

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 23**

THIRD ANNUAL MEETING

THIRD DAY

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

Thursday, November 6, 2003

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware, at 10:05 a.m.

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

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

9 present, a quorum

e.d.s. = entered during session

PROPOSED

INVOCATION

Chairwoman Ware, introduced, Pastor C.R. Nabors, New Calvary Baptist Church, who gave the following Invocation:

"Eternal God of the Universe and creator of all living things, we come this morning thanking You for the opportunity to gather together. We pray now for thy presence and power to sustain these following deliberations. We ask for the presence of peace, of cooperation, of diligent effort, energy and time. We thank You for those elected officials who represent this larger constituency in Wayne County. We ask now for blessings upon all of those persons who are present today, we ask that You would allow them to be used as instruments in Your hands. We pray for those who are residents of Wayne County and we ask that some how decisions made here might allow peace to be a reality to residence who live within Wayne County. We ask that decisions made here will allow the hungry to be fed, those who are homeless to find shelter, for those who are naked to find clothing. We ask that You would prepare the minds of those gathered here together today to not only make important decisions, but right decisions that are pleasing in thy sight. Mostly, for the diversity that exists within Wayne County. We thank you for the opportunity for cohesiveness and unity which is so exemplified by those who work everyday within these walls. We ask thy blessings upon the Chair upon the Vice-Chair, and every single Commissioner. It is in the name of the magnificent and wonderful creator of all living things that we pray. Amen".

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Commissioner Williams, moved approval of the proposed Journal of the Second Day, Annual Meeting held October 16, 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,
Palamara, Varga, Williams, Vice Chair Pro Tempore Blackwell,
Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- Commissioners Bankes, Hubbard, Parker -- 3
Excused -- Commissioner Kenyatta -- 1

PROPOSED

REPORT FROM THE CHAIRWOMAN

This morning I would like everyone to join me in wishing two of our colleagues a Happy Birthday. They'll be celebrating their birthdays this week. Commissioner Blackwell's birthday was earlier this week and Commissioner Hubbard who will be joining us shortly. Happy Birthday. Next, I want to say to Commissioner Bankes, we just want to give you a shout out. We know that you put a lot of energy into your race. Coming from your female colleagues, we certainly wanted you to take that step forward in becoming the Mayor of Livonia, but we also are selfish. So, we know that you will remain here with us and you will continue to fight for your constituents that you represent in your district.

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to Commissioner Boike, who in turn introduced Jeanne Hayes a student from Romulus Hight School, who will be interviewing several of the Commissioners today for her career class.

UNFINISHED BUSINESS

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

PRESNETATIONS OF PEITIONS, ORDINANCES AND RESOLUTIONS

The Clerk of the Commission indicated there were not any Peitions, Ordinances or Resolutions this date.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | |
|---|---|
| To Committee on
Public Safety,
Judiciary and
Homeland Security
10/16/2003 | 1. Dated August 14, 2003 (received October 3rd) requesting Commission approval of a grant application between the Charter County of Wayne and the United States Department of Health and Human Services in the amount of \$671,104 for Federal education assistance to provide mentoring for children of incarcerated parents; the amount of Federal grant funding over two-years is \$503,328 with a 25% Wayne County match in the amount of \$167,776; if the County receives the grant its term will be from November 1, 2003 through October 31, 2005; the revenue from the grant will be deposited to Account No. 281 32163 569000 (Community Corrections); the cost of the match will be charged to Account No. 281 32163 626000 (Community Corrections). (2003-04-025) |
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PROPOSED

To Committee on
Public Services
10/15/2003

2. Dated May 22, 2003 (received September 16th) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Cenex Lubricants (of Kenton, OH) in the amount of \$2,580 to provide lubricant for the Department of Public Services Stores Control Division; the CEO advises that the original one-year contract expired July 31, 2003, and included a one-year renewal option; the Department wishes to exercise the option with the same prices and quantities as indicated in the original contract; the term of the contract renewal is upon Commission approval through July 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2003-37-405)

Firm: Cenex Lubricants
Address: 728 Steiner Avenue, Kenton, Ohio 43326
Contact: David B. Hughes (866) 227-1130

To Committee on
Public Services
10/16/2003

3. Dated September 2, 2003 (received October 3rd) requesting Commission approval of a certified resolution authorizing three property transfer agreements between the Wayne County Treasurer, Forfeiture Division, and the Charter County of Wayne in the amount of \$1,714.56 in connection with the CSX Railroad Grade separation project, and for the West Road right-of-way west of Middle Belt in Huron Township (Work Order No. 26565); the properties included are Parcel 1: west side of Sheldon, south of M-14 expressway, in Plymouth Township for the Sheldon Road under CSX railroad grade separation project between North Territorial and M-14 Expressway in the City and Township of Plymouth, and Parcel 2 and 3: north side of West Road, west of Middle Belt in Huron Township; the Wayne County Treasurer's Office, Forfeiture Division, has foreclosed on the properties through the General Property Tax Act, MCL.1 et seq. Subsection 211.78m.; the Department of Public Services, on behalf of the County of Wayne, has notified the Treasurer of its interest in obtaining title to the property for construction and road right-of-way purposes, subject to the approval of the Wayne County Commission; the Department of Public Services will pay \$388.90 for Parcel No. 1, and \$662.83 each for parcels 2 and 3, for a total of \$1,714.56; the cost of the agreements will be charged to Account No. 201 44908 804000 (Roads). (2003-30-076)

To Committee on
Environment, Drains
and Sewers
10/17/2003

4. Dated June 30, 2003 (received October 3rd) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Orchard, Hiltz & McCliments, Inc. (of Livonia) in the amount of \$14,500 for consulting services related to policy, research and administrative issues associated with the City of Detroit Water and Sewerage Department, sanitary sewer overflow, and the Wyandotte Wastewater Treatment Plant; the CEO advises that this contract was awarded as an unsolicited offer; the term of the contract is from June 16, 2003 through July 1, 2004; the cost of the contract will be charged to Account No. 590 54003 814000 (Downriver Sewerage Disp Sys). (2003-37-465)

Firm: Orchard, Hiltz & McCliments, Inc.
Address: 34935 Schoolcraft, Livonia, MI 48150
Contact: Vyto Kaunelis (734) 522-6711

To Committee on
Health and Human
Services
10/20/2003

5. Dated July 14, 2003 (received September 29th) requesting Commission exigent approval of a three-year retroactive contract between the Charter County of Wayne and Community Care Services (of Lincoln Park) in the amount of \$564,865 to provide supportive housing services to eligible individuals; Community Care Services will provide and manage housing for people who are homeless and disabled because of serious mental illness, chronic substance abuse/addiction, or who have AIDS or AIDS-related diseases; this contract is

PROPOSED

the sub-recipient agreement which implements HUD grant #MI28B102002 which has already been approved by the Commission; originally, the Detroit-Wayne County Community Mental Health Agency had agreed to fund more than the required 25% match, and a reduction in the Agency funded match was agreed to by Community Care Services on June 6, 2003; the term of the contract is from December 1, 2002 through November 30, 2005; the cost of the agreement will be charged to Account No. 222 64981 822203. (HUD Support Housing) (2003-37-295)

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

Note: On October 1, 2003, Chairwoman Ware 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
10/17/2003

6. Dated May 23, 2003 (received July 2nd) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Deloitte & Touche, LLP (of Detroit) in the amount \$330,000 to provide additional assistance in the development of financial tools to evaluate the MCPN financial statements, finalize the claims/encounter baseline data base, and other matters, including the "transfer of knowledge" to County staff; the original contract (Resolution No. 2002-642) in the amount of \$1,410,000 expired April 12, 2003, and was amended on November 7, 2002 (Resolution No. 2002-994) in the amount of \$1,800,000 to expire September 30, 2003; funding for this contract was exhausted on April 11, 2003, therefor, the D-WCCMHA wishes to expand the scope of services from April 14, 2003 through July 14, 2003 (\$110,000 per month) to include financial and operational support services; the cost of the modification will be charged to Account No. 222 64900 815000 (Mental Health). (2002-37-288M)

Firm: Deloitte & Touche, LLP
Address: 600 Renaissance Ctr., Ste. 900, Detroit, MI 48243
Contact: Leslie Weitzman (313) 396-3712

Note: On October 22, 2003, Chairwoman Ware 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
10/21/2003

7. Dated October 10, 2003 (received October 10th) requesting Commission exigent approval of the Adult Benefit Waiver Agreement between the State of Michigan and the Charter County of Wayne in the amount of \$34,000,000; the CEO advises that as of October 1, 2003, the County will be able to receive funding directly from the State to serve the Plus Care population; this new arrangement will eliminate the need to utilize Urban Hospital Care Plus (UHCP) as a fiduciary for the Plus Care Program; this agreement will provide a per member per month capitation of \$118.54, which will amount to approximately \$34,000,000 for the period of October 1, 2003 through September 30, 2004; the revenue from the agreement will be deposited to Account No. 101 60200 569000 (Indigent Health Care). (2004-16-006)

PROPOSED

Note: On October 22, 2003, Chairwoman Ware 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
Government
Operations
10/21/2003

8. Dated February 28, 2003 (received October 3rd) requesting Commission approval of a retroactive, one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Couzens, Lansky, Fealk, Ellis, Roeder & Lazar, P.C. (of Detroit) in the amount of \$30,000 for the representation of the County in real estate and condemnation matters; the CEO advises that the law firm of Couzens, Lansky, Fealk, Ellis, Roeder & Lazar is necessary because of their expertise in condemnation matters; Cynthia Johnson is the attorney assigned to handle this matter at a hourly rate of \$150; the term of the contract is from October 25, 2002 through October 24, 2003; the cost of the contract will be charged to Account No. 201 44908 971000 (Roads). (2003-37-208)

Firm: Couzens, Lansky, Fealk, Ellis, Roeder & Lazar, P.C.
Address: 645 Griswold, Ste. 1800, Detroit, MI 48226
Contact: Cynthia Johnson (248) 489-8600

To Committee on
Public Services
10/21/2003

9. Dated July 29, 2003 (received October 3rd) requesting Commission approval of a two-year sole-source contract, with a one-year option to renew, between the Charter County of Wayne and Wolverine Tractor and Equipment Co. (of Southfield) in the amount of \$80,000 to provide Case Loader OEM (Original Equipment Manufacturer) parts and repairs for the Department of Public Services Equipment Division; the CEO advises that Wolverine Tractor and Equipment Co. is the only contracted Case equipment dealership authorized to sell in Wayne County, therefor, a sole-source designation is required; the term of the contract is upon Commission approval through September 30, 2005; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$60,000-Parts) and 201 44900 933000 (\$20,000-Maintenance & Repair). (2003-37-524)

Firm: Wolverine Tractor and Equipment Co.
Address: 25900 W. Eight Mile Rd, Southfield, MI 48034
Contact: Bob Dietz (248) 356-5200

