

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 11

EQUALIZATION MEETING

FOURTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, June 6, 2019

10:00 a.m.

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

The roll of the Commission was requested by Darcel Brown, Legislative Research Assistant:

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

13 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 Vice-Chair Pro Tempore Jewel Ware for the introduction of Beverly King, who gave the following invocation:

“Father God, we come to you as humbly as we know how, seeking your presence upon this meeting of the Wayne County Commission. Father, we ask that you would provide, grant all the resources needed for the betterment of the citizens of Wayne County. Father, we also ask for special prayers for that of the Diggs family - Douglas Diggs family that passed away. We also ask special prayers for all our young people that are graduating, going on to adulthood. Father, we ask prayers for all of those that are here underneath the sound of my voice and may we be ever mindful to give you all the praise and all the glory. In Jesus name. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Commissioner Marecki, moved approval of the proposed Journal of the Third Day Equalization Meeting held on May 16, 2019.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baker McCormick, Vice-Chair Palamara -- 2

REPORT FROM THE CHAIR

“A couple of items; one, I had an opportunity to meet with the chair of Oakland County, Dave Woodward, and the chair of Macomb County, Bob Smith, on yesterday. We were happy to finally meet, as Dave is the new chair of Oakland County and myself, the new chair of Wayne County and we discussed having the Tri-County Summit brought up again. I mentioned that earlier this year that I wanted to try to get that up and running again, so we had a great meeting and we are looking to do that sometime in the fall. We are going to meet with our respective bodies on topics. We threw out a lot of different things yesterday. We want to narrow that down so please know in the next coming days and weeks, I'll be asking for your input or maybe your top three items that you would like to discuss at the Tri-County Summit. Oakland County will host it and the

location will probably be the Detroit Zoo in Oakland County so just be aware that I'll be asking for your input as we put that agenda together, and again, it will be sometime in the fall, probably late October is what we were thinking. So just keep that in mind as we move forward throughout this summer. Also, today, as many of you know, we recognized the 75th anniversary of D-Day, the turning point, the fight to preserve freedom during World War II. We honor the thousands of Allied troops who took part in the extreme bravery and their valor in spite of grave danger that they faced on the beaches of Normandy, France. We must always remember that the freedom that we enjoy is a direct result of the sacrifices that they made 75 years ago and I am happy that Commissioner Daub presented to us a resolution recognizing that and in under resolutions she will discuss further the D-Day resolution that has been signed by all Commissioners and we will have further discussion at that time."

UNFINISHED BUSINESS

The Legislative Assistant advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by all Commissioners in memory of former Wayne County Commissioner Kwame Kenyatta. (2019-66-035)

Pursuant to the Wayne County Commission Rules of Procedure, a Resolution of Memoriam was read into the record in memory of former Wayne County Commissioner Kwame Kenyatta. The resolution is listed below.

Kwame Kenyatta

WHEREAS, it is with great sadness that we, the members of the Wayne County Commission, pause and reflect on the life of **KWAME KENYATTA**, an esteemed activist, public servant and former Wayne County Commissioner, who passed away on May 22, 2019, at age 63; and

WHEREAS, **KWAME KENYATTA** served on the Wayne County Commission from 2003-05, served on the Detroit City Council, and in recent years relocated to Jackson, Mississippi, where he worked as a compliance officer for Mayor Chokwe Lumumba; and

WHEREAS, in public office and as a private citizen, **KWAME KENYATTA** was a tireless advocate for Detroit residents in helping found the nonprofit Operation Get Down, calling for creation of an Afrocentric curriculum in the Detroit schools and fighting for the opportunity to create African American-owned businesses, among many other initiatives; and

WHEREAS, a Detroit native, **KWAME KENYATTA** displayed his activism from an early age, helping found the Detroit Black Student Association and organize the local Pan-African Council as a student and later joining numerous community organizations dedicated to social and economic justice for people of African descent; and

WHEREAS, **KWAME KENYATTA** will forever be remembered for his independence and detailed approach to civic issues.

Members rose in support of the adoption of the resolution.

[Resolution No. 2019-346]

- B. A resolution by Commissioner Daub saluting the bravery and the heroic efforts of the more than two million Allied soldiers who launched the watershed operation known as D-Day on June 6, 1944, that helped liberate Europe and defeat Nazi-Germany. (2019-66-036).

