

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 5**

**ORGANIZATIONAL MEETING**

---

**FIFTH DAY**

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Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, March 7, 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 Pamela Lane, Acting Clerk:

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

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 Killeen for the introduction of Rev. Monsignor Dr. Chuck Kosanke, who gave the invocation.

## **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 Fourth Day Organizational Meeting held on February 21, 2019.

**The Commissioners voted as follows:**

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

## **REPORT FROM THE CHAIR**

Chair Bell allowed Commissioner Varga to speak under the Report from the Chair. Commissioner Varga presented Chair Bell with a new gavel from her colleagues for being their very own "Woman of the Month".

At this point in the proceedings, Chair Bell allowed Commissioner Killeen to give a presentation in honor of St. Patrick's Day.

Commissioner Killeen again introduced Rev. Monsignor Dr. Chuck Kosanke, who provided history on St. Patrick's Day.

Bernard Youngblood, Register of Deeds, sang the Irish hymn "Danny Boy."

## **UNFINISHED BUSINESS**

The Acting Clerk advised that there was no Unfinished Business.

## **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

- A. A resolution by Commissioner Bell acknowledging March as Women's History Month and reaffirming Wayne County's commitment in supporting women throughout society and recognizing that their successes strengthen our families, our economy and the nation as a whole. (2019-66-012)

**Vice-Chair Pro Tempore Ware, supported by Commissioner Varga, moved approval of foregoing item VII. 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. 2019-119]

**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

- B. A resolution by Commissioner Killeen supporting implementation of the new rates established by the actuarial study conducted by Milliman that examined the state's ten Pre-Paid Inpatient Health Plans, which will provide a more equitable distribution of the state's Medicaid funding. (2019-66-015)

**Commissioner Killeen, supported by Commissioner Haidous, moved approval of foregoing item VII. B, and adoption of the resolution.**

Following discussion by Commissioners with Stacie Durant, **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. 2019-120]

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

Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 13

- C. A resolution by Commissioner Palamara honoring Rochelle Riley as an outstanding journalist well known for her passion for children, education, good government and racial justice during her award-winning, two-decade career as a columnist for the Detroit Free Press. (2019-66-013)
- D. A resolution by Commissioner Palamara honoring Lynn Henning for his lifelong contributions as a widely respected journalist whose passion for Michigan sports was clearly displayed throughout his award-winning 45-year career with The Detroit News and other Michigan publications. (2019-66-014)

**Vice-Chair Palamara, supported by Commissioner Scott, moved approval of foregoing items VII. C and D, and adoption of the two 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. 2019-121 thru 2019-122]

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

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

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

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

At this point in the proceedings, Vice-Chair Palamara provided remarks as follows:

“March is well known for many things, including Women’s History Month, St. Patrick’s Day and the beginning of spring. Today we’re going to have a brief presentation and recognize two people who have a nexus to some other things that March is known for – National Reading Month, and exciting basketball tournaments; aka March Madness and

getting ready for change. Today the Wayne County Commission is recognizing two iconic newspaper columnists, one from the Detroit Free Press, and the other from The Detroit News. In some ways, both of these people are victim of their own success; as the newspaper business has changed drastically and dramatically, from the times when each entered the profession of newspaper journalism, until now. It's been reported that both of these people have accepted early-out incentives from their newspaper, that saved and will save other's jobs, will be phasing into new chapters of their career. In the future, we may not be reading their award-winning columns in the Detroit dailies as often as we'd like -- and in a perfect world, maybe not even as often as they would have liked -- but life, much like a journalism career, isn't always fair. And it's high time, that these two storied members of "The Fourth Estate" be given their due. They have literally taught untold thousands of people how to read with a keen eye, how to think with an open mind and how to absorb and process. The passions of their works with an honest heart, these two people embody human decency and the halcyon days of the newspaper business. Their columns were must reads and the way they turned a phrase, helped give rise to the term -- Water cooler topics.

Today we pause, to reflect upon and honor two people who consistently represented their flagship institutions, the Detroit Free Press and The Detroit News, with class, clarity, dignity and distinction. We'll honor them separately and one at a time."

At this point in the proceedings, Vice-Chair Palamara read and presented each resolution followed by remarks from the recipients.

## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

To Committee on  
Ways and Means  
2/21/2019

1. Dated February 15, 2019 (received February 18th) submitting the Fourth Quarter Financial Report for the 2017-2018 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the twelve-month period ended September 30, 2018 and includes the year-end adjustments to the amended budget and actual results; estimates used in the fourth 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 net deficit of \$(9.7) million compared to the planned deficit of \$(33.3) million included in the Amended Budget; this represents a positive variance from budget of \$23.5 million; a surplus of \$20.9 million is projected from General Fund operations compared to the amended budget planned deficit of \$(2.9) million representing a positive variance of \$23.8 million; presented separately as a Special Item and discussed below is the transfer of \$30.6 million from the General Fund balance sheet reserves to the 2018A Jail Construction fund for construction of the new Criminal Justice Center (CJC); General Fund revenues have a projected surplus of \$1.4 million primarily the result of projected increases in Taxes of \$11.4 million, Interest and Rents of \$3.5 million and Other Revenues of \$1.4 million; the increase in taxes and other revenues are offset by decreases in Charges for Services revenues of \$(8.5) million, State Grants and Contracts of \$(3.2) million, Local Grants and Contracts of \$(1.2) million, and Federal Grants and Contracts of \$(1.9) million and all other revenue sources projected at a decrease is a net of \$(0.14) million; Expenditures are projected under budget by \$23.3 million primarily due to a \$14.4 million savings in General Government, \$5.6 million savings in

