

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 22

ANNUAL APPORTIONMENT MEETING

SECOND DAY

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

Thursday, October 16, 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	- present	P. Cavanagh	- present	Varga	- present
Beard	- present	Hubbard	- e.d.s.	Williams	- present
Bell	- present	Kenyatta	- present	Blackwell	- present
Boike	- present	Palamara	- present	Sullivan	- present
C. Cavanagh	- e.d.s.	Parker	- present	Ware	- present

13 present, a quorum

e.d.s. = entered during session

PROPOSED

INVOCATION

Vice Chair Pro Tempore Blackwell, introduced, Reverend Jim Holley, Little Rock Baptist Church, who gave the following Invocation:

"Eternal God creator of all human kind, we pray this day for our County that her life may be established and built up in making the citizens excellence in unity by setting an example. We pray that all hatred and malice all in differences to the suffering of others, all narrow inclusiveness and selfish greed may be swept away by the breath of your spirit, purify us heavenly father from all baseness. Fill us with your divine passion to uplift the weak, to sleep away oppression and wrong, to give every man, every woman, every boy and every girl in this County the opportunity of a full life that may be lived to Your glory and to Your service of all human kind. Through Christ Jesus our Lord, we pray Amen".

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Parker, supported by Commissioner Williams, moved approval of the proposed Journal of the First Day, Annual Meeting held October 2, 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, P. Cavanagh, Kenyatta, Palamara, Parker, Varga, Williams, Vice Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners Bankes, C. Cavanagh, Hubbard -- 3
Excused -- None

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

PROPOSED

To Committee on
Health and Human
Services
10/1/2003

1. Dated July 17, 2003 (received September 16th) requesting Commission approval of a one-year retroactive sole-source contract between the Charter County of Wayne and The Guidance Center (TGC) (of Southgate) in the amount of \$45,154 to provide a truancy officer in the Melvindale North Allen Park School District; the CEO advises that the truancy officer will check on the youth's daily attendance, contact parents if school attendance is a problem with the youth, and work with the local youth assistance program and offer parental workshops, family social events, and make referrals for youth and their families who may require community services; TGC will report all effects/progress to the Wayne County Department of Children and Family Services; funding for this program is derived from the State of Michigan JAIBG grant with a 10% Wayne County match; the total allocation for this the contract is \$43,839 for the truancy officer and \$1,315 to TGC for the reporting fee; the term of the contract is from April 1, 2003 through March 31, 2004; the cost of the contract will be charged to Account Nos. 281 32160 569000 (\$40,639-State Grant) and 281 32160 626000 (\$4,515-Charges for Services). (2003-37-442)

Firm: The Guidance Center
Address: 1301 Allen Road, Suite 100, Southgate, MI 48195
Contact: Carrie Reaume (734) 287-1700

To Committee on
Government
Operations
10/1/2003

2. Dated June 25, 2003 (received September 18th) requesting Commission approval of a retroactive legal services contract between the Charter County of Wayne and the Law Office of Glenn D. Oliver (of Detroit) in the amount of \$7,475 to provide legal research and consultation concerning the transition in administration of the Sheriff's Department; Mr. Oliver's rate of compensation is \$125 per hour; the term of the contract is from November 16, 2002 through December 11, 2002; the cost of the contract will be charged to Account No. 101 92501 815035 (Sheriff Transition). (2003-37-459)

Firm: Glenn D. Oliver
Address: 453 Martin Luther King Jr. Blvd., Detroit, MI 48201
Contact: Glenn Oliver (313) 833-9434

To Committee on
Environment, Drains
and Sewers
10/1/2003

3. Dated June 3, 2003 (received September 18th) requesting Commission 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

PROPOSED

To Committee on
Government
Operations
10/2/2003

4. Dated June 26, 2003 (received September 18th) requesting Commission approval of a retroactive one-year legal services contract renewal between the Charter County of Wayne and Lacey & Jones, LLP (of Birmingham) in the amount of \$15,000 to provide legal consultation and representation in the Estate of Carlos Diaz v County of Wayne matter; the CEO advises that the original \$15,000 contract was increased by \$35,000 on May 23, 2002 for a total of \$50,000; this contract renewal increases the cost to handle this matter from \$50,000 to \$65,000; the original contract expired May 19, 2003; the term of the renewal is from May 20, 2003 through May 19, 2004; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2003-37-460)

Firm: Lacey & Jones, LLP
Address: 600 S. Adams Rd., Birmingham, MI 48009
Contact: Larry Beidelman (248) 433-1414

To Committee on
Ways and Means
9/30/2003

5. Dated September 29, 2003 (received September 30th) forwarding Executive Order 2003-06 to establish a schedule of quarterly allotments for Fiscal Year 2003-2004; the CEO advises that Article V, Section 5.142 of the Wayne County Home Rule Charter provides that the CEO shall establish a schedule of periodic budget allotments for each fiscal year, and that budget allotments are binding on all agencies included in the comprehensive budget and shall not be exceeded; the Wayne County Home Rule Charter grants to the Department of Management and Budget the powers and duties to effectuate the provisions of Article V, and will be responsible for implementing, monitoring and enforcing compliance in accordance with the allotment schedules; any agency which is projected to or does exceed their quarterly allotment will be allowed ten days to respond with a plan to eliminate the deficit, and the Chief Financial Officer is authorized to institute corrective action for any agency not in compliance with the terms of this Executive Order. (2003-31-019)

To Committee on
Health and Human
Services
10/6/2003

6. Dated September 29, 2003 (received September 29th) requesting Commission exigent approval of a retroactive one-year contract between the Charter County of Wayne and COTS-Peggy's Place (of Detroit) in the amount of \$63,026 to provide transitional housing and supportive services to women and women with children; this contract is one of several which have been delayed throughout fiscal year 2002-2003, and services have been delivered throughout the fiscal year based on Detroit-Wayne County Community Mental Health Agency Board actions; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 222 64955 829306 (Services to Mentally III). (2003-37-595)

Firm: COTS – Peggy's Place
Address: 26 Peterboro, Detroit, MI 48201
Contact: Joyce M. Dallas (313) 831-3777

Note: 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 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Economic
Development
10/6/2003

7. Dated September 26, 2003 (received September 26th) requesting Commission exigent approval of the Master Agreement between the Michigan Family Independence Agency and the Charter County of Wayne for the Weatherization Program; the purpose of this agreement is to establish the general provisions that will apply to all Weatherization grants; the Master Agreement must be signed by September 26, 2003, therefor, exigent approval is requested; the term of the agreement is from October 1, 2003 through September 30, 2008. (2003-21-009)

PROPOSED

To Committees on
Health and Human
Services and Ways
and Means
10/3/2003

8. Dated September 23, 2003 (received September 23rd) from Dorothy Gonzales, Director of the Wayne County Department of Health and Human Services, advising the Commission of recent communications between the Office of the Wayne County Executive, the Department of Health, the Department of Children and Family Services, and the Department of Management and Budget regarding Blended Funded, where Medicaid dollars are utilized as a funding stream for mental health; "Blended Funding" on its surface appears to provide the County with significant additional funds, however, there are issues that the Commission and the Executive must consider, understand and have Direct State responses to in order to ensure that the most critical mandate, the use of all possible dollars for direct services to the most vulnerable children in Wayne County, is protected. (2003-69-115)

To Committee on
Economic
Development
10/6/03

9. Dated June 19, 2003 (received September 29th) requesting Commission approval of a contract between the Charter County of Wayne and Jordan Restoration, Inc. (of Livonia) in the amount of \$35,490 to provide the necessary materials, equipment and supplies to repair one home in Garden City, in connection with the HOME Program of the Department of Jobs and Economic Development; the CEO advises that four companies responded to advertisements and 20 direct solicitations; after review, the Department recommends award to Jordan Restoration, as the lowest bidder; Jordan Restoration will subcontract \$2,200 (6%) of the contract to Adline Plumbing (of Waterford) for plumbing, \$2,900 (8%) to Contractors Group Electric (of Redford) for electrical, \$1,200 (3%) to Bernard Steele (of Westland) for roofing, and \$2,100 (6%) to Starline Concrete (of Livonia) for concrete; the cost of the contract will be charged to Account No. 280 82398 954210 (HOME). (2003-37-345)

