

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 29

#### ANNUAL SESSION

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#### FIFTH DAY – ANNUAL SESSION

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Commission Chamber, Room 400, 4th Floor, Wayne County Building, Detroit, Michigan

Thursday, December 5, 2002

10:00 a.m. or Immediately following the Committee of the Whole

The Commission was called to order by the Chair of the Commission, Ricardo A. Solomon, at 11:53 a.m.

The roll of the Commission was requested by the Clerk of the Commission, Joyce D. Williams:

<b>Banks</b>	<b>- present</b>	<b>Cushingberry</b>	<b>- e.d.s.</b>	<b>Sullivan</b>	<b>- present</b>
<b>Blackwell</b>	<b>- present</b>	<b>Hall</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Boike</b>	<b>- present</b>	<b>Hubbard</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>
<b>C. Cavanagh</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Beard</b>	<b>- present</b>
<b>P. Cavanagh</b>	<b>- present</b>	<b>Parker</b>	<b>- present</b>	<b>Solomon</b>	<b>- present</b>

14 present, a quorum

**e.d.s. = entered during session**

# **PROPOSED**

## **INVOCATION**

Chairman Solomon delivered the following invocation:

“Dear Heavenly Father we come this morning giving thanks for all the many blessings that Thou has bestowed upon us. During this holiday season help us to be extra sensitive to those who are in need. Help us to think about all of the wonderful blessings that we have received over the course of many years. Help us to continue to work collectively for the good of the citizens of Wayne County. In Jesus name we pray. Amen.”

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

The Clerk of the Commission advised there was no Journal.

## **REPORT FROM THE CHAIRMAN**

Chairman Solomon granted a point of special privilege to the following individuals who gave remarks regarding Retirement issues: Donald Smith, W.C. Sheriff's Retirement Association; Donald Gray, W. C. Sheriff's Retirement Association; and Veronica Massey, W.C. Retiree.

## **UNFINISHED BUSINESS**

Excerpt of a Report from the **COMMITTEE ON WAYS AND MEANS** recommending approval of the Wayne County Parks System Fee Schedule for the Year 2003; these proposed fees have been reviewed by the Department of Public Services Parks Division, and are associated with the Programs and Services provided to the General Public by the Wayne County Parks Division. (2002-60-045)

Note: A public hearing is scheduled to be held this date, December 5th.

**Commissioner Parker, supported by Commissioner C. Cavanagh, moved to open the required public hearing on the foregoing item.**

**The Commissioners voted as follows:**

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Palamara -- 1  
Excused -- None

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There being no public comment, **Commissioner Parker, supported by Commissioner Sullivan, moved to close the pubic hearing.**

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

Yea -- Commissioners Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Bankes -- 1  
Excused -- None

**Commissioner Cushingberry, supported by Commissioner Varga, moved approval of the foregoing item, and adoption of the ordinance**

Following discussion, **Chairman Solomon requested a vote on adoption of the ordinance, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Enrolled Ordinance No. 2002-1081]

At this point in the proceedings, Chairman Solomon granted a point of special privilege to Commissioner Varga, who in turn wished her sister from Hungary a Happy Birthday.

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

The Clerk of the Commission advised there was a proposed amendment to Rule 2 of the Commission Rules of Procedure to be considered at this time, which was introduced by Commissioner Varga regarding the First Organization Meeting being held on January 2, 2003 instead of January 3, 2003.

**Commissioner Varga, supported by Commissioner Cushingberry, moved to pass for the day the foregoing item.**

# PROPOSED

## The Commissioners voted as follows:

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

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

### **A.** Communications from Wayne County Executive Edward H. McNamara:

- |   |  |
|---|--|
| To Committee on<br>Ways and Means<br>11/20/02 | 1. Dated November 14, 2002 (received November 20th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-448, certifying additional revenue of \$1,320,446 in the Mental Health Fund; the CEO advises that the Detroit-Wayne County Community Mental Health Agency has realized additional revenue from Federal and State funding sources; the revenue increase is a result from increased revenue for Medicaid recipients totaling \$1,302,126 and Substance Abuse pass through funding of \$877,605 totaling \$2,179,731. (2002-35-448) [Approved 11/21/02, Res. No. 2002-1078]   |
| To Committee on<br>Ways and Means<br>11/20/02 | 2. Dated November 14, 2002 (received November 20th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-461, decertifying revenue of \$141,671 in the General Fund; the CEO advises that the Commission adopted Resolution No. 2002-608 approving a grant from the Michigan Department of State Police, Emergency Management Division for \$141,671; concurrently, to recognize the grant funding Budget Adjustment No. 02-35-224 (Resolution No. 2002-683) was processed and amended the Fiscal Year 2001-2002 Budget; funding from the grant will not be expended in Fiscal Year 2001-02 but will be carried forward to Fiscal Year 2002-03 through Budget Adjustment No. 03-35-083. (2002-35-461) [Approved 11/21/02, Res. No. 2002-1077]   |
| To Committee on<br>Ways and Means<br>11/20/02 | 3. Dated November 4, 2002 (received November 20th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-081, certifying additional revenue of \$354,731 in the General Fund; the CEO advises that the additional revenue is a result from a new grant award from the Michigan Department of Community Health-Office of Drug Control; the purpose of the grant is to be used for the purchase of computer, equipment, computer software, and contractual services to further expand the Wayne Area Justice Information System Project; a 25% match is required, \$39,670 of which will be met by the police agency receiving the equipment; the remaining match of \$78,574 will be met in-kind from the Department of Information Technology. (2003-35-081) [Approved 11/21/02, Res. No. 2002-1079] |
| To Committee on<br>Ways and Means<br>11/20/02 | 4. Dated November 4, 2002 (received November 20th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-080, certifying additional revenue of \$1,250,000 in the General Fund and \$500,000 in the Enterprise, Internal Service, Fiduciary and Special Assessment   |

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Fund; the CEO advises that the additional revenue is a result from a new grant award from the Department of Justice, Bureau of Justice Assistance; the purpose is to fund the purchase of computer equipment for Emergency Management, and the contractual services of GIS Mapping, along with relevant computer software, to further expand the Wayne Area Justice Information Systems Project. (2003-35-080) [Approved 11/21/02, Res. No. 2002-1071]

To Committee on  
Public Services  
11/22/02

5. Dated October 3, 2002 (received November 8th) requesting Commission approval of a contract between the Charter County of Wayne and Harlan Electric Company (of Rochester Hills) in the amount of \$34,175 to provide for the emergency repair of the high voltage power supply to the Middle Belt Pumping Station at No. 6A at Metropolitan Airport for the Department of Public Services Roads Division; the CEO advises that an inspection was performed on the underground power supply by an independent agency and it was determined that the insulation had failed and a portion of the underground service would have to be replaced in its entirety; after review of the quotations, the Purchasing and Road Structure Maintenance Divisions recommend award to Harlan Electric, as the lowest and best proponent for the project; the cost of the contract will be charged to Account No. 201 111010 (Roads). (2002-37-682)

Firm: Harlan Electric Company  
Address: 2695 Crooks Road, Rochester Hills, MI 48309  
Contact: Christopher Werner (248) 853-4601

To Committee on  
Public Services  
11/22/02

6. Dated September 12, 2002 (received November 22nd) requesting Commission approval of a three-year contract with a one-year renewal option between the Charter County of Wayne and Greenfield Lumber Company (of Detroit) in the amount of \$68,919.58 to provide various quantities of manhole block and cement brick for the Department of Public Services Stores Control Division; the CEO advises that five companies responded to advertisements and 26 direct solicitations; after review, the Purchasing and Stores Divisions recommend award to Greenfield Lumber as the lowest bidder, all in accordance with specifications; the term of the contract is from December 1, 2002 through November 30, 2003; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-508)

Firm: Greenfield Lumber Company  
Address: 12700 Greenfield Road, Detroit, MI 48227  
Contact: James Peterson (313) 273-2323

To Committee on  
Public Services  
11/22/02

7. Dated September 17, 2002 (received November 19th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Valley Truck Parts, Inc. (of Livonia) in the amount of \$5,342.50 to provide various quantities of bearings, seals and cups for the Department of Public Services Stores Control Division; the CEO advises that the original two-year contract contained a one-year renewal option, and the Department wishes to exercise the option; the term of the contract is from October 1, 2002 through September 30, 200; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2000-37-211-BR)

Firm: Valley Truck Parts, Inc.  
Address: 32975 Capitol, Livonia, MI 48150  
Contact: Keith Kurtz (800) 466-3003

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To Committee on  
Government  
Operations  
11/20/02

8. Dated September 9, 2002 (received November 19th) requesting Commission approval of a one-year, sole-source contract between the Charter County of Wayne and Xerox Corporation (of Southfield) in the amount of \$20,330 to provide for maintenance of the County Clerk's Copier, Docutech Model #6100 with all its peripheral devices; the contract will cover 100% parts, labor and supplies; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 101 21500 932000 (County Clerk). (2002-37-430)

Firm: Xerox Corporation  
Address: 300 Galleria, Southfield, MI 48034  
Contact: Marlin Parks (313) 609-0275

To Committee on  
Health and  
Human Services  
11/20/02

9. Dated October 16, 2002 (received November 19th) requesting Commission approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and Clark Products, Inc. (of Sterling Heights) in the amount of \$80,007.45 to provide various kitchen supplies to the Health and Community Services Senior Citizen Nutrition Program; the CEO advises that 11 bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to Clark Products; the term of the contract is from November 1, 2002 through October 31, 2003; the cost of the contract will be charged to Account No. 223 67248 742000 (Nutrition Svcs). (2002-37-540A)

Firm: Clark Products, Inc.  
Address: 6635 Sterling Dr. South, Sterling Hgts., MI 48312  
Contact: Kathy Arnold (586) 939-1600

To Committee on  
Health and  
Human Services  
11/22/02

10. Dated September 30, 2002 (received November 19th) requesting Commission approval of a one-year contract one-year renewal option between the Charter County of Wayne and the Conference of Western Wayne (of Livonia) in the amount of \$177,899 to provide prevention services for youth at risk for entry into the Wayne County Juvenile Justice System; funding for this contract comes from the 1/10 mill; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 297 35900 844980 (Youth Services). (2002-37-715)

Firm: Conference of Western Wayne  
Address: 39293 Plymouth Rd., Ste. 101, Livonia, MI 48150  
Contact: Kevin Kelley (734) 953-8834

