

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 17

EQUALIZATION SESSION

NINTH DAY

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

Thursday, August 7, 2003

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware, at 10:47a.m.

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

Banks	- present	P. Cavanagh	- present	Varga	-present
Beard	- present	Hubbard	- present	Williams	- present
Bell	- present	Kenyatta	- present	Blackwell	- present
Boike	- present	Palamara	- present	Sullivan	- present
C. Cavanagh	- present	Parker	-present	Ware	- present

15 present, a quorum

e.d.s. = entered during session

PROPOSED

INVOCATION

Chairwoman Ware called upon Commissioner Palamara, who delivered the following invocation:

“Let us pray. Dear Lord as we deliberate the many important issues before this honorable body here today, please give us the knowledge, courage and wisdom to carry out Your will and the will of the many wonderful people of Wayne County, in Jesus name we pray, Amen. ”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Hubbard, supported by Commissioner Parker, moved approval of the proposed Journal of the Eighth Day, Equalization Session held July 17, 2003, as presented, with any necessary additions, deletions, or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

There being no discussion **the Commissioners voted as follows:**

Yea -- Commissioners Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Banks -- 1
Excused -- None

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “I would like to take this opportunity on behalf of the Wayne County Commission and this staff here to say Happy Birthday to one of the colleagues, Commissioner Edward Boike. This morning we had a continental breakfast set up for him and it was my job to try to keep him from being the first one to the meeting on time and if you know anything about Commissioner Boike that’s about fifteen minutes before the meeting starts so, Happy Birthday to you.

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

PROPOSED

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

A. Communications from Wayne County Executive Robert A. Ficano:

- | | | |
|---|----|---|
| To Committee on
Economic
Development
7/15/2003 | 1. | <p>Dated June 17, 2003 (received July 3rd) requesting Commission approval of a development and loan agreement between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) in the amount of \$457,000 to help finance a condominium development of ten single-family units that Wayne-Metropolitan Community Action Agency proposes to develop on Jefferson Avenue in the City of Ecorse; in addition, the CEO advises that Homebuyer assistance will be provided for income-eligible families to purchase at least six of the units; the total project is estimated to cost \$1,972,140; the term of the agreement is from July 17, 2003 through July 17, 2005; the cost of the agreement will be charged to Account Nos. 280 82392 954255 (\$38,046.24-HOME), 280 82393 954255 (\$38,674.55-HOME), 280 82394 954255 (\$114,450-HOME), 280 82395 954255 (\$29,550-HOME), 280 82398 954255 (\$236,279.21-HOME). (2003-29-017)</p> <p>Firm: Wayne-Metropolitan Community Action Agency
Address: 2121 Biddle, Ste. 102, Wyandotte, MI 48192
Contact: Louis Piszker (734) 246-2280, ext. 28</p> |
| To Committee on
Economic
Development
7/15/2003 | 2. | <p>Dated July 3, 2003 (received July 3rd) requesting Commission approval of a Development and Loan Agreement with the Hamtramck Community Development Corporation; this agreement provides \$203,000 in Wayne County HOME funds to help finance three of six single-family homes that the Hamtramck Community Development Corporation proposes to develop on scattered sites on and near Yemen Street in Hamtramck; this development will assist in the production of 75 new single family homes on scattered sites as mandated to settle the Hamtramck R-31 discrimination lawsuit; the total estimated project cost is \$843,000; the term of the agreement is from July 3, 2003 through July 3, 2005; the cost of the agreement will be charged to Account No. 280 82302 954255 (HOME). (2003-29-012)</p> |
| To Committee on
Ways and Means
7/15/2003 | 3. | <p>Dated June 17, 2003 (received June 18th) from Carla E. Sledge, Chief Deputy Financial Officer, forwarding 21 copies of the Detroit/Wayne County Stadium Authority Financial Statements for the year ended September 30, 2002. (2003-31-003)</p> |
| To Committee on
Ways and Means
7/15/2003 | 4. | <p>Dated June 20, 2003 (received July 3rd) forwarding 22 copies of the Popular Annual Financial Report (PAFR) for the year ended September 30, 2002. (2003-31-002)</p> |
| To Committee on
Ways and Means
7/15/2003 | 5. | <p>Dated June 20, 2003 (received June 26th) forwarding 22 copies of the Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2002. (2003-31-001)</p> |
| To Committee on
Ways and Means
7/17/2003 | 6. | <p>Dated July 17, 2003 (received July 17th) requesting Commission approval of the FY 2003-2004 budget; the FY 2003-2004 countywide budget of \$2 billion reflects a decrease of \$95 million from the prior year amended budget of \$2.1 billion; the General Fund 2003-2004 budget amounted to \$491.3 million, a decrease of \$16.4 million from the prior year; a property tax levy of 7.822 mills was used in 2003-2004 against a state table value of \$43.3 billion; adjustments of over \$22 million were made for Tax Increment Financing Authorities; the Capital Improvement Program totals</p> |

PROPOSED

\$60.4 million, a \$50.7 million decrease from the prior year due to the completion of several major road construction projects and reduced capital funding; the new capital plan includes projects for Public Services and Environment; both the operating budget and Capital Improvement Plan include a General Obligation Bond Sale of \$13 million for infrastructure improvements to County Buildings. (2003-31-014)

To Committee on
Ways and Means
7/21/2003

7. Dated May 20, 2003 (received June 2nd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-096, certifying additional revenue of \$151,253 in the General Fund (101); this additional revenue results from an off campus agreement between Wayne County and the University of Detroit-Mercy to hire 24 law interns under Resolution No. 2003-040; the University will reimburse the County for 75% of the students' compensation with funds from the Federal Work Study Program; the 25% match requirement will be met with existing budgeted general fund revenue; these funds were not included in the 2002-2003 budget when it was adopted. (2003-35-096)

To Committee on
Technology
7/21/2003

8. Dated June 4, 2003 (received July 3rd) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Ideal Technology Solutions, Inc. (of Royal Oak) in the amount of \$42,000; Ideal Technology Solutions, Inc. currently provides IMS Disaster Recovery service and support for the Sheriff's Department; the original two-year contract approved August 2, 2001 (Resolution No. 2001-571) in the amount of \$102,000, contained a one year renewal option, and the Department wishes to exercise the option; the term of the renewal is from August 1, 2003 through July 31, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2003-37-441)

Firm: Ideal Technology Solutions, Inc.
Address: 1025 North Campbell, Royal Oak, MI 48067
Contact: Robert Van Goethem (248) 398-5500

To Committee on
Public Safety and
Judiciary
7/22/2003

9. Dated June 2, 2003 (received July 3rd) requesting Commission approval of a grant agreement between the State of Michigan and the Charter County of Wayne to provide funding to procure equipment and services to enhance the County's capability to respond to an incident of terrorism; the CEO advises that the Emergency Management Division of the Michigan State Police Department was awarded a multi-million dollar domestic preparedness equipment acquisition grant by the U.S. Department of Justice; Wayne County's Emergency Management Division assisted in the preparation of the grant application, and in accordance with the Michigan Three-Year Domestic Preparedness Strategy, has been allocated an additional \$47,235; upon approval of this agreement, the State of Michigan will reimburse the County for up to \$47,235 in equipment and services that are procured to enhance the County's capability to respond to an incident of terrorism; the term of the agreement is from December 16, 2002 through December 15, 2003; the revenue from the agreement will be deposited to Account No. 101 42601 569000 (Emergency Mgmt). (2003-02-004)

To Committee on
Public Services
7/21/2003

10. Dated March 12, 2003 (received July 2nd) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Vulcanmaster Welding (of Detroit) in the amount of \$17,500 to provide welding and fabrication of aluminum and mild steel products for the Department of Public Services Equipment Division; the CEO advises that the original one-year contract, also in the amount of \$17,500, expired November 30, 2002; the contract contained a one-year renewal option, and the Department wishes to exercise the option with the same items, quantities and prices; the term of the renewal is from December 1, 2002

PROPOSED

through November 30, 2003; the cost of the renewal will be charged to Account Nos. 201 44900 932000 (\$16,000-Roads/Equipment) and 201 44900 745000 (\$1,500-Roads/Parts). (2003-37-289R)

Firm: Vulcanmaster Welding
Address: 374 Fordson, Detroit, MI 48217
Contact: Roger Pappas (313) 843-5043

To Committee on
Ways and Means
7/18/2003

11. Dated June 18, 2003 (received July 3rd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-022 certifying a revenue reduction in the amount of \$81,934 in the Community Corrections Fund (281); this reduction in revenue results from the required match in the School Resources Strategies grant; the total grant award for Fiscal Year 2002-2003 was \$409,665; the adopted budget included a 50% match amount to this grant of \$245,800, which is met by use of other revenue sources in the Child Care Fund; the correct match is 40% or \$163,866, which results in a revenue reduction of \$81,934 to the match amount; the savings will be used to help reduce the projected deficit in that fund. (2003-35-022)

To Committee on
Ways and Means
7/18/2003

12. Dated May 20, 2003 (received June 2nd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-264 certifying additional revenue of \$45,033 in the Children and Family Services Fund (266); this revenue results from the use of fund balance to pay for three motorcycles, for the Law Enforcement Training Unit, which were ordered in May, 2002 but were not delivered until April, 2003; the unused grant revenue for these motorcycles became part of the fund balance at the close of the fiscal year ending September 30, 2002; this program received 100% funding for the State of Michigan that results in the motorcycles being 100% funded by this carry over grant revenue; since the motorcycles have been delivered this fiscal year, the funding needs to be restored to the current year operating budget; at the time the budget was adopted, it was not known that these vehicles would not be delivered in FY 2001-2002. (2003-35-264)

To Committee on
Technology
7/18/2003

13. Dated April 29, 2003 (received July 9th) requesting Commission approval of a sole-source retroactive lease agreement between the Charter County of Wayne and Book Tower Properties (of Detroit) in the amount of \$32,144.50 to provide space for the Department of Information Technology's Peoplesoft Project (Ste. 500); the CEO advises that the contract covers the period of March 1, 2003 through October 30, 2003; the cost of the renewal will be charged to Account No. 635 25805 941000 (Info Tech). (2003-37-411)

Firm: Book Tower Properties
Address: 1249 Washington Blvd., Detroit, MI 48226
Contact: Susan Lambrecht (313) 961-8410

To Committee on
Ways and Means
7/18/2003

14. Dated May 13, 2003 (received July 3rd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-046 certifying additional revenue of \$174,000 in the CSO Basins Fund (596); this change in revenue results from an increase to the other financing account in the CSO Basin capital improvement project for the construction of a retention basin and pumping station; this fund change will increase funding in the CSO Basin fund; this use of funding source was not anticipated when the budget was submitted to the Commission. (2003-35-046)

PROPOSED

To Committee on
Ways and Means
7/18/2003

15. Dated May 19, 2003 (received June 2nd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-242 de-certifying revenue of \$571,400 in the County Health Fund (221) and certifying revenue in the General Fund (101) of \$366,400 and in the Health and Community Services Nutrition Fund (223) in the amount of \$205,000; the HCS Public Health Division is projected to need less revenue from the General Fund for FY 2002-2003, while several other HCS Divisions are projected to have deficits (Cooperative Extension-\$246,400) (Medical Examiner-\$75,000) (Nutrition Services-\$205,000) (Senior Citizen Services-\$45,000); this amendment will reallocate General Fund revenue among the HCS Divisions by reducing the Public Health Divisions funding by \$571,400 and reallocating the same revenue to the other HCS areas as identified to cover their respective deficits. (2003-35-242)

To Committee on
Ways and Means
7/18/2003

16. Dated June 18, 2003 (received July 3rd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-294 certifying additional revenue of \$277,206 in the General Fund (101); the additional revenue results from the 2003 State Homeland Security Grant Program grant agreement (03-02-003) from the Michigan Department of State Police, Emergency Management Division to Wayne County as the sub-grantee; the funding will be used for expenditures associated with the purchase of specialized emergency response equipment that will enhance the basic defensive capabilities of Wayne County to respond to an incident of domestic terrorism; this revenue was not anticipated when the 2002-2003 budget was adopted. (2003-35-294)

To Committee on
Ways and Means
7/18/2003

17. Dated May 20, 2003 (received June 2nd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-234, certifying additional revenue of \$5,000 in the Health and Community Services Nutrition Fund (223); the City of Taylor has granted HCS Nutrition Services a Community Development Block Grant in exchange for providing "Meals on Wheels" services to homebound, elderly Taylor residents; these funds were not anticipated when the fiscal year 2002-2003 budget was adopted. (2003-35-234)

To Committee on
Ways and Means
7/18/2003

18. Dated June 17, 2003 (received July 3rd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-269 certifying additional revenue of \$156,594 in the General Fund (101); the additional revenue results from the 2002 Pre-Disaster Mitigation Grant Agreement (03-02-002) through the Department of State Police as the sub-grantor, and Wayne County as the sub-grantee; the funding will be used for expenditures associated with the planning project to prove supplementary financial assistance for the research and development of an all-hazards mitigation plan which includes cost-effective hazard mitigation measures that will permanently reduce or eliminate the long-term risk to human life and property from natural, technological, or human caused disasters and their affects; this revenue was not anticipated when the 2002-2003 budget was adopted. (2003-35-269)

