

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 10

EQUALIZATION MEETING

THIRD DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, May 16, 2019

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha Bell, at 10:06 a.m.

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

Anderson	- present	Haidous	- present	Varga	- excused
Basham	- present	Killeen	- present	Webb	- present
Baydoun	- excused	Marecki	- present	Ware	- present
Clark-Coleman	- present	Baker McCormick	- present	Palamara	- present
Daub	- present	Scott	- 10:15	Bell	- present

12 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 Baker McCormick for the introduction of Pastor Robert Kennerly of Spirit Love Ministries, who gave the following invocation:

“Dear Father, we thank you for everyone gathered here now. Thank you that you know each one of us by name and have caused us to walk with you. We say that we are dependent on you, and our trust is in you completely. As we surrender ourselves in adoration, we ask that you would come, by your Holy Spirit, and inspire our hearts today. Come fill our lives with your love. Fill our conversations with your grace and truth. Fill this meeting with your presence. We ask this for your glory and praise. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Commissioner Anderson, moved approval of the proposed Journal of the Second Day Equalization Meeting held on May 2, 2019.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 12
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Baydoun, Scott, Varga -- 3

REPORT FROM THE CHAIR

“I just want to thank every one of the Commissioners that participated in the NOBCO conference that we hosted here a couple of weeks ago. It was a very successful event, first time ever that the NOBCO Economic Development Conference had all of the leadership from NACo here. We had the second vice-president, the first vice-president, the current president, the immediate past president, as well as the executive director. That is the first time that the entire leadership has come to one of our conferences. We also had the pleasure of having Senator Amy Klobuchar and Senator Cory Booker speak to our group as well. So it was a very successful conference and I want to thank everyone who was able to participate, and the highlight, I guess, was that we were able to honor our very own Vice-Chair Pro Tempore Jewel Ware with a lifetime achievement award, being the longest-serving member as a Wayne County

Commissioner. It was a surprise, and she was surprised and I am glad that it worked out well. She received a beautiful piece of art. Our organization, we give out artwork instead of plaques because you know we have 1,000 plaques already, right? So we give out very distinguishing artwork; so, it was a great success and thank you to all that came out to support it. It was great.”

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

There was no Presentation of Petitions, Ordinances and Resolutions

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:
1. Forwarding to receive and file, the Department of Public Services’ Accident Report, including all accidents involving Wayne County vehicles that have been reported from July 1, 2018 to March 28, 2019, and also includes the vehicle type, age of vehicle, employee name, brass tag number and date of accident. (2019-17-006)
 2. Forwarding to receive and file, notification of an Emergency Procurement with Wade Trim Associates, Inc. (of Detroit) for bridge replacement and design to ensure the structural integrity of Wayne County bridges for the safety of the motoring public and to be in compliance with the National Bridge Inspection Standards (NBIS) of the Federal Highway Administration. (2019-30-031)
 3. Approval of retroactive Modification No. 1 to a one-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) not to exceed \$25,800 exercising the renewal option to continue to provide security access control and camera systems for the Guardian Building, First Street Parking Garage, 400 Monroe, DPS-Field Engineering Office and the Wayne County Medical Examiner’s Office; the County Executive advises that without this support, the County will not have routine quarterly maintenance services, on-demand repair of security access scanners and cameras; Modification No. 1 increases the total contract amount from \$25,800 to \$51,600; the term of Modification No. 1 is from October 1, 2018 through September 30, 2019; the cost of Modification No. 1 will be charged to Account No. 635 25805 815000 (Information Technology Service). (2017-53-036M1)
- Firm: Actron Integrated Security Systems, Inc.
Address: 1056 Dix Hwy., Lincoln Park, MI 48146
Contact: Richard Ruddell (313) 383-0770