Health and Welfare, \$2.3 million savings in Non-Departmental, \$1.6 million savings in Judicial and \$1.1 million savings in the Legislative functions; this is offset by a projected deficit in Public Safety of \$(2.1) million and a net surplus of \$0.39 million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected under budget by \$(1.0) million; displayed as a Special Item on the Fourth Quarter Projection in order to isolate it from general operations, \$30.6 million is being projected to be transferred to the Criminal Justice Center as agreed in the funding agreement between the County and Rock Ventures; 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 seven financial schedules for the year ending September 30, 2018:

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

(1) Notes to the First Quarter Report

(2019-31-016)

To Committee on  
Ways and Means  
2/19/2019

2. Dated February 4, 2019 (received February 18th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-076 reallocating expenditures in the amount of \$25,802 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds from the salary and fringe benefit lines to the temporary salary line in order to meet the staffing needs of the department. (2019-35-076)

To Committee on  
Ways and Means  
2/19/2019

3. Dated January 19, 2019 (received February 5th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-093 certifying revenue in the amount of \$220,490 for the HHS-Nutrition Fund (223); the County Executive advises that the budget adjustment serves to certify funds in grant funding for the Senior Nutrition Program; this budget adjustment reconciles the adopted budget with the award including Amendment No. 1 to the contract and the additional funding

will provide site staffing, printing and small equipment. (2019-35-093)

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| To Committee on<br>Ways and Means<br>2/19/2019 | 4. | Dated January 25, 2019 (received February 4th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-095 reallocating expenditures in the amount of \$10,000 in the Buildings & Ground Maintenance Fund (631); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for equipment maintenance and repair costs. (2019-35-095)   |
| To Committee on<br>Ways and Means<br>2/19/2019 | 5. | Dated January 18, 2019 (received January 29th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-085 certifying revenue in the amount of \$350,000 and reallocating expenditures in the amount of \$275,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify federal grant revenue that was not included in the current fiscal year budget as well as reallocate expenditures from computer equipment to computer software; this grant is for the Sexual Assault Kit Initiative to fund staff costs, a case management system, victim counseling and attorney training. (2019-35-085) |
| To Committee on<br>Ways and Means<br>2/19/2019 | 6. | Dated January 16, 2019 (received January 25th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-092 reallocating expenditures in the amount of \$710 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate grant funds to travel from materials and supplies for conventions and conferences. (2019-35-092)   |
| To Committee on<br>Ways and Means<br>2/19/2019 | 7. | Dated December 6, 2019 (received February 4th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-070 reallocating expenditures in the amount of \$600 for Corporation Counsel in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from office supplies to equipment maintenance & repair for copier repairs. (2019-35-070)   |
| To Committee on<br>Ways and Means<br>2/19/2019 | 8. | Dated January 17, 2019 (received February 4th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-086 reallocating expenditures in the amount of \$26,795 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate grant funding in pension and fringe benefits for a position being reclassified from a temporary position to an appointee position. (2019-35-086)  |
| To Committee on<br>Ways and Means<br>2/19/2019 | 9. | Dated January 18, 2019 (received January 29th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-060 decertifying revenue in the amount of \$24,729 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to decertify local grant revenue in order to properly align the budget with the actual grant amounts for both revenue sources and appropriation uses. (2019-35-060)   |

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| To Committee on<br>Economic<br>Development<br>2/1/2019  | 10. | Dated January 23, 2019 (received January 29th) from Janice M. Winfrey, Detroit City Clerk, forwarding a petition of the Detroit Planning and Development Department for a Commercial Rehabilitation District in the area of 81, 95, 107, 119 Garfield Street, Detroit, MI in accordance with Public Act 210 of 2005. (Related to Petition #474). (2019-69-003)   |
| To Committee on<br>Economic<br>Development<br>1/15/2019 | 11. | Dated January 9, 2019 (received January 14th) from Cynthia M. Hutchison, City Clerk, City of Riverview, forwarding a resolution from the Riverview City Council in opposition to the proposed changes to the Community Development Block Grant program funding allocations adopted at its regular meeting on January 7, 2019. (2019-69-002)  |
| To Committee on<br>Public Services<br>2/21/2019         | 12. | Dated January 29, 2019 (received February 7th) requesting Commission approval of a two-year professional services contract with a one-year option to renew between the Charter County of Wayne and Kleen-Tech Services (of Denver, CO) not to exceed \$109,269.60 for janitorial cleaning services for the Department of Public Services; the County Executive advises that 7 proposal were received in response to 318 direct solicitations; after review, the Procurement Division recommends award to Kleen-Tech Services Corporation 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 two years; the cost of the contract will be charged to Account Nos. 201 44908 817000 (\$65,640 Roads-Engineering/Architecture) and 208 44925 817000 (\$43,629.60 Parks-Millage Operating). (2019-60-006)      |
|   |     | Firm: Kleen-Tech Services Corporation<br>Address: 7100 Broadway, Suite 6L, Denver, CO 80221<br>Contact: Rick LeForce (866) 385-0672  |
| To Committee on<br>Public Services<br>2/21/2019         | 13. | Dated December 13, 2018 (received February 13th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus not to exceed \$25,000 for improvements to Fernandez Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-012)  |
| To Committee on<br>Public Services<br>2/21/2019         | 14. | Dated January 15, 2019 (received February 20th) requesting Commission approval of a one-year professional engineering services contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$99,199.53 for construction engineering services for the Department of Public Services, Engineering Division; the County Executive advises that 10 bids were received in response to 431 solicitations; after review, the Procurement Division recommends award to Wade Trim as the supplier meeting all qualifications; Wade Trim will subcontract 12.10%/\$12,005.01 to GeoTran Consultants (of Brighton) for geotechnical engineering services; 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 44908 817000 (Roads-Engineering/Architecture). (2019-30-015) |
|   |     | Firm: Wade Trim Associates, Inc.<br>Address: 500 Griswold, Detroit, MI 48226<br>Contact: Matthew Stacey (734) 947-9700   |



