

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 14

EQUALIZATION MEETING

SEVENTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, July 25, 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 Clark-Coleman for the introduction of Robert Brumfield, Senior Pastor of Oak Grove A.M.E. Church.

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 Sixth Day Equalization Meeting held on July 9, 2019.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Clark-Coleman -- 1
Excused -- None

REPORT FROM THE CHAIR

Chair Bell recognized Register of Deeds Bernard Youngblood in the audience. Chair Bell further provided discussion regarding the NAACP conference in Detroit.

UNFINISHED BUSINESS

1. Forwarding for first reading, of an ordinance by Commissioner Basham to amend Chapter 120, Article III, Section 120-50 of the Wayne County Code of Ordinances, the Procurement Ordinance, to clarify the applicability of Section 120-50; to further define and clarify Liability and Penalties under the section and the application thereof; to require reporting; and to revise Defined Terms. (2019-68-001)

Note 1: A First Reading was held on July 9, 2019.

Note 2: A Second Reading of the ordinance is today, July 25, 2019.

Note 3: A Public Hearing is scheduled for today, July 25, 2019.

Commissioner Basham, supported by Vice-Chair Palamara, moved to open the public hearing for item VI. 1.

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

No comments were provided during the Public Hearing.

Commissioner Basham, supported by Commissioner Killeen, moved to close to public hearing for item VI. 1.

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

Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Unfinished Business item VI. 1, and adoption of the ordinance.

There being no discussion, **Chair Bell 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 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 No. 2019-465]

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Bell opposing any legislation seeking to increase the weights and lengths of tractor-trailer trucks on county roads beyond the capacity of the infrastructure, resulting in excessive damage to roads and bridges while increasing risks to motorists and urging action to be taken by the Michigan Legislature and/or Governor

Gretchen Whitmer to enact legislation and enforce strict weight limit infractions to protect the integrity of the state's infrastructure. (2019-66-039)

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

Following discussion by the 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

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

Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 14

[Resolution No. 2019-466]

REPORTS FROM COMMITTEES

- A.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:
1. Forwarding to receive and file, a petition of Real Estate Interests, LLC for establishment of a Neighborhood Enterprise Zone in the area of 3750 Woodward Avenue, Detroit, MI, in accordance with Public Act 147 of 1992 (related to Petition #874). (2019-69-028)
 2. Forwarding to receive and file, notification that the Charter Township of Van Buren will soon begin the preparation of an amendment to the Charter Township of Van Buren Township Master Plan by making amendments to the Future Land Use Map to change the future land use designation of the property located at 41620 E. Huron River Drive (Parcel ID#83-089-99-0010-702), consistent with the provisions of the Michigan Planning Enabling Act, Act 33 of the Public Acts of 2008, as amended. (2019-69-029)
 3. Forwarding to receive and file, a petition of Nassif Holdings, LLC to establish an Obsolete Rehabilitation District in the area of 1401 Vermont Street, Detroit, MI, in accordance with Public Act 146 of 2000 (related to Petition #773). (2019-69-027)
 4. Forwarding to receive and file, a petition of GPC Adams, LLC for a Commercial Rehabilitation Exemption Certificate in the area of 25 West Elizabeth and 2047 Woodward Avenue, Detroit, MI in accordance with Public Act 210 of 2005 (related to Petition #593). (2019-69-026)
 5. Approval of the Charter County of Wayne proposed Program Year 2019 Annual Action Plan for submittal to the U.S. Department of Housing and Urban Development (HUD) in order for the County to secure funding from the federal Community Development Block

Grant (CDBG), HOME Investment Partnerships and Emergency Solutions (ESG) grant programs in the total amount of \$8,580,188 for the purpose of assisting low- to moderate-income residents in the 34 participating cities and townships, as well as granting the County Executive delegated authority to execute CDBG individual agreements and RFP award projects for the participating municipalities and non-profit organizations that are set forth in the 2019 Action Plan; the term of the 2019 Annual Action Plan is from July 1, 2019 through June 30, 2020; the revenue from the agreement will be deposited into Account Nos. 275 82197/82219 529019 (\$5,449,905 CDBG Admin/Projects 2019), 250 69093/69119 529019 (\$2,668,703 Home Admin/Home Projects-PY 19) and 275 83500/83519 954184/529019 (\$461,580 Emergency Shelter Grant/ESG-Project Year 2019). (2019-20-059)

Note: Approval is contingent upon receipt of documents.