Firm: Jordan Restoration, Inc.
Address: 17550 Floral Street, Livonia, MI 48152
Contact: Darryl Rochon (734) 458-2550

To Committee on
Economic
Development
10/6/2003

10. Dated August 12, 2003 (received August 12th), forwarding a communication detailing the proposed structure of a new Wayne County Jobs and Economic Growth Corporation. (2003-01-088)

PROPOSED

To Committee on
Health and Human
Services
9/29/2003

11. Dated September 29, 2003 (received September 29th) requesting Commission 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
Address: 1300 Rosa Parks Blvd., 2nd Floor, Detroit, MI 48216
Contact: Grant Yukins (313) 442-3840

Note: On September 29, 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
10/6/2003

12. Dated August 27, 2003 (received September 29th) requesting Commission exigent approval of a one-year, single-response contract between the Charter County of Wayne and Time & Technology, Inc. (of Neenah, WI) in the amount of \$29,000 to provide for a biometric time and attendance application and related hardware and training for the Wayne County Clerk's Office; the CEO advises that Time & Technology was the single responder to advertisements and four direct solicitations, therefor, the Purchasing Division recommends award to Time & Technology, Inc.; the cost of the contract will be charged to Account No. 101 21500 932000 (County Clerk). (2003-37-526)

Firm: Time & Technology, Inc.
Address: 132 W. Wisconsin Ave., Neenah, WI 54956
Contact: James Wendt (910) 967-4000

Note: On September 9, 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
9/29/2003

13. Dated September 25, 2003 (received September 29th) requesting Commission exigent approval of 90-day contractual agreements 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: On September 29, 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 of the
Whole
10/8/2003

14. Dated September 23, 2003 (received October 3rd) requesting Commission approval of the appointment of Mary Rose MacMillan (of Palm) to the position of Deputy Corporation Counsel effective immediately, at an annual salary of \$128,000; Ms. MacMillan is currently a Principal Attorney in the Department of Health and Human Services, Community Mental Health Division. (2003-40-053)

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/6/2003

15. Dated September 25, 2003 (received October 3rd) requesting Commission emergency approval of a sole-source, four-year lease contract between the Charter County of Wayne and Jorgensen Ford (of Detroit) in the amount of \$109,049.40 to provide for the lease of five Crown Victoria police vehicles for the Sheriff's Court Services Division; the CEO advises that these vehicles will be used to replace vehicles within the Sheriff's fleet which have over 100,000 and in some cases 200,000 miles; the police cars in question are being purchased through the Oakland County Bid, a cooperative bid available to all agencies in the State of Michigan who wish to utilize it; Jorgensen Ford is the current sole supplier of the Oakland County Bid in the State of Michigan; the term of the contract is from September 30, 2003 through September 30, 2007; the cost of the contract will be charged to Account No. 101 30601 942010 (FOC/Enforce Unit). (2003-37-584)

Firm: Jorgensen Ford
Address: 8333 Michigan Avenue, Detroit, MI 48201
Contact: Jim Lamarr (313) 584-2464

Note: On October 9, 2003, Chairwoman Ware authorized emergency approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

PROPOSED

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/8/2003

16. Dated September 10, 2003 (received October 3rd) requesting Commission emergency approval of a retroactive, sole-source contract between the Charter County of Wayne and Jorgensen Ford (of Detroit) in the amount of \$215,545 to provide for the purchase of nine Crown Victoria police vehicles which have been built to the Wayne County Sheriff's specifications; the CEO advises that this order was placed in May 2003; Ford manufactures its police vehicles once a year, therefore, if the Sheriff did not place an order by Ford's May cutoff date, Ford could not assure vehicles meeting the Sheriff's specifications; the police cars in question are being purchased through the Oakland County Bid, a cooperative bid available to all agencies in the State of Michigan who wish to utilize it; Jorgensen Ford is the current sole supplier of the Oakland County Bid in the State of Michigan; emergency approval is necessary to make this purchase before the end of the fiscal year; the cost of the contract will be charged to Account Nos. 101 30500 978010 (Sheriff/Cars & Trucks) and 401 40100 978010 (Capital Programs/Cars & Trucks). (2003-37-451)

Firm: Jorgensen Ford
Address: 8333 Michigan Avenue, Detroit, MI 48201
Contact: Jim Lamarr (313) 584-2464

Note: On October 9, 2003, Chairwoman Ware authorized emergency approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Ways and Means
10/9/2003

17. Dated September 30, 2003 (received October 1st) from Richard J. Walker, Acting Budget Director, forwarding a memorandum including the Fiscal Year 2003-2004 Appropriations Ordinance, and Executive Order 2003-06; FY 2003-2004 JD Edwards General Ledger reports and a new FY 2003-2004 position list has been forwarded to the Finance contact for the Wayne County Commission. (2003-69-127)

To Committee on
Technology
10/10/2003

18. Dated July 1, 2003 (received September 24th) requesting Commission approval of a retroactive contract amendment between the Charter County of Wayne and Arrow Strategies, Inc. (formerly Quantum Computer Consultants, Ltd.) (of Southfield) in the amount of \$23,301 to pay for professional services such as database administration, the production of reports and queries and the development of software applications for the Office of the County Clerk between October 1, 2002 and December 31, 2002; the CEO advises that this contract is for the services of Ilya Shapiro, a contract employee with the Department of Information Technology, attached to the County Clerk's Office; the contract term was supposed to have been October 1, 2002 through September 30, 2004, but Wayne County Commission Resolution No. 2002-940 was approved which indicated a start date of January 1, 2003, and a Purchase Order was opened with the January 1, 2003 start date; for a three month period at \$7,767 per month, the contractor worked at the County without an active purchase order to pay the firm; this amendment will correct the purchase order and increase the amount of the contract from \$163,107 to \$186,408; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2003-37-503)

Firm: Arrow Strategies, Inc.
Address: 21415 Civic Center Drive, Ste. 300, Southfield, MI 48076
Contact: Mark Harris (248) 353-7030

PROPOSED

To Committee on
Health and Human
Services
9/29/2003

19. Dated September 26, 2003 (received September 26th) requesting Commission 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: On September 29, 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.

To Committee on
Ways and Means
10/14/2003

20. Dated October 10, 2003 (received October 10th) requesting Commission approval of the 2003 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the CEO advises that Schedule A identifies the proposed tax rate for the County of Wayne, together with the total taxable value of the various Wayne County communities against which this tax is to be levied; Schedule B lists the various millage rates by Wayne County community, as certified and submitted by the local taxing authorities; Schedule C provides a listing of monies to be raised by special assessments, as required for payment of various forms of public improvements and delinquent billings by local Wayne County communities. (2004-34-001)

Note: Public Hearing scheduled to be held this date, October 16, 2003.

To Committee of the
Whole
10/8/2003

- B.** Communication dated July 30, 2003 (received July 31st) from Wayne County Commissioner Robert B. Blackwell (District 3) recommending the appointment of James D. Smith to the Wayne County Juvenile Detention Facility Advisory Board. (2003-69-136)

To Committee of the
Whole
10/8/2003

- C.** Communication dated July 29, 2003 (received July 29th) from Wayne County Commissioner Keith Williams (District 6), recommending the appointment of Earl Smith (of Detroit) to the Wayne County Juvenile Detention Facility Advisory Board. (2003-69-137)

- D.** Communications from Detroit City Clerk Jackie L. Currie:

To Committees on
Economic
Development and
Ways and Means
10/8/2003

1. Dated September 24, 2003 (received September 30th) regarding the request of Riverfront Associates for the establishment of an Riverfront Neighborhood Enterprise Zone in the area of 701-1351 W. Jefferson; a public hearing will be held Friday November 7, 2003 at 11:30 a.m. on the 13th Floor of the Coleman A. Young Municipal Center in the City Council Committee Room. (2003-69-132)