Commissioner Daub, supported by Commissioner Varga, moved approval of foregoing item VII. A, 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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baker McCormick, Vice-Chair Palamara -- 2

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

Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Haidous, Killeen, Marecki, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 12

[Resolution No. 2019-347]

REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Approval of Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and SQS, Inc. dba ERG Environmental Services not to exceed \$172,075 for the collection and disposal of household hazardous waste and electronic waste from Wayne County residents; Modification No. 1 increases the total contract amount from \$810,000 to \$982,075; the term of the contract remains from October 5, 2017 through October 4, 2020; the cost of the contract will be charged to Account No. 229 60133 817000 (Land Resource Mgmt). (2017-70-027M1)

Firm: SQS, Inc. dba ERG Environmental Services
Address: 13040 Merriman Road, Suite 200, Livonia, MI 48150
Contact: Edward Dawkins (734) 437-9650

2. Approval of a three-year contract between the Charter County of Wayne and Osburn Industries, Inc. (of Taylor) not to exceed \$1,802,768.25 for various aggregates and ice control sand for the Department of Public Services, IPPM Division; the County Executive advises that 5 proposals were received in response to 468 direct solicitations; after review, the Procurement Division recommends a split award; Osburn Industries, Inc. as the low bidder for Groups B, C, D and E, 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 Account No. 201 44900 778000 (Roads-Equipment). (2019-26-012)

Firm: Osburn Industries, Inc.
Address: 5850 Pardee Road, Taylor, MI 48180
Contact: Mike Machesky (313) 292-4140 x107

3. Approval of a three-year contract between the Charter County of Wayne and Ellsworth Industries, Inc. (of Plymouth) not to exceed \$493,841.25 for various aggregates and ice control sand for the Department of Public Services, IPPM Division; the County Executive advises that 5 proposals were received in response to 468 direct solicitations; after review, the Procurement Division recommends a split award with Ellsworth Industries, Inc. as the low bidder evaluated and determined to be both responsive and responsible for Group A (Aggregate M7); 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 44900 778000 (Roads-Equipment). (2019-26-011)

Firm: Ellsworth Industries, Inc.
Address: 41960 Ann Arbor Road, Plymouth, MI 48170
Contact: Patricia Monteith (734) 280-0360

4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$200,000 for improvements to Perrien Park, Farwell Park, Appleton Park and Weaver-Penrod Park; the County Executive advises that the project funding is identified in the FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-075)

5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$85,000 for improvements to Quandt Park and the Community Center Ice Rink; the County Executive advises that project funding is identified in FY 2016-18 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). (2018-60-065)

6. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$3,260,800 for road improvements on Eureka Road from Toledo Road to Fort Street (M-85) in Southgate; the County Executive advises that funding will consist of \$2,004,752 in Federal NHS Funds, \$664,248 in Federal/State Funds and Wayne County will contribute \$591,800; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,835,500 Construction) and 201 44908 702000 (\$425,300 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$2,004,752 Federal NHS Funds) and 201 44905 511250 (\$664,248 Federal/State Funds). (2019-30-032)

7. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) not to exceed \$3,500,000 for hot mix asphalt delivery for the Department of Public Services, Roads Division; the County Executive advises that 2 proposals were received in response to 76 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, 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 one year; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2019-33-018)

Firm: Cadillac Asphalt, LLC
Address: 29255 Country Club Drive, Farmington Hills, MI 48331
Contact: Jason Teper (248) 228-6281

8. Approval of a three-year contract between the Charter County of Wayne and Farmer & Underwood Trucking, Ltd. (of Belleville) not to exceed \$110,196.75 for ice control sand for the Department of Public Services, IPPM Division; the County Executive advises that 5 proposals were received in response to 468 direct solicitations; after review, the Procurement Division recommends a split award; Farmer & Underwood Trucking, Ltd. as the low bidder for Group F, 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 Account No. 201 44900 778000 (Roads-Equipment). (2019-26-013)

Firm: Farmer & Underwood Trucking, Ltd.
Address: 7401 Rawsonville Road, Belleville, MI 48111
Contact: Austin Farmer (734) 485-1740