Note: The documents have been received.

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

Following discussion by Commissioners with Khalil Rahal, **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. 2019-467 thru 2019-471]

Commissioners Anderson and Webb voted no on Report A, item 5.

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

1. Forwarding to receive and file, the current Vehicle Assignment Report, including the vehicle type, age of vehicle, location, status and brass tag number for all Wayne County Vehicles. (2019-17-017)
2. Forwarding to receive and file, the completion status of road repairs pertaining to the Township Paving Program, pursuant to Enrolled Ordinance No. 2018-683, page 19, item 6. (2019-30-054)
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. (2019-30-053)
4. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (of Livonia) not to exceed \$159,752.27 for construction engineering services for E.N. Hines Road from Outer Drive to Ford Ramp; the County Executive advises that 6 proposals were received in response to 165 direct solicitations; after review, the Procurement Division recommends award to Orchard, Hiltz & McCliment, Inc., as the most qualified, meeting all qualifications;

Orchard, Hiltz & McCliment, Inc. will subcontract 10.56%/\$16,881.10 to Somat Engineering, Inc. (of Detroit) for material sampling and testing; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-039)

Firm: Orchard, Hiltz & McCliment, Inc.
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Pat Wingate (734) 466-4465

5. Approval of Modification No. 1 to a two-year contract between the Charter County of Wayne and Poco Sales, Inc. (of Canton) in the amount of \$48,100 to purchase 200 additional safety drums and 1,300 42" grabber cones for the Department of Public Services, Roads Division; the term of Modification No. 1 is from March 8, 2018 through March 7, 2020; Modification No. 1 increases the total contract amount from \$143,950 to \$192,050; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2018-26-005M1)

Firm: Poco Sales, Inc.
Address: 4850 S. Sheldon Road, Canton, MI 48188
Contact: Murray Powelson, Jr. (734) 397-1677

6. Approval of Change Order No. 1 to a contract between the Charter County of Wayne and E.C. Korneffel Co. (of Trenton) not to exceed \$140,000 to provide for all work required for construction of the Rouge River Oxbow Restoration Project-Phase III through funding provided by the United States Environmental Protection Agency (USEPA); the County Executive advises that as construction has proceeded, the contractor has encountered unforeseen underground structures and materials that have required removal, fill materials, as well as additional dewatering efforts; Change Order No. 1 increases the total contract amount from \$1,049,007.65 to \$1,189,007.65; E.C. Korneffel Company will subcontract 1.73%/\$20,592 with Future Fence (of Warren) for guardrail and chain fence, .399%/\$4,750 with Owen Tree Service (of Port Huron) for clearing, 1.05%/\$12,500 with BMJ (of Port Huron) for surveying, .07%/\$854 with Concrete Cutting and Breaking (of River Rouge) for saw cutting, 2.36%/\$28,150 with Florence Cement Contractors (of Shelby Township) for asphalt, 2.91%/\$34,620 with GM and Sons, Inc. (of Whitmore Lake) for concrete, 2.91%/\$34,620 with Natural Community Services, Inc. (of West Bloomfield) for landscaping and 0.82%/\$9,785 with Riverside Electrical (of Melvindale) for electrical; the term of Change Order No. 1 is from June 16, 2019 through December 15, 2019; the cost of the contract will be charged to Account No. 228 60149 818000 (Watershed Management). (2018-70-008M1)

Firm: E.C. Korneffel Company
Address: 2691 Veterans Parkway, Trenton, MI 48183
Contact: William Dye (734) 676-2131

7. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Superior Materials Holdings, LLC (of Detroit) not to exceed \$988,620 to furnish and deliver ready (pre) mix concrete to various job locations for the Department of Public Services, Roads Division; the County Executive advises that 1 bid was received in response to 1,076 direct solicitations; after review, the Procurement Division recommends award to Superior Materials Holdings, LLC as the lowest responsive and responsible bidder; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2019-33-030)

Firm: Superior Materials Holdings, LLC
Address: 8911 W. Jefferson, Detroit, MI 48209
Contact: Deven Bond (248) 330-7179

