

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 8

#### EQUALIZATION SESSION

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#### SECOND DAY

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

Thursday, April 22, 2004

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware, at 10:06 a.m.

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

<b>Banks</b>	<b>- 10:08a.m.</b>	<b>P. Cavanagh</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Beard</b>	<b>- present</b>	<b>Hubbard</b>	<b>- 10:09a.m.</b>	<b>Williams</b>	<b>- present</b>
<b>Bell</b>	<b>- present</b>	<b>Kenyatta</b>	<b>- 10:14a.m.</b>	<b>Blackwell</b>	<b>- present</b>
<b>Boike</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Sullivan</b>	<b>- present</b>
<b>C. Cavanagh</b>	<b>- Excused</b>	<b>Parker</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>

11 present, a quorum

# **PROPOSED**

## **INVOCATION**

Commissioner Palamara gave the following invocation:

“ Dear Lord please give this August body the wisdom, the courage and the common sense to do the right thing on behalf of all of the great people of Wayne County. In Jesus’ name we pray. Amen ”.

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Commissioner Beard, supported by Commissioner Parker, moved approval of the proposed Journal of the First Day, Equalization Meeting held April 13, 2004, 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, Parker, Varga,  
Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan,  
Chairwoman Ware -- 10  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioners Bankes, Hubbard, Kenyatta, Palamara -- 4  
Excused -- Commissioner C. Cavanagh -- 1

## **REPORT FROM THE CHAIRWOMAN**

Chairwoman Ware granted a point of special privilege to Commissioner Williams who honored Trooper Green. Commissioner Varga introduced Jessie Marillo, a guest for the Bring your Daughter and Son to Work Day.

## **UNFINISHED BUSINESS**

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

## **PRESENTATIONS OF PETITIONS, ORDINANCES AND RESOLUTIONS**

# PROPOSED

## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

To Committee on  
Public Services  
4/9/04

1. Dated December 18, 2003 (received March 12, 2004) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Stallings-Julien Sales & Service (of Detroit) in the amount of \$4,878.92 to provide oil, grease and lubricants to the Department of Public Services Stores Control Division; the CEO advises that five responsive bids were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Stallings-Julien Sales & Service for line items, 5, 8, 11 and 13; the term of the contract is two years from Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2003-37-542C)

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

To Committee on  
Public Services  
4/9/04

2. Dated December 18, 2003 (received March 12, 2004) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Audio Visual Equipment & Supplies, Inc. (of Detroit) in the amount of \$13,799.62 to provide oil, grease and lubricants to the Department of Public Services Stores Control Division; the CEO advises that five responsive bids were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Audio Visual Equipment & Supplies, Inc. for line items, 1, 3, 6, 10, 12 and 14; the term of the contract is two years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-542B)

Firm: Audio Visual Equipment & Supplies, Inc.  
Address: 7600 Intervale, Detroit, MI 48238  
Contact: Otis Kirkland (800) 296-5446

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
4/12/04

3. Dated September 17, 2003 (received March 22, 2004) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Stallings-Julien Sales & Service (of Detroit) in the amount of \$147,703.41 to provide kitchen supplies for the Food Services Division of the Wayne County Sheriff's Department; the CEO advises that eight companies responded to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to Stallings-Julien Sales & Service as the lowest responsive bidder for items 1, 2, 6-8, 10-13, 26, 29, 33-37, 41, 43-45, 48, 51, 53-56, 59-62, 69, 73-75, 78, 79, 81-85, 87,90, 94-108, 111, 117-119, 121-126, 128, 129, 132, 134-138, 141-144, 146, 148, 149, 154-157, 159, 161, 162, 164-168, 171, 173, 174, 179, 186-189, 191 and 192; the term of the contract is from September 1, 2003 through August 31, 2004; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Service). (2003-37-475A)

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

To Committee on

4. Dated March 3, 2004 (received March 22nd) forwarding a status report for the

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Health and Human  
Services  
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proposed Chore Referral Program as requested in the 2003-2004 budget execution instructions. (2004-14-032)

To Committee on  
Health and Human  
Services  
4/9/04

5. Dated February 4, 2004 (received March 12th) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and The Technicom Group (of Highland Park) in the amount of \$49,000 to provide for the printing and distribution of monthly membership cards for the County's Indigent Health Care Program (Adult Benefit Waiver/formerly PlusCare); the CEO advises that four responsive proposals were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to The Technicom Group as the lowest and most responsive bidder; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 101 60200 815000 (Indigent Health Care). (2004-37-086)

Firm: The Technicom Group  
Address: 14100 Oakland, Highland Park, MI 48203  
Contact: Don Pentzien (313) 883-3000

To Committee on  
Public Services  
4/12/04

6. Dated January 13, 2004 (received March 12th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and J & R Farm Tractor Co. (of Monroe) in the amount of \$40,000 to provide Original Equipment Manufactured (OEM) parts and repairs for Ford New Holland Tractor products for the Department of Public Services Equipment Division; the CEO advises that three responsive bids were received in response to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to J & R Farm Tractor Co. as the lowest bidder; the term of the contract is one-year from Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$30,000) and 201 44900 933000 (Repairs-\$10,000). (2004-37-114)

Firm: J & R Farm Tractor Co.  
Address: 15330 S. Dixie Hwy., Monroe, MI 48161  
Contact: Dave Wagenknecht (734) 241-3232

To Committee on  
Technology  
4/9/04

7. Dated March 1, 2003 (received March 26, 2004) requesting Commission approval of an amendment to a contract renewal between the Charter County of Wayne and Compuware Corporation (of Farmington Hills) in the amount of \$363,216 to provide continued Call Center support of the Department of Information Technology; the original term of the one-year contract renewal was April 1, 2003 through March 31, 2004, and this amendment will extend the termination date of the contract to September 30, 2004, and increase the amount of the contract from \$726,432 to \$1,089,648; the CEO advises that any disruption in the operation of the Call Center would be detrimental to the County's ability to conduct business, as Compuware provides a critical function for the Department of Information Technology; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2003-37-329m1)

Firm: Compuware Corporation  
Address: 31440 Northwestern Hwy., Farmington Hills, MI 48334  
Contact: James Paulk (248) 737-7383

To Committee on  
Technology

8. Dated February 2, 2004 (received March 22nd) requesting Commission approval of a one year retroactive sole-source contract with a one-year option to renew

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between the Charter County of Wayne and Global Vision Technologies (of Brentwood, TN) in the amount of \$222,000 to provide software maintenance and support of the Juvenile Accountability Information System (JAIS), and the Adult Services Information System (ASIS) for the Department of Children & family Services; the CEO advises that GVT's FAMCare software application was recreated and developed as the JAIS and ASIS applications presently being used; the applications are proprietary software, which have been specifically designed for the Department of Children & Family Services by GVT, therefore a sole-source designation is requested; the term of the contract is from November 1, 2003 through October 31, 2004; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2004-37-216)

Firm: Global Vision Technologies  
Address: 115 Penn Warren Drive, Ste. 300, Brentwood, TN 37027  
Contact: Charles Williams (615) 373-3540

To Committee on  
Public Safety Judiciary  
and Homeland  
Security  
4/12/04

9. Dated February 9, 2004 (received March 22nd) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Leonard's Fountain Specialties, Inc. (of Detroit) in the amount of \$55,687.50 to provided various fountain drink syrups to the A.C. Baird and Dickerson Detention Facilities; the CEO advises that the original contract, also in the amount of \$55,687.50 expires March 31, 2004, and contains a one-year renewal option; the Sheriff's Department wishes to exercise the option with the same prices, terms and conditions; the term of the contract is from April 1, 2004 through March 31, 2005; the cost of the contract will be charged to Account No. 1010 35105 750000 (Jail Food Service). (2003-37-192R1)

Firm: Leonard's Fountain Specialties, Inc.  
Address: 4225 Nancy, Detroit, MI 48212  
Contact: Leonard Bugajewski, III (313) 891-4141

To Committee on  
Public Services  
4/12/04

10. Dated April 1, 2004 (received April 1st) from Azzam Elder, Wayne County Corporation Counsel to Honigman, Miller, Schwartz and Cohn LLP, regarding the existing arrangement between the Partnership and Scaffolding, Inc. (2004-69-052)

