

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 20

ANNUAL MEETING

THIRD DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, October 18, 2018

10:00 a.m.

The Commission was called to order by the Chairman of the Commission, Gary Woronchak, at 10:06 a.m.

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

Anderson	- present	Haidous	- present	Varga	- present
Barone	- present	Killeen	- 10:14	Webb	- present
Basham	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Palamara	- present	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 Vice-Chair Bell for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, we thank you for this day. Thank you for hearing and answering the prayers of those in this room. We ask that your grace be present during today’s deliberations. Provide your wisdom to each Commissioner as they decree decisions that are best for those who live in Wayne County. Renew their strength and reward them for their dedication as they continue to serve the people of this County. 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 First Day Annual Meeting held on October 4, 2018.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

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

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

At this point in the proceedings, Chairman Woronchak yielded the floor to Vice-Chair Pro Tempore Ware and Vice-Chair Bell for a presentation to Paul Bridgewater, upon his retirement as the President and Chief Executive Officer of the Detroit Area Agency on Aging.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Public Safety,
Judiciary and
Homeland Security
10/5/2018 | 1. | Dated August 7, 2018 (received August 16th) requesting Commission approval of a grant extension between the Charter County of Wayne and the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to extend the term of the grant to cover project costs in FY 2019 to provide funding for the salary and fringes for (2) project consultant Assistant Prosecuting Attorneys and (3) project consultant detectives as well as to design and implement a case management system for the Sexual Assault Kit (SAK) Task Force; the extension extends the term of the agreement from October 1, 2015 through September 30, 2019; the revenue from the grant will be continue to be deposited into Account No. 101 22968 529000 (SAKI-Next Step). (2015-93-013M1) |
| To Committee on
Health and Human
Services
10/5/2018 | 2. | Dated October 4, 2018 (received October 5th) requesting Commission approval of the appointment of David T. Brooks (of Grosse Pointe Farms) to the HealthChoice Board of Trustees; Mr. Brooks will serve in the seat designated for the Director of the Wayne County Department of Health, Veterans and Community Wellness, pursuant to Article 5, Section 2(b) of the HealthChoice Articles of Incorporation; the term will commence upon Commission approval through December 31, 2019. (2018-66-036) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
10/5/2018 | 3. | Dated August 16, 2018 (received August 28th) requesting Commission approval of Modification No. 2 to an agreement between the Charter County of Wayne and the Wayne County Sexual Assault Forensic Nurse Examiners (WC SAFE) Program not to exceed \$62,500 to continue to provide services and reimbursement of costs related to the Wayne County Prosecutor's Office Sexual Assault Kit Initiative (SAKI) grant project; Modification No. 2 increases the total contract amount from \$161,500 to \$224,000; Modification No. 2 extends the term of the agreement from September 1, 2016 through September 30, 2019; the revenue will be deposited into Account No. 101 22968 817000 (SAKI-Next Step). (2016-93-011M2) |
| To Committee on
Government
Operations
10/5/2018 | 4. | Dated September 10, 2018 (received September 13th) requesting Commission approval of a resolution indicating that the Western States Contracting Alliance (WSCA) has changed its name to NASPO ValuePoint; the National Association of State Procurement Officials, Inc. (NASPO) consists of chief procurement officials from the fifty states, District of Columbia, American Samoa, Guam, Northern Mariana Islands, Puerto Rico and the U.S. Virgin Islands; the authorization period for the list of public procurement consortium units that be County may utilize for the procurement of supplies, services, commodities or construction services, pursuant to Section 120-181, Subsection G, of the Procurement Ordinance remains October 15, 2015 through September 30, 2020. (2015-31-044M2) |

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/5/2018

5. Dated August 15, 2018 (received September 19th) requesting Commission approval of Modification No. 1 to a three-year, comparable-source agreement between the Charter County of Wayne and Justice Benefits, Inc. (JBI) (of Coppell, TX) not to exceed \$99,000 to continue to aid the County in receiving funds from the State Criminal Alien Assistance Program (SCAAP) for the County's inmates; the County Executive advises that JBI will also review policies and procedures used by the County to identify additional federal and other revenue sources, if any, as may be available to the County; in return, the County pays JBI 22% of those revenues; Modification No. 1 increases the total contract amount from \$99,000 to \$198,000; Modification No. 1 extends the term of the contract from April 16, 2015 through April 15, 2021; the cost of Modification No. 1 will be charged to Account No. 101 35110 961000 (WCJ-Hamtramck). (2015-37-035M1)

Firm: Justice Benefits, Inc.
Address: 1711 Beltline Road, Coppell, TX 75019
Contact: Michael F. Moore (972) 406-3700

To Committee on
Public Services
10/5/2018

6. Dated August 6, 2018 (received October 3rd) requesting Commission approval of Modification No. 1 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Fontenot Landscape Services, LLC (of Detroit) not to exceed \$73,875 to add three cycles per year to grade separation mowing on various freeways and trunklines for Group A; Modification No. 1 increases the total contract amount from \$369,375 to \$443,250; the term of the contract remains from May 15, 2014 through May 14, 2019; the cost of Modification No. 1 will be charged to Account No. 201 44906 817000 (Roads-Roads Maintenance). (2014-37-021AM1)

Firm: Fontenot Landscape Services, LLC
Address: 8881 Central Street, Detroit, MI 48204
Contact: Corey Fontenot (313) 220-8464

To Committee on
Public Services
10/5/2018

7. Dated May 22, 2018 (received September 7th) requesting Commission approval of a one-year contract with a two-year option to renew between the Charter County of Wayne and Securitas Security Services USA, Inc. (of Dearborn) not to exceed \$322,780 for unarmed security guard services for the Department of Public Services, Roads Division; the County Executive advises that 13 proposals were received in response to 246 direct solicitations; after review, the Procurement Division recommends award to Securitas Security Services, Inc. for a portion of the RFP for unarmed security guard services; the term of the contract is from August 2, 2018 through August 1, 2019; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-070)

