, MI 48315
Contact: Steve Pantaleo (586) 997-2666

6. Dated May 3, 2018 (received May 10th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Detroit) not to exceed \$2,500,000 to furnish and deliver hot mix asphalt material for the Department of Public Services, Roads Division; the County Executive advises that 2 bids were received in response to 128 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, LLC as the lowest responsive and responsible bidder; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2018-33-061)

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

Vice-Chair Pro Tempore Ware, supported by Commissioner Varga, moved approval of foregoing New Business items XIII. 1 thru 6, and adoption of the six resolutions.

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

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

[Resolution Nos. 2018-384 thru 2018-389]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bell honoring **Sunrise M.B. Church** for prom dress donations for the "Belle of the Ball" Prom Dress Giveaway

2. By Commissioner Bell honoring **Clear Innervision Counseling Services** upon its grand opening
3. By Commissioner Bell honoring **Kelsi Horn, Miss Black Michigan 2018**, for being a "Belle of the Ball" Prom Dress Giveaway volunteer/participant
4. By Commissioner Bell honoring the **2018 Harris Family Reunion** for celebrating a nurturing family tree
5. By Commissioner Bell honoring **Rev. Dr. Everett N. Jennings Sr.** as he celebrates his 30th pastoral anniversary
6. By Commissioner Davis honoring **Fred Hammond** for his many years of service and dedication to the gospel music field
7. By Commissioner Davis honoring **Larry Robinson** for his many years of service and dedication to the gospel music field
8. By Commissioner Davis honoring the **CNBC (Cherokee, Norfolk, Berg and Chippewa) Block Club** for its community service
9. By Commissioner Davis honoring **Ms. Gladys Moore** for her leadership as the President of CNBC
10. By Commissioner Davis honoring **Carol Yavruian** for her leadership as the former President of CNBC
11. By Commissioner Clark-Coleman honoring the following for their outstanding community service with the Greenacres Woodward Civic Association:

David Black
Scott Bradford
Ruth Carter
Alethia Carr
Mattie Dean Crawford
Maria Dickerson
Hester Fowler
Jim Fracassa
Frank Hammer
Karen Hammer
Chandra Hood
Calley Lawson
Nicholas Lessnau
Brian McGlaun
Jim Ward
Shelia Ward

12. By Commissioner Marecki honoring the following upon receiving the Northville Township Police Lifesaving Award:

Officer Patrick Reinke
Officer Justin Norlock
Officer Christopher Rowley
Officer Tyler Schmittou
Dispatcher/Clerk Keith Bingham
Dispatcher/Clerk Jennifer Garcia
Dispatcher/Clerk Steve Przybyla
Officer Christopher Bachand

13. By Commissioner Marecki honoring the following upon receiving the Northville Township Police Unit Citation:
- Sergeant Christopher Cox
Officer Christopher Rowley
Officer Justin Norlock
Officer Christopher Bachand
Officer Tyler Schmittou
Dispatcher/Clerk Jennifer Garcia
Officer Benjamin Sellenraad
Officer Christopher Schwarzenberger
Officer Jon Cozzi III
Dispatcher/Clerk Laura Samkowiak
Detective Patrick Reinke
Detective Jon Huerta
Detective Daniel MacArthur
Detective Sergeant David Roberts
Field Training Officer Unit – Officer Kristen Romac
Field Training Officer Unit – Officer Caroline Czelada
Field Training Officer Unit – Officer James Beamish
Field Training Officer Unit – Officer Douglas Scoggins
Communications Training Unit – Dispatcher Michael Galunas
Communications Training Unit – Dispatcher Keith Bingham
Communications Training Unit – Dispatcher Sue Degiorgio**
14. By Commissioner Marecki honoring the following upon receiving the Northville Township Police Commendation:
- Sergeant Daniel Jones
Officer Douglas Scoggins
Officer Caroline Czelada
Officer Benjamin Sellenraad
Dispatcher/Clerk Laura Samkowiak
Officer Joshua Pike
Detective Daniel MacArthur
Detective Jon Huerta
Detective Patrick Reinke
Officer Christopher Rowley**
15. By Commissioner Marecki honoring the following upon receiving the Northville Township Police Department Citation:
- Detective Patrick Reinke
Detective Daniel MacArthur
Detective Sergeant David Roberts
Communications System Coordinator Elizabeth McCormick**
16. By Commissioner Marecki honoring the following upon receiving the Northville Township Police Certificate of Merit:
- Officer Christopher Rowley
Officer Christopher Bachand
Dispatcher/Clerk Laura Samkowiak**
17. By Commissioner Marecki honoring the following upon receiving the Northville Township Police Community Service Award:
- Sergeant Christopher Cox
Brian Spitzbergen**