8. Approval of the proposed sewage disposal rates for the Rouge Valley Sewage Disposal System at a monthly fixed charge of \$5,027,911, a 4.82% increase and the annual Debt Charge of \$929,088; the County Executive advises that the new rate represents the revenue required to meet the fixed GLWA charges and Wayne County operation and maintenance expenses project for the 2019-2020 rate year; in addition, the debt will be invoiced separately (twice a year) and includes an additional 1.61% increase that will bring the total annual increase to 6.43%; the charge is effective July 1, 2019. (2019-70-005)
9. Approval of a three-year contract between the Charter County of Wayne and Soil and Materials Engineers, Inc. (SME) (of Plymouth) not to exceed \$78,000 to provide biennial inspection of traffic signal mast arm structures at various Wayne County intersections for the Department of Public Services, Roads Division; the County Executive advises that 2 proposals were received in response to 256 direct solicitations; after review, the Procurement Division recommends award to SME as the high scorer meeting all bid specifications; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-028)
- Firm: Soil and Materials Engineers, Inc.
Address: 43980 Plymouth Oaks Blvd., Plymouth, MI 48170
Contact: Tiffany D. Vorhies (734) 454-9900
10. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$243,296.43 for construction engineering services for the resurfacing of Eureka Road from Toledo Road to Fort Street/M-85 for the Department of Public Services, Engineering Division; the County Executive advises that 5 bids were received in response to 165 direct solicitations; after review, the Procurement Division recommends award to Wade Trim Associates, Inc. as the high scorer meeting all qualifications; Wade Trim Associates, Inc. will subcontract 8.90%/\$21,665.59 to Somat Engineering (of Taylor) for quality assurance testing and reporting; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-034)
- Firm: Wade Trim Associates, Inc.
Address: 25251 Northline Road, P.O. Box 10, Taylor, MI 48180
Contact: Matthew Stacey (734) 947-9700
11. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Taylor) not to exceed \$153,227.73 for construction engineering services for the resurfacing of Merriman Road between Van Born Road and Ecorse Road for the Department of Public Services, Engineering Division; the County Executive advises that 5 bids were received in response to 165 direct solicitations; after review, the Procurement Division recommends award to Wade Trim Associates, Inc. as the high scorer meeting all qualifications; Wade Trim Associates, Inc. will subcontract 10.44%/\$16,004.62 to Somat Engineering (of Taylor) for quality assurance testing and reporting; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-035)
- Firm: Wade Trim Associates, Inc.
Address: 25251 Northline Road, P.O. Box 10, Taylor, MI 48180
Contact: Matthew Stacey (734) 947-9700

12. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$172,900 to provide for the non-federal aid progress payment reimbursement for road improvements to Ford Road (M-153)/Hines Drive; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account No. 201 44905 511250 (Roads-Rev-County Road Fund). (2019-30-033M1)
13. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Tyme Consulting Engineers, Inc. (of Livonia) not to exceed \$132,012.88 for construction engineer services along Greenfield Road (Rotunda to Michigan Avenue) for the Department of Public Services, Engineering Division; the County Executive advises that 6 proposals were received in response to 165 direct solicitations; after review, the Procurement Division recommends award to Tyme Consulting Engineers, Inc. as the most qualified meeting all qualifications; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-048)

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

14. Approval of Amendment No. 1 to a revenue generating concessionaire agreement with two, five-year options to renew between the Charter County of Wayne and A&A Deli, Inc. dba Birmingham Deli (of Detroit) in the amount of \$120,000 exercising the option to renew to continue to provide concessionaire services at the Frank Murphy Hall of Justice; the County Executive advises that there is no cost associated with this agreement and the revenue generated is estimated to be \$24,000 per year or ten percent of gross sales, whichever is greater; Amendment No. 1 increases the total contract amount from \$116,000 to \$236,000; the term of Amendment No. 1 is from January 1, 2019 through December 31, 2023; the revenue from the agreement will be deposited into Account No. 631 26508 670030 (Buildings O&M). (2014-91-002M1)

Firm: A&A Deli dba Birmingham Deli
Address: 3031 W. Grand Blvd., Detroit, MI 48202
Contact: Amare Haidous (313) 999-9994

Commissioner Marecki, supported by Vice-Chair Palamara, moved approval of foregoing Report B, and adoption of the fourteen resolutions.

Following discussion by Commissioners, **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. 2019-472 thru 2019-485]

Commissioner Anderson voted no on Report B, item 8.

