

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 21

ANNUAL MEETING

FOURTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, November 1, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:11 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	- 10:13	Bell	- present
Davis	- present	Scott	- present	Woronchak	- present

14 present, a quorum

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

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

INVOCATION

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

“Lord, we thank you for another day. We thank you that you hear and answer our call for your help. Lord, I pray for a spirit of unity during the deliberations. I ask that you help the Commissioners to make decrees that will improve the lives of those who live in this County. Let your spirit of peace rest on each of them as they serve your people and fulfill their purpose and destiny. God, we say a special prayer for those involved in the Pittsburgh tragedy. We ask that you would comfort the families of the victims and provide healing for the wounded. These things we ask 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 Third Day Annual Apportionment Meeting held on October 18, 2018.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

Chairman Woronchak advised that there was no Report from the Chairman.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioners Varga and Killeen in honor of the 100th anniversary of the Migratory Bird Treaty Act, proclaiming 2018 as the Year of the Bird in Wayne County and urging businesses and residents to promote the conservation of our environment, the planting of native trees and the protection of birds that live in and travel through the county, the Detroit River watershed and the Mississippi and Atlantic Flyways. (2018-66-037)

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

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

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

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

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

[Resolution No. 2018-791]

- B. A resolution by Commissioner Ware acknowledging and commending the Third Circuit Court Family Division - Juvenile Section for its participation in Michigan Adoption Day while bringing attention to the estimated 2,100 Michigan children in foster care that are available for adoption. (2018-66-038)

Vice-Chair Pro Tempore Ware, supported by Commissioner Scott, moved approval of foregoing item VII, B, and adoption of the resolution.

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, 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. 2018-792]

At this point in the proceedings, Chairman Woronchak called upon Ron Kagan, Executive Director, Detroit Zoological Society, for a presentation.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Government
Operations
10/19/2018 | 1. | <p>Dated August 20, 2018 (received September 28th) requesting Commission approval of a modification to a comparable-source agreement between the Charter County of Wayne and Maximus Consulting Services, Inc. (of Reston, VA) in the amount of \$25,000 for the development of a central services cost allocation plan for FY 2018-19, which identifies the various costs incurred by the County to support and administer Federal and State programs in accordance with 2 CFR 200 Appendix V; the modification increases the total contract amount from \$99,000 to \$124,000; the term of the agreement remains from February 8, 2018 through December 31, 2018; the cost of the modification will be charged to Account No. 101 20202 817000 (M&B Grants). (2017-31-103M1)</p> <p>Firm: Maximus Consulting Services, Inc.
Address: 1891 Metro Center Drive, Reston, VA 20190
Contact: Janet Luplow (804) 323-3535</p> |
| To Committee on
Health and Human
Services
10/19/2018 | 2. | <p>Dated September 12, 2018 (received October 1st) requesting Commission approval of Amendment No. 6 to a contract between the Charter County of Wayne and The Senior Alliance (TSA) to account for additional funding in the amount of \$2,970 for Home Delivered Meals (\$1,308) and in the FY 2018 Congregate Meals (\$1,669); the County Executive advises that this is the third notice of funding for the 2018 fiscal year; the term of the contract remains from October 1, 2016 through September 30, 2019; the revenue from Amendment No. 6 will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M6)</p> |
| To Committee on
Health and Human
Services
10/19/2018 | 3. | <p>Dated September 26, 2018 (received October 12th) requesting Commission approval of Modification No. 2 to a one-year comparable-source contract between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) not to exceed \$479,066 to fund the third-year programming period related to the Head Start program; Modification No. 2 increases the total contract amount from \$3,694,744 to \$4,173,810; the term of Modification No. 2 is from May 1, 2018 through July 31, 2018; the cost of Modification No. 2 will be charged to Account Nos. 225 68549 815000 (\$476,083 Head Start Prog 2019) and 225 68529 815000 (\$2,983 Training & Tech Asst 2019). (2016-37-128M2)</p> <p>Firm: Wayne-Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Dr. Shelley Holt (734) 419-2010</p> |

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| To Committee on
Public Safety,
Judiciary and
Homeland Security
10/19/2018 | 4. | Dated September 25, 2018 (received October 1st) requesting Commission approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$401,566 to purchase office furnishings and to provide funding for the Wayne County Clerk's Office VOCA: PPO Victim Assistance Program to fund six (6) Social Services Specialists who assist victims of domestic violence and stalking in completing the necessary paperwork to obtain a Personal Protection Order (PPO), filing for a show cause for violation of an existing PPO and filing for an motion to amend or terminate an existing PPO; the County Executive advises that Wayne County's cash/in-kind match is \$100,392, which is met by existing personnel in the General Fund, bringing the total to \$501,958; the term of the agreement is upon Commission approval through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 21504 529000 (Victim of Crime Act). (2018-80-003) |
| To Committee on
Public Services
10/12/2018 | 5. | Dated September 25, 2018 (received October 3rd) requesting Commission approval of Modification No. 1 to a cooperative contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor) in the amount of \$9,240 to provide archaeological and engineering design services for the Hines Park-Ann Arbor Trail Connector for the Department of Public Services, Parks Division; Modification No. 1 increases the total contract amount from \$128,500 to \$137,740; Wade Trim will continue to subcontract 8.71%/\$12,000 to Somat Engineering (of Detroit) for geotechnical and environmental engineering services, 0.73%/\$1,000 to King & McGregor Environmental, Inc. (of Canton) for wetland delineation report and 4.79%/\$6,600 to Commonwealth Heritage Group (of Dexter) for archaeological investigation; the term of Modification No. 1 is from January 1, 2019 through June 9, 2019; the cost of Modification No. 1 will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2017-60-044M1)

