

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 18

ANNUAL MEETING

FIRST DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, September 19, 2019

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha Bell, at 10:14 a.m.

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

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

15 present, a quorum

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

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

INVOCATION

Commissioner Marecki introduced Darcel Brown, who gave the following invocation:

“Proverbs 3:5-6 New Living Translation (NLT)
5 Trust in the Lord with all your heart;
do not depend on your own understanding.
6 Seek his will in all you do,
and he will show you which path to take

Let us pray

Lord, we thank you that we can trust and rely on you.

We ask for your guidance during today’s deliberations.

Provide your insight and understanding as the Commissioners make decrees that will set the course for the future of Wayne County.

Let the proposed budget to be approved today be sufficient to meet every need throughout this region.

Renew the Commissioners’ strength and zeal as they continue to serve the people of this county.

In Jesus’ Name, Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Vice-Chair Palamara, moved approval of the proposed Journal of the First Day Annual Meeting held on September 19, 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 congratulated Commissioner Killeen on his award from The Arc Detroit, and for his trip to Washington, D.C., to lobby on behalf of the Detroit Wayne Mental Health Authority

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Ware calling on members of Congress to resolve funding issues to provide seniors and caregivers the support they so badly need, and to promptly renew the Older Americans Act, which expires on September 30, 2019. (2019-66-042)

Commissioner Ware, supported by Commissioner Palamara moved approval of foregoing item VII. A, and adoption of the resolution.

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

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

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

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

[Resolution No. 2019-614]

REPORTS FROM COMMITTEES

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

1. Approval of the Democratic nominee to the Wayne County Board of Canvassers; Allen Wilson is nominated by the 13th Congressional District Democratic Party as the Democratic nominee to the Wayne County Board of Canvassers for a four-year term commencing November 1, 2019. (2019-69-038A)

Commissioner Baker McCormick, supported by Commissioner Scott, moved approval of foregoing Report G.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 Nos. 2019-615]

2. Approval of the Republican nominee to the Wayne County Board of Canvassers; Mayra A. Rodriguez is nominated by the Michigan 14th District Republic Committee as the Republican nominee to the Wayne County Board of Canvassers for a four-year term commencing November 1, 2019. (2019-69-038B)

Commissioner Marecki, supported by Commissioner Palamara moved approval of foregoing Report G.2., and adoption 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 Nos. 2019-616]

3. Approval of the recommended Comprehensive Executive Budget and Appropriations Ordinance for Fiscal Year 2019-2020 and the Projected Budget for Fiscal Year 2020-2021, Technical Amendments 1 through 20 to the Wayne County Executive's 2019-2020 Comprehensive Budget recommendation and proposed Appropriation Ordinance (2019-31-032), and Budget Language Instructions, as amended. (2019-31-029)

Note 1: Approval is contingent upon receiving corrected paperwork.

Note 2: The corrected paperwork has been received.

Commissioner Varga, supported by Commissioner Palamara moved approval of foregoing Report G.3., and adoption of the ordinance.

Following discussion by the Commissioners with Mark Abbo, **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 Nos. 2019-617]

4. Approval of a three-year memorandum of understanding (MOU) with a three-year option to renew between the Charter County of Wayne and the Third Circuit Court to define the standing, authority, and roles of the parties for delivering juvenile justice services in Wayne County; the County Executive advises that the MOU is critical to ensure uninterrupted care and services to eligible juveniles in community-based supervision and institutional placements, and the County's standing to administer juvenile justice services; the term of the MOU is October 1, 2019 through September 30, 2022. (2019-06-007)

Commissioner Scott, supported by Commissioner Webb moved approval of foregoing Report G.4., and adoption of the resolution.

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

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

[Resolution Nos. 2019-618]

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 Allen Park not to exceed \$96,000 for the installation of safety tile and a play structure; the County Executive advises that the project funding is identified in the FY 2017-19 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-027)
2. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Plymouth not to exceed \$15,491 for improvements at the Plymouth Cultural Center; the County Executive advises that if there are any remaining funds, it will be used to complete a small flooring improvement project; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital

Improv). (2019-60-029)

3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Riverview not to exceed \$50,000 for improvements to Young Patriots 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, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-031)

4. Approval of a three-year contract between the Charter County of Wayne and Rusko's Service Center, Inc. (of Dearborn) not to exceed \$100,000 for towing services for the Department of Public Services, Equipment Division; the County Executive advises that 4 proposals were received in response to 114 direct solicitations; after review, the Procurement Division recommends a split award with Rusko's Service Center, Inc. as the backup supplier being the next-lowest bidder; Rusko's Service Center, Inc. will subcontract 36.5%/\$36,500 with Allied Towing Service, Inc. (of Detroit) for Landoll and equipment trailer service; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads-Equipment). (2019-17-009)

Firm: Rusko's Service Center, Inc.
Address: 2929 Ferney, Dearborn, MI 48120
Contact: Alex Gavrilu (313) 274-4550

