

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 5

ORGANIZATION SESSION

FIFTH DAY

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

Thursday, March 6, 2003

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware, at 10:29 a.m.

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

Banks	- present	P. Cavanagh	- present	Stallworth	- present
Beard	- present	Hubbard	- e.d.s.	Varga	- present
Bell	- present	Kenyatta	- present	Blackwell	- present
Boike	- present	Palamara	- present	Sullivan	- present
C. Cavanagh	- present	Parker	- present	Ware	- present

14 present, a quorum

e.d.s. = entered during session

PROPOSED

INVOCATION

Chairwoman Ware called upon Commissioner Parker, who in turn introduced Reverend Jimmie L. Burnett, Pastor, New Zion Missionary Baptist Church, who delivered the following Invocation:

"Eternal God our Father we come now in Thine presence and we come, our Father, asking Thy blessing upon this assembly, O God. We know that Your presence is already here. But, kind Father we ask now that You bless each and every official on this Board. We pray, O God, that You give them the wisdom, knowledge, the strength and the understanding on how to deal with Thy people.

Father, we also pray for the unity of this city, and that we live together peacefully in this world. Father, we come humbly before Thee asking that You will strengthen each person on this Board. Give them knowledge, wisdom and understanding. Kind Father, we pray that You unite them together that this assembly will be successful today. In the name of our Lord, we pray. Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Commissioner P. Cavanagh, moved approval of the proposed Journal of the Fourth Day, Organization Session held February 20, 2003, as presented, with any necessary additions, deletions, or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRWOMAN

Chairwoman Ware indicated the Report would be deferred.

UNFINISHED BUSINESS

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

PROPOSED

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Varga requesting that County employees who have been or are soon to be called-up to active reserve duty be compensated for the income discrepancy that is due to the call-up, provided, however, that this action shall not be a precedent as to future actions on similar subjects and shall have no bearing on any union or contract issue. (2003-66-022)

Commissioner Varga, supported by Commissioner Parker, moved to refer the foregoing resolution to the Committee on Ways and Means.

Following 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:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Palamara, Parker, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- Commissioner Kenyatta -- 1
Not Voting -- Commissioner Hubbard -- 1
Excused -- None

The Clerk of the Commission advised there were two additional resolutions to be considered at this time. The first being a resolution introduced by Commissioner Ware in support of National Women's History Month and urging others to celebrate during the month by recognizing historical women achievers throughout the community.

Vice-Chair Pro Tempore Ware, supported by Commissioner Varga, moved approval of the foregoing 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:**

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

[Resolution No. 2003-71]

PROPOSED

The Clerk of the Commission advised that the next resolution to be considered at this time was introduced by Commissioner Ware declaring March 10-16, 2003 "Cover the Uninsured Week" and urging all Wayne County elected officials, universities, business and labor groups, community leaders and residents to support and participate in this week's events to ensure the success of this national initiative.

Vice-Chair Pro Tempore Blackwell, supported by Commissioner Beard, moved approval of the foregoing 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:**

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

[Resolution No. 2003-72]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Ways and Means
2/18/2003

1. Dated November 7, 2002 (received February 6th) requesting Commission approval of five-year contract between the Charter County of Wayne and Government Finance Associates, Inc. (of New York, NY) not to exceed \$400,000 for financial advisory services; these services include, in part, assistance in structuring the County's borrowing programs, overall services regarding debt policy and management, liaison with the rating agencies and scheduling and management of County bond sales; the CEO advises that this contract may be terminated by giving 30 days written notice; compensation is based on an hourly rate of \$180 plus related and necessary out-of-pocket expenses, and there are not-to-exceed caps on the fee based on the size of the bond issue; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 20101 817000 (M & B Accounting). (2002-37-511)

Firm: Government Finance Associates, Inc.
Address: 919 Third Avenue, 27th Floor, New York, NY 10022
Contact: Freda S. Johnson (212) 836-4818

To Committee on
Government
Operations
2/21/2003

2. Dated January 6, 2003 (received February 21st) requesting Commission approval of a retroactive, one-year, sole-source contract between the Charter County of Wayne and West Group Eagan Center (of Eagan, MN) in the amount of \$23,611 to provide library publication subscriptions from West Group for the Department of Corporation Counsel; the CEO advises that

PROPOSED

West Group has provided correspondence, and the Purchasing Division has made a written determination that West Group is the sole source supplier of these publications; the term of the contract was from January 1, 2002 through December 31, 2002; the cost of the contract will be charged to Account No. 101 21001 982000 (Corp Counsel). (2003-37-037)

Firm: West Group Eagan Center
Address: 610 Opperman, Eagan, MN 55123
Contact: Bob Womomaker (734) 459-2924

To Committee on
Health and
Human Services
2/18/2003

3. Dated December 6, 2002 (received February 12th) requesting Commission approval of a one-year contract with a one-year renewal option, between the Charter County of Wayne and Sun Valley Foods (of Detroit) in the amount of \$144,000 to provide milk to the Health and Community Services Senior Citizen Nutrition Program; the CEO advises that four companies responded to advertisements and nine direct solicitations; after review, the Purchasing Division recommends Sun Valley Foods; 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. 223 67248 750000 (HCS-Nutrition Svcs). (2003-37-067)

Firm: Sun Valley Foods
Address: 14401 Dexter Blvd., Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

To Committee on
Health and
Human Services
2/21/2003

4. Dated February 20, 2003 (received February 21st) requesting Commission emergency approval of a seven-month contract between the Charter County of Wayne and Pioneer Behavioral Health of Michigan (of New Baltimore) in the amount of \$1,100,428 for certain enumerated services currently performed by Magellan Behavioral Health; the CEO advises that the Detroit-Wayne County Community Mental Health Agency terminated the Magellan contract on November 18, 2002, with an effective termination date of February 28, 2003; the contract was awarded to Pioneer by the Purchasing Division on or about February 3, 2003, and the D-WCCMHA approved the contract on February 19, 2003; the vendor must be in place by March 1, 2003, therefore, emergency approval is requested; the State contract and the Medicaid waiver requires the D-WCCMHA to provide suicide prevention/crisis intervention services; failure to have these services on-line without interruption on February 28, 2003 would not only place Wayne County residents at risk, but would also cause the Agency to be out of compliance with its State contract and Medicaid requirements, exposing both the Agency and the County to legal and financial liability; the term of the contract is from March 1, 2003 through September 30, 2003; the cost of the contract will be charged to Account No. 222 64900 834095 (Mental Health). (2003-37-144)

Firm: Pioneer Behavioral Health of Michigan
Address: 35031 23 Mile Rd., New Baltimore, MI 48047
Contact: Michael Cornelison (586) 725-5777

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

PROPOSED

To Committee on
Health and
Human Services
2/18/2003

5. Dated November 25, 2002 (received February 12, 2003) requesting Commission approval of a three-year contract between the Charter County of Wayne and Abayomi Community Development Corporation (of Detroit) in the amount of \$75,000 to provide youth assistance programs for the westside of the City of Detroit for the Department of Community Justice; the CEO advises that 10 companies responded to advertisements and 25 direct solicitations; after review, Abayomi Community Development Corporation is recommended as the best proponent for the project; this contract is funded through the millage passed by the Citizens of Wayne County for prevention services to at-risk youth; the term of the contract is upon Commission approval through October 31, 2005; the cost of the contract will be charged to Account No. 297 35900 844980 (Youth Svcs). (2002-37-549-J)

Firm: Abayomi Community Development Corporation
Address: 24331 W. Eight Mile Rd., Detroit, MI 48219
Contact: Tawnya L. Morris (313) 541-9828

To Committee on
Health and Human
Services
2/18/2003

6. Dated November 25, 2002 (received February 12, 2003) requesting Commission approval of a three-year contract between the Charter County of Wayne and Abayomi Community Development Corporation (of Detroit) in the amount of \$405,000 to provide youth assistance programs for the Department of Community Justice; the CEO advises that 10 companies responded to advertisements and 25 direct solicitations; after review, Abayomi Community Development Corporation is recommended as the best proponent for the project; this contract is funded through the millage passed by the Citizens of Wayne County for prevention services to at-risk youth; the term of the contract is upon Commission approval through October 31, 2005; the cost of the contract will be charged to Account No. 292 35612 844990 (Juv Just & Abuse). (2002-37-549-I)

