

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 23

ANNUAL MEETING

FIFTH DAY

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

Wednesday, December 1, 2004

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:04 a.m.

The roll of the Commission was requested by the Deputy Clerk of the Commission, Joyua A. Bouldes:

Banks	- 10:08 a.m.	P. Cavanagh	- present	Varga	- excused
Beard	- present	Hubbard	- excused	Williams	- present
Bell	- excused	Kenyatta	- present	Blackwell	- present
Boike	- excused	Palamara	- present	Sullivan	- present
C. Cavanagh	- present	Parker	- present	Ware	- present

10 present, a quorum

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INVOCATION

Chairwoman Ware called upon Commissioner Beard, who gave the following invocation:

“Good Morning. Well, as we head into the season of brotherly love and peace and joy and happiness and all those good things that we feel during the holidays, I think it’s time for us to have a little meditation on my favorite prayer and I hope it’s one of yours as well.

Lord make me an instrument of Your peace. Where there is hatred, let me sew love. Where there is injury, pardon. Where there is doubt, faith. Where there is despair, hope. Where there is darkness, light. Where there is sadness, joy. Oh divine Master, grant that I may not so much seek to be consoled as to console. To be understood as to understand. To be loved as to love. For it is in giving that we receive. It is in pardoning that we are pardoned. It’s in dying that we are born to eternal life. Amen”.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Commissioner C. Cavanagh, moved approval of the proposed Journal of the Third Day, Annual Meeting held November 18, 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, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 10
Nay --	None
Abstain --	None
Not Voting --	Commissioner Banks -- 1
Excused --	Commissioners Bell, Boike, Hubbard, Varga -- 4

REPORT FROM THE CHAIRWOMAN

The Deputy Clerk of the Commission advised there was no Report from the Chairwoman this date.

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UNFINISHED BUSINESS

Excerpt from the Report of the COMMITTEE ON GOVERNMENT OPERATIONS dated November 18, 2004 recommending the following:

1. and 2. [PREVIOUSLY APPROVED.]

3. Approval of a lease agreement with Rasi Holdings Inc. (of Bloomfield Hills) in the amount of \$12,000 for the lease of 7004 West Fort, Detroit, Michigan 48209 for Commissioner Varga's district office; the term of the lease is from January 1, 2005 through December 31, 2006. (2004-69-184)

Commissioner Palamara, supported by Commissioner Williams, moved approval of foregoing item No. 3, and adoption of the resolution.

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

Yea -- Commissioners Beard, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 10
Nay -- None
Abstain -- None
Not Voting -- Commissioner Bankes -- 1
Excused -- Commissioners Bell, Boike, Hubbard, Varga -- 4

[Resolution No. 2004-1066]

At this point in the proceedings, the Deputy Clerk of the Commission advised the order of business would be to consider the communications.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | |
|--|---|
| To Committee on
Economic
Development
11/19/2004 | 1. Dated September 7, 2004 (received November 4th) requesting Commission approval of a modification to a sole-source contract between the Charter County of Wayne and Whirlpool Corporation (of Knoxville, TN) in the amount of \$8,740 to continue to provide refrigerators for Weatherization clients in compliance with Department of Energy and State regulations; no new funding is required because \$8,740 of the original budgeted grant funds are still available to continue the program and this modification will only extend the contract's term; the modification |
|--|---|

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will extend the term of the contract to commence upon Commission approval through March 31, 2005; the remaining cost of the contract modification will continue to be charged to Account No. 280 67291 817000 (Weatherization). (2004-37-018M)

Firm: Whirlpool Corporation
Address: 412 N. Peters Rd., Knoxville, TN 37922
Contact: Barbara E. Smith (800) 634-9621

To Committee on
Government
Operations
11/19/2004

2. Dated September 20, 2004 (received September 28th) requesting Commission approval of a one-year contract with a one-year option to renew between MC's Vending, Inc. (of Detroit) and the Charter County of Wayne to provide snack and beverage concessions in various Wayne County Buildings; the CEO advises that of the four proposals received, MC's Vending, Inc. was the best proponent for the service; MC's Vending, Inc. will pay to Wayne County on a monthly basis, 35% of gross sales, net of 6% sales tax; the contract will commence upon Commission approval; the revenue from the contract will be deposited to Account No. 101 92504 631080 (General Fund Receipts). (2004-31-014)