To Committee on  
Public Services  
2/22/2019

15. Dated January 16, 2019 (received January 25th) requesting Commission approval of a one-year construction contract between the Charter County of Wayne and C.A. Hull Co., Inc. (of Walled Lake) not to exceed \$653,000 for the erection of emergency temporary supports at E.N. Hines Drive over the Middle Rouge River Bridge for the Department of Public Services, Roads Division; the County Executive advises that 4 bids were received in response to 202 solicitations; after review, the Procurement Division recommends award to C.A. Hull Co., Inc. as the lowest responsible and responsive bidder; C.A. Hull Co., Inc. will subcontract 2.82%/\$18,400 with Concrete Cutting & Breaking Co. (of River Rouge) for sawing access holes; 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 817000 (Roads-Road Maintenance). (2019-33-012)

Firm: C.A. Hull Co., Inc.  
Address: 8177 Goldie Road, Walled Lake, MI 48390  
Contact: Andrew O'Connor (248) 363-3813

To Committee on  
Public Services  
2/22/2019

16. Dated January 25, 2019 (received February 8th) requesting Commission approval of a contract between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$59,070.18 for engineering services for the Department of Public Services, Engineering Division; the County Executive advises that 6 qualifications were received in response to 316 solicitations; after review, the Procurement Division recommends award to Great Lakes Engineering Group, LLC, as the supplier meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 26.91%/\$15,896.07 to Spalding DeDecker Associates, Inc. (of Detroit) for survey, road design QC, traffic engineering, 12.81%/\$7,567.93 to GeoTran Consultants, LLC (of Brighton) for soil borings and geotechnical engineering and 6.23%/\$3,682.35 to Taiga Engineering, LLC (of Dansville) for hydraulics and MDEQ permitting; the term of the contract will commence upon Commission approval through December 31, 2020; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-018)

Firm: Great Lakes Engineering Group, LLC  
Address: 521 Seymour Street, Lansing, MI 48933  
Contact: Amy Trahey (517) 363-440

To Committee on  
Government  
Operations  
2/22/2019

17. Dated February 22, 2019 (received February 22nd) from James W. Heath, Wayne County Corporation Counsel, forwarding the Department of Corporation Counsel's Settlement Report for January 2019, pursuant to Resolution No. 2018-904. (2019-40-025)

To Committee on  
Ways and Means  
2/25/2019

18. Dated February 6, 2019 (received February 18th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-097 reallocating expenditures in the amount of \$10,764 in the General Fund (101); 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 armored car services at the Jails. (2019-35-097)

To Committee on  
Health and Human  
Services  
2/25/2019

19. Dated February 15, 2019 (received February 20th) requesting Commission approval of Amendment No. 9 to a three-year grant award between the Charter County of Wayne and The Senior Alliance (TSA) for a decrease in the amount of \$212 to account for the sixth funding notice and annual revisions to the agreement that provides congregate, home-delivered and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and

Downriver areas for FY 2018; the term of the agreement remains from October 1, 2016 through September 30, 2019; the cost of the grant will be charged to Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M9)

To Committee on  
Health and Human  
Services  
2/25/2019

20. Dated January 11, 2019 (received January 24th) requesting Commission approval of Amendment No. 10 to a three-year grant award between the Charter County of Wayne and The Senior Alliance (TSA) in the amount of \$3,219,758 to provide congregate, home-delivered and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and Downriver areas for FY 2019; the term of the agreement remains from October 1, 2016 through September 30, 2019; the revenue from the grant will be deposited into Account Nos. 223 67248 529000/555010 (Nutrition Services). (2016-14-009M10)

To Committee on  
Government  
Operations  
2/11/2019

21. Dated January 15, 2019 (received February 11th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Exotic Automation & Supply (of Farmington Hills) not to exceed \$108,153.60 for hydraulic hoses and fittings for the Department of Public Services, IPPM Division; the County Executive advises that 3 proposals were received in response to 908 direct solicitations; after review, the Procurement Division recommends award to Exotic Automation & Supply as the low bidder, which was evaluated and determined to be responsive and responsible; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 741000 (Roads-Equipment). (2019-26-008)

Firm: Exotic Automation & Supply  
Address: 34700 Grand River Avenue, Farmington Hills, MI 48335  
Contact: Cody Menard (248) 770-7021

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
2/25/2019

22. Dated January 16, 2019 (received January 18th) requesting Commission approval of a comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Michigan Association of Counties Service Corporation (MACS) (of Lansing) not to exceed \$42,000 to provide a part-time purchasing agent for the Sheriff's Office; the County Executive advises that the backload of requirements in part is based on recent employee turnover in this area and the Sheriff's Office has not been successful in its search to find this service; MACS will subcontract 79%/\$33,000 to Procurement Consulting Group, LLC (of Commerce Township) for purchasing support; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account 101 35100 815000 (County Jail). (2019-71-004)