9. Forwarding to receive and file, the March 2019 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. (2019-33-027)

10. Forwarding to receive and file, an Emergency Procurement contract with E.C. Korneffel Co. for mobilization and installation of thirty-six buoys and the re-working of three existing navigation lights to assure the structural integrity of the Wayne County free bridge for the safety of the motoring public and to be in compliance with the National Bridge Inspection Standards (NBIS) of the Federal Highway Administration. (2019-33-025)

11. Approval of Modification No. 2 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Liquid Calcium Chloride Sales (of Kawkawlin) in the amount of \$642,291 to continue to provide liquid calcium magnesium chloride to various job sites throughout Wayne County for the Department of Public Services, Roads Division; Modification No. 2 increases the total amount of the contract from \$2,468,306.69 to \$3,110,597.69; Modification No. 2 extends the term of the contract from April 21, 2019 through April 20, 2020; the cost of Modification No. 2 will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2016-37-046M2)

Firm: Liquid Calcium Chloride Sales
Address: 2715 S. Huron Road, Kawkawlin, MI 48631
Contact: Rodney Gerard (989) 684-5860

Commissioner Marecki, supported by Commissioner Killeen, moved approval of foregoing Report A, and adoption of the eleven 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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baker McCormick, Vice-Chair Palamara -- 2

[Resolution Nos. 2019-348 thru 2019-358]

Commissioner Varga requested to be the maker of the motion for Report A, item 5.

B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Forwarding to receive and file, an update on the 2018 Action Before Auction program, pursuant to an intergovernmental agreement between the Charter County of Wayne and the Land Bank to coordinate development of foreclosed properties in Wayne County, as authorized by Commission Resolution No. 2018-637. (2019-21-007)
2. Approval of a sub-recipient agreement between the Charter County of Wayne and the City of Taylor in the amount of \$176,875 to counsel, assist and monitor homebuyers within the Homebuyers Consortium Program (HOME); the County Executive advises that Wayne County Community Development has coordinated links between homeless prevention efforts and transitional housing and support services providers to assist the residents that need them; the term of the agreement is from July 1, 2017 through June 30, 2022; the revenue from the agreement will be deposited into Account No. 250 69117 954310 (HOME Projects-PY 17). (2018-20-079)
3. Approval of a sub-recipient agreement between the Charter County of Wayne and Samaritas (of Westland) in the amount of \$410,637 for the Emergency Solution Grant (ESG) from the Emergency Solution funding received from the U.S. Department of Housing and Urban Development (HUD) for the 2018 Annual Action Plan; the County Executive advises that the purpose of the ESG program is to provide financial assistance and services to either individuals and families from becoming homeless or help those who are experiencing homelessness to be quickly re-housed and stabilized; the term of the agreement is from July 1, 2018 through December 31, 2019; the revenue from the agreement will be deposited into Account No. 275 83518 954184 (CDBG-Project Year 2018). (2019-20-028)

Firm: Samaritas
Address: 30600 Michigan Avenue, Westland, MI 48186
Contact: Tamieka Andrews (734) 721-0590

Note: Approval is contingent upon receiving revised paperwork.

Note: The revised paperwork has been received.

Commissioner Haidous, supported by Commissioner Baydoun, moved approval of foregoing Report B, and adoption of the three 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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baker McCormick, Vice-Chair Palamara -- 2

[Resolution Nos. 2019-359 thru 2019-361]

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

1. Forwarding to receive and file, the report on Pay Phone Earnings for the Jail Commissary received for fiscal years 2015-2019, pursuant to Enrolled Ordinance No. 2018-683, page 14, item 2. (2019-69-011)
2. Forwarding to receive and file, the First Quarter Financial Report for the 2018-2019 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the three-month period ended December 31, 2018 and includes the year-to-date amended budget with budgetary comparisons; estimates used in the first quarter projections reflect certain modifications to the original assumptions used in the adopted budget and are based upon the most recent financial information available; Schedules I and II relate specifically to the projected surplus in the General Fund of \$6.83 million compared to the planned surplus of \$5.25 million included in the Amended Budget; this represents a positive variance from budget of \$1.58 million; and General Fund revenues have a projected deficit of \$8.42 million primarily the result of a projected decrease in Personal Property Tax reimbursement anticipated to be received from the State of \$(9.20) million; partially offsetting this reduction is an expected increase in State grant revenue from the State for its Indigent Defense Commission initiative of \$3.08 million; additionally, Charges for Services revenues are projected lower by \$(2.00) million and all other revenue sources are projected at a net decrease of \$(0.30) million; Expenditures are projected under budget by \$8.19 million primarily due to a \$7.13 million transfer from Judicial to Other Financing sources related to the MIDC initiative; savings in General Government of \$5.86 million is offset by a projected deficit in Public Safety of \$(4.70) million and a net deficit of \$(0.10) million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected under budget by \$1.81 million; Schedule IV shows projected summary financial results for the County's General Fund, special revenue, debt service, internal service and Court funds; this schedule identifies both the revenue and expenditure projections by fund and the anticipated changes to the fund balance or net assets; Schedules IV, V, VI and VII contain additional information formatted by fund, department and major category; this report includes the following six financial schedules for the fiscal year ending September 30, 2019:

- I. Summary Statement of Projected Revenues and Expenditures-General Fund
- II. Detailed Statement of Projected Revenues and Expenditures-General Fund
- III. Projected Balance Sheet-General Fund
- IV. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets
- V. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets (Including Other Financing Uses)
- VI. Statement of Projected Revenues and Expenditures Including Other Financing Sources/Uses)-General Fund by Activity
- VII. Statement of Year End Projection General Fund General Purpose Revenues and Expenditures

(1) Notes to the First Quarter Report

(2019-31-018)

3. Approval of the revised Capital Improvement Plan (CIP) for FY 2018-19 from the Department of Public Services, Parks Division; the County Executive advises that this revision is to provide is to carryover projects from 2018 and the report includes all projects by district, Commissioner, original CIP and the carryover amount. (2019-60-022)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-096 certifying revenue in the amount of \$7,291,000 in the Parks Fund (208); the County Executive advises that the increase in revenue represents CIP purchases that were not completed in FY 2018 but will be carried forward to FY 2019 for completion; these CIP projects were anticipated to be completed when the 2018-2019 budget was adopted. (2019-35-096)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-171 certifying revenue in the amount of \$146,404 in the Property Tax Forfeiture Fund (501) and \$146,404 in the Delinquent Tax Revolving-2016 Fund (536); the County Executive advises that this budget adjustment submitted on behalf of the Treasurer's Office serves to recognize additional charges for services revenue relative to Fund 501, as a result of extending 2 project consultants' work duration and 1 student intern for the summer; subsequently, salaries and fringes are increased; consequently, Fund 536 will recognize revenue from fund balance in order to cover the additional administrative charge from Fund 501. (2019-35-171)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-177 certifying revenue in the amount of \$669,483 in the Delinquent Tax Unpledged Fund (500); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to recognize revenue from fund balance in order to make payment to the City of Trenton regarding foreclosure auction proceeds from the McLouth Steel property. (2019-35-177)

7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-174 certifying revenue in the amount of \$342,683 in the County Health Fund (221); the County Executive advises that the budget adjustment for Other Health Programs, within the County Health Fund, serves to certify additional revenue awarded through the Health Resources and Services Administration (HRSA) to the Federally Qualified Health Clinics (FQHC) and allocate funds to Services and Contractual Services. (2019-35-174)
8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-091 reallocating expenditures in the amount of \$33,425 for the County Executive and 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 reallocate existing appropriation for the County Executive to cover the additional salary, fringe and pension costs associated with the promotion of a lieutenant to a commander for one of the CEO's security personnel; it also certifies funds for the Sheriff to cover these additional costs. (2019-35-091)
9. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-178 reallocating expenditures in the amount of \$56,300 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment for Juvenile Justice Programs serves to reallocate funds from Materials and Supplies, Services and Contractual Services and Rentals to Travel, Operating Expenses and Capital to meet the needs of the various programs in the department. (2019-35-178)
10. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-163 reallocating expenditures in the amount of \$5,300 in the General Fund (101); the County Executive advises the budget adjustment for the Sheriff-County Jails serves to reallocate expenditures from Services and Contractual Services to Material and Supplies to provide sufficient funding for laundry chemicals. (2019-35-163)
11. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-136 reallocating expenditures in the amount of \$501,052 in the Roads Fund (201); the County Executive advises that the budget adjustment for DPS-Roads, Parks, Environment serves to address a projected unfavorable variance in Overtime for DPS-Roads Maintenance due to ongoing vacancies in the budgeted full-time positions. (2019-35-136)
12. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-173 decertifying revenue in the amount of \$104,705 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 address a deficit in the Community Corrections Fund (281) and the Operating Transfers to the Jail Medical Services in the County Health Fund (221) will be moved to Community Corrections Other Financing to eliminate the deficit per the Deficit Elimination Plan. (2019-35-173)