Firm: Wade Trim Associates, Inc.
Address: 25251 Northline Road, Taylor, MI 48180
Contact: Robert Breen (734) 947-9700 |
| To Committee on
Government
Operations
10/12/2018 | 6. | Dated October 11, 2018 (received October 11th) from Robert J. Grden, Executive Director, Wayne County Employees Retirement System, forwarding the Retirement Pre-Medicare Stipend Reconciliation report for the fiscal year ending September 30, 2018. (2018-69-068) |
| To Committee on
Public Services
10/12/2018 | 7. | Dated September 7, 2018 (received September 16th) from Beverly J. Watts, Director, Department of Public Services, forwarding the July 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. (2018-33-078) |
| To Committee on
Audit
10/19/2018 | 8. | Dated October 19, 2018 (received October 19th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding the Corrective Action Plan (CAP), and the Auditor General's Assessment for the Wayne County Sheriff's Office Jail Commissary Operations Performance Audit; the report is dated October 19, 2018; it is advised that the report is subject to the review, discussion, suggestions and recommendation to be received and filed by the Wayne County Commission. (2017-57-013) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
10/23/2018 | 9. | Dated August 29, 2018 (received September 28th) requesting Commission approval of retroactive Modification No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Samaritas House Heartline (of Detroit) (f/k/a Heartline, Inc. – Lutheran Social Services of Michigan) not to exceed \$142,536 to provide final payments for services rendered in the amount of \$67,556 in unpaid invoices and to account for \$74,980 in paid invoices for adult inmates who were in the criminal justice |

system, but were not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life skills; the County Executive advises that this modification amends the compensation for each year to remove the “contingent upon funding” language and specify exact dollars required per usage; Modification No. 1 changes the total contract amount from \$75,000 to \$217,536; the term of Modification No. 1 was from September 18, 2017 through December 14, 2017; the cost of Modification No. 1 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2013-37-104ACM1)

Firm: Samaritas House Heartline
 Address: 8201 Sylvester, Detroit, MI 48214
 Contact: Amy Schaumburger (313) 923-4200

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 10/23/2018

10. Dated June 11, 2018 (received July 1st) requesting Commission approval of retroactive Modification No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Detroit Rescue Mission Ministries (of Detroit) not to exceed \$204,060 to provide final payments for services rendered in the amount of \$52,060 in unpaid invoices and to account for \$152,000 in paid invoices for adult inmates who were in the criminal justice system, but were not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life skills; the County Executive advises that this modification amends the compensation for each year to remove the “contingent upon funding” language and specify exact dollars required per usage; Modification No. 1 increases the total contract amount from \$152,000 to \$356,060; the term of the contract remains from March 19, 2015 through March 18, 2018; the cost of Modification No. 1 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2013-37-104AAM1)

Firm: Detroit Rescue Mission Ministries
 Address: 150 Stimson Street, Detroit, MI 48201
 Contact: Dr. Chad Audi (313) 933-4700

To Committee on
 Government
 Operations
 10/22/2018

11. Dated July 13, 2018 (received October 19th) requesting Commission approval of a retroactive renewal to a three-year contract with a two-year option to renew between the Charter County of Wayne and Municipal Employees’ Retirement System (MERS) (of Lansing) not to exceed \$72,500 exercising the option to renew to continue assisting in the transfer and management of Section 115 Employee Healthcare Benefit Trust assets and Retiree Medical Savings Account (RMSA) administration; the renewal increases the total contract amount from \$75,000 to \$147,500; the term of the renewal is from September 1, 2018 through August 31, 2020; the cost of the renewal will be charged to Account No. 676 86501 815000 (Health Insurance). (2015-37-036M1)

Firm: Municipal Employees’ Retirement System
 Address: 1134 Municipal Way, Lansing, MI 48917
 Contact: Dawn Grabinski (800) 767-6377

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 10/22/2018

12. Dated September 27, 2018 (received October 3rd) requesting Commission approval of a grant contract between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Corrections, in the amount of \$2,744,968, which includes \$2,619,770 for Comprehensive Plans and Services and \$125,198 for Drunk Driver Jail Reduction Community treatment funding for FY 2019 to serve approximately 6,000 offenders; the County Executive advises that this grant is entirely state-funded and does not include federal dollars or any match requirements; the term of the contract is

from October 1, 2018 through September 30, 2019; the revenue will be deposited into Account No. 281 32000 543000 (Community Correction). (2018-20-087)

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/22/2018

13. Dated September 17, 2018 (received September 28th) requesting Commission approval of a retroactive memorandum of understanding between the Charter County of Wayne and Fair Michigan (of Detroit) in the amount of \$80,000 to appoint one Fair Michigan attorney and one Fair Michigan investigator to investigate and prosecute cases that involve LGBTQ victims who have been targeted based on their sexual orientation; the term of the MOU is from October 1, 2018 through September 30, 2019; the cost of the MOU will be charged to Account No. 101 92501 952001 (Non Departmental). (2018-93-041)

