

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 22

ANNUAL MEETING

FIFTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, November 15, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:17 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 Webb for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, we thank you that you have good plans for all of us. Thank you for listening and answering our prayers. We ask for your spirit to guide and lead during the proceedings. Let the decrees made here today help to sustain and bring resources to the people of this region. Provide understanding and wisdom to each Commissioner. Renew their strength and zeal, and reward them for their service and dedication. 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 Fourth Day Annual Meeting held on November 1, 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 took this opportunity to welcome the Commissioner Elect from the 10th District, Melissa Daub.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Ware establishing the week of November 18-24 of 2018 as Hunger and Homelessness Awareness Week throughout the county and inviting all county residents to better inform themselves about the issue, including learning ways to assist those at risk and the agencies designed to help them. (2018-66-039)

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

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

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

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

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

[Resolution No. 2018-827]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/2/2018

1. Dated July 23, 2018 (received October 24th) requesting Commission approval of retroactive Modification No. 2 to a three-year, single-response software license and services contract with two, one-year options to renew between the Charter County of Wayne and LexisNexis Risk Solutions FL, Inc. (of Alpharetta, GA) not to exceed \$48,600 exercising the second one-year option to renew to continue to provide online legal research services for the Wayne County Prosecutor's Office; Modification No. 2 increases the total contract amount from \$173,460 to \$222,060; the term of Modification No. 2 is from October 1, 2018 through September 30, 2019; the cost of Modification No. 2 will be charged to Account No. 101 22900 803000 (Prosecuting Attorney). (2014-37-079AM2)

Firm: LexisNexis Risk Solutions FL, Inc.
Address: 1000 Alderman Dr., Alpharetta, GA 30005
Contact: Holly Hardman (317) 414-6125

To Committee on
Public Services
11/2/2018

2. Dated September 20, 2018 (received September 28th) requesting Commission approval of a contract between the Charter County of Wayne and HNTB Michigan, Inc. (of Detroit) not to exceed \$1,190,632.89 for the development of a strategic county pavement management system; the County Executive advises that 4 proposals were received in response to 552

direct solicitations; after review, the Procurement Division recommends award to HNTB Michigan, Inc. as the high scorer meeting all qualifications; HNTB Michigan, Inc. will subcontract 33.39%/\$397,530.32 to Wade Trim Associates, Inc. (of Taylor) for pavement asset management services, including PASER and ROADSOFT tasks; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-071)

Firm: HNTB Michigan, Inc.
Address: 535 Griswold Street, Suite 1100, Detroit, MI 48226
Contact: Eric Morris (313) 961-3330

To Committee on
Public Services
11/2/2018

3. Dated August 14, 2018 (received August 28th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn to permit the construction and future maintenance of a storm sewer on Oakwood Boulevard to mitigate the potential flooding to Beaumont Hospital, Dearborn; the County Executive advises that the storm sewer will be constructed, owned, operated and maintained by the City of Dearborn as well as be responsible for all liabilities arising from the sewer in accordance with applicable law, to the extent not caused by the County. (2018-30-065)

To Committee on
Public Services
11/2/2018

4. Dated September 17, 2018 (received September 28th) requesting Commission approval of a cooperative contract between the Charter County of Wayne and American Ramp Company (of Joplin, MO) not to exceed \$250,188.38 for the design and installation of a bike park at Hawthorne Ridge; the term of the contract will commence upon Commission approval through December 31, 2019; the cost of the contract will be charged to Account No. 401 40100 976000 (Capital Programs). (2018-60-069)

Firm: American Ramp Company
Address: 601 S. McKinley Avenue, Joplin, MO 64801
Contact: Heather Ogden (417) 206-6816

To Committee on
Public Services
11/2/2018

5. Dated June 20, 2018 (received October 26th) requesting Commission approval of a three-year, revenue-generating contract with a two-year option to renew between the Charter County of Wayne and Greater Detroit Auto Auction, LLC (of Brownstown Township) for estimated revenue of \$300,000 for vehicle and equipment auction services for the Department of Public Services, Equipment Division; the County Executive advises that the vendor will receive a 4.75% fee for their services; Greater Detroit Auto Auction will subcontract with Scotts Towing (of Belleville) for towing, NHK Towing (of Westland) for towing and Lyons Towing (of Woodhaven) for towing; the term of the contract will commence upon Commission approval for three years; the revenue from the contract will be deposited into Account No. 201 44900 673030 (Roads-Equipment). (2018-17-014)

Firm: Greater Detroit Auto Auction, LLC
Address: 19865 Telegraph Road, Brownstown Township, MI 48174
Contact: Jeffrey Karpinski (734) 479-4360

To Committee on
Government
Operations
11/2/2018

6. Dated August 30, 2018 (received September 20th) requesting Commission approval of Amendment No. 1 to a comparable-source contract with a one-year option to renew between the Charter County of Wayne and Eight Media, Inc. (of Detroit) not to exceed \$45,000 to continue to provide website, graphic design and media services for the Office of the Wayne County Treasurer; Amendment No. 1 increases the total contract amount from \$45,000 to \$90,000; the term of Amendment No. 1 is from October 2, 2018 through

October 1, 2019; the cost of Amendment No. 1 will be charged to Account No. 101 25300 817000 (County Treasurer). (2018-75-006M1)

Firm: Eight Media, Inc.
 Address: 1001 Woodward Avenue, 5th Floor, Detroit, MI 48226
 Contact: Mohamed Abdallah (313) 492-5795

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| To Committee on
Health and Human
Services
10/30/2018 | 7. | Dated October 22, 2018 (received October 29th) from Brian C. Manning, Deputy Director of the Department of Health, Veterans and Community Wellness, forwarding a report on activities of the Cooperative Extension Services program for FY 17-18, pursuant to Enrolled Ordinance No. 2018-683, page 17, item 5. (2019-08-001) |
| To Committee on
Health and Human
Services
10/30/2018 | 8. | Dated October 24, 2018 (received October 29th) from Brian C. Manning, Deputy Director of the Department of Health, Veterans and Community Wellness, forwarding a report on activities of the No Wrong Door Initiative for FY 17-18, pursuant to Enrolled Ordinance No. 2018-683, page 17, item 6. (2019-20-002) |
| To Committee on
Health and Human
Services
10/30/2018 | 9. | Dated October 24, 2018 (received October 29th) from Brian C. Manning, Deputy Director of the Department of Health, Veterans and Community Wellness, forwarding the reports on the Number of Veterans that received the Burial Benefit for FY 17-18 and the Use of the Soldiers and Sailors Relief Fund balance, pursuant to Enrolled Ordinance No. 2018-683, page 17, items 3 and 4. (2019-14-002) |
| To Committee on
Economic
Development
10/24/2018 | 10. | Dated October 17, 2018 (received October 23rd) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Ford Motor Company for an Obsolete Property Rehabilitation Certificate in the area of 2001 15th Street and 2231 Dalzelle Street, Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #434). (2018-69-074) |
| To Committee on
Economic
Development
10/24/2018 | 11. | Dated October 11, 2018 (received October 22nd) from George T. Darany, Dearborn City Clerk, forwarding notification that a resolution was adopted setting a date of Public Hearing to consider the request of Carhartt Inc.'s application for an Industrial Facilities Tax Exemption Certificate located in the City of Dearborn Fairlane North Industrial Development District No. 1. (2018-69-075) |
| To Committee on
Economic
Development
10/18/2018 | 12. | Dated October 9, 2018 (received October 15th) from Susan M. Nash, Livonia City Clerk, forwarding notification that on September 29, 2018, an application was received for an Industrial Facilities Tax Exemption Certificate for the new construction of 60,000 square feet to house assembly, sequencing and warehouse space for the launch of interior product for the new Ford Explorer and Lincoln Aviator at the Ford Motor Company facility located at 38900 Plymouth Road, Livonia, MI 48150. (2018-69-069) |
| To Committee on
Economic
Development
10/18/2018 | 13. | Dated October 1, 2018 (received October 11th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Lafayette 1626, LLC for an Obsolete Property Rehabilitation Certificate in the area of 1627 Lafayette Street, Detroit, Michigan in accordance with Public Act 146 of 2000 (related to Petition #103). (2018-69-070) |
| To Committee on
Economic
Development
10/18/2018 | 14. | Dated September 21, 2018 (received October 11th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of 6001 Cass Owner, LLC for an Obsolete Property Rehabilitation District in the area of 6001 Cass Avenue, Detroit, Michigan in accordance with Public Act 146 of 2000 (related to Petition #282). (2018-69-071) |