Firm: MC's Vending, Inc.
Address: 17333 Wyoming, Detroit, MI 48221
Contact: Wilbert McCormick

To Committee on
Government
Operations
11/15/2004

3. Dated September 7, 2004 (received October 21st) requesting Commission approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates, PC (of Detroit) not to exceed \$75,000 to provide legal services in connection with the CMH bankruptcy and other related matters; the CEO advises that Kilpatrick & Associates, PC is necessary because of their expertise in bankruptcy and other related matters; Richardo Kilpatrick, Leonora Baughman, Elizabeth Carter, and Gregory Siwak are designated to work on this matter at a blended hourly rate of \$150 per hour and a paralegal or law clerk will work at \$75 per hour; the term of the contract is from July 2, 2004 through July 1, 2005; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health). (2004-37-526)

Firm: Kilpatrick & Associates, PC
Address: 615 Griswold, Ste. 1004, Detroit, MI 48226
Contact: Richardo Kilpatrick (313) 963-2581

To Committee on
Technology
11/15/2004

4. Dated October 4, 2004 (received October 20th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Grosse Pointe Park to provide and share GIS data with the City of Grosse Pointe Park, and to provide reciprocity in data sharing at no cost to either the County or the City of Grosse Pointe Park; this agreement will commence upon Commission approval and continue for no more than a period of five-years or until either party terminates the agreement; the agreement does not involve any revenue collection, distribution or expenditure. (2004-53-006)

To Committee on
Health and Human
Services
11/15/2004

5. Dated September 9, 2004 (received October 7th) requesting Commission approval of an amendment to an agreement between Wayne State University and the Charter County of Wayne in the amount of \$25,311 reducing the amount of the original contract to research and evaluate parent/adolescent child relations within Wayne County entitled "Mother-

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Child Adjustments in Arab Immigrants and Refugees"; the CEO advises that it was anticipated that the Public Health Director would be assigning 20% of an additional staff person's time to this project, as well as her own participation, however, the County staff person who was to be assigned is no longer with the County and no other staff is available or has the expertise to complete this assignment; as a result, the maximum amount to be reimbursed to the County has been reduced from \$60,074 to \$34,763; the term of the contract is from April 1, 2004 through December 31, 2004; the revenue from the grant will be deposited to Account No. 221 60186 516000 (Health). (2004-06-011A)

Firm: Wayne State University
Address: 5057 Woodward Avenue, 7th Floor, Detroit, MI 48202
Contact: None Listed (313) 577-2283

To Committee on
Technology
11/15/2004

6. Dated September 2, 2004 (received October 20th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Ecorse to provide and share GIS data with the City of Ecorse, and to provide reciprocity in data sharing at no cost to either the County or the City of Ecorse; this agreement will commence upon Commission approval and continue for no more than a period of five-years or until either party terminates the agreement; the agreement does not involve any revenue collection, distribution or expenditure. (2004-53-004)

To Committee on
Technology
11/19/2004

7. Dated September 23, 2004 (received September 27th) requesting Commission approval of a contract between the Charter County of Wayne and Electronic Data Service (of Lansing) in the amount of \$116,756.31 to provide the one-time purchase 62 DELL GX280 PC units, 34 DELL GX270 PC units, five DELL D800 laptop, seven workstation DELL 280s with monitors, two precision 360 workstations, 20 wireless mouse and keyboards and four 19-inch flat monitor DELL 1901 for the Department of Technology; the CEO advises that three bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Electronic Data Service as the lowest bidder; the cost of the contract will be charged to Account No. 101 25805 984000 (Info Tech). (2004-37-520M)

Firm: Electronic Data Service
Address: 905 Southland Avenue, Lansing, MI 48910
Contact: Jeniffer Wrights (248) 265-0333

Note: On September 28, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Technology
11/18/2004

