

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 23

EQUALIZATION SESSION

FIFTEENTH DAY

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

Thursday, September 19, 2002

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Ricardo A. Solomon, at 10:30 a.m.

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

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

13 present, a quorum

e.d.s. = entered during session

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INVOCATION

Chairman Solomon called upon Commissioner Philip Cavanagh, who delivered the following invocation:

“Lord grant myself and my colleagues the wisdom, diligence and the humility to oversee the business of the County. Our Father, who art in heaven, Hallowed be Thy name. Thy kingdom come, Thy will be done in earth, as it is in heaven. Give us this day our daily bread. And forgive us our trespasses, as we forgive those who trespass against us. And lead us not into temptation, but deliver us from evil. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Commissioner Parker, moved approval of the proposed Journal of the Twelfth Day, Equalization Session held August 15, 2002; the proposed Journal of the Thirteenth Day, Equalization Session held August 29, 2002; and the proposed Journal of the Fourteenth Day, Equalization Session held September 5, 2002, as presented, with any necessary additions, deletions, or corrections as appropriate, to be submitted to the Clerk of the Commission within the following five days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

Chairman Solomon indicated there would be no Report from the Chairman this date.

UNFINISHED BUSINESS

The Clerk of the Commission advised there was no Unfinished Business.

PROPOSED

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Clerk of the Commission advised there were no petitions, ordinances or resolutions to be considered this date.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|---|----|--|
| To Committee on
Health and Human
Services
9/4/02 | 1. | <p>Dated July 16, 2002 (received September 3rd) requesting Commission approval of a contract between the Charter County of Wayne and Jefferson Chevrolet (of Detroit) in the amount of \$41,644 to provide two new delivery vans (including the trade-in of two existing vans); these replacement vans will be used by the Senior Citizens Nutrition Program; the CEO advises that two companies responded to advertisements and 17 direct solicitations; after review, the Purchasing Department recommends Jefferson Chevrolet, as the lowest bidder, all in accordance with specifications; the cost of the contract will be charged to Account No. 223 67248 978010 (HCS Nutrition). (2002-37-386)</p> <p>Firm: Jefferson Chevrolet
Address: 2130 E. Jefferson Ave., Detroit, MI 48207
Contact: Bob Weber (313) 259-1200</p> <p>Note: Chairman Solomon has authorized emergency approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.</p> |
| To Committee on
Public Services
9/4/02 | 2. | <p>Dated May 29, 2002 (received September 4th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Absopure Water Company (of Plymouth) in the amount of \$55,550 to provide various quantities of spring and distilled drinking water for the Department of Public Services Stores Division; the CEO advises that the original contract in the amount of \$55,550 expired July 31, 2002 and included a one year renewal option; the term of the contract is from August 1, 2002 through July 31, 2003; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2001-37-189A)</p> <p>Firm: Absopure Water Company
Address: P.O. Box 701760, Plymouth, MI 48170
Contact: Art Amelotte (734) 207-4823</p> |
| To Committee on
Public Services
9/5/02 | 3. | <p>Dated July 22, 2002 (received September 3rd) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Jack Doheny Supplies (of Northville) in the amount of \$12,025 to provide grader blades and sweeper parts for the Department of Public Services Stores Division; the CEO advises that the original contract in the amount of \$22,125 expired August 31, 2002 and included a one year renewal option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2000-37-149BA)</p> <p>Firm: Jack Doheny Supplies
Address: P.O. Box 609, Northville, MI 48167
Contact: John Tonner (248) 349-0904</p> |

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To Committee on
Public Services
9/5/02

4. Dated July 26, 2002 (received September 6th) requesting Commission approval of an amendment to contract/purchase order between the Charter County of Wayne and Michigan Barricading Equipment, Inc. (of Farmington, MI) in the amount of \$46,000 to provide ten (10) additional diesel powered flashing arrow boards for the Department of Public Services Equipment Division; the cost of the contract amendment will be charged to Account No. 201 44900 978010 (Roads). (2002-37-037-1)

Firm: Michigan Barricading Equipment, Inc.
Address: 32800 W. 8 Mile Road, Farmington, MI 48336
Contact: Scott Canfield (248) 476-8022

To Committee on
Government
Operations
And To Committee on
Public Services
9/4/02

5. Dated August 27, 2002 (received September 3rd) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Kelley Cawthorne (of Lansing) in the amount of \$48,000 to provide consulting and lobbying services regarding legislative issues and state Government policies and programs relevant to the Department of Public Services and other Wayne County Departments as necessary; the CEO advises that original contract expires September 30, 2002, and included a one year renewal option; 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. 201 44907 805000 (Roads). (2002-37-551)

Firm: Kelley Cawthorne
Address: 101 S. Washington Sq., Lansing, MI 48933
Contact: Dennis Cawthorne (517) 371-1400

To Committee on
Audit
9/5/02

6. Dated August 12, 2002 (received September 5th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and KPMG, LLP (of Detroit) in the amount of \$422,000; KPMG will perform an audit of the Charter County of Wayne for the year ending September 30, 2002; the contract will commence upon Commission approval and is anticipated to be completed by December 1, 2003; the cost of the contract will be charged to Account No. 101 12400 813000 (Auditor General). (2002-37-522)

Firm: KPMG, LLP
Address: 150 W. Jefferson, Ste. 1200, Detroit, MI 48226
Contact: Sean C. Kennan (313) 983-0200

To Committee on
Technology
9/5/02

7. Dated August 22, 2002 (received September 3rd) requesting Commission emergency approval of a one year renewal contract between the Charter County of Wayne and Affiliated Computer Services, Inc. (of Syracuse, NY) in the amount of \$336,000 to provide for conversion of the Register of Deeds panel system, operations services and support, and disaster recovery; the CEO advises that the services provided include the operation and management of a computer system that is vital to the business of the Register of Deeds; the original two year contract expired August 31, 2002, and included a one year renewal option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-553)

Firm: Affiliated Computer Services, Inc.
Address: P.O. Box 4889, Syracuse, NY 13221
Contact: James R. Dufner (800) 800-0323

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To Committee on
Environment,
Drains & Sewers
9/9/02

8. Dated July 25, 2002 (received September 6th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Angelo lafrate, Inc. (of Warren) in the amount of \$126,068.80 to provide additional services in connection with the Oxbow Restoration Project- Phase I; this modification increases the amount of the contract from \$1,686,020 to \$2,043,438.80, including modifications 1 and 2 totaling \$231,350; the Department also requests that the original contract term of June, 2001 through December 15, 2002 be extended through June 1, 2003; the cost of the contract will be charged to Account No. 229 60191 818000 (Environmental Programs Fund). (2002-37-476)

Firm: Angelo lafrate, Inc.
Address: 26400 Sherwood, Warren, MI 48091
Contact: Leith Hartman (586) 756-1070

To Committee on
Environment,
Drains & Sewers
9/6/02

9. Dated July 25, 2002 (received September 5th) requesting Commission approval of a two year contract, with a one year renewal option between the Charter County of Wayne and Polydyne, Inc. (of Riceboro, GA) in the amount of \$438,480 to provide liquid polymer for the Wyandotte Wastewater Treatment Plant; the CEO advises that five companies responded to advertisements and 29 direct solicitations; after review, the Purchasing Division recommends award to Polydyne as the lowest bidder, all in accordance with specifications; the term of the contract is from September 1, 2002 through August 31, 2004; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver). (2002-37-357)

Firm: Polydyne, Inc.
Address: One Chemical Plant Rd., Riceboro, GA 31323
Contact: Lawrence D. Grizzle (912) 880-2035

To Committee on
Technology
9/4/02

10. Dated August 21, 2002 (received September 3rd) requesting Commission emergency approval of an amendment to a contract between the Charter County of Wayne and Pierce, Monroe, and Associates, LLC (of Detroit) in the amount of \$92,800 to extend the term of the contract to provide additional services for the new Property Tax application for the Treasurer's Office; the CEO advises that this amendment includes additional business process reengineering and testing services to be provided in order to accommodate a change in the implementation strategy requested by the Wayne County Treasurer's Office; the original contract began November 16, 2000 and expired August 31, 2002; this amendment will extend the end of the contract through March 31, 2003; the cost of the contract will be charged to Account No. 635 25805 975200 (Info Tech). (2002-37-552)

Firm: Pierce, Monroe, and Associates, LLC
Address: 2200 Buhl Bldg, Detroit, MI 48226
Contact: Phillip Pierce (313) 961-1940