Firm: Securitas Security Services, Inc.
Address: Three Parklane Blvd., Suite 1130 West, Dearborn, MI 48126
Contact: Vince Zambo (313) 982-9243

To Committee on
Government
Operations
10/5/2018

8. Dated June 22, 2018 (received August 1st) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Schultz & Young, PC (of Detroit) not to exceed \$13,663 to add time to the contract and remove and replace Exhibit B and amend Exhibit D to provide additional legal services in the Labor Arbitration and MERC Representation matter; the County Executive advises that the services of Schultz & Young, PC are necessary because of its expertise in public sector labor law/arbitration and MERC proceedings; the modification increases the total contract amount from \$224,500 to \$238,163; the modification extends the term of the contract from July 1, 2018 through June 30, 2019; the cost of the modification will be charged to Account No. 101 22631 814000 (Labor

Relations and Dispute). (2013-37-021M8)

Firm: Schultz & Young, PC
Address: 615 Griswold Street, Suite 1717, Detroit, MI 48226
Contact: Gregory Schultz (313) 962-8255

To Committee on
Health and Human
Services
10/5/2018

9. Dated September 24, 2018 (received September 26th) requesting Commission approval of Modification No. 3 to a grant award from the U.S. Department of Health and Human Services in the amount of \$49,964 to support third-year programming to receive and disburse funding for the purpose of providing Head Start and Early Head Start services for children and families in Wayne County; the County Executive advises that this amendment provides funding for a 2.6% Cost of Living Allowance (COLA) in the amount of \$43,581 and Training and Technical Assistance (T/TA) funding in the amount of \$6,383; Modification No. 3 increases the total agreement amount from \$13,508,178 to \$13,558,142; the term of Modification No. 3 is from May 1, 2018 through October 31, 2018; the revenue from the grant will be deposited into Account Nos. 225 68549 516000 (\$29,191 Head Start Prog 2019), 225 68529 516000 (\$1,613 Training & Tech Asst 2019), 225 68704 516000 (\$14,390 Early Head Start Prog 2019), and 225 68724 516000 (\$4,770 Early HS Train & Tech Asst 2019). (2016-06-007M3)

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/5/2018

10. Dated August 10, 2018 (received August 16th) requesting Commission approval of Modification No. 1 to a contract between the Charter County of Wayne and Republic Services (of Wayne), with no change in the dollar amount, to extend the term of the contract to provide trash removal services, with a modified pick-up schedule, at Wayne County Jails, Divisions 1, 2 and 3; the County Executive advises that the lack of regular trash pick-ups creates an overall health and safety issue that would not be favorable in repeating at this time creating overflows of trash throughout the buildings; the total contract amount remains \$141,820; Modification No. 1 extends term of the contract from February 7, 2017 through June 30, 2018; the cost of the contract will continue to be charged to Account Nos. 101 35110 817020 (WCJ-Hamtramck \$57,000) and 101 35100 817020 (County Jail \$84,820). (2017-71-046M1)

Firm: Republic Services, Inc.
Address: 5400 Cogswell Road, Wayne, MI 48184
Contact: Scott McCreadie (248) 333-8636

To Committee on
Public Services
10/5/2018

11. Dated July 12, 2018 (received August 20th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Allied Building Service Company of Detroit, Inc. (of Detroit) not to exceed \$122,200 for interior and exterior renovations to Elizabeth Park facilities for the Department of Public Services, Parks Division; the County Executive advises that 3 proposals were received in response to 616 direct solicitations; after review, the Procurement Division recommends award to Allied Building Service Company of Detroit, Inc. as the apparent low bidder, which was evaluated to be both responsive and responsible; Allied Building Service Company of Detroit, Inc. will subcontract 5.40%/\$6,600 to Environmental Maintenance Engineers (of Inkster) for abatement and 5.32%/\$6,500 to DRV Contractors (of Shelby Township) for windows-glass block; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-048)

Firm: Allied Building Service Company of Detroit, Inc.
Address: 1801 Howard, Detroit, MI 48216
Contact: Paul Janeski (313) 230-0800

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| To Committee on
Public Services
10/5/2018 | 12. | <p>Dated August 16, 2018 (received September 14th) requesting Commission approval of a contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) not to exceed \$1,787,935.88 for road improvement work on Chandler Park Drive from Dickerson Avenue to Alter Road for the Department of Public Services, Engineering Division; the County Executive advises that 3 bids were received in response to 373 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, LLC as the lowest responsive and responsible bidder; Cadillac Asphalt, LLC will subcontract .71%/\$12,659.25 to PR Contracting (of Troy) for pavement markings, 3.01%/\$53,760 to Michigan Highway Cont. (of Livonia) for restoration, 1.56%/\$27,980 to Alpine Engineering, Inc. (of Novi) for staking, 5.28%/\$94,353 to Tenmile Creek Excavating (of Detroit) for cold milling HMA surface, 3.71%/\$66,269.05 to State Barricades, Inc. (of Warren) for signs and barricades and 29.84/\$533,481 to Great Lakes Contracting Solutions (of Waterford) for pavement repair, concrete curb and structures; the term of the contract will commence upon Commission approval through September 30, 2020; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-066)</p> <p>Firm: Cadillac Asphalt, LLC
Address: 39255 Country Club Drive, Farmington Hills, MI 48331
Contact: Mike Verrian (734) 485-3091</p> |
| To Committee on
Ways and Means
10/4/2018 | 13. | <p>Dated September 25, 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. 2018-35-272 certifying revenue in the amount of \$2,970 in the HCS-Nutrition Fund (223); this 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. (2018-35-272)</p> |
| To Committee on
Public Services
10/4/2018 | 14. | <p>Dated July 23, 2018 (received August 2nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven not to exceed \$20,000 for improvements to Civic Center, Constitution, Deerfield, Heritage I and Heritage IV Parks; the County Executive advises that project funding is identified in 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). (2018-60-052)</p> |
| To Committee on
Public Services
10/4/2018 | 15. | <p>Dated July 12, 2018 (received August 2nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Sumpter not to exceed \$11,000 for improvements to Graham Park; the County Executive advises that project funding is identified in 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). (2018-60-050)</p> |
| To Committee on
Public Services
10/4/2018 | 16. | <p>Dated July 12, 2018 (received August 2nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Ecorse not to exceed \$19,000 for improvements to Pepper Road Park; the County Executive advises that project funding is identified in 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). (2018-60-049)</p> |