PROPOSED

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| <p>To Committees on Environment, Drains and Sewers and Ways and Means
10/8/2003</p> | <p>2.</p> | <p>Dated October 2, 2003 (received October 7th) regarding the petition of Parkside Development, L.L.C. for an Obsolete Property Rehabilitation Exemption Certificate at 4705 Conner; a public hearing will be held Friday October 17, 2003 at 11:10 a.m. on the 13th Floor of the Coleman A. Young Municipal Center in the City Council Committee Room. (2003-69-130)</p> |
| <p>To Committees on Economic Development and Ways and Means
10/7/2003</p> | <p>3.</p> | <p>Dated October 7, 2003 (received October 7th) regarding the petition of SRM Associates, LLC (#1960) for the establishment of an Obsolete Property Rehabilitation District at 1555 E. Jefferson (formerly Riverside Ford); a public hearing will be held Wednesday, October 15, 2003 at 10:30 a.m. on the 13th Floor of the Coleman A. Young Municipal Center in the City Council Committee of the Whole Room. (2003-69-129&131)</p> |
| <p>To Committees on Ways and Means and Economic Development
10/9/2003</p> | <p>4.</p> | <p>Dated October 7, 2003 (received October 9th) regarding the petition of SRM Associates, LLC (#1960) for the establishment of an Obsolete Property Rehabilitation District at 1555 E. Jefferson (the former Riverside Ford site); a public hearing will be held Wednesday, October 15, 2003 at 10:30 a.m. in the Committee of the Whole Room of the Coleman A. Young Municipal Center. (2003-69-138)</p> |
| <p>To Committees on Ways and Means and Economic Development
10/14/2003</p> | <p>5.</p> | <p>Dated October 9, 2003 (received October 14th) from Jackie L. Currie, Detroit City Clerk regarding the request of LoftWerks for the establishment of the "Grand River/Loraine Neighborhood Enterprize Zone" in the area West of Loraine Avenue, East of Loraine Avenue, Warren, I-94/Grand River"; the public hearing scheduled for Thursday, October 16, 2003 at 11:10 a.m. has been cancelled. (2003-69-140)</p> |
| <p>To Committee on Economic Development
9/25/2003</p> | <p>E.</p> | <p>Communication forwarding Resolution No. 358.03 dated September 3, 2003 (received September 25th) from the City of Ecorse in support of the TEA-21 grant submitted by the Model T Automotive Heritage Complex, Inc. (2003-69-121)</p> |
| <p>To Committee on Public Safety, Judiciary and Homeland Security
9/30/2003</p> | <p>F.</p> | <p>Communication dated September 15, 2003 (received September 26th) from Jack Kann, Manager, Michigan Department of Corrections County Jail Services Unit, forwarding the final inspection report of the Wayne County Jail. (2003-69-126)</p> |
| <p>To Committees on Ways and Means and Economic Development
9/25/2003</p> | <p>G.</p> | <p>Communication dated September 23, 2003 (received September 25th) from William R. Griggs, Wyandotte City Clerk, regarding the application of BASF Corporation for an Industrial Facilities Exemption Certificate for the purchase of equipment and machinery, at a total estimated cost of \$4,702,500; a public hearing will be held October 20, 2003 at 7:00 p.m. in the City Council Chambers, Wyandotte City Hall, 3131 Biddle Avenue. (2003-69-123)</p> |
| <p>To Committees on Ways and Means and Economic Development
9/25/2003</p> | <p>H.</p> | <p>Communication dated September 23, 2003 (received September 25th) from William R. Griggs, Wyandotte City Clerk, regarding the application of BASF Corporation for an Industrial Facilities Exemption Certificate for land improvements, building improvements, and the purchase of equipment and machinery at a total project cost of \$1,753,039; a public hearing will be held October 20, 2003 at 7:00 p.m. in the City Council Chambers, Wyandotte City Hall, 3131 Biddle Avenue. (2003-69-124)</p> |
| | <p>I.</p> | <p>Communications from Brendan G. Dunleavy, Wayne County Legislative Auditor General:</p> |

PROPOSED

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| To Committee on
Audit
10/6/2003 | 1. | Dated September 24, 2003 (received September 24th) transmitting 20 copies of the One Tenth Youth Services Public Safety Millage Fact Sheet. (2003-57-012) |
| To Committee on
Audit
10/6/2003 | 2. | Dated October 1, 2003 (received October 1st) transmitting 20 copies of the Michigan Public Act 51 Revenues in Wayne County Informational Report. (2002-57-011) |
| To Committee on
Audit
10/6/2003 | 3. | Dated September 29, 2003 (received September 29th) transmitting 20 copies of the Employee Union and Employee Group Fact Sheet. (2003-57-015) |
| To Committee on
Environment, Drains
and Sewers
10/7/2003 | J. | Communication dated September 9, 2003 (received September 10th) from the Michigan Association of Counties, regarding the Environmental Consulting and Technology, Inc. (ECT) Web Link to the MAC website. (2003-69-114) |
| Place on File
10/1/2003 | K. | Communication dated September 2, 2003 (received September 30th) from the City of Wayne, forwarding a resolution in support of Wayne County Commission Resolution No. 2003-520, regarding the application for the TEA-21 grant submitted by the Model T Automotive Heritage Complex, Inc., and urging the Michigan Department of Transportation to approve the application. (2003-69-133) |
| Place on File

To Committee on
Health and Human
Services
10/3/2003 | L. | Communication dated September 30, 2003 (received October 3rd) from Wayne Schmidt, Chair of the Michigan Association of Counties Human Services Committee, regarding the Human Services Committee meeting scheduled for October 27, 2003 at 10:00 a.m. at the MAC Headquarters in Lansing, MI. (2003-69-134) |

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

- | | | |
|---|----|--|
| To Committee of the
Whole
10/8/2003 | A. | Communication dated October 2, 2003 (received October 6th) from Joseph Cazeno, Jr. DTE Energy Regional Manager, regarding President Bush's Clear Skies Initiative. (2003-69-128) |
|---|----|--|

Commissioner Beard, supported by Vice Chair Sullivan, 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, P. Cavanagh, Hubbard, Kenyatta, Palamara, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13

Nay -- None

Abstain -- None

Not Voting -- Commissioners C. Cavanagh, Hubbard -- 2

Excused -- None

PROPOSED

Commissioner Beard, supported by Commissioner Vice-Chair Sullivan, moved approval of foregoing Agenda I item 21, and adoption of the one resolution.

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

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

[Resolution No. 2003-747]

REPORT FROM THE CHAIRWOMAN

Chairwoman Ware indicated there would not be a Report from the Chairwoman this date.

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to Commissioner Kenyatta, who in turn honored Jamal Howell for his heroic display of courage in saving an elderly woman from a burning home.

UNFINISHED BUSINESS

Excerpt from the Report of the **COMMITTEE ON HEALTH AND HUMAN SERVICES** dated September 8, 2003 recommending the following:

[ITEMS 1-6 AND 8 PREVIOUSLY APPROVED.]

7. Approval of an ordinance as amended to establish a blood lead testing and screening program in the Wayne County Health and Human Services Department

PROPOSED

for the Wayne County Children between the ages of 6 months and 6 years. (2003-68-005)

Note: Referred also to the Committee on Ways and Means. Public Hearing held on Tuesday, October 14, 2003.

Commissioner Bell, supported by Commissioner Kenyatta, moved approval of foregoing item, and adoption of the resolution.

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

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

[Resolution No. 2003-748]

REPORTS FROM COMMITTEES

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

1. Forwarding without recommendation a retroactive modification to a contract between the Charter County of Wayne and Barcode Inventory Tracking Systems, Inc. (BITS) (of West Bloomfield) in the amount of \$60,000 to provide for an extension of the contract through December 31, 2003; the CEO advises that the BITS contract is for consultant and project management services related to the County-wide capital assets inventory and appraisal project; this modification increases the amount of the contract from \$50,000 to \$110,000; this contract also changes the termination date of the contract from July 1, 2003 to December 31, 2003; the cost of the contract will be charged to Account No. 635 20101 815000 (M&B). (2002-37-396M)

Firm: Barcode Inventory Tracking Systems, Inc.
Address: 6689 Orchard Lake Road, Ste. 303, West Bloomfield, MI 48322
Contact: Gene L. Graziano (248) 514-4847

2. Approval of a one-year legal services contract between the Charter County of Wayne and Butzel Long, PC (of Detroit) not to exceed \$50,000 to provide legal consultation and representation in cost recovery for reimbursement of costs for clean up of dumps in parks, wetland issues, and environmental matters related to the Department of Public Services; the CEO advises that the firm of Butzel Long is necessary because of their expertise in environmental issues; the County will pay the attorney of the firm \$150 per hour; the term of the contract is from January 31, 2003 through January 30, 2004; the cost of the contract will