5. Approval of a sole-source contract between the Charter County of Wayne and Bronner Display and Sign Advertising (of Frankenmuth) in the amount of \$235,676 to provide Lightfest displays for the Department of Public Services, Parks Division; the County advises that the commercial displays are a proprietary design created exclusively for Bronner's in Michigan and Bronner's is the only contracted representative in Michigan with the original creative and CAD drawings; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2019-60-034)

Firm: Bronner Display and Sign Advertising
Address: 25 Christmas Lane, Frankenmuth, MI 48734
Contact: Brian Goff (800) 544-6635

6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Garden City in the amount of \$16,595 for improvements at Helen Park; the County Executive advises that the project funding is identified in the FY 2018-19 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-040)

7. Approval of Modification No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Jorgensen Ford Sales (of Detroit) not to exceed \$300,000 exercising the option to renew to provide Ford OEM parts and repairs for the Department of Public Services, Equipment Division; Modification No. 1 increases the total contract amount from \$300,000 to \$600,000; the term of Modification No. 1 is from May 1, 2019 through April 30, 2021; the cost of Modification No. 1 will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2016-37-012M1)

Firm: Jorgensen Ford Sales
Address: 8333 Michigan Avenue, Detroit, MI 48210
Contact: Tim Slesinski (313) 584-2250

8. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland in the amount of \$42,432 for improvements at Jaycee Park/Mike Modano Ice Arena; the County Executive advises that the project funding is identified in

the FY 2018-19 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-036)

9. Approval of Modification No. 1 to a one-year contract with a two-year option to renew between the Charter County of Wayne and Securitas Security Services USA, Inc. (of Dearborn) not to exceed \$691,135 to exercise the option to renew for unarmed security guard services for the Department of Public Services, Roads Division; the County Executive advises that the unarmed security guard helps to secure Wayne County employees during normal business hours, as well as call center employees working after traditional business hours; Modification No. 1 increases the total contract amount from \$322,780 to \$1,013,915; the term of Modification No. 1 is from August 2, 2019 through August 1, 2021; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-070M1)

Firm: Securitas Security Services USA, Inc.
Address: Three Parklane Blvd., Suite 1130 West, Dearborn, MI 48126
Contact: Vince Zambo (313) 982-9243

10. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Southgate in the amount of \$3,260,800 for road improvements on Eureka Road from Toledo Road to Fort Street (M-85); the County Executive advises that funding will consist of a \$334,479 contribution from the County, \$2,669,000 in Federal Aid and the City of Southgate will contribute \$257,322; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account No. 201 44908 818080 (\$2,835,500 Construction) and 201 44908 702000 (\$425,300 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250/583340 (\$2,926,322 Federal/Local Aid). (2019-30-063)

11. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Alfred Benesch & Company (of East Lansing) not to exceed \$152,665.93 for professional engineering services to prepare construction bid documents for short and medium span bridges, with the purpose to establish a list of six qualified suppliers on an as-needed basis, for Jefferson Avenue Bridge over the Huron River for the Department of Public Services, Engineering Division; the County Executive advises that 11 bids were received in response to 316 solicitations; 2 of the 6 qualified suppliers responded to the RFP after review, the Procurement Division recommends award to Alfred Benesch & Company as the supplier meeting all qualifications; Alfred Benesch & Company will subcontract 4.56%/\$6,967.64 to Surveying Solutions, Inc. (of St. Johns) for survey, 5.34%/\$8,145.16 to Access Engineering, Inc. (of Milford) for maintaining traffic and 1.55%/\$2,370.50 to G2 Consulting Group, LLC (of Troy) for asbestos survey; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-057)

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

12. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus in the amount of \$974,200 for road improvements on Merriman Road from Ecorse Road to Van Born Road; the County Executive advises that funding will consist of a \$99,930 contribution from the County, \$797,400 in Federal Aid and the City of Romulus will contribute \$76,870; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account No. 201 44908 818080 (\$847,100 Construction) and 201 44908 702000 (\$127,100 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$797,400 Fed Aid) and 201 44905 583340 (\$76,870 Local Aid). (2019-30-065)

13. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Baker and Associates (of Wayne) not to exceed \$171,421 for professional engineering services to prepare construction bid documents for improvements to the Goddard Road Bridge over the Sexton Kilfoil Drain for the Department of Public Services, Engineering Division; the County Executive advises that 2 of 6 pre-qualified suppliers responded to an RFP for the procurement, after review the Procurement Division recommends award to Baker and Associates as the supplier meeting all qualifications; Baker and Associates will subcontract 6.25%/\$10,723.05 with Muxlow Surveying (of Dearborn) for surveying and 15.59%/\$26,729.90 with NHT Consultants (of Northville) for geotechnical; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-061)

Firm: Baker and Associates
Address: 850 Mason Street, Suite A290, Wayne, MI 48120
Contact: Steve Gravlin (313) 203-4406

