

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 4

ORGANIZATIONAL MEETING

FOURTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, February 21, 2019

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha Bell, at 10:07 a.m.

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

Anderson	- present	Haidous	- present	Varga	- present
Basham	- present	Killeen	- present	Webb	- present
Baydoun	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Baker McCormick	- present	Palamara	- present
Daub	- present	Scott	- present	Bell	- present

15 present, a quorum

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

Chair Bell advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chair Bell called upon Commissioner Daub for the introduction of Darcel Brown, Legislative Research Assistant, who gave the following invocation:

“Lord, we thank you for those who are present today. God, we ask that you provide your grace, and guide the Commissioners through today’s deliberations. Keep the people of this County at the forefront of each Commissioner’s mind as they decree decisions on behalf of your people. Give them wisdom to discern what’s best for the people they represent. Reward the Commissioners and their families for the sacrifice of their time, energy and resources. These things we ask in Jesus’ name. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the Third Day Organizational Meeting held on February 7, 2019.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

REPORT FROM THE CHAIR

Chair Bell advised that there was no Report from the Chair

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

A. Black History Month Presentation

At this point in the proceedings, Chair Bell called upon Commissioner Baker McCormick to lead the presentation.

Following the singing of the Black National Anthem by all present, Commissioner Baker McCormick called upon James Wilson, who provided the history of several black inventors.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
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| To Committee on
Ways and Means
2/7/2019 | 1. | Dated January 17, 2019 (received February 4th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-084 reallocating expenditures in the amount of \$1,400 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for document shredding services. (2019-35-084) |
| To Committee on
Ways and Means
2/7/2019 | 2. | Dated January 14, 2019 (received February 4th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-014 reallocating expenditures in the amount of \$1,500 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget to provide sufficient funding for hosting the Wayne County NETS app. (2019-35-014) |
| To Committee on
Ways and Means
2/7/2019 | 3. | Dated January 14, 2019 (received February 4th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-088 reallocating expenditures in the amount of \$1,000 for the Department of Health, Veterans and Community Wellness in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds from the on-demand office supplies line item to document shredding services in order to meet document disposal requirements. (2019-35-088) |
| To Committee on
Ways and Means
2/7/2019 | 4. | Dated January 10, 2019 (received January 25th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-069 certifying revenue in the amount of \$12,172,016 for the Department of Health, Veterans and Community Wellness: \$356,964 in the General Fund (101), \$454,665 in the County Health Fund (221), \$14,665 in the Community Corrections Fund (281), and \$11,345,722 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to certify revenue that will reconcile the Department's needs with the funds allocated for fiscal year 2019. (2019-35-069) |

To Committee on Ways and Means 2/7/2019	5.	Dated November 30, 2018 (received December 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-061 certifying revenue in the amount of \$309,905 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify federal grant revenue based on the grant reconciliation for FY 2017-2018 and this grant is to help cover the cost of processing search warrants and investigative subpoenas. (2019-35-061)
To Committee on Ways and Means 2/7/2019	6.	Dated December 6, 2018 (received December 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-071 certifying revenue in the amount of \$190,000 in the Drug Enforcement Fund (265); the County Executive advises that the budget adjustment serves to certify use of fund balance from narcotics forfeiture fees to purchase eight high-volume copiers and a floor scrubber. (2019-35-071)
To Committee on Ways and Means 2/7/2019	7.	Dated November 30, 2018 (received December 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-065 certifying revenue in the amount of \$303,570 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify federal grant revenue that was not included in the current fiscal year budget; this grant is for the Police Prosecution Partnership Initiative to study non-fatal shootings and related violence in Detroit. (2019-35-065)
To Committee on Ways and Means 2/7/2019	8.	Dated December 7, 2018 (received December 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-074 reallocating expenditures in the amount of \$1,500 for the Wayne County Prosecutor's Office in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from the office supplies line item to document shredding in order to meet County vendor obligations for secure document disposal. (2019-35-074)
To Committee on Ways and Means 2/7/2019	9.	Dated January 4, 2019 (received January 11th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-083 certifying revenue in the amount of \$60,866 for the Sheriff Training in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to certify \$60,866 of Fund Balance for the Law Enforcement Training grant to cover training and other eligible costs for the Wayne County Sheriff's Office. (2019-35-083)
To Committee on Ways and Means 2/7/2019	10.	Dated January 18, 2019 (received January 23rd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-091 certifying revenue in the amount of \$33,425 for the Sheriff-Court Services in the General Fund (101); the County Executive advises that the budget adjustment serves to certify funds for contractual police services-CEO revenue for an increase in salaries, fringes, pension and operating expenses. (2019-35-091)
To Committee on Government Operations	11.	Dated December 13, 2018 (received January 11th) requesting Commission approval of a retroactive modification to an agreement between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed

2/8/2019		\$26,942.13 for additional funding to pay the insurance renewal for the property purchased and stored for the former Gratiot Jail Site (Policy #IM8CM00545181); the County Executive advises that it is imperative that this coverage be bound, reducing the exposure of potential loss of the County's assets; the modification is from December 6, 2018 through December 6, 2019; the cost of the modification will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-31-009M4)
To Committee on Government Operations 2/8/2019	12.	Requesting Commission approval of Amendment No. 4 to a professional services contract between the Charter County of Wayne and Gaukler Pointe Communications, LLC (of St. Clair Shores) not to exceed \$87,000 to provide for the position of Director of Administration for the Wayne County Commission; the Wayne County Commission Chair advises that the Director of Administration is responsible for the administration, supervision, coordination and management of all Wayne County Commission functions, except for the mandated Office of Legislative Auditor General, under the guidance of the Wayne County Commission Chairperson; Amendment No. 4 increases the total contract amount from \$316,500 to \$403,500; the term of Amendment No. 4 is from March 1, 2019 through February 29, 2020; the cost of Amendment No. 4 will be charged to Account No. 101 10100 815000 (Cty Comm-Administrations). (2015-05-005M4)
To Committee on Public Services 2/8/2019	13.	Dated January 29, 2019 (received February 1st) requesting Commission approval of the appointment of Elmeka N. Steele, Esq. (of Rochester Hills) to the position of Deputy Director for the Department of Public Services, Environmental Services; the County Executive advises that Ms. Steele's annual salary is \$130,093 inclusive of a 5% concession, benefits will be provided in accordance with the Wayne County Executive Benefit Plan and Ms. Steele will receive paid parking; the appointment will become effective upon Commission approval. (2019-10-005)
To Committee on Public Services 2/8/2019	14.	Dated December 7, 2018 (received December 17th) requesting Commission approval of a five-year agreement with three, five-year options to renew between the Charter County of Wayne and T-Mobile Central, LLC in the amount of \$7,500 to allow T-Mobile entry and access to drive its vehicle to and from and park its vehicle at the northeast corner of Goddard Yard to utilize the Detroit Edison Tower; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 201 44905 670010 (Roads-Rev-County Road Fund). (2019-30-006)
To Committee on Public Services 2/8/2019	15.	Dated January 15, 2019 (received January 24th) requesting Commission approval of a proposed declaration and notice between the Charter County of Wayne and the Michigan Department of Natural Resources (MNRTF) for the Refuge Gateway Boat Dock/Fishing Pier, through the Michigan Natural Resources Trust Fund Grant to declare that a portion of the property is, and shall be held, transferred, sold, conveyed, leased, occupied and used subject to the obligation hereinafter set forth, all of which shall run with the land and placing this notice on record as confirmation of its obligations as set forth in the project agreement; the County Executive advises that the project agreement describes certain requirements to ensure the long-term conservation of the property and its use for public outdoor recreation; the declaration and notice is effective upon Commission approval. (2019-60-014)
To Committee on Public Services 2/8/2019	16.	Dated October 2, 2018 (received December 14th) requesting Commission approval of a two-year contract with a two-year option to renew between the Charter County of Wayne and Usinage Pro24, Inc. dba Nordik Blades (of Asbestos, QC) in the amount of \$200,944 for plow blades for the Department of Public Services, IPPM Division; the County Executive advises that 8 bids

were received in response to 102 direct solicitations; after review, the Procurement Division recommended a split award with Michigan CAT and Wear Parts & Equipment, however, due to Wear Parts & Equipment subsequently raising its price citing tariffs, raw materials and labor costs, the Procurement Division recommends award to Nordik Blades, as the next-lowest responsible and responsive bidder; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 741000 (Roads-Equipment). (2019-26-001)

Firm: Usinage Pro24, Inc. dba Nordik Blades
 Address: 451 Amiante St., Asbestos, QC J1T 4V8
 Contact: Zoltan Nemeth (819) 879-0047

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| To Committee on
Public Services
2/1/2019 | 17. | Dated January 11, 2019 (received January 25th) from Beverly J. Watts, Director, Department of Public Services, forwarding the December 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-014) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
2/8/2019 | 18. | Dated January 31, 2019 (received February 7th) from Soumaya Harb, Director of Administration, forwarding a report on the Sheriff's Office County Vehicle Use, pursuant to Chapter 33, Section 10 of the County Vehicle Use Ordinance. (2019-71-027) |
| To Committee on
Health and Human
Services
2/8/2019 | 19. | Dated January 24, 2019 (received January 29th) requesting Commission approval an agreement between the Charter County of Wayne and The Senior Alliance (TSA) in the amount of \$57,000 for the provision of home-delivered meals to qualified Medicaid waiver residents in the 34 communities of western Wayne County and downriver areas through the MI Choice Medicaid Waiver Program; the term of the agreement is from January 1, 2019 through December 31, 2021; the revenue will be deposited into Account No. 223 67248 694030 (Nutrition Services). (2019-14-003) |
| To Committee on
Public Services
2/8/2019 | 20. | Dated January 16, 2019 (received January 24th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck not to exceed \$50,000 for improvements to Veteran's Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-013) |
| To Committee on
Government
Operations
2/11/2019 | 21. | Dated December 20, 2018 (received January 22nd) requesting Commission approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates, PC (of Detroit) not to exceed \$270,000 to extend the term of the contract and to remove and replace Exhibit B of the contract in the Treasurer's Office Bankruptcy Matters; the County Executive advises that this firm is necessary because of its expertise in bankruptcy matters; the modification increases the total contract amount from \$2,950,000 to \$3,220,000; the modification extends the term of the contract from January 26, 2019 through January 25, 2021; the cost of the contract will continue to be charged to Account No. 101 25300 814000 (County Treasurer). (2011-37-127M9) |

Firm: Kilpatrick & Associates, PC
 Address: 615 Griswold St., #1305, Detroit, MI 48226
 Contact: Richardo Kilpatrick (248) 377-0700

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| To Committee on
Public Safety,
Judiciary and
Homeland Security
2/11/2019 | 22. | Dated October 19, 2018 (received February 4th) requesting Commission approval of a one-year, sub-award grant agreement between the Charter County of Wayne and Michigan State University in the amount of \$201,983 to utilize a grand jury to target non-fatal shootings and homicides in the Detroit Police Department's 9th Precinct under the FY 16 Police-Prosecutor Partnership Initiative; the County Executive advises that Michigan State is serving as the required research partner and no grant dollars have been, or will be reimbursed prior to approval; the term of the agreement is from October 1, 2018 through September 30, 2019, and the agreement may be extended for up to 18 months contingent upon U.S. Department of Justice Bureau of Justice Assistance approval; the cost of the agreement will be charged to Account No. 101 22926 817000 (Police-Prosecution Initiative). (2019-93-004) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
2/11/2019 | 23. | Dated January 17, 2019 (received January 22nd) requesting Commission approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Detroit Rescue Mission Ministries (of Detroit) not to exceed \$37,500 (allocating \$12,500 annually) to increase the amount of the contract for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Modification No. 1 increases the total amount of the contract from \$300,000 to \$337,500; the term of the contract remains from July 12, 2018 through April 1, 2021; the cost of Modification No. 1 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-116M1)