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| To Committee on
Government
Operations
10/12/2018 | 15. | 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
Economic
Development
10/9/2018 | 16. | Dated September 21, 2018 (received October 4th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of Troxle Axle, LLC for an Industrial Facility Exemption Certificate in the general area of 5151 Bellevue, Detroit, MI in accordance with Public Act 198 of 1974 (related to Petition #5161). (2018-69-067) |
| To Committee on
Health and Human
Services
9/13/2018 | 17. | Dated August 31, 2018 (received September 5th) from Herman McCall, Executive Director, Children's Services Agency, State of Michigan, Department of Health and Human Services, forwarding the state ward chargeback rates for the 2019 calendar year. (2018-69-064) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
11/5/2018 | 18. | Dated October 18, 2018 (received October 26th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of State Police-Emergency Management and Homeland Security Division in the amount of \$85,000 for the 2017 Homeland Security Grant Program-Operation Stonegarden grant (HSGP-OPSG); the County Executive advises that the State provides federal pass-through funds to Wayne County to enhance cooperation and coordination among local, tribal, state and federal agencies in a joint mission to secure the United States and Canadian border; the term of the agreement is from September 1, 2017 through July 31, 2020; the revenue from the grant will be deposited into Account No. 101 42606 529000 (Stone Garden Grant). (2019-02-001) |
| To Committee on
Public Services
11/5/2018 | 19. | Dated September 25, 2018 (received October 9th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) in the amount of \$389,260 for the procurement of truck chassis for two (2) scissor lifts and two (2) dump box trucks; 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. 201 44900 978020 (Roads-Equipment). (2018-17-020) |
| | | Firm: Tri-County International Trucks, Inc.
Address: 5701 Wyoming Avenue, Dearborn, MI 48126
Contact: Kurt Waggener (313) 584-7090 |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
11/5/2018 | 20. | Dated October 4, 2018 (received October 24th) requesting Commission approval of a two-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$360,000 to accept the FY 18 Innovative Prosecution Solution to Combat Violent Crime & Illegal Opioids grant award, which targets illegal opioid suppliers for the purpose of reducing opioid overdose deaths through targeted enforcement in crime "hot spots" within Detroit, increasing prosecutorial staff and using the grand jury process; the County Executive advises that funding will be used to hire two full-time project consultant attorneys and one full-time legal intern and there is no match requirement; the term of the agreement is from October 1, 2018 through September 30, 2020; the revenue from the agreement will be deposited into Account No. 101 22912 529000 (Innovative Pros Solution). (2019-93-001) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security | 21. | Dated October 16, 2018 (received October 24th) requesting Commission approval of a grant award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$45,695 for the Highway Safety Grant: \$39,996 for seat belt and |

11/5/2018		impaired driving enforcement, and the remaining \$5,699 for administration of the grant; the County Executive advises that this grant does not require a match; the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 31671 529000 (Sheriff-Seatbelt Enforcement). (2019-71-003)
To Committee on Public Safety, Judiciary and Homeland Security 11/5/2018	22.	<p>Dated October 17, 2018 (received October 26th) 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 Operation Get Down (of Detroit) not to exceed \$105,317.50 to provide final payments for services rendered in the amount of \$35,986.50 in unpaid invoices and to account for \$69,331 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 \$180,317.50; the term of the contract remains from June 5, 2014 through June 4, 2017; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2013-37-104ADM1)</p> <p>Firm: Operation Get Down Address: 10100 Harper, Detroit, MI 48213 Contact: Rodney Barnes (313) 921-9420</p>
To Committee on Public Safety, Judiciary and Homeland Security 11/5/2018	23.	<p>Dated October 16, 2018 (received October 24th) requesting Commission approval of a three-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$1,500,000 to bolster the resources of the Wayne County Sexual Assault Kit Task Force (WCSAKTF); the County Executive advises that funding will cover WCSAKTF personnel, including a site coordinator, one paralegal and one executive assistant in the first year; in the second and third year of the grant, being FY 20 and FY 21, the grant will fund the above-named positions and four assistant prosecutors; the term of the grant is from October 1, 2018 through September 30, 2021; the revenue from the grant will be deposited into Account No. 101 22910 529000 (SAKI-2018). (2019-93-002)</p>
To Committee on Public Services 11/5/2018	24.	<p>Dated September 10, 2017 (received October 3rd) requesting Commission approval of Modification No. 1 to a contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) in the amount of \$109,019.81 to add temporary backfilling and pavement marking, additional quantities of existing pay items, increase hot mix asphalt surface, and removal and miscellaneous concrete pavement patching quantities to road work improvement on Fenkell Road (Five Mile) from Meyers Road to Wyoming Avenue for the Department of Public Services-Engineering Division; Cadillac Asphalt, LLC will subcontract 31.11%/\$341,471 to Century Cement Co. (of Riverview) for concrete, 0.87%/\$9,522.35 to Michigan Highway Cont. (of Livonia) for restoration, 1.0%/\$11,063.50 to PK Contracting (of Troy) for pavement marking, 1.075%/\$11,801.09 to Poco, Inc. (of Canton) for traffic device, 0.25%/\$2,788 to Poco Sales, Inc. (of Canton) for signs and 4.42%/\$48,540 to Tenmile Creek (of Detroit) for cold milling; Modification No. 1 will increase the total amount of the contract from \$988,391.15 to \$1,097,410.96; the term of the contract will remain from October 19, 2017 through September 30, 2019; the cost of Modification No. 1 will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-001M1)</p>

Firm: Cadillac Asphalt, LLC
Address: 39255 Country Club Drive, Farmington Hills, MI 48331
Contact: Mike Verkian (734) 224-6156