14. Approval of Modification No. 1 to a two-year contract between the Charter County of Wayne and Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$1,000,000 to continue pavement removal within Wayne County roads right-of-way and MDOT freeways and trunklines for the Department of Public Services, Roads Division; the County Executive advised that 1 bid was received in response to 865 direct solicitations; after review, the Procurement Division recommended award to Tenmile Creek Excavating, LLC as the sole bidder, which was evaluated and determined to be both responsive and responsible; Modification No. 1 increases the total contract amount from \$2,500,000 to \$3,500,000; the term of the contract remains May 24, 2018 through May 23, 2020; the cost of the contract will continue to be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-060M1)

Firm: Tenmile Creek Excavating, LLC
Address: 407 E. Fort Street, Suite 407, Detroit, MI 48226
Contact: Judd Lickert (313) 963-426

15. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$988,000 for road improvements on Pennsylvania Road Bridge over Blakely Drain; the County Executive advises that funding will consist of \$774,600 in Federal/State funds and Wayne County will contribute \$213,400; the term of the contract will commence upon Commission approval through September 30, 2025; the cost of the contract will be charged to Account No. 201 44908 818080 (\$988,000 Construction) and the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$774,600 Federal/State Funds). (2019-30-071)

16. Approval of Modification No. 2 to a grant agreement between the Charter County of Wayne and the U.S. Environmental Protection Agency (EPA), with no change in the dollar amount, to extend the term of the contract to allow for the completion of the Nankin Lake Restoration project for the project titled "Rouge River Areas of Concern Wayne County Habitat Restoration Project" to allow Wayne County and project partners to restore habitats at the Henry Ford Estate Dam, Rouge River Oxbow and at Nankin Mills Lake within the Rouge River Areas of Concern (AOC); the County Executive advises that combined, the three projects will reconnect 50 miles of the Rouge River and 108 additional miles of its tributaries to the Great Lakes system, remove over 40,000 cubic yards of fill and sediment, restore 4 acres of upland habitat and control 3 acres of invasive species; the total contract amount remains \$7,900,000; Modification No. 2 extends the term of the agreement from November 1, 2019 through December 31, 2020; the cost of the agreement will continue to be charged to Account No. 228 60149 529000 (Watershed Management). (2017-70-004M2)

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

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

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

[Resolution No. 2019-619 thru 2019-634]

Commissioner Daub requested to be the maker of the motion for VIII item. A.2.

Commissioner Anderson requested to be the maker of the motion for VIII items A.6 and A.8.

Commissioner Varga requested to be the maker of the motion for VIII item A.7.

Commissioner Haidous requested to be the maker of the motion for VIII items A.12. and A.15.

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. 2019-35-222 certifying revenue in the amount of \$75,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to recognize revenue from the Community Foundation for Southeast Michigan to support 2020 Census programming and outreach efforts. (2019-35-222)
2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-235 reallocating expenditures in the amount of \$15,800 in the County Park Fund (208); the County Executive advises that the budget adjustment serves to address unfavorable variances in the Parks Millage Operating budget. (2019-35-235)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-236 reallocating expenditures in the amount of \$7,000 in the HHS Nutrition Fund (223); the County Executive advises that this budget adjustment serves to reallocate funds in Health/Environmental Programs from Services and Contractual Services to Personnel and Fringes to meet the needs of the department. (2019-35-236)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-242 certifying revenue in the amount of \$5,000,000 for the Abuse & Neglect Program in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that this budget adjustment serves to certify additional funding from the State and the 50% County match for the Abuse/Neglect Program and will be used for payment of Foster Care costs sent from the State. (2019-35-242)

5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-243 reallocating expenditures in the amount of \$7,594 in the General Fund (101); the County Executive advises that this budget adjustment for the Prosecuting Attorney serves to reallocate funds from Materials and Supplies to Operating Expenses to provide funding for the departments operating needs. (2019-35-243)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-250 reallocating expenditures in the amount of \$12,000 in the County Health Fund (221); the County Executive advises that the budget adjustment serves to reallocate funds in Other Health Programs from Services and Contractual Services to Materials and Supplies to meet the needs of the Respiratory Program. (2019-35-250)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-252 reallocating expenditures in the amount of \$23,752 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to reallocate appropriation uses from materials and supplies and travel to non-capital assets to provide funding in the appropriate budget lines to utilize the SAKI grant. (2019-35-252)
8. Approval of the revised Capital Improvement Plan (CIP) for FY 2018-19 from the Department of Public Services, Engineering Division; the County Executive advises that this revision is to provide is to provide an up-to-date view of construction work on the roads and that the County was notified of a funding award for Pennsylvania Bridge/Blakely Drain after the FY2019-20 budget was submitted to Commission for approval. (2019-30-072)

Commissioner Varga, supported by Commissioner Haidous, moved approval of foregoing Report B, and adoption the eight ordinances.