18. By Commissioner Marecki honoring the following upon receiving the Northville Township Fire Department Meritorious Service Award:
- Firefighter Michael Mandziuk
Firefighter Kyle Susewitz
Firefighter Jeffrey Darby
Firefighter David DeSloover
Firefighter Kyle Lewis
Firefighter Michael Obermiller
Firefighter Jeffrey Sims
Firefighter William Caruso
Battalion Chief Christopher Koth**
19. By Commissioner Marecki honoring the following upon receiving the Northville Township Fire Departmental Citation:
- Firefighter Jeffrey Sims
Fire Marshal Tom Hughes
Firefighter Arthur Spolsky
Firefighter Kyle Lewis
Firefighter Jeffrey Darby
Firefighter Hugh Jordan
Firefighter Brent Muller
Captain Phil Sutherland
Lieutenant Adam Burton
Firefighter David Micallef
Firefighter David DeSloover
Firefighter Steve Leach
Firefighter Jason Raschke
Firefighter Kyle Susewitz
Lieutenant Adam Burton
Battalion Chief Brad Neuhart**
20. By Commissioner Marecki honoring the following upon receiving the Northville Township Fire Department Lifesaving Award:
- Firefighter David DeSloover
Firefighter Jeffrey Darby
Captain Christopher Madzik
Lieutenant Adam Burton
Firefighter Steve Leach
Firefighter Robert McAllister
Firefighter Jason Raschke
Firefighter Kyle Lewis
Firefighter Greg Ryan
Firefighter Hugh Jordan
Lieutenant Brent Muller
Firefighter Finley Molina
Firefighter Arthur Spolsky
Battalion Chief Brian Siriani**
21. By Commissioner Barone honoring the following Firefighters and Police Officers from Canton Township's Fire and Police Departments:
- Firefighter Stephen Tremonti - Firefighter of the Year Award
Officer Jessica Nuottila - Officer of the Year Award
Sergeant Aaron Mickey - Director's Recognition Award
Detective Jeffrey Zajac - Director's Recognition Award
PSSO Kathleen Gazie - Civilian of the Year Award**

Officer Corey Altheim - Lew Stevens Customer Service Award
Officer Andrew Colthurst - Lew Stevens Customer Service Award

22. By Commissioner Anderson honoring **Officer James Compton** for being recognized as the Westland Police Officer of the Year

23. By Commissioner Anderson honoring the following for receiving the Life Saving Award from the Westland Police Department:

Officer Rodney Donald
Officer Chaim Kozak
Officer Brandon Pettit
Officer Kevin Cullum
Officer Kevin Yudt
Sergeant Ron Buckley
Sergeant Mark Cholak

24. By Commissioner Anderson honoring the following for receiving the Departmental Citation from the Westland Police Department:

Officer Jacob Broda
Officer Robert Schurig
Officer James Compton
Officer DeAndre Plear
Officer John Gatti
Officer Jason Neville

25. By Commission Scott honoring **Mozelle Williams** in celebration of her 104th birthday

26. By Commission Scott honoring **The Michigan Association of Black Psychologists** in celebration of its 50th anniversary