To Committee on
Environment,
Drains & Sewers
9/4/02

11. Dated June 17, 2002 (received September 3rd) requesting Commission approval of an interagency agreement between the City of Garden City and the Charter County of Wayne in the amount of \$668,800 to provide funding of the II A-02 Project (Water Quality Based Determination of Sanitary Sewer Overflow Design SSO) under the Rouge River National Wet Weather Demonstration Grant; the CEO advises that the purpose of this project is to collect additional information about sanitary sewer excess flow quality and the impact on receiving water quality; this information will be used in further discussions on what design storm criteria should be used for sizing cost-effective facilities to control SSO's; the contract is fully funded by Federal Grant and North Valley/Rouge Valley System communities (NHV/RV); the NHV/RV System community representatives on December 7, 2001 approved funding the project grant local match as system cost through the sewage rates for the maintenance and operation for the Rouge Valley Interceptors; the contract period is from January 28, 2002 through February 1, 2006; the revenue from the grant will be deposited to Account Nos. 228 60795 812000 (\$334,400-Rouge

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Demonstrations) and 598 54004 812000 (\$334,400-Rouge Valley). (2002-37-384)

To Committee on
Environment,
Drains & Sewers
9/4/02

12. Dated June 18, 2002 (received September 3rd) requesting Commission approval of an Interagency Agreement between the Charter County of Wayne and the City of Garden City in the amount of \$63,750 to provide funding of the IIB 20 & 21 project (Public Education/Participation Continuation-Illicit Discharge Elevation) under the Rouge River National Wet Weather Demonstration Grant; the term of the contract is from October 1, 2002 through September 30, 2005; the cost of the agreement will be charged to Account No. 228 60794 818000 (Rouge Demonstrations). (2002-37-385)

To Committee on
Ways and Means
9/6/02

13. Dated September 4, 2002 (received September 5th) regarding the legal and practical ramifications of Enrolled Ordinance 2002-782 approved by the Wayne County Commission on August 29, 2002; the CEO advises that the Ordinance provides for a two-month budget which violates the Uniform Budgeting and Accounting Act and the Wayne County Charter, and cannot be implemented because General Fund revenues and expenditures are out-of-balance. (2002-31-220)

To Committee on
Environment,
Drains & Sewers
9/4/02

14. Dated July 25, 2002 (received September 3rd) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Project Innovations, Inc. (of Farmington Hills); the original contract term of September 20, 2001 to July 31, 2002 is being further extended from the period of August 1, 2002 through December 31, 2002 to allow for the completion of organizational consulting services; there is no change in the \$75,000 compensation for this amendment; the cost of the contract will be charged to Account No. 641 54020 817000 (DOE). (2002-37-475)

Firm: Project Innovations, Inc.
Address: 2000 Springbrook, Ste. 203, Farmington Hills, MI 48374
Contact: Charlie Fleetham (248) 476-7577

To Committee on
Government
Operations
9/4/02

15. Dated July 23, 2002 (received September 3rd) requesting Commission approval of an amendment to a contract between the Charter County of Wayne and Park Rite, Inc. (of Detroit) in the amount of \$5,890; the CEO advises that the current agreement expired June 22, 2002; this amendment would extend the ending date of the contract to September 30, 2002, at the same monthly management fee of \$1,805 with the same 75% (County)/25% Park-Rite revenue split for after hour and weekend parking; this modification is necessary for continued management of the parking lot while the County negotiates and gains approval of two separate agreements relating to additional parking for County employees; the cost of the contract will be charged to Account No. 516 26600 817000 (Parking Lots). (2002-37-473)

Firm: Park Rite, Inc.
Address: 1426 Broadway, Detroit, MI 48226
Contact: Michael Aubrey (313) 965-7275

To Committee on
Government
Operations
9/4/02

16. Dated July 23, 2002 (received September 3rd) requesting Commission approval of a one year contract with a one year renewal option between the Charter County of Wayne and Park Rite, Inc. (of Detroit) in the amount of \$33,996 to manage the County parking lot located at 400 East Fort Street (behind the Wayne County Building); the CEO advises that this contract is for day time only management of the County parking lot at \$2,833 per month; this contract was negotiated with Park Rite as a sole source contract in order to coordinate it with obtaining additional parking for County employees with Greektown Casino, Inc.; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 516 26600 817000 (Parking Lots). (2002-37-471)

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Firm: Park Rite, Inc.
Address: 1426 Broadway, Detroit, MI 48226
Contact: Michael Aubrey (313) 965-7275

To Committee on
Public Services
9/5/02

17. Dated August 5, 2002 (received September 5th) requesting Commission emergency approval of a contract between the County of Wayne and the Wayne County Council for the Arts, History, and Humanities in the amount of \$100,000 to provide for the development of applications for humanities and other public and private grantors using Wayne County match funds appropriated for this purpose and for related programs and overhead; the CEO advises that the Wayne County Council for the Arts, History, and Humanities shall use the resulting grants to develop programs to improve its citizens' access to the arts, humanities, and history within Wayne County; the term of the contract will be effective upon the date of approval by the Wayne County Commission and will end on September 30, 2005; the cost of the contract shall be charged to Account No. 44935 817000 21780 35156 (Parks). (2002-37-464)

Firm: Wayne County Council of the Arts
Address: 17329 Mack Ave., Detroit, MI 48224
Contact: Robert Maniscaico (313) 886-2993

Note: Chairman Solomon has authorized emergency approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and
Human Services
9/10/02

18. Dated September 6, 2002 (received September 10th) requesting Commission emergency approval of a grant contract between the Michigan Department of Community Health, Office of Drug Control Policy and the Charter County of Wayne in the amount of \$732,784 to provide for the Juvenile Drug Court and Juvenile Assessment Center Substance Abuse Treatment Program, School Resource Strategies Program, and Jail Based Substance Abuse Treatment Program; the CEO advises that a portion of the grant contract will provide drug testing, drug assessments and substance abuse treatment for Wayne County youth assigned to care management organizations, court probation or at risk youth (with parent's consent), including electronic monitoring as a graduated sanction in conjunction with a youth's individualized treatment plan; in addition, the grant contract will develop resource infrastructures within two school districts in Wayne County; at risk juveniles will be identified, and supportive school resources will be provided to enhance educational achievement, reduce truancy, decrease delinquent activities, and improve behavior in school, at home, and in the community; finally, the jail based substance abuse treatment portion of the grant contract will provide in custody and continuing aftercare treatment services for adult substance abusing offenders in the Wayne County jails, with or without mental health disorders; the Juvenile Drug Court and Juvenile Assessment Center Substance Abuse Treatment Program grant amount is \$273,200 and will require a 50% match of \$273,200 for a total program cost of \$546,400; the School Resource Strategies Program total program cost is \$409,666 which consists of a \$245,800 grant and a 40% match of \$163,866; the Jail Based Substance Abuse Treatment Program grant amount is \$213,784 with a 60% match of \$320,676 for a total program cost of \$534,460; the revenue from the grant will be deposited to Account Nos. 281 various 529000 (Community Corrections). (2002-04-046)

To Committee on

19. Dated September 6, 2002 (received September 9th) requesting Commission

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Health and
Human Services
And To Committee on
Public Safety and
Judiciary
9/9/02

emergency approval of a grant contract between the Crime Victim Services Commission and the Charter County of Wayne in the amount of \$535,714 for the Prosecutor's Office; the CEO advises that this grant will provide funding for seven Social Service Specialists and two Social Service Specialist/Child Advocates in the Child and Family Abuse Bureau and Victim Services Units; in addition, the grant will provide funding for staff development conferences and mileage; the County's match is a soft, in-kind match of \$133,929 which will be met by one APA 4, one APA Principal Attorney, and one Department Supervisor in the general fund; in addition, volunteers will be used as part of the in-kind match; the term of the contract is from October 2, 2002 through September 30, 2003; the revenue from the contract will be deposited to Account Nos. 101 various 569000 (Victim Asst). (2002-93-041)

To Committee on
Economic
Development
9/5/02

20. Dated June 12, 2002 (received September 3rd) requesting Commission approval of a two year contract between the Charter County of Wayne and Zachary and Associates, Inc. (of Detroit) in the amount of \$50,000 to provide environmental review services for Wayne County funded housing development projects; through the HOME program, Wayne County's Housing Division provides gap financing for various affordable housing developments that are proposed by non-profit and for profit organizations; before any Federal funds can be expended, environmental reviews and assessments and recommendations must be made; upon successful completion of such reviews, Wayne County's Housing Division does a public posting of a notice that funds will be requested for a housing development project; the selected firm will conduct the assessments, reviews and manage the entire process to secure a release of funding from HUD; the work will be performed in Wayne County's Urban Recovery Partnership Communities; the CEO advises that six firms responded and submitted proposals to advertisements and four direct solicitations; the term of the contract is from June 1, 2002 through July 31, 2003; the cost of the contract will be charged to Account No. 82301 954260). (2002-37-066)