To Committee on  
Health and  
Human Services  
11/20/02

11. Dated September 13, 2002 (received November 19th) requesting Commission approval of a sole-source, one-year renewal contract between the Charter County of Wayne and JAC Partnership (of Detroit) in the amount of \$212,538 to provide for drug testing and substance abuse treatment from the Department of Community Justice; the funding for this contract is a Byrne Memorial Grant from the Michigan Office of Drug Control Policy; the grant requires a 50% local match which is provided by the Wayne County Child Care plan; the Byrne Grant award was based in part on the JAC Partnership being the service provider; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32016 817000 (Comm Corr). (2002-37-680)

Firm: JAC Partnership  
Address: 2565 W. Grand Blvd., Detroit, MI 48208  
Contact: Cynthia Smith (313) 896-1444

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To Committee on  
Health and  
Human Services  
11/20/02

12. Dated September 30, 2002 (received November 19th) requesting Commission approval of a two-year contract with a one-year renewal option, between the Charter County of Wayne and Midwest Health Center, P.C. (of Dearborn) in the amount of \$205,000 to provide Phlebotomy lab services for the Wayne County Jail inmates; the CEO advises that four companies responded to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends award to Midwest Health Center; the cost of the contract will be charged to Account Nos. 101 32610 811030 (Jail Medical-\$135,000) and 101 62700 811030 (Jail Mental Health-\$70,000). (2002-37-509)

Firm: Midwest Health Center, P.C.  
Address: 5050 Schaefer Rd., Dearborn, MI 48126  
Contact: Allen Kessler (313) 586-6064

To Committee on  
Health and  
Human Services  
11/22/02

13. Dated September 30, 2002 (received November 22nd) requesting Commission approval of a one-year contract one-year renewal option between the Charter County of Wayne and the Conference of Western Wayne (of Livonia) in the amount of \$355,778 to provide prevention services for youth who are at risk for entry or who have entered into the Wayne County Juvenile Justice System; funding for this contract comes from 1/10 mill funds and Child Care funding from the Department of Community Justice; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 292 35612 844990 (Juv Just & Abuse). (2002-37-716)

Firm: Conference of Western Wayne  
Address: 39293 Plymouth Rd., Livonia, MI 48150  
Contact: Kevin Kelley (734) 953-8834

To Committee on  
Health and  
Human Services  
11/22/02

14. Dated September 30, 2002 (received November 19th) requesting Commission approval of Modification No. 2 to a contract between the Charter County of Wayne and the National Council on Alcoholism and Drug Dependence (of Detroit) in the amount not to exceed \$30,000 and to extend the expiration date of the contract from September 30, 2002 to December 31, 2002; this modification increases the amount of the contract from \$270,000 to \$300,000; this modification is requested to permit the DCJ to complete an RFP process to select a vendor for future years; the cost of the contract will be charged to Account No. 281 32016 817000 (Comm Corr). (2002-37-707)

Firm: National Council on Alcoholism and Drug Dependence  
Address: 16647 Wyoming, Detroit, MI 48221  
Contact: Benjamin Jones (313) 342-3616

To Committee on  
Health and  
Human Services  
11/22/02

15. Dated October 1, 2002 (received November 19th) requesting Commission approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and the Downriver Community Conference (of Southgate) in the amount of \$102,455 to provide prevention services for youth at risk for entry into the Wayne County Juvenile Justice System; funding for this contract comes from 1/10 mill funds; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 297 35900 844980 (Youth Services). (2002-37-717)

Firm: Downriver Community Conference  
Address: 15100 Northline Rd., Southgate, MI 48195  
Contact: Kimberly Donahey (734) 281-0700

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| <p>To Committee on<br/>Environment,<br/>Drains &amp; Sewers<br/>11/20/02</p> | <p>16. Dated November 6, 2002 (received November 20th) requesting Commission approval of a resolution to establish the price for Mitigation Credits (per acre) in connection with the Wetlands Preservation Fund; the CEO advises that Wayne County Ordinance No. 98-38, which established the Wetlands Preservation Fund provides in Section 7. (f) that "The price of a mitigation credit shall be determined by the Executive Committee and shall be submitted to the Wayne County Commission for approval before any credits are sold"; through the end of October, 2002, the Wetland Preservation Fund has substantially completed construction of three wetland sites, 1, 2 and 3; all three wetland sites were partially funded by grant funds from the Rouge River National Wet Weather Demonstration Grant Project at the rate of approximately \$92,869.06 per acre; the Executive Committee of the Wetlands Preservation Fund has determined the price of mitigation credit at this time, should be \$80,000. (2003-10-001)</p> |
| <p>To Committee on<br/>Ways and Means<br/>11/25/02</p>                       | <p>17. Dated November 11, 2002 (received November 25th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-087, certifying additional revenue of \$90,000 in the Combined Sewer Overflow Basins Fund; the CEO advises that the change in revenue results from increases to the charges for services and legal contractual services accounts in the River Rouge Combine Sewer Overflow Basin activity and coast will be recovered from rate assessments; this use of funding source was not anticipated when the budget was submitted to the Commission. (2003-35-087)</p>   |
| <p>To Committee on<br/>Ways and Means<br/>11/25/02</p>                       | <p>18. Dated October 24, 2002 (received November 25th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-060, certifying additional revenue of \$16,900 in the Downriver Sewage System Fund; the CEO advises that the change in revenue results from an increase to the non-residential user charges account in the Industrial Pretreatment Program, and an increase in the pollutant analysis activity in order to meet the National Pollutant Discharge Elimination System (NPDES) requirements; this use of funding source was not anticipated when the budget was submitted to the Commission. (2003-35-060)</p>   |
| <p>To Committee on<br/>Ways and Means<br/>11/25/02</p>                       | <p>19. Dated October 25, 2002 (received November 25th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-045, certifying additional revenue of \$150,000 in the Department of Environment Fund; the CEO advises that the change in revenue results from an increase to the charges for services account in the Division of Public Works Support Services, for drain petition projects, and costs will be recovered from drain assessments of benefiting drainage systems; this use of funding source was not anticipated when the budget was submitted to the Commission. (2003-35-045)</p>  |
| <p>To Committee on<br/>Ways and Means<br/>11/25/02</p>                       | <p>20. Dated October 21, 2002 (received November 25th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-008, certifying additional revenue of \$1,424,378 in the Downriver Sewage System Fund; the CEO advises that the change in revenue results from a new grant from the State of Michigan Department of Police and revenue to be received from local homeowners participating in the Federal Emergency Management Agency (FEMA) grant project, to provide funding for the Downriver flooding abatement program; this use of funding source was not anticipated when the budget was submitted to the Commission. (2003-35-008)</p>   |
| <p>To Committee on</p>   | <p>21. Dated November 20, 2002 (received November 21st) requesting Commission</p>  |

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Ways and Means  
11/25/02

approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-131, de-certifying revenue in the amount of \$105,179 in the Wetland Mitigation Fund; the CEO advises that the revenue decrease results from a decrease in revenue based on the sale of county land; the budget was prepared with the assumption that land sales would increase; at present, the original total sales anticipated have not been realized. (2002-35-131)

To Committee on  
Ways and Means  
11/25/02

22. Dated September 3, 2002 (received November 21st) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-145, certifying additional revenue of \$2,513,000 in the Combined Sewer Overflow (CSO) Basins Fund; the CEO advises that the change in revenue results from an increase to the proceeds from the bond/note sales accounts for the River Rouge CSO Basin capital improvement project; the change in revenue results from construction and engineering contract modifications due to additional work and time extensions that could not be anticipated; this use of funding source was not anticipated when the budget was submitted to the Commission. (2002-35-145)

To Committee on  
Ways and Means  
11/26/2002

23. Dated September 3, 2002 (received November 26th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-326, certifying additional revenue of \$755,209 in the Youth Services Fund (\$622,949) and the Juvenile Justice Abuse/Neglect Fund (\$282,494); the CEO advises that the additional revenue results from use of Fund Balance in the Youth Services Fund; the Comprehensive Annual Financial Report (CAFR) for the year ending September 30, 2001 shows a fund balance of \$741,957 for the Youth Services Fund; of this amount, \$119,008 was used to offset the deficit in the Juvenile Justice Fund for Fiscal Year 2000-2001; the remaining Fund balance, \$622,949 will be used this fiscal year; \$481,702 of this fund balance will be used for carryover Early Intervention services incurred this fiscal year; the remaining \$141,247 will be transferred to the Juvenile Justice Abuse/Neglect Fund where it can be matched with Child Care dollars; the \$141,247 which is to be transferred from the Youth Services fund will be matched by an additional \$141,417 from the Child Care Fund for a total of \$282,494; these funds will be used for juvenile community intervention services; when the budget was adopted for Fiscal Year 2001-2002, the use of this fund balance was not included. (2002-35-326)

To Committee on  
Ways and Means  
11/25/02

24. Dated August 16, 2002 (received November 21st) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-348, de-certifying revenue in the amount of \$1,294,965 in the Road Fund; the CEO advises that the Road Fund was reduced by \$2,000,000 in State Grants and \$4,414,658 in Other Financing in revenue activities such as the Primary Road Fund and the County Road Fund; these net reductions were offset by the increase of Service Charges (\$4,650,224) in the County Road Fund and Rents and Expenses (\$469,469) in Administration resulting in the overall reduction of revenue of \$1,294,965 to the Road Fund; this reduction was not anticipated when the budget was submitted to the Commission. (2002-35-348)

To Committee on  
Ways and Means

25. Dated September 3, 2002 (received November 21st) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance

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11/25/02

(Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-352, certifying additional revenue of \$1,925,000 in a new fund titled Construction Bonds; the CEO advises that the change in revenue results from the anticipated authorization resolution for the sale of General Obligation Bonds for County Building and Infrastructure Repair; the resolution to authorize the issuance of the bonds was not available when the budget was adopted. (2002-35-352)

To Committee on  
Ways and Means  
11/26/02

26. Dated November 21, 2002 (received November 26th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-432, certifying additional revenue of \$3,119,128 in the Capital Projects Fund; the CEO advises that the change in revenue results from the use of fund balance from the previous fiscal years' unspent appropriations of Delinquent Tax dollars; this use of fund balance will be utilized to reimburse Jobs and Economic Development for the Abandoned Dumps Project; this revision also incorporates the Abandoned Dumps Project as a project in the Capital Projects Fund for the Pay-As-You-Go Capital Improvement Plan (CIP). (2002-35-432)