Firm: Michigan Association of Counties Service Corporation  
Address: 110 West Michigan Avenue, Suite 200, Lansing, MI 48933  
Contact: Stephan Currie (517) 372-5374

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
2/25/2019

23. Dated January 11, 2019 (received January 25th) requesting Commission approval of Modification No. 1 to a contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (of Eastpointe) not to exceed \$300,700 to continue to provide electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies; the County Executive advises that Actron Integrated Security Systems, Inc., which provides electronic monitoring services, has excess funds and the vendor does not wish to renew and these funds will be reallocated to House Arrest Services; Modification No. 1 increases the total contract amount from \$562,198.60 to \$862,898.60; the

term of the contract remains from February 22, 2018 through March 20, 2019; the cost of the Modification No. 1 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2015-37-081CM1)

Firm: House Arrest Services, Inc.  
Address: 16039 E. 9 Mile Road, Eastpointe, MI 48021  
Contact: Jonathan Ugval (586) 773-0700

To Committee on  
Government  
Operations  
2/25/2019

24. Dated August 16, 2018 (received February 13th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and The Allen Law Group, PC (of Detroit) in the amount of \$30,000 to add funds and remove and replace Exhibit B of the contract in the A Felon's Crusade for Equality, Honesty and Truth v Wayne County and Wayne County Sheriff's Department matter; the modification increases the total contract amount from \$20,000 to \$50,000; the term of the contract is from April 10, 2018 through April 9, 2020; the cost of the modification will be charged to Account No. 265 31303 814000 (Sheriff-Drug Enforcement). (2018-40-124M1)

Firm: The Allen Law Group, PC  
Address: 3011 W. Grand Blvd., Suite 2500, Detroit, MI 48202  
Contact: Floyd Allen (313) 871-5500

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
2/25/2019

25. Dated January 11, 2019 (received February 5th) requesting Commission approval of Modification No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) to decrease funding in the amount of \$300,700 to the electronic monitoring contract; the County Executive advises that Actron Integrated Security Systems, Inc. has excess funds and the vendor does not wish to renew; Modification No. 1 decreases the total contract amount from \$8,995,668 to \$8,694,968; the term of the contract remains from March 21, 2016 through March 20, 2019; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2015-37-081AM1)

Firm: Actron Integrated Security Systems, Inc.  
Address: 1056 Dix Highway, Lincoln Park, MI 48146  
Contact: Richard Ruddell (313) 383-0770

To Committee on  
Audit  
2/25/2019

26. Dated February 22, 2019 (received February 25th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of Legislative Auditor General's Engagements and Other Projects Audit/Work Plan, Year 2019 (Plan); the Plan is dated February 22, 2019; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2019-57-801)

To Committee on  
Health and Human  
Services  
2/26/2019

27. Dated February 4, 2019 (received February 28th) requesting Commission approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (HAS) (of Eastpointe) not to exceed \$375,000 (\$125,000 annually) to provide electronic monitoring services and support for juveniles placed on tether; the County Executive advises 4 bids were received in response to 132 direct solicitations; after review, the Procurement Division recommends split award amongst the top three vendors deemed to be responsive and responsible (all 3 awardees will provide adult tether services to the Sheriff's Office, however, only House Arrest Services, Inc. will provide juvenile tether services); the term of the contract is from March 22, 2019 through March 21, 2022; the cost of the contract will be charged to Account No. 292 35610 815000 (Detention Alternative). (2019-06-003)

Firm: House Arrest Services, Inc.  
Address: 16039 E. 9 Mile Road, Eastpointe, MI 48021  
Contact: Jonathan Ugval (586) 773-0700

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
2/25/2019

28. Dated August 8, 2018 (received August 14th) requesting Commission approval of a grant application **and award** between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$1,080,525 for the 2019 Secondary Road Patrol (SRP) and Traffic Accident Prevention program; the County Executive advises that this grant will fund 8.4 full-time employees including court officers, corporals and sergeants, funding also includes fringe benefits, materials and supplies; there is no match required; if approved, the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2018-71-133)

[Note: This resolution (No. 2018-639) was previously reviewed by the Committee on Public Safety, Judiciary & Homeland Security and approved by the Wayne County Commission on August 23, 2018. Subsequent to its approval, the Sheriff's Office advised this was for a grant application **and award**. It is requested that a revised resolution be adopted on March 7, 2019. (The Change is in **Bold**.)]

To Full Board New  
Business/Immediate  
Consideration  
3/5/2019

29. Dated February 13, 2019 (received February 22nd) requesting Commission approval of a contract between the Charter County of Wayne and Alfred Benesch & Company (of East Lansing) not to exceed \$86,997.41 for engineering services for the Department of Public Services, Engineering Division; the County Executive advises that 11 bids were received in response to 316 solicitations; after review, the Procurement Division recommends a split award with Alfred Benesch & Company as one of the qualified suppliers; Alfred Benesch & Company will subcontract 5.68%/\$4,942.31 to Surveying Solutions, Inc. (of St. Johns) for structure, hydraulic surveying services, 7.42%/\$6,451.43 to Access Engineering, Inc. (of Milford) for maintaining traffic plans, 20.56%/\$17,885.26 to G2 Consulting Group, LLC (of Troy) for geotechnical investigation and engineering, and 9.77%/\$8,500 to ASTI (of Brighton) for environmental; the term of the contract will commence upon Commission approval through December 31, 2020; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-023)

Firm: Alfred Benesch & Company  
Address: 4660 S. Hagadorn Rd, Suite 315, East Lansing, MI 48823  
Contact: James H. Canham (517) 482-1682

To Full Board New  
Business/Immediate  
Consideration  
3/5/2019

30. Dated January 24, 2019 (received February 8th) requesting Commission approval of a three-year collective bargaining agreement between the Charter County of Wayne and the Michigan Building and Construction Trades Council; the term of the agreement is from October 1, 2018 through September 30, 2021. (2019-43-013)

To Special  
Committee on Rules  
3/5/2019

31. A resolution approving the proposed Wayne County Commission Rules of Procedure for FY 2019-2020. (2019-66-016)

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

## **The Commissioners voted as follows:**

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

## **COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES**

The Acting Clerk advised that there were no Communications from Sources Other Than Governmental Agencies.