To Committee on
Public Services
11/5/2018

25. Dated August 28, 2018 (received September 28th) requesting Commission approval of a two-year construction contract between the Charter County of Wayne and Cross Renovation, Inc. (of Livonia) not to exceed \$771,050 for the renovation of the Nankin Mills Interpretive Center lobby, classroom, stairwell, hallway and lavatories on the 1st floor; the County Executive advises that 4 bids were received in response to 2,304 direct solicitations; after review, the Procurement Division recommends award to Cross Renovation, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Cross Renovation, Inc. will subcontract 45.13%/\$348,000 to Morley Exhibits (of Saginaw) for exhibit displays, 3.89%/\$30,000 to Kone Elevators (of Livonia) for elevator finishes, 5.19%/\$40,000 to RSC Electrical (of Shelby Township) for electrical and 2.59%/\$20,000 to Bluestar (of Warren) for demolition; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 208 44935 976000 (Parks-Millage Capital Improv). (2018-60-062)

Firm: Cross Renovation, Inc.
Address: 34133 Schoolcraft Road, Livonia, MI 48150
Contact: Mike Butcher (734) 286-2244

To Committee on
Ways and Means
11/8/2018

26. Dated October 16, 2018 (received October 26th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-009 decertifying revenue in the amount of \$30,000 in the Jail Commissary Fund (575); the County Executive advises that the budget adjustment serves to decertify funds that were anticipated to be received from the sale of commissary items provided to jail inmates and will align the budget with the negotiated contractual agreement. (2019-35-009)

To Committee on
Ways and Means
11/8/2018

27. Dated October 17, 2018 (received October 26th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-275 decertifying revenue in the amount \$320,000 in the General Fund (101) and reallocating expenditures in the amount of \$275,000 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to provide sufficient funding for professional services contracts within the Community Corrections program which provides diversion services for adult offenders within Wayne County. (2018-35-275)

To Committee on
Ways and Means
11/8/2018

28. Dated September 11, 2018 (received October 26th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-263 certifying additional revenue in the amount of \$57,683 in the County Health Fund (221); the County Executive advises that the Department of Health, Veterans and Community Wellness has received a grant modification from the Health Resources Services Administration (HRSA) for the purpose of funding the Wayne County Healthy Communities comprehensive Federally Qualified Health Centers (FQHC); the purpose of this budget adjustment is to certify these additional grant dollars. (2018-35-263)

To Committee on Ways and Means 11/8/2018	29.	Dated October 12, 2018 (received October 26th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-004 reallocating expenditures in the amount of \$57,600 in the General Fund (101); the County Executive advises that the budget adjustment requested by the Register of Deeds Office serves to reallocate appropriations from one account to another to provide sufficient appropriation for the purchase of 3 wireless access points as well as a new server, software, licenses and camera to support security/surveillance system; this budget adjustment will not increase nor decrease 2018-2019 total appropriation sources and uses. (2019-35-004)
To Committee on Economic Development 11/7/2018	30.	Dated October 30, 2018 (received November 5th) from Daniel Rosenbaum, Executive Director, Wayne County Land Bank, forwarding a report on the number of properties in the Land Bank system by communities and districts, report on the number of parcels transferred to non-profits and for-profits for FY 15-16, FY 16-17 and FY 17-18 and report on the TURBO program, pursuant to Enrolled Ordinance No. 2018-683, page 9, item 21, 22 and 23. (2019-21-002)
To Committee on Economic Development 11/7/2018	31.	Dated October 29, 2018 (received November 6th) from Khalil Rahal, Assistant County Executive, forwarding the interim report "An Assessment of Best Practices for Wayne County's Community Development Block Grant Program." (2019-20-003)
To Committee on Ways and Means 11/8/2018	32.	Dated October 29, 2018 (received November 5th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-281 certifying revenue in the amount of \$3,727 in the HCS-Nutrition Fund (223); the County Executive advises that the budget adjustment 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. (2018-35-281)
To Committee on Public Safety, Judiciary and Homeland Security 11/8/2018	33.	Dated April 11, 2014 (received May 19th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Operation Get Down (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; Operation Get Down 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). (2013-37-104AD)
		Firm: Operation Get Down Address: 10100 Harper, Detroit, MI 48213 Contact: Sandra Bomar Parker (313) 921-9422

[Note: This resolution (No. 2014-321) was previously reviewed by the Committee on Public Safety, Judiciary and Homeland Security and approved by the Wayne County Commission on June 5, 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 15, 2018.]

To Committee on
Public Services
11/5/2018

34. Dated September 25, 2018 (received October 9th) requesting Commission approval of a construction contract between the Charter County of Wayne and Asphalt Specialists, Inc. not to exceed \$410,919 for the construction of two parking lots and re-line striping of an existing parking lot all within Hines Parkway; the County Executive advises that 5 proposals were received in response to 2,677 direct solicitations; after review, the Procurement Division recommends award to Asphalt Specialist, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Asphalt Specialists, Inc. will subcontract 8.27%/\$34,000 to Goretski Construction (of Milford) for concrete, 9.47%/\$38,900 to Sexton Landscape (of Shelby Twp.) for landscape, 0.91%/\$3,750 to Industrial Commercial Striping (of New Hudson) for striping and signage and 34.61%/\$142,200 to Springline Excavating, LLC (of Farmington Hills) for earth work, the term of the contract will commence upon Commission approval for 120 calendar days; the cost of the contract will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2018-60-072)

Firm: Asphalt Specialists, Inc.
Address: 1780 E. Highwood, Pontiac, MI 48340
Contact: Tim Baugher (248) 334-4570

To Committee on
Health and Human
Services
11/9/2018

35. Dated October 10, 2018 (received October 29th) requesting Commission approval of Contract Modification No. 24 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$1,741.94 to account for the third-quarter payment adjustment; BFDI will subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care; Contract Modification No. 24 decreases the total contract amount from \$82,286,132.51 to \$82,284,390.57; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 24 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM24)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

To Committee on
Government
Operations
11/9/2018

36. Dated September 19, 2018 (received October 15th) requesting Commission approval of a modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$100,000 to add funds and to remove and replace Exhibit B of the contract in the Downriver SDS Transfer/Negotiations/General Issues or Options matter; the County Executive advises that the referenced

law firm is necessary because of its expertise in bonds and property transfers; the modification increases the total contract amount from \$330,000 to \$430,000; the term of the contract remains from June 19, 2015 through June 18, 2019; the cost of the modification will be charged to Account No. 641 54020 814000 (Admin Support Services). (2016-37-109M5)

Firm: Dickinson Wright, PLLC
 Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226
 Contact: W. Anthony Jenkins (313) 223-3500

To Committee on
 Government
 Operations
 11/10/2018

37. Dated October 2, 2018 (received October 17th) requesting Commission approval of a contract extension to a two-year, comparable-source contract with one, two-year option to renew between the Charter County of Wayne and LexisNexis VitalChek Network, Inc. (of Brentwood, TN) in the amount of \$34,000 to continue to allow Wayne County Clerk's Office customers to make payments by credit cards, automated clearing house and debit cards for cash bail bonds, fines, vital records fees, filing fees, restitution and other fees; the County Executive advises that LexisNexis will continue to provide services at no cost to the County, and the VitalChek Product suite is a comprehensive, turnkey application that integrates multiple order and payment channels through the PaymentChek platform in a back-office reconciliation and reporting solution and VitalChek provides all the necessary equipment, programming, service, supplies and support at no cost to the County; the contract extension increases the total contract amount from \$125,083.68 to \$159,083.68; the term of the extension is from January 1, 2019 through December 31, 2022; the revenue from the agreement will be deposited into Account No. 101 21500 609038 (County Clerk-Family). (2015-80-001M2)