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing Report A, items 1 thru 8 and 10 thru 12, and adoption of the three resolutions and nine ordinances. *Report C, item 9 was withdrawn from the agenda*

Following discussion by Commissioners with Soumaya Harb, **Chair Bell requested a vote of adoption of the resolutions and ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baker McCormick, Vice-Chair Palamara -- 2

[Resolution Nos. 2019-362 thru 2019-364 and Ordinance Nos. 2019-365 thru 2019-372]

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

1. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs in the amount of \$496,046 to provide funding to Wayne County for education, communication and outreach regarding the Michigan Medical Marihuana Act; the County Executive advises that this grant is available to all residents of Wayne County, including the City of Detroit; the term of the agreement is from January 1, 2019 through September 15, 2019; the revenue from the agreement will be deposited into Account No. 221 60502 569000 (Medical Marijuana Education). (2019-08-005)
2. Approval of an intergovernmental agreement with two, one-year options to renew (at the sole option of the Authority) between the Charter County of Wayne and the Detroit Wayne Mental Health Authority in the amount of \$5,200,000 to receive and disburse funding allocation to provide community-based services rendered through Assured Family Services, formerly the Juvenile Assessment Center (JAC), to provide access and delivery of mental health services and Juvenile Inventory for Functioning (JIFF) assessments to at-risk youth, including those in the juvenile justice system who are diagnosed with Serious Emotional Disturbance (SED) or at significant risk for development mental illness; the term of the agreement is from October 1, 2018 through September 30, 2019; the cost of the contract will be charged to Account Nos. 292 35612 627150/627153/627156 (Program Development-Juvenile). (2019-06-004)
3. Approval of a cooperative contract between the Charter County of Wayne and Canon Solutions America, Inc. (of Melville, NY) in the amount of \$10,934.10, utilizing the National IPA Contract, for the lease and usage of, and support services related to the Canon IR6555i multi-function copier needed for the business operations of the Department of Health, Veterans and Community Wellness, Veteran Services Division; the term of the contract will commence upon Commission approval for 36 months; the cost of the contract will be charged to Account No. 293 68401 932000 (Veteran Affairs). (2019-14-011)

Firm: Canon Solutions America, Inc.
Address: One Canon Park, Melville, NY 11747
Contact: Jeryl Ealey (800) 815-4000
4. Approval of Amendment No. 2 to a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) in the amount of \$2,046,136 to

fund and operate the Wayne County Healthy Communities comprehensive Federally Qualified Health Centers (FQHC) in the cities of Hamtramck and Wayne, and to offer outpatient ambulatory primary health care services to low-income and at-risk persons; the County Executive advises that of the grant funds, \$1,761,136 is for the operation of the clinics, including personnel, utilities and rent and \$285,000 is for the expansion of Access to Quality Substance Use Disorder and Mental Health Services; the term of the grant amendment is from June 1, 2018 through May 31, 2019; the revenue from the grant will be deposited into Account Nos. 221 60521 529000 (FQHC-Hamtramck \$1,557,164) and 221 60520 529000 (FQHC-Wayne \$488,972). (2018-19-034M2)

Commissioner Killeen, supported by Commissioner Marecki, moved approval of foregoing Report D, 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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baker McCormick, Vice-Chair Palamara -- 2

[Resolution Nos. 2019-373 thru 2019-376]