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| To Committee on
Public Services
10/4/2018 | 17. | <p>Dated July 23, 2018 (received August 2nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Gibraltar not to exceed \$40,000 for improvements to Horse Island Park; the County Executive advises that project funding is identified in 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). (2018-60-053)</p> |
| To Committee on
Public Services
10/4/2018 | 18. | <p>Dated March 1, 2018 (received August 2nd) requesting Commission approval of a three-year cooperative purchase agreement with one, two-year option to renew between the Charter County of Wayne and MSC Industrial Supply (of Livonia) not to exceed \$345,000 to provide the tools and equipment necessary to complete construction projects for buildings owned by Wayne County; the County Executive advises 3 bids were received in response to 833 direct solicitations; after review, the Procurement Division recommends a split award to all three proposals received, which were evaluated and determined to be both responsive and responsible; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account Nos. 631 26508 777000 (\$105,000 M&B Buildings O&M), 201 44900 777010 (\$100,000 Roads-Equipment), 201 44908 932000 (\$10,000 Roads-Engineering/Architecture), 208 44925 817000 (\$30,000 Parks-Millage Operating) and 201 44906 778000 (\$100,000 Roads-Road Maintenance). (2018-31-032)</p> <p style="margin-left: 40px;">Firm: MSC Industrial Supply
Address: 31557 Schoolcraft Road, Suite 100, Livonia, MI 48150
Contact: Vincent Contoni (734) 953-8864</p> |
| To Committee on
Public Services
10/4/2018 | 19. | <p>Dated March 1, 2018 (received August 2nd) requesting Commission approval of a three-year cooperative purchase agreement with one, two-year option to renew between the Charter County of Wayne and W.W. Grainger, Inc. (of Detroit) not to exceed \$480,000 to provide the tools and equipment necessary to complete construction projects for buildings owned by Wayne County; the County Executive advises that 3 bids were received in response to 833 direct solicitations; after review, the Procurement Division recommends a split award to all three proposals received, which were evaluated and determined to be both responsive and responsible; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account Nos. 631 26508 777000 (\$150,000 M&B Buildings O&M), 201 44900 777010 (\$70,000 Roads-Equipment), 201 44908 932000 (\$5,000 Roads-Engineering/Architecture), 208 44925 817000 (\$5,000 Parks-Millage Operating) and 201 44906 778000 (\$250,000 Roads-Road Maintenance). (2018-31-034)</p> <p style="margin-left: 40px;">Firm: W.W. Grainger, Inc.
Address: 1201 W. Lafayette Blvd., Detroit, MI 48226
Contact: Brent Zinn (313) 701-5454</p> |
| To Committee on
Public Services
10/4/2018 | 20. | <p>Dated March 1, 2018 (received August 2nd) requesting Commission approval of a three-year cooperative purchase agreement with one, two-year option to renew between the Charter County of Wayne and Empire Equipment and Supply Company (of Detroit) not to exceed \$75,000 to provide the tools and equipment necessary to complete construction projects for buildings owned by Wayne County; the County Executive advises that 3 bids were received in response to 833 direct solicitations; after review, the Procurement Division recommends a split award to all three proposals received, which were evaluated and determined to be both responsive and responsible; the term of the agreement will commence upon Commission approval for three years; the</p> |

cost of the agreement will be charged to Account Nos. 631 26508 777000 (\$45,000 M&B Buildings O&M), 201 44900 777010 (\$10,000 Roads-Equipment), 201 44908 932000 (\$5,000 Roads-Engineering/Architecture), 208 44925 817000 (\$5,000 Parks-Millage Operating) and 201 44906 778000 (\$10,000 Roads-Road Maintenance). (2018-31-033)

Firm: Empire Equipment and Supply Company
 Address: 6500 E. Warren, Detroit, MI 48207
 Contact: Ronald Jones II (313) 366-0700

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| To Committee on
Ways and Means
9/28/2018 | 21. | Dated September 19, 2018 (received September 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. 2018-35-267 reallocating expenditures in the amount of \$39,250 in the General Fund (101); the County Executive advises that the County Clerk's Elections Division is reallocating funds from savings in Printing & Binding to be reallocated to On Demand Office Supplies, Transcripts, Legal Service-Contractual, Misc. Contractual Service, Travel Convention/Confer, Travel Smart-ER Comp Bus Pass, Utilities-Aux Air, and Computer Equipment to ensure sufficient funds are available for necessary expenses. (2018-35-267) |
| To Committee on
Ways and Means
9/28/2018 | 22. | Dated September 14, 2018 (received September 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. 2018-35-224 decertifying revenue in the amount of \$603,522 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Juvenile Detention Facility in order to provide sufficient funding for payment of JDF building debt. (2018-35-224) |
| To Committee on
Ways and Means
9/28/2018 | 23. | Dated September 5, 2018 (received September 19th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-259 reallocating expenditures in the amount of \$4,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding for equipment maintenance costs. (2018-35-259) |
| To Committee on
Ways and Means
9/28/2018 | 24. | Dated September 6, 2018 (received September 19th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-261 reallocating expenditures in the amount of \$10,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding for the maintenance and repair of a new time system. (2018-35-261) |
| To Committee on
Ways and Means
9/28/2018 | 25. | Dated September 6, 2018 (received September 19th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-260 reallocating expenditures in the amount of \$11,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and |