Firm: Detroit Rescue Mission Ministries
Address: 150 Stimson St., Detroit, MI 48201
Contact: Dr. Chad Audi (313) 993-4700 |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
2/11/2019 | 24. | Dated January 17, 2019 (received January 22nd) requesting Commission approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$37,500 (allocating \$12,500 annually) to increase the amount of the contract for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Modification No. 1 increases the total amount of the contract from \$300,000 to \$337,500; the term of the contract remains from July 12, 2018 through April 1, 2021; the cost of Modification No. 1 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-115M1)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood Avenue, Detroit, MI 48206
Contact: Betty J. Smith (313) 867-1090 |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
2/11/2019 | 25. | Dated February 5, 2019 (received February 6th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Belle Tire Distributors (of Allen Park) not to exceed \$423,529.53 to provide and manage repairs, including all labor, parts and material for the Sheriff's fleet of vehicles; the County Executive advises that 3 bids were received in response to 263 solicitations; after review, the Procurement Division recommends a split award to Metrotech and Belle Tire Distributors; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be |

charged to Account Nos. 101 30500 933000 (\$18,000 Sheriff-Exec Div), 101 30600 933000 (\$12,000 Sheriff-Court Serv), 101 30601 933000 (\$18,000 F.O.C.-Enforce Unit), 101 30620 933000 (\$3,750 Court Services-Admin), 101 30720 933000 (\$4,350 Sheriff-Internal Affair), 266 30792 933000 (\$5,899.50 Sheriff-Communications), 101 30760 933000 (\$25,530.03 Road Patrol-Municipal), 101 30790 933000 (\$30,000 Sheriff-Transportation Unit), 101 30794 933000 (\$7,500 PA511 Apprehension Unit), 266 32193 933000 (\$15,000 Sheriff-WCCD Unit), 101 33100 933000 (\$6,000 Sheriff-Marine Law Enf), 101 33120 933000 (\$15,000 Sheriff-Park Patrol), 101 33300 933000 (\$36,000 Sheriff-Secondary Roads), 101 35100 933000 (\$60,000 County Jail), 101 35106 933000 (\$1,500 Sheriff-Crisis Management Unit), 101 35110 933000 (\$60,000 WCJ-Hamtramck), 101 35111 933000 (\$60,000 Jail Tether Program) and 265 31303 933000 (\$45,000 Drug Enforcement). (2018-71-129)

Firm: Belle Tire Distributors
Address: 1000 Enterprise Drive, Allen Park, MI 48101
Contact: John Thompson (313) 271-9400

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| To Committee on
Public Services
2/11/2019 | 26. | Dated February 6, 2019 (received February 8th) from Beverly J. Watts, Director, Department of Public Services, forwarding a copy of the completion status of roads in the Capital Improvement Plan (CIP), pursuant to Enrolled Ordinance No. 2018-683, page 19, item 4. (2019-30-021) |
| To Committee on
Public Services
2/12/2019 | 27. | Dated December 7, 2018 (received January 24th) requesting Commission approval of an assignment agreement between the Charter County of Wayne and South Wayne Center Association, LLC (of Wayne) and Persiconi & Persiconi, LLC for the leased property located at 3600 Commerce Court in Wayne, Michigan; the County Executive advises that Persiconi & Persiconi, LLC desires to serve as South Wayne Center Association LLC's assignee and to assume all obligations, liabilities and responsibilities under the lease until the expiration; the assignment agreement increases the total lease amount from \$444,000 to \$684,000; the term of the lease agreement remains from January 1, 2018 through December 31, 2019; the cost of the lease agreement will continue to be charged to Account Nos. 228 60149 941000 (Water Quality Management), 229 60133 941000 (Land Resource Management) and 223 67248 941000 (Senior Services). (2014-70-003M3) |
| To Committee on
Public Services
2/12/2019 | 28. | Dated December 20, 2018 (received January 18th) from Christine Matlock, Permit Engineer, forwarding the notice of final decision from Wayne Disposal, Inc. indicating that the Michigan Department of Environmental Quality (MDEQ) issued an approval of the proposed major modification to the Hazardous Waste Management Facility Operating License for Wayne Disposal, Inc. pursuant to Part 111, Hazardous Waste Management, of Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. (2019-69-005) |
| To Committee on
Public Services
2/11/2019 | 29. | Dated January 29, 2019 (received February 1st) from Beverly J. Watts, Director, Department of Public Services, forwarding the FY 18-19 maintenance and repair schedule for both primary and secondary roadways, listed by community, pursuant to Enrolled Ordinance 2018-683, page 19, item 1. (2019-33-011) |
| To Committee on
Public Services
2/12/2019 | 30. | Dated October 30, 2018 (received November 5th) requesting Commission approval of a declaration and notice between the Charter County of Wayne and the Michigan Department of Natural Resources (MDNR) for the Elizabeth Park Greenway Michigan Natural Resources Trust Fund (MNRTF) grant; the County Executive advises that the declaration declares that the portion of the Property identified in Exhibit A is and shall be held, transferred, sold, |

conveyed, leased, occupied and used subject to the obligation hereinafter set forth, all of which shall run with the land and Wayne County is placing this notice on record as confirmation of its obligations as set forth in the project agreement, including the requirement that the consent of the MDNR and the MNRTF Board of Trustees is required prior to the conveyance of any rights or interest in the property to another entity, or for the use of the property for purposes other than conservation or public outdoor recreation. (2019-60-004)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/12/2019