To Committee on
Ways and Means
7/18/2003

19. Dated May 20, 2003 (received June 2nd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-224, certifying additional revenue of \$100,000 in the County Park Fund (208); the Green Ways Initiative Land Grants Program of the Community Foundation for Southeastern

PROPOSED

Michigan has granted the Department of Public Services Parks Division funds for the construction of a greenway connector within Elizabeth Park; this connector will link Trenton's River Street parks with Elizabeth Park and the riverfront; this agreement was approved by the Commission April 3, 2003 (Resolution No. 2003-160); these funds had not been realized when the fiscal year 2002-2003 budget was adopted. (2003-35-224)

To Committee on
Ways and Means
7/18/2003

20. Dated May 12, 2003 (received June 2nd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-023, certifying additional revenue of \$180,000 in Fund 598 for the Rouge Valley Sewage Disposal System; the CEO advises that the change in revenue results from an increase to the other financing account in the Rouge Valley Sewage Disposal System capital improvement projects for the construction of additional sewage storage facilities; this fund change will increase funding in the Rouge Valley Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2003-35-023)

To Committee on
Ways and Means
7/18/2003

21. Dated May 15, 2003 (received June 13th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-270 certifying a reduction in revenue in the amount of \$100,335 in the Department of Environment Fund (641); this change in revenue results from a decrease to the Charges for Services account in the Public Works Field Operations (Henry Ruff) Division for the Salaries and Fringe Benefits accounts in order to transfer five positions to the budget of the Downriver Industrial Pretreatment Program in Fund 590; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2003-35-270)

To Committee on
Ways and Means
7/18/2003

22. Dated March 27, 2003 (received May 12th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-204, certifying additional revenue of \$9,684 in the Wetlands Mitigation Fund (510); the CEO advises that The Rouge River National Wet Weather Demonstration Project Grant awarded by the United States Environmental Protection Agency (USEPA) through the Wayne County Department of Environment (DOE) has been extended through December 31, 2003 in order to give Wayne County sufficient time to complete the projects covered under this grant; this budget amendment will establish an operating budget this fiscal year for the Wetland projects; at the time the 2002-2003 budget was adopted, this funding was not anticipated. (2003-35-204)

To Committee on
Ways and Means
7/18/2003

23. Dated May 12, 2003 (received June 2nd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-181, certifying additional revenue of \$110,000 in Fund 598 for the Rouge Valley Sewage Disposal System; the CEO advises that the change in revenue results from an increase to the federal grants and local contributions accounts in the Rouge Valley Sewage Disposal System capital improvement projects for the design and construction of two balancing chambers in the Lower Rouge Interceptors; this fund change will increase funding in the Rouge Valley Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2003-35-181)

To Committee on
Ways and Means

24. Dated May 20, 2003 (received June 2nd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled

PROPOSED

7/18/2003

Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-084, certifying additional revenue of \$2,252,376 in the Children and Family Services Fund (225); this additional revenue results from a supplemental award from the U.S. Department of Health and Human Services (COLA/Quality Award) for Head Start Programs; this supplemental award includes one time funding of \$50,000 for Fatherhood Initiative and \$1,647,193 for quality improvement relating to health and safety issues; in addition, unspent revenue in the amount of \$560,183 has been carried forward from FY 2001-2002 earmarked for the same purposes; this revenue will be used for teacher salary enhancement and a distance learning training center for participants in the Head Start Program; the granting agency will provide 80% federal funding for this program and the 20% match will be In-Kind. (2003-35-084)

To Committee on
Ways and Means
7/18/2003

25. Dated June 9, 2003 (received July 3rd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-257 certifying additional revenue of \$39,633 in the County Health Fund (221); the State of Michigan Department of Community Health has granted Local Public Health Departments reimbursement for the administration of smallpox vaccines; these funds are part of the smallpox Phase 1 initiative; these funds were not anticipated when the 2002-2003 budget was adopted. (2003-35-257)

To Committee on
Ways and Means
7/18/2003

26. Dated May 20, 2003 (received June 2nd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-178 certifying additional revenue of \$1,105,000 in the Courts Capital Projects Fund (837); this additional revenue results from a borrowing program available through the Michigan Municipal Bond Authority (MMBA); on November 22, 2002, the Commission authorized the County to finance a portion of the Wayne County Probate Court Case Management/Imaging Project through the borrowing program; this system will provide case management, imaging, electronic filing, and internet access; a portion of the imaging project (\$750,000) is being financed with part of the remaining fund balance in the County's Pay-As-You-Go Fund (401); these funds were not included in the 2002-2003 adopted budget. (2003-35-178)

To Committee on
Ways and Means
7/18/2003

27. Dated May 20, 2003 (received June 2nd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-200 de-certifying revenue of \$30,670 in the JEDD-21st Century Fund (280); this revenue reduction results from an award from the City of Detroit Education and Training Department; this grant was awarded in the amount of \$369,330 and represents \$30,670 less than the anticipated \$400,000 that was included in the budget for the Work First Program; this match requirement for this grant has already been included in this fiscal year's appropriation. (2003-35-200)

To Committee on
Ways and Means
7/18/2003

28. Dated June 20, 2003 (received July 3rd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-319 certifying additional revenue totaling \$1,530,767 and de-certifying revenue totaling \$640,827 in the Friend of the Court Fund (836), and transferring funding from the Friend of the Court Fund (836) to the Circuit Court Fund (835) in the amount of \$889,940; Third Circuit Court has been awarded supplemental funding totaling \$1,530,767 from the Cooperative Reimbursement Program (CRP Grant) through the State of Michigan; this program reimburses the Court 66% for Friend of the Court operations and the County/Court match amounts to 34%; due to the supplemental funding, the Court has requested that General Fund revenue \$889,940/Local Grant in

PROPOSED

Fund 836 be transferred to the Circuit Court Fund (835); this fund incorporates all non-Friend of the Court operations; the match requirement does not require General Fund revenue; other Court revenue attains the match requirement; the Court has also requested that Friend of the Court fees be reduced by \$640,827, therefor the total revenue for fund 836 is unchanged, and Fund 835 will increase by \$889,940; this funding will be used to offset the projected deficit in this fund for current expenditures relating to personnel. (2003-35-319)

To Committee on
Ways and Means
7/18/2003

29. Dated June 18, 2003 (received July 3rd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-009 certifying additional revenue of \$120,000 in Fund 596 for the River Rouge Combined Sewer Overflow Basin Capital Improvement Project; the change in revenue results from an increase to the proceeds from the bond/note sales accounts in the River Rouge Combined Sewer Overflow Basin capital improvement project; the increase is a result of service agreements with equipment, electrical and mechanical vendors for the first year start up operations; this fund change will increase funding in the CSO Basin Fund; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2003-35-009)

To Committee on
Ways and Means
7/18/2003

30. Dated June 18, 2003 (received July 3rd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-280 de-certifying revenue in the amount of \$1,333,065 in Fund 221 (Health); the Michigan Department of Community Health (MDCH) funds various programs within the Public Health Division of Wayne County's Health and Community Services; as a result of the Executive Order reductions implemented under Governor Granholm's Administration, the agency has issued an amendment to the original contract to decrease state funding to Public Health by \$673,970; as a result of the state budget cut, several Public Health programs were eliminated; due to the elimination of these programs, Public Health must recognize additional loss of revenue for Charges for Services and reimbursements in the amount of \$695,095; this reduction of revenue was not anticipated when the budget was submitted to the Commission. (2003-35-280)

To Committee on
Public Services
7/17/2003

31. Dated March 10, 2003 (received July 11th) requesting Commission approval of a contract between the Charter County of Wayne and Ten Mile Creek Excavating, LLC (of Adrian) in the amount of \$358,000 for removing pavement on various County primary roads, bridge decks and approaches county-wide, in various cities and townships; the CEO advises that two bids were received in response to advertisements and 29 direct solicitations; after review, the Purchasing and Roads Divisions recommend award to Ten Mille Creek Excavating, all in accordance with specifications; Ten Mile Creek Excavating will subcontract 29% of the project (\$103,820) to Jackies (of Northville) for trucking/hauling, \$859 to Human Resources Employment Service (of Pontiac) for flagging/traffic control, and 29% (\$103,820) to Trucking Specialists, Inc. (of Flat Rock) for trucking; the contract will commence upon Commission approval through September 30, 2003; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2003-37-175)

Firm: Ten Mile Creek Excavating, LLC
Address: 2667 Treat Hwy., Ste. A, Adrian, MI 49221
Contact: Jim Pitzen (517) 266-0728

To Committee on
Public Services

32. Dated May 6, 2003 (received July 11th) requesting Commission approval of a one-year sole-source contract, with a one-year renewal option, between the Charter

PROPOSED

7/17/2003

County of Wayne and C.A. Hull Company, Inc. (of Walled Lake) in the amount of \$85,250 to provide Duracal concrete mix for the Department of Public Services Stores Division; the CEO advises that three bids were received in response to advertisements and six direct solicitations, however, no bids were received for the Duracal Concrete Mix items; the current contractor, C.A. Hull, was the only supplier to bid on this material previously, and agreed to submit a bid for this contract; the term of the contract is from June 1, 2003 through May 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2003-37-267C)

Firm: C.A. Hull Company, Inc.
Address: 8177 Goldie St., Walled Lake, MI 48390
Contact: John Malloure (248) 363-3813

To Committee on
Government
Operations
7/21/2003

33. Dated June 16, 2003 (received July 3rd) requesting Commission approval of a proposed settlement of the Detroit Receiving Hospital v County of Wayne, et al (Case No. 87-713218-CK) matter, for the amount of \$3,000,000; Mr. Robert Ficano, Wayne County Executive, has been consulted and concurs with the proposed settlement; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settling position, therefor, a Closed Session is requested; the settlement will be paid out of Account No. 101 32610 834015 (Jail Medical). (2003-42-022)

To Committee on
Health and Human
Services
7/21/2003

34. Dated April 28, 2003 (received July 2nd) requesting Commission approval of a retroactive one-year professional services contract between the Charter County of Wayne and Dr. Gary M. Berman (of Belleville) in the amount of \$5,000 to provide backup services in forensic odontology in the absence of the Chief Forensic Odontologist for the Office of the Medical Examiner; the CEO advises that Dr. Berman has previously provided these consulting services to the ME's Office and is very well respected in the field; 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 (Medical Examiner). (2003-37-054)

Firm: Dr. Gary M. Berman
Address: 9840 Haggerty, Belleville, MI 48111
Contact: Gary M. Berman (734) 697-4400

To Committee on
Public Services
7/21/2003

35. Dated June 9, 2003 (received July 3rd) requesting Commission approval of a resolution authorizing a declaration of jurisdiction and title transfer from the Charter County of Wayne to the Grosse Ile Sanitary Interceptor Drain and Treatment Plant Intracounty Drainage District; the CEO advises that the Grosse Ile Sanitary Interceptor Drain (GISID) and Treatment Plant Intracounty Drainage District (TPIDD) desire to expand its existing sewage treatment plant situated at the northeast corner of Grosse Ile Parkway and West River Road in Grosse Ile Township; the expansion will require the use of property currently owned by Wayne County; the GISID and TPIDD desire to obtain jurisdictional control and title to the property to complete its expansion; the Department of Public Services has determined that the property is no longer needed for road right-of-way purposes, and therefor recommends that the jurisdictional control and title to the property be transferred to GISID and TPIDD subject to a deed restriction on use and a reverted clause if said use ceases. (2003-30-053)

To Committee on

36. Dated June 2, 2003 (received July 3rd) requesting Commission approval of a grant

PROPOSED

Public Safety and
Judiciary
7/22/2003

application between the State of Michigan Department of Corrections and the Charter County of Wayne; the CEO advises that approval of this application will allow the Department of Community Justice to obtain \$8,068,042 to provide adult comprehensive corrections services in Wayne County; this is an annual grant (since 1992) with no County match required; programs include various substance abuse treatment services, adult pre-trial services, intense supervision, cognitive skill development, mental health services, case management, training, and case differentiation services; the term of the contract is from October 1, 2003 through September 30, 2004; the revenue from the grant will be deposited to Account Nos. 281 32000 543000 (\$2,633,646-Community Corrections), 281 32001 543000 (\$94,754-Screening & Referral), 281 32007 543000 (\$4,863,042-Prob Res Ctrs), 281 51087 543000 (\$124,200-Pre Trial Tether), 281 51089 543000 (\$332,400-Enforcement) and 281 51085 543000 (\$20,000-Alternative Work Force). (2003-04-014)

To Committee on
Public Safety and
Judiciary
7/24/2003

37. Dated June 12, 2003 (received July 7th) requesting Commission approval of a grant application between the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) in the amount of \$3,000,000; this grant is a direct application to recover overtime costs incurred from September 11, 2001 to the end of 2002 and to encompass predicted overtime for 2003; this application is submitted to COPS on behalf of all of the 43 municipalities of Wayne County, not including the Sheriff's Department or the Detroit Police Department; the total amount of the grant is \$4,000,000 (75%) with \$3,000,000 from COPS and a \$1,000,000 (25%) match from Wayne County; the revenue from the contract will be deposited to Account No. 101 42601 529000. (2003-02-005)

To Committee on
Public Services
7/23/2003

38. Dated May 22, 2003 (received July 17th) requesting Commission approval of a three-year contract with a one-year renewal option between the Charter County of Wayne and Integrated Supply Management (of Detroit) in the amount of \$8,456.90 to provide hardware items for the Department of Public Services Stores Division; the CEO advises that three responsive bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Integrated Supply Management, all in accordance to specifications; the term of the contract is from July 1, 2003 through June 30, 2006; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-184C)