To Committee on
Government
Operations
10/21/2003

10. Dated July 23, 2003 (received October 3rd) requesting Commission approval of a retroactive one-year legal services contract between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) in the amount of \$50,000 for the representation of the County in the Judith McNair v County of Wayne matter; the CEO advises that the law firm of Dickinson Wright, PLLC is necessary because of their expertise in employment and complex litigation matters; John E.S. Scott and Leah Maguire are assigned to this contract at the rate of \$175 per hour; the term of the contract is from January 27, 2003 through January 26, 2004; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2003-37-496)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Detroit, MI 48226
Contact: John E. S. Scott (313) 223-3500

PROPOSED

To Committee on
Economic
Development
10/21/2003

11. Dated September 16, 2003 (received October 3rd) requesting Commission exigent approval of a sole-source contract between the Charter County of Wayne and The University of Michigan's Institute of Labor and Industrial Relations (of Ann Arbor) in the amount of \$31,200 to construct an economic forecast for Wayne County; the CEO advises that Wayne County has hired the Institute for the past three years to conduct an in-depth assessment of the County's economy; this assessment includes econometric forecasting, both on a national and County basis, in order to document the County's recent economic performance as well as its likely condition in the coming year; a sole-source designation is requested because the Institute has carried out research and applied work in regional forecasting longer than anyone else in the country, their economic model meets the highest standards for accuracy, the Institute is a major center for economic forecasting in the country, and the Institute has a unique ability to link local forecasts with national models; the term of the contract is from August 11, 2003 through March 31, 2004; the cost of the contract will be charged to Account No. 280 17211 815000 (JEDD Comm & Mktg). (2003-20-002)

Firm: The University of Michigan's Institute of Labor and Industrial Relations
Address: 1111 E. Catherine St., Ann Arbor, MI 48109-2054
Contact: Dr. George Fulton

To Committee on
Public Services
10/21/2003

12. Dated September 8, 2003 (received October 3rd) requesting Commission approval of a certified resolution authorizing the abandonment of a portion of the West Jefferson Avenue road right-of-way between Miller and LeBlanc Streets in the City of Ecorse, subject to the reservation of an easement therein for existing public utilities and sewer purposes either by record or permit; the CEO advises that the Department of Public Services has determined that the property is no longer needed for road purposes and should be declared abandoned by non-use, with retention of utility and sewer easements. (2003-30-079)

To Committee on
Government
Operations
10/21/2003

13. Dated July 23, 2003 (received October 3rd) requesting Commission approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$50,000 for the representation of the County in the Nadia Alaglan v County of Wayne matter; the CEO advises that the law firm of Dickinson Wright, PLLC is necessary because of their expertise in employment and complex litigation matters; John E.S. Scott and Leah Maguire are assigned to this contract at a rate of \$175 per hour, and such other persons who may be designated in writing by the firm; the term of the contract is from January 27, 2003 through January 26, 2004; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2003-37-495)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Detroit, MI 48226
Contact: John E. S. Scott (313) 223-3500

To Committee on
Public Services
10/21/2003

14. Dated August 27, 2003 (received October 3rd) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Grainger Industrial Supply (of Detroit) in the amount of \$14,256 to provide 800 round point shovels (brand name or equivalent) for the Department of Public Services Stores Division; the CEO advises that the original contract in the amount of \$15,608 expires November 30, 2003, and contained a one-year renewal option; the Department wishes to exercise the option, and Grainger has offered the County a reduction in price for the renewal contract from \$19.51 per

PROPOSED

shovel to \$17.82 per shovel; the term of the contract is from December 1, 2003 through November 30, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-538R)

Firm: Grainger Industrial Supply
Address: 1201 W. Lafayette, Detroit, MI 48226
Contact: Lisa F. Phillips (313) 965-8642

To Committee on
Public Services
10/22/2003

15. Dated August 1, 2003 (received October 9th) requesting Commission approval of a one-year contract, with a one-year option to renew between the Charter County of Wayne and Lafarge Road Marking, Inc. (of Ennis, TX) in the amount of \$219,675.50 to provide for 59,950 gallons of pavement marking paint for the Department of Public Services Stores Control Division; the CEO advises that four companies responded to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Lafarge as the lowest responsive bidder; the term of the contract is from March 1, 2003 through February 28, 2004; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2002-37-568)

Firm: Lafarge Road Marking, Inc.
Address: 2803 Old Hwy., 75 N., Ennis, TX 75120
Contact: Dianne Sulak (972) 875-8661

Note: Communication dated November 2, 2003 from Hugh S. Macdonald, Director of Special Projects, Wayne County Department of Public Services withdrawing the above referenced contract from further consideration.

To Committee on
Environment, Drains
and Sewers
10/22/2003

16. Dated July 30, 2003 (received October 3rd) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Trojan Technologies, Inc. (of London, Ontario) in the amount of \$19,925 to provide UV lamp replacement kits for the Wyandotte Wastewater Treatment Plant; the CEO advises that Trojan Technologies is the sole-source provider for the lamps which are manufactured to the Departments specifications and are used to disinfect sewage; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp Sys). (2003-37-426)

Firm: Trojan Technologies, Inc.
Address: 3020 Gore Rd., London, Ontarios N5V 4T7, CA 00000
Contact: None Listed

To Committee on
Public Services
10/24/2003

17. Dated August 11, 2003 (received October 3rd) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and L. T. Elsey and Sons, Inc. (of Harper Woods) in the amount of \$310,007 to provide corrugated pipe for the Department of Public Services Equipment Division; the CEO advises that five bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to L. T. Elsey and Sons, Inc. as the lowest overall bidder; the term of the contract is from August 1, 2003 through July 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-359)

Firm: L. T. Elsey and Sons, Inc.
Address: 20416 Harper Avenue, Harper Woods, MI 48225
Contact: James C. Elsey (313) 886-9700

PROPOSED

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| <p>To Committee on
Ways and Means
10/24/2003</p> | <p>18. Dated September 26, 2003 (received October 22nd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-351 certifying additional revenue of \$74,026 in the County Health Fund (221); the Michigan Department of Community Health funds various health programs for the Public Health Division of Health and Human Services; in the final contract amendment, additional funding of \$74,026 was allotted for Public Health's Women, Infants and Children Program (WIC) due to the performance base caseload or level of service to pregnant women; this additional revenue was not anticipated when the budget was originally submitted to the Commission. (2003-35-351)</p> |
| <p>To Committee on
Ways and Means
10/23/2003</p> | <p>19. Dated September 19, 2003 (received October 10th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-339 certifying additional revenue of \$31,033 in the JEDD 21st Century Fund (280); the County is acting as Administrating Agent in relation to the Kowalski Company's Infrastructure Project as indicated under the grant approved by the Commission February 1, 2001 (Resolution No. 2001-035); the project was not completed last year, therefor, funding from last year must be appropriated this year in order to pay for all expenditures incurred. (2003-35-339)</p> |
| <p>To Committee on
Ways and Means
10/24/2003</p> | <p>20. Dated September 19, 2003 (received October 10th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-400 de-certifying revenue of \$108,000 in the Juvenile Justice Abuse/Neglect Fund (292); this revenue reduction results from a contract rejection with Wolverine Human Services and a contract modification with Don Bosco Hall; these contract changes amount to a net revenue decrease in the Child Care Fund totaling \$108,000 (\$54,000 for both the State Grant and a 50% match requirement). (2003-35-400)</p> |
| <p>To Committee on
Ways and Means
10/24/2003</p> | <p>21. Dated September 19, 2003 (received October 10th) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-345 certifying and de-certifying revenue of \$15,000 in the General Fund (101); the transfer between appropriation units is from the County Clerk Appropriation to the County Elections Appropriation in order to fund expenditures associated with special elections; both the General Fund total and the 2002-2003 total Appropriation are unchanged. (2003-35-345)</p> |
| <p>To Committee on
Government
Operations
10/24/2003</p> | <p>22. Dated August 11, 2003 (received October 3rd) requesting Commission approval of a retroactive one-year legal services contract with a one year option to renew between the Charter County of Wayne and Grier & Copeland (of Detroit) not to exceed \$25,000 for the representation of the County in the Lorenzo Montgomery v County of Wayne matter; the CEO advises that the law firm of Grier & Copeland is necessary because of their expertise in medical and dental malpractice; Rhonda Reid-Williams is designated to handle this matter at a rate of \$150 per hour; the rates for a paralegal or law clerk under this contract shall be \$90 per hour; the term of the contract is from April 17, 2003 through April 16, 2004; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2003-37-533)</p> |

PROPOSED

Firm: Grier & Copeland
 Address: 615 Griswold, Ste. 400, Detroit, MI 48226
 Contact: Wilson A. Copeland II (313) 961-2600

To Committee on
 Economic
 Development
 10/24/2003

23. Dated August 21, 2003 (received October 3rd) requesting Commission approval of the Low Income Home Energy Assistance Program (LIHEAP) grant agreement and Plan between the Michigan Family Independence Agency and the Charter County of Wayne in the amount of \$257,611 for the Weatherization Program; the CEO advises that this program services low-income people of the County that are residents of the 18 communities located west of Telegraph Road; the term of the agreement is from September 1, 2003 through August 31, 2004; the revenue from the agreement will be deposited to Account No. 280 67291 569050 (Weatherization). (2003-21-007)

To Committee on
 Public Services
 10/24/2003

24. Dated July 29, 2003 (received October 3rd) requesting Commission approval of a contract between the Charter County of Wayne and Ajax Paving Industries, Inc. (of Madison Heights) in the amount of \$2,674,707.11 to provide for the bituminous resurfacing of Six Mile Road (Grand River to Outer Drive West, Southfield Fwy. to Greenfield Rd., and Schaefer Rd. to Wyoming Rd.) and Greenfield Road (Schoolcraft Rd. to Grand River and Five Mile Rd. to Six Mile Rd.), including concrete repair, concrete sidewalk, and adjusting of drainage structures and other related items of improvement; the CEO advises that four bids were received in response to advertisements and 80 direct solicitations; after review, the Purchasing and Roads Divisions recommend award to Ajax Paving Industries, as the lowest bidder; Ajax will subcontract \$247,505 (9%) of the contract to Vanopdenbosch Construction (of Clinton Twp.) for concrete work and structure adjustments, \$417,205 (16%) to Asphalt Control Corporation (of Detroit) for removals and concrete, and \$111,359.08 (4%) to P.K. Contracting, Inc. (of Troy) for pavement; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2003-37-258)

Firm: Ajax Paving Industries, Inc.
 Address: One Ajax Drive, Madison Heights, MI 48071
 Contact: Clarence Jones (248) 398-2300

To Committee on
 Public Services
 10/24/2003

25. Dated August 7, 2003 (received October 14th) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Clawson Concrete Company (of Novi) in the amount of \$1,500 to provide ready mix concrete for the Department of Public Services; the CEO advises that the original one-year contract between Clawson Concrete Company and Michigan Foundation Company provided ready mix concrete to the Department of Public Services Roads, Parks and Buildings Divisions for the period of June 1, 2002 through May 31, 2003; the portion of the contract for Clawson Concrete was in the amount of \$280,990; this modification provides for the emergency opening of the Transit Mix Concrete Plant, and increases the amount of the contract to \$282,490; the Department of Public Services was directed by the Michigan Department of Transportation to repair holes in the bridge deck on the ramp from Eastbound I-96 to Eastbound I-94 during April 2003; the total cost of the bridge deck repairs including the cost of opening the plant are to be paid by the Michigan Department of Transportation; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2002-37-148M3)