8. Dated September 8, 2004 (received October 21st) requesting Commission approval of a retroactive contract renewal between the Charter County of Wayne and Automated Telecom, Inc. (of Howell) in the amount of \$16,500 to provide support and maintenance for a Octel 350 Voicemail System through the Department of Technology; the term of the contract renewal is from October 20, 2004 through October 19, 2005; the cost of the contract will be charged to Account No. 635 25807 851010 (IT/Voice Mail). (2004-37-525)

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Firm: Automated Telecom, Inc.
Address: 5900 Sterling Drive, Howell, MI 48843
Contact: Sheila Aschenbrenner (517) 540-1602

To Committee on
Health and Human
Services
11/18/2004

9. Dated October 28, 2004 (received November 4th) requesting Commission approval of a 90-day contract with a 90-day option to renew between the Charter County of Wayne and Person Centered Network (of Detroit) not to exceed \$14,625,000 to provide mental health services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the original two-year contract contained a one-year option to renew; the Department wishes to extend the term of the contract while the Person Centered Network undergoes some management changes; the D-WCCMHA Board approved a one-year contract with Person Centered Network with Board Action No. 05-11 on July 21, 2004. On September 15, 2004 the D-WCCMHA Board approved Board Action No. 05-27, amending the previously approved one-year contract extension for PCN which allows the Agency to revise or modify the contract in order for PCN to address operational issues; the term of the contract extension is from October 1, 2004 through December 31, 2004; the cost of the contract will be charged to Account No. 222 64931 827000 (\$14,625,000 -Medicaid Payments). (2002-37-348CM1)

Firm: Person Centered Network
Address: 7430 Second Avenue, Detroit, MI 48202
Contact: James Hetner (313) 262-5100

Note: On November 5, 2004 Chairwoman Ware authorized emergency approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 14 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
11/22/2004

10. Dated August 3, 2004 (received September 30th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and City Elevator (of Detroit) in the amount of \$245,140 to provide routine elevator maintenance at various Wayne County Buildings; the CEO advises that the original three-year contract expired January 24, 2004 and contained a one-year option to renew; the Department wishes to exercise the option with the same terms and conditions in effect; the term of the contract is from January 3, 2005 through January 2, 2006; the cost of the contract will be charged to Account Nos. 631 26505 934010 (\$113,160-Bldgs/Elevator&Escalator), 631 26505 777000 (\$21,720-Bldgs/Supplies), 101 35100 777000 (\$33,420-County Jail/Supplies), 101 35100 934010 (\$50,000-County Jail/Elevator&Escalator), 101 35110 777000 (\$8,640-WCJ Hamtramck/Supplies), 101 35110 934010 (\$3,800-WCJ Hamtramck/Elevator&Escalator) and 201 44907 931000 (\$14,400-Roads/Bldg Repair&Maintenance). (2002-37-052R)

Firm: City Elevator
Address: 5935 Grand River, Detroit, MI 48208
Contact: Jerry Virzi (313) 896-2000

To Committee on
Health and Human
Services
11/17/2004

11. Dated September 16, 2004 (received October 21st) recommending Commission approval of a retroactive sole-source contract with a one-year option to renew between the Charter County of Wayne and Quincy Technologies, Inc. (of Acworth, GA) in the amount of \$22,401 to provide

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service and upgrades to the InQuest software application for the Medical Examiner's office; the CEO advises that the Inquest System is an outdated DOS based system written in the MUMPS programming language, and Quincy Technologies, Inc. is the only commercially available support source for this system; Quincy Technologies, Inc. has agreed to apply this payment as a credit against the future upgrade to this system; 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 64800 815000 (Medical Examiner). (2004-37-535)

Firm: Quincy Technologies, Inc.
Address: 5650 Brookstone Rd., Acworth, GA 30101
Contact: Denise Keith (770) 590-0966

To Committee on
Ways and Means
11/17/2004

12. Dated September 30, 2004 (received November 4th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-297 de-certifying funds in the amount of \$325,300 in the County Clerk Fund (101); the CEO advises that an operating budget was appropriated for the Presidential Primary in anticipation of this year's elections, and historically, some election expenditures have been eligible for reimbursement from the state; to date, no eligible expenditures have been incurred and none are anticipated for the remainder of this fiscal year, therefore this revenue must be de-certified. (2004-35-297)