Firm: Integrated Supply Management
Address: 1401 Vermont, Detroit, MI 48216
Contact: William Knox (313) 961-2220

To Committees on
Health and Human
Services and Public
Services
7/24/2003

39. Dated May 15, 2003 (received July 9th) requesting Commission approval of a retroactive lease agreement renewal between the Charter County of Wayne and Book Tower Properties (of Detroit) in the amount of \$22,114.26 to provide space for the Veterans Affairs and Soldiers and Sailors Relief Operations (Ste. 510); the CEO advises that the renewal covers the period of March 1, 2003 through August 31, 2003; during this period an evaluation will be conducted to determine the feasibility and benefits of relocating these offices; the original lease terms remain 3,338 square feet at \$13.25 per square foot, annually; the cost of the renewal will be charged to Account No. 101 68400 941000 (Vets Affairs). (2003-37-355)

Firm: Book Tower Properties
Address: 1249 Washington Blvd., Detroit, MI 48226
Contact: Susan Lambrecht (313) 961-8410

To Committee on

40. Dated May 29, 2003 (received July 17th) requesting Commission approval of a

PROPOSED

Public Services
7/24/2003

contract between the Charter County of Wayne and Office Depot (of Plymouth) in the amount of \$209,000 to provide multi-purpose 8 ½" x 11" xerographic and laser printer paper for Wayne County; the CEO advises that 13 companies responded to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Office Depot, with a County Based Advantage; the contract will commence upon Commission approval and terminate March 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-199A)

Firm: Office Depot
Address: 909 North Sheldon Rd., Plymouth, MI 48170
Contact: Tammy Rehm (800) 578-9675

To Committee on
Health and Human
Services
7/28/2003

41. Dated April 16, 2003 (received July 17th) requesting Commission approval of a contract between the Charter County of Wayne and ABE Associates, Inc. (of Detroit) in the amount of \$50,000 to provide real estate appraisal services, and rental space analysis to determine the fair market value of 32 Head Start sites for the Health and Community Services, Children and Family Services Head Start Program; the CEO advises that five companies responded to advertisements and 20 direct solicitations; after review, the selection committee recommends award to ABE Associates, Inc. based on the committee review and rating of score sheets; ABE Associates, Inc. will subcontract \$39,200 (78%) of the contract to The Harbin Group (of Detroit) for appraisal services; the contract will commence upon Commission approval through September 30, 2003; the cost of the contract will be charged to Account No. 225 68503 961000 (Children & Family Services). (2003-37-089)

Firm: ABE Associates, Inc.
Address: 155 W. Congress, Ste. 450, Detroit, MI 48226
Contact: Andre Brooks (313) 961-5170

To Committee on
Public Services
7/29/2003

42. Dated March 10, 2003 (received July 11th) requesting Commission approval of a one year contract renewal between the Charter County of Wayne and Acee-Deucee Porta Can (of Carleton) in the amount of \$17,775 to provide portable toilets for the Department of Public Services Parks Division; the CEO advises that the original one year contract, also in the amount of \$17,775, expired March 31, 2003, and contained a one-year renewal option; the Department wishes to exercise the option with the same prices, terms, and conditions as indicated in the original contract; 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. 208 44925 817000 (Parks). (2003-37-186)

Firm: Acee-Deucee Porta Can
Address: 441 Carleton S. Rockwood Road, Carleton, MI 48117
Contact: Jena C. Reiser (734) 782-3829

To Committee on
Health and Human
Services
7/28/2003

43. Dated July 14, 2003 (received July 15th) requesting Commission exigent approval of an amendment to a personal service contract between the Charter County of Wayne and Patricia Kukula (of Grosse Pointe Woods), Interim Executive Director of the Detroit-Wayne County Community Mental Health Agency, in the amount of \$88,746; the CEO advises that exigent approval is requested in order to maintain uninterrupted pay for the Interim Executive Director who has continued to work pursuant to the action of the D-WCCMHA, and under section 120.7108(3)(d) of the Comprehensive Procurement Ordinance; this contract was approved by the D-WCCMHA on May 9, 2003; the term of the amendment is from June 19, 2003 through December 31, 2003; the cost of the contract will be charged to Account No. 222 64900 702000 (Mental Health). (2003-11-008)

PROPOSED

Firm: Patricia Kukula
Address: 494 Shoreham, Grosse Pointe Woods, MI 48236
Contact: Patricia Kukula (313) 833-2500

Note: Chairwoman Ware has authorized exigent 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
7/28/2003

44. Dated April 28, 2003 (received July 17th) requesting Commission approval of a professional services contract between the Charter County of Wayne and Dr. Rubab Ferdous Huq (of Troy) in the amount of \$53,424 to work part-time (8 hours per week) as a Family Practice Physician at the Juvenile Detention Facility, with a specific concentration in the area of gynecological, colposcopy and office prenatal care services; the CEO advises that two responses were received in response to the RFQ; a panel made up of medical staff from the JDF and an individual from the Purchasing Division selected one individual to be interviewed by the Chief Physician, and Dr. Huq was selected; the contract will commence upon Commission approval and terminate September 30, 2004; the cost of the contract will be charged to Account No. 292 35607 817000 (JDF). (2003-37-088)

Firm: Dr. Rubab Ferdous Huq
Address: 6543 Shoreline Dr., Troy, MI 48085
Contact: Dr. Rubab Ferdous Huq (248) 828-8453

To Committee on
Health and Human
Services
7/28/2003

45. Dated April 28, 2003 (received July 17th) requesting Commission approval of a sole-source professional services contract between the Charter County of Wayne and Dr. Cynthia Dulay (of Troy) in the amount of \$194,940 to work part-time (20 hours per week at \$135.00 per hour) as a Child Psychiatrist at the Juvenile Detention Facility; the CEO advises that three RFQ's were sent out after the untimely resignation of the incumbent child psychiatrist at the JDF; Dr. Dulay was the only respondent to the RFQ, and the Purchasing Division has approved the one candidate selection; the term of the contract is upon Commission approval through September 30, 2004; the cost of the contract will be charged to Account No. 101 35602 705200 (Youth Home Mental Health). (2003-37-087)

Firm: Dr. Cynthia Dulay
Address: 5382 Allison Dr., Troy, MI 48085
Contact: Dr. Cynthia Dulay

To Committee on
Technology
7/28/2003

46. Dated June 6, 2003 (received July 9th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Long Distance of Michigan Telecommunications, Inc. (of Hamtramck) in the amount of \$873,000 to provide long distance, 800 Toll Free, and Conference Call services for all Wayne County facilities; the CEO advises that LDMI is recommended based on the responses to the RFP; the term of the contract is from August 1, 2003 through July 31, 2006; the cost of the contract will be charged to Account No. 635 25806 851060 (Info Tech). (2002-37-382B)

Firm: Long Distance of Michigan Telecommunications, Inc.
Address: 8801 Conant Ave., Hamtramck, MI 48211
Contact: Bob Nagle (248) 398-5500

PROPOSED

To Committee on
Public Safety and
Judiciary
7/29/2003

47. Dated April 1, 2003 (received July 17th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Tabb Textiles (of Opelika, AL) in the amount of \$69,600 to provide cotton/poly sheets for the Wayne County Jails; the CEO advises that the original contract, also in the amount of \$69,600, expired March 20, 2003, and contained an option to renew; the Department wishes to exercise the option at the current contract price of \$1.74 per sheet; the term of the renewal is from March 21, 2003 through March 20, 2004; the cost of the contract will be charged to Account No. 101 35110 744000 (WCJ-Hamtramck). (2001-37-367R)

Firm: Tabb Textiles
Address: P.O. Box 2707, Opelika, AL 36803
Contact: Alan Fenster (334) 745-6762

To Committee on
Public Services
7/29/2003

48. Dated May 22, 2003 (received July 11th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Bronner's Christmas Decorations (of Frankenmuth) in the amount of \$100,000 to provide outdoor lighting displays for the Wayne County Light Fest, a production of the Department of Public Services Parks Division; the CEO advises that Bronner's is the exclusive distributor of outdoor light displays built by Carpenter Decorating Company, therefor a sole-source designation is requested; the contract will commence upon Commission approval and terminate December 31, 2003; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2003-37-410)

Firm: Bronner's Christmas Decorations
Address: 25 Christmas Line, Frankenmuth, MI 48734
Contact: Lanny Nuechterline (800) 544-6635

To Committee on
Public Services
7/29/2003

49. Dated June 9, 2003 (received July 11th) requesting Commission approval of a contract between the Charter County of Wayne and Red the Uniform Tailor (of Novi) in the amount of \$29,476.88 to provide shirts for Wayne County Road Crews; the CEO advises that seven bids were received in response to advertisements and 27 direct solicitations; after review, the Purchasing Division recommends award to Red the Uniform Tailor, as the third lowest bidder; the lowest bidder did not meet fabric specifications, and the second lowest bidder did not complete the bid package according to instructions, and was deemed non-responsive; these shirts make work crews more visible to traffic and promote a positive public image of crews and the supervisory staff; the contract will commence upon Commission approval and terminate September 30, 2003; the cost of the contract will be charged to Account No. 201 00000 111010 (Roads). (2003-37-193)

Firm: Red the Uniform Tailor
Address: 21730 Picadilly Ct., Novi, MI 48375
Contact: Craig Howell (248) 735-1177

To Committee on
Public Services
7/29/2003

50. Dated May 14, 2003 (received July 11th) requesting Commission approval of a sole source two-year contract with a one-year renewal option between the Charter County of Wayne and Cannon Engineering and Equipment Company (of Troy) not to exceed \$40,000 to provide Original Equipment Manufactured (OEM) parts and labor as needed for Versalift Equipment utilized by the Department of Public Services Equipment Division; the CEO advises that Cannon Engineering and Equipment Company is the authorized distributor for Versalift parts and service in lower Michigan, therefor a sole-source designation is required; the term of the contract is from July 1, 2003 through June 30, 2005; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$25,000-Roads) and 201 44900 933000 (\$15,000-

PROPOSED

Roads). (2003-37-373)

Firm: Cannon Engineering and Equipment Company
Address: 2011 Heide St., Troy, MI 48084
Contact: Kenneth Hogan (248) 362-0560

To Committee on
Public Services
7/29/2003

51. Dated May 19, 2003 (received July 11th) requesting Commission approval of a two-year sole-source contract, with a one-year renewal option, between the Charter County of Wayne and W.F. Miller (of Novi) not to exceed of \$25,000 to provide Original Equipment Manufactured (OEM) parts and labor as need for Jacobsen Turf Equipment for the Department of Public Services Equipment Division; the CEO advises that W. F. Miller is the only authorized Textron golf and turf dealer with sales, service, and service parts responsible to the customers in Wayne County; the term of the contract is from July 1, 2003 through June 30, 2005; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$15,000-Roads) and 201 44900 933000 (\$10,000-Roads). (2003-37-399)

Firm: W.F. Miller
Address: P.O. Box 605, Novi, MI 48011
Contact: Bob Cluff (248) 349-4100

To Committee on
Health and Human
Services
7/28/2003

52. Dated January 17, 2003 (received July 17th) requesting Commission approval of a retroactive three-year contract with a one-year renewal option between the Charter County of Wayne and Wolverine Human Services (of Grosse Pointe Park) in the amount of \$600,000 to provide youth assistance services on the east side of Wayne County; this contract includes prevention/early intervention services to youth in danger of entry or who have entered the juvenile justice system; the CEO advises that seven companies responded to advertisements and 15 direct solicitations; after review, Wolverine Human Services is recommended as a result of receiving the highest ratings for its proposal submitted to the rating committee; the term of the contract is from November 1, 2002 through October 31, 2005; the cost of the contract will be charged to Account No. 292 35612 844990 (Juv Just/Abuse). (2002-37-549D)

Firm: Wolverine Human Services
Address: 15100 Mack Ave., Grosse Pointe Park, MI 48224
Contact: Robert E. Wollack (313) 824-4400

To Committee on
Environment, Drains
and Sewers
7/28/2003

53. Dated July 9, 2003 (received July 21st) requesting Commission approval of amendments to the Wayne County Storm Water Management Ordinance, Enrolled Ordinance No. 2000-652, and the Administrative Rules, Resolution No. 2000-653; the CEO advises that the Ordinance requires that all new land development or redevelopment have an acceptable storm water management program; since inception, the Ordinance has been widely supported and implemented by its stakeholders; the Department of Environment desires to clarify certain language in the Ordinance and to codify best practices; the preponderance of the amendments address minor wording changes, the clarification of defined terms, and changes in certain administrative functions; other amendments provide the County with additional financial surety as it relates to collection of fees and deposits, monetary relief due to non compliance with the Ordinance, and the financial assurances of developers. (2003-70-062)

PROPOSED

To Committee on
Health and Human
Services
7/28/2003

54. Dated May 15, 2003 (received July 11th) requesting Commission approval of a retroactive sole-source contract between the Charter County of Wayne and Iron Mountain (of Warren) in the amount of \$37,385.75 to provide record storage services for the Health and Community Services Public Health Department; the CEO advises that this contract was delayed due to an attempt to consolidate record storage across several HCS Divisions, and due to the implementation of new HIPAA regulations; the term of the contract is from November 1, 2000 through September 30, 2003; the cost of the contract will be charged to Account No. 22160188 815000 (Health). (2003-37-401)

Firm: Iron Mountain
Address: 2097 Bart Ave., Warren, MI 48091
Contact: None Listed

To Committee of the
Whole
7/31/2003

55. Dated July 1, 2003 (received July 25th) requesting Commission approval of the appointment of Bella Marshall (of Detroit) to the Detroit/Wayne County Stadium Authority, pursuant to P.A. 1948, First Ex. Session No. 31, MCL Section 123.955 et seq. Stadium or Convention Facility Financing Act (P.A. 1991, No. 180, Effective December 26, 1991), MCL 207.751 et seq; this appointment is a four year term to begin upon Commission approval; this is one of three appointments to replace Archie Clark, Michael Duggan and David Katz. (2003-01-073)

Note: The 30-day expiration date for this appointment is August 25, 2003. (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.")