PROPOSED

Firm: Clawson Concrete Company
Address: P.O. Box 768, 27575 Wixom Rd., Novi, MI 48374
Contact: John Perry (248) 349-6000

- To Committee on
Public Services
10/24/2003
26. Dated September 16, 2003 (received October 14th) requesting Commission approval of a certified resolution authorizing the abandonment of a portion of the Old Haggerty Road right-of-way South of Eight Mile Road (aka Base Line) in the Township of Northville and the City of Livonia, subject to the reservation of an easement for existing public utilities and sewer purposes either by record or permit; the CEO advises that the Department of Public Services has determined that the property is no longer needed for road purposes and should be declared abandoned by non-use, with retention of utility and sewer easements. (2003-30-083)
- To Committee on
Public Services
10/24/2003
27. Dated April 14, 2003 (received October 14th) requesting Commission approval of a settlement between the Charter County of Wayne, Jacoma Properties and Bank One in the amount of \$33,000 for the acquisition of real estate for road right-of-way expansion; the CEO advises that this property acquisition includes Parcel 6, between Canton Center and Morton Taylor Roads in Canton Township, for the Warren Road Improvement Project; the Real Estate Group of the Department of Public Services Engineering Division ascertained an appraisal of the property, and presented an offer to the current owner of record in accordance with the Fifth Amendment of the United States Constitution, Federal Regulations as codified in 49 Code of Federal Regulations, Part 24 of 1989 and Public Law 91-646, the Uniform Relocation Assistance and Real Property Acquisitions Policies Act of 1970, as amended through Public Law 100-17 of 1987; all parties of interest have agreed to sell the property to the County for the appraised value subject to approval by the Wayne County Commission; the cost of the agreement will be charged to Account No. 201 44908 971000 (Roads). (2003-30-038)
- To Committee on
Ways and Means
10/28/2003
28. Dated September 25, 2003 (received October 22nd) requesting Commission approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-414 certifying additional revenue of \$41,392 in the County Health Fund (221); the State of Michigan Department of Community Health has granted local public health departments additional reimbursement (\$29,392) for the administration of small pox vaccines at regional Smallpox clinics; in addition, the Health Department has received \$12,000 from Health Emergency Management Services (HEMS) for expenses of HEMS personnel located in the Health Department's facility; these funds were not anticipated when the fiscal year 2002-2003 budget was adopted. (2003-35-414)
- To Committee on
Economic
Development
10/27/2003
29. Dated September 22, 2003 (received October 14th) requesting Commission approval of a retroactive sole-source contract between the Charter County of Wayne and Fast Forward Group, LLC (of Detroit) in the amount of \$13,160 to provide for the re-editing and production of 10 VHS tapes and 1,000 Compact Discs (Wayne County Seven Minute Download) for the Department of Jobs and Economic Development; the original promotional tape was produced by Fast Forward Group, and re-editing the tape would be more cost effective and time efficient than the production of a new tape, therefor, a sole-source designation is requested; the cost of the contract will be charged to Account No. 280 17223 815000 (JEDD/Business Development). (2003-37-593).

Firm: Fast Forward Group, LLC
Address: 300 River Place, Ste. 6000, Detroit, MI 48207

PROPOSED

Contact: Ronald Herman (313) 446-6900

To Committee on
Health and Human
Services
10/27/2003

30. Dated September 10, 2003 (received October 8th) requesting Commission approval of a retroactive two-year contract between the Charter County of Wayne and Professional Removal Services (of Detroit) in the amount of \$700,000 to provide for the pick-up and transporting of bodies to the Medical Examiner's Office; the CEO advises that six bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division and Department of Health and Human Services recommend award to Professional Removal Services, as the best bidder for the contract; the term of the contract is from October 1, 2003 through September 30, 2005; the cost of the contract will be charged to Account No. 101 64800 961000 (Medical Examiner). (2003-37-525)

Firm: Professional Removal Services
Address: 16949 James Couzens, Detroit, MI 48221
Contact: Eric Orr (313) 550-1015

To Committee on
Government
Operations
10/27/2003

31. Dated September 26, 2003 (received October 24th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Bodman, Longley & Dahling (of Detroit) in the amount of \$490,000 to provide representation of the County in the Wayne County Basement Flooding matters; Bodman, Longley & Dahling is necessary because of their expertise in the area of basement flooding; the original contract expired May 18, 2003; the term of the renewal contract is from May 19, 2003 through May 18, 2004; the cost of the contract will be charged to Account No. 590 54003 814000 (Downriver Sewage Disp Sys). (2003-37-062M1)

Firm: Bodman, Longley & Dahling
Address: 100 Renaissance Center, Detroit, MI 48234
Contact: Craig Hupp (313) 259-7777

To Committee on
Health and Human
Services
10/31/2003

32. Dated October 28, 2003 (received October 28th) requesting Commission exigent approval of a contract between The Senior Alliance (of Wayne) and the Charter County of Wayne in the amount of \$31,000 to provide funding for Adult Day Care and the Senior Nutrition Services for adult benefit waiver clients of TSA; the CEO advises that this contract represents revenue to the County and a valuable service to Wayne County residents; TSA has indicated that the County will be unable to service TSA clients if this agreement is not executed by October 31, 2003, therefor, exigent approval is requested; the term of the contract is from October 1, 2003 through September 30, 2006; the revenue from the agreement will be deposited to Account Nos. 101 67215 694030 (Adult Day Care-\$1,000) and 223 67248 694030 (Nutrition Services-\$30,000). (2003-14-036)

Firm: The Senior Alliance
Address: 3850 Second St., Ste. 201, Wayne, MI 48184
Contact: Alex T. Romero (734) 722-2830

Note: On October 31, 2003, Chairwoman Ware 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.

PROPOSED

To Committee on
Health and Human
Services
10/31/2003

33. Dated October 28, 2003 (received October 28th) requesting Commission exigent approval of a contract between The Information Center (of Taylor) and the Charter County of Wayne in the amount of \$37,500 to provide funding for Adult Day Care and the Senior Nutrition Services for adult benefit waiver clients of The Information Center; the CEO advises that this contract represents revenue to the County and a valuable service to Wayne County residents; The Information Center has indicated that the County will be unable to service TIC clients if this agreement is not executed by October 31, 2003, therefor, exigent approval is requested; the term of the contract is from October 1, 2003 through September 30, 2004; the revenue from the agreement will be deposited to Account Nos. 101 67215 694030 (Adult Day Care-\$1,000) and 223 67248 694030 (Nutrition Services-\$36,500). (2003-14-043)

Firm: The Information Center
Address: 20500 Eureka Rd., Taylor, MI 48180
Contact: Alex T. Romero (734) 282-7184

Note: On October 31, 2003, Chairwoman Ware 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
Technology
10/31/2003

34. Dated August 8, 2003 (received October 29th) requesting Commission approval of a retroactive one-year sole-source contract with a one-year renewal option between the Charter County of Wayne and SSA Global Technologies, Inc. (of Naperville, IL) in the amount of \$105,000 to provide for software maintenance and support for CHRS payroll system; the CEO advises that this contract will continue to support CHRS payroll and tax compliance for any changes in the tax laws and provide telephone support, software upgrades, and on-site support for CHRS system; software maintenance and support can only be provided by SSA Global Technologies, Inc.; it is advised that the company who acquired the assets and licensing rights of Computer Associates whom the County had contracted the same services; the term of the retroactive contract is from May 1, 2003 through April 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2003-37-578)

Firm: SSA Global Technologies, Inc.
Address: 1609 Foxhorn Court Naperville, IL 60563
Contact: Mike Walczak (630) 357-7275

Note: On October 31, 2003, Chairwoman Ware 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.

Immediate
Consideration

35. Dated October 8, 2003 (received October 10th) requesting Commission approval of the appointment of John Barden (of Romulus) to the Detroit-Wayne County Community Mental Health Board; this appointment will fill the vacancy that occurred due to the resignation of Eddie McDonald; the appointment begins upon Commission approval and expires March 31, 2005. (2004-11-009)

PROPOSED

Note: The 30-day expiration date for this appointment is November 10, 2003. (Wayne County Charter Article IV, Section 4.385 states: "... of the Commission fails to act on an appointment within 30 days after its submission to the Commission, the appointment is effective.")

- | | |
|---|--|
| <p>To Committee on
Government
Operations
11/03/2003</p> | <p>36. Dated October 15, 2003 (received October 28th) requesting Commission approval of a proposed settlement in the matter of Jacquelyn E. Jones vs. Wayne County Juvenile Detention Facility, et al (Case No. 01-106738); Mr. Timothy Taylor, Director of the Department of Personnel/Human Resources, has been contacted and concurs with the proposed settlement of this matter; 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 Confidential Client-Counsel Session is requested; the proposed settlement will be paid out of Account No. 635 22600 814000 (Human Resources). (2004-42-004)</p> |
| <p>To Committee on
Economic
Development
10/31/2003</p> | <p>37. Dated May 9, 2003 (received August 19th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Costigan Incorporated (of New Boston) in the amount of \$186,509.25 to provide labor and materials for weatherization projects for persons residing west of Telegraph; the CEO advises that five companies responded to advertisements and direct solicitations; after review, the Purchasing Division recommends Costigan Incorporated as one of four vendors for this project; the term of the contract is from October 1, 2003 through March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343C)</p> <p style="margin-left: 40px;">Firm: Costigan Incorporated
Address: 34425 Huron River Drive, New Boston, MI 48164
Contact: Patrick S. Riley (734) 753-4022</p> |
| <p>To Committee on
Public Services
11/03/2003</p> | <p>38. Dated May 19, 2003 (received October 24th) requesting Commission approval of a one-year and seven-month sole-source contract with a one-year option to renew between the Charter County of Wayne and Sweepster, LLC (of Dexter) in the amount of \$30,000 to provide Original Equipment Manufactured (OEM) parts and labor for Sweepster equipment for the Department of Public Services Equipment Division; the CEO advises that Sweepster, LLC is the manufacturer and sole-source supplier of Sweepster parts and service in North America, therefor a sole-source designation is requested; the term of the contract is from July 1, 2003 through June 30, 2005; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2003-37-398)</p> <p style="margin-left: 40px;">Firm: Sweepster, LLC
Address: 2800 N. Zeeb Rd., Dexter, MI 48130
Contact: Robert Doletzky (734) 996-9116</p> |
| <p>To Committee on
Health and Human
Services
11/03/2003</p> | <p>39. Dated October 21, 2003 (received October 24th) from Azzam Elder, Wayne County Corporation Counsel, regarding the authority of the Wayne County Executive to determine procedures and policies applicable to the Detroit-Wayne County Community Mental Health Agency. (2003-69-152)</p> |
| <p>To Committee on
Economic
Development
10/31/2003</p> | <p>40. Dated April 30, 2003 (received October 24th) requesting Commission approval of a contract between the Charter County of Wayne and F. Moss Wrecking Company (of Detroit) in the amount of \$23,500 to provide demolition services for seven residential structures in the City of Highland Park; the purpose of this contract is to assist the HOME program efforts by demolishing properties that</p> |