Firm: Abayomi Community Development Corporation
Address: 24331 W. Eight Mile Rd., Detroit, MI 48219
Contact: Tawnya L. Morris (313) 541-9828

To Committee on
Health and
Human Services
2/18/2003

7. Dated October 16, 2002 (received February 12th) requesting Commission approval of a one-year contract with a one-year renewal option, between the Charter County of Wayne and Karr Food Service (of Detroit) in the amount of \$30,258.30 to provide various kitchen supplies to the Health and Community Services Senior Citizen Nutrition Program; the CEO advises that 11 bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to Karr Food Service; the term of the contract is upon Commission approval through October 31, 2003; the cost of the contract will be charged to Account No. 223 67248 742000 (HCS-Nutrition Svcs). (2002-37-540-C)

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

To Committee on
Health and
Human Services
2/18/2003

8. Dated October 16, 2002 (received February 12th) requesting Commission approval of a one-year contract with a one-year renewal option, between the Charter County of Wayne and APAC Paper (of Allen Park) in the amount of \$57,489.70 to provide various kitchen supplies to the Health and Community Services Senior Citizen Nutrition Program; the CEO advises that 11 bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to APAC; the term of the contract is upon Commission approval through October 31, 2003; the cost of the contract will be charged to Account No. 223 67248 742000 (HCS-

PROPOSED

Nutrition Svcs). (2002-37-540-B)

Firm: APAC Paper
Address: P.O. Box 640, Allen Park, MI 48101
Contact: Mark Sapko (313) 982-6400

To Committee on
Health and
Human Services
2/18/2003

9. Dated October 24, 2002 (received February 12th) requesting Commission approval of a retroactive one year contract between the Charter County of Wayne and Theresa Pace (of Detroit) in the amount of \$14,500 to prove histology consulting services to the Wayne County Medical Examiner's Office; the CEO advises that Theresa Pace has provided these consulting services to the Medical Examiner and is very familiar with the Medical Examiners operations and requirements; 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). (2003-37-057)

Firm: Theresa Pace
Address: 16562 Coyle, Detroit, MI 48235
Contact: Theresa Pace (313) 836-7369

To Committee on
Health and
Human Services
2/21/2003

10. Dated September 4, 2002 (received February 21, 2003) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Eastern Michigan University (of Ypsilanti) in the amount of \$119,857 to provide services in the field of research and evaluation; the Department of Community Justice was awarded a grant by the Substance Abuse and Mental Health Services Administration which specified that the University of Michigan would provide the evaluation services; on May 10, 2002, DCJ was notified by U of M that they were declining the contract due to the unavailability of evaluation staff; the SAMHSA program specialist gave the DCJ 90 days to replace the original evaluators, but still using the same program evaluation design; the term of the contract is from June 1, 2002 through September 29, 2004; the cost of the contract will be charged to Account No. 101 60305 817000 (Bldg Treatment/Foster Care). (2002-37-513)

Firm: Eastern Michigan University
Address: Starkweather Hall, 2nd Floor, Ypsilanti, MI 48197
Contact: Brian Anderson (734) 487-3090

To Committee on
Health and
Human Services
2/21/2003

11. Dated January 17, 2003 (received February 19th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Juvenile Assessment Center (of Detroit) in the amount of \$18,625,108 to provide clinical assessments, referral assignment of juveniles to the Care Management Organizations, electronic monitoring services, attendance at preliminary court hearing, in-home services for FIA youth/families, and monitoring of Care Management Organizations performance of job responsibilities; JAC is the single entry point for juvenile justice services; the CEO advises that three companies responded to advertisements and 10 direct solicitations; after review, JAC is recommended as the best proponent for the project; the term of the contract is from January 1, 2003 through December 31, 2005; the cost of the contract will be charged to Account Nos. 292 35612 817000 and 292 67005 844110 (Juvenile Justice). (2003-37-030)

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

PROPOSED

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| To Committee on
Public Services
2/21/2003 | 12. | Dated October 30, 2002 (received February 21, 2003) requesting Commission emergency approval of a retroactive contract between the Charter County of Wayne and Climate Technologies (of Northville) in the amount of \$9,183.50 to provide emergency repairs to the Juvenile Court Building; the CEO advises that the heat stopped working on October 16, 2002 at 1025 E. Forest; emergency repair was required and vacuum pump and condensate pump parts were required to alleviate the lack of heat in the building; the cost of the contract will be charged to Account No. 631 26505 777000 (Bldg & Ground Maintenance). (2003-37-045)

Firm: Climate Technologies
Address: 43334 W. Seven Mile Rd., Northville, MI 48167
Contact: Julie Benyo (248) 380-2020 |
| To Committee on
Public Services
2/21/2003 | 13. | Dated October 31, 2002 (received February 21, 2003) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Service Automotive Supply Company (of Detroit) in the amount of \$37,000 to provide parts and related automotive supplies for the Department of Public Services Equipment Division; the original two-year contract in the amount of \$74,000 contained a one-year option to renew, and the Department wishes to exercise the option; the term of the contract is from May 1, 2002 through April 30, 2003; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2000-37-017BR)

Firm: Service Automotive Supply Company
Address: 2660 W. Fort St., Detroit, MI 48204
Contact: James Miller (313) 496-1911 |
| To Committee on
Public Services
2/18/2003 | 14. | Dated September 23, 2002 (received February 6, 2003) requesting Commission approval of a one year contract between the Charter County of Wayne and Lake County Nursery (of Perry, OH) in the amount of \$27,200 to provide various trees for Wayne County's planting project for Fall 2002 and Spring 2003; the CEO advises that nine companies responded to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Lake County Nursery; the term of the contract is from October 1, 2002 through June 30, 2003; the cost of the contract will be charged to Account No. 201 44906 778010 (Roads). (2002-37-504B)

Firm: Lake County Nursery
Address: 5052 South Ridge Rd., Perry, OH 44081
Contact: Joe Zampini (800) 522-5253 |
| To Committee on
Public Safety
And Judiciary
2/21/2003 | 15. | Dated November 19, 2002 (received February 21, 2003) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Inland Press (of Detroit) in the amount of \$5,916 to provide for printing of drug house post cards from the Drug House Unit of the Prosecutor's Office; the CEO advises that in January 2002, 18,000 reprints of two post cards were received and in July 2002, 16,800 of the same two post cards were received by the Drug House Unit; Inland Press was asked to reprint these post cards as the format used was that which had previously been printed; the cost of the contract will be charged to Account No. 101 22900 728000 (Prosecuting Atty). (2003-37-108)

Firm: Inland Press
Address: 2001 West Lafayette Blvd., Detroit, MI 48216
Contact: Steve Cordon (313) 961-6000 |

PROPOSED

To Committee on
Public Services
2/18/2003

16. Dated September 23, 2002 (received February 12, 2003) requesting Commission approval of a one year contract between the Charter County of Wayne and Stallings-Julien Sales and Service (of Detroit) in the amount of \$58,050 to provide various trees for Wayne County's planting project for Fall 2002 and Spring 2003; the CEO advises that nine companies responded to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Stallings-Julien; the term of the contract is from October 1, 2002 through June 30, 2003; the cost of the contract will be charged to Account No. 201 44906 778010 (Roads). (2002-37-504A)

Firm: Stallings-Julien Sales and Service
Address: 19132 Livernois, Detroit, MI 48221
Contact: Henry E. Stallings (313) 345-6442

To Committee on
Public Safety
And Judiciary
2/18/2003

17. Dated November 25, 2002 (received February 12th) requesting Commission approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and House Arrest Services (of Eastpointe) in the amount of \$70,000 to provide electronic monitoring services for the Department of Community Justice; the CEO advises that five companies responded to advertisements and direct solicitations; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 281 51087 817000 (Community Corrections). (2002-37-342)

Firm: House Arrest Services, Inc.
Address: 16039 E. Nine Mile Rd., Eastpointe, MI 48021
Contact: Carlo Ugval (586) 773-0700

To Committee on
Public Services
2/18/2003

18. Dated October 31, 2002 (received February 12, 2003) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Wolverine Power & Equipment Co. (of Southfield) in the amount of \$40,000 to provide parts for Case Loader Equipment for the Department of Public Services Equipment Division; the CEO advises that the original contract, also in the amount of \$40,000, contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from May 1, 2002 through April 30, 2003; the cost of the contract will be charged to 201 44900 745000 (Roads). (2001-37-166R)