To Committee of the
Whole
7/31/2003

56. Dated July 1, 2003 (received July 25th) requesting Commission approval of the appointment of William Wolfson (of Detroit) to the Detroit/Wayne County Stadium Authority, pursuant to P.A. 1948, First Ex. Session No. 31, MCL Section 123.955 et seq. Stadium or Convention Facility Financing Act (P.A. 1991, No. 180, Effective December 26, 1991), MCL 207.751 et seq; this appointment is a four year term to begin upon Commission approval; this is one of three appointments to replace Archie Clark, Michael Duggan and David Katz. (2003-01-072)

Note: The 30-day expiration date for this appointment is August 25, 2003. (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.")

To Committee of the
Whole
7/31/2003

57. Dated July 1, 2003 (received July 25th) requesting Commission approval of the appointment of Charlie Williams (of Detroit) to the Detroit/Wayne County Stadium Authority, pursuant to P.A. 1948, First Ex. Session No. 31, MCL Section 123.955 et seq. Stadium or Convention Facility Financing Act (P.A. 1991, No. 180, Effective December 26, 1991), MCL 207.751 et seq; this appointment is a four year term to begin upon Commission approval; this is one of three appointments to replace Archie Clark, Michael Duggan and David Katz. (2003-01-071)

Note: The 30-day expiration date for this appointment is August 25, 2003. (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.")

PROPOSED

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| <p>To Committee on
Environment, Drains
and Sewers
8/4/2003</p> | <p>58.</p> | <p>Dated February 28, 2003 (received July 29th) requesting Commission approval of an amendment to the Joint Management Committee Memorandum of Understanding for operation and management of the Downriver Sewage Disposal System to extend the initial pilot/experimental period of one year, which commenced on January 1, 2002, for the term of January 1, 2003 through December 31, 2004, as mutually agreed upon by the 13 member communities (the cities of Belleville, Ecorse, Lincoln Park, River Rouge, Southgate, Wyandotte, Allen Park, Taylor, Dearborn Heights, Romulus, Riverview and Van Buren and Brownstown Townships) and the County; the Joint Management Committee allows the communities more involvement in the operation, management and control of the system pursuant to the terms of the Joint Management Committee Memorandum of Understanding. (2003-70-023B)</p> |
| <p>To Committee on
Public Services
8/1/2003</p> | <p>59.</p> | <p>Dated April 23, 2003 (received July 11th) requesting Commission approval of a retroactive sole-source contract between the Charter County of Wayne and Xerox Corporation (of Southfield) in the amount of \$6,600 to provide a service agreement for a Xerox blueprint copier (Model No. 8825) for the Department of Public Services Engineering Division; the CEO advises that this agreement includes 100% parts and labor, excluding consumable items; Xerox is the only company, organization or vendor authorized to service Xerox equipment, or all warranties and guarantees are void; the term of the contract is from January 1, 2003 through December 31, 2003; the cost of the contract will be charged to Account No. 201 44908 931030 (Engineering). (2003-37-285)</p> <p style="margin-left: 40px;">Firm: Xerox Corporation
Address: 300 Galleria, Ste. 500, Southfield, MI 48034
Contact: Gwendolyn Foy (248) 827-2368</p> |
| <p>To Committee on
Public Services
8/1/2003</p> | <p>60.</p> | <p>Dated May 22, 2003 (received July 11th) requesting Commission approval of a two-year contract with a one-year renewal option between the Charter County of Wayne and Work Area Protection Corporation (of St. Charles, IL) in the amount of \$65,100 to provide for 15,000 traffic safety cones for the Department of Public Services Stores Division; the CEO advises that four companies responded to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Work Area Protection Corporation as the lowest responsive bidder, all in accordance with specifications; the term of the contract is from September 1, 2003 through August 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-333)</p> <p style="margin-left: 40px;">Firm: Work Area Protection Corporation
Address: P.O. Box 4087, St. Charles, IL 60174
Contact: Thomas W. Bednar (630) 377-9100</p> |
| <p>To Committee on
Health and Human
Services
8/4/2003</p> | <p>61.</p> | <p>Dated July 24, 2003 (received July 25th) requesting Commission exigent approval of a sole-source contract between the Charter County of Wayne and Benjamin Carson Academy (of Detroit) in the amount of \$150,000 to provide educational services during the summer of 2003; the CEO advises that the Department of Children and Family Services is obligated by State law to provide year-round educational services at the Juvenile Detention Facility; exigent approval is requested because the Department recently discovered funds in an unexpended line item which would enable the JDF to provide this program, and the Department does not wish to jeopardize the State mandated summer school program; Benjamin Carson Academy will subcontract 100% of the contract to Innovative Educational Programs (of Basing Ridge, NJ) for educational services; the term of the contract is from July 7, 2003 through August 4, 2003; the cost of the contract will be charged to Account No. 292 35612 817000 (Juv Just & Abuse/Neglect). (2003-37-486)</p> |

PROPOSED

Firm: Benjamin Carson Academy
Address: 1326 St. Antoine, Detroit, MI 48226
Contact: Marlene Hagans (313) 967-2001

To Committee on
Environment, Drains
and Sewers
8/4/2003

62. Dated June 9, 2003 (received July 3rd) requesting Commission approval of a grant contract between the Great Lakes Commission and the Charter County of Wayne in the amount of \$97,627.27 in connection with the Lake Erie Watershed Riparian Corridor Improvement Project; the CEO advises that the Great Lakes Commission funding is under the Great Lakes Basin Program for Soil Erosion and Sediment Control; the project focuses on planning and conducting Riparian Corridor Management Workshops and four Demonstration Project Workshops; the grant requires a 25% County match of \$32,542.42, for a total of \$130,169.69; the term of the contract is from July 1, 2003 through June 30, 2005; the revenue from the grant will be deposited to Account No. 229 60193 589000 (\$97,627.27-Environmental Programs Fund); the cost of the match will be charged to Account No. 229 60193 589000 (\$32,542.42-Environmental Programs Fund). (2003-70-045)

To Committee on
Public Services
7/31/2003

63. Dated May 22, 2003 (received July 11th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and H.D. Edwards & Company (of Detroit) in the amount of \$22,963 to provide safety vests and winter vest liners used by road construction and maintenance crews for the Department of Public Services Stores Division; the CEO advises that the original contract, (Resolution No. 2002-659) also in the amount of \$22,963, expired May 31, 2003; the original contract contained a one-year renewal option, and the Department wishes to exercise the option with the same terms, prices, and conditions; the term of the renewal is from June 1, 2003 through May 31, 2004; the cost of the renewal will be charged to Account No. 201 00000 110111 (Stores). (2002-37-094R)

Firm: H.D. Edwards & Company
Address: 8550 Lyndon, Detroit, MI 48238
Contact: John Potter (313) 834-3388

To Committee on
Public Services
7/31/2003

64. Dated May 22, 2003 (received July 11th) requesting Commission approval of a three-year contract with a one-year renewal option between the Charter County of Wayne and A.J. Baxter (of River Rouge) in the amount of \$75,923.38 to provide hardware items for the Department of Public Services Stores Division; the CEO advises that three responsive bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to A.J. Baxter, all in accordance with specifications; the term of the contract is from July 1, 2003 through June 30, 2006; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-184B)

Firm: A.J. Baxter
Address: 10171 W. Jefferson, River Rouge, MI 48218
Contact: Frank Bacha (313) 843-1154

To Committee on
Public Services
7/30/2003

65. Dated May 19, 2003 (received July 11th) requesting Commission approval of a retroactive three-year intergovernmental agreement between the Charter County of Wayne and the Charter Township of Redford in the amount of \$130,600.89 to provide street sweeping of County Primary Roads and certain State trunk lines in Redford Township; the CEO advises that Redford Township will sweep 43.36 miles of County roads four cycles per year, and 17.18 miles of state trunk lines three cycles per year; the term of the contract is from January 1, 2002 through December 31, 2004; the cost

PROPOSED

of the contract will be charged to Account No. 201 44906 817000 (Roads). (2002-37-694)

To Committee on
Public Services
7/31/2003

66. Dated May 22, 2003 (received July 11th) requesting Commission approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and Integrated Supply Management (of Detroit) in the amount of \$29,702.34 to provide lubrication equipment for the Department of Public Services Stores Division; the CEO advises that nine companies responded to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Integrated Supply Management as one of three vendors for this contract; the term of the contract is from May 1, 2003 through April 30, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-201)

Firm: Integrated Supply Management
Address: 1401 Vermont, Detroit, MI 48216
Contact: Tommy Longest (313) 961-2220

To Committee on
Public Services
7/31/2003

67. Dated May 8, 2003 (received July 11th) requesting Commission approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and Piping Components, Inc. (of Melvindale) not to exceed \$40,540.55 to provide rubber hose and fittings to the Wayne County Department of Public Services Stores Division; the CEO advises that seven companies responded to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Piping Components, Inc. as one of three vendors for this contract; the term of the contract is from June 1, 2003 through May 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-255B)

Firm: Piping Components, Inc.
Address: 4205 Oakwood Blvd., Melvindale, MI 48122
Contact: Ronald A. Powell (313) 382-6400

To Committee on
Public Services
7/31/2003

68. Dated May 7, 2003 (received July 11th) requesting Commission approval of a two-year contract with a one-year renewal option between the Charter County of Wayne and Integrated Supply Management, Inc. (of Detroit) in the amount of \$151,650 to provide plastic bags for the Department of Public Services Stores Division; the CEO advises that 10 companies responded to advertisements and 33 direct solicitations; after review, the Purchasing Division recommends award to Integrated Supply Management, Inc. as one of two vendors for the contract; the term of the contract is from September 1, 2003 through August 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-317A)

Firm: Integrated Supply Management, Inc.
Address: 1401 Vermont, Detroit, MI 48216
Contact: Tommy Longest (313) 961-2220

To Committee on
Public Safety and
Judiciary
8/4/2003

69. Dated May 29, 2003 (received July 17th) requesting Commission approval of Contract Amendment No. 1 to a Victims Rights Program Grant Agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$73,000, for the Prosecutor's Office; the CEO advises that this amendment would increase the funding amount from \$596,000 to \$669,000; this increase will not result in any program change, but simply bridges the gap due to continuous status quo budget appropriations from the Crime Victim Services Commission while personnel costs have increased; the term of the agreement remains October 1, 2002 through September 30, 2003; the revenue from the agreement will be deposited to Account No. 282 22904 569000 (Victim Witness).