To Committee on  
Health and Human  
Services  
4/9/04

11. Dated November 10, 2003 (received March 26, 2004) requesting Commission approval of a retroactive one-year grant contract with a one-year option to renew between the Charter County of Wayne and Detroit East, Inc. CMHC (of Detroit) in the amount of \$177,518 for a HUD grant program that will provide supportive housing and supportive services for the Detroit-Wayne County Community Mental Health Agency; the Detroit Wayne County Community Mental Health Agency Board approved the grant agreement between HUD and Wayne County on May 22, 2003, Board Action No. 03-51; the term of the contract is from May 1, 2003 through April 30, 2004; the cost of the contract will be charged to Account No. 222 64981 822101 (Mental Health). (2004-37-071)

Firm: Detroit, East, Inc. CMHC  
Address: 9141 E. Jefferson, Detroit, MI 48214  
Contact: Marilyn Snowden (313) 331-3435

To Committee on  
Ways and Means

12. Dated December 16, 2003 (received March 12, 2004) requesting Commission approval of a retroactive contract modification between the Charter County of

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Wayne and KPMG, LLC (of Tallahassee, FL) not to exceed \$135,000 to provide assistance to Wayne County in connection with the preparation of the County's Cost Allocation Plans (CAPS); the CEO advises that this project was approved by the Commission in 2002 for the preparation of 2001 through 2003 CAPS, but was never started due to pending language changes in the resolution to authorize the Auditor General's Office to be included in charge back analysis and senior management refined its indirect cost allocation methodology to better address user needs; this modification changes the contract to provide assistance for year 2002 through 2004 CAPS, and extends the termination date of the contract from January 1, 2004 to January 1, 2006; the cost of the contract will be charged to Account No. 635 20102 817000 (Management and Budget.) (2004-37-181)

Firm: KPMG, LLC  
Address: 1538 Metropolitan Blvd., Ste. C-2, Tallahassee, FL 32308  
Contact: Christopher Polischuck (850) 385-5414

To Committee on  
Health and Human  
Services  
4/9/04

13. Dated November 10, 2003 (received March 22, 2004) requesting Commission approval of one-year contract between the Charter County of Wayne and Development Centers, Inc. (of Detroit) in the amount of \$231,178 to administer a HUD grant program to provide both a supportive housing program and permanent housing for people with disabilities; the Detroit-Wayne County Community Mental Health Agency Board approved the grant agreement between HUD and Wayne County on May 22, 2003, Board Action No. 03-54; the term of the contract is from November 1, 2003 through October 31, 2004; the cost of the contract will be charged to Account No. 222 64981 822102 (Mental Health). (2004-37-073)

Firm: Development Centers, Inc.  
Address: 24424 W, McNichols, Detroit, MI 48219  
Contact: Robert Shaw (313) 531-2500

To Committee on  
Health and Human  
Services  
4/9/04

14. Dated January 21, 2004 (received March 12th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Robert Johnson Janitorial & Window Service (of Detroit) in the amount of \$45,750 to provide janitorial and window cleaning services at the Department of Public Services Field Engineering Office at the North Wayne Yard; the CEO advises that 25 responses were received in response to advertisements and 99 direct solicitations; after review, the Purchasing Division recommends award to Robert Johnson Janitorial & Window Service as the overall lowest bidder; the contract will commence upon Commission approval and terminate September 30, 2005; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads). (2003-37-543)

Firm: Robert Johnson Janitorial & Window Service  
Address: 13517 Pinehurst, Detroit, MI 48238  
Contact: Robert Johnson (313) 934-0483

To Committee on  
Ways and Means  
4/9/04

15. Dated March 10, 2004 (received March 22nd) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-111 certifying an increase in revenue in the amount of \$173,300 in the General Fund (101); the CEO advises that the County's annual outside auditing contract has been awarded to KPMG; the contract award is \$173,300 more than the original budgeted amount, therefore, the Auditor General's budget will realize additional

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revenue by allocating this cost to numerous Wayne County operations. (2004-35-111)

To Committee on  
Government  
Operations  
4/9/04

16. Dated January 23, 2004 (received March 12th) requesting Commission approval of a retroactive one-year legal services contract renewal between the Charter County of Wayne and Butzel Long (of Detroit) not to exceed \$100,000 to provide for the representation of the County in connection with Environmental Protection Agency, Michigan Department of Environmental Quality, and other related matters; the CEO advises that Butzel Long is necessary because of their expertise in environmental matters; the original contract in the amount of \$100,000 expired January 31, 2004 and there remain services to be rendered, therefore a contract renewal is requested; this renewal increases the contract amount from \$100,000 to \$200,000; Beth Gotthelf is designated to handle this matter at a rate of \$130 an hour; the term of the contract renewal is from January 31, 2004 through January 30, 2005; the cost of the contract renewal will be charged to Account No. 641 54020 814000 (Corporation Counsel Administration). (2004-37-201)

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

To Committee on  
Health and Human  
Services  
4/9/04

17. Dated February 4, 2004 (received March 22nd) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Spaulding For Children (of Southfield) in the amount of \$60,000 for foster care services; the CEO advises that the original contract term was September 30, 2001 through September 29, 2003 in the amount of \$142,980; this contract is for work performed between January 1, 2003 through September 30, 2003, due to the contractor having a longer start-up period than anticipated by the Department of Children & Family Services; funding for this contract will be derived 100% from the current 91/94 SAMHSA grant, with no County match; the term of the contract is from January 1, 2003 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32007 817000 (Community Corrections). (2004-37-185)

Firm: Spaulding For Children  
Address: 16250 Northland Dr., Ste. 120, Southfield, MI 48075  
Contact: Addie Williams (248) 443-7080

To Committee on  
Government  
Operations  
4/12/04

18. Dated April 6, 2004 (received April 12th) requesting Commission approval of a proposed settlement in the matter of Patti Kukula vs. Wayne County, Robert Ficano, et al (Case No. USDC 03-0448); Mr. Timothy Taylor, Director of the Department of Personnel/Human Resources, has been contacted and concurs with the proposed settlement of this matter; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settling position, therefore, a Confidential Client-Counsel Session is requested; the proposed settlement will be paid out of Account No. 222 64900 702000 (Mental Health). (2004-42-015)

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To Committee on  
Health and Human  
Services  
4/16/04

19. Dated January 29, 2004 (received March 4th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Carelink (of Detroit) in the amount of \$6,869,477 to provide pass through mental health funding for Development Center, Hegira Programs, Northeast Guidance Center, New Center, Southwest Counseling and Development, Cass Community Social Services, Goodwill Industries, and NSO-Life Choice; the CEO advises that Development Center has a number of State approved grants as well as a direct care wage program for residential services; Hegira has a direct care wage grant from the Agency for residential programs; Northeast Guidance has three programs that work with Community Corrections programs and the Detroit Police for training and coordinating mental health services; New Center has two programs for severely emotionally disturbed children and adults; Southwest Counseling has a number of State approved grants including the Community Partnership Program, and an Agency supplemented PATH Program; Cass Community has two PATH related Programs as well as a direct care wage grant for various day programs; Goodwill Industries has a State approved grant for a vocational services coordinator; NSO-Life Choice has a number of state approved grants working with homeless and older adults; exigent approval was granted twice by the Chair and ratified by the Commission on November 20, 2003 and February 19, 2004 in order to reimburse for services that were delivered beginning October 1, 2003; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on August 13, 2003, Board Action No. 03-80 and on September 17, 2003, Board Action No. 04-03; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Mental Health Account Nos. 222 64933 822403 (Child Care Consultation-\$60,000), 222 64933 822601 (Part H Early On-\$71,650), 222 64933 826260 (Development Centers-\$15,000), 222 64933 826255 (Development Centers-\$255,375), 222 64933 822532 (Development Centers-\$22,840), 222 64931 827204 (Direct Care Wage-\$1,572), 222 64931 827204 (Hegira-\$9,956), 222 64932 829206 (NE Guidance Ctr-\$292,723), 222 64932 826202 (State Grant-\$100,000), 222 64933 822533 (NE Guidance Ctr-\$75,000), 222 64933 822523 (NE Guidance Ctr-\$32,350), 222 64933 822536 (NE Guidance Ctr-\$15,730), 222 64933 822529 (NE Guidance Ctr-\$74,750), 222 64933 826260 (New Center CMH-\$710,040), 222 64933 826255 (New Center CMH -\$2,240,494), 222 64933 822523 (SW Counseling-\$69,430), 222 64987 826205 (SW Counseling-\$1,334,661), 222 64933 826260 (SW Counseling -\$88,540), 222 64933 826255 (SW Counseling -\$318,218), 222 64988 826302 (SW Counseling -\$209,669), 222 64931 827204 (SW Counseling -\$5,774), 222 64933 822522 (SW Counseling -\$44,393), 222 64933 822528 (SW Counseling -\$25,474), 222 64933 822529 (SW Counseling -\$36,230), 222 64932 827204 (State Grant-\$10,376), 222 64933 822524 (Cass Methodist-\$75,000), 222 64988 826304 (Cass Methodist-\$171,165), 222 64933 822502 (Goodwill Industries-\$50,000), 222 64933 822525 (Neighborhood Services-\$56,368), 222 64933 822515 (Neighborhood Services -\$75,000), 222 64931 827204 (Neighborhood Services -\$189,080), 222 64932 829203 (Neighborhood Services -\$8,350), 222 64933 822535 (SW Counseling-\$49,269), 222 64933 822525 (Neighborhood Services -\$75,000). (2004-37-204)