Firm: Wolverine Power & Equipment Co.
Address: 25900 W. 8 Mile Rd., Southfield, MI 48034
Contact: Stewart Kath (248) 356-5200

To Committee on
Public Services
2/21/2003

19. Dated October 24, 2002 (received February 21st) requesting Commission approval of a two year contract with a one year renewal option between the Charter County of Wayne and Southwest Brake and Parts, Inc. (of Detroit) in the amount of \$111,670 to provide strobe lights for the Department of Public Services Stores Control Division; the CEO advises that six companies responded to advertisements and 24 direct solicitations; after review, the Purchasing and Stores Divisions recommend award to Southwest Brake and Parts, Inc., as the lowest bidder, all in accordance with specifications; the term of the contract is from December 1, 2002 through November 30, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2002-37-526)

Firm: Southwest Brake and Parts, Inc.
Address: 951 South Dix, Detroit, MI 48216
Contact: Tom Lerchen (313) 842-8000

PROPOSED

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| To Committee on
Public Services
2/18/2003 | 20. | Dated October 16, 2002 (received February 12, 2003) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Integrated Supply Management, Inc. (of Detroit) in the amount of \$93,742 to provide various quantities of traffic signal controllers for the Department of Public Services Stores Control Division; the CEO advises that the original one-year contract in the amount of \$91,410 contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from November 1, 2002 through October 31, 2003; the cost of the contract will be charged to Account No. 201 111010 .88 (Roads). (2001-37-303AR)

Firm: Integrated Supply Management, Inc.
Address: 1401 Vermont, Detroit, MI 48216
Contact: Bernell Longest (313) 931-2220 |
| To Committee on
Public Services
2/18/2003 | 21. | Dated July 18, 2002 (received February 12, 2003) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Certified Alignment & Suspension (of Detroit) in the amount of \$75,000 to provide parts and repairs for Air and Hydraulic Brake Systems for the Dartment of Public Services Equipment Division; the CEO advises that the original one-year contract, also in the amount of \$75,000, contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from September 1, 2002 through August 31, 2003; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2001-37-034BC)

Firm: Certified Alignment & Suspension
Address: 6707 Dix, Detroit, MI 48209
Contact: John Minor (313) 841-0707 |
| To Committee on
Public Services
2/18/2003 | 22. | Dated August 30, 2002 (received February 12, 2003) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and B & L Landscaping (of Oak Park) in the amount of \$170,737.50 to provide grass mowing, trimming, and litter removal services on State and Wayne County Freeways; the CEO advises that the original three-year contract in the amount of \$464,625 contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from December 1, 2002 through November 30, 2003; the cost of the contract will be charged to Account No. 201 111010 .88 (Roads). (99-37-325BR)

Firm: B & L Landscaping
Address: 21151 Meyers, Oak Park, MI 48237
Contact: Brian Yaffa (248) 547-6439 |
| To Committee of the
Whole
2/20/2003 | 23. | Dated February 10, 2003 (received February 20th) from Richard S. Dillard (of Wyandotte), resigning from his position as member of the Wayne County Concealed Weapons Board, effective immediately. (2003-69-011) |
| To Committee on
Health and
Human Services
2/26/2003 | 24. | Dated December 30, 2002 (received February 25, 2003) requesting Commission approval of a one-year contract between the Charter County of Wayne and Eastern Michigan University School of Social Work (of Ypsilanti) in the amount of \$27,238 to provide for the evaluation of the after-school programs being provided by Black Family Development, Inc. and The Guidance Center; the CEO advises that an outside evaluation was required as part of the grant award for the Department of Community Justice Juvenile Division; two companies responded to advertisements and six direct solicitations; after review, EMU School of Social Work is recommended as the best proponent for the project; the term of the contract is from October 1, |

PROPOSED

2002 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32029 817000 (Community Corrections). (2002-37-443)

Firm: Eastern Michigan University School of Social Work
Address: Starkweather Hall, 2nd Floor, Ypsilanti, MI 48197
Contact: Brian Anderson (734) 487-3090

To Committee on
Health and
Human Services
2/26/2003

25. Dated February 24, 2003 (received February 26th) from Dorothy Gonzales, Director of the Wayne County Department of Health and Community Services, to Jackie L. Currie, Clerk of the City of Detroit, regarding the Detroit-Wayne County Community Mental Health Agency and Claims for Payment from Providers in the Community Case Management System. (2003-69-014)

To Committee of
The Whole
2/19/2003

26. Communication from Charlie J. Williams, Assistant County Executive/Interim Personnel Director dated February 14, 2003 (received February 14, 2003) responding to the Wayne County Commission's request for additional information on the appointments of Division and Deputy Division Directors; included is a list of the salaries for the positions; Wayne County Executive Robert A. Ficano on February 4, 2003 submitted for placement on file a listing of Department Division Directors and Deputy Division Directors. (2003-01-036)

NOTE 1: The appointments are listed below in the order as placed in the Notebook distributed to each Commissioner on February 21, 2003.

NOTE 2: The resume for the position of Director, Business Outreach at a salary of \$125,000 is included in the Notebook but not listed in the Chart.

DEPARTMENT OF HOMELAND SECURITY

Mark R. Sparks, Division Director, Emergency Management Division
Sanford M. Altschul, Assistant Division Director, Emergency Management Division

DEPARTMENT OF COMMUNITY JUSTICE

Leonard B. Dixon, Division Director, Juvenile Detention
Ronald L. Davies, Division Director, Administration
Carlita N. Wilson, Assistant Division Director, Juvenile Services
David L. Sabuda, Assistant Division Director, Administration
George Mader, Assistant Division Director, Adult Services
Diane Ransom-McGhee, Assistant Division Director, Juvenile Detention

DEPARTMENT OF CORPORATION COUNSEL

DEPARTMENT OF ENVIRONMENT

Robert Ratz, Division Director, Land Resource Management
Butler Benton, Jr., Division Director, Administration
Kelly A. Cave, Division Director, Watershed Management
Michael F. Droze, Assistant Division Director, Land Resource Management
Dione Alexander, Assistant Division Director, Administration
Kerreen N. Conley, Assistant Division Director, Public Works

PROPOSED

DEPARTMENT OF HEALTH AND COMMUNITY SERVICES

Patricia Kukula, Division Director, Community Mental Health (Approved by WCC Res. No. 2002-996) [See Agenda Item No. 37, Page 16]

Alex T. Romero, Special Assistant, Senior Citizen

Reginald B. Williams, County Librarian (not included in chart)