Firm: Zachary and Associates, Inc.
Address: 422 W. Congress, Ste., 320, Detroit, MI 48226
Contact: Ernest Zachary (313) 963-1410

To Committee on
Government
Operations
9/9/02

21. Dated August 14, 2002 (received September 6th) requesting Commission approval of a professional services contract between the Charter County of Wayne and Karoub & Associates (of Lansing) in the amount of \$84,000 to provide professional lobbying and consulting services; the CEO advises that the firm represents the County's interests concerning legislative issues and state government policies and programs related to the County of Wayne; the current two year contract with Karoub and Associates expires September 30, 2002; 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 20101 815000 (Central Svcs). (2002-37-550)

Firm: Karoub & Associates
Address: 121 W. Allegan, Lansing, MI 48933
Contact: Joseph Garcia (517) 482-5000

To Committee on
Public Services
9/10/02

22. Dated August 19, 2002 (received September 10th) requesting Commission approval of an intergovernmental agreement between Huron Township and the Charter County of Wayne in the amount of \$103,600 to provide for the resurfacing of Huron River Drive from Hannan to Evans, and Waltz Road from Huron River to Hannan, and the relocation of Detroit Edison overhead equipment lines in the vicinity of the Waltz Road Bridge; the CEO advises that the total cost of the project is \$170,200; Wayne County will provide \$103,600 and Huron Township will provide the remaining \$66,600; the cost of the agreement will be charged to Account No. 201 various (Roads). (2002-30-064)

To Committee on

23. Dated August 12, 2002 (received September 10th) requesting Commission

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Public Services
9/10/02

approval of a certified resolution authorizing a contract between the Michigan Department of Transportation and the Charter County of Wayne in the amount of \$950,000 to provide for the construction of a new three-lane road along Brownstown Center Drive from Sibley Road to King Road in Brownstown Township; the CEO advises that the total estimated cost is \$2,450,000; TED Funds will provide \$1,500,000 and Wayne County will provide the remaining \$950,000; the cost of the contract will be charged to Account No. 201 44908 various (Roads). (2002-30-063)

To Committee on
Public Safety
And Judiciary
9/10/02

24. Dated September 5, 2002 (received September 10th) requesting Commission emergency approval of a grant contract between the Office of Drug Control Policy and the Charter County of Wayne in the amount of \$593,266 for the Blitz & Broom project and the Domestic Violence project; for the Blitz and Broom project, this grant will provide funding for five Assistant Prosecuting Attorneys (APA), two Detectives, two Paralegal Assistants and one Clerk; the Office of the Prosecutor received verbal approval to swap one APA for a Detective, and also swapped a Clerical Specialist for a Clerk; this is reflected in the Appropriations Ordinance; in addition, the grant will fund the contractual services of the City of Detroit for one Assistant Corporation Counsel and one Legal Secretary; the Domestic Violence portion of the grant will fund one Assistant Prosecuting Attorney; the Blitz & Broom project is an initiative that combines the resources of local law enforcement agencies, city officials, community and business leaders and citizens to aggressively target crime and blight in specific areas caused by drug trafficking and then to maintain those areas in the City of Detroit; the total project amount is \$726,260 and a 25% match is required; the Prosecutors match is \$158,068 and the City of Detroit's match is \$27,581; in summary, the Prosecutor will receive \$544,695 and distribute \$82,742 to the City of Detroit for the Blitz & Bloom project; the Domestic Violence project will focus in specific target areas in the out county areas of Wayne County; this APA will actively interface with several other organizations in the community to create the necessary compressive approach to combat domestic violence; the total project amount is \$64,761 and a 25% match is required; the Prosecutor's match is \$16,190; in summary the Prosecutor will receive \$48,571; the term of the contract is from October 1, 2002 through September 30, 2003; the revenue from the contract will be deposited to Account Nos. 101 22955 569000 (\$544,695-Blitz & Broom) and 101 22956 569000 (\$48,571-Out-County Domestic Violence). (2002-93-040)

To Committee on
Technology
9/11/02

25. Dated September 9, 2002 (received September 10th) requesting Commission emergency approval of a Link Michigan Regional Telecommunications Planning grant from the Michigan Economic Development Corporation; the CEO advises that the County was awarded a \$100,000 grant to be used for the preparation of a County Broadband Telecommunications Plan; the County's IT Department has committed to a \$33,500 local match from its 2002-2003 budget that is required by the State to receive the \$100,000 grant; the funding will be used to hire a telecommunications consultant; staff of the IT and JED Departments will provide assistance to the consultant; MEDC has asked that the County sign and return the grant agreement to the State by September 13, 2002, therefore emergency approval is requested; the revenue from the grant will be deposited to Account No. 635 25805 569000 (Info Tech); the cost of the local match will be charged to Account No. 635 25805 815000 (Info Tech). (2002-53-076A)

Note: Chairman Solomon has authorized emergency approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Economic
Development

26. Dated August 22, 2002 (received September 11th) requesting Commission approval of a two year Development Agreement with the Belleville Non-profit Housing Corporation through the Wayne County HOME Program; the CEO advises

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that the Development Agreement provides \$55,000 in Wayne County Home Investment Partnership (HOME) funds to be used toward the development of a 61 unit senior citizen housing facility on the south end of Belleville on Sumpter Road; the \$55,000 will be used as a development subsidy to complete the financing of this HUD Section 202 project of approximately \$5.8 million; in addition to HUD and Wayne County, other funding sources include the Weinberg Foundation and the Michigan State Housing Development Authority; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 280 82300 954260 (JED). (2002-29-012)

To Committee on
Technology
9/12/02

27. Dated July 17, 2002 (received September 11th) requesting Commission approval of a sole source contract between the Charter County of Wayne and Advanced Satellite Communications (ASC) (of Plymouth) in the amount of \$12,110 to provide equipment, labor and material necessary to increase the capacity of the existing television system in use in the County Emergency Operating Center; the CEO advises that the entire existing television system was designed and installed by ASC; the Emergency management Division considers ASC to be the only acceptable vendor to perform the needed work, accordingly, no other vendor was invited or solicited to bid on the job; the term of the contract is from July 8, 2002 through July 7, 2003; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2002-37-403)

Firm: Advanced Satellite Communications
Address: 746 N. Mill St., Plymouth, MI 48170
Contact: Brian W. Bates (734) 416-5550

To Committee on
Health and
Human Services
9/12/02

28. Dated June 11, 2002 (received September 11th) requesting Commission approval of a three year lease 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)

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

To Committee on
Health and
Human Services
9/16/02

29. Dated July 23, 2002 (received September 12th) requesting Commission approval of a 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; 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

To Committee on
Environment, Drains &
Sewers

30. Dated August 7, 2002 (received September 13th) requesting Commission approval of Amendment No. 2 to a contract between the Charter County of Wayne and Tetra Tech MPS, Inc. (of Detroit) in the amount of \$563,100 to provide additional

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engineering services in connection with the Downriver Collection System Improvements; this amendment is necessary to address additional program management services to prepare workplans for the Downriver Consent Decree requirements for the Wyandotte Wastewater Treatment Plant; the CEO advises that this amendment increases the amount of the contract to \$6,947,900, including Amendment No. 1 in the amount of \$1,690,800; the term of the contract is from August 1, 2002 through December 31, 2004; the cost of the contract will be charged to Account No. 590 55864 812000 (Downriver). (2002-37-477)

Firm: Tetra Tech MPS, Inc.
Address: 660 Woodward, Ste. 750, Detroit, MI 48226
Contact: Shin Joh Kang (313) 964-0790

To Committee on
Environment, Drains &
Sewers
9/16/02

31. Dated July 11, 2002 (received September 12th) requesting Commission approval of Change Order Nos. 2 and 3 to a contract between the Charter County of Wayne and The Mannik & Smith Group, Inc. (of Dearborn) in the amount of \$24,898 to provide additional professional services in connection with the Environmental Engineering Agreement for engineering design, supervision and monitoring of Wetland Preservation Fund site Nos. 1 and 2; the CEO advises that Change Order No. 2 in the amount of \$16,723 is necessary for services performed relative to the landfill material exposure; Change Order No. 3 in the amount of \$8,175 is necessary for services required to complete site 2 resulting from the delays encountered by addressing the landfill material; these Change Orders increase the amount of the contract to \$104,952; the cost of the contract will be charged to Account No. 510 60190 812000 (Wetlands). (98-37-088A)

Firm: The Mannik & Smith Group, Inc.
Address: 15300 Rotunda Dr., Ste. 306, Dearborn, MI 48120
Contact: Lee W. Best (313) 271-2223