To Committee on  
Health and Human  
Services  
4/16/04

20. Dated February 16, 2004 (received March 4th) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$250,938 to provide pass through mental health funding for Cyprian Center, Guidance Center, and Jewish Vocational Services; the CEO advises that all three providers will provide wage supplements under the direct care program; in addition, Guidance Center has a Child Care Grant; Consumer Link Network will subcontract 53% (\$133,100) of the contract to Guidance Center (of Southgate), 34% (\$86,460) to Cyprian Center (of



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Detroit), and 13% (\$31,378) to Jewish Vocational Services; exigent approval was granted twice by the Chair and ratified by the Commission on November 20, 2003 and February 19, 2004 in order to reimburse for services that were delivered beginning October 1, 2003; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on August 13, 2003, Board Action No. 03-80; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Mental Health Account Nos. 222 64931 827204 (Direct Care Wage-\$15,204), 222 64932 827204 (Direct Care Wage-\$71,256), 222 64932 827204 (Direct Care Wage-\$13,100), 222 64933 822403 (Child Care-\$120,000), and 222 64932 829204 (Ethnic Funding-\$31,378). (2004-37-228)

Firm: Consumer Link Network  
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207  
Contact: Dave Pankotal (313) 961-3357

- |   |   |
|---|---|
| To Committee on<br>Ways and Means<br>4/16/04  | 21. Dated April 8, 2004 (received April 13th) requesting Commission approval of the Delinquent Tax Revolving Fund (Series 2003) and related resolutions in the amount not to exceed \$100,000,000 for delinquent taxes for the City of Detroit and state and local school taxes within the City of Detroit and \$85,000,000 for the remaining Wayne County municipalities and townships. (2004-75-002)  |
| To Committee on<br>Public Services<br>4/15/04 | 22. Dated March 25, 2004 (received April 7th) requesting Commission approval of a certified five-year Intergovernmental agreement between the Charter County of Wayne and Van Buren Township in the amount of \$759,290 to provide for the bituminous paving of Tyler Road from I-275 to Hannan Road in Van Buren Township; the CEO advises that the total cost of the project is \$759,290 with \$579,539 paid with State TED-A funds, and \$86,931 with County ACT 51 funds; Van Buren's costs of \$92,820 will not pass through the Wayne County accounting system; the contract will commence upon Commission approval and expires five-years after approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Roads-Construction Cost \$579,539), and 201 44908 702000 (Roads-Engineering \$86,931); matching funds will be deposited to Account No. 201 44905 511250 (State TED Grant-\$579,539). (2004-30-034) |
| To Committee on<br>Ways and Means<br>4/19/04  | 23. A proposed ordinance by Commissioner Sullivan to amend the Fee Ordinance for the Wayne County Health Department, to exempt churches and any other 501 (c) (3) non-profits from kitchen inspection fees effective March 1, 2004. (2004-68-006)   |
| To Committee of the<br>Whole<br>4/19/04       | 24. Dated February 23, 2004 (received March 25th) requesting Commission approval of the re-appointment of Bonnie Leone (of Detroit) to the Wayne County Jury Board upon recommendation of the Wayne County Circuit Court Judges for a term expiring on April 30, 2009; the CEO advises that Jury Board members serve six-year terms, and not more than four of the seven members shall be members of the same political party; the Board is currently comprised of five members, including two Democrats, two Republications and one Independent; Ms Leone is affiliated with the Republican Party, and her term expired April 30, 2003. (2004-01-012)  |
| To Committee on<br>Technology<br>4/20/04      | 25. Dated February 25, 2004 (received March 25th) requesting Commission approval of a retroactive, sole-source one-year contract with two one-year renewal options between the Charter County of Wayne and Compsat Technology (of Southfield) in the amount of \$125,000 to provide software and hardware to support the Wayne County backup consolidation plan, including Arcserve Vision 9 based product, agents and options for Netware and Windows, 1 LTO Drive and 1 NAS   |

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device; the CEO advises that Compsat is a pre-approved County vendor, and only Compsat services will allow the County to develop a solution to its unique information technology storage issues, therefore, a sole-source designation is requested; the term of the contract is from January 1, 2004 through December 31, 2004; the cost of the contract will be charged to Account No. 635 25805 981000 (Info Tech). (2004-37-256)

Firm: Compsat Technology  
Address: 25330 Telegraph Rd., Ste. 200, Southfield, MI 48034  
Contact: George Haley (248) 223-1020

Immediate  
Consideration

26. Dated March 15, 2004 (received March 25th) requesting Commission approval of a grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$625,692 to provide funding for an expanded drug court in the Third Judicial Circuit Court in an effort to reduce the prison commitment rate among straddle cell drug offenders; this grant agreement will fund a local community corrections in-custody treatment program for straddle cell range felons participating in the Third Judicial Circuit Court; the amount of the grant is \$469,269 which is a Federal pass through and the 25% local match is \$156,423; the term of the agreement is from October 1, 2003 through September 30, 2004; the revenue from the agreement will be deposited to Account No. 281 32031 529000 (Fed Grant-\$449,269) and the cost of the match will be charged to Account No. 281 32031 569000 (State Grant-\$156,423). (2003-04-040)

To Committee on  
Economic  
Development  
4/12/04

- B. Communication dated April 5, 2004 (received April 7th) from Charles E. Manley, River Rouge City Clerk, regarding the intent of the City of River Rouge to expand the Neighborhood Enterprise Zones in the City to the maximum allowable acreage of 15%; this expansion will provide an additional five new NEZ's (4, 5, 6, 7 and 8); in accordance with Act No. 147 of Public Acts 1992 as amended, each taxing unit in the proposed zones are being notified of the River Rouge City Councils intent to establish the proposed new NEZ's; a public hearing will be held Tuesday, May 18, 2004 at 8:00 p.m. at the River Rouge City Hall, 10600 W. Jefferson Ave.; the River Rouge City Council will vote to accept or reject this proposal for additional zones at it's regular meeting of the Mayor and Council on Sunday, June 20, 2004 at 8:00 p.m. (2004-69-051)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
4/13/04

- C. Communication dated April 8, 2004 (received April 12th) from Dawn A. Monk, Deputy State Court Administrator regarding the corrected 1st Quarter Court Equity Fund Letter; Ms. Monk advises that the correct amount of the 1st quarter payment for state fiscal year 2004 should have been \$4,504,415 instead of \$1,504,415, and the payment sent to the County Treasurer reflected the proper distribution. (2004-69-054)

## **COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES**

To Committee on  
Environment Drains  
and Sewers  
4/9/04

- A. Communication dated April 1, 2004 (received April 9th) from Gregory E. Pitoniak, Chairman of the Downriver Sewage System Joint Management Committee, regarding chargebacks made by the County's financial managers to the Downriver Sewer System for the year ended September 30, 2003 in the amount of \$3,600,000; at the March 11, 2004 JMC meeting, all community members present expressed outrage at the level of this cost recovery by the County, and unanimously passed a resolution communicating their concerns. (2004-69-053)