Firm: LexisNexis VitalChek Network, Inc.
 Address: One Creekside Crossing, Six Cadillac Dr., Ste. 400, Brentwood, TN 37027
 Contact: Jeffrey Piefke (615) 429-2820

To Committee on
 Health and Human
 Services
 11/10/2018

38. Dated October 10, 2018 (received October 22nd) requesting Commission approval of Contract Modification No. 24 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$153,048.65 to account for the third-quarter payment adjustment; CCMO will subcontract with Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Detroit Behavioral Institute/Capstone Academy (of Detroit) for secure mental health, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services, Capstone Academy Charter School (of Detroit) for educational services and Havenwyck (of Auburn Hills) for secure sex offender treatment; Contract Modification No. 24 decreases the total contract amount from \$76,964,475.03 to \$76,811,426.38; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 24 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM24)

Firm: CCMO-Center For Youth and Families
Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Alisha Lyte (313) 875-2092

To Committee on
Health and Human
Services
11/10/2018

39. Dated October 10, 2018 (received October 22nd) requesting Commission approval of Contract Modification No. 24 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to decrease funding in the amount of \$40,729.23 to account for the third-quarter payment adjustment; Bridgeway Services, Inc. will subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential and community services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth and Wolverine Human Services (of Grosse Pointe Park) for residential services for youth; Contract Modification No. 24 decreases the total contract amount from \$95,381,278.74 to \$95,340,549.51; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 24 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM24)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

To Committee on
Economic
Development
11/10/2018

40. Dated July 3, 2018 (received August 16th) requesting Commission approval of a sub-recipient agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$376,114 to provide homebuyers with down payment assistance, housing rehabilitation and new construction to residents under the Wayne County HOME Consortium program; the County Executive advises that in addition, Wayne County Community Development has coordinated links between homeless prevention efforts and transitional housing and support services providers to assist the residents that need them; the term of the agreement is from July 1, 2017 through June 30, 2022; the cost of the agreement will be charged to Account No. 250 69110 954321 (HOME projects). (2018-20-081)

To Committee on
Health and Human
Services
11/12/2018

41. Dated October 10, 2018 (received October 22nd) requesting Commission approval of Contract Modification No. 24 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to increase funding in the amount of \$312,796.97 to account for the third-quarter payment adjustment; Growth Works, Inc. will subcontract with Amor Transportation (of Livonia) for transportation services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross

Children's Services (of Clinton) for residential services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services, Wolverine Human Services (of Grosse Pointe Park) for residential services and The Doorway to Recovery (of Farmington Hills) for independent sober living home; Contract Modification No. 24 increases the total contract amount from \$83,229,534.23 to \$83,542,331.20; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 24 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM24)

Firm: Growth Works, Inc.
 Address: 271 South Main Street, Plymouth, MI 48170
 Contact: Nick Griswold (734) 455-4095

To Committee on
 Health and Human
 Services
 11/12/2018

42. Dated October 10, 2018 (received October 22nd) requesting Commission approval of Contract Modification No. 24 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$117,277.14 to account for the third-quarter payment adjustment; Starr Vista, Inc. will subcontract with Detroit Behavioral Institute—Capstone Academy (of Detroit) for residential mental health, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential, Holy Cross Services (of Clinton) for residential, Vista Maria (of Dearborn Heights) for residential/community-based services and Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services; Contract Modification No. 24 decreases the total contract amount from \$73,338,991.60 to \$73,221,714.46; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 24 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM24)

Firm: Starr Vista, Inc.
 Address: 22390 W. Seven Mile Road, Detroit, MI 48219
 Contact: Michelle Rowser (313) 387-6000

To Committee on
 Ways and Means
 11/9/2018

43. Dated July 25, 2018 (received October 29th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-226 reallocating expenditures in the amount of \$410 in the General Fund (101); the County Executive advises that the Wayne County Sheriff's Office is reallocating Miscellaneous Operating funds in order to sufficiently support anticipated Pest Control expenditures for Park Patrol functions. (2018-35-226)

To Committee on
 Ways and Means
 11/9/2018

44. Dated July 25, 2018 (received October 26th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-234 certifying revenue in the amount of \$37,353 for the Local Corrections Officers Training in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to certify

funds received from Sheriff Booking Fees to be used for Miscellaneous Operating expenditures for Local Correction Officers Training activities. (2018-35-234)

To Committee on
Ways and Means
11/9/2018

45. Dated July 25, 2018 (received October 26th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-233 certifying revenue in the amount of \$8,571 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify funds for the Justice Assistance Grants (JAG) relating to grant program years 2014 and 2015; this certification represents available earned interest in fiscal year 2018 for JAG programming. (2018-35-233)

To Committee on
Ways and Means
11/9/2018

46. Dated November 2, 2018 (received November 2nd) from Eric R. Sabree, Wayne County Treasurer, forwarding the 2017 Property Sale Proceeds Report in accordance with the statutory requirements contained in Section 211.78m(8)(h) of the General Property Tax Act, as amended, and pursuant to Enrolled Ordinance No. 2017-635, page 15, item 7. (2018-69-077)

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 PUBLIC SERVICES recommending the following:

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn to permit the construction and future maintenance of a storm sewer on Oakwood Boulevard to mitigate the potential flooding to Beaumont Hospital, Dearborn; the County Executive advises that the storm sewer will be constructed, owned, operated and maintained by the City of Dearborn as well as be responsible for all liabilities arising from the sewer in accordance with applicable law, to the extent not caused by the County. (2018-30-065)

2. Approval of a cooperative contract between the Charter County of Wayne and American Ramp Company (of Joplin, MO) not to exceed \$250,188.38 for the design and installation of a bike park at Hawthorne Ridge; the term of the contract will commence upon Commission approval through December 31, 2019; the cost of the contract will be charged to Account No. 401 40100 976000 (Capital Programs). (2018-60-069)

Firm: American Ramp Company
Address: 601 S. McKinley Avenue, Joplin, MO 64801
Contact: Heather Ogden (417) 206-6816

3. Approval of a three-year, revenue-generating contract with a two-year option to renew between the Charter County of Wayne and Greater Detroit Auto Auction, LLC (of Brownstown Township) for estimated revenue of \$300,000 for vehicle and equipment auction services for the Department of Public Services, Equipment Division; the County Executive advises that the vendor will receive a 4.75% fee for its services; Greater Detroit Auto Auction will subcontract with Scotts Towing (of Belleville) for towing, NHK Towing (of Westland) for towing and Lyons Towing (of Woodhaven) for towing; the term of the contract will commence upon Commission approval for three years; the revenue from the contract will be deposited into Account No. 201 44900 673030 (Roads-Equipment). (2018-17-014)

Firm: Greater Detroit Auto Auction, LLC
Address: 19865 Telegraph Road, Brownstown Township, MI 48174
Contact: Jeffrey Karpinski (734) 479-4360