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

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

[Ordinance No. 2019-635 thru No. 2019-642]

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

1. Approval of Modification No. 1 to a two-year, nine-month contract with two, one-year options to renew between the Charter County of Wayne and Wellpath, LLC (of Nashville, TN) (formerly Correct Care Solutions, LLC) not to exceed \$19,048,154, exercising the first option to renew to continue to provide and manage a comprehensive jail health program to include medical, dental and mental health services for all jail inmates at the Wayne County jail facilities, as well as pharmacy support services for the jails and the Juvenile Detention Facility; Wellpath will subcontract 5.75%/\$1,095,307 to Diamond

Pharmacy Services (of Indiana, PA) for pharmaceutical services, 0.4%/\$76,071 to Laboratory Corporation of America (of Burlington, NC) for laboratory services, 0.63%/\$120,933 to MobilexUSA (of Columbus, OH) for radiology services and 0.04%/\$8,500 to Stericycle (of Lake Forest, IL) for medical waste removal; Modification No. 1 increases the total contract amount from \$52,582,476 to \$71,630,630; Modification No. 1 extends the term of the contract from January 1, 2017 through September 30, 2020; the cost of the contract will be charged to Account Nos. 221 32600 817000 (Jail Medical \$13,077,390), 221 32630 817000 (Jail Mental Health \$5,686,664), 292 35606 817000 (Jail CCF Mental Health \$42,755) and 292 35608 817000 (JDF Clinical Services \$241,345). (2015-37-031CM1).

Firm: Wellpath, LLC
Address: 1283 Murfreesboro Road, Suite 500, Nashville, TN 37217
Contact: Cindy Watson (678) 481-103

2. Approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Alkebu-lan Village (of Detroit) not to exceed \$92,000 to exercise the option to renew to continue providing Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommended the award be divided among the top vendors; Modification No. 1 increases the total contract amount from \$355,000 to \$497,000; the term of Modification No. 1 is from October 1, 2019 through September 30, 2020; the cost of the contract will continue to be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048AM1)

Firm: Alkebu-lan Village
Address: 7701 Harper Avenue, Detroit, MI 48213
Contact: Gregory McKenzie (313) 921-1151

3. Approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Black Family Development, Inc. (BDFI) (of Detroit) not to exceed \$142,000 to exercise the renewal option to continue providing Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommended the award be divided among the top vendors; Modification No. 1 increases the total contract amount from \$355,000 to \$497,000; the term of Modification No. 1 is from October 1, 2019 through September 30, 2020; the cost of the contract will continue to be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048BM1)

Firm: Black Family Development, Inc.
Address: 2995 East Grand Boulevard, Detroit, MI 48202
Contact: Alice G. Thompson (313) 758-0150

4. Approval of Modification No. 1 a contract with a one-year option to renew between the Charter County of Wayne and the Ennis Center for Children, Inc. (of Detroit) not to exceed \$120,000 to exercise the option to renew to continue providing Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommended the award be divided among the top vendors; Modification No. 1 increases the total contract amount from \$300,000 to \$420,000; the term of Modification No. 1 is from October 1, 2019 through

September 30, 2020; the cost of the contract will continue to be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048EM1)

Firm: Ennis Center for Children, Inc.
Address: 20100 Greenfield, Detroit, MI 48235
Contact: Erma Morton (313) 342-2699

5. Approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and the Matrix Human Services (of Detroit) not to exceed \$148,000 to exercise the renewal option to continue providing Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommended the award be divided among the top vendors; Modification No. 1 increases the total amount of the contract from \$370,000 to \$518,000; the term of Modification No. 1 is from October 1, 2019 through September 30, 2020; the cost of the contract will continue to be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048FM1)

Firm: Matrix Human Services
Address: 1400 Woodbridge, Detroit, MI 48207
Contact: Kari Kespersen (313) 831-1000

6. Approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$172,000 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommended award to be divided among the top vendors; Modification No. 1 increases the amount of the contract from \$430,000 to \$602,000; Modification No. 1 extends the term of the contract through September 30, 2020; the cost of the contract will continue to be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048GM1)

Firm: Southwest Counseling Solutions
Address: 5716 Michigan Avenue, Suite 3000, Detroit, MI 48210
Contact: William Ward (313) 481-3104

7. Approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and The Yunion, Inc. (of Detroit) not to exceed \$113,791.20 to exercise the renewal option to continue providing Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommended the award be divided among the top vendors; Modification No. 1 increases the total amount of the contract from \$284,478 to \$398,269.20; the term of Modification No. 1 is from October 1, 2019 through September 30, 2020; the cost of the contract will continue to be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048IM1)

Firm: The Yunion, Inc.
Address: 111 E. Kirby Street, Detroit, MI 48202
Contact: Nicole Wilson (313) 870-9771

8. Approval of Modification No. 1 to a contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$210,620 to exercise the renewal option to continue providing Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommended the award be divided among the top vendors; Modification No. 1 increases the total amount of the contract from \$526,550 to \$737,170; the term of Modification No. 1 is from October 1, 2019 through September 30, 2020; the cost of the contract will continue to be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048JM1)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Laura Huot (734) 785-7700