PROPOSED

(2003-93-018)

To Committee on
Environment, Drains
and Sewers
8/4/2003

70. Dated April 4, 2003 (received July 21st) requesting Commission approval of a three-year contract between the Charter County of Wayne and Spicer Group, Inc. (of Saginaw) in the amount of \$92,500 for professional engineering services in connection with the Strong Drain Drainage District for drain improvement and cleanout; the CEO advises that the Strong Drain is approximately two miles in length beginning in the McClaughrey Drain just south of Ecorse Road and ending near Robson Road just east of its intersection with Belleville Road in Van Buren Township; this maintenance project will clean out, relocate, widen and deepen the Strong Drain; the Spicer Group will provide a detailed technical assessment of the Strong Drain, identify specific deficiencies and evaluate improvement requirements; 11 proposals were received in response to 90 direct solicitations; after review, the selection committee recommends award to Spicer, as the lowest bidder; Spicer will subcontract 14% of the contract (\$13,000) to Crescent Consulting, Inc. (of Midland) for reviewing and obtaining easements; the term of the contract is from October 1, 2003 through September 30, 2006; the cost of the contract will be charged to Account No. 801 54602 812000 (Regular Drain Fund). (2003-37-122)

Firm: Spicer Group, Inc.
Address: 230 S. Washington Ave., P.O. Box 1689, Saginaw, MI 48605
Contact: Ronald Hansen (989) 754-4717

To Committee of the
Whole
8/5/2003

- B. Communication from Commissioner Bernard Parker requesting Commission approval of the appointment of Charles A. Sykes III (of Detroit) to the Wayne County Concealed Weapon Licensing Board to replace Richard Dillard (of Wyandotte), who resigned February 10, 2003; Mr. Sykes is a certified pistol, rifle, and home firearm safety instructor as required by State Law. (2003-69-077)

To Committee on
Audit
7/22/2003

- C. Communication received from Brendan G. Dunleavy, Wayne County Legislative Auditor General, dated July 22, 2003 (received July 22nd) forwarding 20 copies of the Budget Sensitive Issues Report dated July 18, 2003. (2003-57-809)
- D. Communications from Detroit City Clerk Jackie L. Currie

To Committees on
Ways and Means
and Economic
Development
8/1/2003

1. Dated July 28, 2003 (received August 1st) regarding an application from Honigman, Miller, Schwartz & Cohn, LLP (#1371B) for Obsolete Property Exemption Certificates at the Book Cadillac Hotel. (2003-69-073)

To Committees on
Ways and Means
and Economic
Development

2. Dated July 30, 2003 (received August 1st) regarding a Public Hearing Friday, August 1, 2003, at 11:50 a.m. and 12:00 p.m. relative to the petition of Cadillac Development Company (#1371B) for two applications of the Book Cadillac Project: 1) Hotel portion and 2) permanent residential program for Obsolete Property Exemption Certificates in the area of the Book Cadillac Hotel (Michigan Avenue and Washington Blvd.); the hearing was held on the 13th Floor of the Coleman A. Young Municipal Center, in the City Council's Committee of the Whole Room. (2003-69-073)

PROPOSED

VIII. COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

- | | | |
|---|----|--|
| To Permanent Subcommittee of Committee of the Whole Veteran's Services
7/15/2003 | 1. | Dated May 14, 2003 (received May 22nd) from Tyrone Chatman, Associate Executive Director of the Michigan Veterans Foundation/Detroit Veterans Center, regarding the first annual Veterans Stand Down; the event will be held August 8-10, 2003 at Vietnam Veteran of America Chapter #9 located at Woodward and Temple in the City of Detroit. (2003-69-069) |
| To Committees on Ways and Means and Economic Development
7/18/2003 | 2. | Dated July 7, 2003 (received July 9th) from Linda J. Langmesser, Clerk of the City of Plymouth, regarding the issuance of an Industrial Facilities Exemption Certificate for E & E Manufacturing, 300/400 Industrial Drive in the City of Plymouth; this certificate would allow tax abatement on new manufacturing equipment and modifications to its facility at 101, 201 and 301 Industrial Drive; a public hearing will be held Monday, July 21, 2003 at 7:00 p.m. at Plymouth City Hall, 201 South Main St. (2003-69-071) |
| To Committees on Ways and Means and Economic Development
8/4/2003 | 3. | Dated July 31 2003 (received August 4th) from Marilyn Massengill, Clerk of the Township of Plymouth, regarding an application for an Industrial Facilities Exemption Certificate for Argent International, Inc., for a new leased facility at 41016 Concept Drive, Lot 11 and part of Lots 10 and 12 in Plymouth Township; a public hearing will be held Tuesday, August 12, 2003 at 7:00 p.m. at the meeting of the Plymouth Township Board of Trustees, 42350 Ann Arbor Road. (2003-69-075) |

Commissioner Beard, supported by Commissioner Bell, moved to refer and/or place on file the foregoing communications as indicated, with the exception of No. 1, 2 and 3 to be referred to Committee on Audit.

There being no discussion, **Chairwoman Ware moved to refer and/or place on file the foregoing communications as indicated.**

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON AUDIT recommending the following:

1. Approval of the Review of Wayne County Contributions to Detroit/Wayne County Stadium Authority dated June 19, 2003, as presented by the Deputy Auditor General and to file for future reference. (2002-57-022)

PROPOSED

2. Approval of the Wayne County Cost of Providing Health Care Services to Medicare-Eligible Employees and Retirees Operational Audit, as presented by the Deputy Auditor General with recommendations made to Risk Management Division and Retirement Department and with a follow-up report by the Auditor General on the recommendations at a later date. (2003-57-009)
3. Approval of a proposal for an Operational Audit of the Wayne County Commission from Glen Olivache, CPA, PC (of Detroit) in the amount of \$19,300, for the period of October 1, 1999 through December 31, 2002; Wayne County Enrolled Ordinance No. 92-676, as amended by Ordinance No. 94-139 requires that beginning December 1, 1994, and at least once each two years thereafter, an operational audit be performed of the Wayne County Commission; this audit will address internal controls, management practices and compliance with law, ordinance and rules of the County Commission; the scope of services will be established in conjunction with the Wayne County Legislative Auditor General. (2003-69-072)
4. Approval of the Budget Sensitive Issues Report dated July 18, 2003, as presented by the Deputy Auditor General and to file for future reference. (2003-57-809)

Commissioner Beard, supported by Commissioner P. Cavanagh, moved approval of foregoing Report A items 1 thru 4, and adoption of the four resolutions.

There being no discussion Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2003-490 thru 2003-493]

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

1. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-084, certifying additional revenue of \$2,252,376 in the Children and Family Services Fund (225); this additional revenue results from a supplemental award from the U.S. Department of Health and Human Services (COLA/Quality Award) for Head Start Programs; this supplemental award includes one time funding of \$50,000 for Fatherhood Initiative and \$1,647,193 for quality improvement relating to health and safety issues; in addition, unspent revenue in the amount of \$560,183 has been carried forward from FY 2001-2002 earmarked for the same purposes; this revenue will be used for teacher salary enhancement and a distance learning

PROPOSED

training center for participants in the Head Start Program; the granting agency will provide 80% federal funding for this program and the 20% match will be In-Kind. (2003-35-084)

2. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-178 certifying additional revenue of \$1,105,000 in the Courts Capital Projects Fund (837); this additional revenue results from a borrowing program available through the Michigan Municipal Bond Authority (MMBA); on November 22, 2002, the Commission authorized the County to finance a portion of the Wayne County Probate Court Case Management/Imaging Project through the borrowing program; this system will provide case management, imaging, electronic filing, and internet access; a portion of the imaging project (\$750,000) is being financed with part of the remaining fund balance in the County's Pay-As-You-Go Fund (401); these funds were not included in the 2002-2003 adopted budget. (2003-35-178)
3. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-319, certifying additional revenue totaling \$1,530,767 and de-certifying revenue totaling \$640,827 in the Friend of the Court Fund (836), and transferring funding from the Friend of the Court Fund (836) to the Circuit Court Fund (835) in the amount of \$889,940; Third Circuit Court has been awarded supplemental funding totaling \$1,530,767 from the Cooperative Reimbursement Program (CRP Grant) through the State of Michigan; this program reimburses the Court 66% for Friend of the Court operations and the County/Court match amounts to 34%; due to the supplemental funding, the Court has requested that General Fund revenue \$889,940/Local Grant in Fund 836 be transferred to the Circuit Court Fund (835); this fund incorporates all non-Friend of the Court operations; the match requirement does not require General Fund revenue; other Court revenue attains the match requirement; the Court has also requested that Friend of the Court fees be reduced by \$640,827, therefor the total revenue for fund 836 is unchanged, and Fund 835 will increase by \$889,940; this funding will be used to offset the projected deficit in this fund for current expenditures relating to personnel. (2003-35-319)
4. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-280, de-certifying revenue in the amount of \$1,333,065 in Fund 221 (Health); the Michigan Department of Community Health (MDCH) funds various programs within the Public Health Division of Wayne County's Health and Community Services; as a result of the Executive Order reductions implemented under Governor Granholm's Administration, the agency has issued an amendment to the original contract to decrease state funding to Public Health by \$673,970; as a result of the state budget cut, several Public Health programs were eliminated; due to the elimination of these programs, Public Health must recognize additional loss of revenue for Charges for Services and reimbursements in the amount of \$695,095; this reduction of revenue was not anticipated when the budget was submitted to the Commission. (2003-35-280)
5. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-234, certifying additional revenue of \$5,000 in the Health and Community Services Nutrition Fund (223); the City of Taylor has granted HCS Nutrition Services a Community Development Block Grant in exchange for providing "Meals on Wheels" services to homebound, elderly Taylor residents; these funds were not anticipated when the fiscal year 2002-2003 budget was adopted. (2003-35-234)
6. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-264 certifying additional revenue of \$45,033 in the Law Enforcement Fund (266); this revenue results from the use of fund balance to pay for three motorcycles, for the Law Enforcement Training Unit,

PROPOSED

which were ordered in May, 2002 but were not delivered until April, 2003; the unused grant revenue for these motorcycles became part of the fund balance at the close of the fiscal year ending September 30, 2002; this program received 100% funding for the State of Michigan that results in the motorcycles being 100% funded by this carry over grant revenue; since the motorcycles have been delivered this fiscal year, the funding needs to be restored to the current year operating budget; at the time the budget was adopted, it was not known that these vehicles would not be delivered in FY 2001-2002. (2003-35-264)

7. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-023, certifying additional revenue of \$180,000 in Fund 598 for the Rouge Valley Sewage Disposal System; the CEO advises that the change in revenue results from an increase to the other financing account in the Rouge Valley Sewage Disposal System capital improvement projects for the construction of additional sewage storage facilities; this fund change will increase funding in the Rouge Valley Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2003-35-023)
8. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-224, certifying additional revenue of \$100,000 in the County Park Fund (208); the Green Ways Initiative Land Grants Program of the Community Foundation for Southeastern Michigan has granted the Department of Public Services Parks Division funds for the construction of a greenway connector within Elizabeth Park; this connector will link Trenton's River Street parks with Elizabeth Park and the riverfront; this agreement was approved by the Commission April 3, 2003 (Resolution No. 2003-160); these funds had not been realized when the fiscal year 2002-2003 budget was adopted. (2003-35-224)
9. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-200 de-certifying revenue of \$30,670 in the JEDD-21st Century Fund (280); this revenue reduction results from an award from the City of Detroit Education and Training Department; this grant was awarded in the amount of \$369,330 and represents \$30,670 less than the anticipated \$400,000 that was included in the budget for the Work First Program; this match requirement for this grant has already been included in this fiscal year's appropriation. (2003-35-200)
10. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-096, certifying additional revenue of \$151,253 in the General Fund (101); this additional revenue results from an off campus agreement between Wayne County and the University of Detroit-Mercy to hire 24 law interns under Resolution No. 2003-040; the University will reimburse the County for 75% of the students' compensation with funds from the Federal Work Study Program; the 25% match requirement will be met with existing budgeted general fund revenue; these funds were not included in the 2002-2003 budget when it was adopted. (2003-35-096)
11. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-009 certifying additional revenue of \$120,000 in Fund 596 for the Rouge River Combined Sewer Overflow Basin Capital Improvement Project; the change in revenue results from an increase to the proceeds from the bond/note sales accounts in the River Rouge Combined Sewer Overflow Basin capital improvement project; the increase is a result of service agreements with equipment, electrical and mechanical vendors for the first year start up operations; this fund change will increase funding in the CSO Basin Fund; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2003-35-009)
12. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-257 certifying

PROPOSED

additional revenue of \$39,633 in the County Health Fund (221); the State of Michigan Department of Community Health has granted Local Public Health Departments reimbursement for the administration of smallpox vaccines; these funds are part of the smallpox Phase 1 initiative; these funds were not anticipated when the 2002-2003 budget was adopted. (2003-35-257)

13. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-269 certifying additional revenue of \$156,594 in the General Fund (101); the additional revenue results from the 2002 Pre-Disaster Mitigation Grant Agreement (03-02-002) through the Department of State Police as the sub-grantor, and Wayne County as the sub-grantee; the funding will be used for expenditures associated with the planning project to prove supplementary financial assistance for the research and development of an all-hazards mitigation plan which includes cost-effective hazard mitigation measures that will permanently reduce or eliminate the long-term risk to human life and property from natural, technological, or human caused disasters and their affects; this revenue was not anticipated when the 2002-2003 budget was adopted. (2003-35-269)
14. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-294 certifying additional revenue of \$277,206 in the General Fund (101); the additional revenue results from the 2003 State Homeland Security Grant Program grant agreement (03-02-003) from the Michigan Department of State Police, Emergency Management Division to Wayne County as the sub-grantee; the funding will be used for expenditures associated with the purchase of specialized emergency response equipment that will enhance the basic defensive capabilities of Wayne County to respond to an incident of domestic terrorism; this revenue was not anticipated when the 2002-2003 budget was adopted. (2003-35-294)
15. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-022 certifying a revenue reduction in the amount of \$81,934 in the Community Corrections Fund (281); this reduction in revenue results from the required match in the School Resources Strategies grant; the total grant award for Fiscal Year 2002-2003 was \$409,665; the adopted budget included a 50% match amount to this grant of \$245,800, which is met by use of other revenue sources in the Child Care Fund; the correct match is 40% or \$163,866, which results in a revenue reduction of \$81,934 to the match amount; the savings will be used to help reduce the projected deficit in that fund. (2003-35-022)
16. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-046 certifying additional revenue of \$174,000 in the CSO Basins Fund (596); this change in revenue results from an increase to the other financing account in the CSO Basin capital improvement project for the construction of a retention basis and pumping station; this fund change will increase funding in the CSO Basin fund; this use of funding source was not anticipated when the budget was submitted to the Commission. (2003-35-046)
17. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-270 certifying a reduction in revenue in the amount of \$100,335 in the Department of Environment Fund (641); this change in revenue results from a decrease to the Charges for Services account in the Public Works Field Operations (Henry Ruff) Division for the Salaries and Fringe Benefits accounts in order to transfer five positions to the budget of the Downriver Industrial Pretreatment Program in Fund 590; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2003-35-270)

PROPOSED

18. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-204, certifying additional revenue of \$9,684 in the Wetlands Mitigation Fund (510); the CEO advises that The Rouge River National Wet Weather Demonstration Project Grant awarded by the United States Environmental Protection Agency (USEPA) through the Wayne County Department of Environment (DOE) has been extended through December 31, 2003 in order to give Wayne County sufficient time to complete the projects covered under this grant; this budget amendment will establish an operating budget this fiscal year for the Wetland projects; at the time the 2002-2003 budget was adopted, this funding was not anticipated. (2003-35-204)
19. Dated May 12, 2003 (received June 2nd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-181, certifying additional revenue of \$110,000 in Fund 598 for the Rouge Valley Sewage Disposal System; the CEO advises that the change in revenue results from an increase to the federal grants and local contributions accounts in the Rouge Valley Sewage Disposal System capital improvement projects for the design and construction of two balancing chambers in the Lower Rouge Interceptors; this fund change will increase funding in the Rouge Valley Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2003-35-181)

Commissioner Parker, supported by Commissioner P. Cavanagh, moved approval of foregoing Report B items 1 thru 19, and adoption of the nineteen proposed amendments to the Appropriations Ordinance.