Community Wellness serves to reallocate funds in the amended budget for Adult Probation in order to provide sufficient funding for the purchase of six (6) Toshiba copiers. (2018-35-260)

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| To Committee on
Ways and Means
10/2/2018 | 26. | Dated September 19, 2018 (received October 1st) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-266 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the County Executive advises that the Department of Homeland Security is to reallocate existing appropriations to enable them to align the necessary expenses from temporary salaries & wages and FICA to reimbursable supplies. (2018-35-266) |
| To Committee on
Ways and Means
10/2/2018 | 27. | Dated September 14, 2018 (received September 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. 2018-35-264 certifying revenue in the amount of \$10,519 in the General Fund (101); the County Executive advises that this budget adjustment for Corporation Counsel-Human Relations serves to recognize additional certification fee revenue from the Treasurer's Office in order to address existing unfavorable variances in the operations budget. (2018-35-264) |
| To Committee on
Ways and Means
10/2/2018 | 28. | Dated September 6, 2018 (received September 19th) requesting Commission approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-262 reallocating expenditures in the amount of \$13,606 in the General Fund (101); the County Executive advises that the proposed budget adjustment for Corporation Counsel serves to reallocate funds in the amended budget for the Legal Division in order to provide sufficient funding for a replacement copier. (2018-35-262) |
| To Committee on
Ways and Means
10/2/2018 | 29. | Dated September 10, 2018 (received September 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. 2018-35-258 reallocating expenditures in the amount of \$47,212 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds from Contractual Inmate Housing and Printing and Binding to Miscellaneous Contractual Service in order to provide sufficient funding for anticipated expenditures related to the Jail Management System. (2018-35-258) |
| To Committee on
Ways and Means
10/2/2018 | 30. | Dated September 5, 2018 (received September 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. 2018-35-148 certifying revenue in the amount of \$10,153,100 in the Roads Fund (201); the County Executive advises that this budget adjustment for the Department of Public Services-Roads Division serves to recognize revenue from Use of Fund Balance due to the severe winter season, overtime, vehicle supplies and weather-related materials that all have year-to-date variances that need to be rectified; in addition, emergency bridge inspections/repairs and pothole maintenance were required for the safety of the citizens that travel throughout Wayne County. (2018-35-148) |
| To Committee on
Economic
Development
10/4/2018 | 31. | Dated August 30, 2018 (received September 6th) requesting Commission approval of a resolution to correct the Template Deed to reflect the accurate minimum bid price of \$9,481.60 for National Faith Homebuyers. (2018-21-052) |

To Committee on
Government
Operations
10/5/2018

32. Dated April 9, 2018 (received August 2nd) requesting Commission approval of a retroactive, cooperative agreement with a one-year option to renew between the Charter County of Wayne and AT&T Corporation (of Detroit) not to exceed \$415,000 to provide mobility services and equipment for cellular phones, smart phones, air cards and mobile hot spots used by elected officials throughout Wayne County; the term of the contract is from April 1, 2018 through June 30, 2019; the cost of the contract will be charged to Account No. 635 25806 851100 (Telecommunications). (2009-37-009M6)

Firm: AT&T Corporation
Address: 444 Michigan Avenue, Detroit, MI
Contact: Brent Schroeder (248) 424-1212

To Committee on
Ways and Means
10/18/2018

33. Dated October 5, 2018 (received October 9th) requesting Commission approval of the 2018 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the County Executive advises that the 2018 Apportionment Report sets forth a compilation of the various ad valorem millage rates for each taxing entity levying taxes within Wayne County, as fully certified and submitted by the respective local taxing authorities. (2019-34-001)

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 OF THE WHOLE recommending the following:

1. An ordinance to amend Chapter 29 of the Wayne County Code of Ordinances being Enrolled Ordinance No. 89-951 adopted December 21, 1989, as amended by Enrolled Ordinance No. 91-765 adopted October 31, 1991, Enrolled Ordinance No. 93-744 adopted December 16, 1993, and Enrolled Ordinance No. 95-74 adopted February 16, 1995, to establish compensation for County Elected Officers; to provide a formula for adjustments; and to define terms. (2018-68-002)

Note 1: First Reading and Referral was held on October 4, 2018.

Note 2: A Public Hearing has been scheduled for today.

Commissioner Varga, supported by Vice-Chair Bell, moved to open the Public Hearing of foregoing Report A, item 1.

Subsequently, Commissioner Basham, supported by Vice-Chair Pro Tempore Ware, moved to postpone the Public Hearing and the consideration of foregoing Report A, item 1.

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

Yea -- Commissioners Anderson, Basham, Davis, Webb -- 4
Nay -- Commissioners Barone, Clark-Coleman, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 11
Abstain -- None
Not Voting -- None
Excused -- None

Motion failed.

the motion failed, thereby returned to the vote on the floor

Commissioner Varga, supported by Vice-Chair Bell, moved to open the Public Hearing of foregoing Report A, item 1.

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

Following discussion by Eric Sabree, Treasurer; Kym Worthy, Prosecutor; Darlene Buffington; and Bernard Youngblood, Register of Deeds, **Commissioner Varga, supported by Commissioner Marecki, moved to close the Public Hearing of foregoing Report A.**

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

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing Report A, and adoption of the ordinance.