Commissioner Haidous requested to be the maker of the motion on Report B, item 11.

Commissioner Haidous abstained on Report B, item 14 * See Reconsiderations

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

1. Forwarding to receive and file, the Statements of Chargebacks for the period of October 1, 2017 through September 30, 2018. (2019-31-028)
2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-198 certifying revenue in the amount of \$428,045 and decertifying revenue in the amount of \$339,351 in the Victim Witness Program Fund (282) and reallocating expenditures in the amount of \$339,351 in the General Fund (101); the County Executive advises that the proposed budget adjustment for the Prosecuting Attorney serves to certify revenue sources in State Grants and Contracts for the Victim Witness Program to recognize additional revenue from the Michigan Department of Health and Human Services; as a result, the Operating Transfer In is no longer needed from the General Fund; subsequently, the adjustment also serves to reallocate Operating Transfers Out in the General Fund. (2019-35-198)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-183 reallocating expenditures in the amount of \$9,075 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate appropriation uses in order to redistribute General Fund dollars between the Administration Unit and the Conviction Integrity Unit (CIU) in the Prosecuting Attorney's Office; this adjustment will increase funding in the CIU budget and decrease funding in the Administration budget. (2019-35-183)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-200 reallocating expenditures in the amount of \$44,080 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to reallocate appropriation uses between personnel line items and various other expenditures to more appropriately utilize awarded grant funding to meet the objective of the DNA Evidence Testing Grant. (2019-35-200)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-201 reallocating expenditures in the amount of \$1,340 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to reallocate appropriation uses from Services and Contractual Services to Travel to provide sufficient funding for a conference required by the grantor. (2019-35-201)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-190 reallocating expenditures in the amount of \$6,320 in the County Road Fund (201); the County Executive advises that the budget adjustment for DPS-Roads, Parks, Environment serves to provide sufficient funding for payment of the County Road Association of Michigan annual dues. (2019-35-190)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-197 reallocating expenditures in the amount of \$13,000 in the General Fund (101) and in the amount of \$300 in the Law Enforcement Fund (266); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the

amended budget in order to provide sufficient funding for bottled water for Sheriff staff.
(2019-35-197)

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing Report C, and adoption of the one resolution and six ordinances.

There being no discussion, Chair Bell requested a vote of adoption of the resolution and ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, 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. 2019-486 and Ordinance Nos. 2019-487 thru 2019-492]

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

1. Approval of a cooperative agreement between the Charter County of Wayne and Brogan & Partners Advertising Consultancy, Inc. d/b/a Brogan and Partners Convergence Marketing (of Birmingham) in the amount of \$480,040 for a comprehensive advertising/marketing public education campaign on medical marihuana throughout Wayne County, including the City of Detroit; the County Executive advises that this educational campaign is being funded through a one-year grant awarded to Wayne County from the Michigan Department of Licensing and Regulatory Affairs (LARA); the term of the agreement will commence upon Commission approval through September 15, 2019; the cost of the agreement will be charged to Account No. 221 60502 817000 (Medical Marijuana Education). (2019-08-007)

Firm: Brogan & Partners Convergence Marketing
Address: 800 N. Old Woodward, Birmingham, MI 48009
Contact: Ellyn Davidson (248) 341-8211

2. Approval of a sole-source contract between the Charter County of Wayne and Lodox NA, LLC (of Painesville, OH) not to exceed \$395,000 for the purchase of a Lodox Full Linear X-Ray Machine; the County Executive advises that the Lodox Full Linear X-Ray Machine is essential in ensuring complete and accurate scans in order to document injuries, locate bullets and other metallic fragments that are impossible to see externally with the naked eye and Lodox is the sole manufacturer and provider of this equipment and supporting software, technical support, parts and maintenance; the term of the contract will commence upon Commission approval through September 30, 2023; the cost of the contract will be charged to Account No. 101 40100 985000 (CEO-Emergency Preparedness). (2019-09-001)

Firm: Lodox NA, LLC
Address: 143 Burton Street, Painesville, OH 44077
Contact: Martin Kulis (866) 615-6639 ext.199

Commissioner Killeen, supported by Commissioner Baker McCormick, moved approval of foregoing Report D, 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. 2019-493 thru 2019-494]