PROPOSED

pose a danger to the residents of the area; the properties to be demolished are located at 362 Eason, 359 Eason, 357 Eason, 439 Puritan, 103 Grove, 92 Midland, and 96 Midland; the CEO advises that 13 companies responded to advertisements and 42 direct solicitations; after review, the Purchasing Division recommends award to F. Moss Wrecking Company; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 275 82201 955000 (CDBG). (2003-37-311)

Firm: F. Moss Wrecking Company
Address: 11000 W. McNichols. #217, Detroit, MI 48221
Contact: Floyd Moss (313) 345-2955

To Committee on
Technology
10/31/2003

41. Dated October 1, 2003 (received October 3rd) requesting Commission approval of a retroactive sole-source contract between the Charter County of Wayne and Digital Detroit in the amount of \$15,000 for the sponsorship of Digital Drive Conference scheduled for October 8-9, 2003 at the Ford Motor Company Conference and Event Center, and the Digital Leaders Gala, scheduled for October 8, 2003 at the Henry Ford Museum; Wayne County will obtain substantial exposure for the new innovations put in place to serve the constituents by serving as a sponsor of this event; the cost of the grant will be charged to Account No. 635 25805 810000 (Info Tech). (2004-53-001)

Firm: Digital Detroit
Address: 430 N. Old Woodward, Birmingham, MI 48009
Contact: Jeffrey M. Sloan (248) 644-4183

To Committee on
Economic
Development
10/31/2003

42. Dated September 6, 2003 (received October 22nd) requesting Commission approval of the Carver Homes Subdivision Development Agreement between the Charter County of Wayne and the City of Inkster for the development of 160 new homes to be built in the City of Inkster; the agreement provides for a total County investment of \$810,000 in HOME funds, which includes \$600,000 for relocation expenses, \$200,000 in home buyer assistance for ten families, and \$10,000 for home ownership counseling assistance to income qualified buyers; the average price of the homes is expected to be from \$145,000 to \$150,000, depending upon the market at the time of construction; the City of Inkster has made this a Brownfield redevelopment project, which will enable the financing of \$4.7 million in infrastructure improvements via the TIF bond issue; the total estimated cost of the project is \$30,230,000, with \$7,180,000 provided by the City of Inkster, \$22,240,000 by Crosswinds Development Corporation, and \$810,000 by the County of Wayne; the term of the contract is from October 1, 2003 through October 1, 2006; the cost of the agreement will be charged to Account No. 280 82302 954260 (JED/Home). (2003-29-023)

To Committee on
Health and Human
Services
11/03/2003

43. Dated September 19, 2003 (received September 19th) requesting Commission exigent approval of a resolution authorizing the Detroit-Wayne County Community Mental Health Agency to continue carve-out programs and services in their present form for FY 2003-2004 not to exceed \$50,791,844 and continue roll-in programs through the MCPN networks for payment; this resolution is necessary to insure that the County is reimbursed for services to be delivered beginning October 1, 2003. (2004-11-001)

Note1: On September 30, 2003, Chairwoman Ware 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 30 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

PROPOSED

Note2: On November 3, 2003, Chairwoman Ware 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
Technology
11/03/2003

44. Dated September 2, 2003 (received October 8th) requesting Commission approval of a one-year retroactive sole-source contract with a one-year renewal option between the Charter County of Wayne and J.D. Edwards (of Denver, CO) in the amount of \$230,100 to provide maintenance support for the County's Financial Systems; the CEO advises that this contract provides for software maintenance and support, telephone support, software upgrades, and on-site support for the County's General Ledger, Accounts Payable, Accounts Receivables, Purchasing, Inventory, Fixed Assets, and Equipment systems; software maintenance and support can only be provided by JD Edwards, the company that created and customized the software application for the County's financial systems; the original contract in the amount of \$415,800 expired June 30, 2003; the term of the renewal is from July 1, 2003 through June 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2003-37-577)

Firm: J.D. Edwards
Address: One Technology Way, Denver, CO 80237
Contact: Robert Mowid (517) 339-2970

To Committee on
Economic
Development
11/03/2003

45. Dated April 9, 2003 (received October 24th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and C & H Builders (of Garden City) in the amount of \$174,380.98 to provide labor and materials for weatherization projects for persons residing in communities west of Telegraph; the CEO advises that five companies responded to advertisements and direct solicitations; after review, the Purchasing Division recommends C & H Builders as one of four vendors for this project; the term of the contract is from October 1, 2003 through March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343D)

Firm: C & H Builders
Address: 6582 Sterling Ct., Garden City, MI 48135
Contact: Gerald Chickering (734) 525-1561

To Committee on
Economic
Development
10/28/2003

46. Dated May 9, 2003 (received October 9th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Taylord Weatherization (of Livonia) in the amount of \$156,509.25 to provide labor and materials for weatherization projects for persons residing in communities west of Telegraph; the CEO advises that five companies responded to advertisements and direct solicitations; after review, the Purchasing Division recommends Taylord Weatherization as one of four vendors for this project; the term of the contract is from October 1, 2003 through March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343B)

Firm: Taylord Weatherization
Address: 19111 Angling, Livonia, MI 48152
Contact: Charles Taylor (248) 777-9601

PROPOSED

To Committee on
Technology
10/31/2003

47. Dated October 1, 2003 (received October 3rd) requesting Commission approval of a retroactive sole-source contract between the Charter County of Wayne and Digital Detroit (of Birmingham) in the amount of \$15,000 for the Digital Drive radio program on WJR; this radio program, the Digital Hour, broadcasts every Sunday evening (8:00 p.m.-9:00 p.m.); Digital Detroit is the sole-source provider of this radio show, which educates and inspires the business and technology community of southeast Michigan, while also enhancing and promoting the Digital Drive as a major technology center; the term of the agreement is from July 22, 2003, through December 31, 2003; the cost of the agreement will be charged to Account No. 635 25805 810000 (Info Tech). (2004-53-002)

Firm: Digital Detroit
Address: 430 N. Old Woodward, Birmingham, MI 48009
Contact: Jeffrey M. Sloan (248) 644-4183

To Committee on
Public Services
10/30/2003

48. Dated September 19, 2003 (received October 22nd) requesting Commission approval of a certified resolution authorizing a proposed settlement between the Charter County of Wayne and Telcom Credit Union in the amount of \$50,000 for the acquisition of real estate for road right-of-way expansion; the CEO advises that this property acquisition includes Parcel 5, between Canton Center and Morton Taylor Roads in Canton Township, for the Warren Road Improvement Project; the Real Estate Group of the Department of Public Services Engineering Division ascertained the appraisal of the property to be \$35,000; a review by Colliers International amended the appraisal to compensate for sidewalks in the take area and resulted in a revised compensation of \$37,000; the property owners presented a counter offer based on the review of a private, commercial real estate appraiser; the property owner claimed entitlement to compensation equal to the highest and best use of the property to be taken, and determined fair market value to be \$12.00 per square foot, and submitted a counter offer of \$64,800; based on the cost of litigation, the County has entered into an agreement with the property owner to acquire the property for \$50,000; the \$37,000 base appraised value will be paid from the County Treasurer's Trust Account, and will be submitted to the Commission; this resolution will authorize the approval of the administrative decision to compensate the property owner an additional \$13,000; the cost of the agreement will be charged to Account No. 201 44908 971000 (Roads-\$13,000). (2003-30-085)

To Committee on
Economic
Development
11/03/2003

49. Dated September 26, 2003 (received October 29th) requesting Commission approval of a contract between the Charter County of Wayne and AAA Wrecking (of Detroit) in the amount of \$106,700 to provide for the demolition of 12 Pinnacle properties for the Department of Jobs and Economic Development; the CEO advises that five companies responded to advertisements and 37 direct solicitations; after review, the Purchasing Division and Community Development Divisions recommend award to AAA Wrecking as the lowest bidder; the cost of the contract will be charged to Account No. 278 17246 815000 (Pinnacle). (2003-37-518)

Firm: AAA Wrecking
Address: 2536 W. Euclid, Ste. 11, Detroit, MI 48206
Contact: David Reed (313) 897-3214

C. Communications from Wayne County Auditor General Brendan G. Dunleavy:

To Committee on
Audit

1. Dated October 1, 2003 (received October 1st) transmitting 20 copies of the Wayne County Department of Jobs & Economic Development Division of

PROPOSED

10/29/2003		Community Development Weatherization Assistance Program (Michigan Public Act 51 Revenues) Operational Audit dated September 19, 2003. (2003-57-006)
To Committee on Audit 10/22/2003	2.	Dated October 22, 2003 (received October 22nd) forwarding 22 copies of the report of the Wayne County Building Reimbursements to Farbman Group Management Company for the years ended 1999-2002 dated September 5, 2003. (2003-57-010)
To Committee on Audit 10/30/2003	3.	Dated October 29, 2003 (received October 29th) transmitting 22 copies of the Wayne County Sheriff Department, Drug Enforcement Unit Controls Over Evidence Operational Audit dated September 26, 2003. (2002-57-025)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Commissioner Beard, supported by Commissioner Bell, moved to refer and/or place on file the foregoing communications as indicated.

There being no discussion, **Chairwoman Ware requested a vote 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, Palamara, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners Hubbard, Parker -- 2
Excused -- Commissioner Kenyatta -- 1

Commissioner Beard, supported by Commissioner Bell, moved approval of foregoing Agenda item VII. A. 35 for immediate consideration.

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, Palamara, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners Hubbard, Parker -- 2
Excused -- Commissioner Kenyatta -- 1

[Resolution No. 2003-797]

REPORTS FROM COMMITTEES

PROPOSED

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

1. Ratification of the Chair's action and exigent approval of a 90-day contractual agreement between the Charter County of Wayne and Ultimed and Healthsource DMC in the amount of \$9,000,000; the County has discontinued its relationship with Urban Hospital Care Plus (UHCP), a non-profit outside organization that held the contract for the State Medical Plan, health care providers; Ultimed and Healthsource DMC were the providers for the Plus Care service for 28,000 indigent clients in Wayne County; the old Plus Care services are being terminated effective September 30, 2003 and the new benefit program for the Adult Benefit Waiver is effective October 1, 2003; the Patient Care Management System is the new administrator of the Adult Benefit Waiver program with the State of Michigan; approval of this resolution will allow the continued services for assigned clients for the new program for October 1, 2003 through December 31, 2003; the County will begin an RFP process for health service providers in the new Adult Benefit Waiver program with the effective date of January 1, 2004; the cost of the contract will be charged to Account No. 101 60200 834025 (Indigent Health Care). (2004-16-005)

Note 1: Exigent approval was granted by Chairwoman Ware on September 29, 2003.