PROPOSED

be charged to Account No. 101 21001 814000 (Corp Counsel). (2003-37-299)

Firm: Butzel Long, PC
Address: 150 W. Jefferson, Ste. 900, Detroit, MI 48226
Contact: Beth Gotthelf (313) 225-7000

3. Approval of an extension to a contract between the Charter County of Wayne and Plante & Moran (of Southfield) to complete the operational review procedures; the termination date of the contract will be changed from September 30, 2003 to December 31, 2003; there is no increase in the amount of the contract. (2003-37-169A-M1)
4. Approval of a settlement between the Charter County of Wayne and Leathia Nelson (Case No. 02-216621-CZ); under the terms of the settlement among the parties the amount of the settlement is confidential; the cost of the settlement will be paid out of Account No. 101 92501 911140 (General Fund). (2003-42-013)
5. Approval of a settlement between the Charter County of Wayne and Charletta Hightower (Case No. 02-215975-CZ); under the terms of the settlement among the parties the amount of the settlement is confidential; the cost of the settlement will be paid out of Account No. 101 92501 911140 (General Fund). (2003-42-014)
6. Approval of a retroactive legal services contract between the Charter County of Wayne and the Law Office of Glenn D. Oliver (of Detroit) in the amount of \$7,475 to provide legal research and consultation concerning the transition in administration of the Sheriff's Department; Mr. Oliver's rate of compensation is \$125 per hour; the term of the contract is from November 16, 2002 through December 11, 2002; the cost of the contract will be charged to Account No. 101 92501 815035 (Sheriff Transition). (2003-37-459)

Firm: Glenn D. Oliver
Address: 453 Martin Luther King Jr. Blvd., Detroit, MI 48201
Contact: Glenn Oliver (313) 833-9434

7. Approval of a retroactive one-year legal services contract renewal between the Charter County of Wayne and Lacey & Jones, LLP (of Birmingham) in the amount of \$15,000 to provide legal consultation and representation in the Estate of Carlos Diaz v County of Wayne matter; the CEO advises that the original \$15,000 contract was increased by \$35,000 on May 23, 2002 for a total of \$50,000; this contract renewal increases the cost to handle this matter from \$50,000 to \$65,000; the original contract expired May 19, 2003; the term of the renewal is from May 20, 2003 through May 19, 2004; the cost of the contract renewal will be charged to Account No. 101 21001 814000 (Corp Counsel). (2003-37-460)

Firm: Lacey & Jones, LLP
Address: 600 S. Adams Rd., Birmingham, MI 48009
Contact: Larry Beidelman (248) 433-1414

Commissioner Palamara, supported by Commissioner Boike, moved approval of foregoing Report A items 1 thru 7, and adoption of the seven 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:

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

[Resolution Nos. 2003-749 thru 2003-755]

B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following

1. Approval of the Master Agreement between the Michigan Family Independence Agency and the Charter County of Wayne for the Weatherization Program; the purpose of this agreement is to establish the general provisions that will apply to all Weatherization grants; the Master Agreement must be signed by September 26, 2003, therefor, exigent approval is requested; the term of the agreement is from October 1, 2003 through September 30, 2008. (2003-21-009)
2. Approval of a contract between the Charter County of Wayne and Jordan Restoration, Inc. (of Livonia) in the amount of \$35,490 to provide the necessary materials, equipment and supplies to repair one home in Garden City, in connection with the HOME Program of the Department of Jobs and Economic Development; the CEO advises that four companies responded to advertisements and 20 direct solicitations; after review, the Department recommends award to Jordan Restoration, as the lowest bidder; Jordan Restoration will subcontract \$2,200 (6%) of the contract to Adline Plumbing (of Waterford) for plumbing, \$2,900 (8%) to Contractors Group Electric (of Redford) for electrical, \$1,200 (3%) to Bernard Steele (of Westland) for roofing, and \$2,100 (6%) to Starline Concrete (of Livonia) for concrete; the cost of the contract will be charged to Account No. 280 82398 954210 (HOME). (2003-37-345)

Firm: Jordan Restoration, Inc.
Address: 17550 Floral Street, Livonia, MI 48152
Contact: Darryl Rochon (734) 458-2550

Commissioner C. Cavanagh, supported by Commissioner Bell, moved approval of foregoing Report B items 1 and 2, and adoption of the two resolutions.

There being no discussion, Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted

PROPOSED

therefor by the following Roll Call:

The Commissioners voted as follows:

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

[Resolution Nos. 2003-756 and 2003-757]

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

1. Approval of a one-year retroactive contract between the Charter County of Wayne and ARC – Western Wayne County (of Westland) not to exceed \$55,000 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract will begin after September 30, 2002, and will depend on the time frame determined by the MDCH and the type of funding provided by MDCH; any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account No. 222 64950 829300 (State GF 90/10). (2002-37-662)

Firm: ARC – Western Wayne County
Address: 2257 S. Wayne Road, Westland, MI 48186
Contact: Cheryl Polite (734) 729-9100

2. Ratification of the Chair's action and exigent approval of a one-year retroactive contract between the Charter County of Wayne and Cass Methodist (of Detroit) not to exceed \$246,378 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the contract will begin after September 30, 2002 and the end date of the contract will depend on the time frame determined by MDCH and the type of funding provided by MDCH; any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64985 822524 (\$75,000-Case Homeless Outreach), 222 64950 827204 (\$9,020-Direct Care wage), 222 64950 829203 (\$1,356-Direct Care wage), 222 64955 826304 (\$80,280-PATH Homeless SP7) and 222 64955 829502 (\$80,722-Special Grants-Local). (2002-37-637)

Firm: Cass Methodist
Address: 3901 Cass Avenue, Detroit, MI 48201
Contact: Rev. Faith E. Fowler (313) 833-7730

PROPOSED

Note: Exigent approval was granted by Chairwoman Ware on September 10, 2003.

3. Ratification of the Chair's action and exigent approval of a one-year retroactive contract between the Charter County of Wayne and Southwest Counseling and Development Services (of Detroit) not to exceed \$2,226,843 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract will begin after September 30, 2002, and will depend on the time frame determined by the MDCH and the type of funding provided by MDCH; any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64985 822508 (Go Getters-\$10,000), 222 64985 822504 (ClubHouse Initiatives -\$32,859), 222 64985 822523 (Case Mgmt-\$75,000), 222 64955 827204 (Direct Care Wages-\$5,774), 222 64983 826255 (Comprehensive Services-\$318,218), 222 64983 826260 (Comprehensive Services - \$88,540), 222 64955 822531 (Ethnic Grant-\$158,921), 222 64960 826205 (SW Community Partners-\$1,000,000), 222 64960 829502 (Special Grants/Local-\$329,362), 222 64955 826302 (PATH Homeless-\$104,084) and 222 64960 826502 (Services to Mentally Ill-\$104,085). (2002-37-665)

Firm: Southwest Counseling and Development Services
Address: 1700 Waterman, Detroit, MI 48209
Contact: John Van Camp (313) 841-2595

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

4. Ratification of the Chair's action and exigent approval of a one-year retroactive contract between the Charter County of Wayne and Adult Well-Being (of Detroit) not to exceed \$326,712 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the contract will begin after September 30, 2002 and the end date of the contract will depend on the time frame determined by MDCH and the type of funding provided by MDCH; any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account Nos. 222 64950 827204 (\$9,432-Direct Care wage), 222 64955 827204 (\$3,144-Direct Care wage), and 222 64955 829400 (\$314,136-OBRA Active Treatment). (2002-37-632)

Firm: Adult Well-Being
Address: 1423 Field, Detroit, MI 48214
Contact: John Kerr (313) 924-7860

Note: Exigent approval was granted by Chairwoman Ware on September 10, 2003.