4. Approval of a contract between the Charter County of Wayne and HNTB Michigan, Inc. (of Detroit) not to exceed \$1,190,632.89 for the development of a strategic county pavement management system; the County Executive advises that 4 proposals were received in response to 552 direct solicitations; after review, the Procurement Division recommends award to HNTB Michigan, Inc. as the high scorer meeting all qualifications; HNTB Michigan, Inc. will subcontract 33.39%/\$397,530.32 to Wade Trim Associates, Inc. (of Taylor) for pavement asset management services, including PASER and ROADSOFT tasks; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-071)

Firm: HNTB Michigan, Inc.
Address: 535 Griswold Street, Suite 1100, Detroit, MI 48226
Contact: Eric Morris (313) 961-3330

5. Approval of a two-year construction contract between the Charter County of Wayne and Cross Renovation, Inc. (of Livonia) not to exceed \$771,050 for the renovation of the Nankin Mills Interpretive Center lobby, classroom, stairwell, hallway and lavatories on the 1st floor; the County Executive advises that 4 bids were received in response to 2,304 direct solicitations; after review, the Procurement Division recommends award to Cross Renovation, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Cross Renovation, Inc. will subcontract 45.13%/\$348,000 to Morley Exhibits (of Saginaw) for exhibit displays, 3.89%/\$30,000 to Kone Elevators (of Livonia) for elevator finishes, 5.19%/\$40,000 to RSC Electrical (of Shelby Township) for electrical and 2.59%/\$20,000 to Bluestar (of Warren) for demolition; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 208 44935 976000 (Parks-Millage Capital Improv). (2018-60-062)

Firm: Cross Renovation, Inc.
Address: 34133 Schoolcraft Road, Livonia, MI 48150
Contact: Mike Butcher (734) 286-2244

6. Approval of Modification No. 1 to a contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) in the amount of \$109,019.81 to add temporary backfilling and pavement marking, additional quantities of existing pay items, increase hot mix asphalt surface, and removal and miscellaneous concrete pavement patching quantities to road work improvement on Fenkell Road (Five Mile) from Meyers Road to Wyoming Avenue for the Department of Public Services-Engineering Division; Cadillac Asphalt, LLC will subcontract 31.11%/\$341,471 to Century Cement Co. (of Riverview) for concrete, 0.87%/\$9,522.35 to Michigan Highway Cont. (of Livonia) for restoration, 1.0%/\$11,063.50 to PK Contracting (of Troy) for pavement marking, 1.075%/\$11,801.09 to Poco, Inc. (of Canton) for traffic device, 0.25%/\$2,788 to Poco Sales, Inc. (of Canton) for signs and 4.42%/\$48,540 to Tenmile Creek (of Detroit) for cold milling; Modification No. 1 will increase the total amount of the contract from \$988,391.15 to \$1,097,410.96; the term of the contract will remain from October 19, 2017 through September 30, 2019; the cost of Modification No. 1 will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-001M1)

Firm: Cadillac Asphalt, LLC
Address: 39255 Country Club Drive, Farmington Hills, MI 48331
Contact: Mike Verkian (734) 224-6156

7. Approval of a cooperative agreement between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) in the amount of \$389,260 for the procurement of truck chassis for two (2) scissor lifts and two (2) dump box trucks; 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. 201 44900 978020 (Roads-Equipment). (2018-17-020)

Firm: Tri-County International Trucks, Inc.
Address: 5701 Wyoming Avenue, Dearborn, MI 48126
Contact: Kurt Waggener (313) 584-7090

Note: Approval is contingent upon receiving additional paperwork.

8. Approval of a construction contract between the Charter County of Wayne and Asphalt Specialists, Inc. not to exceed \$410,919 for the construction of two parking lots and re-line striping of an existing parking lot all within Hines Parkway; the County Executive advises that 5 proposals were received in response to 2,677 direct solicitations; after review, the Procurement Division recommends award to Asphalt Specialists, Inc. as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Asphalt Specialists, Inc. will subcontract 8.27%/\$34,000 to Goretski Construction (of Milford) for concrete, 9.47%/\$38,900 to Sexton Landscape (of Shelby Twp.) for landscape, 0.91%/\$3,750 to Industrial Commercial Striping (of New Hudson) for striping and signage and 34.61%/\$142,200 to Springline Excavating, LLC (of Farmington Hills) for earth work, the term of the contract will commence upon Commission approval for 120 calendar days; the cost of the contract will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv), as amended. (2018-60-072)

Firm: Asphalt Specialists, Inc.
Address: 1780 E. Highwood, Pontiac, MI 48340
Contact: Tim Baugher (248) 334-4570

Note: Approval is contingent upon receiving corrected paperwork.

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing Report A, and adoption of the eight resolutions.

Following discussion by the Commissioners with Beverly Watts and Lisa Heffner, **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. 2018-828 thru 2018-835]

B. 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 State of Michigan, Department of State Police-Emergency Management and Homeland Security Division in the amount of \$85,000 for the 2017 Homeland Security Grant Program-Operation Stonegarden grant (HSGP-OPSG); the County Executive advises that the State provides federal pass-through funds to Wayne County to enhance cooperation and coordination among local, tribal, state and federal agencies in a joint mission to secure the United States and Canadian border; the term of the agreement is from September 1, 2017 through July 31, 2020; the revenue from the grant will be deposited into Account No. 101 42606 529000 (Stone Garden Grant). (2019-02-001)
2. Approval of retroactive Modification No. 2 to a three-year, single-response software license and services contract with two, one-year options to renew between the Charter County of Wayne and LexisNexis Risk Solutions FL, Inc. (of Alpharetta, GA) not to exceed \$48,600 exercising the second one-year option to renew to continue to provide online legal research services for the Wayne County Prosecutor's Office; Modification No. 2 increases the total contract amount from \$173,460 to \$222,060; the term of Modification No. 2 is from October 1, 2018 through September 30, 2019; the cost of Modification No. 2 will be charged to Account No. 101 22900 803000 (Prosecuting Attorney). (2014-37-079AM2)

Firm: LexisNexis Risk Solutions FL, Inc.
Address: 1000 Alderman Dr., Alpharetta, GA 30005
Contact: Holly Hardman (317) 414-6125

3. Approval of a two-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$360,000 to accept the FY 18 Innovative Prosecution Solution to Combat Violent Crime & Illegal Opioids grant award, which targets illegal opioid suppliers for the purpose of reducing opioid overdose deaths through targeted enforcement in crime "hot spots" within Detroit, increasing prosecutorial staff and using the grand jury process; the County Executive advises that funding will be used to hire two

full-time project consultant attorneys and one full-time legal intern and there is no match requirement; the term of the agreement is from October 1, 2018 through September 30, 2020; the revenue from the agreement will be deposited into Account No. 101 22912 529000 (Innovative Pros Solution). (2019-93-001)