Note 2: Approval is subject to receipt of additional information from the Department.

2. Ratification of the Chair's action and exigent approval of a one-year contract between the Charter County of Wayne and Michigan Department of Career Development-Michigan Rehabilitation Services (of Detroit) in the amount of \$426,785 to provide mental health services; the CEO advises that this contract is one of several which have been delayed through fiscal year 2002-2003 and covers the period of October 1, 2002 through September 30, 2003; this contract was approved by the Detroit-Wayne County Community Mental Health Agency Board on August 21, 2002 and services have been delivered throughout the Fiscal Year based on D-WCCMHA Board actions; the cost of the contract will be charged to Account Nos. 222 64950 829100 (State GF 100%) and 222 64950 829300 (State GF 90/10). (2002-37-656)

Firm: Michigan Department of Career Development-
Michigan Rehabilitation Services
Address: 1300 Rosa Parks Blvd., 2nd Floor, Detroit, MI 48216
Contact: Grant Yukins (313) 442-3840

Note: Exigent approval was granted by Chairwoman Ware on September 29, 2003.

3. Ratification of the Chair's action and exigent approval of a resolution authorizing the CEO to execute Mental Health Medicaid and State General Fund contract amendments between the Michigan Department of Community Health and the Detroit-Wayne County Community Mental Health Agency totaling \$496,091,639; the MDCH and the D-WCCMHA have been involved in ongoing negotiations with respect to the Medicaid and State General Fund amendment to be effective October 1, 2003; the term of the contract is from October 1, 2003 through September 30, 2004; the revenue will be deposited to the Mental Health Fund (Fund 222). (2004-11-002)

Note: Exigent approval was granted by Chairwoman Ware on September 29, 2003.

4. Ratification of the Chair's action and exigent approval of a retroactive modification to a contract between the Charter County of Wayne and Deloitte & Touche, LLP (of Detroit) in the amount \$330,000 to provide additional assistance in the development of financial tools to

PROPOSED

evaluate the MCPN financial statements, finalize the claims/encounter baseline data base, and other matters, including the "transfer of knowledge" to County staff; the original contract (Resolution No. 2002-642) in the amount of \$1,410,000 expired April 12, 2003, and was amended on November 7, 2002 (Resolution No. 2002-994) in the amount of \$1,800,000 to expire September 30, 2003; funding for this contract was exhausted on April 11, 2003, therefor, the D-WCCMHA wishes to expand the scope of services from April 14, 2003 through July 14, 2003 (\$110,000 per month) to include financial and operational support services; the cost of the modification will be charged to Account No. 222 64900 815000 (Mental Health). (2002-37-288M)

Firm: Deloitte & Touche, LLP
Address: 600 Renaissance Ctr., Ste. 900, Detroit, MI 48243
Contact: Leslie Weitzman (313) 396-3712

Note: Exigent approval was granted by Chairwoman Ware on October 22, 2003.

5. Ratification of the Chair's action and exigent approval of the Adult Benefit Waiver Agreement between the State of Michigan and the Charter County of Wayne in the amount of \$34,000,000; the CEO advises that as of October 1, 2003, the County will be able to receive funding directly from the State to serve the Plus Care population; this new arrangement will eliminate the need to utilize Urban Hospital Care Plus (UHCP) as a fiduciary for the Plus Care Program; this agreement will provide a per member per month capitation of \$118.54, which will amount to approximately \$34,000,000 for the period of October 1, 2003 through September 30, 2004; the revenue from the agreement will be deposited to Account No. 101 60200 569000 (Indigent Health Care). (2004-16-006)

Note: Exigent approval was granted by Chairwoman Ware on October 22, 2003.

6. Ratification of the Chair's action and exigent approval of a three-year retroactive contract between the Charter County of Wayne and Community Care Services (of Lincoln Park) in the amount of \$564,865 to provide supportive housing services to eligible individuals; Community Care Services will provide and manage housing for people who are homeless and disabled because of serious mental illness, chronic substance abuse/addiction, or who have AIDS or AIDS-related diseases; this contract is the sub-recipient agreement which implements HUD grant #MI28B102002 which has already been approved by the Commission; originally, the Detroit-Wayne County Community Mental Health Agency had agreed to fund more than the required 25% match, and a reduction in the Agency funded match was agreed to by Community Care Services on June 6, 2003; the term of the contract is from December 1, 2002 through November 30, 2005; the cost of the agreement will be charged to Account No. 222 64981 822203. (HUD Support Housing) (2003-37-295)

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

Note: Exigent approval was granted by Chairwoman Ware on October 1, 2003.

Commissioner P. Cavanagh, supported by Commissioner Boike, moved approval of foregoing Report A items 1 thru 6, 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:

PROPOSED

The Commissioners voted as follows:

Report A items 1-5

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

[Resolution Nos. 2003-798 thru 2003-802]

The Commissioners voted as follows:

Report A item 6

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- Commissioner Palamara -- 1
Not Voting -- Commissioners Hubbard, Parker -- 2
Excused -- Commissioner Kenyatta -- 1

[Resolution Nos. 2003-803]

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

1. Approval of the Wayne County Department of Health and Human Services Public Health Division Lead Hazard Control Program Follow-Up Review of the May 9, 2001 Compliance Review Report, Current Report Date September 5, 2003, as presented by the Auditor General and to file for future reference. (2003-57-023)
2. Approval of the Wayne County Division of Risk Management Assessment of Internal Controls Over Third-Party Administrator Operational Audit, September 4, 2003, as presented by the Auditor General and recommendations made to the Risk Management and with a follow-up report by the Auditor General on the recommendations at a later date. (2003-57-019)
3. Approval of a resolution by Commissioner Beard recommending that Risk Management require the County Employees' sponsored dependents who are age 65 or older, to apply for Medicare Parts A and B. (2003-66-081A)
4. Approval of a resolution by Commissioner Beard recommending that Risk Management and Corporation Counsel amend the Health Insurance Portability and Accountability Act of 1996 (HIPAA) Notice of Privacy disclosure form to include an audit clause to allow the Wayne County Legislative Auditor General to review any and all information related to claims for the Charter County of Wayne processed by Blue Cross Blue Shield of Michigan, and or other Health Care Providers. (2003-66-082A)

PROPOSED

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

Following discussion by the Commissioners with Odell Bailey, Auditor General; **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:**

The Commissioners voted as follows:

Report B Items 1, 2 and 4

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

[Resolution Nos. 2003-804, 2003-805 and 2003-807]

The Commissioners voted as follows:

Report B Item 3

Yea -- Commissioners Bankes, Beard, Bell, C. Cavanagh, P. Cavanagh, Palamara, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- Commissioner Boike -- 1
Not Voting -- Commissioners Hubbard, Parker -- 2
Excused -- Commissioner Kenyatta -- 1

[Resolution No. 2003-806]

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

1. Approval of a retroactive contract between the Charter County of Wayne and Orchard, Hiltz & McCliments, Inc. (of Livonia) in the amount of \$14,500 for consulting services related to policy, research and administrative issues associated with the City of Detroit Water and Sewerage Department, sanitary sewer overflow, and the Wyandotte Wastewater Treatment Plant; the CEO advises that this contract was awarded as an unsolicited offer; the term of the contract is from June 16, 2003 through July 1, 2004; the cost of the contract will be charged to Account No. 590 54003 814000 (Downriver Sewerage Disp Sys). (2003-37-465)

Firm: Orchard, Hiltz & McCliments, Inc.
Address: 34935 Schoolcraft, Livonia, MI 48150
Contact: Vyto Kaunelis (734) 522-6711

PROPOSED

2. Approval of retroactive Modification No. 11 to a contract between the Charter County of Wayne and Walbridge Aldinger, Inc. (of Detroit) in the amount of \$201,122.88 to provide professional services in connection with the City of River Rouge Combined Sewer Overflow Basin Project; the CEO advises that the original contract in the amount of \$25,862,662 was approved on August 21, 1995, and has been modified to increase this contract to \$26,572,331.64; this modification will increase the contract to \$26,773,454.52, and is necessary to compensate the contractor and its subcontracts for extended general conditions and delay impact beyond substantial and final completion dates; these delays are attributed to differing site conditions encountered at the project site; Walbridge Aldinger will subcontract \$1,200 of the contract to WPM, Inc. (of Grand Blanc) for excavation, \$2,044.70 to Rotor Electric Co. (of Detroit) for electric work, and \$2,033 to Aggressive System, Inc. (of Farmington Hills) for electronic systems; the term of the contract is from January 1, 2003 through June 2, 2003; the cost of the contract will be charged to Account No. 596 55867 975000 (River Rouge CSO Basin). (2003-37-418)

Firm: Walbridge Aldinger, Inc.
Address: 613 Abbott, Detroit, MI 48226
Contact: Joseph Sheldon (313) 963-8000

3. Approval of a sole-source contract between the Charter County of Wayne and Trojan Technologies, Inc. (of London, Ontario) in the amount of \$19,925 to provide UV lamp replacement kits for the Wyandotte Wastewater Treatment Plant; the CEO advises that Trojan Technologies is the sole-source provider for the lamps which are manufactured to the Departments specifications and are used to disinfect sewage; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp Sys). (2003-37-426)

Firm: Trojan Technologies, Inc.
Address: 3020 Gore Rd., London, Ontarios N5V 4T7, CA 00000
Contact: None Listed

Commissioner Boike, supported by Commissioner Williams, moved approval of foregoing Report C item 1 thru 3, and adoption of the three resolutions.

Report C items 1 thru 3

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Palamara, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12

Nay -- None

Abstain -- None

Not Voting -- Commissioners Hubbard, Parker -- 2

Excused -- Commissioner Kenyatta -- 1

[Resolution No. 2003-808 thru 2003-810]

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

1. Approval of a retroactive one-year legal services contract between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$50,000 for the representation

PROPOSED

of the County in the Judith McNair v County of Wayne matter; the CEO advises that the law firm of Dickinson Wright, PLLC is necessary because of their expertise in employment and complex litigation matters; John E.S. Scott and Leah Maguire are assigned to this contract at the rate of \$175 per hour; the term of the contract is from January 27, 2003 through January 26, 2004; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2003-37-496)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Detroit, MI 48226
Contact: John E. S. Scott (313) 223-3500

2. Approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Dickinson Wright, PLLC (of Detroit) not to exceed \$50,000 for the representation of the County in the Nadia Alaglan v County of Wayne matter; the CEO advises that the law firm of Dickinson Wright, PLLC is necessary because of their expertise in employment and complex litigation matters; John E.S. Scott and Leah Maguire are assigned to this contract at a rate of \$175 per hour, and such other persons who may be designated in writing by the firm; the term of the contract is from January 27, 2003 through January 26, 2004; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2003-37-495)

Firm: Dickinson Wright, PLLC
Address: 500 Woodward Avenue, Detroit, MI 48226
Contact: John E. S. Scott (313) 223-3500

3. Approval of a retroactive, one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Couzens, Lansky, Fealk, Ellis, Roeder & Lazar, P.C. (of Detroit) in the amount of \$30,000 for the representation of the County in real estate and condemnation matters; the CEO advises that the law firm of Couzens, Lansky, Fealk, Ellis, Roeder & Lazar is necessary because of their expertise in condemnation matters; Cynthia Johnson is the attorney assigned to handle this matter at a hourly rate of \$150; the term of the contract is from October 25, 2002 through October 24, 2003; the cost of the contract will be charged to Account No. 201 44908 971000 (Roads). (2003-37-208)

Firm: Couzens, Lansky, Fealk, Ellis, Roeder & Lazar, P.C.
Address: 645 Griswold, Ste. 1800, Detroit, MI 48226
Contact: Cynthia Johnson (248) 489-8600

Note: Approval contingent upon receipt of additional information.