There being no discussion, Chairwoman Ware requested a vote on adoption of the ordinances, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Enrolled Ordinance Nos. 2003-494 thru 2003-512]

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

1. Ratification of the Chair's action and exigent approval of a personal service contract between the Charter County of Wayne and Nabiha Ana Rizk (of Dearborn) not to exceed \$60,000; Ms. Rizk will be employed in the Senior Citizen's Services Division as a Coordinator for the Administration on Aging for Ethnic Meals Program; Ms. Rizk will coordinate all facets of the program meeting the need of areas with minimal participation; the CEO advises that this program is funded by a special grant, and funding is scheduled to expire September 30, 2003, therefor emergency approval is requested; the original contractor for this service was

PROPOSED

awarded a contract on March 20, 2003 (Resolution No. 2003-130), but was unable to perform these services; the term of the contract is from May 12, 2003 through September 30, 2003; the cost of the contract will be charged to Account No. 101 67205 705200 (Special Programs for Ag). (2003-14-033)

Firm: Nabiha Ana Rizk
Address: 155 Brentwood, Dearborn, MI 48124
Contact: Nabiha Ana Rizk (313) 277-4222

Note: Exigent approval was granted by Chairwoman Ware on July 9, 2003.

2. Approval of a retroactive one-year professional services contract between the Charter County of Wayne and Dr. Gary M. Berman (of Belleville) in the amount of \$5,000 to provide backup services in forensic odontology in the absence of the Chief Forensic Odontologist for the Office of the Medical Examiner; the CEO advises that Dr. Berman has previously provided these consulting services to the ME's Office and is very well respected in the field; 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 (Medical Examiner). (2003-37-054)

Firm: Dr. Gary M. Berman
Address: 9840 Haggerty, Belleville, MI 48111
Contact: Gary M. Berman (734) 697-4400

3. Approval of a retroactive lease agreement renewal between the Charter County of Wayne and Book Tower Properties (of Detroit) in the amount of \$22,114.26 to provide space for the Veterans Affairs and Soldiers and Sailors Relief Operations (Ste. 510); the CEO advises that the renewal covers the period of March 1, 2003 through August 31, 2003; during this period an evaluation will be conducted to determine the feasibility and benefits of relocating these offices; the original lease terms remain 3,338 square feet at \$13.25 per square foot, annually; the cost of the renewal will be charged to Account No. 101 68400 941000 (Vets Affairs). (2003-37-355)

Firm: Book Tower Properties
Address: 1249 Washington Blvd., Detroit, MI 48226
Contact: Susan Lambrecht (313) 961-8410

Note: Item jointly referred to Committee on Health and Human Services and Committee on Public Services (Report F, Item 4).

4. Approval of a contract between the Charter County of Wayne and ABE Associates, Inc. (of Detroit) in the amount of \$50,000 to provide real estate appraisal services, and rental space analysis to determine the fair market value of 32 Head Start sites for the Health and Community Services, Children and Family Services Head Start Program; the CEO advises that five companies responded to advertisements and 20 direct solicitations; after review, the selection committee recommends award to ABE Associates, Inc. based on the committee review and rating of score sheets; ABE Associates, Inc. will subcontract \$39,200 (78%) of the contract to The Harbin Group (of Detroit) for appraisal services; the contract will commence upon Commission approval through September 30, 2003; the cost of the contract will be charged to Account No. 225 68503 961000 (Children & Family Services). (2003-37-089)

Firm: ABE Associates, Inc.
Address: 155 W. Congress, Ste. 450, Detroit, MI 48226
Contact: Andre Brooks (313) 961-5170

PROPOSED

5. Approval of a professional services contract between the Charter County of Wayne and Dr. Rubab Ferdous Huq (of Troy) in the amount of \$53,424 to work part-time (8 hours per week) as a Family Practice Physician at the Juvenile Detention Facility, with a specific concentration in the area of gynecological, colposcopy and office prenatal care services; the CEO advises that two responses were received in response to the RFQ; a panel made up of medical staff from the JDF and an individual from the Purchasing Division selected one individual to be interviewed by the Chief Physician, and Dr. Huq was selected; the contract will commence upon Commission approval and terminate September 30, 2004; the cost of the contract will be charged to Account No. 292 35607 817000 (JDF). (2003-37-088)

Firm: Dr. Rubab Ferdous Huq
Address: 6543 Shoreline Dr., Troy, MI 48085
Contact: Dr. Rubab Ferdous Huq (248) 828-8453

6. Approval of a retroactive sole-source contract between the Charter County of Wayne and Iron Mountain (of Warren) in the amount of \$37,385.75 to provide record storage services for the Health and Community Services Public Health Department; the CEO advises that this contract was delayed due to an attempt to consolidate record storage across several HCS Divisions, and due to the implementation of new HIPAA regulations; the term of the contract is from November 1, 2000 through September 30, 2003; the cost of the contract will be charged to Account No. 22160188 815000 (Health). (2003-37-401)

Firm: Iron Mountain
Address: 2097 Bart Ave., Warren, MI 48091
Contact: None Listed

7. Ratification of the Chair's action and exigent approval of an amendment to a personal service contract between the Charter County of Wayne and Patricia Kukula (of Grosse Pointe Woods), Interim Executive Director of the Detroit-Wayne County Community Mental Health Agency, in the amount of \$88,746; the CEO advises that exigent approval is requested in order to maintain undisrupted pay for the Interim Executive Director who has continued to work pursuant to the action of the D-WCCMHA, and under section 120.7108(3)(d) of the Comprehensive Procurement Ordinance; this contract was approved by the D-WCCMHA on May 9, 2003; the term of the amendment is from June 19, 2003 through December 31, 2003; the cost of the contract will be charged to Account No. 222 64900 702000 (Mental Health). (2003-11-008)

Firm: Patricia Kukula
Address: 494 Shoreham, Grosse Pointe Woods, MI 48236
Contact: Patricia Kukula (313) 833-2500

Note: Exigent approval was granted by Chairwoman Ware on July 17, 2003.

Commissioner Kenyatta, supported by Commissioner Boike, moved approval of foregoing Report C items 1 thru 7, and adoption of the seven resolutions.

PROPOSED

Following discussion by the Commissioners with George Mader, Community Justice; William Wolfson, County Executive's Office; Thomas Slank, Department of Health and Human Services; **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2003-513 thru 2003-519]

J. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of a resolution introduced by Commissioner Ware supporting application for the TEA-21 grant submitted by the Model T Automotive Heritage complex, Inc., and urges the Michigan Department of Transportation, Transportation and Economic Development and Enhancement Office, to approve the application. (2003-66-064)
2. Approval of the appointment of Charlie Williams (of Detroit) to the Detroit/Wayne County Stadium Authority, pursuant to P.A. 1948, First Ex. Session No. 31, MCL Section 123.955 et seq. Stadium or Convention Facility Financing Act (P.A. 1991, No. 180, Effective December 26, 1991), MCL 207.751 et seq; this appointment is a four year term to begin upon Commission approval; this is one of three appointments to replace Archie Clark, Michael Duggan and David Katz. (2003-01-071)

Note: The 30-day expiration date for this appointment is August 25, 2003. (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. Approval of the appointment of William Wolfson (of Detroit) to the Detroit/Wayne County Stadium Authority, pursuant to P.A. 1948, First Ex. Session No. 31, MCL Section 123.955 et seq. Stadium or Convention Facility Financing Act (P.A. 1991, No. 180, Effective December 26, 1991), MCL 207.751 et seq; this appointment is a four year term to begin upon Commission approval; this is one of three appointments to replace Archie Clark, Michael Duggan and David Katz. (2003-01-072)

Note: The 30-day expiration date for this appointment is August 25, 2003. (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.")

PROPOSED

4. Approval of the appointment of Bella Marshall (of Detroit) to the Detroit/Wayne County Stadium Authority, pursuant to P.A. 1948, First Ex. Session No. 31, MCL Section 123.955 et seq. Stadium or Convention Facility Financing Act (P.A. 1991, No. 180, Effective December 26, 1991), MCL 207.751 et seq; this appointment is a four year term to begin upon Commission approval; this is one of three appointments to replace Archie Clark, Michael Duggan and David Katz. (2003-01-073)

Note: The 30-day expiration date for this appointment is August 25, 2003. (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.")
5. Approval of a resolution supporting Spirit Airlines application to the U.S. Department of Transportation, Federal Aviation Administration to be assigned three special exemption slots at Reagan National Airport in Washington D.C.
6. Approval of a grant application between the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) in the amount of \$3,000,000; this grant is a direct application to recover overtime costs incurred from September 11, 2001 to the end of 2002 and to encompass predicted overtime for 2003; this application is submitted to COPS on behalf of all of the 43 municipalities of Wayne County, not including the Sheriff's Department or the Detroit Police Department; the total amount of the grant is \$4,000,000 (75%) with \$3,000,000 from COPS and a \$1,000,000 (25%) match from Wayne County; the revenue from the contract will be deposited to Account No. 101 42601 529000. (2003-02-005)
7. Approval of the appointment of Charles A. Sykes III (of Detroit) to the Wayne County Concealed Weapon Licensing Board to replace Richard Dillard (of Wyandotte), who resigned February 10, 2003; Mr. Sykes is a certified pistol, rifle, and home firearm safety instructor as required by State Law. (2003-69-077)
8. Approval of the appointment of Anahid Kulwicki, PhD (of Troy) to the position of Director of the Public Health Division, Department of Health and Human Services; the CEO advises that although the appointment of Division Directors is not subject to Commission approval, due the importance of this position, Commission approval is requested. (2003-01-075)
9. Approval of the appointment of Anahid Kulwicki, Director of the Wayne County Public Health Department, to the HealthChoice of Michigan Board of Trustees; Ms. Kulwicki will serve in place of Patricia Soares, who is no longer with Wayne County; this appointment begins upon approval and expires December 31, 2004. (2003-06-007)
10. Approval of a resolution authorizing the issuance of General Obligation Limited Tax Capital improvement Bonds, Series 2003, not to exceed \$15,000,000, to support capital improvements to the tower of the Wayne County Building and to provide funds for reimbursement of the cost of the capital improvements to the Prosecutor's Office.

Vice-Chair Sullivan, supported by Commissioner Boike, moved approval of foregoing Report J items 1 thru 10, and adoption of the ten resolutions.

PROPOSED

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

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2003-520 thru 2003-529]

D. Report from the COMMITTEE ENVIRONMENT DRAINS AND SEWERS recommending the following:

1. Approval of amendments to the Wayne County Storm Water Management Ordinance, Enrolled Ordinance No. 2000-652, and the Administrative Rules, Resolution No. 2000-653; the CEO advises that the Ordinance requires that all new land development or redevelopment have an acceptable storm water management program; since inception, the Ordinance has been widely supported and implemented by its stakeholders; the Department of Environment desires to clarify certain language in the Ordinance and to codify best practices; the preponderance of the amendments address minor wording changes, the clarification of defined terms, and changes in certain administrative functions; other amendments provide the County with additional financial surety as it relates to collection of fees and deposits, monetary relief due to non compliance with the Ordinance, and the financial assurances of developers. (2003-70-062)

Note: A public hearing was held on July 29, 2003.

2. Approval of an amendment to the Wayne County User Fee Ordinance, Enrolled Ordinance No. 99-74, Section 129-321(11); the CEO advises that the referenced fee is the "tipping fee" levied on all solid waste that is disposed of at municipal county-based landfills; the current fees of \$0.11 per cubic yard or \$0.33 per ton are used to fund programs within the Department of Environment's Land Resource Management Division; the proposed change would increase tipping fees by \$0.05 per cubic yard or \$0.15 per ton and would result in additional revenues to the County of \$500,000 annually; tipping fees have not been increased in approximately 10 years and this increase effectively adjusts for inflation over that period. (2003-70-059)

Note 1: A public hearing was held on July 29, 2003.

Note 2: The Committee recommends approval upon receipt of additional information from the department.