## **REPORTS FROM COMMITTEES**

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus not to exceed \$25,000 for improvements to Fernandez Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-012)
2. Approval of a two-year professional services contract with a one-year option to renew between the Charter County of Wayne and Kleen-Tech Services (of Denver, CO) not to exceed \$109,269.60 for janitorial cleaning services for the Department of Public Services; the County Executive advises that 7 proposals were received in response to 318 direct solicitations; after review, the Procurement Division recommends award to Kleen-Tech Services Corporation 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 two years; the cost of the contract will be charged to Account Nos. 201 44908 817000 (\$65,640 Roads-Engineering/Architecture) and 208 44925 817000 (\$43,629.60 Parks-Millage Operating). (2019-60-006)

Firm: Kleen-Tech Services Corporation  
Address: 7100 Broadway, Suite 6L, Denver, CO 80221  
Contact: Rick LeForce (866) 385-0672

3. Approval of a contract between the Charter County of Wayne and Great Lakes Engineering Group, LLC (of Lansing) not to exceed \$59,070.18 for engineering services for the Department of Public Services, Engineering Division; the County Executive advises that 6 qualifications were received in response to 316 solicitations; after review, the Procurement Division recommends award to Great Lakes Engineering Group, LLC, as the supplier meeting all qualifications; Great Lakes Engineering Group, LLC will subcontract 26.91%/\$15,896.07 to Spalding DeDecker Associates, Inc. (of Detroit) for survey, road design QC, traffic engineering, 12.81%/\$7,567.93 to GeoTran Consultants, LLC (of Brighton) for

soil borings and geotechnical engineering and 6.23%/\$3,682.35 to Taiga Engineering, LLC (of Dansville) for hydraulics and MDEQ permitting; the term of the contract will commence upon Commission approval through December 31, 2020; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-018)

Firm: Great Lakes Engineering Group, LLC  
Address: 521 Seymour Street, Lansing, MI 48933  
Contact: Amy Trahey (517) 363-4400

4. Approval of a one-year construction contract between the Charter County of Wayne and C.A. Hull Co., Inc. (of Walled Lake) not to exceed \$653,000 for the erection of emergency temporary supports at E.N. Hines Drive over the Middle Rouge River Bridge for the Department of Public Services, Roads Division; the County Executive advises that 4 bids were received in response to 202 solicitations; after review, the Procurement Division recommends award to C.A. Hull Co., Inc. as the lowest responsible and responsive bidder; C.A. Hull Co., Inc. will subcontract 2.82%/\$18,400 with Concrete Cutting & Breaking Co. (of River Rouge) for sawing access holes; 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 817000 (Roads-Road Maintenance). (2019-33-012)

Firm: C.A. Hull Co., Inc.  
Address: 8177 Goldie Road, Walled Lake, MI 48390  
Contact: Andrew O'Connor (248) 363-3813

5. Approval of a one-year professional engineering services contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$99,199.53 for construction engineering services for the Department of Public Services, Engineering Division; the County Executive advises that 10 bids were received in response to 431 solicitations; after review, the Procurement Division recommends award to Wade Trim as the supplier meeting all qualifications; Wade Trim will subcontract 12.10%/\$12,005.01 to GeoTran Consultants (of Brighton) for geotechnical engineering services; 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 44908 817000 (Roads-Engineering/Architecture). (2019-30-015)

Firm: Wade Trim Associates, Inc.  
Address: 500 Griswold, Detroit, MI 48226  
Contact: Matthew Stacey (734) 947-9700

6. Approval of a two-year contract between the Charter County of Wayne and Exotic Automation & Supply (of Farmington Hills) not to exceed \$108,153.60 for hydraulic hoses and fittings for the Department of Public Services, IPPM Division; the County Executive advises that 3 proposals were received in response to 908 direct solicitations; after review, the Procurement Division recommends award to Exotic Automation & Supply as the low bidder, which was evaluated and determined to be responsive and responsible; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44900 741000 (Roads-Equipment). (2019-26-008)

Firm: Exotic Automation & Supply  
Address: 34700 Grand River Avenue, Farmington Hills, MI 48335  
Contact: Cody Menard (248) 770-7021

**Commissioner Marecki, supported by Commissioner Killeen, moved approval of foregoing Report A, and adoption of the six resolutions.**

Following discussion by the Commissioners with Mike Gorman, **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. 2019-123 thru 2019-128]

Commissioner Haidous requested to be the maker of the motion for Report A, item 1.