9. Approval of Modification No. 1 to a three-year revenue agreement with two, one-year options to renew between the Charter County of Wayne and the County of Monroe with no change in the dollar amount, combining the two one-year renewal options into a single two-year renewal option and exercising that option to continue providing autopsy and toxicology services for the County of Monroe; the term of Modification No. 1 is from October 1, 2019 through September 30, 2021. (2016-09-001M1)
10. Approval of the appointment of Lisa Whitmore Davis (of Detroit) to the position of Director of Senior Services; pursuant Wayne County Charter, Part VII, section 4.371; the County Executive advises that Mrs. Davis' annual salary is \$116,000 and benefits will be provided as outlined in the Executive Benefit Plan; the appointment will become effective upon Commission approval for six years. (2019-01-016)
11. Approval of Amendment No. 3 to a grant award between the Charter County of Wayne and the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) in the amount of \$1,942,539 to fund and operate the Wayne County Healthy Communities comprehensive Federally Qualified Health Centers (FQHC) in the cities of Hamtramck and Wayne, and to offer outpatient ambulatory primary health care services to low-income and at-risk persons; the term of the grant amendment is from June 1, 2019 through May 31, 2020; the revenue from the grant will be deposited into Account Nos. 221 60521 529000 (FQHC-Hamtramck \$1,534,807) and 221 60520 529000 (FQHC-Wayne \$407,732). (2018-19-034M3)
12. Approval of Modification No. 2 to an intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and the Downriver Community Conference (of Southgate) not to exceed \$55,400, to extend the term of the contract to continue to provide prevention/early intervention services for youth residing in Wayne County; the County Executive advises that one-tenth mil funds are allocated to the Downriver Community Conference for prevention services; the Downriver Community Conference will subcontract with The Guidance Center (of Southgate) for YAP provider-CCF & 1/10 mil, Beaumont Teen Health Center (of Taylor) for YAP provider 1/10 mil, and the City of Wyandotte (of Wyandotte) for YAP provider 1/10 mil; Modification No. 2 will increase the amount of the agreement from \$146,469 to \$201,869; the term of the Modification No. 2 is October 1, 2019 through September 30, 2020; the cost of the agreement will continue to be charged to Account No. 297 35900 844980 (Youth Services). (2017-20-072M2)

Firm: Downriver Community Conference
Address: 15100 Northline Road, Southgate, MI 48195
Contact: Maria Mancos (734) 362-7065

13. Approval of a three-year, use and occupancy agreement with a two-year renewal option between the Charter County of Wayne and Sumpter Township not to exceed \$18,903 to use space at the Sumpter Township Community Center Building for Women, Infants, and Children (WIC) Program services; the County will pay a monthly utility rate of \$525 per month and an annual rental amount of \$1; the term of the agreement is from October 1, 2019 through September 30, 2022; the cost of the agreement will be charged to Account No. 221 60110 941000 (Public Health-WIC Food Program-Building Rental). (2019-08-010)
14. Approval of Modification No. 1 to three-year, sole-source contract with two, one-year options to renew between the Charter County of Wayne and Quincy Technology Solutions, Inc. (of Woodbridge, CT) in the amount of \$66,000 to continue to provide software to initiate and track cases of death in CASE Manager at the Medical Examiner's Office; the County Executive advises that Quincy Technology is the developer, owner and sole supplier of the Case Management Forensic Workspace Software and that it is the only service provider that can offer continuity of the basic configuration, support and maintenance services for the software; Modification No. 1 increases the total amount of the contract from \$99,000 to \$165,000; Modification No 1 extends the term of the contract through September 30, 2021; the cost of the contract will be charged to Account No. 101 64800 932000 (Medical Examiner). (2017-09-001M1)

Firm: Quincy Technology Solutions, Inc.
Address: 37 Seymour, Woodbridge, CT 06525
Contact: Martin Mattessich (203) 494-5288
15. Approval of a Memorandum of Understanding (MOU) between the Charter County of Wayne and The Guidance Center for The Guidance Center to provide physical space at no charge to facilitate Wayne County's provision of Women, Infants, and Children (WIC) Nutrition program services to residents in Southgate; the term of the MOU is from October 1, 2019 through September 30, 2020. (2019-08-011)
16. Approval of Amendment No. 3 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 \$249,183 to add funding to the Fiscal Year 2019 Comprehensive Planning, Budgeting and Contracting (CPBC) award to carry out program activities for Emergency Preparedness, Hepatitis A Response, Healthy Families America Expansion, Tuberculosis Control, WIC Breastfeeding and Vector Borne Surveillance; Amendment No. 3 increases the total funding from \$11,072,085 to \$11,321,268; 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 60512 529000 (\$74,042-bioterr/Emergency Preparedness), 221 60522 529000 (\$64,101-Cities Readiness Initiative), 221 60158 529000 (\$15,000-Babies MIECHVP), 221 60500 529000 (12,915-Respiratory Disease), 221 60117 529000 (\$30,000-WIC Breastfeeding), 221 60152 529000 (\$8,125-Hep A) and 221 60146 529000 (\$45,000-Vector Borne Disease). (2018-08-024M3)
17. Approval of a contract with a one-year option to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) not to exceed \$112,000 to provide Youth Assistance Programs (YAP) and services for diversion and at-risk children and adolescents, ages 7 to 17, that will enhance positive youth development, provide opportunities that build their confidence/self-esteem, improve their classroom behavior and academic achievement; the County Executive advises that 15 bids were received in response to 237 direct solicitations; after review, the Purchasing Division recommends award to be divided among the top vendors; Modification No. 1 increases the total contract amount from \$280,000 to \$392,000; CCMO is recommended as one of the vendors to provide youth services; the term of Modification No. 1 is from April 1, 2017 through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 844990 (Program Development-Juvenile). (2016-37-048CM1)