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

To Committee on
Public Services
10/22/2018

14. Dated September 7, 2018 (received September 26th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne not to exceed \$11,302 for improvements to Angelo Demario Park, Avondale Park, Civitan Park, Forest Park, Rotary Park II and Taft Park; the County Executive advises that project funding is identified in the FY 2016-2017 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-067)

To Committee on
Public Services
10/22/2018

15. Dated June 25, 2018 (received October 9th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$100,000 for as-needed fabrication inspection for traffic mast arm poles and mast arms for the Department of Public Services, Engineering Division; the County Executive advises that 1 proposal was received in response to 292 direct solicitations; after review, the Procurement Division recommends award to Great Lakes Engineering Group, LLC as the only scorer meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 25%/\$25,000 to Integrated Inspection, LLC (of Grand Haven) for non-destructive testing services; 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 44908 817000 (Roads-Engineering/Architecture). (2018-30-047)

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

To Committee on
Public Services
10/22/2018

16. Dated July 31, 2018 (received October 1st) requesting Commission approval of a cooperative purchase agreement with a six-month option to renew between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (of Livonia) not to exceed \$198,676 for road rehabilitation projects on Greenfield Road (Rotunda Dr. to Michigan Avenue) and Jefferson Avenue (North Drive to W. Outer Dr.); the term of the agreement will commence upon Commission approval through June 9, 2019; the cost of the agreement will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-062)

Firm: Orchard, Hiltz & McCliment, Inc.
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Partrick G. Wingate (734) 522-6711

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| To Committee on
Public Services
10/22/2018 | 17. | Dated August 8, 2018 (received August 16th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$1,223,400 for road improvements on Inkster Road from Six Mile Road to Seven Mile Road; the County Executive advises that funding will consist of \$1,001,353 in Federal STP-U Funds, \$48,297 from the City of Livonia and Wayne County will contribute \$173,751; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account Nos. 208 44908 818080 (\$1,063,800 Construction) and 201 44908 702000 (\$159,600 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,001,353 Federal STP-U Funds) and 201 44905 583340 (\$48,297 City of Livonia). (2018-30-064) |
| To Committee on
Public Services
10/22/2018 | 18. | Dated July 27, 2018 (received August 6th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne in the amount of \$880,000 for improvements on Wayne Road from Michigan Ave. (US-12) to Glenwood Road; the County Executive advises that funding will consist of \$720,300 in Federal STP-U Funds, the City of Wayne will contribute \$69,442 and Wayne County will contribute \$90,258; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$765,200 Construction) and 201 44908 702000 (\$114,800 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$720,300 Federal STP-U Funds) and 201 44905 583340 (\$69,442 City of Wayne). (2018-30-063) |
| To Committee on
Public Services
10/22/2018 | 19. | Dated July 30, 2018 (received August 20th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$1,006,250 for road improvements on Farmington Road from Plymouth Road to Schoolcraft Road; the County Executive advises that funding will consist of \$175,000 from the City of Livonia and Wayne County will contribute \$831,250; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$875,000 Construction) and 201 44908 702000 (\$131,250 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 583340 (\$175,000 City of Livonia). (2018-30-057) |
| To Committee on
Public Services
10/22/2018 | 20. | Dated July 10, 2018 (received August 6th) requesting Commission approval of a cooperative agreement with a six-month option to renew between the Charter County of Wayne and Spalding DeDecker, Inc. (of Detroit) not to exceed \$460,053.26 for design engineering services for Cherry Hill Road (Canton Center Road to Haggerty Road); Spalding DeDecker, Inc. will subcontract 9.175%/\$42,210.50 to Professional Services Industries, Inc. (of Detroit) for pavement cores, soil borings and, geotechnical analysis; the term of the agreement will commence upon Commission approval through May 30, 2019; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-055) |
| | | Firm: Spalding DeDecker, Inc.
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Cheryl Gregory (313) 309-7051 |
| To Committee on
Public Services
10/22/2018 | 21. | Dated August 10, 2018 (received August 23rd) requesting Commission approval a three-year intergovernmental agreement with two, three-year options to renew between the Charter County of Wayne and Canton Township for the purpose of establishing the rights and obligations for improvements on the Lower Rouge Trail; the County Executive advises that |

the project will add two bridge crossings and a new section of trail between I-275 and Hannan Road in Canton Township; the term of the agreement will commence upon Commission approval for three years. (2018-60-058)

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| To Committee on
Public Services
10/22/2018 | 22. | Dated September 11, 2018 (received September 18th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Plymouth not to exceed \$15,332 for improvements to the Plymouth Cultural Center; the County Executive advises that this project funding is identified in the FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-068) |
| To Committee on
Public Services
10/22/2018 | 23. | Dated August 16, 2018 (received August 31st) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Canton Township not to exceed \$121,522 for improvements to Heritage Park; the County Executive advises that the project funding is identified in the FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-061) |
| To Committee on
Public Services
10/22/2018 | 24. | Dated August 30, 2018 (received September 13th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Redford Township not to exceed \$25,245 for improvements to Claude Allison Park; the County Executive advises that this project funding is identified in the FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-066) |
| To Committee on
Ways and Means
10/18/2018 | 25. | Dated September 20, 2018 (received September 28th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-269 reallocating expenditures in the amount of \$617 in the General Fund (101); the County Executive advises that this budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for anticipated miscellaneous expenditures. (2018-35-269) |
| To Committee on
Ways and Means
10/18/2018 | 26. | Dated September 25, 2018 (received October 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. 2018-35-270 reallocating expenditures in the amount of \$5,261 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in the amended budget for the Assessment and Equalization Division in order to provide sufficient funds for local travel expenses, as well as unanticipated Miscellaneous Contractual Services expenditures. (2018-35-270) |
| To Committee on
Ways and Means
10/18/2018 | 27. | Dated September 27, 2018 (received October 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. 2018-35-274 reallocating expenditures in the amount of \$13,006 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Sheriff's Office serves to reallocate funds from Utilities-Electricity to Janitorial Supplies and Pest Control in order to |

provide sufficient funding for anticipated expenditures. (2018-35-274)