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

Yea -- Commissioners Barone, Clark-Coleman, Davis, Haidous, Marecki, Palamara, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Bell, Chairman Woronchak -- 11
Nay -- Commissioners Anderson, Killeen -- 2
Abstain -- Commissioners Basham, Webb -- 2
Not Voting -- None
Excused -- None

[Resolution No. 2018-755]

B. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Approval of a retroactive modification to a contract between the Charter County of Wayne and Schultz & Young, PC (of Detroit) not to exceed \$13,663 to add time to the contract and remove and replace Exhibit B and amend Exhibit D to provide additional legal services in the Labor Arbitration and MERC Representation matter; the County Executive advises that the services of Schultz & Young, PC are necessary because of its expertise in public sector labor law/arbitration and MERC proceedings; the modification increases the total contract amount from \$224,500 to \$238,163; the modification extends the term of the contract from July 1, 2018 through June 30, 2019; the cost of the modification will be charged to Account No. 101 22631 814000 (Labor Relations and Dispute). (2013-37-021M8)

Firm: Schultz & Young, PC
Address: 615 Griswold Street, Suite 1717, Detroit, MI 48226
Contact: Gregory Schultz (313) 962-8255

2. Approval of a resolution indicating that the Western States Contracting Alliance (WSCA) has changed its name to NASPO ValuePoint; the National Association of State Procurement Officials, Inc. (NASPO) consists of chief procurement officials from the fifty states, District of Columbia, American Samoa, Guam, Northern Mariana Islands, Puerto Rico and the U.S. Virgin Islands; the authorization period for the list of public procurement consortium units that be County may utilize for the procurement of supplies, services, commodities or construction services, pursuant to Section 120-181, Subsection G, of the Procurement Ordinance remains October 15, 2015 through September 30, 2020. (2015-31-044M2)

3. Approval of a retroactive, cooperative agreement with a one-year option to renew between the Charter County of Wayne and AT&T Corporation (of Detroit) not to exceed \$415,000 to provide mobility services and equipment for cellular phones, smart phones, air cards and mobile hot spots used by elected officials throughout Wayne County; the term of the contract is from April 1, 2018 through June 30, 2019; the cost of the contract will be charged to Account No. 635 25806 851100 (Telecommunications). (2009-37-009M6)

Firm: AT&T Corporation
Address: 444 Michigan Avenue, Detroit, MI
Contact: Brent Schroeder (248) 424-1212

Note 1: Approval is contingent upon receiving updated paperwork.

Note 2: The updated paperwork has been received.

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing Report B, and adoption of the three resolutions.

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

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

[Resolution Nos. 2018-756 thru 2018-758]

Commissioner Basham voted no on Report B, items 1 and 3.

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

1. Approval of a resolution to correct the Template Deed to reflect the accurate minimum bid price of \$9,481.60 for National Faith Homebuyers. (2018-21-052)

Commissioner Haidous, supported by Commissioner Killeen, moved approval of foregoing Report C, 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. 2018-759]

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

1. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No.

2018-35-224 decertifying revenue in the amount of \$603,522 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Juvenile Detention Facility in order to provide sufficient funding for payment of JDF building debt. (2018-35-224)

2. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-259 reallocating expenditures in the amount of \$4,500 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding for equipment maintenance costs. (2018-35-259)
3. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-261 reallocating expenditures in the amount of \$10,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for the Juvenile Detention Facility in order to provide sufficient funding for the maintenance and repair of a new time system. (2018-35-261)
4. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-260 reallocating expenditures in the amount of \$11,000 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget for Adult Probation in order to provide sufficient funding for the purchase of six (6) Toshiba copiers. (2018-35-260)
5. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-267 reallocating expenditures in the amount of \$39,250 in the General Fund (101); the County Executive advises that the County Clerk's Elections Division is reallocating funds from savings in Printing & Binding to be reallocated to On Demand Office Supplies, Transcripts, Legal Service-Contractual, Misc. Contractual Service, Travel Convention/Confer, Travel Smart-ER Comp Bus Pass, Utilities-Aux Air, and Computer Equipment to ensure sufficient funds are available for necessary expenses. (2018-35-267)
6. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-258 reallocating expenditures in the amount of \$47,212 in the General Fund (101); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds from Contractual Inmate Housing and Printing and Binding to Miscellaneous Contractual Service in order to provide sufficient funding for anticipated expenditures related to the Jail Management System. (2018-35-258)
7. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-266 reallocating expenditures in the amount of \$10,000 in the General Fund (101); the County Executive advises that the Department of Homeland Security and Emergency Management is to reallocate existing appropriations to enable them to align the necessary expenses from temporary salaries & wages and FICA to reimbursable supplies. (2018-35-266)

8. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-262 reallocating expenditures in the amount of \$13,606 in the General Fund (101); the County Executive advises that the proposed budget adjustment for Corporation Counsel serves to reallocate funds in the amended budget for the Legal Division in order to provide sufficient funding for a replacement copier. (2018-35-262)
9. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-264 certifying revenue in the amount of \$10,519 in the General Fund (101); the County Executive advises that this budget adjustment for Corporation Counsel-Human Relations serves to recognize additional certification fee revenue from the Treasurer's Office in order to address existing unfavorable variances in the operations budget. (2018-35-264)
10. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-148 certifying revenue in the amount of \$10,153,100 in the Roads Fund (201); the County Executive advises that this budget adjustment for the Department of Public Services-Roads Division serves to recognize revenue from Use of Fund Balance due to the severe winter season, overtime, vehicle supplies and weather-related materials that all have year-to-date variances that need to be rectified; in addition, emergency bridge inspections/repairs and pothole maintenance were required for the safety of the citizens that travel throughout Wayne County. (2018-35-148)
11. Approval of a proposed amendment to the 2017-2018 Appropriations Ordinance (Enrolled Ordinance No. 2017-635) in accordance with Budget Adjustment No. 2018-35-272 certifying revenue in the amount of \$2,970 in the HCS-Nutrition Fund (223); this 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 miscellaneous contract services. (2018-35-272)

Commissioner Palamara, supported by Commissioner Anderson, moved approval of foregoing Report D, and adoption of the eleven ordinances.