Carolyn Carter Gray, Division Director, Children & Family Services

Judith A. Pozan, Division Director, Nutrition Services

Joyce Brown-Williams, Division Director, Patient Care Management Systems

Suzanne T. Wisler, Division Director, Senior Citizen Services

Joseph D. Howard, Division Director, Veterans Affairs

Veda A. Sharp, Assistant Division Director, Community Mental Health

Joan Siavrakas, Assistant Division Director, Nutrition Services

Vickie Hertel, Assistant Division Director, Patient Care Management System

DEPARTMENT OF INFORMATION TECHNOLOGY

Craig L. Wilson, Division Director, Computer Operations

Yvette Daniels Griffin, Division Director, Integrated Services

Nosson Bakst, Division Director, Computer Applications

Thomas A. Eyman, Assistant Division Director, Integrated Services

Ronna Randolph, Assistant Division Director, Computer Applications

Mayer Landsman, Assistant Division Director, Computer Applications

David A. Wattenberg, Assistant Division Director, Computer Operations

DEPARTMENT OF JOBS AND ECONOMIC DEVELOPMENT

Michael R. Prochaska, Division Director, Business Development

Cheryl Hildreth, Division Director, Community Development

Marlene K. (Willow) Hagans, Division Director, Job Training

Albert A. Bogdan, Division Director, Housing

Frank J. Ross, Assistant Division Director, Business Development

Marjorie M. Whittemore, Assistant Division Director, Business Development

Matthew J. Tepper, Assistant Division Director, Community Development

Dorris Lynn Tilton, Assistant Division Director, Marketing and Communications

Robert K. Hunt, Assistant Division Director, Planning

Tyrone Hinton, Assistant Division Director, Housing

DEPARTMENT OF MANAGEMENT AND BUDGET

Dinah Tolbert, Division Director, Finance and Accounting

Gary Evanko, Division Director, Assessment and Equalization

Clarence McNeal, Assistant Division Director, Cash Management

Barbara Cerda, Division Director, Environment Finance

Janather Mason, Division Director, Imaging and Office Technology

Barry M. Alexander, Assistant Division Director, Purchasing

April L. Royster, Assistant Division Director, Finance and Accounting

James P. Carmody, Assistant Division Director, Budget

Katherine Ann Fedoronko, Assistant Division Director, Environment Finance

Rosalind F. Downer, Assistant Division Director, Public Service Finance

Jackie C. Underwood, Assistant Division Director, Risk Management

Judy Craig-Joyce, Assistant Division Director, Imaging and Office Technology

DEPARTMENT OF PERSONNEL/HUMAN RESOURCES

Timothy Taylor, Division Director, Employment Programs

Charles H. Neal, Assistant Division Director, Employment Programs

PROPOSED

John L. Miles, Assistant Division Director, Labor Relations

DEPARTMENT OF PUBLIC SERVICES

Larry Fitch, Division Director, Parks
Patrick A. Hogan, Division Director, Roads
Kevin L. Maillard, Division Director, Engineering
Vincent Heath, Assistant Division Director, Buildings
James F. Visger, Assistant Division Director, Engineering
Joseph R. Nardone, Assistant Division Director, Parks
Lorenzo A. Blount, Assistant Division Director, Roads
James E. Boardman, Jr., Assistant Division Director, Roads

To Committee on
Technology
2/18/2003

27. Dated November 6, 2002 (received February 10, 2003) requesting Commission approval of a modification to a contract between the Charter County of Wayne and BPI Information Services (of Detroit) in the amount of \$79,443 to provide for the support and maintenance of desktop and server computers throughout the County; the CEO advises that this modification covers the period of September 1, 2002 through September 30, 2002, and amends the original contract to reflect services rendered on a closed purchase order and not paid; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2000-37-269RM)

Firm: BPI Information Services
Address: 1249 Washington Blvd., Ste. 619, Detroit, MI 48226
Contact: Beth Case (313) 961-7068

To Committee on
Health and
Human Services
2/18/2003

28. Dated November 11, 2002 (received February 12, 2003) requesting Commission approval of a three-year contract between the Charter County of Wayne and Wolverine Human Services (of Grosse Pointe Park) in the amount of \$75,000 to provide youth assistance programs for at-risk youth on the eastside of Detroit for the Department of Community Justice; the CEO advises that 10 companies responded to advertisements and 25 direct solicitations; after review, Wolverine Human Services is recommended as the best proponent for the project; this contract is funded through the millage passed by the Citizens of Wayne County for prevention services to at-risk youth; the term of the contract is upon Commission approval through October 31, 2005; the cost of the contract will be charged to Account No. 297 35900 844980 (Youth Services). (2002-37-549E)

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

To Committee on
Public Services
2/17/2003

29. Dated November 12, 2002 (received February 10, 2003) requesting Commission approval of a one year renewal contract between the Charter County of Wayne and Cintas Corporation (of Westland) in the amount of \$25,007.80 to provide uniform/locker rental services for employees at the Department of Public Services Parks Division at Nankin Mills; the CEO advises that the original two-year contract in the amount of \$51,695.10 contained a one year renewal option, and the Department wishes to exercise the option; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 208 44925 744000 (Parks). (2000-37-278R)

Firm: Cintas Corporation
Address: 39145 Webb Drive, Westland, MI 48185
Contact: Paul Millen (734) 326-0800

PROPOSED

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

To Committee on
Health and
Human Services
2/27/2003

30. Dated September 13, 2002 (received February 26, 2003) requesting Commission approval of a one-year contract between the Charter County of Wayne and Detroit Central City CMHC (of Detroit) not to exceed \$838,513 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64955/64985 various (Mental Health). (2002-37-646)

Firm: Detroit Central City CMHC
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

To Committee on
Health and
Human Services
2/27/2003

31. Dated September 16, 2002 (received February 25, 2003) requesting Commission approval of a one-year contract between the Charter County of Wayne and the Epilepsy Center (of Southfield) not to exceed \$190,000 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64950 various (Mental Health). (2002-37-657)

Firm: Epilepsy Center
Address: 26211 Central Park Blvd., Ste. 100, Southfield, MI 48076
Contact: Arlene Gorelick (248) 351-7979

To Committee on
Public Services
2/27/2003

32. Dated January 22, 2003 (received February 26th) requesting Commission approval of a five-year contract with a two-year renewal option between the Charter County of Wayne and Winco Enterprises, Inc. (of Detroit) in the amount of \$6,868,125 to provide for the management and operation of Chandler Park Aquatic Center; the CEO advises that three firms submitted proposals in response to 19 direct solicitations; after review, the Interview Advisory Panel recommends award to Winco, as the best proponent for the project; the term of the contract is from February 1, 2003 through January 31, 2008; the cost of the contract will be charged to Account No. 208 44935 815000 (Parks). (2003-37-061)

Firm: Winco Enterprises, Inc.
Address: 407 East Fort St., Detroit, MI 48226
Contact: Winona Davis (313) 964-0307

PROPOSED

To Committee on
Public Services
2/26/2003

33. Dated October 15, 2002 (received February 24, 2003) requesting Commission approval of a two-year single response contract, with a one-year renewal option between the Charter County of Wayne and 3M Company (of St. Paul, MN) in the amount of \$3,586,299.65 to provide various quantities of reflective sign sheeting for the Department of Public Services Stores Control Division; the CEO advises that only 3M responded to direct solicitations; after review, the Purchasing and Stores Control Divisions recommend 3M as a single-response vendor, all in accordance with specifications; the term of the contract is from August 1, 2002 through July 31, 2004; the cost of the contract will be charged to Account No. 201 00000 110111 (Roads). (2002-37-375)

Firm: 3M Company
Address: TCM Division, Bldg. 225-5S-08, St. Paul, MN 55133-3225
Contact: Perry Canniff (800) 553-1380

To Committee on
Health and
Human Services
2/27/2003

34. Dated January 21, 2003 (received February 26th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Black Family Development (of Detroit) in the amount of \$349,412; Black Family Development will serve as third-party administrator to distribute direct care wage funds received by the Agency for distribution to the residential homes in the Community Case Management Services, Inc. system which has ceased business operations; the contract was approved by the Detroit-Wayne County Community Mental Health Agency Board on November 20, 2002; the contract will commence upon Commission approval and terminate December 30, 2003; the cost of the contract will be charged to Account Nos. 222 64955 827204/829203/829100 (Mental Health). (2003-37-148)

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

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

To Committee on
Public Services
2/27/2003

35. Dated October 9, 2002 (received February 25, 2003) requesting Commission approval of a contract between the Charter County of Wayne and Dan's Excavating, Inc. (of Shelby Township) in the amount of \$929,902 to provide for the construction of the Elizabeth Park Riverwalk Southshore for the Department of Public Services Parks Division; this project entails installation of approximately 400 lineal feet of Riverwalk along the Detroit River in Elizabeth Park in Trenton; this project is financially supported in part through the State of Michigan sponsored Clean Michigan Initiative Grant Program; the state will provide 75% of the construction (\$750,000) and the County will provide 25% (\$250,000) toward the remaining cost of the project; the CEO advises that 11 companies responded to advertisements and direct solicitations; after review, the Purchasing and Parks Divisions recommend award to Dan's Excavating, as the lowest bidder, all in accordance with specifications; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2002-37-557)

Firm: Dan's Excavating, Inc.
Address: 12955 23 Mile Rd., Shelby Township, MI 48315
Contact: James Doescher (586) 254-2040

PROPOSED

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

To Committee on
Environment,
Drains and Sewers
2/26/2003

36. Dated September 6, 2002 (received February 25, 2003) requesting Commission approval of a one-year sole source contract between the Charter County of Wayne and Aggressive Systems, Inc. (of Farmington Hills) in the amount of \$20,000 to repair all new electronic equipment installed at the River Rouge CSO Basin; the CEO advises that the warranties for all of the new electronic equipment installed at the facility have expired; a service agreement with the vendor that originally installed the equipment until the County maintenance staff becomes sufficiently familiar with the equipment is the most efficient and cost effective method to ensure the proper maintenance of the facility; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 596 55867 975000 (CSO Basins). (2002-37-547)

Firm: Aggressive Systems, Inc.
Address: 24361 Indoplex Circle, Farmington Hills, MI 48335
Contact: Kevin Bielski (248) 477-5300

To Committee of
The Whole
3/3/2003

37. Dated February 27, 2003 (received February 27th) from Wayne County Executive Robert A. Ficano, requesting to withdraw the documentation of Patricia Kukula from the submission of resumes and disclosure forms for the appointments of Division and Assistant Division Directors; the CEO advises that Ms. Kukula is a contractual employee, and her resume and disclosure form should not have been included. (2003-01-036A)

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

To Committee on
Audit
2/20/2003

1. Dated February 20, 2003 (received February 20th) transmitting 18 copies of the Wayne County Clerk Financial Services Unit Follow-Up Review of the December 7, 2000 Operational Related Audit – Current Report Date: February 6, 2003 (2003-57-002).