To Committee on  
Ways and Means  
11/26/02

27. Dated November 4, 2002 (received November 26th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-435, certifying additional revenue of \$279,032 in the General Fund for the County Clerk; the CEO advises that the additional revenues are generated by increases in Fees (\$213,048), Recount Revenues (\$8,638), Miscellaneous Receipts (\$14,533), Concealed Weapons Permits (\$36,644) and Interest Earned (\$6,169); fees are produced during the regular, daily operations of the County Clerk's Office; there was an 11% increase in fees this year due largely to an increase in Concealed Weapons Permits and Clerk Recording Fees; Recount Revenues are obtained when a County municipality requests an election ballot recount; this year, recounts were performed for the cities of Ecorse, Hamtramck, Southgate and Taylor; the proposed amendment also includes a transfer of appropriations from the County Clerk to the Board of Canvassers; this transfer is necessary due to unexpected Personnel costs in this election year and is possible due to the unforeseen revenues earned by the Clerk's main business unit. (2002-35-435)

To Committee on  
Ways and Means  
11/25/02

28. Dated September 25, 2002 (received November 21st) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-438, de-certifying revenue in the amount of \$256,561 in the JEDD – 21st Century Fund; the CEO advises that the change in revenue results from a delay of a multi-year grant from the Michigan Economic Development Corporation that the County will be administering on behalf of the City of Hamtramck; earlier this year, a budget adjustment was approved by the Commission with the assumption that funds would be encumbered this fiscal year, however, these funds will not be encumbered until next fiscal year and therefore this amendment is required to reverse the prior budget adjustment (Enrolled Ordinance No. 2002-003). (2002-35-438)

To Committee on  
Ways and Means  
11/26/02

29. Dated September 26, 2002 (received November 26th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No.

# PROPOSED

02-35-439, certifying additional revenue of \$111,546 in the JEDD – 21st Century Fund; the CEO advises that although not included in the fiscal year 2001-2002 budget, local contributions were received by Jobs and Economic Development's Marketing and Communications Division; this division received funding from DTE Energy, Detroit Edison, Michigan Economic Development, as well as a Core Cities study. (2002-35-439)

To Committee on  
Ways and Means  
11/25/02

30. Dated September 30, 2002 (received November 25th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-447, certifying additional revenue of \$3,119,128 in JEDD – 21st Century Fund; the CEO advises that the additional revenue is associated with reimbursement from the Pay-As-You-Go Capital, for expenses incurred related to the Abandoned Dumps Project. (2002-35-447)

To Committee on  
Ways and Means  
11/26/02

31. Dated November 21, 2002 (received November 26th) requesting Commission approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-463, certifying additional revenue of \$304,530 in the Enterprise, Internal Services, Fiduciary and Special Assessment Fund; the CEO advises that the Jail Commissary is submitting this revenue increase to offset costs which were incurred during the course of regular operations; these expenses relate to food provisions, machinery and equipment expenses, payroll, postage, and miscellaneous operating expenses; this use of fund balance was not anticipated when the budget was submitted to the Commission. (2002-35-463)

To Committee on  
Economic  
Development  
12/2/02

32. Dated November 8, 2002 (received November 20, 2002) requesting to amend Wayne County Commission Resolution No. 2000-407 to allow for the condemnation of a Parcel No. 266 in Huron Township which is needed to complete the project area acquisition for the development of Pinnacle Areopark; the Wayne County Commission approved Resolution No. 2000-407 to allowed Wayne County to acquire through condemnation, property needed to complete the project area acquisition for the development of Pinnacle Aeropark; the CEO advises that the Department of Jobs and Economic Development discovered that one of the parcels had a split lot with no record or documentation in the public records reflecting the split; therefore, the split piece of property was not described in the Resolution of Necessity and this amendment to Resolution No. 2000-407 will rectify the oversight by adding the correct legal description of Parcel No. 266 to the Pinnacle Aeropark Project. (2002-23-017)

To Committee on  
Ways and Means  
12/3/02

33. Dated November 26, 2002 (received December 3rd) indicating that subsequent to the October passage of the 2002 Wayne County Report on Apportionment, eight Wayne County communities have notified the Assessment and Equalization Division of amendments in millage rates, as approved by their electorate at November elections, and also as amended by action of city council, township board or school board; submitted for review and approval is a revised Schedule B which incorporates the amended and revised millage rates. (2003-34-002)

To Committee on  
Technology  
12/3/02

34. Dated September 9, 2002 (received November 19th) requesting Commission approval of a contract between the Charter County of Wayne and Covansys, Inc. (of Farmington Hills) in the amount of \$123,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-586)

Firm: Covansys, Inc.  
Address: 32605 W. 12 Mile., Ste. 150 Farmington Hills, MI 48334

# PROPOSED

Contact: Michael Bealmear (248) 848.2238

To Committee on  
Technology  
12/3/02

35. Dated September 9, 2002 (received November 19th) requesting Commission approval of a contract between the Charter County of Wayne and Innovision Technologies, Inc. (of Novi) in the amount of \$278,400 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-593)

Firm: Innovision Technologies, Inc.  
Address: 39555 Orchard Hills Place, Suite 100, Novi, MI 48375  
Contact: Nikki Olyai (248) 449-7691

To Committee on  
Technology  
12/3/02

36. Dated September 9, 2002 (received November 19th) requesting Commission approval of a contract between the Charter County of Wayne and Training Dynamics (of Highland Park) in the amount of \$20,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through December 15, 2002; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-623)

Firm: Training Dynamics  
Address: 40 Colorado, Highland Park, MI 48203  
Contact: Michelle Freeman Jones (313) 869-7607

To Committee on  
Technology  
12/3/02

37. Dated September 9, 2002 (received November 19th) requesting Commission approval of a two contract between the Charter County of Wayne and Kforce Professional Staffing (of Southfield) in the amount of \$199,200 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-595)

Firm: Kforce Professional Staffing  
Address: 2000 Town Center, Suite 1300 Southfield, MI 48075  
Contact: David Dunkel (248) 351.3820

# PROPOSED

- |   |   |
|---|---|
| <p>To Committee on<br/>Technology<br/>12/3/02</p>                         | <p>38. Dated September 9, 2002 (received November 19th) requesting Commission approval of a contract between the Charter County of Wayne and Covansys, Inc. (of Farmington Hills) in the amount of \$282,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-587)</p> <p style="margin-left: 40px;">Firm: Covansys, Inc.<br/>Address: 32605 W. 12 Mile Rd. Suite 150 Farmington Hills, MI 48334<br/>Contact: Michael Bealmear (248) 848.2238</p>   |
| <p>To Committee on<br/>Health and<br/>Human Services<br/>12/2/02</p>      | <p>39. Dated September 16, 2002 (received November 26th) requesting Commission approval of a one-year contract between the Charter County of Wayne and The Guidance Center (of Southgate, MI) not to exceed \$148,100 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955 827204/01008-\$13,100; 222 64960 822403/01008-\$120,000 and 222 64960 822403/01008-\$15,000 (Mental Health). (2002-37-668)</p> <p style="margin-left: 40px;">Firm: The Guidance Center<br/>Address: 13101 Allen Road, Suite 500, Southgate, MI 48195<br/>Contact: Michael Lott (734) 287-1700</p> |
| <p>To Committee on<br/>Environment,<br/>Drains and Sewers<br/>12/3/02</p> | <p>40. Dated October 21, 2002 (received December 2nd) requesting Commission approval of an Interagency Agreement between the Charter County of Wayne and the City of Taylor in the amount of \$3,000 pertaining to the Federal Emergency Management Agency (FEMA) hazard mitigation grant program with the State of Michigan, providing for a project to mitigate basement flooding; acceptance of the FEMA grant funds for the Hazard Mitigation Grant was approved at the Commission meeting of August 29, 2002; the City of Taylor has agreed with the County to disseminate the grant funds to residents of their community and to follow administrative procedures and to cooperate in the various tasks to be undertaken in order for the County to comply with the grant's requirements and objectives; the term of the contract is from October 1, 2002 through October 31, 2004; the pass through grant funds have been deposited in Account No. 590 54009 817000 (Environment) (2003-70-003)</p>  |
| <p>To Committee on<br/>Economic<br/>Development<br/>12/3/02</p>           | <p>41. Dated December 2, 2002 (received December 2nd) requesting Commission approval of a resolution supporting Hamtramck Housing Commission's Hope VI grant application. (2002-29-022)</p>   |

# PROPOSED

To Committee on  
Health and  
Human Services  
11/27/02

42. Dated September 13, 2002 (received November 26th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Wayne Center (of Detroit) not to exceed \$1,974,203 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955 various (Mental Health). (2002-37-669)

Firm: Wayne Center  
Address: 7430 Second, Ste. 20, Detroit, MI 48201  
Contact: Diane McCall (313) 871-2337

To Committee on  
Health and  
Human Services  
11/27/02

43. Dated September 16, 2002 (received November 26th) requesting Commission approval of a one-year contract between the Charter County of Wayne and The Guidance Center (of Southgate, MI) not to exceed \$148,100 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955 827204/01008-\$13,100; 222 64960 822403/01008-\$120,000 and 222 64960 822403/01008-\$15,000 (Mental Health). (2002-37-668)

Firm: The Guidance Center  
Address: 13101 Allen Road, Suite 500, Southgate, MI 48195  
Contact: Michael Lott (734) 287-1700

To Committee on  
Health and  
Human Services  
11/27/02

44. Dated September 13, 2002 (received November 26th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Lationo Family Services not to exceed \$683,182 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64950 827300/02105-\$27,379; 222 64950 829300/02105-\$342,426; 222 64960 827300/02105-\$23,203 and 222 64960 829300/02105-\$290,174 (Mental Health). (2002-37-653)

Firm: Latino Family Services  
Address: 3815 W. Fort Street, Detroit, MI 48216  
Contact: Alicia Villarreal (313) 841-7380

To Committee on  
Health and  
Human Services  
12/2/02

45. Dated September 13, 2002 (received November 27th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Jewish Vocational Services not to exceed \$45,653 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21,

## PROPOSED

2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64950 827204/01699-\$12,136; 222 64950 829203/01699-\$11,202; 222 64955 827204/01699-\$5,100; 222 64955 829203/01699-\$2,940 and 222 64985 822532/01699-\$14,275 (Mental Health). (2002-37-652)

Firm: Jewish Vocational Services  
Address: 29699 Southfield Road, Southfield, MI 48076  
Contact: Barbara Nurenberg (248) 559-5145

To Committee on  
Health and  
Human Services  
11/27/02

46. Dated September 13, 2002 (received November 26th) requesting Commission approval of a one-year contract between the Charter County of Wayne and NSO Life Choice (of Detroit) not to exceed \$4,142,263 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955 various (Mental Health). (2002-37-658)

Firm: NSO Life Choice  
Address: 220 Bagely, Ste. 1200, Detroit, MI 48226  
Contact: Sheilah P. Clay (313) 961-4890