To Committee on
Public Safety &
Judiciary
9/16/02

32. Dated August 2, 2002 (received September 12th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Sun Valley Foods (of Detroit) in the amount of \$37,057.70 to provide miscellaneous kitchen supplies for the Sheriff's Jail Food Service Division; the CEO advises that the original contract contained a one year renewal option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Service). (2001-37-296CA)

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

To Committee on
Public Safety &
Judiciary
9/16/02

33. Dated August 1, 2002 (received September 12th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and APAC Paper & Packaging Corporation (of Allen Park) in the amount of \$61,438.62 to provide assorted kitchen supply items for the Sheriff's Jail Food Service Division; the CEO advises that the original contract contained a one year renewal option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Service). (2001-37-296AA)

Firm: APAC Paper & Packaging Corporation
Address: 4000 Enterprise Dr., Allen Park, MI 48101
Contact: Mark Sapko (313) 982-6400

To Committee on
Public Safety &

34. Dated August 1, 2002 (received September 12th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Sysco

PROPOSED

Judiciary
9/16/02

Food Service of Detroit (of Canton) in the amount of \$286,860 to provide assorted packaged cereal for the Sheriff's Jail Food Service Division; the CEO advises that the original contract ends September 30, 2002, and contained a one year renewal option; 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 35105 750000 (Jail Food Service). (99-37-240A)

Firm: Sysco Food Service of Detroit
Address: 41600 Van Born Rd., Canton, MI 48188
Contact: Tina Luckett (734) 397-7654

To Committee on
Public Safety &
Judiciary
9/16/02

35. Dated July 30, 2002 (received September 13th) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Sun Valley Foods (of Detroit) in the amount of \$395,916.70 to provide bread and bakery products for the Sheriff's Jail Food Service Division; the CEO advises that the original contract in the amount of \$364,454.70 contained a one year renewal option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Service). (2001-37-174A)

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

Immediate
Consideration

36. Dated August 19, 2002 (received September 18th) requesting Commission approval of a contract modification between the Charter County of Wayne and Y.M.C.A. of Metropolitan Detroit in the amount of \$114,281 to provide services to winterize, pay utilities, and provide security at the Chandler Park Family Aquatic Center; the term of the contract is from September 19, 2002 through January 31, 2003; the cost of the contract modification will be charged to Account No. 208 44915 817000 (Parks). (98-37-056-1)

B. Communications from Wayne County Legislative Auditor General Brendan G. Dunleavy:

To Committee on
Economic
Development and To
Committee on
Audit
8/27/02
To Committee on
Audit
9/9/02

1. From Brendan G. Dunleavy, Wayne County Legislative Auditor General, dated August 27, 2002 (received August 27th) transmitting 17 copies of a review of the 2001 Annual Report of the Economic Development Corporation of the County of Wayne. (2002-57-816)
2. From Brendan G. Dunleavy, Wayne County Legislative Auditor General, dated September 9, 2002 (received September 9th) transmitting 19 copies of the Wayne County Department of Corporation Counsel Human Relations Division Follow Up Review of the November 30, 1997 Financial Related Audit-Current Report Dated August 14, 2002. (2002-57-031)

C. Communications from Assistant Corporation Counsels with concurrent approval from Corporation Counsel Edward J. Ewell, Jr., and County Executive Edward H. McNamara:

To Committee on
Government
Operations
9/4/02

1. Dated July 5, 2002 (received September 3rd) requesting Commission approval of an amendment to a legal services contract between the Charter County of Wayne and Jones, Day, Reavis & Pogue (of Washington, DC) in the amount of \$65,000 to continue retention of this firm for legal consultation and potential representation in health care law and regulations as well as negotiations of the Magellan contract; the firm is necessary because of their expertise in mental health law; the term of the contract is from October 13, 2001 through October 13, 2002; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health Fund).

PROPOSED

(2002-37-457)

Firm: Jones, Day, Reavis & Pogue
Address: 51 Louisiana Avenue NW, Washington, D.C. 20001
Contact: Michael P. Gurdak (202) 543-5658

To Committee on
Government
Operations
9/4/02

2. Communication from Assistant Corporation Counsel W. Steven Pearson with concurrent approval from County Executive Edward H. McNamara dated August 29, 2002 (received September 3rd) requesting Commission approval of a settlement in the lawsuit of the Estate of Rachel Cox v Wayne County (Case No. 02-203751NI); the Department of Corporation Counsel requests a Closed Session to discuss strategy pertaining to the above referenced litigation; it is the opinion of Corporation Counsel that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settlement position; any settlement approved will be charged to Account No. 201 44907 911140 (Roads). (2002-42-028)

To Committee on
Government
Operations
9/16/02

3. Dated August 1, 2002 (received September 12th) requesting Commission approval of an amendment to a legal services contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) in the amount of \$75,000 for representation of the County in the matter of Oudeh/Kassomeh v County of Wayne (99-939998-CZ); the CEO advises that the firm is necessary due to their expertise in employment defense matters; this amendment increases the total amount of the contract to an amount not to exceed \$135,000; the term of the contract is from July 9, 2001 through July 9, 2002; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2002-37-516)

Firm: Clark Hill, PLC
Address: 500 Woodward, Ste. 3500, Detroit, MI 48226
Contact: Claudia Orr (313) 965-8300

To Committee on
Ways and Means
8/26/02

- D. Communication from David L. Wahl Controller of the Huron-Clinton Metropolitan Authority dated August 15, 2002 (received August 21st) regarding the ad valorem tax levy for the 2002 Huron-Clinton Metropolitan Authority of .2170 mills for Metropark development and operations. (2002-69-081)

To Committee on
Ways & Means & To
Committee on
Economic
Development
8/26/02

- E. Dated August 20, 2002 (received August 23rd) from Maria Johnson, Deputy City Clerk of the City of Wyandotte, forwarding a request from Edelson Building, L.L.C. for an Obsolete Property Rehabilitation Exemption Certificate; the Wyandotte City Council will discuss the matter on September 23, 2002 at 7:00 p.m., 3131 Biddle Avenue. (2002-69-083)

To Committee on
Ways & Means & To
Committee on
Economic
Development
9/9/02

- F. Dated September 4, 2002 (received September 6th) from Jackie L. Currie, Detroit City Clerk regarding the Brownfield Plans for I-94 Industrial Park, Seven Mile/Gratiot Retail, and Mack/Alter; a Public Hearing will be held on September 12, 2002 at 10:00 a.m. in the Council Committee Room, 13th Floor of the CAYMC. (2002-69-094)

To Committee on
Ways & Means & To
Committee on
Economic
Development
9/9/02

- G. Dated August 13, 2002 (received September 6th) from Jackie L. Currie, Detroit City Clerk regarding the petition of the Bagley Housing Association for the establishment of the "Hubbard Farms Neighborhood Enterprise Zone"; a Public Hearing will be held on September 12, 2002 at 11:00 a.m. in the Council Committee Room, 13th Floor of the CAYMC. (2002-69-095)

To Committee on
Ways & Means & To

- H. Dated September 1, 2002 (received September 6th) from Marilyn Massengill, Clerk of the Charter Township of Plymouth regarding an application from Lear

PROPOSED

Committee on Economic Development 9/6/02		Corporation for an Industrial Facilities Exemption Certificate for their new leased facility, consisting of approximately 28,372 square feet, located at 47828 Halyard Drive, Lots 19 & 20, Metro West Technology Park Subdivision, Wayne County, Plymouth Township, Michigan; a public hearing will be held September 24, 2002 at 7:00 p.m. at Plymouth Township Hall, 42350 Ann Arbor Road. (2002-69-093)
To Committee on Ways & Means & To Committee on Economic Development 9/6/02	I.	Dated September 4, 2002 (received September 6th) from Jackie L. Currie, Detroit City Clerk regarding an application from Arvin Meritor OE, LLC to transfer tax abated assets from Industrial Development District No. 162 at 2301 W. Lafayette to Industrial Development District No. 15 at 6401 W. Fort; a discussion will be held on September 10, 2002 at 10:30 a.m. in the Council Committee Room, 13th Floor of the CAYMC. (2002-69-090); regarding an application from Arrow Chemical Products for an Industrial Facilities Exemption Certificate for 2043, 2049, 2055, 2059, 2065 and 2067 St. Anne, and 2124, 2128, 2132, and 2134 Twentieth. (2002-69-091); regarding the petition of N'Namdi Holdings, LLL for the establishment of an Obsolete rehabilitation District at 52-66 E. Forest; a Public Hearing will be held on September 10, 2002 at 10:20 a.m. in the Council Committee Room, 13th Floor of the CAYMC. (2002-69-092)
To Committee on Economic Development 9/7/02	J.	Dated September 5, 2002 (received September 9th) from United States Senator Carl Levin announcing a Small Business Liability and Brownfield Revitalization Act 2002 Conference on September 23, 2002 at the University of Michigan- Dearborn Campus. (2002-69-089)
Place on File	K.	Communication from Joyce Brown Williams, dated September 6, 2002 (received September 10th) regarding HealthChoice and County Card enrollment figures; HealthChoice reports 15,905 members and 1,936 companies for September, 2002, and 14,319 County Card members. (2002-69-096)
Place on File	L.	Dated September 16, 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 1999-37-019A, 2002-37-485, 2002-37-259, 2002-37-490, 2002-37-140A, and 2002-37-229 for the period of September 5, 2002 through September 13, 2002. (2002-58-016)
To Committee on Ways and Means and To Committee on Economic Development 9/17/02	M.	Dated September 10, 2002 (received September 16th) from William R. Griggs, Wyandotte City Clerk regarding the request for an Industrial Facilities Exemption Certificate from BASF; a Public Hearing will be held on October 7, 2002 at 7:00 p.m. in the City Council Chambers, 3131 Biddle, in the City of Wyandotte. (2002-69-097)