Following discussion by the Commissioners with Kevin Haney, **Chairman Woronchak requested a vote of adoption of the 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

[Ordinance Nos. 2018-760 thru 2018-770]

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

1. Approval of Modification No. 3 to a grant award from the U.S. Department of Health and Human Services in the amount of \$49,964 to support third-year programming to receive and disburse funding for the purpose of providing Head Start and Early Head Start services for children and families in Wayne County; the County Executive advises that this amendment provides funding for a 2.6% Cost of Living Allowance (COLA) in the amount of \$43,581 and Training and Technical Assistance (T/TA) funding in the amount of \$6,383; Modification No. 3 increases the total agreement amount from \$13,508,178 to \$13,558,142; the term of Modification No. 3 is from May 1, 2018 through July 31, 2018; the revenue from the grant will be deposited into Account Nos. 225 68549 516000 (\$29,191 Head Start Prog 2019), 225 68529 516000 (\$1,613 Training & Tech Asst 2019), 225 68704 516000 (\$14,390 Early Head Start Prog 2019), and 225 68724 516000 (\$4,770 Early HS Train & Tech Asst 2019). (2016-06-007M3)
2. Approval of the appointment of David T. Brooks (of Grosse Pointe Farms) to the HealthChoice Board of Trustees; Mr. Brooks will serve in the seat designated for the Director of the Wayne County Department of Health, Veterans and Community Wellness, pursuant to Article 5, Section 2(b) of the HealthChoice Articles of Incorporation; the term will commence upon Commission approval through December 31, 2019. (2018-66-036)

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

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

Yea -- Commissioners Anderson, Barone, Basham, Clark-Coleman, Davis, Haidous, Killeen, Marecki, Palamara, 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. 2018-771 thru 2018-772]

F. Report from the COMMITTEE ON AUDIT recommending the following:

1. Forwarding to receive and file, the Legislative Auditor General's Department of Health, Veterans and Community Wellness, Community Development Block Grant Program Performance Audit; the report is dated August 28, 2018. (2016-57-008)

Commissioner Basham, supported by Commissioner Haidous, moved approval of foregoing Report F, and adoption of the resolution.

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

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

[Resolution No. 2018-773]

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

1. Approval of Modification No. 1 to a three-year, comparable-source agreement between the Charter County of Wayne and Justice Benefits, Inc. (JBI) (of Coppell, TX) not to exceed \$99,000 to continue to aid the County in receiving funds from the State Criminal Alien Assistance Program (SCAAP) for the County's inmates; the County Executive advises that JBI will also review policies and procedures used by the County to identify additional federal and other revenue sources, if any, as may be available to the County; in return, the County pays JBI 22% of those revenues; Modification No. 1 increases the total contract amount from \$99,000 to \$198,000; Modification No. 1 extends the term of the contract from April 16, 2015 through April 15, 2021; the cost of Modification No. 1 will be charged to Account No. 101 35110 961000 (WCJ-Hamtramck). (2015-37-035M1)

Firm: Justice Benefits, Inc.
Address: 1711 Beltline Road, Coppell, TX 75019
Contact: Michael F. Moore (972) 406-3700

2. Approval of a grant extension between the Charter County of Wayne and the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to extend the term of the grant to cover project costs in FY 2019 to provide funding for the salary and fringes for (2) project consultant Assistant Prosecuting Attorneys and (3) project consultant detectives as well as to design and implement a case management system for the Sexual Assault Kit (SAK) Task Force; the extension extends the term of the agreement from October 1, 2015 through September 30, 2019; the revenue from the grant will be continue to be deposited into Account No. 101 22968 529000 (SAKI-Next Step). (2015-93-013M1)
3. Approval of Modification No. 2 to an agreement between the Charter County of Wayne and the Wayne County Sexual Assault Forensic Nurse Examiners (WC SAFE) Program not to exceed \$62,500 to continue to provide services and reimbursement of costs related to the Wayne County Prosecutor's Office Sexual Assault Kit Initiative (SAKI) grant project; Modification No. 2 increases the total contract amount from \$161,500 to \$224,000; Modification No. 2 extends the term of the agreement from September 1, 2016 through September 30, 2019; the revenue will be deposited into Account No. 101 22968 817000 (SAKI-Next Step). (2016-93-011M2)

4. Approval of Modification No. 1 to a contract between the Charter County of Wayne and Republic Services (of Wayne), with no change in the dollar amount, to extend the term of the contract to provide trash removal services, with a modified pick-up schedule, at Wayne County Jails, Divisions 1, 2 and 3; the County Executive advises that the lack of regular trash pick-ups creates an overall health and safety issue that would not be favorable in repeating at this time creating overflows of trash throughout the buildings; the total contract amount remains \$141,820; Modification No. 1 extends term of the contract from February 7, 2017 through June 30, 2018; the cost of the contract will continue to be charged to Account Nos. 101 35110 817020 (WCJ-Hamtramck \$57,000) and 101 35100 817020 (County Jail \$84,820). (2017-71-046M1)

Firm: Republic Services, Inc.
Address: 5400 Cogswell Road, Wayne, MI 48184
Contact: Scott McCreadie (248) 333-8636

Commissioner Haidous, supported by Commissioner Webb, moved approval of foregoing Report B, 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. 2018-774 thru 2018-777]

Commissioner Basham voted no on Report G, item 4.