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

1. Forwarding to receive and file, the audited financial statements for the Wayne County Employees' Retirement System Plans: Defined Benefit Plan and Defined Contribution Plan for the fiscal years ended September 30, 2018 and 2017. (2019-31-026)
2. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Attestation Review report for the Wayne County Employees' Retirement System-Defined Benefit Plan audited financial statement for the fiscal years ended September 30, 2018 and September 30, 2017. (2019-57-901A)
3. Forwarding to receive and file, the Office of Legislative Auditor General's Financial Assessment-Attestation Review report for the Wayne County Employees' Retirement System-Defined Contribution Plan audited financial statement for the fiscal years ended September 30, 2018 and September 30, 2017. (2019-57-901B)
4. Forwarding to receive and file, the Office of Legislative Auditor General's Review of the 2017 Stadium Excise Tax, Independent Agreed-Upon Procedures report of the Wayne County Treasurer's Office; the report is dated May 30, 2019. (2019-57-008)

Commissioner Basham, supported by Commissioner Haidous, moved approval of foregoing Report E, and adoption of the four 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. 2019-495 thru 2019-498]

F. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY & HOMELAND SECURITY recommending the following:

1. Forwarding to receive and file, a report on the results/investigations of the operations of the Sexual Assault Rape Kits for FY 17-18, pursuant to Enrolled Ordinance No. 2018-683, page 12, item 54. (2019-69-024)
2. Approval of Amendment No. 1 to a sub-award agreement with a one-year option to renew between the Charter County of Wayne and the City of Detroit to decrease funding in the amount of \$93,672 to account for a reduction in funding for the Wayne County Prosecutor's Office to provide a contract Assistant Prosecuting Attorney to work with the Detroit Police Department (DPD), Domestic Violence Unit to review warrant requests, search warrants and prepare investigative subpoenas, through the DPD's "Grants to Encourage Arrest" federal grant award; Amendment No. 1 decreases the total grant amount from \$167,000 to \$73,328; the term of Amendment No. 1 is from October 1, 2018 through September 30, 2019; the cost of the agreement will be charged to Account No. 101 22967 529000 (Encourage Arrests). (2018-93-032M1)
3. Approval of Modification No. 4 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Tyler Technologies, Inc. (formerly New World Systems Corp.) (of Troy) not to exceed \$7,371 to cover Northpointe Suite COMPAS Classification Software, maintenance and support services and to provide for custom interface for contractor software and Global Tel Corporation software; Modification No. 4 increases the total contract amount from \$3,262,875.62 to \$3,270,246.62; the contract remains from December 5, 2013 through December 31, 2019; the cost of Modification No. 4 will be charged to Account No. 101 35130 817000 (Jail Management System). (2012-37-083M4)

Firm: Tyler Technologies, Inc.
Address: 840 West Long Lake Road, Troy, MI 48098
Contact: Greg Sebastian (248) 269-1000

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report F, and adoption of the three 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. 2019-499 thru 2019-501]

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

1. Forwarding to receive and file, the report on steps taken to assure senior citizens do not lose their homes as a result of the accelerated collection process including the number and type of problem cases encountered and also the number of satisfactory arrangements made for FY 16-17 and FY 17-18, pursuant to Enrolled Ordinance No. 2018-683, page 7, item 1. (2019-69-025)
2. Forwarding to receive and file, the Department of Corporation Counsel's Settlement Report for May 2019, pursuant to Resolution No. 2018-904. (2019-40-047)
3. Forwarding to receive and file, the Department of Corporation Counsel's Settlement Report for June 2019, pursuant to Resolution No. 2018-904. (2019-40-058)
4. Forwarding to receive and file, a detailed breakdown report of the Department of Information Technology's contracts for Fiscal Year 2017-2018, pursuant to Enrolled Ordinance No. 2018-683, page 36, item 1. (2019-53-228)
5. Forwarding to receive and file, additional information on the Report on Civil Service Positions as of April 28, 2019, pursuant to Enrolled Ordinance No. 2018-683, page 11, item 52. (2019-43-018M1)
6. Forwarding to receive and file, a report on the progress of implementing a succession plan within Wayne County, pursuant to Enrolled Ordinance No. 2018-683, page 11, item 51. (2019-43-021)
7. Approval a three-year, comparable-source agreement and addendum with two, one-year options to renew between the Charter County of Wayne and BullseyeEngagement, LLC (of Stafford, TX) in the amount of \$206,100 to purchase an employee engagement, performance and succession planning subscription, which will be used to provide effective, efficient and compliant support in the administration, analysis, planning and development of employee coaching, performance management, training needs assessment, goal-setting, career path planning and key succession planning; the term of the agreement will commence upon Commission approval for three years; the cost of the agreement will be charged to Account No. 101 22601 815000 (Human Resource-Admin). (2019-43-017)