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Winder Police Equipment, Inc. (of Southgate) in the amount of \$97,670 for road flares and holders for the Department of Public Services, IPPM Division; the County Executive advises that 4 proposals were received in response to 24 direct solicitations; after review, the Procurement Division recommends award to Winder Police Equipment, Inc. as the lowest responsive and responsible proposer; 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 44900 778000 (Roads-Equipment). (2019-26-009)

Firm: Winder Police Equipment, Inc.
Address: 13200 Reeck Road, Southgate, MI 48195
Contact: Georgina Paton (734) 281-6800

5. Approval of Modification No. 1 to a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit), with no change in the dollar amount, to add and modify language to the contract requested by MDOT to qualify for federal reimbursement of costs for construction engineering services on Van Horn Road (Inkster Road to Arsenal Road) in Brownstown Township; the total cost of the contract remains \$289,603.27; Wade Trim Associates, Inc. will subcontract 10.77%/\$31,198.32 with Somat Engineering, Inc. (of Taylor) for quality assurance-construction materials testing; the term of the contract remains from June 21, 2018 through June 20, 2021; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-028M1)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Suite 2500, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

6. Approval of Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit), with no change in the dollar amount, to add and modify language in the contract as requested by MDOT to qualify for federal reimbursement of costs related to construction engineering services for Greenfield Road (Michigan Avenue to Ford Road) in the City of Dearborn; Spalding DeDecker Associates, Inc. will subcontract 13.32%/\$39,671.11 with Somat Engineering, Inc. (of Detroit) for material testing; the total contract amount remains \$297,903.78; the term of the contract remains from June 21, 2018 through June 20, 2021; the cost of the contract will continue to be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-035M1)

Firm: Spalding DeDecker Associates, Inc.
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Cheryl L. Gregory (248) 762-0385

7. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,186,800 for road improvements on Pennsylvania Road from Fort Street to Central Street in Riverview, Southgate and Wyandotte; the County Executive advises that funding will consist of \$971,400 Federal/State Funds and Wayne County will contribute \$215,400; the term of the contract will commence upon Commission approval through September 30, 2024; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$971,400 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,032,000 Construction) and 201 44908 702000 (\$154,800 Engineering). (2019-30-028)

8. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,563,500 for road improvements on Inkster Road from Five Mile Road to Six Mile Road in Livonia and Redford Township; the County Executive advises that funding will consist of \$433,545 in Federal NHS Funds and \$846,155 in Federal/State Funds and Wayne County will contribute \$283,800; the term of the contract will commence upon Commission approval through September 30, 2024; the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$846,155 Federal/State Funds) and 201 44905 511250 (\$433,545 Federal NHS Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,359,600 Construction) and 201 44908 702000 (\$203,900 Engineering). (2019-30-029)
9. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$974,200 for road improvements on Merriman Road from Ecorse to Van Born Road in Romulus; the County Executive advises that funding will consist of \$797,400 in Federal/State Funds and Wayne County will contribute \$176,800; the term of the contract will commence upon Commission approval through September 30, 2024; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$797,400 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$847,100 Construction) and 201 44908 702000 (\$127,100 Engineering). (2019-30-030)
10. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,160,400 for a non-motorized path along Ann Arbor Trail from Hines Drive to Dover Street in Westland; the County Executive advises that funding will consist of \$630,508 in Federal TAP funds and Wayne County will contribute \$529,892; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account No. 208 44935 978250 (\$1,160,400 Construction); the revenue from the contract will be deposited into Account No. 208 44935 529000 (\$630,508 State Federal TAP Funds). (2019-60-023)

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

Following discussion by the Commissioners with Stacy Jackson, 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, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baydoun, Varga -- 2

[Resolution Nos. 2019-304 thru 2019-313]

Commission Basham voted no on Report A, item 3.

Commissioner Haidous requested to be the maker of the motion for Report A, item 9.