# PROPOSED

**Commissioner Beard, supported by Commissioner 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,  
Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore  
Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Kenyatta -- 1  
Excused -- Commissioner C. Cavanagh -- 1

**Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Agenda item VII. A. 26 for immediate consideration.**

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

## **The Commissioners voted as follows:**

VII. A. 26.  
Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanaugh, Hubbard, Kenyatta,  
Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair  
Sullivan, Chairwoman Ware --14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2004-291]

**Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Agenda item VII. A. 27 for immediate consideration.**

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

# PROPOSED

## The Commissioners voted as follows:

### VII. A. 27.

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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2004-292]

**Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Agenda item VII. A. 28 for immediate consideration.**

Following discussion by the Commissioners with Tom Slank, Director of Health and Human Services and Ben Washburn, Commission Counsel, **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:

### VII. A. 28.

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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2004-293]

## REPORTS FROM COMMITTEES

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

1. Approval of a retroactive one-year legal services contract renewal between the Charter County of Wayne and Couzens, Lansky, Fealk, Ellis, Roeder & Lazar (of Detroit) not to exceed \$25,000 to provide legal consultation and representation of the County in connection with developing construction contracts; the CEO advises that this renewal increases the total amount of the contract from \$25,000 to \$50,000; the term of the renewal contract 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). (2002-37-433-M1)

Firm: Couzens, Lansky, Fealk, Ellis, Roeder & Lazar  
Address: 645 Griswold, Ste. 1300, Detroit, MI 48226

# PROPOSED

Contact: Bruce Lazar (248) 489-8600

2. Approval of a proposed settlement in the matter Joseph Louis Farrar vs. Wayne County (Case No. 02-240891-NO) in the amount of \$90,000; the CEO advises that the Plaintiff, a security guard for Guardian Alarm Company assigned to the Lincoln Hall of Justice, allegedly fractured his right foot as a result of a loose metal plate at the edge of some steps at the Lincoln Hall of Justice; the Plaintiff has put forward sufficient evidence of the dangerous building exception to governmental immunity, and the County's motion for summary disposition based on governmental immunity was denied; the case mediated against the County for \$100,000 which the County rejected; while pending at the Michigan Court of Appeals, the case settled for \$90,000; 50% is to be paid this fiscal year, and 50% after October 10, 2004; Mr. Vincent Heath, Deputy Director of the Department of Public Services Buildings Division, has been contacted and concurs with the proposed settlement of this matter; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2004-42-014)
3. Approval of a retroactive one-year legal services contract renewal between the Charter County of Wayne and Butzel Long (of Detroit) not to exceed \$100,000 to provide for the representation of the County in connection with Environmental Protection Agency, Michigan Department of Environmental Quality, and other related matters; the CEO advises that Butzel Long is necessary because of their expertise in environmental matters; the original contract in the amount of \$100,000 expired January 31, 2004 and there remain services to be rendered, therefore a contract renewal is requested; this renewal increases the contract amount from \$100,000 to \$200,000; Beth Gotthelf is designated to handle this matter at a rate of \$130 an hour; the term of the contract renewal is from January 31, 2004 through January 30, 2005; the cost of the contract renewal will be charged to Account No. 641 54020 814000 (Corporation Counsel Administration). (2004-37-201)  
  
Firm: Butzel Long  
Address: 150 W. Jefferson, Ste. 900, Detroit, MI 48226  
Contact: Diane Maquire (313) 225-7000
4. Approval of a proposed settlement in the matter of Patti Kukula vs. Wayne County, Robert Ficano, et al (Case No. USDC 03-0448); under the terms of the settlement among the parties, the amount of the settlement is confidential; the settlement will be paid out of Account No. 222 64900 702000 (Mental Health). (2004-42-015)

**Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report A., items 1, 2 and 3 and adoption of the three 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, 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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2004-294 thru 2004-296]

**Commissioner Palamara, supported by Commissioner Varga, moved approval of foregoing Report A., item 4 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:**

## The Commissioners voted as follows:

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

[Resolution No. 2004-297]

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

1. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-412 de-certifying revenue in the amount of \$691,755 in the General Fund (101); the CEO advises that the grant that was awarded to the Wayne County Division of Senior Citizens Services for assessing and delivering multicultural services to the senior citizens of Wayne County began in October of fiscal year 2002-2003 and the total amount of the grant was recognized at that time; the grant year has been extended until February 28, 2004 to allow the funds to be expended by services being provided; this reduction in revenue was not anticipated when the 2002-2003 budget was adopted. (2003-35-412)

Note: Public Hearing was held April 14, 2004.

2. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-429 certifying additional revenue of \$3,059,879 in the County Health Fund (221); the CEO advises that Public Health receives federally funded vaccines from the Michigan Department of

# PROPOSED

Community Health for the Vaccines For Children program; Public Health is now required by GASB 33 to recognize the value of the vaccines. (2003-35-429)

Note: A public hearing was held Tuesday, April 13, 2004.

3. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-430 certifying additional revenue of \$389,752 in the Mental Health Fund (222); the CEO advises that the Detroit-Wayne County Community Mental Health Agency has realized additional revenue from the State of Michigan due to increased revenue for Medicaid recipients totaling \$389,752; in addition, a reclassification of revenue is required to move revenues into the appropriate budget accounts in order to reflect the actual receipt of funds; the total reclassification has resulted in increased revenue for State Grants totaling \$4,446,813 which will be offset by decreases in three separate revenue classifications: Local Grants & Contracts totaling \$1,244,374, Charges, Fees and Fines totaling \$2,386,181 and Interest Income totaling \$426,506 resulting in a net increase of \$389,752; this revenue increase and reclassification was not anticipated when the 2002-2003 Budget was adopted. (2003-35-430)
4. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 03-35-432 de-certifying revenue in the amount of \$5,035,178 in the Roads Fund (201); the CEO advises that the change in revenue results from a reduction in the use of fund balance as it relates to capital equipment; the funds were to be used for capital equipment procurement initiated during FY 2002-2003, however, the equipment was not received until FY 2003-2004; the reduction in use of fund balance was not realized until after the equipment was not received by September 30, 2003, nor anticipated when the budget was submitted to the Commission for FY 2003-2004. (2003-35-432)
5. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-060 certifying an increase in revenue in the amount of \$150,000 in the Department of Environment Fund (641); the CEO advises that the change in revenue results from an increase in engineering services for drain petition projects from which costs will be recovered from drain assessments of benefiting drainage systems; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-060)
6. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-071 certifying an increase in revenue in the amount of \$145,800 in the CSO Basin Fund (596); the CEO advises that the change in revenue results from an increase to the proceeds from the bond/note sales accounts in the River Rouge CSO Basin capital improvement project; this change in revenue is for the current year cost of a modification to the engineering and construction contracts and a service agreement; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-071)
7. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-095 certifying an increase in revenue in the amount of \$120,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Michigan Family Independence Agency has awarded the Department of Child & Family Services a Going Home grant in the amount of \$120,000 to provide re-entry initiatives for Wayne County adjudicated youth from medium and high security residential placements through mentoring by faith based organizations, leisure activity centers, churches and other organizations, as well as access to community service providers for education and employment opportunities. (2004-35-095)