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

1. Approval of a retroactive five-year contract between the Charter County of Wayne and Meadowbrook Insurance Group, Inc. dba Mackinaw Administrators, LLC (of Southfield) not to exceed \$17,000,000 to act as an advisor and representative of the County in matters pertaining to the Workers' Compensation Act and No-Fault Law of the State of Michigan, as well as to implement the County's and the Third Circuit Court's Long Term Disability plans; the County Executive advises that 4 bids were received in response to 170 proposals; after review, the Procurement Division recommends a split award; Meadowbrook Insurance Group, Inc. was selected for workers' compensation services as the most responsive and responsive proposer; the term of the contract is from June 1, 2019 through May 31, 2024; the cost of the contract will be charged to Account Nos. 677 87100 815000 (Workmens Comp Ins \$866,000), 677 87100 912030 (Workmens Comp Ins \$15,447,160), 675 85700 815000 (Long Term Disability \$231,000) and 678 86502 911080 (General Liab Insur \$455,840). (2019-43-020)

Firm: Meadowbrook Insurance Group, Inc. dba Mackinaw Administrators, LLC
Address: 26255 American Drive, Southfield, MI 48034
Contact: Lisa Heads (810) 844-8112

2. Approval of a retroactive five-year contract between the Charter County of Wayne and LaHousse-Bartlett Disability Management, Inc. dba ReviewWorks (of Northville) not to exceed \$450,000 to act as an advisor and representative of the County in matters pertaining to the Workers' Compensation Act and No-Fault Law of the State of Michigan, as well as to implement the County's and the Third Circuit Court's Long Term Disability plans; the County Executive advises that 4

proposals were received in response to 170 solicitations; after review, the Procurement Division recommends a split award; LaHousse-Bartlett Disability Management was selected for workers' compensation medical utilization and bill review services as the most responsive and responsive proposer; the term of the contract is from June 1, 2019 through May 31, 2024; the cost of the contract will be charged to Account Nos. 677 87100 815000 (Workmens Comp Ins \$405,000) and 678 86502 911080 (General Liab Insur \$45,000). (2019-43-019)

Firm: LaHousse-Bartlett Disability Management, Inc. dba ReviewWorks
Address: 21500 Haggerty Road, Suite 250, Northville, MI 48167
Contact: Pier Marchese (248) 848-5066

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

Following discussion by the Commissioners with Claire Mason Lee, 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, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 12
Nay -- Commissioner Basham -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baker McCormick, Vice-Chair Palamara -- 2

[Resolution Nos. 2019-377 thru 2019-378]

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

1. Forwarding to receive and file, the report on Road Patrol Operations and Funding, pursuant to Enrolled Ordinance No. 2018-683, page 14, item 3. (2019-69-015)
2. Forwarding to receive and file, the report on Marine Patrol Operations and Funding, pursuant to Enrolled Ordinance No. 2018-683, page 14, item 4. (2019-69-014)
3. Forwarding to receive and file, the report on the Prison Rape Elimination Act (PREA) program, pursuant to Enrolled Ordinance No. 2018-683, page 14, item 6. (2019-69-013)
4. Forwarding to receive and file, the report on the GPS Tether Monitoring Program, pursuant to Enrolled Ordinance No. 2018-683, page 14, item 1. (2019-69-012)
5. Forwarding to receive and file, the report on the status of the RFQ for the Jail Commissary, pursuant to Enrolled Ordinance No. 2018-683, page 15, item 9. (2019-69-016)
6. Forwarding to receive and file, the report on all county-owned vehicles that are being taken home, used outside Wayne County, and the reason why, pursuant to Enrolled Ordinance No. 2018-683, page 14, item 5. (2019-69-017)

7. Approval of the Western Wayne County Police Mutual Aid Agreement between the Charter County of Wayne and the subdivisions of: the Belleville Police Department, Canton Township Public Safety Department, Dearborn Police Department, Dearborn Heights Police Department, Garden City Police Department, Huron-Clinton Metropolitan Authority Police Department, Huron Township Police Department, Inkster Police Department, Livonia Police Department, Northville Police Department, Northville Township Police Department, Plymouth Police Department, Plymouth Township Police Department, Redford Township Police Department, Romulus Police Department, Schoolcraft College Police Department, Sumpter Township Police Department, Van Buren Township Public Safety Department, Wayne Police Department, Wayne County Metropolitan Airport Authority Police Department, Wayne County Sheriff's Office and Westland Police Department to create a system of police mutual aid to provide for an all-hazard aid response that is consistent with the tenants of the National Incident Management System and the National Response Framework; the term of the agreement will commence upon Commission approval. (2019-71-036)

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report F, and adoption of the seven 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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baker McCormick, Vice-Chair Palamara -- 2