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

1. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-156 reallocating expenditures in the amount of \$6,000 in the General Fund (101); the County Executive advises that the budget adjustment for the County Clerk serves to reallocate funds in the amended budget in order to provide funding for Election Support Technicians for the May 7, 2019 election; this will deliver prompt response at the polling stations in the event of any potential software and/or hardware malfunctions and provide efficient services for the citizens of Wayne County. (2019-35-156)
2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-149 reallocating expenditures in the amount of \$500 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds for the Emergency Preparedness program from the Services and Contractual Services to the Other Charges Major to meet the needs of the program. (2019-35-149)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-161 reallocating expenditures in the amount of \$1,755 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds for the Emergency Preparedness program from Materials and Supplies to Travel to meet the needs of the program. (2019-35-161)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-158 reallocating expenditures in the amount of \$2,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds for the Juvenile Justice Programs, Juvenile Detention Facility from Materials and Supplies to Non Capital Assets in order to meet the requirements for the department. (2019-35-158)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-146 reallocating expenditures in the amount of \$5,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds for the Juvenile Justice Programs, Juvenile Detention Facility from Services and Contractual Services to Materials and Supplies in order to meet the requirements for the department. (2019-35-146)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-145 reallocating expenditures in the amount of \$1,000 in the HCS-Nutrition Fund (223); the County Executive advises that the budget adjustment serves to reallocate funds for the Senior Nutrition Program from Materials and Supplies to Services and Contractual Services to cover the destruction of records in accordance with the grant requirements. (2019-35-145)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-148 reallocating expenditures in the amount of \$359,367 in the General Fund (101); the County Executive advises that this budget adjustment for the Prosecuting Attorney serves to reallocate savings from regular salaries to cover temporary positions needed to fill the void created by approximately 25 budgeted positions that are currently vacant. (2019-35-148)

8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-162 reallocating expenditures in the amount of \$13,422 in the General Fund (101); the County Executive advises that this budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for training-related expenditures, as well as addressing negative variances in various expenditures accounts. (2019-35-162)
9. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-112 certifying revenue in the amount of \$351,885 in the General Fund (101); the County Executive advises that the budget adjustment submitted by Management and Budget serves to recognize the remaining grant revenue from the Michigan Department of Licensing and Regulatory Affairs; the funding will be used to facilitate Wayne County's implementation of its compliance plan required under the Michigan Indigent Defense Commission (MIDC) Act. (2019-35-112)
10. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-151 certifying revenue in the amount of \$414,530 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 certify additional grant funds for the HUD Lead program and the funds are being certified to meet the needs of the program; the funds will be allocated to Services and Contractual Services. (2019-35-151)
11. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-150 certifying revenue in the amount of \$20,231 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 certify additional revenue awarded through the CPBC contract to the Emergency Preparedness PHEP program and allocate funds to the Operating Expenses, Other Charges and Non Capital Assets. (2019-35-150)

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

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

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

[Ordinance Nos. 2019-314 thru 2019-324]