3. Approval of an amendment to the Wayne County Solid Waste Ordinance, Enrolled Ordinance No. 2000-654, Sections 141.1, 141.2, 141.3 and 250.2 (B.12); the CEO advises that the collective amendments would make it unlawful for a county-based solid waste disposal facility

PROPOSED

to accept waste streams from communities that do not have a law similar to the Michigan Beverage Containers Initiated Law of 1976 (MCL 445.571-445.576 (the Bottle Bill); the Bottle Bill affirmed the fact that beverage containers consume valuable land space; in order to conserve landfill space, keep disposal costs at reasonable levels, and encourage recycling, Michigan requires that a deposit be paid on certain beverage containers; the Ordinance amendments would place responsibility for environmental stewardship on all facility users in an equitable manner; the Ordinance amendments should result in a reduction in the waste stream being disposed of in county-based landfills and confirm the County's commitment to conserving landfill space and maximizing the life of landfills. (2003-70-058)

Note: A public hearing was held on July 29, 2003.

Commissioner Boike, supported by Commissioner P. Cavanagh, moved approval of foregoing Report D item 1, and adoption of the ordinance.

There being no discussion, **Chairwoman Ware requested a vote on adoption of the ordinance, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Enrolled Ordinance No. 2003-530]

Commissioner Boike, supported by Commissioner P. Cavanagh, moved approval of foregoing Report D item 2, and adoption of the ordinance.

There being no discussion, **Chairwoman Ware requested a vote on adoption of the enrolled ordinance, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Parker, Varga, Williams, Vice Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- Commissioner Palamara -- 1
Abstain -- None
Not Voting -- None
Excused -- None

[Enrolled Ordinance No. 2003-531]

PROPOSED

Commissioner Boike, supported by Commissioner P. Cavanagh, moved approval of foregoing Report D item 3, and adoption of the ordinance.

There being no discussion, **Chairwoman Ware requested a vote on adoption of the enrolled ordinance, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Enrolled Ordinance No. 2003-532]

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

1. Ratification of the Chair's action and exigent approval of a professional services contract between the Charter County of Wayne and Plante & Moran (of Southfield) in the amount of \$256,600 to provide for the performance of an operational review of all Departments that report to the County Executive, to ensure that the departments are operating efficiently and effectively; the CEO advises that three firms responded to advertisements and 40 direct solicitations; after review, Plante & Moran is recommended as the desired firm to perform the review; Plante & Moran will subcontract 20% of the contract (\$51,320) to Alan C. Young & Associates (of Detroit) for project staff; the contract will commence upon Commission approval and terminate September 30, 2003; the cost of the contract will be charged to Account No. 635 20101 817000 (M&B). (2003-37-169A)

Firm: Plante & Moran
Address: 27400 Northwestern Hwy., Southfield, MI 48037
Contact: Adam Jujan (248) 223-3328

Note: Exigent approval was granted by Chairwoman Ware on July 7, 2003.

2. Approval of a proposed settlement of the Detroit Receiving Hospital v County of Wayne, et al (Case No. 87-713218-CK) matter, for the amount of \$3,000,000; Mr. Robert Ficano, Wayne County Executive, has been consulted and concurs with the proposed settlement; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settling position, therefor, a Closed Session was held at the Committee; the settlement will be paid out of Account No. 101 32610 834915 (Jail Medical). (2003-42-022)

Commissioner Palamara, supported by Commissioner Boike, moved approval of foregoing Report E items 1 thru 2, and adoption of the two resolutions.

PROPOSED

Following discussion by the Commissioners with Bella Marshall, Chief Financial Officer; **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2003-533 and 2003-534]

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

1. Forwarding for receipt and file a communication received from Glen Blanton, General Manager of the Detroit-Wayne Joint Building Authority, regarding the lease agreement between the D-WJBA, the City of Detroit, and the Charter County of Wayne for tenants within the Coleman A. Young Municipal Center; the lease approval was granted by the Detroit City Council in December, 2002 and is awaiting proper consideration and action by the Charter County of Wayne. (2003-69-050)
2. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Vulcanmaster Welding (of Detroit) in the amount of \$17,500 to provide welding and fabrication of aluminum and mild steel products for the Department of Public Services Equipment Division; the CEO advises that the original one-year contract, also in the amount of \$17,500 expired November 30, 2002; the contract contained a one-year renewal option, and the Department wishes to exercise the option with the same items, quantities and prices; the term of the renewal is from December 1, 2002 through November 30, 2003; the cost of the renewal will be charged to Account Nos. 201 44900 932000 (\$16,000-Roads/Equipment) and 201 44900 745000 (\$1,500-Roads/Parts). (2003-37-289R)

Firm: Vulcanmaster Welding
Address: 374 Fordson, Detroit, MI 48217
Contact: Roger Pappas (313) 843-5043
3. Approval of a resolution authorizing a declaration of jurisdiction and title transfer from the Charter County of Wayne to the Grosse Ile Sanitary Interceptor Drain and Treatment Plant Intracounty Drainage District; the CEO advises that the Grosse Ile Sanitary Interceptor Drain (GISID) and Treatment Plant Intracounty Drainage District (TPIDD) desire to expand its existing sewage treatment plant situated at the northeast corner of Grosse Ile Parkway and West River Road in Grosse Ile Township; the expansion will require the use of property currently owned by Wayne County; the GISID and TPIDD desire to obtain jurisdictional control and title to the property to complete its expansion; the Department of Public Services has determined that the property is no longer needed for road right-of-way purposes, and therefor recommends that the jurisdictional control and title to the property be transferred to GISID and TPIDD subject to a deed restriction on use and a reverted clause if said use ceases. (2003-30-053)

PROPOSED

4. Approval of a retroactive lease agreement renewal between the Charter County of Wayne and Book Tower Properties (of Detroit) in the amount of \$22,114.26 to provide space for the Veterans Affairs and Soldiers and Sailors Relief Operations (Ste. 510); the CEO advises that the renewal covers the period of March 1, 2003 through August 31, 2003; during this period an evaluation will be conducted to determine the feasibility and benefits of relocating these offices; the original lease terms remain 3,338 square feet at \$13.25 per square foot, annually; the cost of the renewal will be charged to Account No. 101 68400 941000 (Vets Affairs). (2003-37-355)

Firm: Book Tower Properties
Address: 1249 Washington Blvd., Detroit, MI 48226
Contact: Susan Lambrecht (313) 961-8410

Note: Item jointly referred to Committee on Health and Human Services (Report C, Item 3) and Committee on Public Services.

5. Ratification of the Chair's action and exigent approval of a one-year sole-source contract, with a one-year renewal option, between the Charter County of Wayne and C.A. Hull Company, Inc. (of Walled Lake) in the amount of \$85,250 to provide Duracal concrete mix for the Department of Public Services Stores Division; the CEO advises that three bids were received in response to advertisements and six direct solicitations, however, no bids were received for the Duracal Concrete Mix items; the current contractor, C.A. Hull, was the only supplier to bid on this material previously, and agreed to submit a bid for this contract; the term of the contract is from June 1, 2003 through May 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2003-37-267C)

Firm: C.A. Hull Company, Inc.
Address: 8177 Goldie St., Walled Lake, MI 48390
Contact: John Malloure (248) 363-3813

Note: Exigent approval was granted by Chairwoman Ware on July 17, 2003.

6. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and Ten Mile Creek Excavating, LLC (of Adrian) in the amount of \$358,000 for removing pavement on various County primary roads, bridge decks and approaches county-wide, in various cities and townships; the CEO advises that two bids were received in response to advertisements and 29 direct solicitations; after review, the Purchasing and Roads Divisions recommend award to Ten Mile Creek Excavating, all in accordance with specifications; Ten Mile Creek Excavating will subcontract 29% of the project (\$103,820) to Jackies (of Northville) for trucking/hauling, \$859 to Human Resources Employment Service (of Pontiac) for flagging/traffic control, and 29% (\$103,820) to Trucking Specialists, Inc. (of Flat Rock) for trucking; the contract will commence upon Commission approval through September 30, 2003; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2003-37-175)

Firm: Ten Mile Creek Excavating, LLC
Address: 2667 Treat Hwy., Ste. A, Adrian, MI 49221
Contact: Jim Pitzen (517) 266-0728

Note: Exigent approval was granted by Chairwoman Ware on July 17, 2003.

PROPOSED

7. Approval of a three-year contract with a one-year renewal option between the Charter County of Wayne and Integrated Supply Management (of Detroit) in the amount of \$8,456.90 to provide hardware items for the Department of Public Services Stores Division; the CEO advises that three responsive bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Integrated Supply Management, all in accordance to specifications; the term of the contract is from July 1, 2003 through June 30, 2006; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-184C)

Firm: Integrated Supply Management
Address: 1401 Vermont, Detroit, MI 48216
Contact: William Knox (313) 961-2220

8. Approval of a sole-source contract between the Charter County of Wayne and Bronner's Christmas Decorations (of Frankenmuth) in the amount of \$100,000 to provide outdoor lighting displays for the Wayne County Light Fest, a production of the Department of Public Services Parks Division; the CEO advises that Bronner's is the exclusive distributor of outdoor light displays built by Carpenter Decorating Company, therefor a sole-source designation is requested; the contract will commence upon Commission approval and terminate December 31, 2003; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2003-37-410)

Firm: Bronner's Christmas Decorations
Address: 25 Christmas Line, Frankenmuth, MI 48734
Contact: Lanny Nuechterline (800) 544-6635

9. Approval of a contract between the Charter County of Wayne and Red the Uniform Tailor (of Novi) in the amount of \$29,476.88 to provide shirts for Wayne County Road Crews; the CEO advises that seven bids were received in response to advertisements and 27 direct solicitations; after review, the Purchasing Division recommends award to Red the Uniform Tailor, as the third lowest bidder; the lowest bidder did not meet fabric specifications, and the second lowest bidder did not complete the bid package according to instructions, and was deemed non-responsive; these shirts make work crews more visible to traffic and promote a positive public image of crews and the supervisory staff; the contract will commence upon Commission approval and terminate September 30, 2003; the cost of the contract will be charged to Account No. 201 00000 111010 (Roads). (2003-37-193)

Firm: Red the Uniform Tailor
Address: 21730 Picadilly Ct., Novi, MI 48375
Contact: Craig Howell (248) 735-1177

10. Approval of a sole source two-year contract with a one-year renewal option between the Charter County of Wayne and Cannon Engineering and Equipment Company (of Troy) not to exceed \$40,000 to provide Original Equipment Manufactured (OEM) parts and labor as needed for Versalift Equipment utilized by the Department of Public Services Equipment Division; the CEO advises that Cannon Engineering and Equipment Company is the authorized distributor for Versalift parts and service in lower Michigan, therefor a sole-source designation is required; the term of the contract is from July 1, 2003 through June 30, 2005; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$25,000-Roads) and 201 44900 933000 (\$15,000-Roads). (2003-37-373)

Firm: Cannon Engineering and Equipment Company
Address: 2011 Heide St., Troy, MI 48084
Contact: Kenneth Hogan (248) 362-0560

PROPOSED

11. Approval of a two-year sole-source contract, with a one-year renewal option, between the Charter County of Wayne and W.F. Miller (of Novi) not to exceed \$25,000 to provide Original Equipment Manufactured (OEM) parts and labor as need for Jacobsen Turf Equipment for the Department of Public Services Equipment Division; the CEO advises that W. F. Miller is the only authorized Textron golf and turf dealer with sales, service, and service parts responsible to the customers in Wayne County; the term of the contract is from July 1, 2003 through June 30, 2005; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$15,000-Roads) and 201 44900 933000 (\$10,000-Roads). (2003-37-399)

Firm: W.F. Miller
Address: P.O. Box 605, Novi, MI 48011
Contact: Bob Cluff (248) 349-4100

12. Approval of a one year retro-active contract renewal between the Charter County of Wayne and Acee-Deucee Porta Can (of Carleton) in the amount of \$17,775 to provide portable toilets for the Department of Public Services Parks Division; the CEO advises that the original one year contract, also in the amount of \$17,775, expired March 31, 2003, and contained a one-year renewal option; the Department wishes to exercise the option with the same prices, terms, and conditions as indicated in the original contract; 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. 208 44925 817000 (Parks). (2003-37-186)

Firm: Acee-Deucee Porta Can
Address: 441 Carleton S. Rockwood Road, Carleton, MI 48117
Contact: Jena C. Reiser (734) 782-3829

Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved approval of foregoing Report F items 1, 2, 3 and 5 thru 12, and adoption of the eleven resolutions.

Following discussion by the Commissioners Hugh McDonald; **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

REPORT F ITEMS 1 thru 3 and 5 thru 12

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2003-535 thru 2003-545]

Item F.4. was previously approved. See page 450 Item B. 3.