To Committee on  
Health and  
Human Services  
11/26/02

47. Dated September 13, 2002 (received November 25th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Arab-American & Chaldean Communities Council (of Lathrup Village) not to exceed \$1,168,170 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955 various (Mental Health). (2002-37-634)

Firm: Arab-American & Chaldean Communities Council  
Address: 28551 Southfield Rd., Ste. 204, Lathrup Village, MI 48076  
Contact: Haifa Fakhouri (248) 559-1990

To Committee on  
Health and  
Human Services  
11/26/02

48. Dated September 13, 2002 (received November 25th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Community Care Services (of Lincoln Park) not to exceed \$568,629 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 various (Mental Health). (2002-37-641)

# PROPOSED

Firm: Community Care Services  
Address: 26184 W. Outer Drive, Lincoln Park, MI 48146  
Contact: William P. Walsh (313) 389-7525

To Committee on  
Health and  
Human Services  
11/25/02

49. Dated September 13, 2002 (received November 25th) requesting Commission approval of a one-year contract between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$404,560 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955 various (Mental Health). (2002-37-633)

Firm: American Indian Services  
Address: 1110 Southfield Rd., Lincoln Park, MI 48146  
Contact: Fay Givens (313) 388-6566

To Committee on  
Health and  
Human Services  
12/2/02

50. Dated September 13, 2002 (received November 25th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Deaf Options (of Detroit) not to exceed \$551,712 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955 various (Mental Health). (2002-37-645)

Firm: Deaf Options  
Address: 220 Bagley, Detroit, MI 48226  
Contact: Reichelle Anderson (313) 961-8120

To Committee on  
Health and  
Human Services  
11/26/02

51. Dated September 13, 2002 (received November 25th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Catholic Social Services (of Detroit) not to exceed \$222,500 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955 various (Mental Health). (2002-37-640)

Firm: Catholic Social Services  
Address: 9851 Hamilton Ave., Detroit, MI 48202  
Contact: Patrick J. Heron (313) 883-2100

To Committee on  
Health and  
Human Services  
11/26/02

52. Dated September 13, 2002 (received November 25th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Detroit East CMHC (of Detroit) not to exceed \$1,760,789 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on

## PROPOSED

August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 various (Mental Health). (2002-37-647)

Firm: Detroit East CMHC  
Address: 9141 E. Jefferson, Detroit, MI 48214  
Contact: Marilyn Snowden (313) 331-3435

To Committee on  
Health and  
Human Services  
11/26/02

53. Dated September 13, 2002 (received November 25th) requesting Commission approval of a one-year contract between the Charter County of Wayne and the Association of Chinese American's Drop-In-Center (of Detroit) not to exceed \$108,966 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955 various (Mental Health). (2002-37-638)

Firm: Association of Chinese American's Drop-In-Center  
Address: 420 Peterboro, Detroit, MI 48201  
Contact: Shenlin Chen (313) 831-1790

To Committee on  
Health and  
Human Services  
11/26/02

54. Dated September 13, 2002 (received November 25th) requesting Commission approval of a one-year contract between the Charter County of Wayne and the Development Center (of Detroit) not to exceed \$823,085 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955 various (Mental Health). (2002-37-648)

Firm: Development Center  
Address: 24424 W. McNichols, Detroit, MI 48219  
Contact: Robert E. Shaw (313) 531-2500

To Committee on  
Health and  
Human Services  
11/26/02

55. Dated September 13, 2002 (received November 25th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Cyprian Center (of Detroit) not to exceed \$86,460 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955 various (Mental Health). (2002-37-644)

Firm: Cyprian Center  
Address: 2939 Russell, Detroit, MI 48207  
Contact: Rosie B. Colman (313) 831-3306

To Committee on

56. Dated September 13, 2002 (received November 25th) requesting Commission

# PROPOSED

Health and  
Human Services  
11/26/02

approval of a one-year contract between the Charter County of Wayne and ACCESS (of Detroit) not to exceed \$1,726,665 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955 various (Mental Health). (2002-37-635)

Firm: ACCESS  
Address: 2651 Saulino Court, Dearborn, MI 48120  
Contact: Ishmael Ahmed (313) 945-8380

To Committee on  
Technology  
12/3/02

57. Dated October 4, 2002 (received November 19th) requesting Commission approval of a two year contract between the Charter County of Wayne and Novell, Inc. (of Provo, UT) in the amount of \$285.905 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 943000 (Info Tech). (2003-37-026)

Firm: Novell, Inc.  
Address: 1800 South Novell Place, PRV-D-231 Provo, UT 84606  
Contact: Rob Montgomery (248) 359.3311

To Committee on  
Health and  
Human Services  
11/27/02

58. Dated September 16, 2002 (received November 26th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Services to Enhance Potential (of Livonia) not to exceed \$118,686 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64950 827204/03695-\$92,490 and 222 64950 829203/03695-\$26,196 (Mental Health). (2002-37-663)

Firm: Services to Enhance Potential  
Address: 32233 Schoolcraft, Ste. 100, Livonia, MI 48150  
Contact: James Grice (734) 261-3600

Immediate  
Consideration

59. Dated November 19, 2002 (received November 19th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Laureen J. Marinetti (of Clinton Township) in the amount of \$24,000 to provide consultant services to the Medical Examiner's Office in the capacity of a Forensic Toxicology Fellow; the CEO advises that the proposed contractor has provided these consulting services to the M.E.'s Office under the provision of Designated Professional Services Section 102.3204; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 101 64800 815000 (M.E.). (2003-37-058)

Firm: Laureen J. Marinetti  
Address: 17576 Barry St., Clinton Twp., MI 48038  
Contact: Laureen J. Marinetti (586) 226-1601

Immediate

60. Dated November 20, 2002 (received December 4th) requesting Commission

# PROPOSED

## Consideration

approval of a Brownfield Plan for Woodhaven Village Square C, LLC to redevelop a 21.8 acre parcel of the former Mobil Oil refinery in Woodhaven into a retail project and to approve a 10% Single Business Tax Credit for the development; the Brownfield Plan was approved by the Woodhaven City Council on November 19, 2002, and the Wayne County Brownfield Redevelopment Authority approved the plan on November 20, 2002; there will be no tax lost or cost to the County. (2002-23-018)

Note: A Public Hearing will be held this date, December 5, 2002.

Note: The Committee on Economic Development during the December 3, 2002 meeting, recommended the Immediate Consideration of this Item.

To Committee on  
Health and  
Human Services  
12/2/02

61. Dated September 13, 2002 (received November 27th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Hegira Programs (of Westland) not to exceed \$9,956 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955 829203 (Mental Health). (2002-37-651)

Firm: Hegira Programs  
Address: 8623 North Wayne, Ste. 200, Westland, MI 48185  
Contact: Edward L. Forry (734) 458-4601

To Committee on  
Health and  
Human Services  
12/2/02

62. Dated September 16, 2002 (received November 27th) requesting Commission approval of a one-year contract between the Charter County of Wayne and North Central CMH (of Detroit) not to exceed \$32,460 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955/64960 822522/829203 (Mental Health). (2002-37-660)

Firm: North Central CMH  
Address: 17141 Ryan Avenue, Detroit, MI 48212  
Contact: William Peabody (313) 369-1717

To Committee on  
Health and  
Human Services  
12/2/02

63. Dated September 16, 2002 (received November 27th) requesting Commission approval of a one-year contract between the Charter County of Wayne and New Center CMH (of Detroit) not to exceed \$2,950,533 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64983 various (Mental Health). (2002-37-659)

Firm: New Center CMH  
Address: 2051 W. Grand Blvd., Detroit, MI 48208

# PROPOSED

Contact: Roberta Sanders (313) 961-3200

To Committee on  
Health and  
Human Services  
12/2/02

64. Dated September 13, 2002 (received November 26th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Lincoln Behavioral Services (of Dearborn) not to exceed \$359,530 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 various (Mental Health). (2002-37-654)

Firm: Lincoln Behavioral Services  
Address: 23400 Michigan, Ste. P-24, Dearborn MI 48124  
Contact: Carlos Ruiz (313) 562-6730

To Committee on  
Environment,  
Drains and Sewers  
12/2/02

65. Dated November 4, 2002 (received November 26th) requesting Commission approval of a Wetland Mitigation Credit Sales Agreement and Wetland Preservation Credit Option Agreement between Canton Hotel, LLC (Cavaliere) and the Charter County of Wayne in the amount of \$61,600 to provide for the sale of 77 acres of Rouge River Watershed Emergent Wetland Mitigation Credits; the revenue from the agreement will be deposited to Account No. 510 60190 673030 (Wetlands Mitigation Funds). (2003-60-005)

To Committee on  
Government  
Operations  
11/22/02

- B. Communication from Wayne County Corporation Counsel Edward Ewell with concurrent approval from Wayne County Executive Edward McNamara Dated October 16, 2002 (received November 22nd) requesting Commission approval of a renewal contract between the Charter County of Wayne and Fink, Zausmer and Kaufman (of Farmington Hills) in the amount of \$90,000 to provide legal services for the County; the CEO advises that this firm is necessary because of their expertise in real estate and condemnation matters; the term of the contract is from July 7, 2002 through July 6, 2003; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2003-37-029)

Firm: Fink, Zausmer and Kaufman  
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334  
Contact: David Fink (248) 851-4111

To Committee on  
Technology  
12/3/02

- C. Resolution introduced by President Pro Tem Kenneth V. Cockrel, Jr., Detroit City Council supporting SBC Ameritech's intent to provide long distance telephone service in Michigan. (2002-66-097)

To Committee of the  
Whole

- D. Dated November 26, 2002 (received November 26th) from Robert A. Ficano, Wayne County Executive Elect, requesting Commission approval of an appropriation of \$249,600 to cover transition costs. (2002-69-138)

Place on File

- E. Dated December 5, 2002 from Joyce D. Williams, Clerk of the Commission, regarding the status of Summary Review Authorization (Sec. 120.7102) of the Wayne County Procurement Ordinance (No. 2001-233) for items 2002-37-339, 2003-37-052, 2003-37-053, 2003-37-054, 2003-37-055 and 2003-37-056 for the period of September 30, 2002 through November 29, 2002. (2002-58-018)

To Committee on

- F. From Wayne County Clerk, Cathy M. Garrett, dated November 26, 2002

# PROPOSED

Government  
Operations  
12/3/02

(received December 3rd) regarding the Wayne County Election Scheduling Committee appointments to expire December 31, 2002; M.C.L. 168.639, as amended, states in pertinent part..."Members appointed by the County Board of Commissioners shall be appointed at the first meeting of the Board each odd-numbered year and shall service for two years.". (2002-69-139)

## COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

**Vice-Chair Beard, supported by Commissioner Palamara, moved to refer and/or place on file the foregoing communications as indicated, with the exception of Nos. 59 and 60 to be given immediate consideration.**

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

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

Immediate Consideration    59.    Dated November 19, 2002 (received November 19th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Lauren J. Marinetti (of Clinton Township) in the amount of \$24,000 to provide consultant services to the Medical Examiner's Office in the capacity of a Forensic Toxicology Fellow; the CEO advises that the proposed contractor has provided these consulting services to the M.E.'s Office under the provision of Designated Professional Services Section 102.3204; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 101 64800 815000 (M.E.). (2003-37-058)

Firm:                    Lauren J. Marinetti  
Address:                17576 Barry St., Clinton Twp., MI 48038  
Contact"                Lauren J. Marinetti (586) 226-1601

Immediate Consideration    60.    Dated November 20, 2002 (received December 4th) requesting Commission approval of a Brownfield Plan for Woodhaven Village Square C, LLC to redevelop a 21.8 acre parcel of the former Mobil Oil refinery in Woodhaven into a retail project and to approve a 10% Single Business Tax Credit for the development; the Brownfield Plan was approved by the Woodhaven City Council on November 19, 2002, and the Wayne County Brownfield Redevelopment Authority approved the plan on November 20, 2002; there will be no tax lost or cost to the County. (2002-23-018)

Note:    A Public Hearing will be held this date, December 5, 2002.