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| To Committee on
Ways and Means
10/18/2018 | 28. | Dated September 14, 2018 (received September 18th) from Mathieu J. Dubé, Deputy Chief Financial Officer, forwarding the monthly cash flow statement for October 2017, pursuant to Enrolled Ordinance No. 2017-635, page 18, item 44. (2018-31-073) |
| To Committee on
Ways and Means
10/18/2018 | 29. | Dated September 27, 2018 (received October 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. 2018-35-276 decertifying revenue in the amount of \$1,675,686 in the HHS-Health and Family Services Fund (225); the County Executive advises that the Health, Veterans and Community Wellness proposed budget adjustment for the Head Start Program serves to reconcile revenue and expenditures based on grant awards submitted to the accounting ledger. (2018-35-276) |
| To Committee on
Ways and Means
10/18/2018 | 30.. | Dated October 4, 2018 (received October 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. 2018-35-277 certifying revenue in the amount of \$9,102 in the HCS-Nutrition Fund (223); the County Executive advises that the budget for Senior Services serves to add funds provided by The Senior Alliance in the amended budget for Nutrition Services in order to provide sufficient funding to address financial operational deficiencies in assorted accounts. (2018-35-277) |
| To Committee on
Ways and Means
10/18/2018 | 31. | Dated September 26, 2018 (received September 28th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-271 certifying revenue in the amount of \$160,050,000 in the Downriver Sewage System Fund (590), \$6,741,007 in the Northeast Sewage Disposal System Fund (599), as well as certifying and decertifying revenue in the amount of \$5,000,000 in the Debt Service-Sewage Fund (303); this budget adjustment submitted by Management and Budget serves to recognize revenue from fund balance from Downriver Sewage Disposal System and Northeast Sewage Disposal System funds in order to make contributions to the Wayne County Employees' Retirement System (WCERS) and to Municipal Employees' Retirement System (MERS) regarding Other Post Employee Benefits (OPEB); also, from the Downriver Sewage Fund, funds will be transferred to the newly created Debt Service-Sewage Fund in order to make payment for the Downriver Community judgement in the future. (2018-35-271) |
| To Committee on
Ways and Means
10/18/2018 | 32. | Dated October 1, 2018 (received October 3rd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-001 certifying revenue in the amount of \$226,523 in the Community Corrections Fund (281); the County Executive advises that the Department of Health, Veterans and Community Wellness has received the PA 511 grant from the State of Michigan for FY 2018-19, which funds adult corrections programs designated to improve jail utilization and reduce the prison commitment rate and this budget adjustment will certify funds in order to bring the grant award in line with the amended budget. (2019-35-001) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security | 33. | Dated April 11, 2014 (received February 11, 2015) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Detroit Rescue Mission Ministries (of Detroit) not to exceed \$75,000 for the first year, with compensation for |

10/22/2018

years two and three contingent upon available funding, to provide community-based residential rehabilitation treatment and services, on an as-needed basis, to adult inmates who remain in the criminal justice system, but have been released from the custody of the Wayne County Jail and includes, but is not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life-skills; the County Executive advises that five bids were received in response to 100 direct solicitations through MITN; after review, the Purchasing Division recommends a split award to the five vendors; Detroit Rescue Mission Ministries as one of the five vendors was 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. 101 35100 815002 (County Jail). (2013-37-104AA)

Firm: Detroit Rescue Mission Ministries
Address: 150 Stimson Street, Detroit, MI 48201
Contact: Dr. Chad Audi (313) 933-4700

[Note: This resolution (No. 2015-114) was previously reviewed by the Committee on Public Safety, Judiciary and Homeland Security and approved by the Wayne County Commission on May 19, 2015. Subsequent to its approval, it was discovered that the contract amount was different (Change in Bold). It is advised that a revised resolution be adopted on November 1, 2018.]

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/22/2018

34. **Revision of Wayne County Commission Resolution 2014-528** approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Heartline, Inc. – Lutheran Social Services of Michigan (of Detroit) not to exceed **\$75,000 for the first year, with compensation for years two and three contingent upon available funding**, to provide, on an as-needed basis, community-based residential rehabilitation treatment and services to adult inmates that remain in the criminal justice system, but have been released from the custody of the Wayne County Jail, and includes, but is not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life skills; the County Executive advises that 5 bids were received in response to 100 direct solicitations; after review, the Purchasing Division recommends the award be split amongst five vendors; Heartline, Inc. as one of five vendors was 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. 101 35100 815002 (County Jail). (2013-37-104AC)

Firm: Heartline, Inc. – Lutheran Social Services of Michigan
Address: 8131 E. Jefferson, Detroit, MI 48214
Contact: Mary Ellen White (313) 923-9381

[Note: This resolution (No. 2014-553) was previously reviewed by the Committee on Public Safety, Judiciary and Homeland Security and approved by the Wayne County Commission on September 18, 2014. Subsequent to its approval, it was discovered that the contract amount was different (Change in Bold). It is advised that a revised resolution be adopted on November 1, 2018.]