PROPOSED

Commissioner Parker, supported by Vice-Chair Pro Tempore Ware, moved to refer and/or place on file the foregoing communications as indicated, with the exception of No. 36 to be given immediate consideration.

The Commissioners voted as follows:

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

Immediate Consideration	36.	Dated August 19, 2002 (received September 18th) requesting Commission approval of a contract modification between the Charter County of Wayne and Y.M.C.A. of Metropolitan Detroit in the amount of \$114,281 to provide services to winterize, pay utilities, and provide security at the Chandler Park Family Aquatic Center; the term of the contract is from September 19, 2002 through January 31, 2003; the cost of the contract modification will be charged to Account No. 208 44915 817000 (Parks). (98-37-056-1)
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Commissioner Sullivan, supported by Commissioner Parker, moved approval of the foregoing item, 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, Boike, C. Cavanagh, P. Cavanagh, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Cushingberry -- 1
Excused -- Commissioner Blackwell -- 1

[Resolution No. 2002-795]

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

The Clerk of the Commission advised there were no Communications from sources other than Governmental Agencies this date.

PROPOSED

REPORTS FROM COMMITTEES

A. Report_the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending the following:

1. Forward without recommendation a grant contract between the Charter County of Wayne and the Michigan Family Independence Agency in the amount of \$768,828; the CEO advises that for FY 2002-2003, the Third Judicial Circuit Court is required to submit both an application and signed contract to the Office of Child Support for grant funding; due to program changes, this contract amount represents a lower amount than the prior year grant amount; historically, Wayne County FOC has administered both the State and Local MSES activities; the statewide activities will transfer to the State of Michigan effective September 1, 2002; the term of the agreement is from October 1, 2002 and ends September 30, 2003; this action results in a change to the Court's scope of services and a related reduction to program funding; the revenue from the grant will be deposited to Account No. 836 13240 541020 (FOC). (2002-95-001)

Note: Approval is contingent on additional information from the department.

2. Approval of a five year contract between the Charter County of Wayne and American Logistics Group, Inc. (of Livonia) in the amount of \$109,865.52 to provide for the lease of record storage space for the Health Department; the CEO advises that six bids were received in response to advertisements and 13 direct solicitations; after review, American Logistics is recommended as the lowest bidder, all in accordance with specifications; the term of the contract is from October 1, 2002 through September 30, 2007; the cost of the contract will be charged to Account No. 221 60188 815000 (HPDC Administration). (2002-37-305)
3. Ratification of the Chairman's emergency action and approval of a grant contract between the Crime Victim Services Commission and the Charter County of Wayne in the amount of \$535,714 for the Prosecutor's Office; the CEO advises that this grant will provide funding for seven Social Service Specialists and two Social Service Specialist/Child Advocates in the Child and Family Abuse Bureau and Victim Services Units; in addition, the grant will provide funding for staff development conferences and mileage; the County's match is a soft, in-kind match of \$133,929 which will be met by one APA 4, one APA Principal Attorney, and one Department Supervisor in the general fund; in addition, volunteers will be used as part of the in-kind match; the term of the contract is from October 2, 2002 through September 30, 2003; the revenue from the contract will be deposited to Account Nos. 101 various 569000 (Victim Asst). (2002-93-041)

Note: This Item has been jointly referred to the Committee on Health and Human Services and the Committee on Public Safety and Judiciary.

4. Ratification of the Chairman's emergency action and approval of a contract between the Charter County of Wayne and Jefferson Chevrolet (of Detroit) in the amount of \$41,644 to provide two new delivery vans (including the trade-in of two existing vans); these replacement vans will be used by the Senior Citizens Nutrition Program; the CEO advises that two companies responded to advertisements and 17 direct solicitations; after review, the Purchasing Department recommends Jefferson Chevrolet, as the lowest bidder, all in accordance with specifications; the cost of the contract will be charged to Account No. 223 67248 978010 (HCS Nutrition). (2002-37-386)

Firm: Jefferson Chevrolet
Address: 2130 E. Jefferson Ave., Detroit, MI 48207
Contact: Bob Weber (313) 259-1200

PROPOSED

Vice-Chair Pro Tempore Ware, supported by Commissioner Boike, moved approval of foregoing Report A 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 Boike, C. Cavanagh, P. Cavanagh, Hall, Hubbard,
Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-
Chair Beard, Chairman Solomon -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners Bankes, Cushingberry -- 2
Excused -- Commissioner Blackwell -- 1

[Resolution Nos. 2002-796 thru 2002-799]

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

1. Approval of an interagency agreement between Wayne State University and the Charter County of Wayne in the amount of \$108,320 in connection with funding of the Ecorse Creek Illicit Connection Elimination project under the Clean Michigan Initiative Grant; the contract will commence upon Commission approval and terminate December 31, 2004; the cost of the agreement will be charged to Account No. 229 60192 812000 (Environmental Programs Fund). (2002-70-082)

Firm: Wayne State University
Address: 0224 Old Main, Geology Department, Detroit, MI 48202
Contact: None Listed.

2. Approval of an interagency agreement between the City of Garden City and the Charter County of Wayne in the amount of \$668,800 to provide funding of the II A-02 Project (Water Quality Based Determination of Sanitary Sewer Overflow Design SSO) under the Rouge River National Wet Weather Demonstration Grant; the CEO advises that the purpose of this project is to collect additional information about sanitary sewer excess flow quality and the impact on receiving water quality; this information will be used in further discussions on what design storm criteria should be used for sizing cost-effective facilities to control SSO's; the contract is fully funded by Federal Grant and North Valley/Rouge Valley System communities (NHV/RV); the NHV/RV System community representatives on December 7, 2001 approved funding the project grant local match as system cost through the sewage rates for the maintenance and operation for the Rouge Valley Interceptors; the contract period is from January 28, 2002 through February 1, 2006; the revenue from the grant will be deposited to Account Nos. 228 60795 812000 (\$334,400-Rouge Demonstrations) and 598 54004 812000 (\$334,400-Rouge Valley). (2002-37-384)
3. Approval of an amendment to a contract between the Charter County of Wayne and Project Innovations, Inc. (of Farmington Hills); the original contract term of September 20, 2001 to July 31, 2002 is being further extended from the period of August 1, 2002 through December 31, 2002 to allow for the completion of organizational consulting services; there is no change in the \$75,000 compensation for this amendment; the cost of the contract will be charged to Account No. 641 54020 817000 (DOE). (2002-37-475)

PROPOSED

Firm: Project Innovations, Inc.
Address: 2000 Springbrook, Ste. 203, Farmington Hills, MI 48374
Contact: Charlie Fleetham (248) 476-7577

4. Approval of a two year contract, with a one year renewal option between the Charter County of Wayne and Polydyne, Inc. (of Riceboro, GA) in the amount of \$438,480 to provide liquid polymer for the Wyandotte Wastewater Treatment Plant; the CEO advises that five companies responded to advertisements and 29 direct solicitations; after review, the Purchasing Division recommends award to Polydyne as the lowest bidder, all in accordance with specifications; the term of the contract is from September 1, 2002 through August 31, 2004; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver). (2002-37-357)

Firm: Polydyne, Inc.
Address: One Chemical Plant Rd., Riceboro, GA 31323
Contact: Lawrence D. Grizzle (912) 880-2035

5. Approval of a modification No. 3 to a contract between the Charter County of Wayne and Angelo lafrate, Inc. (of Warren) in the amount of \$126,068.80 to provide additional services in connection with the Oxbow Restoration Project- Phase I; this modification increases the amount of the contract from \$1,686,020 to \$2,043,438.80, including modifications 1 and 2 totaling \$231,350; the Department also requests that the original contract term of June 1, 2001 through December 15, 2002 be extended through June 1, 2003; the cost of the contract will be charged to Account No. 229 60191 818000 (Environmental Programs Fund). (2002-37-476)