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

1. Approval of Amendment No. 1 to a one-year agreement between the Charter County of Wayne and the Wayne Regional Educational Service Agency (RESA) in the amount of \$98,710 to carry out Early On Program activities in Wayne County; Amendment No. 1 increases the total agreement amount from \$312,000 to \$410,710; the term of Amendment No. 1 is from April 1, 2019 through June 30, 2019; the revenue from the agreement will be deposited into Account No. 221 60103 529000 (Mic-Child Health). (2018-08-022M1)
2. Approval of Amendment No. 2 to a one-year grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services (MDHHS) in the amount of \$130,774 to add funding to the Fiscal Year 2019 Comprehensive Planning, Budgeting and Contracting (CPBC) award to carry out program activities for West Nile Virus, Hepatitis C and Opioid Academic Detailing; Amendment No. 2 increases the total funding from \$10,941,311 to \$11,072,085; the term of the agreement remains from October 1, 2018 through September 30, 2019; the revenue from Amendment No. 2 will be deposited into Account Nos. 221 60143 529000 (\$2,000 West Nile Community Surveillanc), 221 60137 529000 (Hepatitis C \$88,774) and 221 60138 529000 (Opioid Detailing \$40,000). (2018-08-024M2)
3. Approval of Modification No. 1 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Assured Family Services, also known as Juvenile Assessment Center (of Detroit), not to exceed \$9,317,748 to add funding for the Child Welfare Services to provide for juvenile and youth assessment, mental health and substance abuse testing services; the County Executive advises that the Department of Health, Veterans and Community Wellness is the recipient of grant funding from the Detroit Wayne Mental Health Authority and the State of Michigan, Department of Health and Human Services; Assured Family Services will subcontract with Alpha Family Counseling (of Canton) for treatment, Family Care Network (of Detroit) for treatment, Patricia Wallace & Associates (of Southfield) for psychological testing, Franklin Wright (of Detroit) for treatment, Joyce Alexander (of Southfield) for treatment, Key Insights, LLC (of Detroit) for treatment, Sandra Tambor (of Brownstown) for treatment, Professional Outreach Counseling (of Taylor) for treatment, Support Management Services (of Livonia) for treatment, Choices of Detroit (of Detroit) for treatment, DML Psychological Services, PLLC (of Novi) for psychological testing, First Family Counseling (of Detroit) for treatment and Positive Images, Inc. (of Detroit) for treatment; Modification No. 1 increases the total contract amount from \$34,410,589 to \$43,728,337; the term of the contract remains from July 1, 2018 through June 30, 2023; the revenue from Modification No. 1 will be deposited into Account No. 292 67005 844000 (Family Independence Agency). (2018-06-008M1)

Firm: Assured Family Services
Address: 7310 Woodward Avenue, Suite 601, Detroit, MI 48202
Contact: Sallie Smith-Brown (313) 896-1444

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

[Resolution Nos. 2019-325 thru 2019-327]

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

1. Approval of an amendment to 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 \$288,140 to increase the allocation 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; the term of the grant remains 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). (2018-71-133M1)
2. Approval of a grant award between the Charter County of Wayne and the State of Michigan, Department of Natural Resources not to exceed \$9,000 to receive funding for FY 2017-18 Off Road Vehicle (ORV) safety education provided through the Marine Safety Unit for the Wayne County Sheriff's Office; the County Executive advises that there is no match is required; the term of the grant is from October 1, 2017 through September 30, 2018; the revenue from the grant will be deposited into Account No. 101 33100 569000 (Sheriff-Marine Law Enf). (2019-71-031)
3. Approval of a grant award between the Charter County of Wayne and the State of Michigan, Department of Natural Resources not to exceed \$10,500 to receive funding for FY 2018-19 Off Road Vehicle (ORV) safety education provided through the Marine Safety Unit for the Wayne County Sheriff's Office; the County Executive advises that there is no match is required; 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 33100 569000 (Sheriff-Marine Law Enf). (2019-71-033)
4. Approval of an extension to a four-year grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, with no change in the dollar amount, to extend the term of the grant to provide resources to focus on projects or initiatives that will improve law enforcement efforts in the region through the 2016 Justice Assistance Grant (JAG) Program; the Wayne County Sheriff's Office has been designated by the Wayne County Department of Homeland Security & Emergency Management to serve as the grant administrator, with responsibilities including distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing assistance to the 13 units of local government that, in addition to the Sheriff's Office, are receiving the JAG award (Dearborn, Dearborn Heights, Detroit, Hamtramck, Harper Woods, Highland Park, Inkster, Lincoln Park, Livonia, Redford Township, Romulus, Taylor and Westland), as designated by the

Department of Homeland Security & Emergency Management; the total grant amount remains \$1,399,017; the term of the grant extension is from October 1, 2019 through September 30, 2020; the revenue from the grant was deposited into Account No. 266 31691 529000 (JAG-2016). (2016-71-013M1)