Firm: BullseyeEngagement, LLC
Address: 10701 Corporate Drive, Suite 385, Stafford, TX 77477
Contact: Tony Maresca (313) 385-8485

8. Approval of a five-year, sole-source contract with two, one-year options to renew between the Charter County of Wayne and Tyler Technologies, Inc. (of Plano, TX) not to exceed \$3,545,256 to provide for the land records system of recording, searching, indexing and cashiering services for the Register of Deeds Office; the County Executive advises that it is not affordable, or practical, to seek bids for a new company at this time; the term of the contract is from July 25, 2019 through July 24, 2024; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2019-78-008)

Firm: Tyler Technologies, Inc.
Address: 5101 Tennyson Parkway, Plano, TX 75024
Contact: Abigail Diaz (800) 772-2260

9. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and Xanadu Bottled Water Company, LLC (of Clawson) not to exceed \$300,000 to provide water supplies and delivery of 5-gallon bottles, dispensers, sterilization and other miscellaneous supplies related to the dispensation of water; the County Executive advises that 3 bids were received in response to 43 solicitations; after

review, the Procurement Division recommends award to Xanadu Bottled Water Company, LLC as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to various accounts. (2019-31-013)

Firm: Xanadu Bottled Water Company, LLC
Address: 53 E. 14 Mile Road, Clawson, MI 48017
Contact: Malte Bergfeld (248) 881-5440

10. Approval of retroactive Modification No. 2 to a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$321,925 to add funding to pay an insurance policy for three County-owned bridges via Zurich American Insurance Company Policy #IM 0280527-02 Inland Marine (Bridges); the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the contract is from May 1, 2019 to July 1, 2020; the cost of the contract will be charged to Account No. 678 86502 911060 (General Liab Insur). (2017-38-004M2)

Firm: Alliant Insurance Services, LLC
Address: 1050 Wilshire Drive, Suite 210, Troy, MI 48084
Contact: Justin Swarbrick (248) 208-2931

11. Approval of a retroactive modification to the Pollution Liability insurance premium between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) for the County's underground storage tank insurance policy with Liberty Surplus Insurance Corporation in the amount of \$47,990.03; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; the term of the policy is from May 15, 2019 through July 1, 2020; the cost of the modification will be charged to Account No. 201 44900 911060 (Roads-Equipment). (2016-31-045M3)

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

Commissioner Webb, supported by Vice-Chair Palamara, moved approval of foregoing Report G, and adoption of the eleven resolutions.

Following discussion by Commissioners with Steve Mahlin, 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. 2019-502 thru 2019-512]

Report G, No. 1. was approved as amended.

Commissioner Basham voted no on Report G, items 7 and 11.

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. Jacqueline Y. Sledge and Ms. Faith provided comments.

Chair Bell took a Point of Special Privilege to say a few words regarding Ms. Sledge.

NEW BUSINESS

- A. A resolution recommending approval of the following two reappointments by the Wayne County Commission to the Substance Use Disorder (SUD) Oversight Policy Board, pursuant to MCL 330.1287; the nominees and proposed terms are as follows:

Reappointments

Monique Stanton (of Detroit) for a retroactive term of April 1, 2019 through March 31, 2022
Thomas Fielder (of Belleville) for a retroactive term of April 1, 2019 through March 31, 2022

(2019-66-038)

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of foregoing XI. A, 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. 2019-513]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Baker McCormick honoring **Joseph Robinson** for his participation and support during the 2019 Inaugural Cars & Cuts Father's Day Car Show & Benefit
2. By Commissioner Baker McCormick honoring the following for their service to Greenhouse Apartments:

Elizabeth Dudley (President) **Lillian Mitchell** (Vice – President)
Reta Armstrong (Treasurer) **Alisa Towers** (Acting Secretary)
3. By Commissioner Baker McCormick honoring **Moderick Walker** upon his completion of pre-school
4. By Commissioner Baker McCormick honoring **Miracle Marie Abdul-Majid** upon her completion of 1st grade
5. By Commissioner Baker McCormick honoring the following upon their completion of 2nd grade