27. By Commissioner Bell honoring the Henderson Academy Middle School eighth-grade graduates

Jacob Arnold
Keara Washington
Kevin Washington
Dillan Jennings
Makhia Whitehead
Denzel Taylor
Richard Townsend
Alaa Alenazi
Don Allen
Jerel Brady
Armoni Cosby
Destiny Cox-Ross
Adriana Edwards
Triston Etter
Armonte Hollis
Jawaun James
Myiana Johnson
Christopher Jones
Darion Lane
Kenisha Logan
Daja McKenzie
Aquitnae McKinley
Sahmarye Phillips
Takoma Rambus

Brionna Harvey
Delmarion Hayes
Na'Lieya Jarrells
Darrick Jones
Steven Jones
Christopher Orlando
Jontez Riase
Ja'Lon Rosemond
Darin Stoutemire
Christine Thomas
Michael West
Correll White
Kyle Williams
Shaniece
Yasmine Wooten
Jarmel Carter
Lashell Coopwood
Brianna Curry
Santaja Davis
J'Quan Grimes
Cierra Hatcher
Serenity Hatcher
Kennedy Hughey
Larren Inge

Demonte Smith
Christian Thomas
Rayshawn Walker
Curtis Weston
De'Ijuan Williams
Keydra Allen
La'Shaunti Baldrige
Artavis Benson
Rasean Brisbane
Jape' Brockman
Davon Brown
Davontai Carson
Damon Crenshaw
Courtney Dunwoody
Deandre Harris

Ron Johnson, Jr.
Jaylin Jordan
Cherish Minion
Jaron Nixon
Keith Owens
Airreana Perry
Sharell Pope
Ta'Lonnee Porter
Tre'Vaughn Reed
Tatiana Padro Rodriguez
Latonia Rogers
Ke'Shawn Walker
Dayonte Watson
Demar Williams
Keziah Wilson

28. By Commissioner Webb honoring **Pat Collier** in celebration of her 70th birthday
29. By Commissioner Webb honoring **George Matick Chevrolet** in celebration of its 50th anniversary
30. By Commissioner Webb honoring **Berean Missionary Baptist Church** in celebration of its 60th anniversary
31. By Commissioner Webb honoring the following for being recognized at the Wayne Metropolitan Community Action Agency, Believe & Achieve youth recognition and celebration:

Kara Al-Kanani
Jasem Aldabbi
Donovan Bell
Danielle Wilson
32. By Commissioner Ware honoring **Superintendent Waverly Bumbrey, Sr., B.A., M.A.** in celebration of his 50th birthday
33. By Commissioner Ware honoring **The Commons** in celebration of its grand opening
34. By Commissioner Barone honoring the eighth-grade graduating class of Crescent Academy International in Canton Township

Mohammed Abuelenain
Abdullah Alobaidi
Ibrahim Atmeh
Shahryar Chaudhry
May Dahdour
Mariam Elahdan
Sana Gaballah
Adam Habash
Ayan Haider
Dalia Huraibi
Sara Kani
Elyas Khan
Esa Khan

**Zeeshan Khan
Hammad Mahmood
Rahmah Rahman
Mehreen Siddiqui
Manaal Zubairi
Abidalrahman Alobaidi
Sarah Alroaini
Tia Atoui
Fatima Cheema
Ahmad El-Fakharany
Yusuf Fateh
Yazan Felwa
Leena Joz
Razan Mihyar
Karam Oueis
Ali Qasem
Irha Salman
Aisha Sandila
Majd Suleiman
Hakan Turk
Khalid Zaghloul
Manaal Zubair**

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Bell in memory of **Gloria Ann Simpson**
2. By Commissioner Ware in memory of **Essie Lee Spain**

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

RECONSIDERATIONS

- A. A resolution by Commissioner Barone recognizing June as Immigrant Heritage Month to invigorate our appreciation, respect and admiration for the thousands of immigrants who reside, work and visit Wayne County and who have directly impacted and enriched our culture through significant economic, social and civic contributions.(2018-66-023)

Commissioner Scott requested to be added as a co-sponsor on item XII. A, there being no objection, Commissioner Scott was added to the Resolution.

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

A.:

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

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 Palamara, moved adjournment. The motion prevailed, the time being 11:24 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, June 7, 2018.

Makisha Morse
Legislative Research Assistant