4. Approval of a three-year grant agreement between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$1,500,000 to bolster the resources of the Wayne County Sexual Assault Kit Task Force (WCSAKTF); the County Executive advises that funding will cover WCSAKTF personnel, including a site coordinator, one paralegal and one executive assistant in the first year; in the second and third year of the grant, being FY 20 and FY 21, the grant will fund the above-named positions and four assistant prosecutors; the term of the grant is from October 1, 2018 through September 30, 2021; the revenue from the grant will be deposited into Account No. 101 22910 529000 (SAKI-2018). (2019-93-002)
5. Approval of a grant award between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$45,695 for the Highway Safety Grant: \$39,996 for seat belt and impaired driving enforcement, and the remaining \$5,699 for administration of the grant; the County Executive advises that this grant does not require a match; the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 31671 529000 (Sheriff-Seatbelt Enforcement). (2019-71-003)
6. 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 Operation Get Down (of Detroit) not to exceed \$105,317.50 to provide final payments for services rendered in the amount of \$35,986.50 in unpaid invoices and to account for \$69,331 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 \$180,317.50; the term of the contract remains from June 5, 2014 through June 4, 2017; the cost of the contract will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2013-37-104ADM1)

Firm: Operation Get Down
Address: 10100 Harper, Detroit, MI 48213
Contact: Rodney Barnes (313) 921-9420

7. Approval of a revision of Resolution No. 2014-321, a three-year contract with two, one-year options to renew between the Charter County of Wayne and Operation Get Down (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; Operation Get Down 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). (2013-37-104AD)

Firm: Operation Get Down
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra Bomar Parker (313) 921-9422

[Note: This resolution (No. 2014-321) was previously reviewed by the Committee on Public Safety, Judiciary and Homeland Security and approved by the Wayne County Commission on June 5, 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 15, 2018.]

Commissioner Haidous, supported by Commissioner Scott, moved approval of foregoing Report B, and adoption of the six resolutions and one revised resolution.

Following discussion by the 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. 2018-836 thru 2018-841]

Commissioner Anderson voted no on Report B, items 6 and 7.

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

1. Approval of a modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$100,000 to add funds and to remove and replace Exhibit B of the contract in the Downriver SDS Transfer/Negotiations/General Issues or Options matter; the County Executive advises that the referenced law firm is necessary because of its expertise in bonds and property transfers; the modification increases the total contract amount from \$330,000 to \$430,000; the term of the contract remains from June 19, 2015 through June 18, 2019; the cost of the modification will be charged to Account No. 641 54020 814000 (Admin Support Services). (2016-37-109M5)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Suite 4000, Detroit, MI 48226
Contact: W. Anthony Jenkins (313) 223-3500

2. Approval of Amendment No. 1 to a comparable-source contract with a one-year option to renew between the Charter County of Wayne and Eight Media, Inc. (of Detroit) not to exceed \$45,000 to continue to provide website, graphic design and

media services for the Office of the Wayne County Treasurer; Amendment No. 1 increases the total contract amount from \$45,000 to \$90,000; the term of Amendment No. 1 is from October 2, 2018 through October 1, 2019; the cost of Amendment No. 1 will be charged to Account No. 101 25300 817000 (County Treasurer). (2018-75-006M1)

Firm: Eight Media, Inc.
Address: 1001 Woodward Avenue, 5th Floor, Detroit, MI 48226
Contact: Mohamed Abdallah (313) 492-5795

3. Approval of a contract extension to a two-year, comparable-source contract with one, two-year option to renew between the Charter County of Wayne and LexisNexis VitalChek Network, Inc. (of Brentwood, TN) in the amount of \$34,000 to continue to allow Wayne County Clerk's Office customers to make payments by credit cards, automated clearing house and debit cards for cash bail bonds, fines, vital records fees, filing fees, restitution and other fees; the County Executive advises that LexisNexis will continue to provide services at no cost to the County, and the VitalChek Product suite is a comprehensive, turnkey application that integrates multiple order and payment channels through the PaymentChek platform in a back-office reconciliation and reporting solution and VitalChek provides all the necessary equipment, programming, service, supplies and support at no cost to the County; the contract extension increases the total contract amount from \$125,083.68 to \$159,083.68; the term of the extension is from January 1, 2019 through December 31, 2022; the revenue from the agreement will be deposited into Account No. 101 21500 609038 (County Clerk-Family). (2015-80-001M2)

Firm: LexisNexis VitalChek Network, Inc.
Address: One Creekside Crossing, Six Cadillac Dr., Suite 400, Brentwood, TN 37027
Contact: Jeffrey Piefke (615) 429-2820

4. Forwarded to receive and file, the Wayne County Employees' Retirement System, Retirement Pre-Medicare Stipend Reconciliation report for the fiscal year ending September 30, 2018. (2018-69-068)

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

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

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

[Resolution Nos. 2018-842 thru 2018-845]

Commissioners Basham and Marecki voted no on Report C, item 2.

- D. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:
1. Approval of a sub-recipient agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$376,114 to provide homebuyers with down payment assistance, housing rehabilitation and new construction to residents under the Wayne County HOME Consortium program; the County Executive advises that in addition, Wayne County Community Development has coordinated links between homeless prevention efforts and transitional housing and support services providers to assist the residents that need them; the term of the agreement is from July 1, 2017 through June 30, 2022; the cost of the agreement will be charged to Account No. 250 69110 954321 (HOME projects). (2018-20-081)
 2. Forwarded to receive and file, notification that on September 29, 2018, an application was received for an Industrial Facilities Tax Exemption Certificate for the new construction of 60,000 square feet to house assembly, sequencing and warehouse space for the launch of interior products for the new Ford Explorer and Lincoln Aviator at the Ford Motor Co. facility located at 38900 Plymouth Road, Livonia, MI 48150. (2018-69-069)
 3. Forwarded to receive and file, a petition of Lafayette 1626, LLC for an Obsolete Property Rehabilitation Certificate in the area of 1627 Lafayette Street, Detroit, Michigan in accordance with Public Act 146 of 2000 (related to Petition #103). (2018-69-070)
 4. Forwarded to receive and file, a petition of 6001 Cass Owner, LLC for an Obsolete Property Rehabilitation District in the area of 6001 Cass Avenue, Detroit, Michigan in accordance with Public Act 146 of 2000 (related to Petition #282). (2018-69-071)
 5. Forwarded to receive and file, a petition of Troxle Axle, LLC for an Industrial Facility Exemption Certificate in the general area of 5151 Bellevue, Detroit, MI in accordance with Public Act 198 of 1974 (related to Petition #5161). (2018-69-067)
 6. Forwarded to receive and file, a petition of Ford Motor Company for an Obsolete Property Rehabilitation Certificate in the area of 2001 15th Street and 2231 Dalzelle Street, Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #434). (2018-69-074)
 7. Forwarded to receive and file, a resolution was adopted setting a date of Public Hearing to consider the request of Carhartt Inc.'s application for an Industrial Facilities Tax Exemption Certificate located in the City of Dearborn Fairlane North Industrial Development District No. 1. (2018-69-075)
 8. Forwarded to receive and file, a report on the number of properties in the Land Bank system by communities and districts, report on the number of parcels transferred to non-profits and for-profits for FY 15-16, FY 16-17 and FY 17-18 and report on the TURBO program, pursuant to Enrolled Ordinance No. 2018-683, page 9, item 21, 22 and 23. (2019-21-002)
 9. Forwarded to receive and file, as amended, the interim report titled "An Assessment of Best Practices for Wayne County's Community Development Block Grant Program." (2019-20-003)