Firm: CCMO-Center for Youth and Families
Address: 3031 W. Grand Blvd., Suite 370, Detroit, MI 48202
Contact: Joshua J. Swaninger (313) 875-2092

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

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

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

[Resolution No. 2019-643 thru 2019-659]

Commissioner Varga requested to be the maker of the motion for VIII item C.6.

Commissioner Haidous requested to be the maker of the motion for VIII items C.11. and C.13.

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

1. Forwarding to receive and file, the Office of Legislative Auditor General's Performance Audit Report on the Correct Care Solutions contract to provide jail medical services; the report is dated August 19, 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. (2018-57-001)

Commissioner Basham, supported by Commissioner Haidous, moved approval of foregoing Report D, and adoption of the resolution.

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

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

[Resolution No. 2019-660]

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

1. Approval of a subrecipient agreement between the Charter County of Wayne and the Urban Institute (of Washington, D.C.) not to exceed \$124,822 to identify gaps in the Wayne County Prosecutor's Office Conviction Integrity Unit (CIU) current data collection, update the current data system to include any missing data fields and develop a comprehensive data system that will allow the CIU to identify systemic issues that contribute to wrongful convictions in Wayne County under the WCPO's Upholding the Rule of Law grant; the term of the agreement is from May 1, 2019 through September 30, 2020, and the term may be extended for up to 12 months upon Bureau of Justice Assistance approval; the cost of the agreement will be charged to Account No. 101 22991 817000 (Conviction Integrity Unit). (2019-93-018)

Firm: Urban Institute
Address: 500 L'Enfant Plaza SW, Washington, DC 20024
Contact: Jeanette Hussemann (202) 261-5626

2. Approval of a memorandum of understanding between the Charter County of Wayne and the Fair Michigan Foundation (of Detroit) in the amount of \$80,000 to appoint one Fair Michigan attorney and one Fair Michigan investigator to investigate and prosecute cases that involve LGBTQ victims who have been targeted based on their sexual orientation; the term of the MOU is from October 1, 2019 through September 30, 2020; the cost of the MOU will be charged to Account No. 101 92501 952001 (Non Departmental). (2019-93-022)

Firm: Fair Michigan Foundation
Address: 645 Griswold, Suite 4300, Detroit, MI 48226
Contact: Jaimie Powell (313) 333-0125

3. Approval of a one-year extension to a \$900,000 grant award between the Charter County of Wayne and the U.S. Department of Justice, Office on Violence Against Women, with no change in the dollar amount, to allow for the Wayne County Prosecutor's Office (WCPO) to continue to investigate and prosecute the cases stemming from the 11,341 rape kits found in a Detroit Police Department warehouse in 2009, with grant money being used to fund the salaries and fringe benefits of two assistant prosecuting attorneys and one WCPO sexual assault victim advocate; the term of the agreement is extended from October 1, 2016 through September 30, 2020; the revenue from the grant will continue to be deposited into Account No. 101 22967 529000 (Encourage Arrests). (2017-93-008M1)

4. Approval of Modification No. 1 to a one-year, \$160,215 sub-award agreement between the Charter County of Wayne and the Wayne County Sexual Assault Forensic Examiner's Program (WC SAFE) (of Detroit), with no change in the dollar amount, to extend the term of the agreement for 12 months to continue services and reimbursement of costs related to the Wayne County Sexual Assault Kit Task Force; the term of Modification No. 1 is from October 1, 2019 through September 30, 2020; the cost of the contract will continue to be charged to Account No. 101 22967 817000 (Project 8000). (2018-93-029M1)

Firm: Wayne County Sexual Assault Forensic Examiner's Program
Address: 2727 Second Ave., Suite 300, Detroit, MI 48201
Contact: Kimberly Hurst (313) 964-9701

5. Approval of a subrecipient agreement between the Charter County of Wayne and the Wayne County Sexual Assault Forensic Examiner's Program (WC SAFE) (of Detroit) in the amount of \$200,107, under the Wayne County Prosecutor's FY18 Sexual Assault Kit Initiative (SAKI) grant award, to continue its victim advocacy work that is currently provided with FY15 SAKI funding; the County Executive advises that under this agreement, one WC SAFE victim advocate will provide ongoing support and counseling

for SAKI victims, court advocacy, crisis intervention and support during victim notification, and will participate in task force meetings; the term of the agreement is from October 1, 2019 through September 30, 2021, and may be extended for up to one year contingent upon Bureau of Justice Assistance approval; the cost of the agreement will be charged to Account No. 101 22910 817000 (SAKI-2018). (2019-93-013)