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

1. Approval of a three-year cooperative purchase agreement with one, two-year option to renew between the Charter County of Wayne and MSC Industrial Supply (of Livonia) not to exceed \$345,000 to provide the tools and equipment necessary to complete construction projects for buildings owned by Wayne County; the County Executive advises 3 bids were received in response to 833 direct solicitations; after review, the Procurement Division recommends a split award to all three proposals received, which were evaluated and determined to be both responsive and responsible; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account Nos. 631 26508 777000 (\$105,000 M&B Buildings O&M), 201 44900 777010 (\$100,000 Roads-Equipment), 201 44908 932000 (\$10,000 Roads-Engineering/Architecture), 208 44925 817000 (\$30,000 Parks-Millage Operating) and 201 44906 778000 (\$100,000 Roads-Road Maintenance). (2018-31-032)

Firm: MSC Industrial Supply
Address: 31557 Schoolcraft Road, Suite 100, Livonia, MI 48150
Contact: Vincent Contoni (734) 953-8864

2. Approval of a three-year cooperative purchase agreement with one, two-year option to renew between the Charter County of Wayne and Empire Equipment and Supply Company (of Detroit) not to exceed \$75,000 to provide the tools and equipment necessary to complete construction projects for buildings owned by Wayne County; the County Executive advises that 3 bids were received in response to 833 direct solicitations; after review, the Procurement Division recommends a split award to all three proposals received, which were evaluated and determined to be both responsive and responsible; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account Nos. 631 26508 777000 (\$45,000 M&B Buildings O&M), 201 44900 777010 (\$10,000 Roads-Equipment), 201 44908 932000 (\$5,000 Roads-Engineering/Architecture), 208 44925 817000 (\$5,000 Parks-Millage Operating) and 201 44906 778000 (\$10,000 Roads-Road Maintenance). (2018-31-033)

Firm: Empire Equipment and Supply Company
Address: 6500 E. Warren, Detroit, MI 48207
Contact: Ronald Jones II (313) 366-0700

3. Approval of a three-year cooperative purchase agreement with one, two-year option to renew between the Charter County of Wayne and W.W. Grainger, Inc. (of Detroit) not to exceed \$480,000 to provide the tools and equipment necessary to complete construction projects for buildings owned by Wayne County; the County Executive advises that 3 bids were received in response to 833 direct solicitations; after review, the Procurement Division recommends a split award to all three proposals received, which were evaluated and determined to be both responsive and responsible; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account Nos. 631 26508 777000 (\$150,000 M&B Buildings O&M), 201 44900 777010 (\$70,000 Roads-Equipment), 201 44908 932000 (\$5,000 Roads-Engineering/Architecture), 208 44925 817000 (\$5,000 Parks-Millage Operating) and 201 44906 778000 (\$250,000 Roads-Road Maintenance). (2018-31-034)

Firm: W.W. Grainger, Inc.
Address: 1201 W. Lafayette Blvd., Detroit, MI 48226
Contact: Brent Zinn (313) 701-5454

4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Gibraltar not to exceed \$40,000 for improvements to Horse Island Park; the County Executive advises that project funding is identified in 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). (2018-60-053)

5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven not to exceed \$20,000 for improvements to Civic Center, Constitution, Deerfield, Heritage I and Heritage IV Parks; the County Executive advises that project funding is identified in 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). (2018-60-052)

6. Approval of an intergovernmental agreement between the Charter County of Wayne and the Township of Sumpter not to exceed \$11,000 for improvements to Graham Park; the County Executive advises that project funding is identified in 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). (2018-60-050)
7. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Ecorse not to exceed \$19,000 for improvements to Pepper Road Park; the County Executive advises that project funding is identified in 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). (2018-60-049)
8. Approval of a one-year contract between the Charter County of Wayne and Allied Building Service Company of Detroit, Inc. (of Detroit) not to exceed \$122,200 for interior and exterior renovations to Elizabeth Park facilities for the Department of Public Services, Parks Division; the County Executive advises that 3 proposals were received in response to 616 direct solicitations; after review, the Procurement Division recommends award to Allied Building Service Company of Detroit, Inc. as the apparent low bidder, which was evaluated to be both responsive and responsible; Allied Building Service Company of Detroit, Inc. will subcontract 5.40%/\$6,600 to Environmental Maintenance Engineers (of Inkster) for abatement and 5.32%/\$6,500 to DRV Contractors (of Shelby Township) for windows-glass block; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-048)

Firm: Allied Building Service Company of Detroit, Inc.
Address: 1801 Howard, Detroit, MI 48216
Contact: Paul Janeski (313) 230-0800
9. Approval of Modification No. 1 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Fontenot Landscape Services, LLC (of Detroit) not to exceed \$73,875 to add three cycles per year to grade separation mowing on various freeways and trunklines for Group A; Modification No. 1 increases the total contract amount from \$369,375 to \$443,250; the term of the contract remains from May 15, 2014 through May 14, 2019; the cost of Modification No. 1 will be charged to Account No. 201 44906 817000 (Roads-Roads Maintenance). (2014-37-021AM1)

Firm: Fontenot Landscape Services, LLC
Address: 8881 Central Street, Detroit, MI 48204
Contact: Corey Fontenot (313) 220-8464
10. Approval of a contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) not to exceed \$1,787,935.88 for road improvement work on Chandler Park Drive from Dickerson Avenue to Alter Road for the Department of Public Services, Engineering Division; the County Executive advises that 3 bids were received in response to 373 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, LLC as the lowest responsive and responsible bidder; Cadillac Asphalt, LLC will subcontract .71%/\$12,659.25 to PR Contracting (of Troy) for pavement markings, 3.01%/\$53,760 to Michigan Highway Cont. (of Livonia) for restoration, 1.56%/\$27,980 to Alpine Engineering, Inc. (of Novi) for staking, 5.28%/\$94,353 to Tenmile Creek Excavating (of Detroit) for cold milling HMA surface, 3.71%/\$66,269.05 to State Barricades, Inc. (of Warren) for signs and

barricades and 29.84/\$533,481 to Great Lakes Contracting Solutions (of Waterford) for pavement repair, concrete curb and structures; the term of the contract will commence upon Commission approval through September 30, 2020; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2018-30-066)