5. Ratification of the Chair's action and exigent approval of a cooperative agreement between the Charter County of Wayne and Galeana's Van Dyke Dodge (of Warren) in the amount of \$219,291.87 to purchase six (6) police Dodge Chargers and two (2) Dodge Durangos, through the State of Michigan MiDeal cooperative contract No. 071B7700182, to replace units in the Sheriff's fleet that are high in miles and require extensive repairs; Galeana's Van Dyke Dodge will subcontract 8.1%/\$17,777.87 with Canfield Equipment Service, Inc. (of Warren) for police equipment installation; the term of the agreement will commence upon Commission approval through September 30, 2019; the cost of the agreement will be charged to Account Nos. 401 40100 978010 (Capital Programs \$142,400.50), 266 32193 978010 (Sheriff-WCCD Unit \$48,628.87) and 101 33300 978010 (Sheriff-Secondary Roads \$28,262.60). (2019-71-009)

Firm: Galeana's Van Dyke Dodge
Address: 28400 Van Dyke Avenue, Warren, MI 48093
Contact: Dennis Christina (586) 510-4601

Note: Chair Bell granted exigent approval on April 11, 2019.

6. Approval of an intergovernmental agreement (IGA) between the Charter County of Wayne and Schoolcraft College in the amount of \$39,991.40 for police recruit academy training through its Wayne County Regional Police Training Academy; the County Executive advises the Schoolcraft College will provide seating for six (6) Wayne County recruits in the class, including 688 total hours of training; the term of the IGA will commence upon Commission approval through November 8, 2019; the cost of the IGA will be charged to Account No. 101 35120 961000 (Sheriff-Training Academy). (2019-71-035)
7. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of State Police-Emergency Management and Homeland Security Division in the amount of \$300,000 for the 2018 Homeland Security Grant Program-Operation Stonegarden grant (HSGP-OPSG); the County Executive advises that the State provides federal pass-through funds to Wayne County to enhance cooperation and coordination among local, tribal, state and federal agencies in a joint mission to secure the United States and Canadian border; the term of the agreement is from September 1, 2018 through July 31, 2021; the revenue from the grant will be deposited into Account No. 101 42606 529000 (Stone Garden Grant). (2019-02-007)

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report D, 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, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None

[Resolution Nos. 2019-328 thru 2019-334]

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

1. Approval of retroactive Modification No. 2 to a one-year contract between the Charter County of Wayne and Alliant Insurance Services, Inc. (of Troy) in the amount of \$125,250 to extend the term of the contract for the County's excess liability policy for public entities via the Insurance Company of the State of Pennsylvania Policy #1130137; the County Executive advises that Alliant does not earn any commission on the insurance policy premiums; Modification No. 2 increases the total contract amount from \$750,000 to \$875,250; the term of the Modification No. 2 is from May 1, 2019 to July 1, 2019; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liab Insur). (2017-38-002M2)

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

2. Forwarding to receive and file, the Department of Corporation Counsel's Settlement Report for November 2018 (revised), February 2019 and March 2019, pursuant to Resolution No. 2018-904. (2019-40-038)

3. Approval of a modification to a two-year contract between the Charter County of Wayne and Williams Acosta, PLLC (of Detroit) not to exceed \$30,000 to add funds and remove and replace Exhibit B to the contract in the Ethics Board Counsel matter; the modification increases the total contract amount from \$35,000 to \$65,000; the term of the contract is from July 24, 2017 through July 23, 2021; the cost of the contract will be charged to Account No. 101 92501 815000 (Non Departmental). (2017-40-065M2)

Firm: Williams Acosta, PLLC
Address: 535 Griswold, Suite 1000, Detroit, MI 48226
Contact: Avery K. Williams (313) 963-3873