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

1. Forwarding to receive and file, a petition of the Detroit Planning and Development Department for a Commercial Rehabilitation District in the area of 81, 95, 107, 119 Garfield Street, Detroit, MI in accordance with Public Act 210 of 2005. (related to Petition #474). (2019-69-003)

**Commissioner Haidous, supported by Commissioner Killeen, moved approval of foregoing Report B, and adoption of the resolution.**

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

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

[Resolution No. 2019-129]

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

1. Forwarding to receive and file, the Fourth Quarter Financial Report for the 2017-2018 Fiscal Year; the report incorporates year-to-date interim unaudited actual results for the twelve-month period ended September 30, 2018 and includes the year-end adjustments to the amended budget and actual results; estimates used

in the fourth 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 net deficit of \$(9.7) million compared to the planned deficit of \$(33.3) million included in the Amended Budget; this represents a positive variance from budget of \$23.5 million; a surplus of \$20.9 million is projected from General Fund operations compared to the amended budget planned deficit of \$(2.9) million representing a positive variance of \$23.8 million; presented separately as a Special Item and discussed below is the transfer of \$30.6 million from the General Fund balance sheet reserves to the 2018A Jail Construction fund for construction of the new Criminal Justice Center (CJC); General Fund revenues have a projected surplus of \$1.4 million primarily the result of projected increases in Taxes of \$11.4 million, Interest and Rents of \$3.5 million and Other Revenues of \$1.4 million; the increase in taxes and other revenues are offset by decreases in Charges for Services revenues of \$(8.5) million, State Grants and Contracts of \$(3.2) million, Local Grants and Contracts of \$(1.2) million, and Federal Grants and Contracts of \$(1.9) million and all other revenue sources projected at a decrease is a net of \$(0.14) million; Expenditures are projected under budget by \$23.3 million primarily due to a \$14.4 million savings in General Government, \$5.6 million savings in Health and Welfare, \$2.3 million savings in Non-Departmental, \$1.6 million savings in Judicial and \$1.1 million savings in the Legislative functions; this is offset by a projected deficit in Public Safety of \$(2.1) million and a net surplus of \$0.39 million is projected in all other expenditure categories; Other Financing Sources (Uses) are projected under budget by \$(1.0) million; displayed as a Special Item on the Fourth Quarter Projection in order to isolate it from general operations, \$30.6 million is being projected to be transferred to the Criminal Justice Center as agreed in the funding agreement between the County and Rock Ventures; 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 seven financial schedules for the year ending September 30, 2018:

- VII. Summary Statement of Projected Revenues and Expenditures-General Fund
- VIII. Detailed Statement of Projected Revenues and Expenditures-General Fund
- IX. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets
- X. Governmental, Proprietary and Component Unit Funds-Revenues/Expenses and Changes to Fund Balance/Net Assets (including Other Financing Uses)
- XI. Statement of Projected Revenues and Expenditures (including other Financing Sources/Uses) – General Fund by Activity
- XII. Statement of Year End Projection General Fund General Purpose Revenues and Expenditures

(1) Notes to the First Quarter Report

(2019-31-016)



2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-060 decertifying revenue in the amount of \$24,729 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to decertify local grant revenue in order to properly align the budget with the actual grant amounts for both revenue sources and appropriation uses. (2019-35-060)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-085 certifying revenue in the amount of \$350,000 and reallocating expenditures in the amount of \$275,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify federal grant revenue that was not included in the current fiscal year budget as well as reallocate expenditures from computer equipment to computer software; this grant is for the Sexual Assault Kit Initiative to fund staff costs, a case management system, victim counseling and attorney training. (2019-35-085)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-093 certifying revenue in the amount of \$220,490 for the HHS-Nutrition Fund (223); the County Executive advises that the budget adjustment serves to certify funds in grant funding for the Senior Nutrition Program; this budget adjustment reconciles the adopted budget with the award including Amendment No. 1 to the contract and the additional funding will provide site staffing, printing and small equipment. (2019-35-093)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-095 reallocating expenditures in the amount of \$10,000 in the Buildings & Ground Maintenance Fund (631); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for equipment maintenance and repair costs. (2019-35-095)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-070 reallocating expenditures in the amount of \$600 for Corporation Counsel in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from office supplies to equipment maintenance & repair for copier repairs. (2019-35-070)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-086 reallocating expenditures in the amount \$26,795 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate grant funding in pension and fringe benefits for a position being reclassified from a temporary position to an appointee position. (2019-35-086)
8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-092 reallocating expenditures in the amount of \$710 in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate grant funds to travel from materials and supplies for conventions and conferences. (2019-35-092)

9. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-076 reallocating expenditures in the amount of \$25,802 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds from the salary and fringe benefit lines to the temporary salary line in order to meet the staffing needs of the department. (2019-35-076)
10. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-097 reallocating expenditures in the amount of \$10,764 in the General Fund (101); 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 armored car services at the Jails. (2019-35-097)

**Commissioner Varga, supported by Commissioner Killeen, moved approval of foregoing Report C, and adoption of the one resolution and nine 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. 2019-130 and Ordinance Nos. 2019-131 thru 2019-139]