# PROPOSED

8. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-096 certifying an increase in revenue in the amount of \$354,000 in the Rouge Valley Sewage Disposal System Fund (598); the CEO advises that the change in revenue results from increases to the use of fund balance and intrafund transfer in accounts in the Rouge Valley Sewage Disposal System engineering services and the New Regional Sanitary Sewer Storage Facility capital improvement project; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-096)
9. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-122 certifying a revenue reduction in the amount of \$172,042 in the CSO Basins Fund (596); the CEO advises that the reduction in revenue results from a decrease to the Charges for Services account in the River Rouge CSO Basin activity for the machinery and equipment and various overhead accounts; this reduction of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-122)
10. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-123 certifying a reduction in revenue in the amount of \$3,673 in the Combined Sewer Overflow Basins Fund (596); the CEO advises that the change in revenue results from a decrease to the Charges for Services account in the Inkster CSO Basin activity for the overhead accounts; the reduction of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-123)
11. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-124 certifying a reduction in revenue in the amount of \$2,470 in the Combined Sewer Overflow Basins Fund (596); the CEO advises that the change in revenue results from a decrease to the Charges for Services account in the Dearborn Heights CSO Basin activity for the overhead accounts; the reduction of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-124)
12. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-125 certifying a reduction in revenue in the amount of \$37,597 in the Combined Sewer Overflow Basins Fund (596); the CEO advises that the change in revenue results from a decrease to the Charges for Services account in the Redford CSO Basin activity for the overhead accounts; the reduction of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-125)
13. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-147 certifying an increase in revenue in the amount of \$50,671 in the 21st Century Fund (280); the CEO advises that the Michigan Community Action Agency Association has awarded the Wayne County Weatherization Program \$50,671 to help improve living conditions for the County's low income families by improving energy efficiency and/or reducing energy consumption and expenditures. (2004-35-147)
14. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-151 certifying an increase in revenue in the amount of \$5,035,178 in the Roads Fund (201); the CEO advises that the change in revenue results from the use of fund balance as it relates to capital equipment; the funds will be used to offset capital equipment procured during Fiscal Year 2002-2003, but was not received until Fiscal Year 2003-2004; this use of fund balance was not anticipated when the budget was submitted to the Commission. (2004-35-151)



# PROPOSED

Note: A public hearing was held Tuesday, April 13, 2004.

15. Approval of an ordinance introduced by Commissioners Kenyatta and Parker to amend Section 120-194 of the Wayne County Code of Ordinance to require that slavery era firms disclose information regarding their support for and profit from the institution of slavery. (2004-68-005)

Note: Introduction for First Reading and Referral to the Committee on Ways and Means.

At this point in the proceedings, Commissioner Parker, Chair, Committee on Ways and Means, requested the Commission consider Agenda Items B., 1-3 later in the meeting when departmental representatives were present.

Chairwoman Ware stated without objection the items would be moved to the end of the Agenda.

**Commissioner Parker, supported by Commissioner Palamara, moved approval of foregoing Report B items 4 thru 14 and adoption of the 11 proposed amendments to the Appropriations Ordinance.**

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

## **The Commissioners voted as follows:**

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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Enrolled Ordinance Nos. 2004-298 thru 2004-308]

**Commissioner Parker having deferred to Commissioner Kenyatta, Commissioner Kenyatta, supported by Commissioner Parker, moved to refer Agenda Report B., item 15 to the Committee on Ways and Means.**

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

# PROPOSED

## The Commissioners voted as follows:

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

At this point in the proceedings, Chairwoman Ware stated Report H would be the next order of business.

## H. Report from the COMMITTEE ON WAYS AND MEANS recommending suspension of the Commission Rules and approval of the following:

1. Approval of two certified resolutions authorizing the issuance of Wayne County's Tax Revolving Fund Series 2004, based on 2003 delinquent taxes. (2004-75-002A&B)
2. Approval of an ordinance introduced by Commissioners Sullivan and Parker to amend the Fee Ordinance for the Wayne County Health Department, to exempt churches and any other 501 (c) (3) non-profits from kitchen inspection fees effective March 1, 2004. (2004-68-006)
3. Approval of an ordinance introduced by Commissioner Parker to amend the Appropriations and Budget Ordinance for Fiscal Year 2003-2004 (Enrolled Ordinance No. 2003-617) to adjust authorized revenues and expenditures in the amount of \$50,000 to fund the Senior Citizens Chore Referral Program. (2004-68-004)

**Commissioner Parker, supported by Commissioner Bell, moved to Suspend the Rules and approval of foregoing Report H item 1, and adoption of the one resolution.**

Following discussion by the Commissioners and Raymond Wojtowicz, Treasurer, **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, P. Cavanagh, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware --13  
Nay -- Commissioner Hubbard -- 1  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2004-309A & B]

# PROPOSED

**Commissioner Parker supported by Commissioner Williams moved to Suspend the Rules for Report H items 2 and 3.**

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

**The Commissioners voted as follows:**

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

**Commissioner Parker having deferred to Commissioner Sullivan, Commissioner Sullivan, supported by Commissioners Varga and Kenyatta, moved approval of foregoing Report H item 2 and adoption of the one ordinance.**

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

**The Commissioners voted as follows:**

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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Enrolled Ordinance No. 2004-310]

**Commissioner Parker having deferred to Commissioner Williams, Commissioner Williams, supported by Commissioner Parker, moved approval of foregoing Report H item 3, and adoption of the one ordinance.**

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

# PROPOSED

## The Commissioners voted as follows:

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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Enrolled Ordinance No. 2004-311]

Chairwoman Ware announced the Commission would return to Report B, items 1, 2 and 3.

**Commissioner Parker, supported by Commissioner Williams, moved approval of foregoing Report B items 1, 2 and 3 and adoption of the three amendments to the proposed Appropriations Ordinance.**

Following discussion by the Commissioners and Mary Rose McMillian, Deputy Corporation Counsel, Tom Slank, Director of Health and Humans Services, **Chairwoman Ware requested a vote on adoption of the ordinance, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

## The Commissioners voted as follows:

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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Enrolled Ordinance Nos. 2004-312 thru 314]

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

1. Approval of a proposed ordinance by Commissioner Williams to authorize and establish a Senior Citizens Chore Service Program.  
(2004-68-003)

Note: Public Hearing was held April 14, 2004

2. Approval of a retroactive one-year contract between the Charter County of Wayne and Arab Community Center for Economics and Social Services (of Dearborn) not to exceed

# PROPOSED

\$1,820,065 to provide mental health services to eligible Arab Americans; the CEO advises that this contract provides funds for outpatient mental health services as well as the second year renewal of the anti-stigma grant with the State and a grant for children with special needs under Part H-99457 through RESA; exigent approval was granted twice by the Chair and ratified by the Commission on November 20, 2003 and February 19, 2004 in order to reimburse for services that were delivered beginning October 1, 2003; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contracts on August 13, 2003 with Board Action No. 03-80 and on October 15, 2003 with Board Action No. 04-25; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account Nos. 222 64932 829204 (Mental Health-Ethnic Funding-\$1,697,065), 222 64933 822522 (Mental Health-Anti Stigma-\$75,000) and 222 64933 822601 (Mental Health-Early On Program-\$48,000). (2004-37-193)

Firm: Arab Community Center for Economics and Social Service  
Address: 6451 Schaefer, Dearborn, MI 48216  
Contact: Dr. Admon Hammeh (313) 945-8380

3. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$2,189,737 to provide mental health services for Detroit-Wayne County Community Mental Health Agency clients; the CEO advises that this contract provides for reimbursement of approved expenses for clinical services, respite care services and support coordination; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on September 17, 2003, Board Action 04-01; the term of the contract renewal is from October 1, 2003 through September 30, 2004; the cost of the contract renewal will be charged to Account No. 222 64945 831100 (Mental Health). (2004-37-182)

Firm: The Guidance Center  
Address: 13101 Allen Rd., Southgate, MI 48195  
Contact: Michael Lott (734) 785-7700

4. Approval of a one-year contract renewal between the Charter County of Wayne and the Development Center (of Detroit) not to exceed \$200,000 to provide mental health services; the CEO advises that this contract provides funds for an insurance program for eligible children, and the State has designated Maximus as their administrator for this program and reimbursement for services rendered is based upon administrative approval; exigent approval was granted twice by the Chair and ratified by the Commission on November 20, 2003 and February 19, 2004 in order to reimburse for services that were delivered beginning October 1, 2003; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contracts on August 13, 2003, Board Action No. 03-80; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64975 834061 (MI-Child). (2004-37-177)

Firm: Development Center  
Address: 24424 West McNichols, Detroit, MI 48219  
Contact: Robert E. Shaw (313) 531-2500

5. Approval of a retroactive contract modification to a contract between the Charter County of Wayne and Deloitte & Touche, LLP (of Detroit) not to exceed \$8,000 for professional services in connection with the review of IBNR (Incurred But Not Recorded) calculations presented to the Mental Health Agency by Synergy; the Detroit-Wayne County Community Mental Health Agency Board approved this contract on July 16, 2003, Board Action No. 03-60; 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 64900 815000 (Mental Health Fund). (2002-37-288-M2)