Note: The Committee on Economic Development during the December 3, 2002 meeting, recommended the Immediate Consideration of this Item.

**Vice-Chair Pro Tempore Ware, supported by Commissioner Boike,**

## PROPOSED

**moved approval of foregoing item No. 59, and adoption of the resolution.**

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

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh,  
Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-  
Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2002-1082]

**Vice-Chair Beard, supported by Commissioner Cushingberry, moved to open the public hearing on foregoing item No. 59.**

**The Commissioners voted as follows:**

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh,  
Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-  
Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

There being no public comments, **Vice-Chair Beard, supported by Commissioner Sullivan, moved to close the public hearing.**

**The Commissioners voted as follows:**

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh,  
Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-  
Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

**Commissioner Sullivan, supported by Commissioner Palamara, moved approval of foregoing item No. 60, and adoption of the resolution.**

There being no discussion, **Chairman Solomon requested a vote on adoption of the**

# PROPOSED

resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Bankes -- 1  
Excused -- None

[Resolution No. 2002-1083]

## REPORTS FROM COMMITTEES

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

1. Approval of a contract modification between the Charter County of Wayne and SecurityLink from Ameritech (of Oakbrook, IL); this modification changes the expiration date of the contract from September 30, 2002 to November 30, 2002; the CEO advises that there was an excess of \$120,000 in the original contract and the balance will be used in extending the term of the contract; there is no change in the amount of compensation. (2002-37-533)
2. Approval of a grant contract between the Michigan Family Independence Agency and the Charter County of Wayne in the amount of \$125,000 to provide funding for a comprehensive youth development project to provide skills development, academic tutoring, and entrepreneurial relationships; the services will be provided by Department of Community Justice's Care Management Organization network; the application for this grant contract was approved by the Wayne County Commission on August 29, 2002, and the term of the contract is from October 1, 2002 through September 30, 2003; the revenue from the grant will be deposited to Account No. 281 32154 569000 (Comm Corr). (2002-04-057)
3. Approval of a modification to a contract between the Charter County of Wayne and Black Family Development (of Detroit) in the amount of \$120,000; this contract provides prevention and early intervention services to juveniles who are in danger of entry or have entered into the juvenile justice system; this modification will extend the termination date from September 30, 2002 to December 31, 2002; this modification increases the amount of the contract from \$629,928 to \$749,928; the cost of the contract will be charged to Account No. 292 35612 844990 (Juv Justice). (2002-37-705)
4. Approval of a one-year intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$102,133; this contract will provide for an agreement for non-community water supply, drinking water long term monitoring, radon activities, public swimming pools, source water assessment and on-site sewage and drinking water supplies; the term of the agreement is from October 1, 2002 through September 30, 2003; the cost of the agreement will be charged to Account Nos. 221 various (County Health Fund). (2003-08-006)
5. Approval of a five-year use and occupancy agreement between the Charter County of Wayne and Health Emergency Medical Services, Inc. (of Wayne); this contract will

# PROPOSED

provide for a use and occupancy agreement between Wayne County and HEMS for space and use by HEMS in the Health Administration Building, 33030 Van Born Rd in the City of Wayne; the term of the contract is from September 1, 2002 through August 31, 2007; there is no cost or compensation to the County for this contract. (2003-08-007)

Firm: Hems, Inc.  
Address: 33030 Van Born, Wayne, MI 48184  
Contact: Robert E. Miljan (734) 727-7008

6. Ratification of the Chairman's emergency approval a sole-source two-year contract between the Charter County of Wayne and Black Family Development, Inc. (of Detroit) in the amount of \$1,800,000 to provide middle school after school programs within several zip code areas within the City of Detroit; the CEO advises that a 60-day time frame for developing and submitting an application for federal assistance precluded the Department of Community Justice from developing and issuing a Request For Proposals; the application required the identification and experience of the organizations that would deliver the school services; the Department of Community Justice determined that Black Family Development was the most qualified, based upon their experience in providing after school services; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 281 32158 817000 (Comm Corr). (2003-37-048)

Firm: Black Family Development, Inc.  
Address: 15231 W. McNichols, Detroit, MI 48235  
Contact: Alice G. Thompson (313) 272-3500

7. Forward without recommendation a one-year contract between the Charter County of Wayne and Premier Business Products (of Troy) in the amount of \$8,836.80 to provide for the rental of a Toshiba E-Studio 65 Digital copier, to include maintenance and copy charges at .0081 each; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 221 60186 942000 (Health Admin). (2002-37-470)

Firm: Premier Business Products  
Address: 1744 Maplelawn, Troy, MI 48084  
Contact: Mary Frances Kilcoyne (248) 822-3535

8. Forward without recommendation a one-year contract between the Charter County of Wayne and Xerox Corporation (of Southfield) in the amount of \$7,582.95 to provide for a maintenance agreement for two copiers for the Department of Health and Community Services Head Start Division; the CEO advises that this agreement includes 100% parts, labor, copy charges and expenses; the term of the contract is from June 1, 2002 through May 31, 2003; the cost of the contract will be charged to Account No. 225 68503 728000 (Children & Family Services). (2002-37-452)

Firm: Xerox Corporation  
Address: 300 Galleria, Southfield, MI 48034  
Contact: Marlin Parks (313) 609-0275

9. Forward without recommendation a three-year contract between the Charter County of Wayne and Premier Business Products (of Troy) in the amount of \$147,636.60 to lease eight copiers to be used in the Adult Probation Office for the Department of Community Justice; the CEO advises that in response to advertisements and 27 direct solicitations, eleven companies responded; the Purchasing Division recommends Premier Business Products, as the lowest bidder, all in accordance with specifications; at the end of the lease period, Wayne County shall have the option to purchase the copiers at their current values, return the copiers, or continue to lease; the agreement includes maintenance and supplies (excluding paper and staples); the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 15100 932000 (Adult Probation). (2002-37-275A)

# PROPOSED

Firm: Premier Business Products  
Address: 1744 Maplelawn, Troy, MI 48084  
Contact: Mary France Kilcoyne (248) 822-3535

10. Approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and Clark Products, Inc. (of Sterling Heights) in the amount of \$80,007.45 to provide various kitchen supplies to the Health and Community Services Senior Citizen Nutrition Program; the CEO advises that 11 bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to Clark Products; the term of the contract is from November 1, 2002 through October 31, 2003; the cost of the contract will be charged to Account No. 223 67248 742000 (Nutrition Svcs). (2002-37-540A)

Firm: Clark Products, Inc.  
Address: 6635 Sterling Dr. South, Sterling Hgts., MI 48312  
Contact: Kathy Arnold (586) 939-1600

11. Approval of a two-year contract with a one-year renewal option, between the Charter County of Wayne and Midwest Health Center, P.C. (of Dearborn) in the amount of \$205,000 to provide Phlebotomy lab services for the Wayne County Jail inmates; the CEO advises that four companies responded to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends award to Midwest Health Center; the cost of the contract will be charged to Account Nos. 101 32610 811030 (Jail Medical-\$135,000) and 101 62700 811030 (Jail Mental Health-\$70,000). (2002-37-509)

Firm: Midwest Health Center, P.C.  
Address: 5050 Schaefer Rd., Dearborn, MI 48126  
Contact: Allen Kessler (313) 586-6064

12. Approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and the Conference of Western Wayne (of Livonia) in the amount of \$355,778 to provide prevention services for youth who are at risk for entry or who have entered into the Wayne County Juvenile Justice System; funding for this contract comes from 1/10 mill funds and Child Care funding from the Department of Community Justice; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 292 35612 844990 (Juv Just & Abuse). (2002-37-716)

Firm: Conference of Western Wayne  
Address: 39293 Plymouth Rd., Livonia, MI 48150  
Contact: Kevin Kelley (734) 953-8834

13. Approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and the Conference of Western Wayne (of Livonia) in the amount of \$177,899 to provide prevention services for youth at risk for entry into the Wayne County Juvenile Justice System; funding for this contract comes from the 1/10 mill; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 297 35900 844980 (Youth Services). (2002-37-715)

Firm: Conference of Western Wayne  
Address: 39293 Plymouth Rd., Ste. 101, Livonia, MI 48150  
Contact: Kevin Kelley (734) 953-8834

14. Approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and the Downriver Community Conference (of Southgate) in the amount of \$102,455 to provide prevention services for youth at risk for entry into the Wayne County Juvenile Justice System; funding for this contract comes from 1/10 mill

## PROPOSED

funds; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 297 35900 844980 (Youth Services). (2002-37-717)

Firm: Downriver Community Conference  
Address: 15100 Northline Rd., Southgate, MI 48195  
Contact: Kimberly Donahey (734) 281-0700

15. Approval of a one-year, sole-source, contract renewal between the Charter County of Wayne and JAC Partnership (of Detroit) in the amount of \$212,538 to provide for drug testing and substance abuse treatment from the Department of Community Justice; the funding for this contract is a Byrne Memorial Grant from the Michigan Office of Drug Control Policy; the grant requires a 50% local match which is provided by the Wayne County Child Care plan; the Byrne Grant award was based in part on the JAC Partnership being the service provider; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32016 817000 (Comm Corr). (2002-37-680)