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

1. Approval of Amendment No. 9 to a three-year grant award between the Charter County of Wayne and The Senior Alliance (TSA) for a decrease in the amount of \$212 to account for the sixth funding notice and annual revisions to the agreement that provides congregate, home-delivered and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and Downriver areas for FY 2018; the term of the agreement remains from October 1, 2016 through September 30, 2019; the cost of the grant will be charged to Account No. 223 67248 529000 (Nutrition Services). (2016-14-009M9)
2. Approval of Amendment No. 10 to a three-year grant award between the Charter County of Wayne and The Senior Alliance (TSA) in the amount of \$3,219,758 to provide congregate, home-delivered and Halal meals to eligible senior citizens in the 34 communities of Western Wayne County and Downriver areas for FY 2019; the term of the agreement remains from October 1, 2016 through September 30, 2019; the revenue from the grant will be deposited into Account Nos. 223 67248 529000/555010 (Nutrition Services). (2016-14-009M10)
3. Approval of a three-year contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (HAS) (of Eastpointe) not to exceed \$375,000 (not to exceed \$125,000 annually) to provide

electronic monitoring services and support for juveniles placed on tether; the County Executive advises 4 bids were received in response to 132 direct solicitations; after review, the Procurement Division recommends split award amongst the top three vendors deemed to be responsive and responsible; (all 3 awardees will provide adult tether services to the Sheriff's Office, however, only House Arrest Services, Inc. will provide juvenile tether services); the term of the contract is from March 22, 2019 through March 21, 2022; the cost of the contract will be charged to Account No. 292 35610 815000 (Detention Alternative). (2019-06-003)

Firm: House Arrest Services, Inc.  
Address: 16039 E. 9 Mile Road, Eastpointe, MI 48021  
Contact: Jonathan Ugval (586) 773-0700

Note 1: Approval contingent upon receiving the updated paperwork.

Note 2: The updated paperwork has been received.

**Commissioner Killeen, supported by Commissioner Haidous, moved approval of foregoing Report D, 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, 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. 2019-140 thru 2019-142]

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

1. Forwarding to receive and file, the Office of Legislative Auditor General's Engagements and Other Projects Audit/Work Plan, Year 2019 (Plan); the Plan is dated February 22, 2019. (2019-57-801)

**Commissioner Basham, supported by Commissioner Webb, moved approval of foregoing Report E, 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

[Resolution No. 2019-143]

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

1. Approval of Modification No. 1 to a contract with two, one-year options to renew between the Charter County of Wayne and House Arrest Services, Inc. (of Eastpointe) not to exceed \$300,700 to continue to provide electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies; the County Executive advises that Actron Integrated Security Systems, Inc., which provides electronic monitoring services, has excess funds and the vendor does not wish to renew and these funds will be reallocated to House Arrest Services; Modification No. 1 increases the total contract amount from \$562,198.60 to \$862,898.60; the term of the contract remains from February 22, 2018 through March 20, 2019; the cost of the Modification No. 1 will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2015-37-081CM1)

Firm: House Arrest Services, Inc.  
Address: 16039 E. 9 Mile Road, Eastpointe, MI 48021  
Contact: Jonathan Ugval (586) 773-0700

2. Approval of Modification No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) to decrease funding in the amount of \$300,700 to the electronic monitoring contract; the County Executive advises that Actron Integrated Security Systems, Inc. has excess funds and the vendor does not wish to renew; Modification No. 1 decreases the total contract amount from \$8,995,668 to \$8,694,968; the term of the contract remains from March 21, 2016 through March 20, 2019; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2015-37-081AM1)

Firm: Actron Integrated Security Systems, Inc.  
Address: 1056 Dix Highway, Lincoln Park, MI 48146  
Contact: Richard Ruddell (313) 383-0770

3. Approval of a comparable-source contract with a one-year option to renew between the Charter County of Wayne and the Michigan Association of Counties Service Corporation (MACS) (of Lansing) not to exceed \$42,000 to provide a part-time purchasing agent for the Sheriff's Office; the County Executive advises that the backload of requirements in part is based on recent employee turnover in this area and the Sheriff's Office has not been successful in its search to find this service; MACS will subcontract 79%/\$33,000 to Procurement Consulting Group, LLC (of Commerce Township) for purchasing support; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account 101 35100 815000 (County Jail). (2019-71-004)

Firm: Michigan Association of Counties Service Corporation  
Address: 110 West Michigan Avenue, Suite 200, Lansing, MI 48933  
Contact: Stephan Currie (517) 372-5374

4. Approval of a Revision to Wayne County Commission Resolution No. 2018-639 of a grant application **and award** between the Charter County of Wayne and the Michigan State Police, Office of Highway Safety Planning (OHSP) in the amount of \$1,080,525 for the 2019 Secondary Road Patrol (SRP) and Traffic Accident Prevention program; the County Executive advises that this grant will fund 8.4 full-time employees including court officers, corporals and sergeants, funding also includes fringe benefits, materials and supplies; there is no match required; if approved, the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 101 33300 543000 (Sheriff-Secondary Roads). (2018-71-133)

[Note: This resolution (No. 2018-639) was previously reviewed by the Committee on Public Safety, Judiciary & Homeland Security and approved by the Wayne County Commission on August 23, 2018. Subsequent to its approval, the Sheriff's Office advised this was for a grant application **and award**. It is requested that a revised resolution be adopted on March 7, 2019. (The Change is in **Bold**.)]

**Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report F, and adoption of the three resolutions and one revised resolution.**

There being no discussion, **Chair Bell requested a vote of adoption of the resolutions and revised 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 Nos. 2019-144 thru 2019-146]

Commissioners Basham and Webb voted no on Report F, item 3; Vice-Chair Palamara abstained on Report F, item 3.