# PROPOSED

Firm: Deloitte & Touche, LLP  
Address: 600 Renaissance Ctr., Ste. 900, Detroit, MI 48243  
Contact: Leslie Weitzman (313) 396-376

6. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Juvenile Assessment Center (of Detroit) in the amount of \$229,862 to provide clinical assessments, case management services, substance abuse services and other contractual services to augment the quality of services for adjudicated delinquent at risk youth in Wayne County; the CEO advises that JAC is the named vendor in the awarded 2003/2004 State of Michigan Byrne Grant contract; failure to utilize JAC would jeopardize the State grant funding for this program or would cause excessive delays in processing the revenue grant with the State or providing services in Wayne County; this grant has been on-going since October 1, 2000; the term of the contract renewal is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 281 32016 817000 (Community Corrections). (2004-37-215)

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

7. Approval of a retroactive one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Growth Works (of Plymouth) in the amount of \$190,982 to provide truancy services to the Redford School District; the CEO advises that this contract provides funds for one resource officer and two social workers; Growth Works will evaluate and report on the programs success/failure and is responsible for the hiring of all three resource staff; funding for this program is provided by a JAIBG State of Michigan Grant in the amount of \$171,884 (90%) with a 10% match (\$19,098) from Wayne County; the 10% County match will be funded from the General Fund (\$9,549) and the State Child Care Fund (\$9,549); the term of the contract is from April 1, 2003 through March 31, 2004; the cost of the contract will be charged to Account No. 281 32160 817000 (Community Corrections). (2004-37-076)

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

8. Approval of a retroactive six-month contract between the Charter County of Wayne and Spaulding For Children (of Southfield) in the amount of \$49,000 to provide recruiting, training, and licensing of foster care homes for Black Family Development Care Maintenance System; the CEO advises that Spaulding will provide prospective foster parents with 104 hours of various types of training; if the County does not continue to utilize Spaulding, all of the current foster care homes that have been licensed by Spaulding through the State would no longer be eligible for the program; the term of the contract is from October 1, 2003 through March 31, 2004; the cost of the contract will be charged to Account No. 101 60305 817000 (Bldg Treat Foster Care). (2004-37-198)

Firm: Spaulding For Children  
Address: 16250 Northland, Southfield, MI 48075  
Contact: Addie Williams (248) 443-7080

9. Approval of a grant contract modification between the U.S. Department of Health and Human Services and the Wayne County Department of Health and Human Services in the amount of \$141,943, to carry forward previously authorized but unspent Federal Head Start grant funds for computer equipment, required facility appraisals, fatherhood initiative dollars, facility renovations, and funds associated with the Distance Learning Centers; this modification increases the amount of the grant from \$21,977,792 to \$22,119,735; the term of the contract

# PROPOSED

is from May 1, 2003 through April 30, 2004; the revenue from the grant will be deposited to Account Nos. 225 68504 516000 (Head Start-\$119,613) and 225 68514 516000 (Training & Tech Assist-\$22,330). (2004-06-004)

10. Approval of a retroactive contract modification between the Charter County of Wayne and EMR Legal, Inc. (of Overland Park, KS) in the amount of \$300,000; the CEO advises that EMR Legal provides services to ensure the County's compliance with Health Insurance Portability and Accountability Act (HIPAA) regulations relative to privacy and security rules for all Wayne County covered health care components; this modification increases the amount of the contract from \$445,000 to \$745,000; the term of the contract modification is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 101 21001 815000 (Corp Counsel). (2002-37-525-M1)

Firm: EMR Legal, Inc.  
Address: 7111 W. 98th Terrance, Ste. 140, Overland Park, KS 66212  
Contact: Patricia A. Gildehaus (913) 385-9367

11. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and NSO Life Choice (of Detroit) not to exceed \$325,000 to provide for the administration and management of the Children's Waiver program for persons with developmental disabilities who are Medicaid Recipients for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract on August 13, 2003, Board Action No. 03-80; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64945 831100 (Mental Health-Children's Waiver). (2004-37-231)

Firm: NSO Life Choice  
Address: 220 Bagley, Detroit, MI 48226  
Contact: Sheila Clay (313) 961-4890

12. Approval of a one-year contract between the Charter County of Wayne and Gateway Community Health (of Detroit) in the amount of \$1,329,506 to provide pass through mental health funding for Gateway Community Health, Catholic Social Services, and WSU-Psychiatric Behavioral Medical Professionals; the CEO advises that Gateway will provide direct care wage supplements for day and residential programs as well as Drop In centers in Northwest Detroit and Western Wayne; Catholic Social Services will provide respite services to families of impaired children; exigent approval was granted twice by the Chair and ratified by the Commission on November 20, 2003 and February 19, 2004 in order to reimburse for services that were delivered beginning October 1, 2003; the Detroit-Wayne County Community Mental Health Agency Board approved the direct care portion of the proposed contract on August 13, 2003 with Board Action 03-80, the board approved the drop-in clinic portion of the contract on September 17, 2003 with Board Action No. 04-03, and it approved the respite services portion of the contract on October 15, 2003 with Board Action No. 04-20; WSU-PBMP will provide assessment services for Detroit Receiving Hospital under a grant; Gateway Community Health will subcontract 67% (\$888,540.75) of the contract to Gateway Community Health (of Detroit), 25% (\$338,006.09) to Catholic Social Services (of Detroit), and 7% (\$92,457.98) to WSU-PBMP; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Mental Health Account Nos. 222 64931 827204 (Direct Care Wage-\$227,614), 222 64932 829203 (Direct Care Wage-\$510,927), 222 64933 822528 (Drop In Center-\$75,000), 222 64933 822528 (Drop In Center-\$75,000), 222 64932 829206 (Catholic Social Services-\$340,965), and 222 64933 826255 (Psych & Behav Med-\$100,000). (2004-37-229)

Firm: Gateway Community Health  
Address: 2751 E. Jefferson, Ste. 501, Detroit, MI 48207  
Contact: Dr. Manuel Tancer (313) 577-0215

# PROPOSED

13. Approval of a retroactive contract between the Charter County of Wayne and Spaulding For Children (of Southfield) in the amount of \$60,000 for foster care services; the CEO advises that the original contract term was September 30, 2001 through September 29, 2003 in the amount of \$142,980; this contract is for work performed between January 1, 2003 through September 30, 2003, due to the contractor having a longer start-up period than anticipated by the Department of Children & Family Services; funding for this contract will be derived 100% from the current 91/94 SAMHSA grant, with no County match; the term of the contract is from January 1, 2003 through September 30, 2003; the cost of the contract will be charged to Account No. 281 32007 817000 (Community Corrections). (2004-37-185)

Firm: Spaulding For Children  
Address: 16250 Northland Dr., Ste. 120, Southfield, MI 48075  
Contact: Addie Williams (248) 443-7080

14. Approval of a retroactive one-year grant contract with a one-year option to renew between the Charter County of Wayne and Detroit East, Inc. CMHC (of Detroit) in the amount of \$177,518 for a HUD grant program that will provide supportive housing and supportive services for the Detroit-Wayne County Community Mental Health Agency; the Detroit Wayne County Community Mental Health Agency Board approved the grant agreement between HUD and Wayne County on May 22, 2003, Board Action No. 03-51; the term of the contract is from May 1, 2003 through April 30, 2004; the cost of the contract will be charged to Account No. 222 64981 822101 (Mental Health). (2004-37-071)

Firm: Detroit, East, Inc. CMHC  
Address: 9141 E. Jefferson, Detroit, MI 48214  
Contact: Marilyn Snowden (313) 331-3435

15. Approval of one-year contract between the Charter County of Wayne and Development Centers, Inc. (of Detroit) in the amount of \$231,178 to administer a HUD grant program to provide both a supportive housing program and permanent housing for people with disabilities; the Detroit-Wayne County Community Mental Health Agency Board approved the grant agreement between HUD and Wayne County on May 22, 2003, Board Action No. 03-54; the term of the contract is from November 1, 2003 through October 31, 2004; the cost of the contract will be charged to Account No. 222 64981 822102 (Mental Health). (2004-37-073)