[Resolution Nos. 2019-379 thru 2019-385]

G. Report from the COMMITTEE OF THE WHOLE recommending the following:

1. Approval of a five-year professional services contract with two, two-year options to renew between the Charter County of Wayne and CherryRoad Technologies, Inc. (of Morris Plains, NJ) not to exceed \$14,000,000 to configure, build and implement Oracle's Enterprise Resource Planning/Human Capital Management/Enterprise Performance Management Cloud solution to meet Wayne County's requirements in replacing legacy financials, human resources, budgeting and reporting systems; the County Executive advises that 9 bids were received in response to 412 solicitations; after review, the Procurement Division recommends award to CherryRoad Technologies, Inc. as the high scorer, meeting all bid specifications, and was deemed most responsive; CherryRoad Technologies, Inc. will subcontract 0.04%/\$59,600 to Emphasys Computer Solutions, Inc. dba Emphasys Software (of Lafayette, CA) for implementation of Emphasys software; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account No. 101 20230 817000 (M&B-ERP Operational). (2019-31-019)

Vice-Chair Pro Tempore Ware, supported by Commissioner Varga, moved approval of foregoing Report G, item 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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baker McCormick, Vice-Chair Palamara -- 2

[Resolution No. 2019-386]

2. Approval of the 2019 Reorganization Plan for the Executive Branch of Wayne County government, as required by Section 4.113 of the Home Rule Charter for Wayne County, as amended. (2019-01-009)

Note 1: Approval is contingent upon corrected paperwork being received.

Note 2: The paperwork has been received.

Vice-Chair Pro Tempore Ware, supported by Commissioner Marecki, moved approval of foregoing Report G, item 2, 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 Baydoun, Clark-Coleman, Haidous, Killeen, Marecki, Scott, Varga, Vice-Chair Pro Tempore Ware, Chair Bell -- 9
Nay -- Commissioners Anderson, Basham, Daub, Webb -- 4
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baker McCormick, Vice-Chair Palamara -- 2

[Resolution No. 2019-387]

3. Approval of a one-year contract with a one-year option to renew (or another term that is consistent with Michigan Indigent Defense Commission funding) between the Charter County of Wayne, the Third Judicial Circuit Court and Neighborhood Defender Service, Inc. (of New York, NY) not to exceed \$7,946,344 to provide for indigent legal defense services on felony cases arising from the Third Judicial Circuit Court and district courts cited in the agreement; the County Executive advises that 3 proposals were received in response to 215 solicitations; after review, the Procurement Division recommends award to Neighborhood Defender Service, Inc.; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 260 13270 814011 (MIDC). (2019-40-041)

Vice-Chair Pro Tempore Ware, supported by Commissioner Marecki, moved approval of foregoing Report G, item 3, 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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baker McCormick, Vice-Chair Palamara -- 2

[Resolution No. 2019-388]

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

1. Dated May 20, 2019 (received June 3rd) requesting Commission approval of a resolution to levy Wayne County's operating millage rate upon the 2019 summer tax rolls of the forty-three Wayne County cities and townships (Form L-4029 (614)); the County Executive advises that since 1981, Wayne County's Charter millage rate has been periodically reduced via an annual millage reduction fraction in order to comply with the Headlee Amendment to the Michigan Constitution, Wayne County's Headlee reduced maximum Charter-authorized operating millage rate is 5.6483 mills per \$1,000; therefore, to comply with the continuing provisions of Public Act 357 of 2004, it is advised to have the County's current maximum, Charter-authorized operating millage be levied upon the 2019 summer tax rolls of the forty-three Wayne County cities and townships and all other Wayne County millage rates as authorized by statute or vote of the electorate be levied on the 2019 winter tax rolls, per the L-4029 Tax Rate Request. (2019-34-007)

Commissioner Varga, supported by Commissioner Anderson, moved approval of foregoing Report H, and adoption of the resolution.

Following discussion by Commissioners with Scott Vandemergel, **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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baker McCormick, Vice-Chair Palamara -- 2

[Resolution No. 2019-389]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Legislative Research Assistant 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. There were no members of the public wishing to address the Commission.