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Commissioner Beard, supported by Commissioner Boike, 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, Kenyatta, Palamara, Parker, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Hubbard -- 1
Excused -- None

PROPOSED

At this point in the proceedings, the Clerk of the Commission advised the order of business would be to consider the Report from the Committee of the Whole (Report G).

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

1. Approval of a listing of Department Division Directors and Deputy Division Directors. (2003-01-036)

NOTE 1: The appointments are listed below in the order as placed in the Notebook previously distributed to each Commissioner on February 21, 2003.

NOTE 2: The position of Director, Business Outreach at a salary of \$125,000 is not listed on the attached communication. A resume of the candidate is included in the Notebook.

DEPARTMENT OF HOMELAND SECURITY

Mark R. Sparks, Division Director, Emergency Management Division

Sanford M. Altschul, Assistant Division Director, Emergency Management Division

DEPARTMENT OF COMMUNITY JUSTICE

Leonard B. Dixon, Division Director, Juvenile Detention

Ronald L. Davies, Division Director, Administration

Carlita N. Wilson, Assistant Division Director, Juvenile Services

David L. Sabuda, Assistant Division Director, Administration

George Mader, Assistant Division Director, Adult Services

Diane Ransom-McGhee, Assistant Division Director, Juvenile Detention

DEPARTMENT OF CORPORATION COUNSEL

DEPARTMENT OF ENVIRONMENT

Robert Ratz, Division Director, Land Resource Management

Butler Benton, Jr., Division Director, Administration

Kelly A. Cave, Division Director, Watershed Management

Michael F. Droze, Assistant Division Director, Land Resource Management

Dione Alexander, Assistant Division Director, Administration

Kerreen N. Conley, Assistant Division Director, Public Works

DEPARTMENT OF HEALTH AND COMMUNITY SERVICES

Patricia Kukula, Division Director, Community Mental Health (Approved by WCC Res. No. 2002-996)

Alex T. Romero, Special Assistant, Senior Citizen

Reginald B. Williams, County Librarian (not included in chart)

Carolyn Carter Gray, Division Director, Children & Family Services

Judith A. Pozan, Division Director, Nutrition Services

Joyce Brown-Williams, Division Director, Patient Care Management Systems

Suzanne T. Wisler, Division Director, Senior Citizen Services

Joseph D. Howard, Division Director, Veterans Affairs

Veda A. Sharp, Assistant Division Director, Community Mental Health

Joan Siavrakas, Assistant Division Director, Nutrition Services

Vickie Hertel, Assistant Division Director, Patient Care Management System

DEPARTMENT OF INFORMATION TECHNOLOGY

Craig L. Wilson, Division Director, Computer Operations

Yvette Daniels Griffin, Division Director, Integrated Services

Nosson Bakst, Division Director, Computer Applications

Thomas A. Eyman, Assistant Division Director, Integrated Services

Ronna Randolph, Assistant Division Director, Computer Applications

PROPOSED

Mayer Landsman, Assistant Division Director, Computer Applications
David A. Wattenberg, Assistant Division Director, Computer Operations

DEPARTMENT OF JOBS AND ECONOMIC DEVELOPMENT

Michael R. Prochaska, Division Director, Business Development
Cheryl Hildreth, Division Director, Community Development
Marlene K. (Willow) Hagans, Division Director, Job Training
Albert A. Bogdan, Division Director, Housing
Frank J. Ross, Assistant Division Director, Business Development
Marjorie M. Whittemore, Assistant Division Director, Business Development
Matthew J. Tepper, Assistant Division Director, Community Development
Dorris Lynn Tilmon, Assistant Division Director, Marketing and Communications
Robert K. Hunt, Assistant Division Director, Planning
Tyrone Hinton, Assistant Division Director, Housing

DEPARTMENT OF MANAGEMENT AND BUDGET

Dinah Tolbert, Division Director, Finance and Accounting
Gary Evanko, Division Director, Assessment and Equalization
Clarence McNeal, Assistant Division Director, Cash Management
Barbara Cerda, Division Director, Environment Finance
Janather Mason, Division Director, Imaging and Office Technology
Barry M. Alexander, Assistant Division Director, Purchasing
April L. Royster, Assistant Division Director, Finance and Accounting
James P. Carmody, Assistant Division Director, Budget
Katherine Ann Fedoronko, Assistant Division Director, Environment Finance
Rosalind F. Downer, Assistant Division Director, Public Service Finance
Jackie C. Underwood, Assistant Division Director, Risk Management
Judy Craig-Joyce, Assistant Division Director, Imaging and Office Technology

DEPARTMENT OF PERSONNEL/HUMAN RESOURCES

Timothy Taylor, Division Director, Employment Programs
Charles H. Neal, Assistant Division Director, Employment Programs
John L. Miles, Assistant Division Director, Labor Relations

DEPARTMENT OF PUBLIC SERVICES

Larry Fitch, Division Director, Parks
Patrick A. Hogan, Division Director, Roads
Kevin L. Maillard, Division Director, Engineering
Vincent Heath, Assistant Division Director, Buildings
James F. Visger, Assistant Division Director, Engineering
Joseph R. Nardone, Assistant Division Director, Parks
Lorenzo A. Blount, Assistant Division Director, Roads
James E. Boardman, Jr., Assistant Division Director, Roads

2. Approval of the appointment of Arthur M. Carter (of Detroit) to the position of Director – Community Justice, effective February 24, 2003 at \$125,000. (2003-01-037)
3. Approval of the appointment of Donyale-Miechele Stephen (of Detroit) to the position of Deputy Director – Personnel/Human Resources, effective February 24, 2003 at \$110,000. (2003-01-038)
4. Approval of the Wayne County Commission Reorganization Plan. (2003-66-024)

Commissioner Parker, supported by Vice-Chair Pro Tempore Blackwell, moved approval of foregoing Report G items 1, 2, 3 and 4, and adoption of four 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, Kenyatta, Palamara, Parker, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Hubbard -- 1
Excused -- None

[Resolution Nos. 2003-73, 2003-74, 2003-75 and 2003-76]

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending the Ratification of the Chair's exigent approval of a 60-day extension to a contract between the Charter County of Wayne and CoEnergy Trading (of Ann Arbor) in the amount of \$100,854.60 to provide bulk natural gas to the Wyandotte Wastewater Treatment Plant and the Dickerson Street Jail facilities; the CEO advises that the existing five-year contract expires on February 28, 2003 and CoEnergy, who is exiting this line of business, has agreed to grant the County an extension while a replacement vendor is sought; the term of the extension is from March 1, 2003 through April 30, 2003; the cost of the extension will be charged to Account Nos. 590 54003 921010 (Downriver Sewage Disposal System-\$50,476.80) and 101 35110 921010 (WCJ-Hamtramck-\$50,377.80). (2003-37-209)

Firm: CoEnergy Trading
Address: 414 South Main St., Ste. 200, Ann Arbor, MI 48104
Contact: James Buck (734) 887-4039

Note: The Chair 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.