Firm: Wayne County Sexual Assault Forensic Examiner's Program
Address: 2727 Second Ave., Suite 300, Detroit, MI 48201
Contact: Kimberly Hurst (313) 964-9701

6. Approval of a three-year, sole-source contract with a three-year option to renew between the Charter County of Wayne and Savant Learning Systems, Inc. dba Virtual Academy (of Martin, TN) in the amount of \$92,000 to permit the Wayne County Sheriff's Office to offer training online, with a custom Training Management System (TMS) for 1,000 users; the County Executive advises that the Virtual Academy TMS is the sole property of Savant Learning Systems, Inc., and although there are similar systems offered by other suppliers, the Sheriff's Office has evaluated and advises that the Virtual Academy TMS best meets the needs of the department for continuing to train its increasing number of staff members; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 266 32184 961000 (Law Enforcement Train/Sheriff \$52,440) and 101 35120 961000 (Sheriff-Training Academy \$39,560). (2019-71-022)

Firm: Savant Learning Systems, Inc. dba Virtual Academy
Address: 317 S. Lindell St., Martin, TN 38237
Contact: Eric Spencer (800) 313-3280

7. Approval of a five-year Memorandum of Understanding (MOU) between the Charter County of Wayne and the Wayne County Sheriff's Office in the amount of \$1,787,500 to provide for the implementation of the following three Wayne County Community Corrections programs, which are designed to improve public safety and further the goals of Public Act 511: GPS Tether and Monitoring Services, Fugitive Apprehension Services and Drunk Driver Jail Reduction (DDJR)/Community Treatment Program (5-day Residential in Jail); the term of the MOU is from October 1, 2019 through September 30, 2024; the cost of the MOU will be charged to Account No. 281 32000 817000 (Community Corrections). (2019-19-007)

Commissioner Clark-Coleman, supported by Commissioner Scott, moved approval of foregoing Report E, and adoption of the seven resolutions.

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

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

[Resolution No. 2019-661 thru 2019-667]

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

1. Approval of Modification No. 2 to a cooperative purchase contract between the Charter County of Wayne and Bluewater Technologies Group, Inc. (of Southfield) not to exceed \$43,220.57 through GSA Advantage Contract No. GS-35F-0472Y to outfit the Commission chambers with two Vaddio PTZ cameras and the seventh-floor committee room with one Vaddio PTZ camera that will provide the Commission with high-resolution digital video/audio coverage of meetings; Modification No. 2 increases the total amount of the contract from \$88,937.52 to \$132,158.09; the term of the agreement remains from August 1, 2018 through December 31, 2019; the cost of Modification No. 2 will be charged to Account No. 101 10100 984000 (Cty Comm-Administration). (2019-56-003M2)

Firm: Bluewater Technologies Group, Inc.
Address: 24050 Northwestern Highway, Southfield, MI 48075
Contact: Robert Ring (800) 344-6575

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

Note 2: The updated paperwork has been received.

2. Approval of a two-year, intergovernmental agreement between the Charter County of Wayne and the Wayne County Airport Authority not to exceed \$230,000 for acting as the Certifying Agency for the Airport Authority's U.S. Department of Transportation Disadvantaged Business Enterprise (DBE) program; the term of the agreement is from October 1, 2019 through September 30, 2021; however, this agreement shall automatically terminate if the Airport Authority Board of Directors has not approved funding for the services; the revenue from the agreement will be deposited into Account No. 101 21010 627130 (Corp Counsel-Human Rel). (2019-40-057)

Firm: Wayne County Airport Authority
Address: L.C. Smith Building-Mezzanine, Detroit, MI 48242
Contact: Melindia Westbrook (734) 955-3885

3. Approval of Modification No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Heritage Vision Plans, Inc. (of Detroit) not to exceed \$360,000 exercising the renewal option to continue providing a vision/optical insurance plan for the benefit of employees and retirees as required under every collective bargaining agreement (CBA) and executive/exempt benefit plan; Modification No. 1 increases the total contract amount from \$540,000 to \$900,000; the term of Modification No. 1 is from October 1, 2019 through September 30, 2021; the cost of the contract will continue to be charged to Account No. 676 86501 919110 (Health Insurance). (2017-43-001M1)

Firm: Heritage Vision Plans, Inc.
Address: 1 Woodward Avenue, Suite 2020, Detroit, MI 48226
Contact: Tracey M. Barnes (313) 863-1631