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

Following discussion by the Commissioners with Daniel Rosenbaum, **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. 2018-846 thru 2018-854]

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

1. Forwarding to receive and file, the 2017 Property Sale Proceeds Report in accordance with the statutory requirements contained in Section 211.78m(8)(h) of the General Property Tax Act, as amended, and pursuant to Enrolled Ordinance No. 2018-683, page 7, item 6. (2018-69-077)
2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-009 decertifying revenue in the amount of \$30,000 in the Jail Commissary Fund (575); the County Executive advises that the budget adjustment serves to decertify funds that were anticipated to be received from the sale of commissary items provided to jail inmates and will align the budget with the negotiated contractual agreement. (2019-35-009)
3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-275 decertifying revenue in the amount of \$320,000 in the General Fund (101) and reallocating expenditures in the amount of \$275,000 in the Community Corrections Fund (281); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to provide sufficient funding for professional services contracts within the Community Corrections program that provides diversion services for adult offenders within Wayne County. (2018-35-275)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-263 certifying additional revenue in the amount of \$57,683 in the County Health Fund (221); the County Executive advises that the Department of Health, Veterans and Community Wellness has received a grant modification from the Health Resources Services Administration (HRSA) for the purpose of funding the Wayne County Healthy Communities comprehensive Federally Qualified Health Centers (FQHC); the purpose of this budget adjustment is to certify these additional grant dollars. (2018-35-263)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-281 certifying revenue in the amount of \$3,727 in the HCS-Nutrition Fund (223); the County Executive advises that the budget adjustment 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. (2018-35-281)

6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-233 certifying revenue in the amount of \$8,571 in the Law Enforcement Fund (266); the County Executive advises that the Office of the Wayne County Sheriff proposes to certify funds for the Justice Assistance Grants (JAG) relating to grant program years 2014 and 2015; this certification represents available earned interest in fiscal year 2018 for JAG programming. (2018-35-233)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-234 certifying revenue in the amount of \$37,353 for the Local Corrections Officers Training in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to certify funds received from Sheriff Booking Fees to be used for Miscellaneous Operating expenditures for Local Correction Officers Training activities. (2018-35-234)
8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-226 reallocating expenditures in the amount of \$410 in the General Fund (101); the County Executive advises that the Wayne County Sheriff's Office is reallocating Miscellaneous Operating funds in order to sufficiently support anticipated Pest Control expenditures for Park Patrol functions. (2018-35-226)
9. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-004 reallocating expenditures in the amount of \$57,600 in the General Fund (101); the County Executive advises that the budget adjustment requested by the Register of Deeds Office serves to reallocate appropriations from one account to another to provide sufficient appropriation for the purchase of 3 wireless access points as well as a new server, software, licenses and camera to support security/surveillance system; this budget adjustment will not increase nor decrease 2018-2019 total appropriation sources and uses. (2019-35-004)

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report E, and adoption of the resolution and eight ordinances.

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, 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. 2018-855 and Ordinance Nos. 2018-856 thru 2018-863]

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

1. Approval of Contract Modification No. 24 to a contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to decrease funding in the amount of \$1,741.94 to account for the third-quarter payment adjustment; BFDI will subcontract with Detroit Behavioral Institute (of Detroit) for residential-based, Ennis Center for Children, Inc. (of Flint) for Spec. Group Care, SafeNet.com, Havenwyck Hospital (of Auburn Hills) for residential-based, Holy Cross Children's Services (of Clinton) for residential-based, Spectrum Human Services (of Westland) for residential-based, community-based, detention, Starr Commonwealth (of Albion) for residential-based, community-based, specialized foster care, Turning Point Youth Center (of St. Johns) for residential mental health, Vista Maria (of Dearborn Heights) for residential-based, community-based, mental health, and Wolverine Human Services (of Grosse Pointe Park) for residential-based, SIL, day treatment, foster care; Contract Modification No. 24 decreases the total contract amount from \$82,286,132.51 to \$82,284,390.57; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 24 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117AM24)

Firm: Black Family Development, Inc.
Address: 2995 E. Grand Blvd., Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

2. Approval of Contract Modification No. 24 to a contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to decrease funding in the amount of \$40,729.23 to account for the third-quarter payment adjustment; Bridgeway Services, Inc. will subcontract with Detroit Behavioral Institute, Inc. (of Detroit) for residential services for youth, The Guidance Center (of Southgate) for community and residential case management MST services, Havenwyck Hospital (of Auburn Hills) for residential services for youth, Highfields, Inc. (of Onondaga) for residential services for youth, Holy Cross Children's Services (of Clinton) for residential and community services for youth, Lakeside Academy (of Kalamazoo) for residential services for youth, Southwest Counseling Solutions (of Detroit) for community and residential case management services for youth, Spectrum Child and Family Services (of Westland) for residential and community services for youth, Spectrum Juvenile Justice Services (of Westland) for residential services for youth, Starr Commonwealth (of Albion) for residential services for youth, Vista Maria (of Dearborn Heights) for residential and community services for youth and Wolverine Human Services (of Grosse Pointe Park) for residential services for youth; Contract Modification No. 24 decreases the total contract amount from \$95,381,278.74 to \$95,340,549.51; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 24 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117BM24)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

3. Approval of Contract Modification No. 24 to a contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to decrease funding in the amount of \$153,048.65 to account for the third-quarter payment adjustment; CCMO will subcontract with Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice

Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment, Starr Commonwealth (of Albion) for non-secure sex offender and substance abuse treatment, Vista Maria (of Dearborn Heights) for secure and non-secure mental health and substance abuse services, Wolverine Human Services (of Vassar) for secure and non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Clinton) for non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Detroit Behavioral Institute/Capstone Academy (of Detroit) for secure mental health, Ennis Center for Children (of Flint) for non-secure sex offender treatment foster care services and community-based services, Capstone Academy Charter School (of Detroit) for educational services and Havenwyck (of Auburn Hills) for secure sex offender treatment; Contract Modification No. 24 decreases the total contract amount from \$76,964,475.03 to \$76,811,426.38; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 24 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117CM24)

Firm: CCMO-Center For Youth and Families
 Address: 3031 West Grand Blvd., Suite 370, Detroit, MI 48202
 Contact: Alisha Lyte (313) 875-2092

4. Approval of Contract Modification No. 24 to a contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to increase funding in the amount of \$312,796.97 to account for the third-quarter payment adjustment; Growth Works, Inc. will subcontract with Amor Transportation (of Livonia) for transportation services, Crossroads for Youth (of Oxford) for residential services, Dr. Norman Alessi, M.D. (of Ann Arbor) for psychotherapy, Dawn Farms (of Ypsilanti) for residential substance abuse services, Detroit Behavioral Institute, Inc. (of Detroit) for residential mental health services, Ennis Center for Children, Inc. (of Flint) for residential services, God's Way Transportation (of Detroit) for transportation services, The Guidance Center (of Southgate) for residential services, Havenwyck Hospital (of Auburn Hills) for residential mental health services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, Judson Center (of Royal Oak) for residential services, Lakeside Academy (of Kalamazoo) for residential services, Orchards Children's Services (of Southfield) for Families First services, Rainbow Rehabilitation (of Farmington) for residential services, Randy Bizer, LMSW CSW (of Northville) for psychotherapy and counseling, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential services, Statewide Secure Transportation (of Livonia) for secure transportation services, Vista Maria (of Dearborn Heights) for residential services, Wedgewood Christian Services (of Grand Rapids) for residential services, Wolverine Human Services (of Grosse Pointe Park) for residential services and The Doorway to Recovery (of Farmington Hills) for independent sober living home; Contract Modification No. 24 increases the total contract amount from \$83,229,534.23 to \$83,542,331.20; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 24 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117DM24)