Firm: Cadillac Asphalt, LLC
Address: 39255 Country Club Drive, Farmington Hills, MI 48331
Contact: Mike Verrian (734) 485-3091

11. Approval of a one-year contract with a two-year option to renew between the Charter County of Wayne and Securitas Security Services USA, Inc. (of Dearborn) not to exceed \$322,780 for unarmed security guard services for the Department of Public Services, Roads Division; the County Executive advises that 13 proposals were received in response to 246 direct solicitations; after review, the Procurement Division recommends award to Securitas Security Services, Inc. for a portion of the RFP for unarmed security guard services; the term of the contract is from August 2, 2018 through August 1, 2019; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-070)

Firm: Securitas Security Services, Inc.
Address: Three Parklane Blvd., Suite 1130 West, Dearborn, MI 48126
Contact: Vince Zambo (313) 982-9243

Commissioner Webb, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report H, and adoption of the eleven resolutions.

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

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

[Resolution Nos. 2018-778 thru 2018-788]

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

1. Approval of the 2018 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the County Executive advises that the 2018 Apportionment Report sets forth a compilation of the various ad valorem millage rates for each taxing entity levying taxes within Wayne County, as fully certified and submitted by the respective local taxing authorities. (2019-34-001)

Commissioner Palamara, supported by Commissioner Scott, moved approval of foregoing Report I, 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. 2018-789]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

UNFINISHED BUSINESS

1. Dated October 2, 2018 (received October 2nd) from Warren C. Evans, Wayne County Executive, submitting a partial veto of Appropriations Ordinance No. 2018-683 pursuant to the authority conferred by Section 4.112(7) of the Wayne County Charter. (2019-31-001)

Commissioner Anderson, supported by Commissioner Basham, moved to override foregoing Unfinished Business, item 1, and adoption of the resolution.

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

Yea -- Commissioners Anderson, Basham, Clark-Coleman, Haidous, Killeen, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Bell -- 9
Nay -- Commissioners Barone, Davis, Marecki, Palamara, Varga, Chairman Woronchak -- 6
Abstain -- None
Not Voting -- None
Excused -- None

Motion failed.

Commissioner Varga, supported by Commissioner Marecki, moved to Receive and File foregoing Unfinished Business, item 1.

The Commissioners voted as follows:

Yea -- Commissioners Barone, Davis, Haidous, Killeen, Marecki, Palamara, Scott, Varga, Chairman Woronchak -- 9
Nay -- Commissioner Anderson -- 1

Abstain -- Webb, Vice-Chair Pro Tempore Ware, Vice Chair Bell -- 3
Not Voting -- Commissioners Basham, Clark-Coleman -- 2
Excused -- None

[Resolution No. 2018-790]

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chairman Woronchak invited comments from the public. Darlene Buffington and Ronald Yee provided comments.

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Anderson honoring **Allyson Bettis** for her distinguished service to the City of Garden City
2. By All Commissioners honoring **Jessica Atilas Lao** for her distinguished service as a registered nurse to Wayne County and its residents
3. By Commissioner Anderson honoring **Planet Fitness** upon its grand opening in the City of Garden City
4. By Commissioner Anderson honoring **Boy Scout Troop 1241** in celebration of its 90th anniversary
5. By Commissioner Woronchak honoring **Barbara Hayes** as Dearborn's 2018 Volunteer of the Year
6. By Commissioner Woronchak honoring **Robert Hayes** as Dearborn's 2018 Volunteer of the Year
7. By Commissioner Marecki honoring the following upon their induction to the 1835 Livonia Hall of Fame Class of 2018:

Harriet DeGarmo Fuller
Liam Neary
Matt Collins
Gordon Draper
Viginia Bosak
Livonia Kiwanis Club
Janice Newsome
8. By Commissioner Marecki honoring **Yerkes House Gardens** upon receiving the "Pride of Northville" award from the Northville Beautification Commission and the "Keep America Beautiful" award from the State of Michigan
9. By Commissioner Marecki honoring **Angela Caron** upon receiving "The Best in Town" award from the Northville Beautification Commission

10. By Commissioner Marecki honoring **Deadwood Bar and Grill** upon receiving "The Best in Town" award from the Northville Beautification Commission
11. By Commissioner Marecki honoring the following upon receiving recognition from the Northville Beautification Commission for their outstanding efforts to beautify the building and grounds in the City of Northville:

**Allen Terrace Senior Housing
Casterline Funeral Home
Corriveau Law
Elizabeth's Bridal Manor
First Presbyterian Church
First United Methodist Church
Gardenviews
Good Time Party Store
Jerome Law
Kelly and Kelly, PC
Main-Seven, LLC/Cross Fit & 540 S. Main
Marathon Judeh Corp.
Northville Academy
Northville City Hall
Northville Garden Club Park
Northville Town Square
Our Lady of Victory Church & School
Pizza Cutter
Red Dot Coffee Co.
Rotary Park
Singh Development Co.
Starbucks
Tipping Point Theatre**

12. By Commissioner Marecki honoring **Butter Bear Shop** upon its grand opening
13. By Commissioner Marecki honoring **MISSION BBQ** upon its Northville location grand opening
14. By Commissioner Marecki honoring **Rick Larson** upon his 200th win as Schoolcraft College's men's soccer coach

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Haidous in memory of **Shirley Casseldini**
2. By Commissioner Bell in memory of **Steve Miller**

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

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations.

REMARKS BY MEMBERS

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

Vice-Chair Bell, supported by Commissioner Clark-Coleman, moved adjournment. The motion prevailed, the time being 12:03 p.m., and Chairman Woronchak declared the Commission adjourned until Thursday, November 1, 2018.

Makisha Morse
Legislative Research Assistant