4. Approval of Modification No. 1 to an intergovernmental agreement between the Charter County of Wayne and Wayne State University not to exceed \$49,875 to continue to provide custom leadership training and materials to be used to provide effective, efficient and compliant support in the development of key leadership within Wayne County; Modification No. 1 increases the amount of the agreement from \$49,806 to \$99,681; Modification No. 1 extends the term of the agreement through September 30, 2020; the cost of the agreement will continue to be charged to Account No. 101 22601 815000 (Human Resources-Admin). (2018-43-024M1)

Firm: Wayne State University
Address: 5057 Woodward Ave., Suite 3101, Detroit, MI 48202
Contact: Michael Kelly (313) 577-6581

5. Approval of a modification to the Collective Bargaining Agreement (CBA) between the Charter County of Wayne and the Police Officers Association of Michigan (POAM) to extend the term of the CBA by one year; the term of the CBA, which began on October 1, 2015, is extended through September 30, 2020. (2016-45-001M3)
6. Approval of Modification No. 3 to a sole-source professional services one-year agreement between the Charter County of Wayne and Ivanti, Inc. (of South Jordan, UT) in the amount of \$107,279.60 to open and track trouble tickets and service requests for the Department of Information Technology, as well as to provide a self-service feature and knowledge-base to all users throughout the County to open and track trouble tickets and service requests from their computers or mobile devices; Modification No. 3 increases the total contract amount from \$151,860.40 to \$259,140; Modification No. 3 extends the term of the contract from October 1, 2019 through September 30, 2021; the cost of Modification No. 3 will be charged to Account No. 635 25805 943000 (Information Technology Service). (2017-53-138M3)

Firm: Ivanti, Inc.
Address: 698 West 10000 South, South Jordan, UT 84095
Contact: Cyrus Hatfield (801) 208-1500

Commissioner Webb, supported by Commissioner Haidous, moved approval of foregoing Report F, and adoption of the five resolutions. *Report F, item 1 was withdrawn from the agenda*

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

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

[Resolution No. 2019-668 thru 2019-672]

Commissioner Haidous requested to be the maker of the motion for VIII items F.2.

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. Reginald Crawford provided comments.

NEW BUSINESS

1. Dated September 12, 2019 (received September 16th) requesting Commission approval of Modification No. 2 to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections, Office of Community Corrections, in the amount of \$107,000; the County Executive advises that the purpose of Modification No. 2 is to provide additional funding for the County's Adult Community Corrections programs for reducing the prison commitment rate, jail utilization and recidivism; the County Executive advises that this grant is entirely state-funded and does not include federal dollars or any match requirements; the term of the contract remains from October 1, 2018 through September 30, 2019; the revenue will be deposited into Account No. 281 32000 543000 (Community Correction). (2018-20-087M2)

Commissioner Varga, supported by Commissioner Marecki, moved approval of foregoing XI. A, and adoption of the resolution.

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

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

[Resolution No. 2019-673]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Clark-Coleman honoring the following **Pilgrim Association Members** upon receiving a Community Service Award:

Ellis Ross Sr. – President
William Ware Sr. – Vice President
Hiram Little – Board Member
Kathie Helms – (former) Vice President
Leslie Helms – (former) Financial Secretary
Sandra Pringle – (former) Treasurer
Lucille Sharpe – (former) Secretary
2. By Commissioner Clark-Coleman and Co-Sponsored by Commissioner Scott honoring **Rev. Earnest O. King** upon a street-naming service
3. By Commissioner Anderson honoring **Willie Hanson** in celebration of his 100th birthday
4. By Commissioner Anderson honoring **Gregory Jbara** upon a sign-unveiling ceremony
5. By Commissioner Scott and Co-Sponsored by Commissioners Bell, Clark-Coleman, Varga and Ware honoring the **Detroit Rescue Mission Ministries** in celebration of its 110th anniversary and 2019 graduation banquet

6. By Commissioner Ware honoring **LuLa Agnes Henson** in celebration of her 100th birthday
7. By Commissioner Ware honoring **Calvary Baptist Church of Detroit** in celebration of its 100th anniversary
8. By Commissioner Ware honoring **Corliss A. Darnell** as Grand Worthy Matron of the Prince Hall Chapter of the Order of the Eastern Stars
9. By Commissioner Ware honoring **Edward B. Darnell** as Grand Worthy Patron of the Prince Hall Chapter of the Order of the Eastern Stars
10. By Commissioner Webb honoring **Pastor Gregory Gibbons** in celebration of his 40th anniversary

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Killeen in memory of **Sandra Truitt Robinson**
2. By Commissioner Scott in memory of **Henry Lee Gibson**
3. By Commissioners Haidous and Anderson in memory of **Vince Vernon**
4. By Commissioner Ware in memory of **Brian Candy**
5. By Commissioner Palamara in memory of **Father Michael Cremin**
6. By Commissioner Bell in memory of **Arthur Simons**

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 Killeen, supported by Commissioner Webb, moved adjournment. The motion prevailed, the time being 11:11 a.m., and Chair Bell declared the Commission adjourned until Thursday, October 17, 2019.

Octavia Hunter
Legislative Research Assistant