5. Approval of a retroactive amendment to a contract between the Charter County of Wayne and Metro Imaging Systems (of Madison Heights) in the amount of \$5,234.32 to provide payment for copy machine maintenance and repair services for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that the D-WCCMHA maintenance contract for copier service had expired and a replacement contract was not in effect at the time of service; the term of the contract is from December 1, 2002 through September 30, 2003; the cost of

PROPOSED

the contract will be charged to Account No. 222 64900 932000 (Mental Health). (2003-37-250)

Firm: Metro Imaging Systems
Address: 1645 East Avis Drive, Madison Heights, MI 48071
Contact: Tom Wykowski (248) 589-4700

6. Approval of a retroactive three-year contract, with a one-year option to renew, between the Charter County of Wayne and Matrix Human Services (of Detroit) in the amount of \$360,000 to provide youth assistance program services for the near east side of the City of Detroit; the CEO advises that seven companies responded to advertisements and 15 direct solicitations; after review, the selection committee recommends award to Matrix Human Services as the bidder best meeting specifications; funding for the contract will be derived from the County Child Care Special Revenue Fund through the Department of Community Justice; 50% of these dollars will be from the State of Michigan and 50% from the 1/10 mil dollars; the term of the contract is from November 1, 2002 through October 31, 2005; the cost of the contract will be charged to Account No. 292 35612 844990 (Intervention). (2002-37-549C)

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

7. Approval of a retroactive sole-source, one-year contract between the Charter County of Wayne and Growth Works (of Plymouth) in the amount of \$85,000 to provide in-school suspension services at Inkster High School for the Department of Children and Family Services; the CEO advises that this program will provide an educational alternative for juveniles experiencing behavioral difficulties in the classroom, other than suspension from school; this program is funded through the Juvenile Accountability Block Grant; Inkster High School was named in the grant application that was approved by the Commission, and Growth Works is the fiduciary for Inkster High School, therefor, a sole-source designation is requested; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32029 817000 (Community Corrections). (2003-37-071)

Firm: Growth Works
Address: 271 S. Main, Plymouth, MI 48170
Contact: Scott Levely (734) 455-4095

8. Approval of a one-year retroactive sole-source contract between the Charter County of Wayne and The Guidance Center (TGC) (of Southgate) in the amount of \$45,154 to provide a truancy officer in the Melvindale North Allen Park School District; the CEO advises that the truancy officer will check on the youth's daily attendance, contact parents if school attendance is a problem with the youth, and work with the local youth assistance program and offer parental workshops, family social events, and make referrals for youth and their families who may require community services; TGC will report all effects/progress to the Wayne County Department of Children and Family Services; funding for this program is derived from the State of Michigan JAIBG grant with a 10% Wayne County match; the total allocation for this the contract is \$43,839 for the truancy officer and \$1,315 to TGC for the reporting fee; the term of the contract is from April 1, 2003 through March 31, 2004; the cost of the contract will be charged to Account Nos. 281 32160 569000 (\$40,639-State Grant) and 281 32160 626000 (\$4,515-Charges for Services). (2003-37-442)

Firm: The Guidance Center
Address: 1301 Allen Road, Suite 100, Southgate, MI 48195
Contact: Carrie Reaume (734) 287-1700

PROPOSED

9. Ratification of the Chair's action and exigent approval of a retroactive one-year contract between the Charter County of Wayne and COTS-Peggy's Place (of Detroit) in the amount of \$63,026 to provide transitional housing and supportive services to women and women with children; this contract is one of several which have been delayed throughout fiscal year 2002-2003, and services have been delivered throughout the fiscal year based on Detroit-Wayne County Community Mental Health Agency Board actions; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account No. 222 64955 829306 (Services to Mentally Ill). (2003-37-595)

Firm: COTS – Peggy's Place
Address: 26 Peterboro, Detroit, MI 48201
Contact: Joyce M. Dallas (313) 831-3777

Note: Exigent approval was granted by Chairwoman Ware on September 30, 2003.

Commissioner Kenyatta having deferred, Commissioner Beard, supported by Commissioner Kenyatta, moved approval of foregoing Report C item 1, and adoption of the resolution.

Report C item 1

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

[Resolution No. 2003-758]

Commissioner Kenyatta having deferred, Commissioner Varga, supported by Commissioner Kenyatta, moved approval of foregoing Report C item 2, and adoption of the resolution.

Report C item 2

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

PROPOSED

[Resolution No. 2003-759]

Commissioner Kenyatta having deferred, Commissioners P. Cavanagh, and Varga, supported by Commissioner Kenyatta, moved approval of foregoing Report C item 3, and adoption of the resolution.

Report C item 3

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

[Resolution No. 2003-760]

Commissioner Kenyatta having deferred, Commissioner P. Cavanagh, supported by Commissioner Kenyatta, moved approval of foregoing Report C item 4, and adoption of the resolution.

Report C item 4

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

[Resolution No. 2003-761]

Commissioner Kenyatta having deferred, Commissioners P. Cavanagh, and Beard supported by Commissioner Kenyatta, moved approval of foregoing Report C item 7, and adoption of the resolution.

Report C item 7

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

[Resolution No. 2003-764]

PROPOSED

Commissioner Kenyatta, supported by Commissioner Boike, moved approval of foregoing Report C items 5, 6, 8 and 9, and adoption of the 4 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:**

Commissioner Beard, supported by Commissioner Kenyatta, moved approval of foregoing Report C item 5, and adoption of the resolution.

Report C item 5

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

[Resolution No. 2003-762]

Report C items 6, 8 and 9

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

[Resolution Nos. 2003-763, 2003-765 and 2003-766]

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

1. Approval of the Wayne County Employees' Retirement System 13th Check Benefit (Inflation Equity Program) Operational Audit, September 4, 2003, as presented by the Auditor General and recommendations made to the Retirement Management and with a follow-up report by the Auditor General on the recommendations at a later date. (2003-57-003)
2. Approval of the Single Audit Report for the year ended September 30, 2002 and Independent Auditor's Report, as presented by the Auditor General and to file for future reference. (2003-31-016)

PROPOSED

3. Approval of an overview of the Single Audit Report for the Fiscal Year ended September 30, 2002, as presented by the Auditor General and to file for future reference. (2003-57-815)
4. Ratification of the Chair's action and exigent approval of a sole-source professional services contract between the Charter County of Wayne and KPMG, LLC (of Detroit) in the amount of \$150,000 to provide audit services related to Wayne County's compliance with the new financial accounting and reporting standards as promulgated by the Government Accounting Standards Board (GASB 34), for the fiscal year ended September 30, 2002; the CEO advises that KPMG is a local firm which has provided audit and consulting services to the County for the past seven years, and possesses a sound understanding of the County's organization and financial systems, therefor a sole-source designation is requested; the contract will commence upon Commission approval and terminate September 30, 2003; the cost of the contract will be charged to Account No. 635 20101 817000 (M&B). (2002-37-702)

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

Note: Exigent approval was granted by Chairwoman Ware on September 30, 2003.
5. Approval of the One Tenth Youth Services Public Safety Millage Fact Sheet, as presented by the Auditor General and to file for future reference. (2003-57-012)
6. Approval of the Employee Union and Employee Group Fact Sheet, as presented by the Auditor General and to file for future reference. (2003-57-015)
7. Approval of Michigan Public Act 51 Revenues in Wayne County Informational Report, as presented by the Auditor General and to file for future reference. (2002-57-011)

Commissioner Beard, supported by Commissioner Bell, moved approval of foregoing Report D items 1 thru 7, and adoption of the seven 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, P. Cavanagh, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioners C. Cavanagh, Hubbard -- 2
Excused -- None

[Resolution Nos. 2003-767 thru 2003-773]

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

1. Rejection of a referral from the Wayne County Commission meeting held Thursday, October 2, 2003 forwarding communication received from the Chief Executive dated April 14, 2003 (received July 9th) requesting Commission approval of a five-year contract between

PROPOSED

the Charter County of Wayne and Edward C. Levy dba Cadillac Asphalt Paving (of Detroit) for the resurfacing of Chandler Park Drive between Dickerson and East Outer Drive, and Seven Mile Road (between Gratiot and Hayes) in the amount of \$930,019.37; the CEO advises that five companies responded to advertisements and 110 direct solicitations; after review, the Purchasing Division recommends award to Edward C. Levy dba Cadillac Asphalt Paving as the lowest bidder; Edward C. Levy dba Cadillac Asphalt Paving will subcontract 16% (\$151,740.85) of the contract to Century Cement (of Riverview) to remove and replace concrete, 2% (\$14,788) to Harlan Electric Co. (of Rochester Hills) to install conduit and handholes, 7% (\$67,810) to Van Opden Bosch Construction (of Clinton Twp.) for concrete work and structure adjustments, 2% (\$14,966.40) to Leis Kay Contracting (of Saginaw) for cold milling bit surface, 2% (\$14,367.44) to PK Contracting (of Troy) for permanent and temporary pavement, and 1% (\$7,897.60) to Michigan Barricading (of Farmington) for barricades and signs; the contract will commence upon Commission approval and terminate September 30, 2007; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads). (2003-37-217)