4. Approval of a one-year retroactive legal services contract between the Charter County of Wayne and Axe & Ecklund, P.C. (of Grosse Pointe Farms) not to exceed \$16,000 to provide legal consultation and representation for the Treasure in regards to the Airport Authority litigation; the CEO advises that the law firm of Axe & Ecklund, P.C. is necessary because of their expertise in financial matters; John R. Axe is designated to work on the matter at a rate of \$150 per hour; the term of the contract is from May 8, 2002 through May 7, 2003; the cost of the contract will be charged to Account No. 101 25300 817000 (County Treasurer). (2003-37-350)

Firm: Axe & Ecklund, P.C.
Address: 21 Kercheval, Ste. 360, Grosse Pointe Farms, MI 48236
Contact: John R. Axe (313) 884-1550

5. Approval of a retroactive one-year legal services contract with a one year option to renew between the Charter County of Wayne and Grier & Copeland (of Detroit) not to exceed \$25,000 for the representation of the County in the Lorenzo Montgomery v County of Wayne

PROPOSED

matter; the CEO advises that the law firm of Grier & Copeland is necessary because of their expertise in medical and dental malpractice; Rhonda Reid-Williams is designated to handle this matter at a rate of \$150 per hour; the rates for a paralegal or law clerk under this contract shall be \$90 per hour; the term of the contract is from April 17, 2003 through April 16, 2004; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2003-37-533)

Firm: Grier & Copeland
Address: 615 Griswold, Ste. 400, Detroit, MI 48226
Contact: Wilson A. Copeland II (313) 961-2600

6. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Bodman, Longley & Dahling (of Detroit) not to exceed \$490,000 to provide representation of the County in the Wayne County Basement Flooding matters; Bodman, Longley & Dahling is necessary because of their expertise in the area of basement flooding; the original contract expired May 18, 2003; the term of the renewal contract is from May 19, 2003 through May 18, 2004; the cost of the contract will be charged to Account No. 590 54003 814000 (Downriver Sewage Disp Sys). (2003-37-062M1)

Firm: Bodman, Longley & Dahling
Address: 100 Renaissance Center, Detroit, MI 48234
Contact: Craig Hupp (313) 259-7777

Note: Approval contingent upon receipt of additional information.

Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report D items 1 thru 5, and adoption of the five 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, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Hubbard -- 1
Excused -- Commissioner Kenyatta -- 1

[Resolution Nos. 2003-811 thru 2003-815]

Commissioner Palamara, supported by Commissioner Boike, moved to Pass for the Day Report D item 6.

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

PROPOSED

Report D. Item 6 Pass for the Day

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

E. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Approval of a sole-source contract between the Charter County of Wayne and The University of Michigan's Institute of Labor and Industrial Relations (of Ann Arbor) in the amount of \$31,200 to construct an economic forecast for Wayne County; the CEO advises that Wayne County has hired the Institute for the past three years to conduct an in-depth assessment of the County's economy; this assessment includes econometric forecasting, both on a national and County basis, in order to document the County's recent economic performance as well as its likely condition in the coming year; a sole-source designation is requested because the Institute has carried out research and applied work in regional forecasting longer than anyone else in the country, their economic model meets the highest standards for accuracy, the Institute is a major center for economic forecasting in the country, and the Institute has a unique ability to link local forecasts with national models; the term of the contract is from August 11, 2003 through March 31, 2004; the cost of the contract will be charged to Account No. 280 17211 815000 (JEDD Comm & Mktg). (2003-20-002)

Firm: The University of Michigan's Institute of Labor and Industrial Relations
Address: 1111 E. Catherine St., Ann Arbor, MI 48109-2054
Contact: Dr. George Fulton

2. Approval of the Low Income Home Energy Assistance Program (LIHEAP) grant agreement and Plan between the Michigan Family Independence Agency and the Charter County of Wayne in the amount of \$257,611 for the Weatherization Program; the CEO advises that this program services low-income people of the County that are residents of the 18 communities located west of Telegraph Road; the term of the agreement is from September 1, 2003 through August 31, 2004; the revenue from the agreement will be deposited to Account No. 280 67291 569050 (Weatherization). (2003-21-007)
3. Approval of a retroactive sole-source contract between the Charter County of Wayne and Fast Forward Group, LLC (of Detroit) in the amount of \$13,160 to provide for the re-editing and production of 10 VHS tapes and 1,000 Compact Discs (Wayne County Seven Minute Download) for the Department of Jobs and Economic Development; the original promotional tape was produced by Fast Forward Group, and re-editing the tape would be more cost effective and time efficient than the production of a new tape, therefore, a sole-source designation is requested; the cost of the contract will be charged to Account No. 280 17223 815000 (JEDD/Business Development). (2003-37-593).

Firm: Fast Forward Group, LLC
Address: 300 River Place, Ste. 6000, Detroit, MI 48207
Contact: Ronald Herman (313) 446-6900

Commissioner C. Cavanagh, supported by Commissioner Bell, moved approval of foregoing Report E 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:**

The Commissioners voted as follows:

Report E Items 1 thru 3

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

[Resolution Nos. 2003-816 thru 2003-818]

F. 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. 03-35-339 certifying additional revenue of \$31,033 in the JEDD 21st Century Fund (280); the County is acting as Administrating Agent in relation to the Kowalski Company's Infrastructure Project as indicated under the grant approved by the Commission February 1, 2001 (Resolution No. 2001-035); the project was not completed last year, therefor, funding from last year must be appropriated this year in order to pay for all expenditures incurred. (2003-35-339)
2. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-345 certifying and de-certifying revenue of \$15,000 in the General Fund (101); the transfer between appropriation units is from the County Clerk Appropriation to the County Elections Appropriation in order to fund expenditures associated with special elections; both the General Fund total and the 2002-2003 total Appropriation are unchanged. (2003-35-345)
3. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-351 certifying additional revenue of \$74,026 in the County Health Fund (221); the Michigan Department of Community Health funds various health programs for the Public Health Division of Health and Human Services; in the final contract amendment, additional funding of \$74,026 was allotted for Public Health's Women, Infants and Children Program (WIC) due to the performance base caseload or level of service to pregnant women; this additional revenue was not anticipated when the budget was originally submitted to the Commission. (2003-35-351)
4. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-414 certifying additional revenue of \$41,392 in the County Health Fund (221); the State of Michigan Department of Community Health has granted local public health departments additional reimbursement (\$29,392) for the administration of small pox vaccines at regional Smallpox clinics; in addition, the Health Department has received \$12,000 from Health Emergency Management Services (HEMS) for expenses of HEMS personnel located in the Health

PROPOSED

Department's facility; these funds were not anticipated when the fiscal year 2002-2003 budget was adopted. (2003-35-414)

Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Report F 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:**

The Commissioners voted as follows:

Report F items 1 thru 4

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13

Nay -- None

Abstain -- None

Not Voting -- Commissioner Hubbard -- 1

Excused -- Commissioner Kenyatta -- 1

[Resolution Nos. 2003-819 thru 2003-822]

G. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Approval of a one-year contract, with a one-year option to renew between the Charter County of Wayne and Lafarge Road Marking, Inc. (of Ennis, TX) in the amount of \$219,675.50 to provide for 59,950 gallons of pavement marking paint for the Department of Public Services Stores Control Division; the CEO advises that four companies responded to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Lafarge as the lowest responsive bidder; the term of the contract is upon Commission approval through February 28, 2004; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2002-37-568)

Firm: Lafarge Road Marking, Inc.
Address: 2803 Old Hwy., 75 N., Ennis, TX 75120
Contact: Dianne Sulak (972) 875-8661

Note: Communication dated November 2, 2003 from Hugh S. Macdonald, Director of Special Projects, Wayne County Department of Public Services withdrawing the above referenced contract from further consideration.

2. Approval of a one-year renewal contract between the Charter County of Wayne and Cenex Lubricants (of Kenton, OH) in the amount of \$2,580 to provide lubricant for the Department of Public Services Stores Control Division; the CEO advises that the original one-year contract expired July 31, 2003, and included a one-year renewal option; the Department wishes to exercise the option with the same prices and quantities as indicated in the original contract;

PROPOSED

the term of the contract renewal is upon Commission approval through July 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2003-37-405)

Firm: Cenex Lubricants
Address: 728 Steiner Avenue, Kenton, Ohio 43326
Contact: David B. Hughes (866) 227-1130

3. Approval of a certified resolution authorizing three property transfer agreements between the Wayne County Treasurer, Forfeiture Division, and the Charter County of Wayne in the amount of \$1,714.56 in connection with the CSX Railroad Grade separation project, and for the West Road right-of-way west of Middle Belt in Huron Township (Work Order No. 26565); the properties included are Parcel 1: west side of Sheldon, south of M-14 expressway, in Plymouth Township for the Sheldon Road under CSX railroad grade separation project between North Territorial and M-14 Expressway in the City and Township of Plymouth, and Parcels 2 and 3: north side of West Road, west of Middle Belt in Huron Township; the Wayne County Treasurer's Office, Forfeiture Division, has foreclosed on the properties through the General Property Tax Act, MCL.1 et seq. Subsection 211.78m.; the Department of Public Services, on behalf of the County of Wayne, has notified the Treasurer of its interest in obtaining title to the property for construction and road right-of-way purposes, subject to the approval of the Wayne County Commission; the Department of Public Services will pay \$388.90 for Parcel No. 1, and \$662.83 each for Parcels 2 and 3, for a total of \$1,714.56; the cost of the agreements will be charged to Account No. 201 44908 804000 (Roads). (2003-30-076)

4. Approval of a two-year sole-source contract, with a one-year option to renew, between the Charter County of Wayne and Wolverine Tractor and Equipment Co. (of Southfield) in the amount of \$80,000 to provide Case Loader OEM (Original Equipment Manufacturer) parts and repairs for the Department of Public Services Equipment Division; the CEO advises that Wolverine Tractor and Equipment Co. is the only contracted Case equipment dealership authorized to sell in Wayne County, therefor, a sole-source designation is required; the term of the contract is upon Commission approval through September 30, 2005; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$60,000-Parts) and 201 44900 933000 (\$20,000-Maintenance & Repair). (2003-37-524)