Firm: JAC Partnership  
Address: 2565 W. Grand Blvd., Detroit, MI 48208  
Contact: Cynthia Smith (313) 896-1444

16. Approval of Modification No. 2 to a contract between the Charter County of Wayne and the National Council on Alcoholism and Drug Dependence (of Detroit) in the amount not to exceed \$30,000 and to extend the expiration date of the contract from September 30, 2002 to December 31, 2002; this modification increases the amount of the contract from \$270,000 to \$300,000; this modification is requested to permit the DCJ to complete an RFP process to select a vendor for future years; the cost of the contract will be charged to Account No. 281 32016 817000 (Comm Corr). (2002-37-707)

Firm: National Council on Alcoholism and Drug Dependence  
Address: 16647 Wyoming, Detroit, MI 48221  
Contact: Benjamin Jones (313) 342-3616

17. Approval of a 60 day extension of existing contracts for programs and services approved by the Detroit-Wayne County Mental Health Agency's Board Actions on August 21, 2002 to the extent that the MDCH contracts and funds these items after December 1, 2002 and the extension expires January 30, 2003 and is the subject to the County's procurement ordinance and audit by the Wayne County Auditor. (2002-66-101)

**Vice-Chair Pro Tempore Ware, supported by Commissioner Cushingberry, moved approval of foregoing Report A items 1 thru 17, and adoption of the 17 resolutions.**

Following discussion by the Commissioners with George Mader, Community Justice Department, **Chairman Solomon requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following**

# PROPOSED

## Roll Call:

### REPORT A ITEMS 1 thru 6

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2002-1084 thru 2002-1089]

### REPORT A ITEMS 7 thru 9

Yea -- Commissioners Bankes, Blackwell, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14

Nay -- None

Abstain -- Commissioner Boike -- 1

Not Voting -- None

Excused -- None

[Resolution Nos. 2002-1093 thru 2002-1097]

### REPORT A ITEMS 10 thru 14

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2002-1093 thru 2002-1097]

### REPORT A ITEMS 15 thru 17

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2002-1098 thru 2002-1100]

**B.** Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending the following:

1. Approval of a resolution to establish the price for Mitigation Credits (per acre) in connection with the Wetlands Preservation Fund; the CEO advises that Wayne County

# PROPOSED

Ordinance No. 98-38, which established the Wetlands Preservation Fund provides in Section 7. (f) that "The price of a mitigation credit shall be determined by the Executive Committee and shall be submitted to the Wayne County Commission for approval before any credits are sold"; through the end of October, 2002, the Wetland Preservation Fund has substantially completed construction of three wetland sites, 1, 2 and 3; all three wetland sites were partially funded by grant funds from the Rouge River National Wet Weather Demonstration Grant Project at the rate of approximately \$92,869.06 per acre; the Executive Committee of the Wetlands Preservation Fund has determined the price of mitigation credit at this time, should be \$80,000. (2003-10-001)

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

Following discussion by the Commissioners with Hugh Macdonald, Department of Public Services, **Chairman Solomon requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2002-1101]

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

1. Approval of a resolution recommending and urging the County Executive and the Director of Labor Relations to negotiate into future labor contracts a requirement that County employees who reach the age of 65 apply for Medicare Part B benefits through the Social Security Administration. (2002-66-095)
2. Approval of an ordinance amending the Retirement Ordinance of the Wayne County Code of Ordinance (Enrolled Ordinance 94-747) by adding Section 141-43 requiring retirement members reaching the age of 65 to apply for Part B Medicare benefits through the Social Security Administration. (2002-68-013)
3. Approval of a resolution recommending and urging the County Executive to implement a pre-tax program for employee special pay with BENCOR (of Sarasota, FL) or others. (2002-66-094)

Note: A public hearing is scheduled to be held this date, December 5th.

4. An ordinance introduced by Commissioner C. Cavanagh to establish a Deferred Compensation Unit within the Administrative Division of the Department of Management and Budget and to establish criteria for the selection of authorized investment providers.

Note: Introduction for First Reading and Referral to the Committee on Ways and Means.

# PROPOSED

5. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-145, certifying additional revenue of \$2,513,000 in the Combined Sewer Overflow (CSO) Basins Fund; the CEO advises that the change in revenue results from an increase to the proceeds from the bond/note sales accounts for the River Rouge CSO Basin capital improvement project; the change in revenue results from construction and engineering contract modifications due to additional work and time extensions that could not be anticipated; this use of funding source was not anticipated when the budget was submitted to the Commission. (2002-35-145)
6. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-438, de-certifying revenue in the amount of \$256,561 in the JEDD – 21st Century Fund; the CEO advises that the change in revenue results from a delay of a multi-year grant from the Michigan Economic Development Corporation that the County will be administering on behalf of the City of Hamtramck; earlier this year, a budget adjustment was approved by the Commission with the assumption that funds would be encumbered this fiscal year, however, these funds will not be encumbered until next fiscal year and therefore this amendment is required to reverse the prior budget adjustment (Enrolled Ordinance No. 2002-003). (2002-35-438)
7. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-131, de-certifying revenue in the amount of \$105,179 in the Wetland Mitigation Fund; the CEO advises that the revenue decrease results from a decrease in revenue based on the sale of county land; the budget was prepared with the assumption that land sales would increase; at present, the original total sales anticipated have not been realized. (2002-35-131)
8. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-060, certifying additional revenue of \$16,900 in the Downriver Sewage System Fund; the CEO advises that the change in revenue results from an increase to the non-residential user charges account in the Industrial Pretreatment Program, and an increase in the pollutant analysis activity in order to meet the National Pollutant Discharge Elimination System (NPDES) requirements; this use of funding source was not anticipated when the budget was submitted to the Commission. (2003-35-060)
9. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-087, certifying additional revenue of \$90,000 in the Combined Sewer Overflow Basins Fund; the CEO advises that the change in revenue results from increases to the charges for services and legal contractual services accounts in the River Rouge Combine Sewer Overflow Basin activity and coast will be recovered from rate assessments; this use of funding source was not anticipated when the budget was submitted to the Commission. (2003-35-087)
10. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-008, certifying additional revenue of \$1,424,378 in the Downriver Sewage System Fund; the CEO advises that the change in revenue results from a new grant from the State of Michigan Department of Police and revenue to be received from local homeowners participating in the Federal Emergency Management Agency (FEMA) grant project, to provide funding for the Downriver flooding abatement program; this use of funding source was not anticipated when the budget was submitted to the Commission. (2003-35-008)
11. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-

## PROPOSED

045, certifying additional revenue of \$150,000 in the Department of Environment Fund; the CEO advises that the change in revenue results from an increase to the charges for services account in the Division of Public Works Support Services, for drain petition projects, and costs will be recovered from drain assessments of benefiting drainage systems; this use of funding source was not anticipated when the budget was submitted to the Commission. (2003-35-045)

12. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-326, certifying additional revenue of \$755,209 in the Youth Services Fund (\$622,949) and the Juvenile Justice Abuse/Neglect Fund (\$282,494); the CEO advises that the additional revenue results from use of Fund Balance in the Youth Services Fund; the Comprehensive Annual Financial Report (CAFR) for the year ending September 30, 2001 shows a fund balance of \$741,957 for the Youth Services Fund; of this amount, \$119,008 was used to offset the deficit in the Juvenile Justice Fund for Fiscal Year 2000-2001; the remaining Fund balance, \$622,949 will be used this fiscal year; \$481,702 of this fund balance will be used for carryover Early Intervention services incurred this fiscal year; the remaining \$141,247 will be transferred to the Juvenile Justice Abuse/Neglect Fund where it can be matched with Child Care dollars; the \$141,247 which is to be transferred from the Youth Services fund will be matched by an additional \$141,417 from the Child Care Fund for a total of \$282,494; these funds will be used for juvenile community intervention services; when the budget was adopted for Fiscal Year 2001-2002, the use of this fund balance was not included. (2002-35-326)
13. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-463, certifying additional revenue of \$304,530 in the Enterprise, Internal Services, Fiduciary and Special Assessment Fund; the CEO advises that the Jail Commissary is submitting this revenue increase to offset costs which were incurred during the course of regular operations; these expenses relate to food provisions, machinery and equipment expenses, payroll, postage, and miscellaneous operating expenses; this use of fund balance was not anticipated when the budget was submitted to the Commission. (2002-35-463)
14. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-439, certifying additional revenue of \$111,546 in the JEDD – 21st Century Fund; the CEO advises that although not included in the fiscal year 2001-2002 budget, local contributions were received by Jobs and Economic Development's Marketing and Communications Division; this division received funding from DTE Energy, Detroit Edison, Michigan Economic Development, as well as a Core Cities study. (2002-35-439)

**Commissioner Cushingberry, supported by Commissioner C. Cavanagh, moved to open the required public hearing on foregoing Report C item 3.**

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

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 15

# PROPOSED

Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

There being no public comment, **Commissioner Cushingberry, supported by Commissioner Varga, moved to close the public hearing.**

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

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

**Commissioner Cushingberry, supported by Commissioner Varga, moved approval of foregoing Report C items 1 thru 14, and adoption of the two resolutions and 11 proposed amendments to the Appropriations Ordinance and foregoing Report C item 4 was Introduced for First Reading and Referral to the Committee on Ways and Means.**

Following discussion by the Commissioners with Ronald Yee, Director, Retirement Division and Brendan Dunleavy, Auditor General, **Chairman Solomon requested a vote on adoption of the resolutions and ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14  
Nay -- None  
Abstain -- Commissioner Hubbard -- 1  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2002-1102 and 2002-1104 and Enrolled Ordinance Nos. 2002-1103, 2002-1105 thru 2002-1114]

## **D. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT forwarding the following:**

1. Approval an grant agreement between the Charter County of Wayne and the Michigan Family Independence Agency in the amount of \$294,413 to increase Weatherization Grant Funds through the Low Income Home Energy Assistance Program (LIHEAP); this

# PROPOSED

LIHEAP 2002-2003 Service Plan between the Michigan Family Independence Agency and the County of Wayne will increase the original Weatherization grant by an additional \$294,413 in LIHEAP funds, resulting in a total 2002 budget of \$832,852 available in support of weatherization services; the term of the agreement is from September 1, 2002 through September 30, 2003; the revenue from the agreement shall be deposited into Account No. 280 67291 569000 (Weatherization). (2002-21-007)

2. Approval of a Brownfield Plan for CF Livonia, LLC to redevelop obsolete property at 33400 West Six Mile Road in the City of Livonia; the CEO advises that the developer will apply for a Single Business Tax (SBT) credit of up to 10% of the value of their eligible investment, and proposes to purchase this former bank property for \$1 million and invest another \$1.5-\$2 million in the property to renovate it as a medical office building; there will be no tax loss or cost to Wayne County; the City of Livonia has declared this former bank property a functionally obsolete property, eligible for Brownfield SBT credits in core communities identified in the 2000 Brownfield legislation; the Livonia City Council approved the Brownfield Plan unanimously on October 10, 2002, and the Wayne County Brownfield Authority approved the Plan on August 21, 2002. (2002-23-014)

Note: A Public Hearing was held November 7, 2002.