Firm: Edward C. Levy dba Cadillac Asphalt Paving
Address: 8800 Dix Avenue, Detroit, MI 48209
Contact: Jim Bliss (248) 349-8600

2. Approval of a two-year multi-source contract, with a one-year option to renew, between the Charter County of Wayne and Great Lakes Truck and Trailer (of Westland) in the amount of \$3,294.80 to provide bearings and seals for the Department of Public Services, Stores Control Division; the CEO advises that six bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Great Lakes Truck and Trailer as the lowest responsive bidder for items 7 and 24; the term of the contract will commence upon Commission approval and terminate September 30, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-437C)

Firm: Great Lakes Truck and Trailer
Address: 5912 Executive Dr. East, Westland, MI 48185
Contact: Thomas Mallock (734) 729-4588

3. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and A. Z. Shmina, Inc. (of Livonia) in the amount of \$297,611.95 for the construction and renovation of the Nankin Mills Way Station; the project involves the total renovation of the existing barn and some site improvements at the Nankin Mills Complex, and will finalize the bike path connection of the barn to the Edward Hines Drive bike path; the CEO advises that four firms responded to advertisements and 102 direct solicitations; after review, the Purchasing and Parks Divisions recommend award to A. Z. Shmina as the lowest bidder; A. Z. Shmina, Inc. will subcontract 17% (\$50,946) of the project to Margolis Nursery, Inc. (of Ypsilanti) for landscaping, and 7% (\$21,800) to North Point Electric (of South Lyon) for electrical support; the Michigan Department of Transportation Enhancement Act Program will provide funding in the amount of \$138,855 and the balance of \$158,756.95 will be paid by Wayne County; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2003-37-339)

Firm: A. Z. Shmina, Inc.
Address: 37625 Ann Arbor Rd., Ste. 110, Livonia, MI 48150
Contact: Andrew A. Shmina (734) 953-6666

Note: Exigent approval was granted by Chairwoman Ware on September 30, 2003.

Vice-Chair Sullivan, supported by Commissioner Williams, moved approval of foregoing Report E item 1, and adoption of the resolution.

PROPOSED

Following discussion by the Commissioners with Hugh MacDonald, Department of Public Services; **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 E Item 1

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

[Resolution No. 2003-774]

Vice-Chair Sullivan, supported by Commissioner Boike, moved approval of foregoing Report E items 2 and 3, and adoption of the two resolutions.

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

The Commissioners voted as follows:

Report E Items 2 and 3

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

[Resolution No. 2003-775 thru 2003-776]

F. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending the following:

1. Approval of a one-year contract between the Charter County of Wayne and Ecolab, Inc. (of St. Paul, MN) in the amount of \$72,090 to provide laundry detergent for the Baird Detention

PROPOSED

Facility and the William Dickerson Detention Facility; the CEO advises that 12 companies responded to advertisements and 57 direct solicitations; after review, the Purchasing Division recommends award to Ecolab, as the lowest responsive bidder; Sun Valley Foods submitted a lower bid but did not meet specifications; the term of the contract is from June 1, 2003 through May 31, 2004; the cost of the contract will be charged to Account Nos. 101 35100 776000 (\$48,060-County Jail) and 101 35110 776000 (\$24,030-WCJ Hamtramck). (2003-37-178A)

Firm: Ecolab, Inc.
Address: 370 Wabasha St., St. Paul, MN 55102
Contact: Bruce Kottom (800) 332-6522

2. Approval of a sole-source contract between the Charter County of Wayne and Search Systems Incorporated (of Bakersfield, CA) in the amount of \$17,695 to provide for the purchase of a Searchcam Entrylink System with antenna extension for the Emergency Management Division; the CEO advises that this purchase is associated with the 2002 State Domestic Preparedness Program Grant agreement; in response to advertisements and direct solicitation, it was determined that Search Systems, Inc. is the sole source provider of this equipment; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Management). (2003-37-488)

Firm: Search Systems Incorporated
Address: P.O. Box 80307, Bakersfield, CA 93380-0307
Contact: None Listed.

3. Approval of a contract between the Charter County of Wayne and CMP Distributors (of Detroit) not to exceed \$120,000 to provide uniform vouchers to be used by uniformed officers of the Wayne County Sheriff's Department; every officer in active status is entitled to a voucher in the amount of \$355; CMP Distributors is the sole source vendor for the purchase of approved weapons; the CEO advises that in accordance with Section 30.08 of the Local 502 labor agreement, CMP Distributors is one of five uniform companies selected and approved by a committee consisting of one union representative, one representative of the Department, and one employer representative; the term of the contract is from July 1, 2003 through November 30, 2005; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2003-37-261M)

Firm: CMP Distributors
Address: 22206 West Warren, Detroit, MI 48239
Contact: Sena Loseth (313) 274-2673

4. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$1,301,226.20 to provide various bakery items for the Dickerson Detention Facility; the CEO advises that six bids were received in response to advertisements and 18 direct solicitations; one firm was disqualified, therefore five responsive proposals were received; the Purchasing Division recommends award to Sun Valley Foods for line items 1-5, 8, 11-13, 15-21, 25 and 26; the term of the contract is from September 1, 2003 through August 31, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Service). (2003-37-403A)

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

5. Approval of a retroactive contract between the Charter County of Wayne and Metropolitan Uniform (of Detroit) in the amount of \$13,579.50 to provide payment for new uniforms for

PROPOSED

Commanders and Chiefs that were necessitated by the transition in the Sheriff administration; the CEO advises that Metropolitan Uniforms has provided uniforms to Commanders and Chiefs of the Wayne County Sheriff's Department; new uniforms for Commanders and Chiefs were necessary due to the transition of the Sheriff Administration; the cost of the contract will be charged to Account No. 101 92501 815035 (Sheriff Transition). (2003-37-433)

Firm: Metropolitan Uniform
Address: 438 Macomb, Detroit, MI 48226
Contact: Lee Patton (313) 961-4823

6. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Karr Food Service (of Detroit) in the amount of \$1,026,060 to provide assorted packaged, ready to eat, bowl packs of breakfast cereals to the Dickerson Detention Facility; the CEO advises that five companies responded to advertisements and nine direct solicitations; the lowest bidder, Shumake Logistics Management was unable to provide a quote of its supplier and was considered non-responsive; the second lowest bidder, Sysco Food Service is not a CBE, therefor Karr is deemed the best bidder for the contract; the term of the contract is from October 1, 2003 through September 30, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Service). (2003-37-402)

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

7. Ratification of the Chair's exigent approval of a contract between the Charter County of Wayne and Data Works Plus, Inc. (of Greenville, SC) in the amount of \$152,750 to provide for the purchase of a NIST Manager for the Wayne County Jails; the CEO advises that the NIST Manager is a computerized regional fingerprinting and mug shot archive system that stores LiveScan fingerprint and mug shot information collected by all participating law enforcement agencies in Wayne County; grant funds will be used to purchase the software, hardware and two mug shot booking management systems, and the grant period for this project is October 1, 2002 through September 30, 2003; exigent approval is requested because the grant funds allocated for the purchase of the NIST Manager must be expended by September 30, 2003 or the County will lapse the \$152,750 back to the State; the cost of the contract will be charged to Account No. 101 22959 984000 (Byrne Wayne Area Justice). (2003-37-514)

Firm: Data Works Plus, Inc.
Address: 1168 North Pleasantburg Drive, Greenville, SC 29607
Contact: Gunnar Hildemann (864) 672-2780

Note 1: Exigent approval was granted by Chairwoman Ware on Tuesday, September 23, 2003.

Note 2: Item jointly referred to Committee on Technology (Report H, Item 2) and Committee on Public Safety, Judiciary and Homeland Security.