Firm: Angelo lafrate, Inc.
Address: 26400 Sherwood, Warren, MI 48091
Contact: Leith Hartman (586) 756-1070

Commissioner Boike, supported by Commissioner Parker, moved approval of foregoing Report B items 1 thru 5, and adoption of the five 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, Boike, C. Cavanagh, P. Cavanagh, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Cushingberry -- 1
Excused -- Commissioner Blackwell -- 1

[Resolution Nos. 2002-801 thru 2002-804]

C. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of amendment No. 2 to a contract between the Charter County of Wayne and T & T Enterprise (of Detroit) in the amount of \$4,862 to provide additional quantities of biodegradable equipment cleaner to bioremediate grease, oils and hydrocarbons from wash water, for the Department of Public Services Stores Control Division; the CEO advises that this amendment increases the amount of the contract to \$15,158; the original amount of the

PROPOSED

contract was \$5,148 and amendment No. 1 was in the amount of \$5,148; the term of the contract is from May 16, 2002 through November 30, 2002; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-271-2)

Firm: T & T Enterprise
Address: 20009 James Couzens, Detroit, MI 48235
Contact: Tom Truss (313) 341-5401

2. Approval of a certified intergovernmental agreement between the Charter Township of Plymouth and the Charter County of Wayne in the amount of \$160,000 to provide for the paving of Gilbert Street from Haggerty, Russell Avenue from Ann Arbor Trail, Morgan Avenue from Ann Arbor Trail, Brownell Avenue from Ann Arbor Trail, Butternut Avenue from Ann Arbor Trail and Ferguson Avenue from Francis, all to the end of the George Robinson Subdivision in Plymouth Township; the CEO advises that Plymouth Township will contribute \$640,000 and Wayne County will contribute \$160,000 for a total project cost of \$800,000; the cost of the agreement will be charged to Account No. 201 44908 818080 (Roads); the revenue from the agreement will be deposited to Account No. 201 44903 583320 (Roads). (2002-30-061)
3. Approval of an Urban Park and Recreation Recovery Grant between the United States Department of Interior (National Parks Service) and the Charter County of Wayne in the amount of \$121,968 which will provide for the rehabilitation and re-opening of the City of River Rouge's Cicotte Park; the total estimated cost of the project is \$174,240, with grant funding totaling \$121,968, leaving a local match requirement of \$52,272, to be contributed by the City of River Rouge; the City of River Rouge has agreed to execute an Intergovernmental Agreement to formally define the responsibilities of the city and county in the project; the revenue will be deposited to Account No. 208 44935 569000 (Parks). (2002-60-036)
4. Approval of a one year renewal contract between the Charter County of Wayne and Unistrut Detroit Service Company (of Wayne) in the amount of \$88,351 to provide various quantities of tubing, tee fittings and caps for the Department of Public Services Stores Control Division; the CEO advises that the original contract in the amount of \$81,416 was approved November 1, 2001, and included a one year renewal option; 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. 201 00000 111011 (Stores). (2001-37-294A)

Firm: Unistrut Detroit Service Company
Address: 4045 Second St., Wayne, MI 48184
Contact: Thomas J. Dobrowolski (734) 722-1400

5. Approval of a one year renewal contract between the Charter County of Wayne and Jack Doheny Supplies (of Northville) in the amount of \$12,025 to provide grader blades and sweeper parts for the Department of Public Services Stores Division; the CEO advises that the original contract in the amount of \$22,125 expired August 31, 2002 and included a one year renewal option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2000-37-149BA)

Firm: Jack Doheny Supplies
Address: P.O. Box 609, Northville, MI 48167
Contact: John Tonner (248) 349-0904

6. Approval of a one year renewal contract between the Charter County of Wayne and Absopure Water Company (of Plymouth) in the amount of \$55,550 to provide various quantities of spring and distilled drinking water for the Department of Public Services Stores Division; the CEO advises that the original contract in the amount of \$55,550 expired July 31, 2002 and included a one year renewal option; the term of the contract is from August 1, 2002 through July 31, 2003; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2001-37-189A)

PROPOSED

Firm: Absopure Water Company
Address: P.O. Box 701760, Plymouth, MI 48170
Contact: Art Amelotte (734) 207-4823

7. Approval of an amendment to contract/purchase order between the Charter County of Wayne and Michigan Barricading Equipment, Inc. (of Farmington, MI) in the amount of \$46,000 to provide ten (10) additional diesel powered flashing arrow boards for the Department of Public Services Equipment Division; the cost of the contract amendment will be charged to Account No. 201 44900 978010 (Roads). (2002-37-037-1)

Firm: Michigan Barricading Equipment, Inc.
Address: 32800 W. 8 Mile Road, Farmington, MI 48336
Contact: Scott Canfield (248) 476-8022

8. Ratification of the Chairman's action and emergency approval of a contract between the County of Wayne and the Wayne County Council for the Arts, History and Humanities in the amount of \$100,000 to provide for the development of applications for humanities and other public and private grantors using Wayne County match funds appropriated for this purpose and for related programs and overhead; the CEO advises that the Wayne County Council for the Arts, History, and Humanities shall use the resulting grants to develop programs to improve its citizens' access to the arts, humanities, and history within Wayne County; the term of the contract will be effective upon the date of approval by the Wayne County Commission and will end on September 30, 2005; the cost of the contract shall be charged to Account No. 44935 817000 21780 35156 (Parks). (2002-37-464)

Firm: Wayne County Council of the Arts
Address: 17329 Mack Ave., Detroit, MI 48224
Contact: Robert Maniscaico (313) 886-2993

9. Approval of a one year renewal contract between the Charter County of Wayne and Kelley Cawthorne (of Lansing) in the amount of \$48,000 to provide consulting and lobbying services regarding legislative issues and state Government County Departments as necessary; the CEO advises that original contract expires September 30, 2002, and included a one year renewal option; the term of the contract is from October 1, 2002 through September 30, 2003 with a one year automatic extension upon Commission approval; the cost of the contract will be charged to Account No. 201 44907 805000 (Roads). (2002-37-551)

Firm: Kelley Cawthorne
Address: 101 S. Washington Sq., Lansing, MI 48933
Contact: Dennis Cawthorne (517) 371-1400

Note 1: This item has been jointly referred to the Committee on Public Services and to the Committee on Government Operations.

Note 2: Agenda item also listed as IX. E. 9 on Page 680.

10. Approval of a certified resolution authorizing a contract between the Michigan Department of Transportation and the Charter County of Wayne in the amount of \$950,000 to provide for the construction of a new three-lane road along Brownstown Center Drive from Sibley Road to King Road in Brownstown Township; the CEO advises that the total estimated cost is \$2,450,000; TED Funds will provide \$1,500,000 and Wayne County will provide the remaining \$950,000; the cost of the contract will be charged to Account No. 201 44908 various (Roads). (2002-30-063)

11. Approval of an intergovernmental agreement between Huron Township and the Charter

PROPOSED

County of Wayne in the amount of \$103,600 to provide for the resurfacing of Huron River Drive from Hannan to Evans, and Waltz Road from Huron River to Hannan, and the relocation of Detroit Edison overhead equipment lines in the vicinity of the Waltz Road Bridge; the CEO advises that the total cost of the project is \$170,200; Wayne County will provide \$103,600 and Huron Township will provide the remaining \$66,600; the cost of the agreement will be charged to Account No. 201 various (Roads). (2002-30-064)

Commissioner Sullivan, supported by Commissioner Bankes, moved approval of foregoing Report C items 1 thru 11, 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, Boike, C. Cavanagh, P. Cavanagh, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Cushingberry -- 1
Excused -- Commissioner Blackwell -- 1

[Resolution Nos. 2002-805 thru 2002-815]