4. Approval of a modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and the Mike Cox Law Firm, PLLC (of Livonia) not to exceed \$100,000 to add funds and remove and replace Exhibit B to the contract in Department of Justice Investigation #202-37-391 matter; the modification increases the total contract amount from \$35,000 to \$135,000; the term of the contract remains from December 3, 2018 through December 2, 2020; the cost of the modification will be charged to Account Nos. 101 35100 814000 (County Jail \$50,000) and 221 32630 817000 (Jail Mental Health \$50,000). (2019-40-011M1)

Firm: Mike Cox Law Firm, PLLC
Address: 17430 Laurel Park Dr. North, #120E, Livonia, MI 48152
Contact: Michael A. Cox (734) 591-4002

5. Approval of a retroactive modification to a contract between the Charter County of Wayne and The Saubier Law Firm (of St. Clair Shores) not to exceed \$115,000 to add time, funds and remove and replace Exhibit B of the contract to continue to provide legal services in the Sead & Dzeveda Talic v Wayne County,

et al. matter; the modification increases the total contract amount from \$35,000 to \$150,000; the term of the modification is from July 18, 2020 through July 17, 2021; the cost of the modification will be charged to Account No. 201 44907 817000 (Roads-Administration). (2018-40-148M1)

Firm: The Saurbier Law Firm
Address: 400 Maple Park Blvd., Suite 402, St. Clair Shores, MI 48081
Contact: Marc D. Saurbier (586) 447-3733

6. Approval of Modification No. 4 to a two-year, sole-source contract with year-to-year options to renew between the Charter County of Wayne and Gabriel, Roeder, Smith & Company (GRS) (of Southfield), with no change in the dollar amount, to extend the term of the contract to continue to provide actuarial and consulting services; the County Executive advises that GRS has been providing actuarial services for the County related to changes in pension benefits and Act 708 studies and other consulting services; the total amount of the contract remains \$400,000; Modification No. 4 extends the term of the contract from May 1, 2019 through April 30, 2020; the cost of the contract will continue to be charged to Account No. 101 92501 815000 (Non Departmental). (2015-37-082M4)

Firm: Gabriel, Roeder, Smith & Company
Address: One Towne Square, Suite 800, Southfield, MI 48076
Contact: Judith Kermans (248) 799-9000

7. Approval of retroactive Modification No. 1 to a one-year cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood City, CA) in the amount of \$78,650.42 to continue to provide support for the PeopleSoft and JD Edwards databases; Modification No. 1 increases the total contract amount from \$76,359.63 to \$155,010.05; the term of Modification No. 1 is from March 26, 2017 through March 25, 2018; the cost of Modification No. 1 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2016-37-044M1)

Firm: Oracle America, Inc.
Address: 1050 Wilshire Drive, Suite 250, Troy, MI 48084
Contact: Paul Benoit (650) 506-7000

8. Approval of a settlement in the matter of Tanicka Jones v Wayne County, et al. (U.S. District Court Case No: 19-cv-10626-JEL-DRG) in the amount of \$25,000; Corporation Counsel has reviewed the litigation and is of the opinion that a discussion of trial or settlement strategy in connection with specific pending litigation in an open meeting will have a detrimental financial effect on the County's litigation or settlement position, therefore, a Closed Client-Counsel Session is requested; if approved, the proposed settlement will be charged to Account No. 101 92501 911140 (Non Departmental). (2019-40-043)

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

Following discussion by Commissioners with Claire Mason Lee, James Heath, Stacy Johnson and Carlos Perez, **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, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Scott, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baydoun, Varga -- 2

[Resolution Nos. 2019-335 thru 2019-342]

Commissioner Basham voted no on Report E, item 1.