NEW BUSINESS

1. Dated May 20, 2019 (received May 27th) requesting Commission approval of a two-year, comparable-source contract with a two-year option to renew between the Charter County of Wayne and Elite Fire Safety, Inc. (Southfield) not to exceed \$199,700 to provide professional services for building fire system operation testing, reporting, services and training for various locations throughout Wayne County; the County Executive advises that Elite Fire is the only local firm that meets the qualifications, has expertise on competitor's equipment and has been determined as the best source to provide fire alarm system components and automatic sprinkler system; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 631 26508 931000 (M&B Buildings O&M). (2019-91-020)

Firm: Elite Fire Safety, Inc.
Address: 23661 Telegraph Road, Southfield, MI 48033
Contact: Scott Isler (248) 834-4467

Commissioner Webb, supported by Commissioner Killeen, moved approval of foregoing New Business items XI. A. 1, and adoption of the resolution.

Following discussion by the Commissioners with Tom Kelly, 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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baker McCormick, Vice-Chair Palamara -- 2

[Resolution No. 2019-390]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bell honoring **Vanessa Wyatt** for retiring from the Detroit Police Department after 41 years of dedicated service
2. By Commissioner Marecki honoring **Scott Frush** upon receiving the 2019 Alumni Achievement Award from Eastern Michigan University
3. By Commissioner Marecki honoring **Pet Passages** upon its grand opening in Livonia

4. By Commissioner Marecki honoring the following from Boy Scout Troop #782 upon earning the Eagle Scout award:

**Cameron Kruse
Mitchell Heath
Toney Saylor**
5. By Commissioner Scott honoring **Rev. Dr. Steve Bland Jr.** in celebration of his 15 years of service at Liberty Temple Baptist Church
6. By all Commissioners honoring the **Guardian Building** in celebration of its 90th anniversary
7. By Commissioner Varga honoring the following Wayne Metro Community Action Agency Believe and Achieve recipients:

**Jeremiah DeJesus
Chamar Hopings
Chauntel Hopings
Saria Ross
Jordyn Zub**
8. By Commissioner Varga honoring **St. Phillip's Missionary Baptist Church** in celebration of its 50th anniversary
9. By Commissioner Scott honoring **Linda Woodward** on her 33 years of dedicated and professional service as Clinical Director of the National Council on Alcoholism and Drug Dependence-Vantage Point
10. By Commissioner Scott honoring **Detroit Black Nurses Association, Inc.** for expanding participation in health care
11. By Commissioner Clark-Coleman honoring **Table No. 2** upon the opening of its restaurant
12. By Commissioner Clark-Coleman honoring **Barbara Jean Helton** in receiving the Lifetime Service Award
13. By Commissioner Ware honoring **Eastside Church of God Sanctified, Inc.** in celebration of its centennial celebration
14. By Commissioner Ware honoring **Bishop Fletcher Bland** on his elevation to the office of Presiding Bishop of Right Hands of Fellowship International Ministries
15. By Commissioner Baydoun honoring **Agnes Marie Wozniak** in celebration of her 90th birthday
16. By Commissioner Killeen honoring **New Life Ministries Worldwide** in celebration of its 15th anniversary of its founding
17. By Commissioner Scott honoring **Roberta Grace** in celebration of her 100th Birthday

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, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baker McCormick, Vice-Chair Palamara -- 2

Resolutions in Memoriam

1. By Commission Ware in memory of **Lorenzo Julius Shelton**
2. By Commissioner Ware in memory of **Henry Lee Smith**
3. By Commissioner Marecki in memory of **The Honorable Judge James R. McCann**
4. By Commissioners Ware, Scott and Baker McCormick in memory of **Bishop Dr. Sidney C. Griffin Sr.**
5. By Commissioner Clark-Coleman in memory of **Rev. Dr. Lawrence T. Glenn Sr.**
6. By Commissioner Bell in memory of **Loren E. Monroe**

Chair Bell requested all to stand for a moment of silence in honor of the foregoing individuals.

RECONSIDERATIONS

The Legislative Research Assistant advised that there were no Reconsiderations

REMARKS BY MEMBERS

The Legislative Research Assistant advised that there were no Remarks by Members requested to be added to the Journal.

Commissioner Scott, supported by Commissioner Haidous, moved adjournment. The motion prevailed, the time being 11:07 a.m., and Chair Bell declared the Commission adjourned until Thursday, June 20, 2019.

Makisha Morse
Legislative Research Assistant