Commissioner Boike, supported by Commissioner C. Cavanagh, moved approval of foregoing Report A, and adoption of 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:**

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

[Resolution No. 2003-77]

PROPOSED

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

1. Approval of a legal services contract renewal between the Charter County of Wayne and Seyburn, Kahn, Ginn, Bess, & Serlin, PC (of Southfield) in the amount not to exceed \$35,000 to provide legal consultation and potential representation in the matter of the Pinnacle Aeropark Development Project and National Environmental Protection Act/Environmental Impact issues; the term of the contract is from May 1, 2002 through May 1, 2003; the cost of the contract will be charged to Account No. 280 17245 815000 (Pinnacle). (2002-40-039)

Firm: Seyburn, Kahn, Ginn, Bess, & Serlin, PC
Address: 2000 Town Center, Ste. 1500, Southfield, MI 48075
Contact: Beth Gotthelf (248) 353-7620

2. Approval of a legal services contract between the Charter County of Wayne and Couzens, Lansky, Fealk, Ellis, Roeder & Lazar (of Farmington Hills) in the amount not to exceed \$25,000 to provide legal consultation and representation regarding construction matters in connection with the Wayne County Procurement Ordinance; the CEO advises that the firm is necessary due to its expertise in construction matters; the term of the contract is from May 20, 2002 through May 19, 2003; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns). (2002-37-433)

Firm: Couzens, Lansky, Fealk, Ellis, Roeder & Lazar
Address: 39395 W. 12 Mile Rd., Ste. 200, Farmington Hills, MI 48331
Contact: Bruce Lazar (248) 489-8600

3. Approval of a legal services contract amendment with the law firm of Wasinger, Kickham & Kohls (of Royal Oak) in the amount not to exceed \$30,000 for continued legal consultation and potential representation of the County in the matter of the Pinnacle Aeropark Development Project; the term of the contract is from June 20, 2001 to April 1, 2003; the amendment increases the contract from \$100,000 to \$130,000; the cost of the contract amendment shall be charged to Account No. 280 17245 815000 (Pinnacle). (2001-40-074)

Firm: Wasinger, Kickham & Kohls
Address: 26862 Woodward, Ste. 100, Royal Oak, MI 48067
Contact: Edward Kickham (248) 414-9906

4. Approval of a contract between the Charter County of Wayne and Barris, Sott, Denn & Driker, PLLC (of Detroit) in the amount not to exceed \$20,000 to provide for the representation of Wayne County in the legal matter of Betty Boyd et al v Wayne County (98-814501-CZ); the firm is necessary because of their expertise in employment matters; the term of the contract is from September 14, 2002 through September 14, 2003; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2002-37-460)

Firm: Barris, Sott, Denn & Driker, PLLC
Address: 211 W. Fort St., 15th Floor, Detroit, MI 48226
Contact: Sharon M. Woods

5. Approval of a lease agreement between the Charter County of Wayne and Rasi Holdings Inc. (of Bloomfield Hills) in the amount of \$12,000 for the lease of 7010 West Fort, Detroit, Michigan 48209 for lease of District 5 office space for Commissioner Ilona Varga for the period of January 1, 2003 to December 31, 2004. (2003-66-020)

Firm: Rasi Holdings Inc.
Address: 1680 Standish Ct, Bloomfield Hills, MI 48302
Contact: Zef Rasi

PROPOSED

Commissioner Palamara, supported by Commissioner Bankes, moved approval of foregoing Report G items 1, 2, 3, 4 and 5, and adoption of five resolutions.

Following discussion by the Commissioners with Edward Ewell, Corporation Counsel's Office, **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, Kenyatta, Palamara, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioners Hubbard, Stallworth -- 2
Excused -- None

[Resolution Nos. 2003-78, 2003-79, 2003-80, 2003-81 and 2003-82]

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

1. Approval of a five-year contract between the Charter County of Wayne and Government Finance Associates, Inc. (of New York, NY) not to exceed 400,000 for financial advisory services; these services include, in part, assistance in structuring the County's borrowing programs, overall services regarding debt policy and management, liaison with the rating agencies and scheduling and management of County bond sales; the CEO advises that this contract may be terminated by giving 30 days written notice; compensation is based on an hourly rate of \$180 plus related and necessary out-of-pocket expenses, and there are not-to-exceed caps on the fee based on the size of the bond issue; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 20101 817000 (M & B Accounting). (2002-37-511)

Firm: Government Finance Associates, Inc.
Address: 919 Third Avenue, 27th Floor, New York, NY 10022
Contact: Freda S. Johnson (212) 836-4818

Note: Approval contingent upon receipt of additional information from the department.

2. Approval of amendments and technical changes to the Retirement Ordinance; most of these amendments bring the Ordinance into compliance with negotiated collective bargaining agreements or the Internal Revenue Code; the remaining amendments are technical corrections or changes proposed by the Retirement Commission to address ongoing inequities. (2003-69-006)

Commissioner Varga, supported by Commissioner C. Cavanagh, moved approval of foregoing Report C item 1 and moved to refer back to the Committee on Ways and Means foregoing Report C item 2.

PROPOSED

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:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- None
Abstain -- Commissioner Parker -- 1
Not Voting -- Commissioners Hubbard, Stallworth -- 2
Excused -- None

[Resolution No. 2003-83]

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

1. Approval of a one-year contract between the Charter County of Wayne and Family and Neighborhood Services (of Westland) not to exceed \$3,225,532 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003 and any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64985 822522-\$75,000; 222 64945 831100-\$3,014,292 and 222 64950 827204/829203-\$136,240 (Mental Health). (2002-37-649)

Firm: Family and Neighborhood Services
Address: 2401 South Wayne Road, Westland, MI 48186
Contact: Leon E. Berger (734) 641-4460

2. Approval of a three-year contract between the Charter County of Wayne and Don Bosco Hall (of Detroit) in the amount of \$405,000; 10 companies responded to advertisements and solicitations; after review, Don Bosco Hall is recommended as the best proponent for the project; the CEO advises that this contract is funded through the millage passed by the Citizens of Wayne County for prevention services to at-risk youth; programs will be offered Monday through Saturday, with evening hours and transportation available to youth; the term of the contract is upon Commission approval through October 31, 2005. (2002-37-549G)

Firm: Don Bosco Hall
Address: 2340 Calvert, Detroit, MI 48206
Contact: Charles D. Small (313) 869-2200

Note: Approval subject to receipt of additional information from the Department.

3. Approval of an amendment to a contract between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$609,046; this amendment reflects increased federal funding for the operation of a Head Start Program; this amendment increases funding to the contractor from \$7,227,445 to \$7,836,491 for the program's fiscal year, May 1, 2002 through April 30, 2003; the cost of the amendment will be charged to Account No. 225 68503 815000 (Children and Family Svcs). (2002-06-004A)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195

PROPOSED

Contact: None Listed.

4. Approval of an amendment to a contract between the Charter County of Wayne and Starfish Family Services (of Inkster) in the amount of \$140,549; this amendment reflects increased federal funding for the operation of a Head Start Program; this amendment increases funding to the contractor from \$2,960,606 to \$3,106,035 for the program's fiscal year, May 1, 2002 through April 30, 2003; the cost of the amendment will be charged to Account No. 225 68503 815000 (Children and Family Svcs). (2002-06-005A)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: None Listed.

5. Approval of an amendment to a contract between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) in the amount of \$62,910; this amendment reflects increased federal funding for the operation of a Head Start Program; this amendment increases funding to the contractor from \$1,341,859 to \$1,404,769 for the program's fiscal year, May 1, 2002 through April 30, 2003; the cost of the amendment will be charged to Account No. 225 68503 815000 (Children and Family Svcs). (2002-06-006A)

Firm: Wayne-Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: None Listed.

6. Approval of an amendment to a contract between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) in the amount of \$185,472; this amendment reflects increased federal funding for the operation of a Head Start Program; this amendment increases funding to the contractor from \$3,294,030 to \$3,479,502 for the program's fiscal year, May 1, 2002 through April 30, 2003; the cost of the amendment will be charged to Account No. 225 68503 815000 (Children and Family Svcs). (2002-06-007A)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Avenue, Inkster, MI 48141
Contact: None Listed.

7. Approval of an amendment to a contract between the Charter County of Wayne and Wayne Metropolitan Community Services Agency (of Wyandotte) in the amount of \$322,778; this amendment reflects increased federal funding for the operation of a Head Start Program; this amendment increases funding to the contractor from \$2,790,310 to \$3,113,088 for the program's fiscal year, May 1, 2002 through April 30, 2003; the cost of the amendment will be charged to Account No. 225 68503 815000 (Children and Family Svcs). (2002-06-008A)

Firm: Wayne Metropolitan Community Services Agency
Address: 2121 Biddle, Wyandotte, MI 48192
Contact: None Listed.