8. Approval of a State of Michigan Emergency Management Performance Grant (EMPG) Agreement in the amount of \$54,874 to provide funding for FY 2003 to maintain an Emergency Management Program capable of protecting life, property and vital infrastructure in times of disaster or emergency; this grant program serves to reimburse a large percentage (42%) of the County's Emergency Management Program Manager's salary and fringe benefits; this grant is made available to Wayne County on an annual basis, and the County will receive the funds provided that we maintain the currently approved Emergency Management Program; the term of the contract is from October 1, 2002 through September 30, 2003; the revenue from the grant will be deposited to Account No. 101 42601 569000 (Emergency Management). (2003-02-006)

PROPOSED

9. Ratification of the Chair's emergency approval of a sole-source, four-year lease contract between the Charter County of Wayne and Jorgensen Ford (of Detroit) in the amount of \$109,049.40 to provide for the lease of five Crown Victoria police vehicles for the Sheriff's Court Services Division; the CEO advises that these vehicles will be used to replace vehicles within the Sheriff's fleet which have over 100,000 and in some cases 200,000 miles; the police cars in question are being purchased through the Oakland County Bid, a cooperative bid available to all agencies in the State of Michigan who wish to utilize it; Jorgensen Ford is the current sole supplier of the Oakland County Bid in the State of Michigan; the term of the contract is from September 30, 2003 through September 30, 2007; the cost of the contract will be charged to Account No. 101 30601 942010 (FOC/Enforce Unit). (2003-37-584)

Firm: Jorgensen Ford
Address: 8333 Michigan Avenue, Detroit, MI 48201
Contact: Jim Lamarr (313) 584-2464

Note: Emergency approval was granted by Chairwoman Ware on Thursday, October 9, 2003.

10. Ratification of the Chair's emergency approval of a retroactive, sole-source contract between the Charter County of Wayne and Jorgensen Ford (of Detroit) in the amount of \$215,545 to provide for the purchase of nine Crown Victoria police vehicles which have been built to the Wayne County Sheriff's specifications; the CEO advises that this order was placed in May 2003; Ford manufactures its police vehicles once a year, therefore, if the Sheriff did not place an order by Ford's May cutoff date, Ford could not assure vehicles meeting the Sheriff's specifications; the police cars in question are being purchased through the Oakland County Bid, a cooperative bid available to all agencies in the State of Michigan who wish to utilize it; Jorgensen Ford is the current sole supplier of the Oakland County Bid in the State of Michigan; emergency approval is necessary to make this purchase before the end of the fiscal year; the cost of the contract will be charged to Account Nos. 101 30500 978010 (Sheriff/Cars & Trucks) and 401 40100 978010 (Capital Programs/Cars & Trucks). (2003-37-451)

Firm: Jorgensen Ford
Address: 8333 Michigan Avenue, Detroit, MI 48201
Contact: Jim Lamarr (313) 584-2464

Note: Emergency approval was granted by Chairwoman Ware on Thursday, October 9, 2003.

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

Following discussion with the Commissioners and Jerome Pokorney, Sheriff Department; **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 F item 1

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Parker, Varga, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- Commissioners Kenyatta, Williams -- 2

PROPOSED

Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- None

[Resolution No. 2003-777]

Commissioner Bell, supported by Commissioner P. Cavanagh, moved approval of foregoing Report F items 2 thru 8, and adoption of the seven resolutions.

Following discussion with the Commissioners and Sandy Altschul, Deputy Director Emergency Management; Cindy Dingell, **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 2 thru 8

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware --
14

Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- None

[Resolution Nos. 2003-778 thru 2003-784]

Commissioner Bell having deferred, Commissioner Varga, supported by Commissioner Bell, moved approval of foregoing Report F items 9 and 10, and adoption of the two resolutions.

Following discussion with the Commissioners and Jerome Pokorney, Sheriff Department; **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 9 thru 10

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware --
14

Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- None

[Resolution Nos. 2003-785 and 2003-786]

PROPOSED

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

1. Approval of an update to the listing of Department Division Directors and Deputy Division Directors, adding Joseph R. Nardone, Division Director of Parks, and Beverly Watts, Assistant Division Director of Parks. (2003-69-094)
2. Approval of the appointment of Earl Smith (of Detroit) to the Wayne County Juvenile Detention Facility Advisory Board. (2003-69-137)
3. Approval of Mary Rose MacMillan (of Palms) to the position of Deputy Corporation Counsel effective immediately, at an annual salary of \$128,000; Ms. MacMillan is currently a Principal Attorney in the Department of Health and Human Services, Community Mental Health Division. (2003-40-053)
4. Approval of the appointment of James D. Smith to the Wayne County Juvenile Detention Facility Advisory Board. (2003-69-136)

Vice-Chair Sullivan, supported by Commissioner Parker, moved approval of foregoing Report G items 1 thru 4, and adoption of the four 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:

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2003-787 thru 2003-790]

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

1. Ratification of the Chair's exigent approval of a one-year, single-response contract between the Charter County of Wayne and Time & Technology, Inc. (of Neenah, WI) in the amount of \$29,000 to provide for a biometric time and attendance application and related hardware and training for the Wayne County Clerk's Office; the CEO advises that Time & Technology was the single responder to advertisements and four direct solicitations, therefor, the Purchasing

PROPOSED

Division recommends award to Time & Technology, Inc.; the cost of the contract will be charged to Account No. 101 21500 932000 (County Clerk). (2003-37-526)

Firm: Time & Technology, Inc.
Address: 132 W. Wisconsin Ave., Neenah, WI 54956
Contact: James Wendt (910) 967-4000

Note: On September 9, 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.

2. Ratification of the Chair's exigent approval of a contract between the Charter County of Wayne and Data Works Plus, Inc. (of Greenville, SC) in the amount of \$152,750 to provide for the purchase of a NIST Manager for the Wayne County Jails; the CEO advises that the NIST Manager is a computerized regional fingerprinting and mug shot archive system that stores LiveScan fingerprint and mug shot information collected by all participating law enforcement agencies in Wayne County; grant funds will be used to purchase the software, hardware and two mug shot booking management systems, and the grant period for this project is October 1, 2002 through September 30, 2003; exigent approval is requested because the grant funds allocated for the purchase of the NIST Manager must be expended by September 30, 2003 or the County will lapse the \$152,750 back to the State; the cost of the contract will be charged to Account No. 101 22959 984000 (Byrne Wayne Area Justice). (2003-37-514)

Firm: Data Works Plus, Inc.
Address: 1168 North Pleasantburg Drive, Greenville, SC 29607
Contact: Gunnar Hildemann (864) 672-2780

Note 1: On September 23, 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.

Note 2. Item jointly referred to Committee on Public Safety, Judiciary and Homeland Security (Report F, Item 7) and Committee on Technology.

3. Approval of a retroactive contract renewal between the Charter County of Wayne and T-Mobile (of Novi) in the amount of \$375,000 to provide wireless telecommunications services and equipment for Wayne County users; the term of the renewal is from June 22, 2003 through April 16, 2004; the Department of Technology has requested that this contract be renewed for six-months after Commission approval to allow for enough time for the bidding of a new contract; the cost of the contract will be charged to Account Nos. 635 20140 851100 (\$150,000-IOT) and 635 25806 851100 (\$225,000-IT). (2000-37-302AR)

Firm: T-Mobile
Address: 39500 High Pointe Blvd., Ste. 325, Novi, MI 48375
Contact: Don Lang (734) 904-1225

4. Approval of a retroactive contract amendment between the Charter County of Wayne and Arrow Strategies, Inc. (formerly Quantum Computer Consultants, Ltd.) (of Southfield) in the amount of \$23,301 to pay for professional services such as database administration, the production of reports and queries and the development of software applications for the Office of the County; the CEO advises that this contract is for the services of Ilya Shapiro, a contract

PROPOSED

employee with the Department of Information Technology, attached to the County Clerk's Office; the contract term was supposed to have been October 1, 2002 through September 30, 2004, but Wayne County Commission Resolution No. 2002-940 was approved which indicated a start date of January 1, 2003, and a Purchase Order was opened with the January 1, 2003 start date; for a three month period at \$7,767 per month, the contractor worked at the County without an active purchase order to pay the firm; this amendment will correct the purchase order and increase the amount of the contract from \$163,107 to \$186,408; the term of the contract is from October 1, 2002 through September 30, 2004; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2003-37-503)