31. Dated January 23, 2019 (received February 11th) requesting Commission approval of retroactive Modification No. 1 to a contract with a two-year option to renew between the Charter County of Wayne and Catering by Marlin's, Inc. dba CBM Managed Services (of Sioux Falls, SD) to provide food service for the adult jails and the Juvenile Detention Facility not to exceed \$9,797,963.59 to add funding to address Consumer Price Index adjustments from years 2 and 3 of the contract, to add funds for necessary jail kitchen equipment maintenance and repair over the life of the contract and to exercise the renewal option; Catering by Marlin's, Inc. dba CBM Managed Services will subcontract 55% of the modification/\$5,382,520.08 to Sun Valley Foods Company (of Detroit) for food supply; Modification No. 1 increases the total contract amount from \$12,737,820 to \$22,535,783.59; Modification No. 1 extends the term of the contract from October 29, 2018 through October 28, 2020; the cost of Modification No. 1 will be charged to Account Nos. 101 35105 932000/750000 (Jail Food Service). (2014-37-047M1)

Firm: Catering by Marlin's, Inc. dba CBM Managed Services
Address: 500 East 52nd Street North, Sioux Falls, SD 57104
Contact: Marlin C. Sejnoha, Jr. (605) 335-0825

To Committee on
Government
Operations
2/11/2019

32. Dated October 23, 2018 (received January 8th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Zausmer, August & Caldwell, PC (of Farmington Hills), with no additional funding, to extend the term of the contract to provide legal services in the Rouge Valley Sewage Disposal System negotiation matter; the County Executive advises that the referenced law firm is necessary because of its expertise in environmental law and municipal wastewater system contract negotiations; the total amount of the contract remains \$140,000; the term of the modification is from January 20, 2019 through January 19, 2020; the cost of the contract will continue to be charged to Account No. 598 54004 814000 (Rouge Valley). (2015-40-014m3)

Firm: Zausmer, August & Caldwell, PC
Address: 32255 Northwestern Highway, Suite 225, Farmington Hills, MI 48334
Contact: Mark J. Zausmer (248) 851-4111

To Committee on
Audit
1/28/2019

33. Dated January 25, 2019 (received January 28th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of Legislative Auditor General's Wayne County Department of Public Services-Permits Office, Performance Audit Report; the report is dated October 18, 2018; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2017-57-006)

To Full Board New
Business/Immediate
Consideration
2/13/2019

34. Dated January 15, 2019 (received January 29th) from Terri Beaumont, Community Development/Assessing Office, City of Ecorse, forwarding a resolution along with the state law in reference to the Construction Board of Appeals and requesting the Chair of the Commission to appoint Marvin Brazill, Matthew Maretic and Phillip Parks to the Construction Board of Appeals pursuant to Act 230 of 1972. (2019-69-004)

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| To Full Board New
Business/Immediate
Consideration
2/19/2019 | 35. | Dated February 19, 2019 (received February 19th) Communication from Wayne County Commissioner Abdul Haidous, submitting his resignation from the Wayne County Community Corrections Advisory Board, effective February 19, 2019. (2019-66-011) |
| To Full Board New
Business/Immediate
Consideration
2/19/2019 | 36. | A resolution by Commissioner Bell requesting Commission approval of the appointment of Wayne County Commissioner Irma Clark-Coleman (of Detroit) to the Wayne County Community Corrections Advisory Board; the term of the appointment will commence upon Commission approval for four years. (2019-66-009) |
| To Full Board New
Business/Immediate
Consideration
2/19/2019 | 37. | A resolution by Commissioner Bell requesting Commission approval of the reappointments of Wayne County Commissioner Tim Killeen (of Detroit), Maria Lambert (of Romulus), Hubert Massey (of Detroit), Barbara Rogalle Miller (of Belleville) and Bettye Misuraca (of Grosse Pointe Farms) and the appointment of Gloria Ross (of Detroit) to the Wayne County Art Institute Authority Board pursuant to the Wayne County Art Institute Authority Articles of Incorporation, Article III, Section 1; the reappointments are effective May 17, 2018 through May 16, 2020 and the term of the appointment will commence upon Commission approval for two years. (2019-66-008) |

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

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 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 AUDIT recommending the following:

1. Forwarding to receive and file, the Corrective Action Plan (CAP) and Auditor General's Assessment for the Wayne County Mileage Reimbursement Report; the report is dated December 6, 2018. (2017-57-010)
2. Forwarding to receive and file, the Office of Legislative Auditor General's Wayne County Department of Public Services-Permits Office, Performance Audit Report; the report is dated October 18, 2018. (2017-57-006)

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

There being no discussion, Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2019-083 thru 2019-084]

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

1. Forwarding to receive and file, a report on the Sheriff's Office County Vehicle Use, pursuant to Chapter 33, Section 10 of the County Vehicle Use Ordinance. (2019-71-027)
2. Approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$37,500 (allocating \$12,500 annually) to increase the amount of the contract for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Modification No. 1 increases the total amount of the contract from \$300,000 to \$337,500; the term of the contract remains from July 12, 2018 through April 1, 2021; the cost of Modification No. 1 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-115M1)

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

3. Approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Detroit Rescue Mission Ministries (of Detroit) not to exceed \$37,500 (allocating \$12,500 annually) to increase the amount of the contract for community-based residential rehabilitation treatment and services for adult offenders released from the Wayne County Jail who are homeless, or are diagnosed with mental health or substance use disorders, and require residential rehabilitation services for successful re-entry to the community; Modification No. 1 increases the total amount of the contract from \$300,000 to \$337,500; the term of the contract remains from July 12, 2018 through April 1, 2021; the cost of Modification No. 1 will be charged to Account No. 101 35104 815002 (Residential Outplacement). (2018-71-116M1)