To Committee on
Technology
11/22/2004

13. Dated September 24, 2004 (received October 7th) requesting Commission approval of a contract between the Charter County of Wayne and Electronic Data Service (of Lansing) in the amount of \$40,913.04 to provide one-time purchase of 42 desktop computers for the Wayne County Sheriffs Department; the CEO advises that three bids were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Electronic Data Service as the lowest bidder; the cost of the contract will be charged to Account No. 266 32186 983000 (Law Enforcement). (2004-37-5200)

Firm: Electronic Data Service
Address: 905 Southland Avenue, Lansing, MI 48910
Contact: Jeniffer Wrights (248) 265-0333

To Committee on
Technology
11/22/2004

14. Dated September 13, 2004 (received September 24th) requesting Commission exigent approval of a sole-source contract between the Charter County of Wayne and Core Technologies (of Lansing) in the amount of \$400,000 to provide for the one-time upgrade of the current LEIN (Law Enforcement Information Network) system; the CEO advises that the State Police, Detroit Police Department and Oakland County have all committed to this technology and method, and Wayne County currently has the Core Technologies base product in production, therefore a sole-source designation is requested; the cost of the contract will be charged to Account No. 266 32186 984000 (WAJIS). (2004-37-532)

Firm: Core Technologies
Address: 7435 Westshire Drive, Lansing, MI 48917
Contact: Rodney Ford (517) 627-1521

PROPOSED

Note: On September 27, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Environment, Drains
and Sewers
11/22/2004

15. Dated October 5, 2004 (received November 12th) requesting Commission approval of a single-response contract between the Charter County of Wayne and Shaw Electric Company (of Livonia) in the amount of \$244,900 to provide for the replacement of North Huron Valley/Rouge Valley Sewage System WCS-2 and WCS-3 meters; the CEO advises that only Shaw Electric Company responded to advertisements and 132 direct solicitations; Shaw Electric Company will subcontract 13.9% or \$34,000 of the contract to Aggressive Systems, Inc. (of Farmington Hills) for instrumentation, programming and testing; the cost of the contract will be charged to Account No. 598 54004 978000 (Rouge Valley Sewage Disp Sys). (2004-37-453)

Firm: Shaw Electric Company
Address: 33200 Schoolcraft, Livonia, MI 48150
Contact: Thomas Pike (734) 425-6800

To Committee on
Environment, Drains
and Sewers
11/22/2004

16. Dated October 1, 2004 (received November 15th) requesting Commission approval of an Inter-Agency Agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$16,523,254 to partially fund the construction of the Combined Sewer Overflow abatement facilities Phase A; the CEO advises that Project IV-14 consists of mainly construction of three CSO detention facilities for CSO outfalls 013, 014 and 015 and a disinfection facility; these facilities will reduce combined sewer overflows to the Rouge River as a part of the federally funded Rouge River National Wet Weather Demonstration Project "Rouge Project", and is required to comply with the State's CSO permit to the City of Dearborn; this agreement commences upon Commission approval through September 30, 2005; all funding provided to the basin project is derived from federal grants and does not impact the Wayne County general Fund; the cost of the agreement will be charged to Account No. 228 60798 818000 (Rouge Demo Grant). (2004-70-075)

To Committee on
Health and Human
Services
11/22/2004

17. Dated September 22, 2004 (received November 3rd) requesting Commission approval of a retroactive contract renewal between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$1,697,065 to provide mental health services to eligible Arab Americans; the CEO advises that this contract renewal increases the amount of the total contract to \$5,243,795; the term of the contract renewal is October 1, 2004 through September 30, 2005, effective upon Commission approval; the cost of the contract will be charged to Account No. 222 64932 829204 (Mental Health-Ethnic Funding). (2004-37-193R1)

Firm: Arab Community Center for Economic and Social Service
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Germaine Jajed (313) 842-7010