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

1. Approval of a two year contract between the Charter County of Wayne and Zachary and Associates, Inc. (of Detroit) in the amount of \$50,000 to provide environmental review services for Wayne County funded housing development projects; through the HOME program, Wayne County's Housing Division provides gap financing for various affordable housing developments that are proposed by non-profit and for profit organizations; before any Federal funds can be expended, environmental reviews and assessments and recommendations must be made; upon successful completion of such reviews, Wayne County's Housing Division does a public posting of a notice that funds will be requested for a housing development project; the selected firm will conduct the assessments, reviews and manage the entire process to secure a release of funding from HUD; the work will be performed in Wayne County's Urban Recovery Partnership Communities; the CEO advises that six firms responded and submitted proposals to advertisements and four direct solicitations; the term of the contract is from September 19, 2002 through September 18, 2004; the cost of the contract will be charged to Account No. 82301 954260. (2002-37-066)
2. Approval to participate in the University of Michigan's Jobs for Michigan Program for 2002 for a total contribution of \$25,000; the CEO advises that their participation will assist the Institute of Labor and Industrial Relations in continuing its research on local and regional economic forecasting; the cost of the program shall be charged to Account No. 280 17211 901000. (2002-20-002)
3. Approval of an amendment to the Community Development Block Grant Subrecipient Agreement between the Charter County of Wayne and the City of Highland Park; this amendment will allow Wayne County to implement parts of the City's planned projects for the CDBG program. (2002-21-006)
4. Approval of a two year Development Agreement with the Belleville Non-profit Housing

PROPOSED

Corporation through the Wayne County HOME Program; the CEO advises that the Development Agreement provides \$55,000 in Wayne County Home Investment Partnership (HOME) funds to be used toward the development of a 61 unit senior citizen housing facility on the south end of Belleville on Sumpter Road; the \$55,000 will be used as a development subsidy to complete the financing of this HUD Section 202 project of approximately \$5.8 million; in addition to HUD and Wayne County, other funding sources include the Weinberg Foundation and the Michigan State Housing Development Authority; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 280 82300 954260 (JED). (2002-29-012)

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

[Resolution Nos. 2002-816 thru 2002-819]

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

1. Recommending for first reading and lay over for meeting of October 3, 2002 the amended Articles of Incorporation to the Wayne County Building Authority.

Commissioner Hubbard, supported by Commissioner Varga, moved introduction of first reading.

The Commissioners voted as follows:

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

2. Rejection of the re-appointment of John E. Johnson, Jr. (of Detroit) to the Wayne County

PROPOSED

Economic Development Corporation for a six year term; this re-appointment will expire July 31, 2008. (2002-01-036)

Note: The 30-day expiration date for this appointment is September 26, 2002. (Wayne County Charter Article IV, Section 4.385 states: "... if the Commission fails to act on an appointment within 30 days after its submission to the Commission, the appointment is effective.")

3. Rejection of the re-appointment of Marvin W. Beatty (of Detroit) to the Wayne County Economic Development Corporation for a six-year term; this re-appointment will expire July 31, 2008. (2002-01-035)

Note: The 30-day expiration date for this appointment is September 26, 2002. (Wayne County Charter Article IV, Section 4.385 states: "... if the Commission fails to act on an appointment within 30 days after its submission to the Commission, the appointment is effective.")

Commissioner Hubbard, supported by Commissioner Cushingberry, moved approval of foregoing Report E items 2 and 3, and adoption of the two 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 Boike, C. Cavanagh, P. Cavanagh, Cushingberry, Hall, Hubbard, Palamara, Sullivan, Varga, Vice-Chair Beard -- 10
Nay -- Commissioner Parker, Vice-Chair Pro Tempore Ware, Chairman Solomon -- 3
Abstain -- None
Not Voting -- Commissioner Bankes -- 1
Excused -- Commissioner Blackwell -- 1

[Resolution Nos. 2002-820 and 2002-821]

4. Forwarding without recommendation an amendment to a legal services contract between the Charter County of Wayne and Jones, Day, Reavis & Pogue (of Washington, DC) in the amount of \$65,000 to clear out cost for the year 2002 regarding matters of health care law and regulations as well as negotiations of the Magellan contract; the firm is necessary because of their expertise in mental health law; the term of the contract is from October 13, 2001 through October 13, 2002; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health Fund). (2002-37-457)

Firm: Jones, Day, Reavis & Pogue
Address: 51 Louisiana Avenue NW, Washington, D.C. 20001
Contact: Michael P. Gurdak (202) 543-5658

5. Approval of a contract between the Charter County of Wayne and Park Rite, Inc. (of Detroit) in the amount of \$33,996 to manage the County parking lot located at 400 East Fort Street (behind the Wayne County Building); the CEO advises that this contract is for day time only management of the County parking lot at \$2,833 per month; this contract was negotiated with Park Rite as a sole source contract in order to coordinate it with obtaining additional parking for County employees with Greentown Casino, Inc.; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 516 26600 817000 (Parking Lots). (2002-37-471)

Firm: Park Rite, Inc.

PROPOSED

Address: 1426 Broadway, Detroit, MI 48226
Contact: Michael Aubrey (313) 965-7275

6. Approval of an amendment to a contract between the Charter County of Wayne and Park Rite, Inc. (of Detroit) in the amount of \$5,890; the CEO advises that the current agreement expired June 22, 2002; this amendment would extend the ending date of the contract to September 30, 2002, at the same monthly management fee of \$1,805 with the same 75% (County)/25% Park-Rite revenue split for after hour and weekend parking; this modification is necessary for continued management of the parking lot while the County negotiates and gains approval of two separate agreements relating to additional parking for County employees; the cost of the contract will be charged to Account No. 516 26600 817000 (Parking Lots). (2002-37-473)

Firm: Park Rite, Inc.
Address: 1426 Broadway, Detroit, MI 48226
Contact: Michael Aubrey (313) 965-7275

7. Approval of a settlement in the lawsuit of the Estate of Rachel Cox v Wayne County (Case No. 02-203751NI); under the terms of the settlement among the parties the amount of the settlement is confidential; the cost of the settlement shall be charged to Account No. 201 44907 911140 (Roads). (2002-42-028)

8. Approval of a professional services one-year contract renewal between the Charter County of Wayne and Karoub & Associates (of Lansing) in the amount of \$84,000 to provide professional lobbying and consulting services; the CEO advises that the firm represents the County's interests concerning legislative issues and state government policies and programs related to the County of Wayne; the current contract with Karoub and Associates expires September 30, 2002; the term of the contract renewal is from October 1, 2002 through September 30, 2003; the cost of the contract renewal will be charged to Account No. 635 20101 815000 (Central Svcs). (2002-37-550)

Firm: Karoub & Associates
Address: 121 W. Allegan, Lansing, MI 48933
Contact: Joseph Garcia (517) 482-5000

9. Approval of a one-year renewal contract between the Charter County of Wayne and Kelley Cawthorne (of Lansing) in the amount of \$48,000 to provide consulting and lobbying services regarding legislative issues and state Government policies and programs relevant to the Department of Public Services and other Wayne County Departments as necessary; the CEO advises that the original contract expires September 30, 2002; the term of the contract renewal is from October 1, 2002 through September 30, 2003 with a one year automatic extension upon Commission approval; the cost of the contract will be charged to Account No. 201 44907 805000 (Roads). (2002-37-551)

Firm: Kelley Cawthorne
Address: 101 S. Washington Sq., Lansing, MI 48933
Contact: Dennis Cawthorne (517) 371-1400

Note 1: This item has been jointly referred to the Committee on Public Services and to the Committee on Government Operations.

Note 2: Agenda item also listed as IX. C. 9 on Page 676 and approved as Resolution No. 2002-813.

Commissioner Hubbard, supported by Commissioner P. Cavanagh, moved approval of foregoing Report E items 4 thru 8, and adoption of the five resolutions.

PROPOSED

Following discussion by the Commissioners with MaryRose MacMillan, Principal Attorney, Corporation Counsel; John Pfeiffer, Deputy Commission Clerk; and Barbara Aulepp, Financial Operations Specialist, County Executive's Office, **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:**

REPORT E ITEMS 4 thru 7

Yea -- Commissioners Bankes, 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 -- None
Excused -- Commissioner Blackwell -- 1

[Resolution Nos. 2002-822 thru 2002-825]

REPORT E ITEM 8

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

[Resolution Nos. 2002-826]

F. Report from the COMMITTEE ON TECHNOLOGY recommending the following:

1. Ratification of the Chairman's action and approval of a Link Michigan Regional Telecommunications Planning grant from the Michigan Economic Development Corporation; the CEO advises that the County was awarded a \$100,000 grant to be used for the preparation of a County Broadband Telecommunications Plan; the County's IT Department has committed to a \$33,500 local match from its 2002-2003 budget that is required by the State to receive the \$100,000 grant; the funding will be used to hire a telecommunications consultant; staff of the IT and JED Departments will provide assistance to the consultant; MEDC has asked that the County sign and return the grant agreement to the State by September 13, 2002, therefore emergency approval is requested; the revenue from the grant will be deposited to Account No. 635 25805 569000 (Info Tech); the cost of the local match will be charged to Account No. 635 25805 815000 (Info Tech). (2002-53-076A)
2. Approval of an amendment to a contract between the Charter County of Wayne and Pierce, Monroe, and Associates, LLC (of Detroit) in the amount of \$92,800 to extend the term of the contract to provide additional services for the new Property Tax application for the Treasurer's Office; the CEO advises that this amendment includes additional business process reengineering and testing services to be provided in order to accommodate a change in the implementation strategy requested by the Wayne County Treasurer's Office; the original contract began November 16, 2000 and expired August 31, 2002; this amendment will extend the end of the contract through March 31, 2003; the cost of the contract will be charged to Account No. 635 25805 975200 (Info Tech). (2002-37-552)