Firm: Development Centers, Inc.  
Address: 24424 W, McNichols, Detroit, MI 48219  
Contact: Robert Shaw (313) 531-2500

16. Approval of a retroactive one-year contract between the Charter County of Wayne and The Technicom Group (of Highland Park) in the amount of \$49,000 to provide for the printing and distribution of monthly membership cards for the County's Indigent Health Care Program (Adult Benefit Waiver/formerly PlusCare); the CEO advises that four responsive proposals were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to The Technicom Group as the lowest and most responsive bidder; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 101 60200 815000 (Indigent Health Care). (2004-37-086)

Firm: The Technicom Group  
Address: 14100 Oakland, Highland Park, MI 48203  
Contact: Don Pentzien (313) 883-3000



# PROPOSED

**Commissioner Kenyatta, supported by Commissioner Williams, moved approval of foregoing Report C. items 1, 2, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15 and 16 and the adoption of the 14 resolutions.**

Following discussion by the Commissioners and George Mader, Children Family 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:**

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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Enrolled Ordinance No. 2004-315, Resolution No. 2004-316, Resolution Nos. 2004-318 thru 2004-320, Resolution Nos. 2004-322 thru 2004-330]

**Commissioner Kenyatta having deferred to Commissioner Palamara, Commissioner Palamara, supported by Commissioner Kenyatta, moved approval of foregoing Report, C. item 3, 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:**

**The Commissioners voted as follows:**

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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2004-317]

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

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

# PROPOSED

**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, 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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2004-321]

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

1. Approval of a sole-source retroactive contract modification between the Charter County of Wayne and Guardian Bonded Security (of Detroit) in the amount of \$620,000 to provide guard service at the Frank Murphy Hall of Justice Court Building; the CEO advises that this modification increases the amount of the contract from \$360,000 to \$980,000; the original contract expired June 30, 2003 and the term of the modification is from July 1, 2003 through May 31, 2004; the cost of the contract will be charged to Account No. 631 26505 817040 (Bldgs). (2003-37-187M1)

Firm: Guardian Bonded Security  
Address: 2497 W. Grand Blvd., Detroit, MI 48208  
Contact: Patrick Henry (313) 874-0443

2. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Audio Visual Equipment & Supplies, Inc. (of Detroit) in the amount of \$55,144 to provide fertilizer, erosion control silt fence, erosion control blankets, and mulch for the Department of Public Services Stores Control Division; the CEO advises that five responsive bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Audio Visual Equipment & Supplies, Inc. as the lowest responsive bidder on line items 2 and 3; the term of the contract is from March 1, 2004 through February 28, 2006; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-572B)

Firm: Audio Visual Equipment & Supplies, Inc.  
Address: 7600 Intervale, Detroit, MI 48238  
Contact: Vivian Kirkland (800) 296-5446

3. Approval of a renewal of a multi-source contract between the Charter County of Wayne and Cadillac Asphalt Products (of Novi) in the amount of \$5,478,762 to provide bituminous materials for the Department of Public Services Stores Control Division; the CEO advises that Cadillac Asphalt and Thompson McCully Company were both awarded contracts for this material on a multi-source basis; Cadillac Asphalt has since purchased Thompson McCully, and now operates with the combined resources of the two companies; this renewal contract takes the lowest prices from both original contracts, and increases the amount of material from 198,000 tons to 215,000 tons; the contract will commence upon Commission approval and terminate December 31, 2004; the cost of the contract will be charged to Account No.

# PROPOSED

201 00000 111010 (Stores). (2003-37-154AR)

Firm: Cadillac Asphalt Products  
Address: 27575 Wixom Rd., Novi, MI 48376  
Contact: Dennis West (248) 349-8710

4. Approval of a renewal of a multi-source contract between the Charter County of Wayne and Barrett Paving Materials, Inc. (of Ypsilanti) not to exceed \$205,000 to provide bituminous aggregates for the Department of Public Services Stores Control Division; the original contract in the amount of \$143,500 for 7,000 tons expired December 31, 2003; this renewal is for 10,000 tons because Ajax Materials Corp. failed to respond to inquires for renewal of their portion of this same material; the renewal contract will commence upon Commission approval and terminate December 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2003-37-154DR)

Firm: Barrett Paving Materials, Inc.  
Address: 5800 Cherry Hill Rd., Ypsilanti, MI 48198  
Contact: Nelson Wesenberg (734) 483-4775

5. Approval of a one-year contract renewal between the Charter County of Wayne and Kone, Inc. (of Livonia) in the amount of \$113,400 to provide elevator maintenance service for the Frank Murphy Hall of Justice; the original contract expires December 31, 2003, and contained a one-year option to renew; the term of the contract renewal is from January 1, 2004 through December 31, 2004; the cost of the contract will be charged to Account No. 631 26505 934010 (Bldgs). (2004-37-070R1)

Firm: Kone, Inc.  
Address: 11864 Belden Ct., Livonia, MI 48150  
Contact: Trevor Mink (734) 513-6944

6. Approval of a two-year contract between the Charter County of Wayne and Robert Johnson Janitorial & Window Service (of Detroit) in the amount of \$45,750 to provide janitorial and window cleaning services at the Department of Public Services Field Engineering Office at the North Wayne Yard; the CEO advises that 25 responses were received in response to advertisements and 99 direct solicitations; after review, the Purchasing Division recommends award to Robert Johnson Janitorial & Window Service as the overall lowest bidder; the contract will commence upon Commission approval and terminate September 30, 2005; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads). (2003-37-543)

Firm: Robert Johnson Janitorial & Window Service  
Address: 13517 Pinehurst, Detroit, MI 48238  
Contact: Robert Johnson (313) 934-0483

Note #1. Approval subject to receipt of additional information.

Note #2: Requested information was received April 15, 2004.

7. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and J & R Farm Tractor Co. (of Monroe) in the amount of \$40,000 to provide Original Equipment Manufactured (OEM) parts and repairs for Ford New Holland Tractor products for the Department of Public Services Equipment Division; the CEO advises that three responsive bids were received in response to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to J & R Farm Tractor Co. as the lowest bidder; the term of the contract is one-year from Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$30,000) and 201 44900

# PROPOSED

933000 (Repairs-\$10,000). (2004-37-114)

Firm: J & R Farm Tractor Co.  
Address: 15330 S. Dixie Hwy., Monroe, MI 48161  
Contact: Dave Wagenknecht (734) 241-3232

**Commissioner Sullivan, supported by Commissioner Williams, moved approval of foregoing Report D. items 1, 2, 3, 4, 5, and 7 and adoption of the six resolutions.**

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

## **The Commissioners voted as follows:**

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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2004-331 thru 2004-335 and 2004-337]

**Vice-Chair Sullivan having deferred to Commissioner Bell, Commissioner Bell, supported by Vice-Chair Sullivan moved approval of foregoing Report D. item 6, 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:**

## **The Commissioners voted as follows:**

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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2004-336]

# PROPOSED

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

1. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Premier Business Products (of Troy) in the amount of \$4,456 to provide for the lease of a Toshiba E-Studio 35 copier; the original contract expired January 31, 2004 and provided for a 12 month rental at \$188 per month and 200,000 copies at .0110 cents each; the contract contained an option to renew, which the Department wishes to exercise with the same prices, terms and conditions; the term of the contract is from February 1, 2004 through January 31, 2005; the cost of the contract will be charged to Account No. 266 32184 942000 (Law Enforcement). (2004-37-134R1)

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

2. Approval of a retroactive sole-source contract between the Charter County of Wayne and D & T Express Enterprise, Inc. (of Ecorse) in the amount of \$7,862 to provide additional funds to board up the windows of illegal drug houses for the Office of the Wayne County Prosecutor; the CEO advises that the original purchase order in the amount of \$19,200 has been exceeded, and this contract will pay the outstanding invoices; the cost of the contract will be charged to Account No. 101 22955 815000 (Blitz & Broom). (2003-37-590)

Firm: D & T Express Enterprise, Inc.  
Address: 3820 9th St., Ecorse, MI 48229  
Contact: Theresa Peguese (313) 383-0946