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

1. Forwarding to receive and file, the Department of Corporation Counsel's Settlement Report for January 2019, pursuant to Resolution No. 2018-904. (2019-40-025)

**Commissioner Webb, 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, 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. 2019-147]

2. Approval of a retroactive modification to a contract between the Charter County of Wayne and The Allen Law Group, PC (of Detroit) in the amount of \$30,000 to add funds and remove and replace Exhibit B of the contract in the A Felon's Crusade for Equality, Honesty and Truth v Wayne County and Wayne County Sheriff's Department matter; the modification increases the total contract amount from \$20,000 to \$50,000; the term of the contract is from April 10, 2018 through April 9, 2020; the cost of the modification will be charged to Account No. 265 31303 814000 (Sheriff-Drug Enforcement). (2018-40-124M1)

Firm: The Allen Law Group, PC  
Address: 3011 W. Grand Blvd., Suite 2500, Detroit, MI 48202  
Contact: Floyd Allen (313) 871-5500

**Commissioner Killeen, supported by Commissioner Haidous, moved approval of foregoing Report G, item 2, and adoption of the resolution.**

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

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

[Resolution Nos. 2019-148]

**H. Report from the SPECIAL COMMITTEE ON RULES recommending the following:**

1. Approval of the proposed Wayne County Commission Rules of Procedure for FY 2019-2020. (2019-66-016)

**Vice-Chair Palamara, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report H, and adoption of the resolution.**

**Commissioner Webb, supported by Commissioner Anderson, moved approval of an amendment to foregoing Report H, Rule 3.**

Following discussion by the Commissioners with Felicia Johnson, **Chair Bell requested a vote of adoption of the resolutions, which failed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Daub, Killeen, Webb -- 5  
Nay -- Commissioners Baydoun, Clark-Coleman, Haidous, Marecki, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 9  
Abstain -- Commissioner Baker McCormick -- 1  
Not Voting -- None  
Excused -- None

**Commissioner Anderson, supported by Commissioner Webb, moved approval of an amendment to foregoing Report H, Rule 4.**

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

Yea -- Commissioners Anderson, Baker McCormick, Daub, Killeen, Webb -- 5  
Nay -- Commissioners Basham, Clark-Coleman, Haidous, Marecki, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 9  
Abstain -- Commissioner Baydoun -- 1  
Not Voting -- None  
Excused -- None

**Vice-Chair Palamara, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing Report H, 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 Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 13  
Nay -- Commissioners Anderson, Webb -- 2  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2019-149]

### **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. Khalifa McZeal, Robert Day, Patrick Driscoll and David Mitchell provided comments.

## **NEW BUSINESS**

1. Dated February 13, 2019 (received February 22nd) requesting Commission approval of a contract between the Charter County of Wayne and Alfred Benesch & Company (of East Lansing) not to exceed \$86,997.41 for engineering services for the Department of Public Services, Engineering Division; the County Executive advises that 11 bids were received in response to 316 solicitations; after review, the Procurement Division recommends a split award with Alfred Benesch & Company as one of the qualified suppliers; Alfred Benesch & Company will subcontract 5.68%/\$4,942.31 to Surveying Solutions, Inc. (of St. Johns) for structure, hydraulic surveying services, 7.42%/\$6,451.43 to Access Engineering, Inc. (of Milford) for maintaining traffic plans, 20.56%/\$17,885.26 to G2 Consulting Group, LLC (of Troy) for geotechnical investigation and engineering, and 9.77%/\$8,500 to ASTI (of Brighton) for environmental; the term of the contract will commence upon Commission approval through December 31, 2020; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-023)

Firm: Alfred Benesch & Company  
Address: 4660 S. Hagadorn Rd, Suite 315, East Lansing, MI 48823  
Contact: James H. Canham (517) 482-1682

**Commissioner Marecki, supported by Commissioner Killeen, moved approval of foregoing New Business item, XIII. 1, and adoption of the resolution.**

Following discussion by the Commissioners with Mike Gorman, **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, Baydoun, Clark-Coleman, 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 Basham -- 1  
Excused -- None

[Resolution No. 2019-150]

2. Dated January 24, 2019 (received February 8th) requesting Commission approval of a three-year collective bargaining agreement between the Charter County of Wayne and the Michigan Building and Construction Trades Council; the term of the agreement is from October 1, 2018 through September 30, 2021. (2019-43-013)

**Commissioner Webb, supported by Vice-Chair Baker McCormick, moved approval of foregoing New Business item, XIII. 2, and adoption of the resolution.**



Following discussion by the Commissioners with Felicia Johnson, **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. 2019-151]

### **Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Anderson honoring **Lynda Bommarito** upon being recognized as the Educator of the Year by the Garden City PTA Council
2. By Commissioner Bell honoring **Fusion Flare Kitchen & Cocktails**
3. By Commissioner Scott honoring **Rev. Pecola Bell** for her public service
4. By Commissioner Clark-Coleman and Co-sponsored by Commissioner Baker McCormick honoring **Gloria Ross** in celebration of her 70th birthday
5. By Commissioner Clark-Coleman and Co-sponsored by Commissioners Ware and Scott honoring **Dexter Avenue Baptist Church** in celebration of its 100th anniversary
6. By Commissioner Bell honoring **Chene Modern Bakery** for being a Paczki Day Detroit Favorite since 1930

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, 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 All Commissioners in memory of **Al Montgomery**
2. By Commissioner Bell in memory of **Juanita Lamar**

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

### **RECONSIDERATIONS**

The Acting Clerk advised that there were no Reconsiderations

### **REMARKS BY MEMBERS**

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

**Commissioner Haidous, supported by Commissioner Marecki, moved adjournment. The motion prevailed, the time being 12:24 p.m., and Chair Bell declared the Commission adjourned until Tuesday, March 19, 2019.**

Makisha Morse  
Legislative Research Assistant