To Committee on
Ways and Means
10/18/2018

35. Dated September 21, 2018 (received October 28th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-268 reallocating expenditures in the amount of \$1,400 in the General Fund (101); the County Executive advises that the

Wayne County Sheriff's Office is reallocating Miscellaneous Operating funds in order to sufficiently support Lubricant and Motor Fuel expenditures for Park Patrol functions. (2018-35-268)

To Full Board New
Business/Immediate
Consideration
10/30/2018

36. Dated September 20, 2018 (received September 26th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$526,600 for storm water retention infrastructure construction work at the intersections of Joy Road and Westwood Street, and Faust Avenue and Artesian Street in Detroit; the County Executive advises that funding will consist of \$391,737 in Federal TAP Funds and Wayne County will contribute \$134,863; the term of the contract will commence upon Commission approval through September 30, 2023; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$391,737 Federal TAP Funds); the cost of the contract will be charged to Account No. 201 44908 818080 (\$526,600 Construction). (2018-30-070)

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 a modification to a comparable-source agreement between the Charter County of Wayne and Maximus Consulting Services, Inc. (of Reston, VA) in the amount of \$25,000 for the development of a central services cost allocation plan for FY 2018-19, which identifies the various costs incurred by the County to support and administer Federal and State programs in accordance with 2 CFR 200 Appendix V; the modification increases the total contract amount from \$99,000 to \$124,000; the term of the agreement remains from February 8, 2018 through December 31, 2018; the cost of the modification will be charged to Account No. 101 20202 817000 (M&B Grants). (2017-31-103M1)

Firm: Maximus Consulting Services, Inc.
Address: 1891 Metro Center Drive, Reston, VA 20190
Contact: Janet Luplow (804) 323-3535

2. Approval of a retroactive renewal to a three-year contract with a two-year option to renew between the Charter County of Wayne and Municipal Employees' Retirement System (MERS) (of Lansing) not to exceed \$72,500 exercising the option to renew to continue assisting in the transfer and management of Section 115 Employee Healthcare Benefit Trust assets and Retiree Medical Savings Account (RMSA) administration; the renewal increases the total contract amount from \$75,000 to \$147,500; the term of the renewal is from September 1, 2018 through August 31, 2020; the cost of the renewal will be charged to Account No. 676 86501 815000 (Health Insurance). (2015-37-036M1)

Firm: Municipal Employees' Retirement System
Address: 1134 Municipal Way, Lansing, MI 48917
Contact: Dawn Grabinski (800) 767-6377

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

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

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

[Resolution Nos. 2018-793 thru 2018-794]

Commissioner Basham voted no and Commissioner Palamara abstained on Report A, item 2.

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

1. Forwarding to receive and file, a status update on the refinancing of the Series 2017 Tax Notes. (2018-69-072)
2. Forwarding to receive and file, the monthly cash flow statement for October 2017, pursuant to Enrolled Ordinance No. 2017-635, page 18, item 44. (2018-31-073)
3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-271 certifying revenue in the amount of \$160,050,000 in the Downriver Sewage System Fund (590), \$6,741,007 in the Northeast Sewage Disposal System Fund (599), as well as certifying and decertifying revenue in the amount of \$5,000,000 in the Debt Service-Sewage Fund (303); this budget adjustment submitted by Management and Budget serves to recognize revenue from fund balance from Downriver Sewage Disposal System and Northeast Sewage Disposal System funds in order to make contributions to the Wayne County Employees' Retirement System (WCERS) and to Municipal Employees' Retirement System (MERS) regarding Other Post Employee Benefits (OPEB);

also, from the Downriver Sewage Fund, funds will be transferred to the newly created Debt Service-Sewage Fund in order to make payment for the Downriver Community judgement in the future. (2018-35-271)

4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-001 certifying revenue in the amount of \$226,523 in the Community Corrections Fund (281); the County Executive advises that the Department of Health, Veterans and Community Wellness has received the PA 511 grant from the State of Michigan for FY 2018-19, which funds adult corrections programs designated to improve jail utilization and reduce the prison commitment rate and this budget adjustment will certify funds in order to bring the grant award in line with the amended budget. (2019-35-001)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-277 certifying revenue in the amount of \$9,102 in the HCS-Nutrition Fund (223); the County Executive advises that the budget for Senior Services serves to add funds provided by The Senior Alliance in the amended budget for Nutrition Services in order to provide sufficient funding to address financial operational deficiencies in assorted accounts. (2018-35-277)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-276 decertifying revenue in the amount of \$1,675,686 in the HHS-Health and Family Services Fund (225); the County Executive advises that the Health, Veterans and Community Wellness proposed budget adjustment for the Head Start Program serves to reconcile revenue and expenditures based on grant awards submitted to the accounting ledger. (2018-35-276)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-268 reallocating expenditures in the amount of \$1,400 in the General Fund (101); the County Executive advises that the Wayne County Sheriff's Office is reallocating Miscellaneous Operating funds in order to sufficiently support Lubricant and Motor Fuel expenditures for Park Patrol functions. (2018-35-268)
8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-269 reallocating expenditures in the amount of \$617 in the General Fund (101); the County Executive advises that this budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for anticipated miscellaneous expenditures. (2018-35-269)
9. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-274 reallocating expenditures in the amount of \$13,006 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Sheriff's Office serves to reallocate funds from Utilities-Electricity to Janitorial Supplies and Pest Control in order to provide sufficient funding for anticipated expenditures. (2018-35-274)
10. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-270 reallocating expenditures in the amount of \$5,261 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in the amended budget for the Assessment and Equalization Division in order to

provide sufficient funds for local travel expenses, as well as unanticipated Miscellaneous Contractual Services expenditures. (2018-35-270)

Commissioner Palamara, supported by Commissioner Anderson, moved approval of foregoing Report B, and adoption of the two resolutions and eight ordinances.