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

4. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Belle Tire Distributors (of Allen Park) not to exceed \$423,529.53 to provide and manage repairs, including all labor, parts and material for the Sheriff's fleet of vehicles; the County Executive advises that 3 bids were received in response to 263 solicitations; after review, the Procurement Division recommends a split award to Metrotech and Belle Tire Distributors; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 101 30500 933000 (\$18,000 Sheriff-Exec Div), 101 30600 933000 (\$12,000 Sheriff-Court Serv), 101 30601 933000 (\$18,000 F.O.C.-Enforce Unit), 101 30620 933000 (\$3,750 Court Services-Admin), 101 30720 933000 (\$4,350 Sheriff-Internal Affair), 266 30792 933000 (\$5,899.50 Sheriff-Communications), 101 30760 933000 (\$25,530.03 Road Patrol-Municipal), 101 30790 933000 (\$30,000 Sheriff-Transportation Unit), 101 30794 933000 (\$7,500 PA511 Apprehension Unit), 266 32193 933000 (\$15,000 Sheriff-WCCD Unit), 101 33100 933000 (\$6,000 Sheriff-Marine Law Enf), 101 33120 933000 (\$15,000 Sheriff-Park Patrol), 101 33300 933000 (\$36,000 Sheriff-Secondary Roads), 101 35100 933000 (\$60,000 County Jail), 101 35106 933000 (\$1,500 Sheriff-Crisis Management Unit), 101 35110 933000 (\$60,000 WCJ-Hamtramck), 101 35111 933000 (\$60,000 Jail Tether Program) and 265 31303 933000 (\$45,000 Drug Enforcement). (2018-71-129)

Firm: Belle Tire Distributors
Address: 1000 Enterprise Drive, Allen Park, MI 48101
Contact: John Thompson (313) 271-9400

5. Approval of a one-year, sub-award grant agreement between the Charter County of Wayne and Michigan State University in the amount of \$201,983 to utilize a grand jury to target non-fatal shootings and homicides in the Detroit Police Department's 9th Precinct under the FY 16 Police-Prosecutor Partnership Initiative; the County Executive advises that Michigan State is serving as the required research partner and no grant dollars have been, or will be reimbursed prior to approval; the term of the agreement is from October 1, 2018 through September 30, 2019, and the agreement may be extended for up to 18 months contingent upon U.S. Department of Justice Bureau of Justice Assistance approval; the cost of the agreement will be charged to Account No. 101 22926 817000 (Police-Prosecution Initiative). (2019-93-004)

6. Approval of retroactive Modification No. 1 to a contract with a two-year option to renew between the Charter County of Wayne and Catering by Marlin's, Inc. dba CBM Managed Services (of Sioux Falls, SD) to provide food service for the adult jails and the Juvenile Detention Facility not to exceed \$9,797,963.59 to add funding to address Consumer Price Index adjustments from years 2 and 3 of the contract, to add funds for necessary jail kitchen equipment maintenance and repair over the life of the contract and to exercise the renewal option; Catering by Marlin's, Inc. dba CBM Managed Services will subcontract 55% of the modification/\$5,382,520.08 to Sun Valley Foods Company (of Detroit) for food supply; Modification No. 1 increases the total contract amount from \$12,737,820 to \$22,535,783.59; Modification No. 1 extends the term of the contract from October 29, 2018 through October 28, 2020; the cost of Modification No. 1 will be charged to Account Nos. 101 35105 932000/750000 (Jail Food Service). (2014-37-047M1)

Firm: Catering by Marlin's, Inc. dba CBM Managed Services
Address: 500 East 52nd Street North, Sioux Falls, SD 57104
Contact: Marlin C. Sejnoha, Jr. (605) 335-0825

Commissioner Clark-Coleman, supported by Commissioner Baker McCormick, moved approval of foregoing Report B, and adoption of the six resolutions.

Following discussion by Commissioners with Tony Guerriero, **Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2019-085 thru 2019-090]

Commissioner Basham voted no on Report B, item 6.

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

1. Approval of a retroactive modification to an agreement between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) not to exceed \$26,942.13 for additional funding to pay the insurance renewal for the property purchased and stored for the former Gratiot Jail Site (Policy #IM8CM00545181); the County Executive advises that it is imperative that this coverage be bound, reducing the exposure of potential loss of the County's assets; the modification is from December 6, 2018 through December 6, 2019; the cost of the modification will be charged to Account No. 101 92501 961000 (Non Departmental). (2015-31-009M4)
2. Approval of Amendment No. 4 to a professional services contract between the Charter County of Wayne and Gaukler Pointe Communications, LLC (of St. Clair Shores) not to exceed \$87,000 to provide for the position of Director of Administration for the Wayne County Commission; the Wayne County Commission Chair advises that the Director of Administration is responsible for the administration, supervision, coordination and management of all Wayne County Commission functions, except for the mandated Office of Legislative Auditor General, under the guidance of the Wayne County Commission Chairperson; Amendment No. 4 increases the total contract amount from \$316,500 to \$403,500; the term of Amendment No. 4 is from March 1, 2019 through February 29, 2020; the cost of Amendment No. 4 will be charged to Account No. 101 10100 815000 (Cty Comm-Administrations). (2015-05-005M4)
3. Approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates, PC (of Detroit) not to exceed \$270,000 to extend the term of the contract and to remove and replace Exhibit B of the contract in the Treasurer's Office Bankruptcy Matters; the County Executive advises that this firm is necessary because of its expertise in bankruptcy matters; the modification increases the total contract amount from \$2,950,000 to \$3,220,000; the modification extends the term of the contract from January 26, 2019 through January 25, 2021; the cost of the contract will continue to be charged to Account No. 101 25300 814000 (County Treasurer). (2011-37-127M9)

Firm: Kilpatrick & Associates, PC
Address: 615 Griswold St., #1305, Detroit, MI 48226
Contact: Richardo Kilpatrick (248) 377-0700

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

Following discussion by Commissioners with Michael Kado and Andrew Kandrevas, **Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2019-091 thru 2019-093]

Commissioner Basham voted no on Report C, item 1.