Firm: Arrow Strategies, Inc.
Address: 21415 Civic Center Drive, Ste. 300, Southfield, MI 48076
Contact: Mark Harris (248) 353-7030

Commissioner Hubbard, supported by Commissioner Varga, moved approval of foregoing Report H items 1, 3 and 4, and adoption of the three 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 H Items 1 and 4

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2003-791 and 2003-793]

Note: [Item H.2. was previously approved as Item F. 7. Resolution No. 2003-783.
See page 654]

The Commissioners voted as follows:

Report H Item 3

Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams--
12

Nay -- Vice-Chair Pro Tempore Blackwell, Chairwoman Ware, Vice-Chair Sullivan -- 3

Abstain -- None

Not Voting -- None

Excused -- None

PROPOSED

[Resolution No. 2003-792]

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

1. Approval of a resolution reminding the Legislature and Governor that the institution of revenue sharing to fund State mandates was and should be a fundamental public policy of this State and that the restoration or revenue-sharing should be one of the foremost goals of the Legislature. (2003-66-077)
2. Approval of a resolution requesting the Wayne County Treasurer transfer \$1.4 million in interest and penalties earned on the Tourist Tax to the Wayne County 21st Century Fund. (2003-66-079)
3. Approval of an ordinance to establish a blood lead testing and screening program in the Wayne County Health and Human Services Department for Wayne County children between the ages of 6 months and 6 years. (2003-68-005)

Note: A public hearing was held October 14, 2003.

4. Forwarding without recommendation a communication dated August 15, 2003 (received August 27th) from David L. Wahl, Controller of the Huron-Clinton Metropolitan Authority regarding the 2003 tax levy; the authority is requesting that Wayne County levy .2161 mills for Metropark development and operations, to produce a levy of \$9,365,632.12; in addition, under the reimbursement provisions of the Single Business Tax Act, \$339,009.45 will be added, for a total of \$9,704,641.57 due from Wayne County. (2003-69-087)
5. Approval of an ordinance to amend Sub-section 129.241 of the Wayne County Code of Ordinances to amend the user fees for the Department of Public Services. (2003-10-005)

Note: A public hearing was held September 18, 2003.

6. Forwarding without recommendation the 2003 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the CEO advises that Schedule A identifies the proposed tax rate for the County of Wayne, together with the total taxable value of the various Wayne County communities against which this tax is to be levied; Schedule B lists the various millage rates by Wayne County community, as certified and submitted by the local taxing authorities; Schedule C provides a listing of monies to be raised by special assessments, as required for payment of various forms of public improvements and delinquent billings by local Wayne County communities. (2004-34-001)

Note: A public hearing is scheduled to be held this date, October 16, 2003.

Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Report I item 1, and adoption of the resolution.

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

PROPOSED

The Commissioners voted as follows:

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

[Resolution No. 2003-794]

Commissioner Parker having deferred, Commissioner C. Cavanagh, supported by Commissioner Williams, moved approval of foregoing Report I item 2 and adoption of the resolution.

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

The Commissioners voted as follows:

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

[Resolution No. 2003-795]

Note: [Item I.3. was previously approved as Unfinished Business Resolution No. 2003-748. See page 641]

Commissioner Kenyatta supported by Vice-Chair Pro Tempore Blackwell, moved approval to receive and file Report I item 4.

Following discussion by the Commissioners and Gary Evanko, Department of Assessment and Equalization; Caven West, Fiscal Advisor; **Chairwoman Ware moved to receive and file the foregoing communication, which prevailed, a majority of**

PROPOSED

Commissioners serving having voted therefor by the following Roll Call:

The Commissioners voted as follows:

Report I item 4

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

Commissioner Parker supported by Vice-Chair Sullivan, moved to refer Report I item 5 to the Committee on Public Services.

There being no discussion, **Chairwoman Ware requested a vote on referral to the 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, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioners C. Cavanagh, P. Cavanagh -- 2
Excused -- None

Commissioner Parker, supported by Commissioner Bell, moved to open the public hearing on Report I item 6.

The Commissioners voted as follows:

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

PROPOSED

There being no public comments, **Commissioner Parker supported by Commissioner Bell, moved to close the public hearing.**

The Commissioners voted as follows:

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

Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Report I item 6, and the adoption of the resolution.

Following discussion with Gary Evanko, Department of Assessment and Equalization; **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 Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- Commissioner Kenyatta -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2003-796]

PUBLIC COMMENTS

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

At this point in the proceedings, Commissioner Bell announced Chairwoman Ware was appointed by Governor Granholm to the State Commission on Aging.

PROPOSED

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Ware honoring **Bobby Barnes** for his relocation to Las Vegas.
2. By Commissioner Bell honoring the **Tammie R. Murray Memorial Scholarship Fund** for its exemplary record of community outreach and academic support.
3. By Commissioners Ware, Blackwell and Williams honoring **St. Matthew African Methodist Episcopal Church** for their 50th anniversary.
4. By Commissioner Ware honoring **Detroit Community Health Connection** for their 15th anniversary.
5. By Commissioner Beard honoring **Paul Ganson** for his efforts in the successful movement to save Orchestra Hall and the opening of the Max Fisher Music Center.
6. By Commissioner Banks honoring **Teresa Nascimbeni** for being awarded the "Humanitarian of the Year" by the Italian Cultural Club.
7. By Commissioner Banks honoring **Senator Laura Toy** for being awarded "Italian American of the Year" by the Italian Cultural Club.
8. By Commissioner Ware honoring **Sister Emma Shelby** for being elected Queen of the National Baptist Health & Nurses Unit.
9. By Commissioner Ware honoring **Reverend Dr. Joseph R. Jordan** for his 30th pastoral anniversary.
10. By Commissioner Ware honoring **Reverend James A. Lewis** for his 33rd pastoral anniversary.
11. By Commissioner Ware honoring **Reverend Dr. John H. Payne** for his 42nd pastoral anniversary.
12. By Commissioner Ware honoring **Reverend Mother Lubertha Potts** for her 7th pastoral anniversary and birthday.
13. By Commissioner Ware honoring **Louis Echols** for his birthday.
14. By Commissioner Williams honoring **Reverend W. J. Campbell** for his pastoral anniversary and birthday.
15. By Commissioner Kenyatta honoring **Firefighter Jamal Howell** for his heroic display of courage in saving an elderly woman from a burning home.
16. By Commissioner Hubbard honoring the **Honorable James M. Kinard**, Mayor of the City of Melvindale in celebration of his retirement after years of exemplary service to the constituents of Melvindale and Southeast Michigan through his many organizational affiliations.
17. By Commissioner Hubbard honoring of Dearborn who will be accorded the highest achievement **Adrian Domek** of Eagle Scout by the Boy Scouts of America.

PROPOSED

18. By Commissioner Hubbard honoring **Riley Hamel** of Dearborn who will be accorded the highest achievement of Eagle Scout by the Boy Scouts of America.
19. By Commissioner Christopher Cavanagh honoring **Reverend Samuel Jackson & the National Conference for Community and Justice** for working toward weaving a quilt of diversity within the Harper Woods School District.
20. By Commissioner Christopher Cavanagh honoring **Holly Huth, Geoffrey Greening and Ryan Silver** for their certificates of achievement for being the recipients of the James Robb Baubie Community Scholars Fund.
21. By Commissioner Christopher Cavanagh honoring **Alan Silverston** for his certificate of achievement for being named Wayne County Teacher of the Week from Parcels Middle School.
22. By Commissioner Beard honoring First Step Domestic Shelter on their 25th Anniversary.

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

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Beard in memory of **Mr. Edward Bivens**, former Mayor of the City of Inkster.
2. By Commissioner Bell in memory of **Barney Albert Porter**.
3. By Commissioners Ware and Blackwell in memory of **Judge Bledsoe**.
4. By Commissioner Ware in memory of **Ernestine Wynn**.

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.

PROPOSED

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, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15

EXCUSED: None

A quorum being present, Commissioner Parker, supported by Commissioner Varga, moved adjournment. The motion prevailed, the time being 11:27 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, November 6, 2003.

Joyce D. Williams
Clerk of the Commission

JDW:trr

PROPOSED