Following discussion by Commissioners with Kamau Kheperu, **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. 2018-795 thru 2018-796 and Ordinance Nos. 2018-797 thru 2018-804]

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

1. Approval of Amendment No. 6 to a contract between the Charter County of Wayne and The Senior Alliance (TSA) to account for additional funding in the amount of \$2,970 for Home Delivered Meals (\$1,301) and in the FY 2018 Congregate Meals (\$1,669); the County Executive advises that this is the third notice of funding for the 2018 fiscal year; the term of the contract remains from October 1, 2016 through September 30, 2019; the revenue from Amendment No. 6 will be deposited into Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M6)
2. Approval of Modification No. 2 to a one-year comparable-source contract between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) not to exceed \$479,066 to fund the third-year programming period related to the Head Start program; Modification No. 2 increases the total contract amount from \$3,694,744 to \$4,173,810; the term of Modification No. 2 is from May 1, 2018 through July 31, 2018; the cost of Modification No. 2 will be charged to Account Nos. 225 68549 815000 (\$476,083 Head Start Prog 2019) and 225 68529 815000 (\$2,983 Training & Tech Asst 2019). (2016-37-128M2)

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

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

Following discussion by Commissioners with Dinah Moore, **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. 2018-805 thru 2018-806]

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

1. Forwarding to receive and file, the Legislative Auditor General's Corrective Action Plan (CAP) and the Auditor General's Assessment for the Wayne County Sheriff's Office Jail Commissary Operations Performance Audit; the report is dated October 19, 2018. (2017-57-013)

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

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

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

[Resolution No. 2018-807]

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

1. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$401,566 to purchase office furnishings and to provide funding for the Wayne County Clerk's Office VOCA: PPO Victim Assistance Program to fund six (6) Social Services Specialists who assist victims of domestic violence and stalking in completing the necessary paperwork to obtain a Personal Protection Order (PPO), filing for a show cause for violation of an existing PPO and filing for an motion to amend or terminate an existing PPO; the County Executive advises that Wayne County's cash/in-kind match is \$100,392, which is met by existing personnel in the General Fund, bringing the total to \$501,958; the term of the agreement is upon

Commission approval through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 21504 529000 (Victim of Crime Act). (2018-80-003)

2. Approval of a grant contract between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Corrections, in the amount of \$2,744,968, which includes \$2,619,770 for Comprehensive Plans and Services and \$125,198 for Drunk Driver Jail Reduction Community treatment funding for FY 2019 to serve approximately 6,000 offenders; the County Executive advises that this grant is entirely state-funded and does not include federal dollars or any match requirements; the term of the contract is from October 1, 2018 through September 30, 2019; the revenue will be deposited into Account No. 281 32000 543000 (Community Correction). (2018-20-087)
3. Approval of a retroactive memorandum of understanding between the Charter County of Wayne and Fair Michigan (of Detroit) in the amount of \$80,000 to appoint one Fair Michigan attorney and one Fair Michigan investigator to investigate and prosecute cases that involve LGBTQ victims who have been targeted based on their sexual orientation; the term of the MOU is from October 1, 2018 through September 30, 2019; the cost of the MOU will be charged to Account No. 101 92501 952001 (Non Departmental). (2018-93-041)

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

4. Approval of retroactive Modification No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Samaritas House Heartline (of Detroit) (f/k/a Heartline, Inc. – Lutheran Social Services of Michigan) not to exceed \$142,536 to provide final payments for services rendered in the amount of \$67,556 in unpaid invoices and to account for \$74,980 in paid invoices for adult inmates who were in the criminal justice system, but were not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life skills; the County Executive advises that this modification amends the compensation for each year to remove the “contingent upon funding” language and specify exact dollars required per usage; Modification No. 1 changes the total contract amount from \$75,000 to \$217,536; the term of the contract was from September 18, 2017 through December 14, 2017; the cost of Modification No. 1 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2013-37-104ACM1)

Firm: Samaritas House Heartline
Address: 8201 Sylvester, Detroit, MI 48214
Contact: Amy Schaumburger (313) 923-4200

5. Approval of retroactive Modification No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Detroit Rescue Mission rendered in the amount of \$52,060 in unpaid invoices and to account for \$152,000 in paid invoices for adult inmates who were in the criminal justice system, but were not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life skills; the County Executive advises that this modification amends the compensation for each year to remove the “contingent upon funding” language and specify exact dollars required per usage; Modification No. 1 increases the total contract amount from \$152,000 to \$356,060; the term of the contract remains from March 19, 2015 through March 18, 2018; the cost of Modification

No. 1 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2013-37-104AAM1)

Firm: Detroit Rescue Mission Ministries
Address: 150 Stimson Street, Detroit, MI 48201
Contact: Dr. Chad Audi (313) 933-4700