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

1. Forwarding to receive and file, as amended, the FY 18-19 maintenance and repair schedule for both primary and secondary roadways, listed by community, pursuant to Enrolled Ordinance 2018-683, page 19, item 1. (2019-33-011)
2. Forwarding to receive and file, the December 2018 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-014)
3. Forwarding to receive and file the completion status of roads in the Capital Improvement Plan (CIP), pursuant to Enrolled Ordinance No. 2018-683, page 19, item 4. (2019-30-021)
4. Forwarding to receive and file, the notice of final decision from Wayne Disposal, Inc. indicating that the Michigan Department of Environmental Quality (MDEQ) issued an approval of the proposed major modification to the Hazardous Waste Management Facility Operating License for Wayne Disposal, Inc. pursuant to Part 111, Hazardous Waste Management, of Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. (2019-69-005)

Note: Resolution No. 2018-509 will be placed on file with this communication.

5. Approval of a two-year contract with a two-year option to renew between the Charter County of Wayne and Usinage Pro24, Inc. dba Nordik Blades (of Asbestos, QC) in the amount of \$200,944 for plow blades for the Department of Public Services, IPPM Division; the County Executive advises that 8 bids were received in response to 102 direct solicitations; after review, the Procurement Division recommended a split award with Michigan CAT and Wear Parts & Equipment, however, due to Wear Parts & Equipment subsequently raising its price citing tariffs, raw materials and labor costs, the Procurement Division

recommends award to Nordik Blades, as the next-lowest responsible and responsive bidder; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 741000 (Roads-Equipment). (2019-26-001)

Firm: Usinage Pro24, Inc. dba Nordik Blades
Address: 451 Amiante St., Asbestos, QC J1T 4V8
Contact: Zoltan Nemeth (819) 879-0047

6. Approval of a five-year agreement with three, five-year options to renew between the Charter County of Wayne and T-Mobile Central, LLC in the amount of \$7,500 to allow T-Mobile entry and access to drive its vehicle to and from and park its vehicle at the northeast corner of Goddard Yard to utilize the Detroit Edison Tower; the term of the agreement will commence upon Commission approval; the revenue from the agreement will be deposited into Account No. 201 44905 670010 (Roads-Rev-County Road Fund). (2019-30-006)
7. Approval of a proposed declaration and notice between the Charter County of Wayne and the Michigan Department of Natural Resources (MNRTF) for the Refuge Gateway Boat Dock/Fishing Pier, through the Michigan Natural Resources Trust Fund Grant to declare that a portion of the property is, and shall be held, transferred, sold, conveyed, leased, occupied and used subject to the obligation hereinafter set forth, all of which shall run with the land and placing this notice on record as confirmation of its obligations as set forth in the project agreement; the County Executive advises that the project agreement describes certain requirements to ensure the long-term conservation of the property and its use for public outdoor recreation; the declaration and notice is effective upon Commission approval. (2019-60-014)
8. Approval of the appointment of Elmeka N. Steele, Esq. (of Rochester Hills) to the position of Deputy Director for the Department of Public Services, Environmental Services; the County Executive advises that Ms. Steele's annual salary is \$130,093 inclusive of a 5% concession, benefits will be provided in accordance with the Wayne County Executive Benefit Plan and Ms. Steele will receive paid parking; the appointment will become effective upon Commission approval. (2019-10-005)
9. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck not to exceed \$50,000 for improvements to Veteran's Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-013)
10. Approval of an assignment agreement between the Charter County of Wayne and South Wayne Center Association, LLC (of Wayne) and Persiconi & Persiconi, LLC for the leased property located at 3600 Commerce Court in Wayne, Michigan; the term of the lease agreement remains from January 1, 2018 through December 31, 2019; the cost of the lease agreement will continue to be charged to Account Nos. 228 60149 941000 (Water Quality Management), 229 60133 941000 (Land Resource Management) and 223 67248 941000 (Senior Services). (2014-70-003M3)
11. Approval of a declaration and notice between the Charter County of Wayne and the Michigan Department of Natural Resources (MDNR) for the Elizabeth Park Greenway Michigan Natural Resources Trust Fund (MNRTF) grant; the County Executive advises that the declaration declares that the portion of the Property identified in Exhibit A is and shall be held, transferred, sold, conveyed, leased,

occupied and used subject to the obligation hereinafter set forth, all of which shall run with the land and Wayne County is placing this notice on record as confirmation of its obligations as set forth in the project agreement, including the requirement that the consent of the MDNR and the MNRTF Board of Trustees is required prior to the conveyance of any rights or interest in the property to another entity, or for the use of the property for purposes other than conservation or public outdoor recreation. (2019-60-004)

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

Following discussion with Commissioners with Ronald Agacinski and Patrick Cullen, **Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2019-094 thru 2019-104]

Commissioners Haidous and Vice-Chair Pro Tempore Ware voted no on Report D, item 4. Commissioner Basham abstained on Report D, item 10.