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

1. Approval of a sub-recipient agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$541,635 to counsel, assist and monitor homebuyers within the Consortium Communities through the Homebuyers Consortium Program (HOME) funding received from the U.S. Department of Housing and Urban Development (HUD) for the 2018 Annual Action Plan; the term of the agreement is from July 1, 2018 through June 30, 2023; the revenue from the agreement will be deposited into Account No. 250 69118 954321 (HOME Projects-PY 18). (2019-20-045)

Firm: City of Dearborn
Address: 16901 Michigan Avenue, Suite 15, Dearborn, MI 48126
Contact: Maryann Zelasko (313) 943-2195

Commissioner Haidous, supported by Commissioner Anderson, moved approval of foregoing Report F, and adoption of the one 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, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baydoun, Varga -- 2

[Resolution No. 2019-343]

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. Darian Stevens, Delores McDaniel and Yolanda Piper provided comments.

NEW BUSINESS

1. Dated March 6, 2019 (received May 10th) requesting Commission approval of retroactive Modification No. 1 to a contract with two, one-year options to renew between the Charter County of Wayne and Delta Dental Plan of Michigan, Inc. (of Okemos) not to exceed \$6,800,000 exercising an option to renew to continue to provide dental benefits to employees, retirees and their eligible dependents; Modification No. 1 increases the total contract amount from \$7,500,000 to \$14,300,000; the term of Modification No. 1 is from January 1, 2019 through December 31, 2020; the cost of the contract will be charged to Account No. 676 86501 916120 (Health Insurance). (2015-37-094EM1)

Firm: Delta Dental Plan of Michigan, Inc.
Address: 4100 Okemos Road, Okemos, MI 48864
Contact: Alan Marszalek (248) 489-2139

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

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

[Resolution No. 2019-344]

2. Dated April 12, 2019 (received April 30th) requesting Commission approval of a professional engineering contract with a six-month option to renew between the Charter County of Wayne and AECOM Great Lakes, Inc. (of Detroit) not to exceed \$216,876.39 to provide engineering services for the Grosse Ile Parkway Bridge over the Trenton Channel for the Department of Public Services, Engineering Division; the County Executive advises that 5 bids were received in response to 250 solicitations; after review, the Procurement Division recommends award to AECOM Great Lakes, Inc. as the supplier meeting all qualifications; the term of the contract will commence upon Commission approval through September 30, 2020; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-026)

Firm: AECOM Great Lakes, Inc.
Address: 400 Renaissance Center, Detroit, MI 48243
Contact: Sean Kelsch (616) 574-8500

Vice-Chair Palamara, supported by Commissioner Killeen, moved approval of foregoing New Business items XI. A. 2, and adoption of the resolution.

Following discussion by the Commissioners with Michael VanAntwerp, **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, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Baydoun, Varga -- 2

[Resolution No. 2019-345]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Killeen honoring **Pastor Homer Jamison**, Founder, in celebration of Jamison Temple Missionary Baptist Church's 40th anniversary
2. By Commissioner Webb honoring the following 17th District Veterans Treatment Court 2019 Graduates:

**Aaron Brown
James Lucas
Daniel Monroe
Thomas Rea
Ramadan Roman
David Route
Joseph Vogel**

3. By Commissioner Webb honoring **Berwyn Senior Center - Meals on Wheels Volunteers**
4. By Commissioner Daub honoring the following Eagle Scouts:

**Erik Bungee
David Paul Garvey
Maxwell Vredevelde
Steven Michael Garvey
Noah Wood**

Vice-Chair Pro Tempore Ware, supported by Commissioner Baker McCormick, 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, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None

Abstain -- None
Not Voting -- None
Excused -- Commissioner Baydoun, Varga – 2

Resolutions in Memoriam

1. By Commission Ware in memory of **Cardinal Karamo Omari**
2. By Commissioner Bell in memory of **Ronald J. Hewitt**
3. By Commissioner Ware in memory of **Bob Berg**

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 Palamara, supported by Commissioner Haidous, moved adjournment. The motion prevailed, the time being 10:54 a.m., and Chair Bell declared the Commission adjourned until Thursday, June 6, 2019.

Makisha Morse
Legislative Research Assistant