6. Revision of **Wayne County Commission Resolution No. 2015-114** approving a three-year contract with two, one-year options to renew between the Charter County of Wayne and Detroit Rescue Mission Ministries (of Detroit) not to exceed **\$75,000 for the first year, with compensation for years two and three contingent upon available funding**, to provide community-based residential rehabilitation treatment and services, on an as-needed basis, to adult inmates who remain in the criminal justice system, but have been released from the custody of the Wayne County Jail and includes, but is not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life-skills; the County Executive advises that five bids were received in response to 100 direct solicitations through MITN; after review, the Purchasing Division recommends a split award to the five vendors; Detroit Rescue Mission Ministries as one of the five vendors was 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. 101 35100 815002 (County Jail). (2013-37-104AA)

Firm: Detroit Rescue Mission Ministries
Address: 150 Stimson Street, Detroit, MI 48201
Contact: Dr. Chad Audi (313) 933-4700

[Note: This resolution (No. 2015-114) was previously reviewed by the Committee on Public Safety, Judiciary and Homeland Security and approved by the Wayne County Commission on May 19, 2015. Subsequent to its approval, it was discovered that the contract amount was different (Change in **Bold**). It is advised that a revised resolution be adopted on November 1, 2018.]

7. Revision of **Wayne County Commission Resolution No. 2014-553** approving a three-year contract with two, one-year options to renew between the Charter County of Wayne and Heartline, Inc. – Lutheran Social Services of Michigan (of Detroit) not to exceed **\$75,000 for the first year, with compensation for years two and three contingent upon available funding**, to provide, on an as-needed basis, community-based residential rehabilitation treatment and services to adult inmates that remain in the criminal justice system, but have been released from the custody of the Wayne County Jail, and includes, but is not limited to, community-based housing, medical services, substance abuse treatment, mental health referrals and/or services, education and life skills; the County Executive advises that 5 bids were received in response to 100 direct solicitations; after review, the Purchasing Division recommends the award be split amongst five vendors; Heartline, Inc. as one of five vendors was 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. 101 35100 815002 (County Jail). (2013-37-104AC)

Firm: Heartline, Inc. – Lutheran Social Services of Michigan
Address: 8131 E. Jefferson, Detroit, MI 48214
Contact: Mary Ellen White (313) 923-9381

[Note: This resolution (No. 2014-553) was previously reviewed by the Committee on Public Safety, Judiciary and Homeland Security and approved by the Wayne County Commission on September 18, 2014. Subsequent to its approval, it was discovered that the contract amount was different (Change in **Bold**). It is advised that a revised resolution be adopted on November 1, 2018.]

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

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, 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. 2018-808 thru 2018-812]

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

1. Approval of a cooperative agreement with a six-month option to renew between the Charter County of Wayne and Spalding DeDecker, Inc. (of Detroit) not to exceed \$460,053.26 for design engineering services for Cherry Hill Road (Canton Center Road to Haggerty Road); Spalding DeDecker, Inc. will subcontract 9.175%/\$42,210.50 to Professional Services Industries, Inc. (of Detroit) for pavement cores, soil borings and geotechnical analysis; the term of the agreement will commence upon Commission approval through May 30, 2019; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-055)

Firm: Spalding DeDecker, Inc.
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Cheryl Gregory (313) 309-7051

2. Approval of a two-year contract between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$100,000 for as-needed fabrication inspection for traffic mast arm poles and mast arms for the Department of Public Services, Engineering Division; the County Executive advises that 1 proposal was received in response to 292 direct solicitations; after review, the Procurement Division recommends award to Great Lakes Engineering Group, LLC as the only scorer meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 25%/\$25,000 to Integrated Inspection, LLC (of Grand Haven) for non-destructive testing services; 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 44908 817000 (Roads-Engineering/Architecture). (2018-30-047)

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

3. Approval of a cooperative purchase agreement with a six-month option to renew between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (of Livonia) not to exceed \$198,676 for road rehabilitation projects on Greenfield Road (Rotunda Dr. to Michigan Avenue) and Jefferson Avenue (North Drive to W. Outer Dr.); the term of the agreement will commence upon Commission approval through June 9, 2019; the cost of the agreement will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-062)

Firm: Orchard, Hiltz & McCliment, Inc.
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Partrick G. Wingate (734) 522-6711

4. Approval of Modification No. 1 to a cooperative contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor) in the amount of \$9,240 to provide archaeological and engineering design services for the Hines Park-Ann Arbor Trail Connector for the Department of Public Services, Parks Division; Modification No. 1 increases the total contract amount from \$128,500 to \$137,740; Wade Trim will continue to subcontract 8.71%/\$12,000 to Somat Engineering (of Detroit) for geotechnical and environmental engineering services, 0.73%/\$1,000 to King & McGregor Environmental, Inc. (of Canton) for wetland delineation report and 4.79%/\$6,600 to Commonwealth Heritage Group (of Dexter) for archaeological investigation; the term of Modification No. 1 is from January 1, 2019 through June 9, 2019; the cost of Modification No. 1 will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2017-60-044M1)

Firm: Wade Trim Associates, Inc.
Address: 25251 Northline Road, Taylor, MI 48180
Contact: Robert Breen (734) 947-9700

5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne in the amount of \$880,000 for improvements on Wayne Road from Michigan Avenue (US-12) to Glenwood Road; the County Executive advises that funding will consist of \$720,300 in Federal STP-U Funds, the City of Wayne will contribute \$69,442 and Wayne County will contribute \$90,258; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$765,200 Construction) and 201 44908 702000 (\$114,800 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$720,300 Federal STP-U Funds) and 201 44905 583340 (\$69,442 City of Wayne). (2018-30-063)