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

1. Approval of an agreement between the Charter County of Wayne and The Senior Alliance (TSA) in the amount of \$57,000 for the provision of home-delivered meals to qualified Medicaid waiver residents in the 34 communities of western Wayne County and downriver areas through the MI Choice Medicaid Waiver Program; the term of the agreement is from January 1, 2019 through December 31, 2021; the revenue will be deposited into Account No. 223 67248 694030 (Nutrition Services). (2019-14-003)

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

There being no discussion, **Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

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

1. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-067 reallocating expenditures in the amount of \$35,150 in the Buildings and Ground Maintenance Fund (631); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for a project consultant within the Buildings-Operations and Maintenance activity. (2019-35-067)
2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-088 reallocating expenditures in the amount of \$1,000 for the Department of Health, Veterans and Community Wellness in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds from the on-demand office supplies line item to document shredding services in order to meet document disposal requirements. (2019-35-088)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-014 reallocating expenditures in the amount of \$1,500 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget to provide sufficient funding for hosting the Wayne County NETS app. (2019-35-014)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-084 reallocating expenditures in the amount of \$1,400 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for document shredding services. (2019-35-084)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-074 reallocating expenditures in the amount of \$1,500 for the Wayne County Prosecutor's Office in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from the office supplies line item to document shredding in order to meet County vendor obligations for secure document disposal. (2019-35-074)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-069 certifying revenue in the amount of \$12,172,016 for the Department of Health, Veterans and Community Wellness: \$356,964 in the General Fund (101), \$454,665 in the County Health Fund (221), \$14,665 in the Community Corrections Fund (281), and \$11,345,722 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to certify revenue that will reconcile the Department's needs with the funds allocated for fiscal year 2019. (2019-35-069)

7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-065 certifying revenue in the amount of \$303,570 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify federal grant revenue that was not included in the current fiscal year budget; this grant is for the Police Prosecution Partnership Initiative to study non-fatal shootings and related violence in Detroit. (2019-35-065)
8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-083 certifying revenue in the amount of \$60,866 for the Sheriff Training in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to certify \$60,866 of Fund Balance for the Law Enforcement Training grant to cover training and other eligible costs for the Wayne County Sheriff's Office. (2019-35-083)
9. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-071 certifying revenue in the amount of \$190,000 in the Drug Enforcement Fund (265); the County Executive advises that the budget adjustment serves to certify use of fund balance from narcotics forfeiture fees to purchase eight high-volume copiers and a floor scrubber. (2019-35-071)

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

There being no discussion, Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Ordinance Nos. 2019-106 thru 2019-114]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

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

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. Gerald Burak, Ida Byrd-Hill, Khalifa McZeal, Jim Dwight, Robert Day, Patrick Driscoll, David Mitchell and Robert D. Tompkins provided comments.

NEW BUSINESS

1. Dated January 15, 2019 (received January 29th) from Terri Beaumont, Community Development/Assessing Office, City of Ecorse, forwarding a resolution along with the state law in reference to the Construction Board of Appeals and requesting the Chair of the Commission to appoint Marvin Brazill, Matthew Maretic and Phillip Parks to the Construction Board of Appeals pursuant to Act 230 of 1972. (2019-69-004)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of foregoing New Business item, XIII. 1, and adoption of the resolution.

There being no discussion, Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2019-115]

2. Dated February 19, 2019 (received February 19th) Communication from Wayne County Commissioner Abdul Haidous, submitting his resignation from the Wayne County Community Corrections Advisory Board, effective February 19, 2019. (2019-66-011)

Vice-Chair Palamara, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing New Business item, XIII. 2, and adoption of the resolution.

There being no discussion, Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2019-116]

3. A resolution by Commissioner Bell requesting Commission approval of the appointment of Wayne County Commissioner Irma Clark-Coleman (of Detroit) to the Wayne County Community Corrections Advisory Board; the term of the appointment will commence upon Commission approval for four years. (2019-66-009)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of foregoing New Business item, XIII. 3, and adoption of the resolution.

There being no discussion, **Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2019-117]

4. A resolution by Commissioner Bell requesting Commission approval of the reappointments of Wayne County Commissioner Tim Killeen (of Detroit), Maria Lambert (of Romulus), Hubert Massey (of Detroit), Barbara Rogalle Miller (of Belleville) and Bettye Misuraca (of Grosse Pointe Farms) and the appointment of Gloria Ross (of Detroit) to the Wayne County Art Institute Authority Board pursuant to the Wayne County Art Institute Authority Articles of Incorporation, Article III, Section 1; the reappointments are effective May 17, 2018 through May 16, 2020 and the term of the appointment will commence upon Commission approval for two years. (2019-66-008)

Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, moved approval of foregoing New Business item, XIII. 4, and adoption of the resolution.

Following discussion by Commissioners, **Chair Bell 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, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2019-118]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Baker McCormick honoring **Detroit Vegan Soul** for its mission to help people live healthier lives

2. By Commissioner Baker McCormick honoring **Forman Mills** for choosing to locate one of its outlet stores in Wayne County Commission District No. 6
3. By Commissioner Baker McCormick honoring **Teresa's Place** for its commitment and dedication in providing delicious food and lively music in District 6
4. By Commissioner Baker McCormick honoring the following students for their participation in the Wayne County Commission, Full Board Meeting Black History Month Presentation:

Zahria Bell	Royce Smiley
Simone Simmons	Jeneice Bates
Jasmyn Windham	Naomi Robinson
Naja Flemings	Phoenix Robinson
Heydiah Flemings	Satori Robinson
Angel Gavin	Jernye Bell
Mary Bryce	

5. By Commissioner Webb honoring the following for receiving the 2019 Livonia Chamber Award:

2019 Large Business
Angela Hospice

2019 Livonia First Citizen:
Marty Talty

2019 Small Business
Cheryl Bowker Agency - Allstate Insurance

2019 Livonia Outstanding Youth:
David Kibbey

2019 Community Enhancement Honorees:
LA Fitness International, LLC
Zeal Credit Union
Livonia Public Schools

Livonia Public Schools' Teachers & Staff Awards:
Katie Emert, Randolph Elementary School
Julie Juenemann, Cooper Upper Elementary School
Craig Barker, Stevenson High School
Matthew Fryer, Emerson Middle School
Anthony Mazzella, Hoover Elementary School
Pat Pepple, Buchanan Elementary School