PROPOSED

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

1. Approval of a grant agreement between the State of Michigan and the Charter County of Wayne to provide funding to procure equipment and services to enhance the County's capability to respond to an incident of terrorism; the CEO advises that the Emergency Management Division of the Michigan State Police Department was awarded a multi-million dollar domestic preparedness equipment acquisition grant by the U.S. Department of Justice; Wayne County's Emergency Management Division assisted in the preparation of the grant application, and in accordance with the Michigan Three-Year Domestic Preparedness Strategy, has been allocated an additional \$47,235; upon approval of this agreement, the State of Michigan will reimburse the County for up to \$47,235 in equipment and services that are procured to enhance the County's capability to respond to an incident of terrorism; the term of the agreement is from December 16, 2002 through December 15, 2003; the revenue from the agreement will be deposited to Account No. 101 42601 569000 (Emergency Mgmt). (2003-02-004)
2. Approval of a grant application between the State of Michigan Department of Corrections and the Charter County of Wayne; the CEO advises that approval of this application will allow the Department of Community Justice to obtain \$8,068,042 to provide adult comprehensive corrections services in Wayne County; this is an annual grant (since 1992) with no County match required; programs include various substance abuse treatment services, adult pre-trial services, intense supervision, cognitive skill development, mental health services, case management, training, and case differentiation services; the term of the contract is from October 1, 2003 through September 30, 2004; the revenue from the grant will be deposited to Account Nos. 281 32000 543000 (\$2,633,646-Community Corrections), 281 32001 543000 (\$94,754-Screening & Referral), 281 32007 543000 (\$4,863,042-Prob Res Ctrs), 281 51087 543000 (\$124,200-Pre Trial Tether), 281 51089 543000 (\$332,400-Enforcement) and 281 51085 543000 (\$20,000-Alternative Work Force). (2003-04-014)
3. Approval of a one-year contract renewal between the Charter County of Wayne and Tabb Textiles (of Opelika, AL) in the amount of \$69,600 to provide cotton/poly sheets for the Wayne County Jails; the CEO advises that the original contract, also in the amount of \$69,600, expired March 20, 2003, and contained an option to renew; the Department wishes to exercise the option at the current contract price of \$1.74 per sheet; the term of the renewal is from March 21, 2003 through March 20, 2004; the cost of the contract will be charged to Account No. 101 35110 744000 (WCJ-Hamtramck). (2001-37-367R)

Firm: Tabb Textiles
Address: P.O. Box 2707, Opelika, AL 36803
Contact: Alan Fenster (334) 745-6762

Commissioner Bell, supported by Commissioner P. Cavanagh, moved approval of foregoing Report G items 1 thru 3, and adoption of the three resolutions.

PROPOSED

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

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2003-546 thru 2003-548]

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

1. Approval of a one-year contract renewal between the Charter County of Wayne and Ideal Technology Solutions, Inc. (of Royal Oak) in the amount of \$42,000; Ideal Technology Solutions, Inc. currently provides IMS Disaster Recovery service and support for the Sheriff's Department; the original two-year contract approved August 2, 2001 (Resolution No. 2001-571) in the amount of \$102,000, contained a one year renewal option, and the Department wishes to exercise the option; the term of the renewal is from August 1, 2003 through July 31, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2003-37-441)

Firm: Ideal Technology Solutions, Inc.
Address: 1025 North Campbell, Royal Oak, MI 48067
Contact: Robert Van Goethem (248) 398-5500

2. Approval of a one-year contract between the Charter County of Wayne and Plante & Moran, PLLC (of Southfield) in the amount of \$123,000 to provide management services for the LinkMichigan Initiative; the CEO advises that Plante & Moran will serve as Project Manager, and the objective for this contract is to upgrade and expand existing broadband serves within the County, to better service the County, its businesses and citizens; the County intends to prepare a telecommunications plan that will identify a strategy that can be implemented over the next five to ten years; the contract will commence upon Commission approval and terminate one-year from its effective date; the cost of the contract will be charged to Account No. 635 25805 817000 (Info Tech). (2003-37-016)

Firm: Plante & Moran, PLLC
Address: 27400 Northwestern Hwy., Southfield, MI 48037
Contact: Doug Wiescinski (248) 223-3208

3. Approval of a one-year contract renewal between the Charter County of Wayne and CTS/Unitel (of Bloomfield Hills) in the amount of \$175,000 to provide PBX telephone systems equipment, maintenance service and support for various County Departments and end users; the CEO advises that the original two-year contract in the amount of \$350,000 was approved August 2, 2001 for a term to begin August 1, 2001 and expire July 31, 2003 (Resolution No. 2001-572); the original contract contained a one-year renewal option, and the Department wishes to exercise the option; the term of the renewal contract is from August 1, 2003 through

PROPOSED

July 31, 2004; the cost of the contract will be charged to Account No. 635 20140 975300 (IOT). (2000-37-148R)

Firm: CTS/Unitel
Address: 2065 Franklin Rd., Bloomfield Hills, MI 48302
Contact: Stan Stevens, Jr. (248) 334-5800

4. Approval of a sole-source retroactive lease agreement between the Charter County of Wayne and Book Tower Properties (of Detroit) in the amount of \$32,144.50 to provide space for the Department of Information Technology's Peoplesoft Project (Ste. 500); the CEO advises that the contract covers the period of March 1, 2003 through October 30, 2003; the cost of the renewal will be charged to Account No. 635 25805 941000 (Info Tech). (2003-37-411)

Firm: Book Tower Properties
Address: 1249 Washington Blvd., Detroit, MI 48226
Contact: Susan Lambrecht (313) 961-8410

5. Approval of a three-year contract between the Charter County of Wayne and Long Distance of Michigan Telecommunications, Inc. (of Hamtramck) in the amount of \$873,000 to provide long distance, 800 Toll Free, and Conference Call services for all Wayne County facilities; the CEO advises that LDMI is recommended based on the responses to the RFP; the term of the contract is from August 1, 2003 through July 31, 2006; the cost of the contract will be charged to Account No. 635 25806 851060 (Info Tech). (2002-37-382B)

Firm: Long Distance of Michigan Telecommunications, Inc.
Address: 8801 Conant Ave., Hamtramck, MI 48211
Contact: Bob Nagle (248) 398-5500

6. Ratification of the Chair's exigent approval of a one-year sole-source contract renewal between the Charter County of Wayne and CorrLogic, Inc. (of Boulder, CO) in the amount of \$189,072 to provide systems operations and management services and application maintenance and support services for the Sun Computer system used to run the County's Jail application; the CEO advises that the original two-year contract was approved by the Commission on April 19, 2001 (Resolution No. 2001-255) in the amount of \$569,714.34, and expired April 19, 2003; the original contract contained an option to renew, and the Department wishes to exercise the option with the same terms and conditions; the term of the renewal is from April 1, 2003 through March 31, 2004; the cost of the renewal contract will be charged to Account No. 635 25805 932000 (Info Tech). (2001-37-075R)

Firm: CorrLogic, Inc.
Address: 4720 Walnut St., Boulder, CO 80301
Contact: Dale Saraceni (720) 406-3200

Note: The Chair granted exigent approval on July 3, 2003.

7. Approval of a sole-source contract between the Charter County of Wayne and Basic Technologies, Inc. (BTI) (of Farmington Hills) in the amount of \$260,691 to provide the Agenda Exec Municipal Meetings Management System which will move the Commission to a paperless organization; Agenda Exec is a meeting management solution providing agenda creation and management, request processing, contracts management, workflow, and document storage, retrieval and distribution of the Agenda, and all related supporting documents including maps, photos, audio, and reports from the desktop; BTI specializes in providing proven document imaging and document management products and services to business and municipal organizations; BTI will provide for the installation of the Agenda Exec MMMS System, hardware and software, including professional services, training, and support

PROPOSED

for a 90 day period; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 10100 980000. (2003-56-001)

Firm: Basic Technologies, Inc.
Address: 30500 Northwestern Hwy, Ste. 210, Farmington Hills, MI 48334
Contact: LaQuita McCauley (248) 538-7705

Commissioner Hubbard, supported by Commissioner C. Cavanagh, moved approval of foregoing Report H items 1 thru 7, and adoption of the six resolutions.

There being no discussion, Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

REPORT H ITEM 1

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution No. 2003-549]

REPORT H ITEM 2 REFERRED TO ECONOMIC DEVELOPMENT

Yea -- Commissioners Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 12

Nay -- None

Abstain -- Commissioners Bankes, Varga, Vice Chair Pro Tem Blackwell -- 3

Not Voting -- None

Excused -- None

REPORT H ITEMS 3 thru 6

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2003-550 thru 2003-553]

PROPOSED

REPORT H ITEM 7 Pass for the Day

Yea -- Commissioners Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- Commissioner Bankes -- 1
Not Voting -- None
Excused -- None

I. Report from the **CHAIR OF THE COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Concurrence in a Report from the **PERMANENT SUB-COMMITTEE OF THE COMMITTEE OF THE WHOLE VETERANS SERVICES** meeting held on Tuesday, July 22, 2003 requesting approval of a communication received from Tyrone Chatman, Associate Executive Director of the Michigan Veterans Foundation/Detroit Veterans Center and recommending appropriation of \$5,000 (\$2,500 taken from Commission's Budget and \$2,500 from the County Executive's Budget) for the first annual Veterans Stand Down to be held on August 8-10, 2003 at Vietnam Veterans of America Chapter #9 or for the purchase of equipment to be used at the Michigan Veterans Foundation/Detroit Veterans Center. (2003-69-069)

Commissioner Parker, supported by Vice-Chair Pro Tempore Blackwell, moved approval of foregoing Report I item 1, and adoption of the resolution.

There being no discussion, Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:

REPORT I ITEM 1

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2003-554]

2. Concurrence in a Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** meeting held on Monday, July 28, 2003 requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-242 de-certifying revenue of \$571,400 in the County Health Fund (221) and certifying revenue in the General Fund (101) of \$366,400 and in the Health and Community Services Nutrition Fund (223) in the amount of \$205,000; the HCS Public Health Division is projected to need less revenue from the General Fund for FY 2002-2003, while several other HCS Divisions are projected to have deficits (Cooperative Extension-\$246,400) (Medical Examiner-\$75,000) (Nutrition Services-\$205,000) (Senior

PROPOSED

Citizen Services-\$45,000); this amendment will reallocate General Fund revenue among the HCS Divisions by reducing the Public Health Divisions funding by \$571,400 and reallocating the same revenue to the other HCS areas as identified to cover their respective deficits. (2003-35-242)

Commissioner Parker, supported by Commissioner C. Cavanagh, moved approval of foregoing Report I item 2, and adoption of the proposed amendment to the Appropriations Ordinance.

Following discussion with Mr. Slank, Department of Health and Human Services; **Chairwoman Ware requested a vote on adoption of the enrolled ordinance, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

REPORT I ITEM 2

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Enrolled Ordinance No. 2003-555]

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. Mr. Rob McEachern, a resident of Canton provided comments

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Kenyatta honoring the **First Baptist World Changers International Ministries** for celebrating "The Souls of the Harvest" to commemorate the church's move to Detroit.
2. By Commissioner Bankes honoring **Jim and Nancy Vermuelen** for being the Plymouth Community Chamber of Commerce 2003 Volunteers of the Year.

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3. By Commissioner Bankes honoring **Madonna Emond** for being crowned "Miss Michigan 2003".
4. By Commissioner Bankes honoring **Dave Platz** for being awarded the Eagle Scout Court of Honor.
5. By Commissioner Parker honoring **Nana Kweku Apputoi III** for his international leadership and public service.
6. By Commissioner Boike honoring **Ms. Dorothy West**, City Clerk of Taylor, for her retirement after 24 years of dedication as a longtime elected official.
7. By Commissioner Blackwell honoring **Reverend Dr. Sidney C. Griffin Sr.** for his compassionate dedication to his church and family.
8. By Commissioner Christopher Cavanagh honoring **Tom D'Eath** for organizing the Detroit River Regatta to save the Gold Cup Races for the City of Detroit.
9. By Commissioner Christopher Cavanagh honoring **Jim Schebil** for negotiating title sponsorships to save the Gold Cup Races.
10. By Commissioner Christopher Cavanagh honoring **Commodore Tom McInnes** for being President of Spirit of Detroit and working volunteer since 1986.
11. By Commissioner Bell honoring the FAMU scholarship award winners:

Justina Hubbard	Calicia Johnson	Courtney Maki
Da'Zania Meggins	Kanique Morand	Tonysha Motley
Jullian Sharfner	Jennifer Thompson	Derrel Watt
12. By Commissioner Kenyatta honoring **Shrines of the Black Madonna** for their Jubilee celebration.
13. By Commissioner Parker honoring **Otis Edward Butler** for his 60th birthday celebration.
14. By Commissioner Hubbard honoring **Lieutenant Paul Allen** for 30 years of distinguished service to the City of Melvindale Police Department.
15. By Commissioner Hubbard honoring **Korean War 50th year Armistice**, celebrated by the City of Dearborn where veterans were remembered for their selfless contributions.

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

PROPOSED

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, Hubbard, Kenyatta, Palamara, Varga, Williams, Vice-Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioners C. Cavanagh, Parker -- 2
Excused -- None

Resolutions in Memoriam

1. By Commissioners Christopher Cavanagh, Bankes and Palamara in memory of **Bob Hope**.
2. By Commissioners Philip M. Cavanagh and Beard in memory of **Douglas J. Funke**.
3. By Commissioner Parker in memory of the **238 men and women of the U.S. Armed Forces** who were killed in combat during the war in Iraq from March 19th through July 31, 2003.
4. By Commissioner Bankes in memory of **Paul Noelke**, the father of Richard Noelke.

ANNOUNCEMENTS

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

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

PRESENT: Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, Hubbard, Kenyatta, Palamara, Varga, Williams, Vice-Chair Pro Tem Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13

EXCUSED: Commissioners C. Cavanagh, Parker -- 2

A quorum being present, Commissioner Boike, supported by Vice-Chair Sullivan, moved adjournment. The motion prevailed, the time being 11:44 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday August 21, 2003.

Joyce D. Williams
Clerk of the Commission

JDW:trr

PROPOSED