6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$1,223,400 for road improvements on Inkster Road from Six Mile Road to Seven Mile Road; the County Executive advises that funding will consist of \$1,001,353 in Federal STP-U Funds, \$48,297 from the City of Livonia and Wayne County will contribute \$173,751; the term of the agreement will commence upon Commission approval through September 30, 2023; the cost of the agreement will be charged to Account Nos. 208 44908 818080 (\$1,063,800 Construction) and 201 44908 702000 (\$159,600 Engineering); the revenue from the agreement will be deposited into Account Nos. 201 44905 511250 (\$1,001,353 Federal STP-U Funds) and 201 44905 583340 (\$48,297 City of Livonia). (2018-30-064)

7. Approval of a three-year intergovernmental agreement with two, three-year options to renew between the Charter County of Wayne and Canton Township for the purpose of establishing the rights and obligations for improvements on the Lower Rouge Trail; the County Executive advises that the project will add two bridge crossings and a new section of trail between I-275 and Hannan Road in Canton Township; the term of the agreement will commence upon Commission approval for three years. (2018-60-058)
8. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Plymouth not to exceed \$15,332 for improvements to the Plymouth Cultural Center; the County Executive advises that this project funding is identified in the FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-068)
9. Approval of an intergovernmental agreement between the Charter County of Wayne and Canton Township not to exceed \$121,522 for improvements to Heritage Park; the County Executive advises that the project funding is identified in the FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-061)
10. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$1,006,250 for road improvements on Farmington Road from Plymouth Road to Schoolcraft Road; the County Executive advises that funding will consist of \$175,000 from the City of Livonia and Wayne County will contribute \$831,250; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$875,000 Construction) and 201 44908 702000 (\$131,250 Engineering); the revenue from the contract will be deposited into Account No. 201 44905 583340 (\$175,000 City of Livonia). (2018-30-057)
11. Approval of an intergovernmental agreement between the Charter County of Wayne and Redford Township not to exceed \$25,245 for improvements to Claude Allison Park; the County Executive advises that this project funding is identified in the FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-066)
12. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne not to exceed \$11,302 for improvements to Angelo Demario Park, Avondale Park, Civitan Park, Forest Park, Rotary Park II and Taft Park; the County Executive advises that project funding is identified in the FY 2016-2017 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-067)
13. Forwarding to receive and file, communication dated September 7, 2018 (received September 16th) from Beverly J. Watts, Director, Department of Public Services, forwarding the July 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. (2018-33-078)

Commissioner Webb, supported by Commissioner Barone, moved approval of foregoing Report F, and adoption of the thirteen 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. 2018-813 thru 2018-825]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business

PUBLIC COMMENTS

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

NEW BUSINESS

1. Dated September 20, 2018 (received September 26th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$526,600 for storm water retention infrastructure construction work at the intersections of Joy Road and Westwood Street, and Faust Avenue and Artesian Street in Detroit; the County Executive advises that funding will consist of \$391,737 in Federal TAP Funds and Wayne County will contribute \$134,863; the term of the contract will commence upon Commission approval through September 30, 2023; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$391,737 Federal TAP Funds); the cost of the contract will be charged to Account No. 201 44908 818080 (\$526,600 Construction). (2018-30-070)

Vice-Chair Bell, supported by Commissioner Webb, moved approval of foregoing New Business item XIII. A, and adoption of the resolution.

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

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

[Resolution No. 2018-826]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Basham honoring **June and Harless Scott** in celebration of their 65th wedding anniversary
2. By Commissioner Anderson honoring **Darien Belcher, Jr.** upon being a young, published author
3. By Commissioner Webb honoring **Alma Taylor** in celebration of her 90th birthday
4. By Commissioner Scott honoring **Highland Park High School 1975 Boys' Basketball Class A State Champions**

1975 Team

Terry Duerod
Michael Draper
Morris Wright
David Payton
Edgar Kennedy
Kevin Turner
Tyrone Richardson
Marion Thomas
Wayne Dortch
Angelo Watkins
James Hart (deceased)
Cedric Olden (deceased)
Michael Whitehead
Andrew Baldwin

1975 Coaches

Darrell Pursiful (head coach)
Fred Doakes (assistant coach)

5. By Commissioner Scott honoring two players from the **Highland Park High School 1952 Class A Basketball State Championship Team**:

George "Baby" Duncan
Charles Duncan
6. By Commissioner Woronchak honoring **Dennis Scanland**, 2018 Dearborn Veteran of the Year
7. By Commissioner Scott honoring **Roderick Denard McClary** for 20 years as director of the Metropolitan Detroit Area Fellowship Choir
8. By Commissioner Anderson honoring **Orin Jewelers** upon the celebration of its 85th year in business

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

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, 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 Woronchak in memory of **Annette Rainwater**
2. By Commissioner Ware in memory of **the victims of the Pittsburgh tragedy and all victims of gun violence**
3. By Commissioner Ware in memory of **Angeline C. Grubbs**

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

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations.

REMARKS BY MEMBERS

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

Commission Haidous, supported by Commissioner Scott, moved adjournment. The motion prevailed, the time being 11:11 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, November 15, 2018.

Makisha Morse
Legislative Research Assistant