3. Approval of a State of Michigan 2003 State Homeland Security Grant Program Part II Training Grant Agreement in the amount of \$956,069.57 to provide reimbursement for training, including overtime, back-fill, training fees, lodging, mileage (over 50 miles), meals and per diem based on State Homeland Security Needs Assessments; the purpose of this program is to institutionalize terrorism awareness, CBRNE Defensive Operations and Unified Incident Command System training for first responders and public/elected officials; the term of the grant contract is from March 1, 2004 through February 28, 2005; the revenue from the grant will be deposited to Account No. 101 42601 529000 (Emergency Mgmt). (2004-02-005)

**Commissioner Bell, supported by Commissioner Williams, moved approval of foregoing Report E. item 1 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:**

# PROPOSED

## **The Commissioners voted as follows:**

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

[Resolution No. 2004-338]

**Commissioner Bell, supported by Commissioner Williams, 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:**

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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2004-339 and 2004-340]

**Commissioner Sullivan, supported by Commissioner Williams, moved approval of foregoing Report F. item 1.A. and adoption of the one resolution.**

Following discussion by the Commissioners, **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, 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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2004-341]

**Commissioner Sullivan, supported by Commissioner Williams, moved approval of foregoing Report F. item 1.B. 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:**

## **The Commissioners voted as follows:**

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

[Resolution No. 2004-342]

**Commissioner Sullivan, supported by Commissioner Williams, moved approval of foregoing Report F. item 3 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:**

## **The Commissioners voted as follows:**

# PROPOSED

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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Resolution No. 2004-343]

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

1. Approval of a retroactive one-year sole-source contract between the Charter County of Wayne and Lazer Technologies, Inc. (of Southfield) not to exceed \$48,000 to provide technical support, vendor management, assistance in developing reports for management, and line production for the Register of Deeds Office; the CEO advises that the representative of Lazer Technologies, Inc. is a retired Register of Deeds Executive who is experienced and knowledgeable in all aspects of procedure for this department, and based upon the qualifications of this individual that the County could find with no other company, a sole-source designation is requested; the term of the contract is from September 30, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2004-37-118)

Firm: Lazer Technologies, Inc.  
Address: 15711 Jeanette, Southfield, MI 48075  
Contact: Temi Freimark (248) 552-0033

2. Approval of a one year retroactive sole-source contract with a one-year option to renew between the Charter County of Wayne and Global Vision Technologies (of Brentwood, TN) in the amount of \$222,000 to provide software maintenance and support of the Juvenile Accountability Information System (JAIS), and the Adult Services Information System (ASIS) for the Department of Children & family Services; the CEO advises that GVT's FAMCare software application was recreated and developed as the JAIS and ASIS applications presently being used; the applications are proprietary software, which have been specifically designed for the Department of Children & Family Services by GVT, therefore a sole-source designation is requested; the term of the contract is from November 1, 2003 through October 31, 2004; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2004-37-216)

Firm: Global Vision Technologies  
Address: 115 Penn Warren Drive, Ste. 300, Brentwood, TN 37027  
Contact: Charles Williams (615) 373-3540

3. Approval of a retroactive, sole-source one-year contract with a one-year option to renew between the Charter County of Wayne and Ps'Soft, Inc. (of Burlington, MA) in the amount of \$9,450 to provide maintenance and support services for the Qualiparc application used by the Department of Technology Call Center; the CEO advises that the Qualiparc application is proprietary software designed exclusively by Ps'Soft for the purposes of receiving, dispatching and tracking support services for the Wayne County DOT Call Center, therefore, a sole source designation is requested; the term of the contract is from April 1, 2003 through March 31, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-233)

Firm: Ps'Soft, Inc.



# PROPOSED

Address: 25 Burlington Mall Road, 4th Floor, Burlington, MA 01803  
Contact: Michael Carbetta (781) 505-1972

4. Approval of an amendment to a contract renewal between the Charter County of Wayne and Compuware Corporation (of Farmington Hills) in the amount of \$363,216 to provide continued Call Center support of the Department of Information Technology; the original term of the one-year contract renewal was April 1, 2003 through March 31, 2004, and this amendment will extend the termination date of the contract to September 30, 2004, and increase the amount of the contract from \$726,432 to \$1,089,648; the CEO advises that any disruption in the operation of the Call Center would be detrimental to the County's ability to conduct business, as Compuware provides a critical function for the Department of Information Technology; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2003-37-329m1)

Firm: Compuware Corporation  
Address: 31440 Northwestern Hwy., Farmington Hills, MI 48334  
Contact: James Paulk (248) 737-7383

**Commissioner Hubbard, supported by Commissioner Palamara, moved approval of foregoing Report G. items 1, 2 and 3 and adoption of the three resolutions.**

Following discussion by the Commissioners with Jim Byrd, Division Director and George Mader, Children Family Services, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

## **The Commissioners voted as follows:**

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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

[Resolution Nos. 2004-344 thru 2004-346]

**Commissioner Hubbard, supported by Commissioner Palamara, moved approval of foregoing Report G. and adoption of the one resolution.**

Following discussion by the Commissioners with Jim Byrd, Division Director and George Mader, Children Family 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:**

# PROPOSED

## The Commissioners voted as follows:

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

[Resolution No. 2004-347]

## ANNOUNCEMENTS

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

## PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. Connie Moore, Wayne County Smoking and Tobacco Intervention Coalition; Al Phillips, American Heart Association provided comments.

## NEW BUSINESS

### Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Bankes honoring **Laurie Marrs** upon her retirement after 20 years of dedicated service as Executive Director of the Northville Chamber of Commerce.
2. By Commissioner Bankes honoring **Keith Benjamin Sherman** for Eagle Scout Court of Honor.
3. By Commissioner Bankes honoring **Connor Grant** for Eagle Scout Court of Honor.
4. By Commissioner Kenyatta honoring **Grandmont Community Association** for serving the community for over 75 years.
5. By Commissioner Philip Cavanagh honoring **Joseph Bommarito** upon his retirement from the Charter Township of Redford after 32 years of service.
6. By Commissioners Varga and Ware honoring **John D. Dingell Veteran Affairs**

# PROPOSED

**Medical Center** on its Former P.O.W. Recognition Day.

7. By Commissioners Bell and Ware honoring **Minister Michael E. Fletcher** for 21 years of dedicated service to Second Ebenezer Baptist Church.
8. By Commissioner Williams honoring **Mildred Campbell** on her certificate of appreciation for her outstanding support to both the Alabama A&M University Detroit Renaissance and the Alabama University Michigan Alumni Association.
9. By Commissioner Williams honoring **Georgia S. Valrie** for her devoted volumes of time to enhancing alumni relations at AAMU.
10. By Commissioner Williams honoring **Dr. Janet Lorraine Clack-Mays** as Distinguished Churchwoman of the year.
11. By Commissioner Williams honoring **Rev. Charles Christian Adams** as Outstanding Clergyman of the Year.
12. By Commissioners Williams, Varga and Ware honoring **Pastor Solomon Kinloch, Jr.** as a recipient of the Mark of Excellence Community Serviceman of the Year Award.
13. By Commissioner Williams honoring **Mary Wortham** as Outstanding Woman of the Year.

## The Commissioners voted as follows:

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 -- None  
Excused -- Commissioner C. Cavanagh -- 1

## C. Resolutions in Memoriam

1. By Commissioner Beard in memory of **Ralph Liberato**.
2. By Commissioner Beard in memory of **James J Collie**.
3. By Commissioner Beard in memory of **Paul Jens Krarup**.
4. By Commissioner Ware in memory of **Bill O'Brien**.
5. By Commissioner Kenyatta in memory of **Elder James Bomani Effinger**.

## RECONSIDERATIONS

# PROPOSED

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

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

**EXCUSED: Commissioner C. Cavanagh -- 1**

A quorum being present, **Commissioner Varga**, supported by **Commissioner Boike**, moved adjournment. The motion prevailed, the time being **11:16 a.m.**, and **Chairwoman Ware** declared the **Commission** adjourned until **Thursday, May 6, 2004, 2004.**

JDW:trr

Joyce D. Williams  
Clerk of the Commission