Firm: Wolverine Tractor and Equipment Co.
Address: 25900 W. Eight Mile Rd, Southfield, MI 48034
Contact: Bob Dietz (248) 356-5200

5. Approval of a certified resolution authorizing the abandonment of a portion of the West Jefferson Avenue road right-of-way between Miller and LeBlanc Streets in the City of Ecorse, subject to the reservation of an easement therein for existing public utilities and sewer purposes either by record or permit; the CEO advises that the Department of Public Services has determined that the property is no longer needed for road purposes and should be declared abandoned by non-use, with retention of utility and sewer easements. (2003-30-079)

6. Approval of a one-year contract renewal between the Charter County of Wayne and Grainger Industrial Supply (of Detroit) in the amount of \$14,256 to provide 800 round point shovels (brand name or equivalent) for the Department of Public Services Stores Division; the CEO advises that the original contract in the amount of \$15,608 expires November 30, 2003, and contained a one-year renewal option; the Department wishes to exercise the option, and Grainger has offered the County a reduction in price for the renewal contract from \$19.51 per shovel to \$17.82 per shovel; the term of the contract is from December 1, 2003 through November 30, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-538R)

PROPOSED

Firm: Grainger Industrial Supply
Address: 1201 W. Lafayette, Detroit, MI 48226
Contact: Lisa F. Phillips (313) 965-8642

7. Approval of a settlement between the Charter County of Wayne, Jacoma Properties and Bank One in the amount of \$33,000 for the acquisition of real estate for road right-of-way expansion; the CEO advises that this property acquisition includes Parcel 6, between Canton Center and Morton Taylor Roads in Canton Township, for the Warren Road Improvement Project; the Real Estate Group of the Department of Public Services Engineering Division ascertained an appraisal of the property, and presented an offer to the current owner of record in accordance with the Fifth Amendment of the United States Constitution, Federal Regulations as codified in 49 Code of Federal Regulations, Part 24 of 1989 and Public Law 91-646, the Uniform Relocation Assistance and Real Property Acquisitions Policies Act of 1970, as amended through Public Law 100-17 of 1987; all parties of interest have agreed to sell the property to the County for the appraised value subject to approval by the Wayne County Commission; the cost of the agreement will be charged to Account No. 201 44908 971000 (Roads). (2003-30-038)
8. Approval of a certified resolution authorizing the abandonment of a portion of the Old Haggerty Road right-of-way South of Eight Mile Road (aka Base Line) in the Township of Northville and the City of Livonia, subject to the reservation of an easement for existing public utilities and sewer purposes either by record or permit; the CEO advises that the Department of Public Services has determined that the property is no longer needed for road purposes and should be declared abandoned by non-use, with retention of utility and sewer easements. (2003-30-083)
9. Approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Clawson Concrete Company (of Novi) in the amount of \$1,500 to provide ready mix concrete for the Department of Public Services; the CEO advises that the original one-year contract between Clawson Concrete Company and Michigan Foundation Company provided ready mix concrete to the Department of Public Services Roads, Parks and Buildings Divisions for the period of June 1, 2002 through May 31, 2003; the portion of the contract for Clawson Concrete was in the amount of \$280,990; this modification provides for the emergency opening of the Transit Mix Concrete Plant, and increases the amount of the contract to \$282,490; the Department of Public Services was directed by the Michigan Department of Transportation to repair holes in the bridge deck on the ramp from Eastbound I-96 to Eastbound I-94 during April 2003; the total cost of the bridge deck repairs including the cost of opening the plant are to be paid by the Michigan Department of Transportation; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2002-37-148M3)

Firm: Clawson Concrete Company
Address: P.O. Box 768, 27575 Wixom Rd., Novi, MI 48374
Contact: John Perry (248) 349-6000

10. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and L. T. Elsey and Sons, Inc. (of Harper Woods) in the amount of \$310,007 to provide corrugated pipe for the Department of Public Services Equipment Division; the CEO advises that five bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to L. T. Elsey and Sons, Inc. as the lowest overall bidder; the term of the contract is from August 1, 2003 through July 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-359)

Firm: L. T. Elsey and Sons, Inc.

PROPOSED

Address: 20416 Harper Avenue, Harper Woods, MI 48225
Contact: James C. Elsey (313) 886-9700

11. Forwarding an ordinance introduced by Commissioner Sullivan to create a Roads Division within the Department of Public Services, and to define certain powers and duties of or to delegate certain powers and duties to the Division to enable effective Administration of the County Road System and certain provisions of the Michigan Vehicle Code, pursuant to the County Home Rule Charter and Michigan Compiled Laws. (2003-68-008).

Note: Introduced for First Reading and referral to the Committee on Public Services.

Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved approval to receive and file Report G item 1.

There being no discussion, **Chairwoman Ware requested a vote on motion to receive and file, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

The Commissioners voted as follows:

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

Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved approval of foregoing Report G items 2 thru 10, and adoption of the nine 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:**

The Commissioners voted as follows:

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

[Resolution Nos. 2003-823 thru 2003-831]

Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved

PROPOSED

to refer Report G Item 11 back to Committee on Public Services.

Following discussion by the Commissioners with Ben Washburn, Principal Attorney; **Chairwoman Ware requested a vote on motion to refer back to Committee on Public Services, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

The Commissioners voted as follows:

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

- H. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY, AND HOMELAND SECURITY** forwarding an ordinance by Commissioner Parker to amend Section 2 of Enrolled Ordinance Nos. 91-718, as amended by Ordinance No. 95-499, 96-722 and 2003-304, to expand the Jail Commissary Board from three members to five members, and to modify the relationships between these members. (2003-68-007)

Note: Introduced for First Reading and referral to the Committee on Public Safety, Judiciary, and Homeland Security. (Also listed as Agenda Item VII. B.)

Commissioner Bell, supported by Commissioner Parker, moved to refer Report H Item 1 to the Committee on Public Safety, Judiciary and Homeland Security.

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:**

The Commissioners voted as follows:

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

- I. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

PROPOSED

1. Approval of a contract between the Charter County of Wayne and F. Moss Wrecking Company (of Detroit) in the amount of \$23,500 to provide demolition services for seven residential structures in the City of Highland Park; the purpose of this contract is to assist the HOME program efforts by demolishing properties that pose a danger to the residents of the area; the properties to be demolished are located at 362 Eason, 359 Eason, 357 Eason, 439 Puritan, 103 Grove, 92 Midland, and 96 Midland; the CEO advises that 13 companies responded to advertisements and 42 direct solicitations; after review, the Purchasing Division recommends award to F. Moss Wrecking Company; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 275 82201 955000 (CDBG). (2003-37-311)

Firm: F. Moss Wrecking Company
Address: 11000 W. McNichols. #217, Detroit, MI 48221
Contact: Floyd Moss (313) 345-2955

2. Approval of a contract between the Charter County of Wayne and AAA Wrecking (of Detroit) in the amount of \$106,700 to provide for the demolition of 12 Pinnacle properties for the Department of Jobs and Economic Development; the CEO advises that five companies responded to advertisements and 37 direct solicitations; after review, the Purchasing Division and Community Development Divisions recommend award to AAA Wrecking as the lowest bidder; the cost of the contract will be charged to Account No. 278 17246 815000 (Pinnacle). (2003-37-518)

Firm: AAA Wrecking
Address: 2536 W. Euclid, Ste. 11, Detroit, MI 48206
Contact: David Reed (313) 897-3214

3. Approval of a modification to a contract between the Charter County of Wayne and Costigan Incorporated (of New Boston) in the amount of \$186,509.25 to provide labor and materials for weatherization projects for persons residing west of Telegraph; the CEO advises that five companies responded to advertisements and direct solicitations; after review, the Purchasing Division recommends Costigan Incorporated as one of four vendors for this project; the term of the contract is from October 1, 2003 through March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343C)

Firm: Costigan Incorporated
Address: 34425 Huron River Drive, New Boston, MI 48164
Contact: Patrick S. Riley (734) 753-4022

4. Approval of a retroactive contract between the Charter County of Wayne and C & H Builders (of Garden City) in the amount of \$174,380.98 to provide labor and materials for weatherization projects for persons residing in communities west of Telegraph; the CEO advises that five companies responded to advertisements and direct solicitations; after review, the Purchasing Division recommends C & H Builders as one of four vendors for this project; the term of the contract is from October 1, 2003 through March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343D)

Firm: C & H Builders
Address: 6582 Sterling Ct., Garden City, MI 48135
Contact: Gerald Chickering (734) 525-1561

5. Approval of a retroactive contract between the Charter County of Wayne and Taylord Weatherization (of Livonia) in the amount of \$156,509.25 to provide labor and materials for weatherization projects for persons residing in communities west of Telegraph; the CEO advises that five companies responded to advertisements and direct solicitations; after

PROPOSED

review, the Purchasing Division recommends Taylord Weatherization as one of four vendors for this project; the term of the contract is from October 1, 2003 through March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343B)

Firm: Taylord Weatherization
Address: 19111 Angling, Livonia, MI 48152
Contact: Charles Taylor (248) 777-9601

6. Approval of the Carver Homes Subdivision Development Agreement between the Charter County of Wayne and the City of Inkster for the development of 160 new homes to be built in the City of Inkster; the agreement provides for a total County investment of \$810,000 in HOME funds, which includes \$600,000 for relocation expenses, \$200,000 in home buyer assistance for ten families, and \$10,000 for home ownership counseling assistance to income qualified buyers; the average price of the homes is expected to be from \$145,000 to \$150,000, depending upon the market at the time of construction; the City of Inkster has made this a Brownfield redevelopment project, which will enable the financing of \$4.7 million in infrastructure improvements via the TIF bond issue; the total estimated cost of the project is \$30,230,000, with \$7,180,000 provided by the City of Inkster, \$22,240,000 by Crosswinds Development Corporation, and \$810,000 by the County of Wayne; the term of the contract is from October 1, 2003 through October 1, 2006; the cost of the agreement will be charged to Account No. 280 82302 954260 (JED/Home). (2003-29-023)

Commissioner C. Cavanagh, supported by Commissioner Palamara, moved approval of foregoing Report I items 1 thru 5, and adoption of the five resolutions.

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:**

The Commissioners voted as follows:

Report I items 1 thru 5

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

[Resolution No. 2003-832 thru 2003-836]

Commissioner C. Cavanagh, having deferred to Commissioner Beard, supported by Commissioner C. Cavanagh, moved approval of foregoing Report I item 6, and adoption of the resolution.