2018 Ambassador of the Year:
Jane Muszynski, Spitfire Training, LLC

2019 Livonia Legacy Honorees:
Brad Emons
Bill Bresler

Clarenceville School District's Teachers:
Jodi Demorest, Botsford Elementary School
Erica Sowders, Clarenceville Middle School

2019 City of Livonia Greenleaf Award:
GLR Advanced Recycling

6. By Commissioner Webb honoring the following for receiving the Livonia PTSA 2019 Founder's Day Award:

Melissa Baker	Cleveland Elementary School	Parent
Karen Comiez	Cleveland Elementary School	Staff
Bridget Sexton	Cooper Upper Elementary School	Parent
Kathleen Yost	Cooper Upper Elementary School	Staff
Suzanne Thiele	Emerson Middle School	Parent
Casey Loiselle	Emerson Middle School	Staff
Savannah Berry	Emerson Middle School	Student
Cindy Thomas	Franklin High School	Parent
Shelly Robinet	Franklin High School	Staff
Christianna Benson	Franklin High School	Student

7. By Commissioner Marecki honoring the following individuals upon their recognition at the 2019 Livonia PTSA Founder's Day event:

Nicole Watson	Lorraine Giorgino
Pam Plakas	Bridget Sexton
Melissa Baker	Kathleen Yost
Karen Comiez	Mary Fischer
Brandy Reiten	Tina Mallia
Todd Mai	Andrea Nolan
Maddy Lutz	Catherine Torrento
Leigh Dresser	Suzanne Thiele
Jessica Taylor	Casey Loiselle
Kristina Zubarev	Savannah Berry
Missy Colombe	Melissa Myers
Lois Baughman	Angela Irvine
Kimberly Krug	Miles Leuck
Andrea Baird	Jennifer Thomas
Kelly Keith	John Strzempka
Shelly VanEsley	Drew Buatti
Debbie Davison	Patty O'Brien Novak
Meredith Thompson	Cindy Roberts
Jim Heldenbrand	Logan Collier
Laura Shaffer	Cindy Thomas
Stephanie Porman	Shelly Robinet
Annette Garbutt	Christianna Benson
Burime Caushi	Chris Flannigan
Denise Robison	Nancy Thursam
Kelly Kessler	Eduard Belea
8. By Commissioner Marecki honoring **Bates Hamburgers** upon the celebration of its 60th anniversary
9. By Commissioner Marecki honoring **Angela Hospice** upon being selected as the Livonia Chamber of Commerce's 2019 Large Business of the Year
10. By Commissioner Marecki honoring **Cheryl Bowker Agency-Allstate Insurance** upon being selected as the Livonia Chamber of Commerce's 2019 Small Business of the Year
11. By Commissioner Marecki honoring **GLR Advanced Recycling** upon being awarded the 2019 City of Livonia Greenleaf Award
12. By Commissioner Marecki honoring **Marty Talty** upon being selected as the Livonia Chamber of Commerce and Livonia Observer's 2019 First Citizen
13. By Commissioner Marecki honoring **David Kibbey** upon being selected as the Livonia Chamber of Commerce and Livonia Observer's 2019 Outstanding Youth
14. By Commissioner Marecki honoring the following upon being awarded the Livonia Chamber of Commerce's 2019 Community Enhancement Honorees:
LA Fitness International, LLC
Zeal Credit Union
Livonia Public Schools
15. By Commissioner Marecki honoring **Jane Muszynski, Spitfire Training, LLC** upon being selected as the Livonia Chamber of Commerce's 2019 Ambassador of the Year
16. By Commissioner Marecki honoring the following individuals upon being selected as the Livonia Chamber of Commerce's 2019 Livonia Legacy Honorees

Brad Emons
Bill Bresler

17. By Commissioner Marecki honoring the following upon receiving Livonia Public Schools' Teachers & Staff Awards:

Katie Emert, Randolph Elementary School
Julie Juenemann, Cooper Upper Elementary School
Craig Barker, Stevenson High School
Matthew Fryer, Emerson Middle School
Anthony Mazzella, Hoover Elementary School
Pat Pepple, Buchanan Elementary School

18. By Commissioner Marecki honoring the following upon being selected as Clarenceville School District's Teachers of the Year:

Jodi Demorest, Botsford Elementary School
Erica Sowders, Clarenceville Middle School

19. By Commissioner Daub honoring the following Cub Scouts from Troop 834, who achieved the rank of Arrow of Light:

Joshua Alexander Patterson
Maxwell A. Reid
Adam J. Brown
Jayden C. Johnson
Jaleel L. Johnson
Avery Olepa
Collin Brown
Maxwell Tegen
Cole Payton
Sahil Patel
Finn Stubin

Vice-Chair Palamara, supported by Commissioner Haidous, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

Resolutions in Memoriam

1. By Commissioner Bell in memory of **Kevin Scott Williams**
2. By Commissioner Bell in memory of **Minister Lee Spratt**
3. By Commissioners Killeen and Ware in memory of **Bernadette T. Kilgore**
4. By Commissioner Ware in memory of **Patricia "Pat" Nettles-Allen**

5. By Commissioner Scott in memory of **Derrick James Roland**
6. By Commissioner Daub in memory of **Joan Kalish**
7. By Commissioner Baydoun in memory of **John Dingell**
8. By Commissioner Killeen in memory of **Luanne Ahlbrand**
9. By Commissioner Ware in memory of the victims of the Aurora, IL shooting:

**Russell Beyer
Vincent Juarez
Clayton Parks
Josh Pinkard
Trevor Wehner**

10. By Commissioner Webb in memory of **Tom Dobrowolski**
11. By Commissioner Baker McCormick in memory of **Ken Sanders**

Chair Bell 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 Palamara, supported by Vice-Chair Pro Tempore Ware, moved adjournment. The motion prevailed, the time being 11:36 a.m., and Chair Bell declared the Commission adjourned until Thursday, March 7, 2019.

Makisha Morse
Legislative Research Assistant