8. Approval of an amendment to a contract between the Charter County of amendment reflects increased federal funding for administrative and management services for the County's Head Start Program, hiring program, and fiscal and clerical staff; this amendment increases funding to the contractor from \$2,018,950 to \$2,090,704 for the program's fiscal year, May 1, 2002 through April 30, 2003; the cost of the contract will be charged to Account No. 225 68503 815000 (Children and Family Svcs). (2002-06-009A)

Firm: Matrix Human Services
Address: 120 Parsons Blvd., Detroit, MI 48201
Contact: None Listed.

PROPOSED

9. Approval of a one-year contract with a one-year renewal option, between the Charter County of Wayne and APAC Paper (of Allen Park) in the amount of \$57,489.70 to provide various kitchen supplies to the Health and Community Services Senior Citizen Nutrition Program; the CEO advises that 11 bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to APAC; the term of the contract is upon Commission approval through October 31, 2003; the cost of the contract will be charged to Account No. 223 67248 742000 (HCS-Nutrition Svcs). (2002-37-540-B)

Firm: APAC Paper
Address: P.O. Box 640, Allen Park, MI 48101
Contact: Mark Sapko (313) 982-6400

10. Approval of a one-year contract with a one-year renewal option, between the Charter County of Wayne and Karr Food Service (of Detroit) in the amount of \$30,258.30 to provide various kitchen supplies to the Health and Community Services response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to Karr Food Service; the term of the contract is upon Commission approval through October 31, 2003; the cost of the contract will be charged to Account No. 223 67248 742000 (HCS-Nutrition Svcs). (2002-37-540-C)

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

11. Approval of a retroactive one year contract between the Charter County of Wayne and Theresa Pace (of Detroit) in the amount of \$14,500 to provide histology consulting services to the Wayne County Medical Examiner's Office; the CEO advises that Theresa Pace has provided these consulting services to the Medical Examiner and is very familiar with the Medical Examiner's operations and requirements; 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). (2003-37-057)

Firm: Theresa Pace
Address: 16562 Coyle, Detroit, MI 48235
Contact: Theresa Pace (313) 836-7369

12. Approval of a three-year contract between the Charter County of Wayne and Wolverine Human Services (of Grosse Pointe Park) in the amount of \$75,000 to provide youth assistance programs for at-risk youth on the eastside of Detroit for the Department of Community Justice; the CEO advises that 10 companies responded to advertisements and 25 direct solicitations; after review, Wolverine Human Services is recommended as the best proponent for the project; this contract is funded through the millage passed by the Citizens of Wayne County for prevention services to at-risk youth; the term of the contract is upon Commission approval through October 31, 2005; the cost of the contract will be charged to Account No. 297 35900 844980 (Youth Services). (2002-37-549E)

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

13. Approval of a three-year contract between the Charter County of Wayne and Abayomi Community Development Corporation (of Detroit) in the amount of \$405,000 to provide

PROPOSED

youth assistance programs for the Department of Community Justice; the CEO advises that 10 companies responded to advertisements and 25 direct solicitations; after review, Abayomi Community Development Corporation is recommended as the best proponent for the project; this contract is funded through the millage passed by the Citizens of Wayne County for prevention services to at-risk youth; the term of the contract is upon Commission approval through October 31, 2005; the cost of the contract will be charged to Account No. 292 35612 844990 (Juv Just & Abuse). (2002-37-549-I)

Firm: Abayomi Community Development Corporation
Address: 24331 W. Eight Mile Rd., Detroit, MI 48219
Contact: Tawnya L. Morris (313) 541-9828

14. Approval of a three-year contract between the Charter County of Wayne and Abayomi Community Development Corporation (of Detroit) in the amount of \$75,000 to provide youth assistance programs for the westside of the City of Detroit for the Department of Community Justice; the CEO advises that 10 companies responded to advertisements and 25 direct solicitations; after review, Abayomi Community Development Corporation is recommended as the best proponent for the project; this contract is funded through the millage passed by the Citizens of Wayne County for prevention services to at-risk youth; the term of the contract is upon Commission approval through October 31, 2005; the cost of the contract will be charged to Account No. 297 35900 844980 (Youth Svcs). (2002-37-549-J)

Firm: Abayomi Community Development Corporation
Address: 24331 W. Eight Mile Rd., Detroit, MI 48219
Contact: Tawnya L. Morris (313) 541-9828

15. Approval of a retroactive one-year contract with a one-year renewal option, between the Charter County of Wayne and Sun Valley Foods (of Detroit) in the amount of \$144,000 to provide milk to the Health and Community Services Senior Citizen Nutrition Program; the CEO advises that four companies responded to advertisements and nine direct solicitations; after review, the Purchasing Division recommends Sun Valley Foods; 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. 223 67248 750000 (HCS-Nutrition Svcs). (2003-37-067)

Firm: Sun Valley Foods
Address: 14401 Dexter Blvd., Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

16. Approval of a seven-month contract between the Charter County of Wayne and Pioneer Behavioral Health of Michigan (of New Baltimore) in the amount of \$1,100,428 for certain enumerated services currently performed by Magellan Behavioral Health; the CEO advises that the Detroit-Wayne County Community Mental Health Agency terminated the Magellan contract on November 18, 2002, with an effective termination date of February 28, 2003; the contract was awarded to Pioneer by the Purchasing Division on or about February 3, 2003, and the D-WCCMHA approved the contract on February 19, 2003; the vendor must be in place by March 1, 2003, therefore, emergency approval is requested; the State contract and the Medicaid waiver requires the D-WCCMHA to provide suicide prevention/crisis intervention services; failure to have these services on-line without interruption on February 28, 2003 would not only place Wayne County residents at risk, but would also cause the Agency to be out of compliance with its State contract and Medicaid requirements, exposing both the Agency and the County to legal and financial liability; the term of the contract is from March 1, 2003 through September 30, 2003; the cost of the contract will be charged to Account No. 222 64900 834095 (Mental Health). (2003-37-144)

Firm: Pioneer Behavioral Health of Michigan

PROPOSED

Address: 35031 23 Mile Rd., New Baltimore, MI 48047
Contact: Michael Cornelison (586) 725-5777

Note: Emergency Approval was granted on February 28, 2003, after the Committee meeting, therefor, Ratification of the Chair's Emergency Approval is required.

17. Approval of a retroactive three-year contract between the Charter County of Wayne and Juvenile Assessment Center (of Detroit) in the amount of \$18,625,108 to provide clinical assessments, referral assignment of juveniles to the Care Management Organizations, electronic monitoring services, attendance at preliminary court hearing, in-home services for FIA youth/families, and monitoring of Care Management Organizations performance of job responsibilities; JAC is the single entry point for juvenile justice services; the CEO advises that three companies responded to advertisements and 10 direct solicitations; after review, JAC is recommended as the best proponent for the project; the term of the contract is from January 1, 2003 through December 31, 2005; the cost of the contract will be charged to Account Nos. 292 35612 817000 and 292 67005 844110 (Juvenile Justice). (2003-37-030)

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

18. Approval of resolution sponsored by Commissioners Kenyatta and Stallworth, and co-signed by Commissioners Bell, Boike and Philip M. Cavanagh urging the Chief Executive Officer, through the Division of Public Health, be authorized and encouraged to make immediate provision to craft an aggressive lead poisoning abatement program and to make rapid application to the cognizant federal agency before the current opportunity to do so has elapsed. (2003-66-021)

Commissioner Kenyatta, supported by Commissioner Boike, moved to pass for the day foregoing Report D item 1 and moved approval of foregoing Report D items 2, 3, 4 and 7 thru 11 and 13 thru 18, and adoption of 14 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, Kenyatta, Palamara, Parker, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners Hubbard, Stallworth, Varga -- 3
Excused -- None

[Resolution Nos. 2003-84, 2003-85, 2003-86 and 2003-89 thru 2003-93, and 2003-95 thru 2003-100]

Commissioner Beard, supported by Commissioner Kenyatta, moved

PROPOSED

approval of foregoing Report D items 5 and 6, and adoption of two 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, Kenyatta, Palamara, Parker, Vice-Chair Pro Tempore
Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners Hubbard, Stallworth, Varga -- 3
Excused -- None