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Note: On November 16, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 17 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
11/22/2004

18. Dated September 22, 2004 (received November 3rd) requesting Commission approval of a retroactive contract renewal between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$329,560 to provide for accessible, culturally, clinically appropriate and cost-effective services to the eligible American Indian population as well as the second year of a State awarded grant for case management services; this contract renewal increases the amount of the contract from \$404,560 to \$734,120; the term of the contract renewal is from October 1, 2004 through September 30, 2005, effective upon Commission approval; the cost of the contract renewal will be charged to Account No. 222 64932 829204 (Mental Health State Grants). (2004-37-140R1)

Firm: American Indian Services
Address: 1110 Southfield Rd., Lincoln Park, MI 48146
Contact: Fay Givens (313) 388-4100

Note: On November 16, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 17 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
11/22/2004

19. Dated November 5, 2004 (received November 11th) requesting Commission approval of a retroactive modification to a professional services contract between the Charter County of Wayne and Ultimed HMO of Michigan, Inc. (of Detroit) not to exceed \$3,130,930 to provide HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts for an additional 90 days; the CEO advises that this modification increases the amount of the contract from \$4,620,000 to \$7,750,930; the term of the original contract is from April 1, 2004 through September 30, 2004, and this modification extends the termination date of the contract to December 31, 2004; the cost of the contract will be charged to Account No. 101 60200 834025 (Indigent Health Care). (2004-37-275M1)

Firm: Ultimed HMO of Michigan, Inc.
Address: 2401 20th St., Detroit, MI 48216
Contact: Harley K. Brown (313) 961-1717

Note: On November 16, 2004 Chairwoman Ware authorized exigent approval of the Procurement Ordinance and has advised that this is for a period not to exceed 17 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
11/22/2004

20. Dated September 22, 2004 (received November 3rd) requesting Commission approval of a contract renewal between the Charter County of Wayne and the Development Centers, Inc. (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; this

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renewal increases the amount of the contract from \$200,000 to \$400,000; the contract renewal will commence upon Commission approval and terminate September 30, 2005; the cost of the contract will be charged to Account No. 222 64975 834061 (MI-Child). (2004-37-177R1)

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

Note: On November 16, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 17 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
11/22/2004

21. Dated September 23, 2004 (received October 7th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and Detroit Bio-Medical Laboratories, Inc. (of Farmington Hills) in the amount of \$99,172 to provide additional funds for Phlebotomy services for the Wayne County Jail; the CEO advises that Detroit Bio-Medical Laboratories, Inc. will continue to pick up specimens from all Jails and provide written results to the Medical Director within 24 hours; this modification increases the amount of the contract from \$205,000 to \$304,172; the term of the contract remains December 5, 2002 through December 4, 2004; the cost of the contract will be charged to Account Nos. 101 32610 811030 (\$65,400-Jail Medical) and 101 62700 811030 (\$33,772-Jail Mental Health). (2002-37-509M1)

Firm: Detroit Bio-Medical Laboratories, Inc.
Address: 23955 Freeway Park Dr., Farmington Hills, MI 48335
Contact: Richard Zakarin (248) 471-4111

To Committee on
Technology
11/22/2004

22. Dated August 26, 2004 (received October 7th) requesting Commission approval of a sole-source contract renewal between the Charter County of Wayne and Core Business Technologies (of East Providence, RI) in the amount of \$14,400 to provide for the continued licensing, support and maintenance of the One-Step Payment Processing System for the Wayne County Treasurer's Office; the CEO advises that the Cashier Collection Information System is proprietary to Core Business Technologies, therefore a sole-source designation is requested; the term of the contract renewal is from December 1, 2004 through November 30, 2005; the cost of the contract will be charged to Account No. 635 25300 815181 (Property Tax Forfeiture). (2004-37-482)

Firm: Core Business Technologies
Address: 2224 Pawtucket Ave., East Providence, RI 02914
Contact: Jeffrey A. Saucier (401) 431-0700