Firm: Growth Works, Inc.
 Address: 271 South Main Street, Plymouth, MI 48170
 Contact: Nick Griswold (734) 455-4095

5. Approval of Contract Modification No. 24 to a contract with three, one-year options to renew between the Charter County of Wayne and Starr Vista, Inc. (of Detroit) to decrease funding in the amount of \$117,277.14 to account for the

third-quarter payment adjustment; Starr Vista, Inc. will subcontract with Detroit Behavioral Institute–Capstone Academy (of Detroit) for residential mental health, Spectrum Human Services (of Westland) for residential services, Starr Commonwealth (of Albion) for residential, Holy Cross Services (of Clinton) for residential, Vista Maria (of Dearborn Heights) for residential/community-based services and Wolverine Human Services (of Grosse Pointe Park) for residential/community-based services; Contract Modification No. 24 decreases the total contract amount from \$73,338,991.60 to \$73,221,714.46; the term of the contract remains from April 1, 2013 through September 30, 2020; the cost of Contract Modification No. 24 will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2012-37-117EM24)

Firm: Starr Vista, Inc.
Address: 22390 W. Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

6. Forwarding to receive and file a report on activities of the Cooperative Extension Services program for FY 17-18, pursuant to Enrolled Ordinance No. 2018-683, page 17, item 5. (2019-08-001)
7. Forwarding to receive and file a report on activities of the No Wrong Door Initiative for FY 17-18, pursuant to Enrolled Ordinance No. 2018-683, page 17, item 6. (2019-20-002)
8. Forwarding to receive and file the reports on the Number of Veterans that received the Burial Benefit for FY 17-18 and the Use of the Soldiers and Sailors Relief Fund balance, pursuant to Enrolled Ordinance No. 2018-683, page 17, items 3 and 4. (2019-14-002)
9. Forwarding to receive and file the Children's Services Agency, State of Michigan, Department of Health and Human Services, forwarding the state ward chargeback rates for the 2019 calendar year. (2018-69-064)

Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report F, and adoption of the nine resolutions.

Following discussion by the 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. 2018-864 thru 2018-872]

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. There were no members of the public wishing to make remarks.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bell honoring **Jacqueline McNeal "Chief"** in celebration of her 70th birthday
2. By Commissioner Bell honoring the **Touch of Wisdom Foundation** in celebration of its Silver Anniversary

*Supporting Member **Ex-officio Member BOLD – Past President

INCORPORATION TEAM

Peggy J. Harrell	Gwendolyn Powell	Leonora Thompson
Ayana Yearby	Arlene Young	Lois E. Bingham*

CURRENT BOARD MEMBERS

Beverly Allen	Deborah Baber	Rosita Brockington
LaSonja Campbell	Yolanda Durfield	Felicia Hunter
Pam Perry	Kimberly Rogers	Steven Rose
LaShawn Taylor	Kecia L.M. Thurman**	

PAST BOARD MEMBERS

Nicole Allen	Tiana Baker	Kenyatta Betts
Paulette Boggs	Tiffany Dallah	Carolyn Drake**
Olivia Dyson**	JoRuetta Ellington	Marcia Griffin**
LaNita Haith-Williams**	LeAnda Hicks	Joan Howard
Teyra Hurtt	Brenda Johnson	L. Maxine Jones
Tracy Joshua	Sandra Lawson	Brandon Lewis
Ursula Lincoln	Kevin Maples	Deltrine Moore
Priscilla Phifer	Ursula Price	Mary Richards**
Deirdre Scott	Nora Sharpley	Gloria Smith
Patricia Solomon	Regina Solomon	Carolyn Stansbury
Charisma Taylor	Candice Turner	Yvette A. Williams

Danita Wimbush**

Robin Wright King

2011-2017 HONORING LOCAL HEROES HONOREES AND NOMINEES

Gwendolyn Bingham	Phil Black	Curtis Blackwell, II
Harold Braggs, Jr.	Eric Burr	Lurine Carter
Ramonia Chapman	Wanda Cook-Robinson	Tyrone Davenport
Aaron Dworkin	Dierdre Groves	Kyles O. Hamilton, Sr.
Henry Harper	Delores Harris	Edythe Hayden Friley
Sylvia Hollifield	Sonia Jackson Myles	Ciearra Jefferson
Kris Johnson	Jamon Jordan	Gregory and Donna Kelser
Brenda Lawrence	Jason Lee	Hugh Mahler
Gail Perry-Mason	Drake Phiher	Oliver Ragsdale, Jr.
Jalen Rose	Marlowe Stoudamire	Darryl L. Taylor
Stephen Tulloch	Walter Ward III	Ber-Henda Williams
General Motors African American Network (GMAAN)		

IN SPECIAL MEMORY

Monique Parnell Phiher

3. By Commissioner Anderson and Co-sponsored by Commissioners Haidous and Webb honoring **Robert L. Kosowski** for serving 3 terms as State Representative
4. By Commissioner Webb honoring **Lawrence William Girard** in celebration of his 100th birthday
5. By Commissioner Webb honoring **Chief Lee Gavin** upon his retirement as Dearborn Heights Chief of Police
6. By Commissioner Ware honoring **Impact Church** in celebration of its 20th anniversary
7. By Commissioner Bell honoring **Emma Reynolds** in celebration of her 85th birthday
8. By Commissioner Anderson honoring **Eugene McDonald** in appreciation for his service in World War II
9. By Commissioner Killeen Co-sponsored by Commissioner Scott honoring **Northeast Guidance Center** in celebration of its 55 years of service

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 Ware in memory of **Monica Baxter**
2. By Commissioner Ware in memory of **Lisa Lorraine Lake**
3. By Commissioner Ware and Co-sponsored by Commissioner Scott in memory of **Nathan Head**
4. By Commissioner Killeen and Co-sponsored by Commissioner Scott in memory of **Deborah Ann Darns-Dickson**
5. By Commissioner Marecki and Co-sponsored by Commissioner Anderson in memory of **Nick Strumbous**
6. By Commissioner Haidous in memory of the **victims of gun violence** and sending a special prayer to the Government
7. By Commissioner Ware in memory of **Charles A. Gray, Jr.**
8. By Commissioners Ware, Clark-Coleman and Scott in memory of **Avis Holmes**
9. By Commissioner Scott in memory of **Barbara G. Pettway**
10. By Commissioner Scott in memory of **Willie James Cash**

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 11:10 a.m., and Chairman Woronchak declared the Commission adjourned until Thursday, November 15, 2018.

Makisha Morse
Legislative Research Assistant