3. Approval of an amendment to Wayne County Commission Resolution No. 2000-407 to allow for the condemnation of Parcel No. 266 in Huron Township which is needed to complete the project area acquisition for the development of Pinnacle Areopark; the Wayne County Commission approved Resolution No. 2000-407 to allow Wayne County to acquire through condemnation, property needed to complete the project area acquisition for the development of Pinnacle Aeropark; the CEO advises that the Department of Jobs and Economic Development discovered that one of the parcels had a split lot with no record or documentation in the public records reflecting the split; therefore, the split piece of property was not described in the Resolution of Necessity and this amendment to Resolution No. 2000-407 will rectify the oversight by adding the correct legal description of Parcel No. 266 to the Pinnacle Aeropark Project. (2002-23-017)
4. Approval of a resolution supporting Hamtramck Housing Commission's Hope VI grant application. (2002-29-022)

**Commissioner C. Cavanagh, supported by Commissioner Palamara, moved approval of foregoing Report D items 1 thru 4, and adoption of the four resolutions.**

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

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh,

# PROPOSED

Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 15

Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2002-1115 thru 2002-1118]

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

1. Ratification of the Commission Chairman's action and approval of a one-year sole-source contract with a one-year renewal option between the Charter County of Wayne and Ociter Enterprises (of Troy) in the amount of \$99,427 to provide software maintenance and support for Management and Budget's imaging and workflow system; this contract would provide telephone support, software upgrades and on-site support for this system; the CEO advises that software maintenance and support can only be provided by Optika or an Optika Business Partner; Ociter is an Optika Business Partner and is the company that implemented the imaging/workflow system for Management and Budget; the term of the contract is from November 19, 2002 through November 18, 2003; the cost of the contract will be charged to Account Nos. 635 20145 815000/932000 (IOT). (2003-37-043)

Firm: Ociter Enterprises  
Address: 500 Kirts Blvd., Ste. B, Troy, MI 48084  
Contact: Michael Grant (248) 404-4146

2. Ratification of the Commission Chairman's action and approval of a sole-source contract between the Charter County of Wayne and Pierce, Monroe and Associates (of Detroit) in the amount of \$690,000; the contract will provide for project support including business process re-engineering, policies and procedures documentation and end user training, post implementation support services as required and directed by the Department of Management and Budget relating to the implementation of JD Edwards One World Xe Financial Applications, and interfaces with the PeopleSoft Human Resource/Payroll Systems; the CEO advises that due to unforeseeable delays, this project must be initiated immediately to avoid a significant price increase in the contract if initiated at a later date, and to insure that County financial applications are properly upgraded to service anticipated financial needs; the contract will commence upon Commission approval and terminate November 30, 2003; the cost of the contract will be charged to Account No. 635 20101 817000 (M&B Accounting). (2003-37-075)

Firm: Pierce, Monroe and Associates  
Address: 535 Griswold, Detroit, MI 48226  
Contact: Eileen O'Shee (313) 961-1940

3. Approval of a contract between the Charter County of Wayne and Computer & Engineering Services (of Rochester Hills) in the amount of \$126,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-583)

Firm: Computer & Engineering Services  
Address: 2055 Crooks Rd., Rochester Hills, MI 48309  
Contact: Marnee Koon (248) 293-5294

4. Approval of a contract between the Charter County of Wayne and Training Dynamics (of Highland Park) in the amount of \$20,000 to provide professional services supporting the

# PROPOSED

County's Information Technology resources; the term of the contract is from October 1, 2002 through December 15, 2002; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-623)

Firm: Training Dynamics  
Address: 40 Colorado, Highland Park, MI 48203  
Contact: Michelle Freeman Jones (313) 869-7607

5. Approval of a contract between the Charter County of Wayne and Innovision Technologies, Inc. (of Novi) in the amount of \$278,400 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-593)

Firm: Innovision Technologies, Inc.  
Address: 39555 Orchard Hills Place, Suite 100, Novi, MI 48375  
Contact: Nikki Olyai (248) 449-7691

6. Approval of a contract between the Charter County of Wayne and Covansys, Inc. (of Farmington Hills) in the amount of \$282,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-587)

Firm: Covansys, Inc.  
Address: 32605 W. 12 Mile Rd. Suite 150 Farmington Hills, MI 48334  
Contact: Michael Bealmear (248) 848.2238

7. Approval of a two-year contract between the Charter County of Wayne and Kforce Professional Staffing (of Southfield) in the amount of \$199,200 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-595)

Firm: Kforce Professional Staffing  
Address: 2000 Town Center, Suite 1300 Southfield, MI 48075  
Contact: David Dunkel (248) 351.3820

8. Approval of a contract between the Charter County of Wayne and Covansys, Inc. (of Farmington Hills) in the amount of \$123,000 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2002-37-586)

Firm: Covansys, Inc.  
Address: 32605 W. 12 Mile Rd. Suite 150 Farmington Hills, MI 48334  
Contact: Michael Bealmear (248) 848.2238

9. Approval of a two-year contract between the Charter County of Wayne and Novell, Inc. (of Provo, UT) in the amount of \$285,905 to provide professional services supporting the County's Information Technology resources; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 943000 (Info Tech). (2003-37-026)

Firm: Novell, Inc.

# PROPOSED

Address: 1800 South Novell Place, PRV-D-231 Provo, UT 84606  
Contact: Rob Montgomery (248) 359.3311

**Commissioner Varga, supported by Commissioner Cushingberry, moved approval of foregoing Report E items 1 thru 9, and adoption of the nine resolutions.**

Following discussion, **Chairman Solomon requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Hubbard --1  
Excused -- None

[Resolution Nos. 2002-1119 thru 2002-1127]

At this point in the proceedings, Chairman Solomon indicated the order of business would be to consider the Report from the Committee on Public Safety and Judiciary (Report G).

**G.** Report from the **COMMITTEE ON PUBLIC SAFETY & JUDICIARY** recommending the following:

1. Ratification of the Commission Chairman's action and approval of a contract between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) in the amount of \$892,375 to provide jail based substance abuse services for offenders in Wayne County; this contract is funded by the Michigan Department of Corrections (MDOC) in the amount of \$500,000 for the jail based treatment component, and the MDOC Office of Community Corrections in the amount of \$382,375 for residential aftercare; Elmhurst Homes was the most responsive bidder to the FY 2000-2001 RFP; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account Nos. 281 32008/32007 817000 (Comm Corr). (2002-37-531)

Firm: Elmhurst Home, Inc.  
Address: 12010 Linwood, Detroit, MI 48206  
Contact: John C. Oden (313) 867-1090

Note: Committee concurred with Department's amended amount of \$882,375.

2. Proposed Ordinance introduced by Commissioner Parker to establish an indigent defense fund and wanted fugitive fund that would be funded out of excess funds generated from jail reimbursement for available beds.

Note: Introduced for First Reading and Referral to Committee on Public Safety & Judiciary.

# PROPOSED

3. Ratification of the Commission Chairman's action and approval of an amendment to a contract between the City of Taylor and the Charter County of Wayne in the amount of \$113,844; this contract provides a western Wayne County police officer to assist the WEB in the investigation and apprehension of persons wanted for a wide range of violations and criminal offenses; this amendment increases the amount of the contract from \$160,721 to \$274,565 and extends the termination date to February 28, 2004, rather than September 1, 2002; the term of the contract is from October 1, 2000 through February 28, 2004; the cost of the contract will be charged to Account No. 281 51090 817000 (Comm Corr). (2002-37-520)

Firm: City of Taylor  
Address: 23515 Goddard Rd., Taylor, MI 48180  
Contact: Thomas Bonner (734) 287-6611

4. Ratification of the Commission Chairman's action and approval of a one-year contract between the Charter County of Wayne and Community Treatment Centers (of Detroit) in the amount of \$1,569,000 to provide for the final year of a five year contract to provide professional residential services for Wayne County offenders; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32007 817000 (OCC-Prob Res Ctrs). (2002-37-428)

Firm: Community Treatment Centers  
Address: 15380 Monica, Detroit, MI 48238  
Contact: Carmen Rembert (313) 927-4400

5. Ratification of the Commission Chairman's action and approval of a one-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$1,143,469 to provide assorted food items for the Wayne County Sheriff's Department Jail Food Service Division; the CEO advises that seven vendors responded to advertisements and direct solicitations; after review, the Purchasing Department recommends award to Sun Valley Foods as the lowest and most responsible bidder, all in accordance with specifications; the term of the contract is from December 1, 2002 through November 30, 2003; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-564A)

Firm: Sun Valley Foods Company  
Address: P.O. Box 38368, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000

Note: Committee concurred with Department's amended amount of \$1,185,336.48.

6. Ratification of the Commission Chairman's action and approval of a one-year contract between the Charter County of Wayne and Karr Food Service (of Detroit) in the amount of \$351,997.46 to provide assorted food items for the Wayne County Jails and Juvenile Detention Center; the CEO advises that seven vendors responded to advertisements and direct solicitations; after review, the Purchasing Department recommends award to Karr Food Service as the lowest and most responsible bidder, all in accordance with specifications; the term of the contract is from December 1, 2002 through November 30, 2003; the cost of the contract will be charged to Account No. 101 35105 750000 (WCJ-Hamtramck). (2002-37-564B)

Firm: Karr Food Service  
Address: 12100 Greenfield Rd., Detroit, MI 48227  
Contact: Paul Karr (313) 272-6400

Note: Committee concurred with Department's amended amount of \$391,590.80.

# PROPOSED

7. Ratification of the Commission Chairman's action and approval of a one-year contract between the Charter County of Wayne and Hoban Foods, Inc. (of Detroit) in the amount of \$238,741.49 to provide assorted food items for the Wayne County Jails and Juvenile Detention Center; the CEO advises that seven vendors responded to advertisements and direct solicitations; after review, the Purchasing Department recommends award to Hoban Foods as the lowest and most responsible bidder, all in accordance with specifications; the term of the contract is from December 1, 2002 through November 30, 2003; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-564C)

Firm: Hoban Foods, Inc.  
Address: 1599 E. Warren Ave., Detroit, MI 48207  
Contact: Sandra Roberts (313) 833-1500

Note: Committee concurred with Department's amended amount of \$267,222.99.