Heaven Thomas **Michael Murry II**
6. By Commissioner Baker McCormick honoring **Leilah Maclin** upon her completion of 3rd grade
7. By Commissioner Baker McCormick honoring the following upon their completion of 4th grade:

Tyler Whitfield **Erron Slaughter Jr.**
Jaden Pilton **Jaivyn Ivory**
Jaleah Ivory **Jamya Ivory**
8. By Commissioner Baker McCormick honoring the following upon their completion of 5th grade

Adontis Glover **Jenasis Bolding**
Nabri Bryant
9. By Commissioner Baker McCormick honoring the following upon their completion of 6th grade:

Robynn Odum **Carrie-Star Mitchell**
Claudia Mitchell **Ahnya Walker**
10. By Commissioner Baker McCormick honoring the following upon their completion of 7th grade:

Brian Thomas **Niyeria Ivory**
Amarius Hill
11. By Commissioner Baker McCormick honoring the following upon their completion of 8th grade:

Olivia Crawford **Mikayla Williams**
Arianna Hill
12. By Commissioner Baker McCormick honoring **Eugene Brown** upon his completion of an Associate Degree

13. By Commissioner Baker McCormick honoring the following upon their completion of a Bachelor's Degree:

Rebecca Delilah Skylar Johnson	Ebony McLean Priscilla CeCe Huddleston
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14. By Commissioner Baker McCormick honoring **Shayla Wright** upon her completion of a Master's Degree
15. By Commissioner Ware honoring **Berry's Adult Foster Care** in celebration of its 50th Anniversary
16. By Commissioner Ware honoring the **Detroit Police Athletic League** in celebration of its 50th anniversary
17. By Commissioner Anderson honoring **Dan Stachow** upon receiving the First Citizen Award from the Westland Chamber of Commerce
18. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Willie Brooks** upon being recognized as a 2019 Man of Excellence by the Michigan Chronicle
19. By Commissioner Killeen honoring **Janette Davis** upon being recognized as a 2019 Woman of Excellence by the Michigan Chronicle
20. By Commissioner Daub honoring the following public safety officials:

DD Chad Baugh DDF Chris Stoecklein DC Craig Wilsher DCF Jamie Strassner Sgt. Eric Kolke Barb Caruso Denise Bejma Ofc. Brian Zinser Ord. Ofc. Mark Hook Ord. Ofc. T.J. Turowski Ofc. Andy Kelley Ofc. Randolph Rankin Ofc. Jeffrey Seifert Ofc. Jason Singleton PSSO Hannah Flores-Pedraza Richard Costantino Lt. Mike Kennedy Sgt. Joe Bialy Sgt. Greg DeGrand Sgt. Ed Johnson Sgt. Aaron Mickey Sgt. Dan Traylor Sgt. John Wallace Ofc. Pete Alestra Ofc. Alex Aquiline Ofc. Lewa Araj Ofc. Jeff Bessesen Ofc. Jason Blickensdorf Det. Matt Burdt Ofc. George Duncan Ofc. Jesse Dunlap Ofc. Mark Evans Ofc. Adam Falk	FF Franco Palumbo Emerg/Mgr. William Hayes Ofc. Andy Colthurst Ofc. Christy Even Ofc. Jared Peterson Ofc. Jason Barbosa PSSO Lisa Kish PSSO Katie Strainer PSSO Alex Samokyszyn PSSO Laura Wade Ofc. Lamar Frederick Ofc. Greg Warnecke PSSO Jacob Downing Lt. Mike Steckel Sgt. Mike Andes Sgt. Dave Eyl Sgt. Joe Mullally Ofc. Corey Altheim Ofc. Melissa Andes Ofc. Cody Barnes Ofc. Dan Bergsma Ofc. Brett Cheadle Ofc. Jacob Crittenden Ofc. Evan Culberson Ofc. Matt DeLong Ofc. Joseph Doll Ofc. Ed Jagst Det. Jennifer Giannola Ofc. Derrick Graham Ofc. George Hall Ofc. Anthony Johnson Ofc. Daren Kossick Det. Jake Krogmeier
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Ofc. Brandon Hayford	Ofc. Kaitlyn LaClear
Det. Erik Kaledas	Ofc. Robert Pasick
Det. Joe Keimig	Ofc. Peter Posont
Ofc. Darrin Myers	Ofc. Bryan Szostak
Ofc. Brianna O'Connor	Ofc. Andrew Tauscher
Ofc. Jase Paciocco	PSSO Alexis Divetta
Ofc. Adam Shulman	PSSO Lisa Heineman
Ofc. Eric Thompson	PSSO Scott Porter
Ofc. Michael Tiderington	K-9 Ofc. Hank
Ofc. Ethan Walsh	Det. Jeff Rucinski
Det. Jeff Zajac	Ofc. Ken Losey
Ord. Ofc. Sean Skinner	Det. Michael Hinkle
PSSO Lacie Berndt	Det. Jeff McParland
PSSO Hannah Cieplechowicz-Roe	Ofc. James Baber
PSSO Kathleen Johnson	Ofc. Jason Hayes
FF Matt Niemczewski	