[Resolution Nos. 2003-87 and 2003-88]

Commissioner C. Cavanagh, supported by Commissioner Kenyatta, moved approval of foregoing Report D items 12, 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:**

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P.
Cavanagh, Kenyatta, Palamara, Parker, Vice-Chair Pro Tempore
Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners Hubbard, Stallworth, Varga -- 3
Excused -- None

[Resolution No. 2003-94]

- E. Report from the **COMMITTEE ON AUDIT** recommending approval of the Wayne County Clerk Financial Services Unit Follow-Up Review of the December 7, 2000 Operational Related Audit – current report date: February 6, 2003, as presented by the Deputy Auditor General and to file for future reference. (2003-57-002)

Commissioner Beard, supported by Commissioner P. Cavanagh, moved approval of foregoing Report E, 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**

PROPOSED

by the following Roll Call:

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

[Resolution No. 2003-101]

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

1. Approval of a retroactive contract between the Charter County of Wayne and Inland Press (of Detroit) in the amount of \$5,916 to provide for printing of drug house post cards from the Drug House Unit of the Prosecutor's Office; the CEO advises that in January 2002, 18,000 reprints of two post cards were received and in July 2002, 16,800 of the same two post cards were received by the Drug House Unit; Inland Press was asked to reprint these post cards as the format used was that which had previously been printed; the cost of the contract will be charged to Account No. 101 22900 728000 (Prosecuting Atty). (2003-37-108)

Firm: Inland Press
Address: 2001 West Lafayette Blvd., Detroit, MI 48216
Contact: Steve Cordon (313) 961-6000

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

2. Approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and House Arrest Services (of Eastpointe) in the amount of \$70,000 to provide electronic monitoring services for the Department of Community Justice; the CEO advises that five companies responded to advertisements and direct solicitations; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 281 51087 817000 (Community Corrections). (2002-37-342)

Firm: House Arrest Services, Inc.
Address: 16039 E. Nine Mile Rd., Eastpointe, MI 48021
Contact: Carlo Ugval (586) 773-0700

Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Report F items 1 and 2, and adoption of the two resolutions.

PROPOSED

Following 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, Kenyatta, Palamara, Parker, Stallworth, Varga, Vice-Chair
Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Hubbard -- 1
Excused -- None

[Resolution Nos. 2003-102 and 2003-103]

At this point in the proceedings, the Clerk of the Commission advised the order of business would be to consider an ordinance, which was introduced by Commissioner P. Cavanagh to amend Sub-Section 45.9 of the Wayne County Code of Ordinances to except five additional positions from the Classified Service.

Commissioner Parker, supported by Commissioner Varga, moved to introduced the foregoing ordinance for first reading and referral to the Committee of the Whole.

The Commissioners voted as follows:

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. Bradford White, Observation Balloon and Mary Lacy gave remarks.

PROPOSED

NEW BUSINESS

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bell honoring the **Dr. Clark D. Brooks Middle School Students of the Month**:

Danlashell Staley Quincy Butler Ja'dary Faison Elizabeth Cutler Lashawn Anthony Williams Briana Raymond Patricka Newson	Demetruis Davis Veneicia Wilson Raymond Rivers Sharnell Spivey Davis Spurling David Spurling Lunden Perkins	Joseph Evans Jazzmeon Shields Shana Long Andrew Little Shanieka Hadley Quienteze Euseary Josh Arnold
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2. By Commissioner P. Cavanagh honoring **Richard and Martha Baron** in recognition of their 60th wedding anniversary celebration.
3. By Commissioner Ware honoring **Judge Harold Hood** in recognition of his retirement from the Michigan Court of Appeals.
4. By Commissioner Ware honoring **Frederick Douglas Wheeler** in celebration of his outstanding record of public service, as recognized at the Phoenix Awards Dinner, February 22, 2003, at the Charles H. Wright Museum of African American History.
5. By Commissioner Bell honoring **John Kuzup** in celebration of his retirement from the Warrendale Radio Patrol.
6. By Commissioner Beard honoring **Theresa Kimbrough** in celebration of her being recognized Woman of the Year at the annual Zeta Nu Zeta Finer Womanhood Luncheon March 15, 2003 at the Hawthorne Valley Country Club in Westland.
7. By Commissioner Beard honoring **Shuronda Morgan-Hardy** in celebration of her being recognized Zeta of the Year at the annual Zeta Nu Zeta Finer Womanhood Luncheon March 15, 2003 at the Hawthorne Valley Country Club in Westland.
8. By Commissioner Beard honoring **Chief Emery Price** in celebration of his retirement from the Westland Police Department.
9. By all Commissioners honoring **Huey A. Ferguson** in celebration of his retirement from the Wayne County Department of Personnel/Human Resources.
10. By Commissioner Bell honoring **Lewis College of Business** in recognition of its 75th anniversary celebration.
11. By Commissioner Bell honoring **Dr. Marjorie Harris**, President of the Lewis College of Business, in recognition of her outstanding legacy of service to the community.
12. By Commissioner Kenyatta honoring **Roland Smith** in celebration of his retirement from the Wayne County Friend of the Court after more than 28 years of service.
13. By Commissioner Bell honoring **Dorothy Tene Redmond** in celebration of her hard work, dedication and commitment, as recognized at the 2nd Annual Survivor Series held at My Sister's Place, February 23, 2003.

PROPOSED

14. By Commissioner Ware honoring the following **Octogenarians**:

Albennie Word	Charles Brown	Forest Mathews
David Gadberry	Alevery Holston	Ella Minter
Minnie Dudly Colbert	Lue Anna Jones	Wille Mae Jefferson
Georgia Sanders	Willie Smith	Maganolia Love
Augusta Wakefield	Ora Lee Raybon	Earlene Horner
Vera Hubbard	Bertha Wakefield	Esterine Dody
Mary Carter	Johnnie Bibb	Mable Falls
Vera Brown	Carrie Robinson	Mayme Jones
George Garner	Reella Elom	Willie Smith

15. By Commissioner Varga honoring **Jaime Martinez**, former Chair of the Michigan Spanish Speaking Democrats, in recognition of the dinner in his honor, March 4, 2003.

16. By Commissioner Ware honoring the following for their outstanding volunteerism and community work throughout the Metropolitan area, as recognized by the **Women's Informal Network**:

Donna M. Burke	E. Anne Henning Byfield	Gail Patricia Conner
Andrea Daniel	Frankie Darcell	Betina J. Dozier- Lindsey
Arrie Green	Wanda Harris-Foster	Cathy T. January
Carlita Kilpatrick	Barbara Lewis- Clark	Karen A. Love
Naomi Long Madgett	Brenda M. Marshall	Sharon L. McWhorter
Martha Pye	Inohs Sivard	Bobbie Pelt Smith
Jean Star Gater	Roslyn Trotter	Ophelia Twine- Henry
Patricia A. Wiley	Lady Londen Winters	Carole Jasper Quarterman

17. By Commissioner Hubbard honoring **Fordson High School** in celebration of its 75th anniversary.

18. By Commissioner Hubbard honoring the **Kiwanis Club of Dearborn** in celebration of its 75th anniversary.

Commissioner Varga, supported by Commissioner C. Cavanagh, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

PROPOSED

Resolutions in Memoriam

1. By Commissioner Bell in memory of **Jessie Mae Johnson**, who passed away on February 3, 2003 at the age of 74.
2. By Commissioner C. Cavanagh in memory of **David F. Crowley** who passed away at the age of 53.
3. By Commissioner Blackwell in memory of **Clarence "Al" Morgan** who passed away on March 1, 2003.

Chairwoman Ware requested all to stand for a moment of silence in honor of the individuals, following which she declared the Resolutions in Memoriam adopted.

ANNOUNCEMENTS

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

RECONSIDERATIONS

As no other business was presented, **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, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Stallworth, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15

EXCUSED: None

A quorum being present, Commissioner Parker, supported by Commissioner Varga, moved adjournment. The motion prevailed, the time being 11:03 a.m., and Chairwoman Ware declared the Commission adjourned until Tuesday, March 18, 2003.

JOYCE D. WILLIAMS
Clerk of the Commission

JDW:JAB:jab