PROPOSED

Firm: Pierce, Monroe, and Associates, LLC
Address: 2200 Buhl Bldg, Detroit, MI 48226
Contact: Phillip Pierce (313) 961-1940

3. Approval of a one year renewal contract between the Charter County of Wayne and Affiliated Computer Services, Inc. (of Syracuse, NY) in the amount of \$336,000 to provide for conversion of the Register of Deeds panel system, operations services and support, and disaster recovery; the CEO advises that the services provided include the operation and management of a computer system that is vital to the business of the Register of Deeds; the original two year contract expired August 31, 2002, and included a one year renewal option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-553)

Firm: Affiliated Computer Services, Inc.
Address: P.O. Box 4889, Syracuse, NY 13221
Contact: James R. Dufner (800) 800-0323

4. Approval of a sole source contract between the Charter County of Wayne and Advanced Satellite Communications (ASC) (of Plymouth) in the amount of \$12,110 to provide equipment, labor and material necessary to increase the capacity of the existing television system in use in the County Emergency Operating Center; the CEO advises that the entire existing television system was designed and installed by ASC; the Emergency Management Division considers ASC to be the only acceptable vendor to perform the needed work, accordingly, no other vendor was invited or solicited to bid on the job; the term of the contract is from July 8, 2002 through July 7, 2003; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2002-37-403)

Firm: Advanced Satellite Communications
Address: 746 N. Mill St., Plymouth, MI 48170
Contact: Brian W. Bates (734) 416-5550

5. Ratification of the Chairman's action and approval of a contract between the Charter County of Wayne and SBC Ameritech (of Detroit) in the amount of \$95,000 to install, test and terminate 500 voice and 500 data cable locations with CAT 5 and CAT5E wiring and 6-96 Port CAT5 patch panels according to Wayne County standards; the CEO advises that renovation work is currently underway on the 10th, 11th and 12th floors of the Frank Murphy Hall of Justice, and a delay in the wiring would cause a disastrous delay in the project and perhaps the need to undo already renovated area to put in the wiring at a later date, thus causing the County unnecessary expenses; RFQ's were sent to seven wiring vendors who have contracts with the County, and four responded; SBC Ameritech is recommended as the lowest responsive bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 20140 851070 (IOT). (2002-37-512)

Firm: SBC Ameritech
Address: 444 Michigan Ave., Detroit, MI 48226
Contact: Nichole Ferguson (313) 234-3122

6. Approval of a contract between the Charter County of Wayne and MCI Worldcom (of San Antonio, TX) in the amount of \$230,000 to provide long distance service for Wayne County; the CEO advises that MCI Worldcom, the current long distance provider for Wayne County, will provide interim services during the RFP process of selecting a new vendor; this contract will cover long distance service through the end of December 2002; the cost of the contract will be charged to Account No. 635 20140 851060 (IOT). (2002-37-336)

Firm: MCI Worldcom
Address: 20855 Stone Oak Parkway, San Antonio, TX 78258
Contact: Keith Eisman (210) 484-3177

PROPOSED

Commissioner Varga, supported by Commissioner C. Cavanagh, moved approval of foregoing Report F items 1 thru 6, and adoption of the six 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, Boike, C. Cavanagh, P. Cavanagh, Hall, Hubbard, Palamara, Parker, Sullivan, Varga, Vice-Chair Pro Tempore Ware, Vice-Chair Beard, Chairman Solomon -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Cushingberry -- 1
Excused -- Commissioner Blackwell -- 1

[Resolution Nos. 2002-827 thru 2002-832]

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

1. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying a decrease in revenue of \$30,000 for Health and Community Services Health/Environmental Programs Fund 221 and certification of revenue of \$30,000 in Other Health Programs Fund 221; the CEO advises that the cost of the influenza vaccine has increased at an unprecedented rate because of the difficulty in manufacturing the drug; to provide necessary funding for the purchase of the vaccine, the Public Health Department has reallocated funds by decreasing funds for its Infant Immunization and reallocated it to its General Immunization Program. (2002-35-265)
2. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying a revenue increase in the amount of \$150,000 in Fund 101 for Health and Community Services; the CEO advises that the increase in revenue results from a transfer of funds from the Mental Health Fund; this additional revenue will be utilized to cover professional service contracts for Health and Community Services Administration; this funding source was not anticipated with the Fiscal Year 2001-2002 budget was adopted. (2002-35-294)
3. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) certifying a revenue increase in the amount of \$1,388 in the General Fund; the CEO advises that the increase in revenue results from a State grant through the Michigan Commission on Law Enforcement Standards; this additional revenue is representative of a "per capita payment of \$99.14 for each eligible, full time equated MCOLES certified officer" and is to be used for training Detectives; these funds were not anticipated when the budget was adopted. (2002-35-310)
4. Approval of a proposed amendment to the 2001-2002 Appropriations Ordinance (Enrolled Ordinance No. 2001-630) in accordance with Budget Adjustment No. 02-35-306, certifying additional revenue of \$380,000 in the Enterprise, Internal Services, Fiduciary and Special Assessment Fund; the CEO advises that the Jail Commissary will be providing funding of \$380,000 to the Downriver Community Conference (DCC) who shall act as the fiduciary and fiscal manager for Wayne County Care Corp; the funding for the DCC contract will come from the Jail Commissary Fund through the appropriation of fund balance; after taking a 6% fiduciary fee for their services, DCC will provide funding to Care Corp for the establishment of support services for inmates and their families while in the jail facility and immediately upon their release; services provided include counseling, church visits by inmates, employment training and job opportunities; the program is designed to give the inmates a second chance

PROPOSED

by providing education and skills; this use of fund balance was not anticipated when the budget was sent to the Commission. (2002-35-306)

5. Approval of a resolution introduced by Commissioner Varga in support of Michigan State University being the site for the Rare Isotope Accelerator. (2002-66-078)

Commissioner Varga, supported by Commissioner Parker, moved approval of foregoing Report G items 1 thru 5, and adoption of the four proposed amendments to the Appropriations Ordinance and resolution.

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

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

[Enrolled Ordinance Nos. 2002-833 thru 2002-836 and Resolution No. 2002-837]

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

At this point in the proceedings, the Commissioners had discussion regarding the Ford Field ceremony on Sunday, September 22, 2002.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Ware honoring **Marsha Adolph** in celebration of her retirement from 36th District Court after 35 years of service.
2. By Commissioner Ware honoring **Penny Charlesworth** in celebration of her retirement from 36th District Court.
3. By Commissioner Ware honoring **Judy Burton** in celebration of her retirement from 36th District Court after 31 years of service.
4. By Commissioner Ware honoring **Jane Davidson** in celebration of her retirement from 36th District Court.

PROPOSED

5. By Commissioner Ware honoring **Eleanor English** in celebration of her retirement from 36th District Court after 35 years of service.
6. By Commissioner Ware honoring **Gordon Maltz** in celebration of his retirement from 36th District Court after 47 years of service.
7. By Commissioner Ware honoring **Ruth Alexie Cattouse Rox** in recognition of her birthday celebration.
8. By Commissioner Ware, co-sponsored by Commissioner Hall honoring the **NAACP Detroit Branch Prison Program Committee members** for their outstanding service and dedication to their community.
9. By Commissioner Cushingberry honoring the **3rd Annual Melenin Conference**.
10. By Commissioner Cushingberry honoring the **WSU Urban Agenda Program**.

Commissioner Parker, supported by Commissioner Hubbard, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioners Beard, Cushingberry and Varga, co-sponsored by all other Commissioners in memory of **Matthew McNeely**, former member of the Michigan State Legislature, who passed away on September 11, 2002 at the age of 82.

Chairman Solomon requested all to stand for a moment of silence in honor of the individual, following which he declared the Resolutions in Memoriam adopted.

ANNOUNCEMENTS

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

PROPOSED

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

EXCUSED: Commissioner Blackwell -- 1

A quorum being present, Commissioner Hubbard, supported by Commissioner Parker, moved adjournment. The motion prevailed, the time being 11:13 a.m., and Chairman Solomon declared the Commission adjourned until Thursday, September 26, 2002.

JOYCE D. WILLIAMS
Clerk of the Commission

JDW:JAB:jab