There being no discussion, **Chairwoman Ware requested a vote on adoption of**

PROPOSED

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

The Commissioners voted as follows:

Report I item 6

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

[Resolution No. 2003-837]

- J. Report from the **CHAIR OF THE COMMITTEE OF THE WHOLE** forwarding a Report from the **COMMITTEE ON PUBLIC SERVICES** forwarding without recommendation a referral from the Wayne County Commission meeting held Thursday, October 16, 2003 forwarding a communication dated June 18, 2003 (received July 3rd) requesting Commission approval of a revision to the User Fee Ordinance (Subsection 129.241 of the Wayne County Code of Ordinances) to incorporate fees applicable to the Storm Water Ordinance, separate the Department of Environment fees from the Department of Public Services fees, and reduce the permit classification from 28 to 10; the Department of Public Services advises that the amendment is necessary to reflect increased costs since the last amendment in January 1996 (Ordinance No. 95-876), in addition to establishing a separate section of the Wayne County Code of Ordinances for permit fees related to the Department of Environment (Subsection 129.321); the proposed amendment would also permit the waiving of reciprocal permit fees between Wayne County and the various local communities, and includes a provision for the waiving of permit fees for permit holders that make a voluntary dedication of land to the county for road right-of-way purposes; this amendment is effective on the first date of the next month following Commission approval. (2003-10-005)

Note: The public hearing was held September 18, 2003

Commissioner Hubbard, unsupported, moved to approve the foregoing item.

The motion died for lack of support.

Commissioner Parker, supported by Commissioner Varga, moved to refer Report J item 1 to the Committee of the Whole.

Following discussion by the Commissioners with Hugh Macdonald, Department of Public Services; Caven West, Fiscal Advisor; **Chairwoman Ware requested a vote on referral to the Committee of the Whole, which prevailed, a majority of**

PROPOSED

Commissioners serving having voted therefor by the following Roll Call:

The Commissioners voted as follows:

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

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

1. Approval of a retroactive sole-source contract between the Charter County of Wayne and Digital Detroit in the amount of \$15,000 for the sponsorship of Digital Drive Conference scheduled for October 8-9, 2003 at the Ford Motor Company Conference and Event Center, and the Digital Leaders Gala, scheduled for October 8, 2003 at the Henry Ford Museum; Wayne County will obtain substantial exposure for the new innovations put in place to serve the constituents by serving as a sponsor of this event; the cost of the grant will be charged to Account No. 635 25805 810000 (Info Tech). (2004-53-001)

Firm: Digital Detroit
Address: 430 N. Old Woodward, Birmingham, MI 48009
Contact: Jeffrey M. Sloan (248) 644-4183

2. Approval of a retroactive sole-source contract between the Charter County of Wayne and Digital Detroit (of Birmingham) in the amount of \$15,000 for the Digital Drive radio program on WJR; this radio program, the Digital Hour, broadcasts every Sunday evening (8:00 p.m.-9:00 p.m.); Digital Detroit is the sole-source provider of this radio show, which educates and inspires the business and technology community of southeast Michigan, while also enhancing and promoting the Digital Drive as a major technology center; the term of the agreement is from July 22, 2003, through December 31, 2003; the cost of the agreement will be charged to Account No. 635 25805 810000 (Info Tech). (2004-53-002)

Firm: Digital Detroit
Address: 430 N. Old Woodward, Birmingham, MI 48009
Contact: Jeffrey M. Sloan (248) 644-4183

3. Approval of a one-year retroactive sole-source contract with a one-year renewal option between the Charter County of Wayne and J.D. Edwards (of Denver, CO) in the amount of \$230,100 to provide maintenance support for the County's Financial Systems; the CEO advises that this contract provides for software maintenance and support, telephone support, software upgrades, and on-site support for the County's General Ledger, Accounts Payable, Accounts Receivables, Purchasing, Inventory, Fixed Assets, and Equipment systems; software maintenance and support can only be provided by JD Edwards, the company that created and customized the software application for the County's financial systems; the original contract in the amount of \$415,800 expired June 30, 2003; the term of the renewal is from July 1, 2003 through June 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2003-37-577)

Firm: J.D. Edwards
Address: One Technology Way, Denver, CO 80237

PROPOSED

Contact: Robert Mowid (517) 339-2970

4. Ratification of the Chair's exigent approval of a retroactive one-year sole-source contract with a one-year renewal option between the Charter County of Wayne and SSA Global Technologies, Inc. (of Naperville, IL) in the amount of \$105,000 to provide for software maintenance and support for CHRS payroll system; the CEO advises that this contract will continue to support CHRS payroll and tax compliance for any changes in the tax laws and provide telephone support, software upgrades, and on-site support for CHRS system; software maintenance and support can only be provided by SSA Global Technologies, Inc.; it is advised that the company who acquired the assets and licensing rights of Computer Associates whom the County had contracted the same services; the term of the retroactive contract is from May 1, 2003 through April 30, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2003-37-578)

Firm: SSA Global Technologies, Inc.
Address: 1609 Foxhorn Court Naperville, IL 60563
Contact: Mike Walczak (630) 357-7275

Commissioner Hubbard, supported by Commissioner C. Cavanagh, moved approval of foregoing Report K items 1-4, and adoption of the four resolutions.

Following discussion by the Commissioners with Ben Washburn, Principle Attorney; Nadar Fukhouri, Director, Department of Information Technology; **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:**

The Commissioners voted as follows:

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

[Resolution Nos. 2003-838 thru 2003-841]

PUBLIC COMMENTS

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

Testimonial Resolutions and Certificates of Appreciation

PROPOSED

1. By Commissioner Bankes honoring **Andrew R. Gasen** for receiving the Eagle Scout Award.
2. By Commissioner Bankes honoring **Kenneth R. Krozal** for receiving the Eagle Scout Award.
3. By Commissioner Bankes honoring **Stephen Philip Rupp** for receiving the Eagle Scout Award.
4. By Commissioner Bankes honoring **Dorothy Watters** for being awarded Business & Professional "Woman of the Year".
5. By Commissioner Bankes honoring **Joan Wadsworth** for being Northville Chamber of Commerce 2003 Citizen of the Year.
6. By Commissioner Kenyatta honoring the following Global Directors of African Women Economic Consortium (AWEC) for the enhancement of life quality for women locally, nationally and internationally:

Owa Onyioha-Osimiri, Phd. TamMy Smith Carletta Tukes Regina Gary	Claudia Willis Angel Zoe' Rose Ndasi Nefertari Bontin	Adora Osimiri Ella Bailey Daisy Benton
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7. By Commissioner Williams honoring **Geraldine L. Brock** for her 80th birthday.
8. By Commissioner Beard honoring **Fr. John Lehner** for his promotion to the Oblate Community in Toledo, Ohio.
9. By Commissioner Beard honoring **First Step Domestic Shelter** for their 25th anniversary.
10. By Commissioner Ware honoring **Bishop Thomas Johnson** and the late **Mother Superior Audrey Johnson** for the 45th annual Feast of Life Services.
11. By Commissioner Ware honoring **Michael Washington** for his retirement.
12. By Commissioner Williams honoring **Reverend Christopher Columbus Gardner III** for being a devoted and steadfast servant of the Lord and his many years.
13. By Commissioner Bell honoring **God Land Unity Church** for its 8th anniversary.
14. By Commissioner Beard honoring the **Wayne Westland School District** for receiving two honors from the Michigan Association of School Boards at the 2003 Education Excellence Awards.
15. By Commissioner Bankes honoring **Christopher Charles Lantto** for his Eagle Scout Award.
16. By Commissioner Christopher Cavanagh honoring **Mr. & Mrs. Robert L. McAllister** for their 50th wedding anniversary.
17. By Commissioner Christopher Cavanagh honoring **Kimberly Scanlan** for her 2nd anniversary with the Grosse Pointe Park Public Safety Department.

PROPOSED

18. By Commissioner Christopher Cavanagh honoring **Jeffrey Longo** for serving eleven years with the Grosse Pointe Park Public Safety Department.
19. By Commissioner Christopher Cavanagh honoring **Nicholas Mighion** for receiving Harper Woods-Wayne Student of the Week award.
20. By Commissioner Ware honoring **Wallace Lemon Orr. Sr.** for his 80th birthday.
21. By Commissioner Ware honoring **Payne Pulliam School of Trade and Commerce** for its 30th anniversary.
22. By Commissioner Hubbard honoring **Adrian Domek** of Dearborn Troop 1151 for being accorded the Eagle Scout Award.
23. By Commissioner Hubbard honoring **Riley Hamel** of Dearborn Troop 1151, for being accorded the Eagle Scout Award.
24. By Commissioner Hubbard honoring **Brendan Berry** of Dearborn Troop 1151, for being accorded the Eagle Scout Award.
25. By Commissioner Hubbard honoring **Mark Szczepanski** of Dearborn Troop 1151, for being accorded the Eagle Scout Award
26. By Commissioner Hubbard honoring **Tony Corey** of Dearborn Troop 1151, for being accorded the Eagle Scout Award.
27. By Commissioner Ware honoring the following Ryan Volunteers for the Community Awards Ceremony:

Mary Ann Lee	William Trotter	Jeffrey E. Hicks, Sr.
Kalvin Mann	Stan Sekou Nelson	Bishop Timothy Williams
Audrey Hunter	Kenny Anderson	Reverend Timothy Kane
Jeff Edison	Ife Nabawi	Heaster Wheeler
Darriel McKeithen	Dwight Rashad	Amar Gaines
Cardinal Mbiyu	ChuiSharon McPhail	Raymond Gray
Michael 2X Tubbs	Darwin Brown	Reverend Dee Dee Coleman
Craig Daly	Robert Gardner	Darryl J. Woods, Sr.
Joann Watson	Gwen Burton	Warden Raymond Booker
Dena Norris	Malik Yakini	Paul Sims
JeDonna Young	Laura Sager	Mayor Kwame Kilpatrick
Joyce Collins	Ray Jenkins	Representative Mary Waters
Steve Grobbel	Paul Reingol	John Larroca
Barbara	Levine Penny Ryder	Commander Robert Dunlap
Chief Jerry Oliver	Michigan Citizen	Inspector Joyce Pearson
S.O.S.A.D. Staff	Patrya Burton	Bishop Charles H. Ellis, III
Doris Grimsley	Tyrone Clarke	Reverend Wendell Anthony
Judge Bryce Morrow	Clementine Barfield	Congressman John Conyers
Reverend Joe Green		Elder Samuel McKeithen
Commissioner Kwame Kenyatta		Elizabeth "Ayanna" Johnson
Reverend Cheryl Myhand		Rosalind Andrews Worthy

Commissioner Beard, supported by Commissioner Williams, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

PROPOSED

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Ware in memory of **Yvonne Little-Jones-Woodward** who passed away on July 21, 2003.
2. By Commissioner Blackwell in memory of **Rhonda Gray** who passed away on October 25, 2003.

Chairwoman Ware requested all to stand for a moment of silence in honor of the foregoing 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.

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, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14

EXCUSED: Commissioner Kenyatta -- 1

PROPOSED

A quorum being present, Commissioner Parker, supported by Commissioner Williams, moved adjournment. The motion prevailed, the time being 10:55 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, November 20, 2003.

Joyce D. Williams
Clerk of the Commission

JDW:trr

PROPOSED