8. Ratification of the Commission Chairman's action and approval of a one-year contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) in the amount of \$217,341.79 to provide assorted food items for the Wayne County Jails and Juvenile Detention Center; the CEO advises that seven vendors responded to advertisements and direct solicitations; after review, the Purchasing Department recommends award to Women's Economic Empowerment Group as the lowest and most responsible bidder, all in accordance with specifications; the term of the contract is from December 1, 2002 through November 30, 2003; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-564D)

Firm: Women's Economic Empowerment Group  
Address: 17800 Filer, Detroit, MI 48212  
Contact: Davina Davis (313) 892-9344

Note: Committee concurred with Department's amended amount of \$227,411.29.

9. Ratification of the Commission Chairman's action and approval of a one-year contract between the Charter County of Wayne and Sysco Food Service of Detroit (of Canton) in the amount of \$111,583.73 to provide assorted food items for the Wayne County Jails and Juvenile Detention Center; the CEO advises that seven vendors responded to advertisements and direct solicitations; after review, the Purchasing Department recommends award to Sysco Food Service of Detroit as the lowest and most responsible bidder, all in accordance with specifications; the term of the contract is from December 1, 2002 through November 30, 2003; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2002-37-564E)

Firm: Sysco Food Service of Detroit  
Address: 41600 Van Born Rd., Canton, MI 48188  
Contact: Tina Luckett (313) 397-7654

Note: Committee concurred with Department's amended amount of \$71,338.47.

10. Ratification of the Commission Chairman's action and approval of a contract between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) in the amount of \$769,560 for services in the field of substance abuse services and halfway house services for offenders in Wayne County; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32001 817000 (Comm Corr). (2002-37-535)

# PROPOSED

Firm: Elmhurst Home, Inc.  
Address: 12010 Linwood, Detroit, MI 48206  
Contact: John C. Oden (313) 867-1090

11. Ratification of the Commission Chairman's action and approval of a three- year contract between the Charter County of Wayne and Matrix Human Services (of Detroit) in the amount of \$2,100,801 to provide residential substance treatment services and day reporting services for female offenders in Wayne County; the CEO advises that two firms responded to the RFP; after review, Matrix Human Services was recommended for the contract; the term of the contract is from October 1, 2002 through September 30, 2005, with an option to modify for an additional two years; the cost of the contract will be charged to Account No. 281 32000/32007 817000 (Comm Corr). (2002-37-310)

Firm: Matrix Human Services  
Address: 120 Parsons, Detroit, MI 48201  
Contact: Angela Kennedy (313) 831-1000

12. Approval of a one-year renewal contract between the Charter County of Wayne and Bob Barker, Inc. (of Fuquay Varina, NC) in the amount of \$25,620 to supply, upon demand, up to 700 mattresses for the Sheriff's Department; the CEO advises that the original contract contained a one-year renewal option, and the Department wishes to exercise the option; the term of the contract is from April 1, 2003 through March 31, 2004; the cost of the contract will be charged to Account No. 101 35110 74400 (WCJ-Hamtramck). (2002-37-138R)

Firm: Bob Barker, Inc.  
Address: 111 E. Jones St., Fuquay Varina, NC 27526  
Contact: Mary Shea (800) 334-9880

**Commissioner Parker, supported by Commissioner Sullivan, moved approval of foregoing Report G items 1 thru 12 and Introduction for First Reading and Referral to the Committee on Public Safety and Judiciary of item 2, and adoption of the 11 resolutions.**

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

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2002-1128 thru 2002-1138]

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

1. Approval of a resolution in support of the ad valorem tax levy for the 2002 Huron-Clinton Metropolitan Authority of .2170 mills for Metropark development and operations as presented and to file for future reference. (2002-69-081)

# PROPOSED

**Commissioner Cushingberry, supported by Commissioner P. Cavanagh, moved approval of foregoing Report F item 1, and adoption of the resolution.**

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

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Palamara, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13  
Nay -- Commissioner Parker -- 1  
Abstain -- None  
Not Voting -- Commissioner Hubbard -- 1  
Excused -- None

[Resolution No. 2002-1139]

2. Forwarding without recommendation a resolution authorizing 6 retirees to convert from a 2.5% multiplier and 5 year AFC to a 2.65% multiplier and a 4 year AFC under the Wayne County Employees Retirement System. (2002-66-098)
3. Forwarding without recommendation a resolution authorizing Olga Agnello to purchase, under the statutory formula, retirement credit for the service period of May 18, 1981 through July 5, 1983. (2002-66-096)
4. Forwarding without recommendation a resolution authorizing George Mader to purchase additional Wayne County service credit for time served with another unit of government, Public Act 156 of 1851 Section 46.12a subsection (9). (2002-66-099)

**Commissioner Cushingberry, supported by Commissioner Hall, moved to refer foregoing Report F items 2 thru 4 to the Committee of the Whole.**

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

Yea -- Commissioners Blackwell, C. Cavanagh, Cushingberry, Hall, Palamara, Sullivan, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 9  
Nay -- Commissioners Bankes, Boike, P. Cavanagh, Parker, Varga -- 5  
Abstain -- None  
Not Voting -- Commissioner Hubbard -- 1  
Excused -- None

At this point in the proceedings, Vice-Chair Beard assumed the Chair, the time being 1:15 p.m.

5. Approval of an ordinance introduced by Commissioner Cushingberry to amend Section 141-4 of the Wayne County Code of Ordinances to provide Retirement System membership eligibility for aides to a County Commissioner under certain conditions. (2002-68-015)

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1 Commissioner Parker's explanation of his "nay" vote is attached as Appendix A.

# PROPOSED

6. Approval of the Benefits Plan for Executive and Non-Executive Exempt Employees and County Elected Officials of the County Commission (dated October, 2002). (2002-66-100)

**Commissioner Cushingberry, supported by Commissioner Varga, moved to pass for the day foregoing Report F items 5 and 6.**

**The Commissioners voted as follows:**

- Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard -- 13
- Nay -- None
- Abstain -- None
- Not Voting -- Commissioner Hubbard, Chairman Solomon -- 2
- Excused -- None

7. Approval of the Apportionment Report revisions for the year 2002; the CEO advises that Wayne-Westland Schools, the Cities of Lincoln Park, Harper Woods and Grosse Pte. Woods, the Township of Northville, and Redford Dist. Library have notified the Assessment and Equalization Division of amendments in millage rates, as approved by their electorate at November elections, and also as amended by action of city council, township board or school board. (2003-34-002)
8. Approval of an ordinance introduced by Commissioners Cushingberry, Varga, C. Cavanagh, P. Cavanagh and Parker to establish a Homeland Security Plan. (2002-68-006)

Note: A public hearing was held on October 29, 2002.

**Commissioner Cushingberry, supported by Commissioner Varga, moved approval of foregoing Report F items 7 and 8, and adoption of the resolution and ordinance.**

Following discussion, **Vice-Chair Beard requested a vote on adoption of the resolution and ordinance, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

# PROPOSED

## REPORT F ITEM 7

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh,  
Cushingberry, Hall, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro  
Tempore Ware, Vice-Chair Beard -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Hubbard, Chairman Solomon -- 2  
Excused -- None

[Resolution No. 2002-1140]

## REPORT F ITEM 8

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh,  
Cushingberry, Hall, Hubbard, Palamara, Sullivan, Varga, Vice-Chair Pro  
Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Parker -- 1  
Excused -- None

[Resolution No. 2002-1141]

At this point in the proceedings, Chairman Solomon resumed the Chair, the time being 1:22 p.m.

## **PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairman Solomon invited comments from the public. There were no public comments.

## **NEW BUSINESS**

Chairman Solomon announced the Annual Commission Christmas Party will be held on Tuesday, December 17, 2002.

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

1. By Commissioner Bankes honoring **Patrick Tyler Gubry** and **James Edward**

# PROPOSED

**Sovine** in recognition of their promotion to Eagle Scout.

2. By Commissioner Ware honoring **Lawrence Worthy** in recognition of his 72nd birthday celebration.
3. By Commissioner Ware honoring **Officer Clifford Jordan** in recognition of his retirement from the Detroit Police Department after 17 years of service.
4. By Commissioner Ware honoring **Gilbert and Dorothy Weems** in recognition of their 50th wedding anniversary celebration.
5. By Commissioner Hubbard honoring **Ryan Schreiber** of Dearborn who has been accorded Eagle Scout by the Detroit Area Council, Boy Scouts of America.
6. By Commissioner C. Cavanagh honoring the **Honorable Robert L. Evans**, in celebration of his retirement from Third Judicial Circuit Court of Michigan.
7. By Commissioner C. Cavanagh honoring the **Grosse Pointe South High School Girls Freshman Basketball Team (Blue Devils)** in celebration of their MAC White Division Championship.
8. By Commissioner Ware honoring **The Family Place** in celebration of the five-year anniversary of its name change from the Utley Branch Library, and in recognition of its outstanding service to the community.

**Vice-Chair Pro Tempore Ware, supported by Vice-Chair Beard, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.**

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

Yea -- Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Parker -- 1  
Excused -- None

## **Resolutions in Memoriam**

1. By Commissioner Blackwell in memory of **Mildred Jenkins-Wickliffe**.
2. By Commissioner Blackwell in memory of **Dr. Thomas M. Batchelor**.
3. By Commissioner Blackwell in memory of **Wesley Houze**, father of James Houze.
4. By Commissioner Beard in memory of **Naomi James**, City of Inkster Councilwoman.
5. By Commissioner Beard in memory of **Gale LeCesne**, wife of former City of Inkster Mayor Dr. Terrel LeCesne.

**Chairman Solomon requested all to stand for a moment of silence in honor of**

## **PROPOSED**

the individuals, following which he declared the Resolutions in Memoriam adopted.

### **ANNOUNCEMENTS**

The Clerk of the Commission advised of the next scheduled Committee and Commission meetings.

### **RECONSIDERATIONS**

As no other business was presented, **Chairman Solomon thereupon requested a Quorum Call, and the Clerk of the Commission reported that the following Commissioners were in attendance:**

**PRESENT: Commissioners Bankes, Blackwell, Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 14**

**EXCUSED: Commissioner Parker -- 1**

**A quorum being present, Vice-Chair Beard, supported by Commissioner Cushingberry, moved adjournment. The motion prevailed, the time being 1:26 p.m., and Chairman Solomon declared the Commission adjourned until Thursday, December 19, 2002.**

JOYCE D. WILLIAMS  
Clerk of the Commission

JDW:JAB:jab

# PROPOSED