21. By Commissioners Daub, Webb and Marecki honoring the following public safety officials:

Capt. Tom Goralski	Ofc. Bradley Fitzsimmons
Lt. Andrew McKinley	Ofc. Anthony Hall
Lt. Mike Mockeridge	Ofc. Robert Kirn
Lt. John Walker	Det. Jessica Sabbadin
Sgt. Christian Emert	Ofc. Colin Williams
Sgt. Brian Love	FF Michael Authier
Sgt. Scott Szypanski	FF Michael Valdez
Sgt. Justin Thompson	Capt. Ronald Taig
Sgt. Ron Warra	Det. Josh Pike
Ofc. Joel Anders	Sgt. Matt Clemence
Ofc. Jason Bajas	

22. By Commissioners Daub and Webb honoring the following public safety officials:

Ofc. Paul Kremenski	Ofc. Abe Sleiman
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23. By Commissioners Daub and Baydoun honoring the following public safety officials:

Sgt. David Finazzo	Cpl. Lee Willmuth
Cpl. Todd Donaldson	Cpl. James Ford

24. By Commissioners Daub and Anderson honoring the following public safety officials:

Lt. Eric Zimmer	Sgt. Shawn Stanchina
Sgt. Bob Arnoske	

25. By Commissioners Daub and Haidous honoring the following public safety officials:

Lt. Mark Buckberry	Ofc. Jordon Short
Sgt. Alex Schultz	Sgt. Amy Smith

26. By Commissioner Bell honoring **Mary McGhee** for outstanding community service

Vice-Chair Pro Tempore Ware, supported by Commissioner Webb, 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 Ware in memory of **Walter Myhand II**
2. By Commissioner Clark-Coleman in memory of African American War Veteran, **Pvt. James Robinson**
3. By Commissioner Bell in memory of **Edyth Dolores Bailey**

RECONSIDERATIONS

14. Approval of Amendment No. 1 to a revenue generating concessionaire agreement with two, five-year options to renew between the Charter County of Wayne and A&A Deli, Inc. dba Birmingham Deli (of Detroit) in the amount of \$120,000 exercising the option to renew to continue to provide concessionaire services at the Frank Murphy Hall of Justice; the County Executive advises that there is no cost associated with this agreement and the revenue generated is estimated to be \$24,000 per year or ten percent of gross sales, whichever is greater; Amendment No. 1 increases the total contract amount from \$116,000 to \$236,000; the term of Amendment No. 1 is from January 1, 2019 through December 31, 2023; the revenue from the agreement will be deposited into Account No. 631 26508 670030 (Buildings O&M). (2014-91-002M1)

Firm: A&A Deli dba Birmingham Deli
Address: 3031 W. Grand Blvd., Detroit, MI 48202
Contact: Amare Haidous (313) 999-9994

Commissioner Haidous, supported by Commissioner Varga, moved to reconsider Report B, item 14.

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

Vice-Chair Palamara, supported by Commissioner Killeen, moved approval of foregoing Report B, item 14, 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, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- Commissioner Haidous -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2019-485]

REMARKS BY MEMBERS

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

Commissioner Haidous, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 11:36 a.m., and Chair Bell declared the Commission adjourned until Thursday, August 8, 2019.

Makisha Morse
Legislative Research Assistant