To Committee on
Government
Operations
11/22/2004

23. Dated October 18, 2004 (received November 15th) requesting Commission approval of Modification No. 2 to a lease contract with an option to extend the lease term for a period of five years between the Charter County of Wayne and 400 Monroe Limited Partnership (of Detroit) in the amount of \$2,040,596.28 to provide for 77,519 usable square feet of office area on the Third, Fifth, Sixth and Seventh floors and a portion of the basement in the building at 400 Monroe in the City of Detroit; the rental amount will be decreased from \$16.60 to \$16.25 per square foot, the County will lease an additional 12,640 square feet for a

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total of 77,519 square feet, the landlord will (at the landlord's expense) provide all the necessary tenant improvements at a value of approximately \$250,000 to the County, the landlord agrees to maintain a fixed price rental during the term of the lease; this modification decreases the lease contract over its life from \$6,296,026.62 to \$6,094,980.60; the term of the previous lease is from September 1, 2002 through October 31, 2008; the modification extends the lease agreement one year, from September 1, 2002 through December 31, 2009; the cost of the contract will be charged to Account Nos. 621 25311 941000 (\$1,041,038.18-Forfeiture), 101 25300 941000 (\$467,704.92-Treasurer), 101 23600 941000 (\$449,529.96-Register of Deeds) and 101 21005 941000 (\$82,323.22-Corp Couns/Abandoned). (2002-37-445A)

Firm: 400 Monroe Limited Partnership
Address: 400 Monroe, Ste. 480, Detroit, MI 48226
Contact: Greg Morris (313) 963-3357

To Committee on
Ways and Means
11/15/2004

24. Dated October 4, 2004 (received October 7th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-015 certifying additional revenue of \$920,100 in the General Fund (101), and de-certifying \$920,100 in the Nuisance Abatement Fund (283); the CEO advises that administration of the Abandoned Housing Program established in the Prosecuting Attorney's Nuisance Abatement Fund in the 2001-2002 fiscal year is being transferred from the Prosecuting Attorney to Corporation Counsel in the 2004-2005 fiscal year; as a result of the administrative transfer of this program, it is necessary to reallocate the related revenues and expenditures associated with this program from the Prosecuting Attorney's budget to the Corporation Counsel's budget; the transfer of this program was not anticipated when the 2004-2005 fiscal year budget was prepared. (2005-35-015)

To Committee on
Ways and Means
11/19/2004

25. Dated October 7, 2004 (received November 8th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-334 de-certifying revenue of \$4,839,849 in the Road Fund (201); the CEO advises that this fund's revenue is being reduced by \$6,128,117 primarily to reflect decreased funding from the following revenue sources: Federal Grants & Contracts- \$262,104 and Other Financing Sources- \$5,866,013; simultaneously, this fund revenue is being increased by \$1,288,268 to reflect increased funding in the following revenues: State Grants & Contracts-\$663,807, Local Grants and Contracts-\$160,385, Charges, Fees, & Fines-\$204,214, Rents & Expense Recoveries- \$53,000 and Other Revenue- \$206,862; the net effect of the adjustments mentioned above results in the overall decrease of \$4,839,849 to the Road Fund; this reduction was not anticipated when the budget was submitted to the Commission. (2004-35-334)

To Committee on
Ways and Means
11/19/2004

26. Dated October 19, 2004 (received November 15th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-339 certifying additional revenue of \$33,038 in the General Fund (101); the CEO advises that the Prosecuting Attorney's Office has received a Federal pass-through grant from the Michigan Office of Drug Control Policy to help in the Prosecutor's efforts in the Crime Stoppers program; Crime Stoppers is a

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30-minute television show that profiles unsolved crimes and allows citizens to report anonymous "tips" of criminal activity through a toll free 800 telephone number; the Prosecuting Attorney's Office will use these funds to reimburse The Alliance for a Safer Greater Detroit who will be responsible for implementing and operating the program; these funds were not anticipated when the 2003-2004 budget was adopted. (2004-35-339)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/19/2004

27. Dated September 13, 2004 (received September 24th) requesting Commission exigent approval of a modification to a sole-source contract between the Charter County of Wayne and Data Works Plus (of Greenville, SC) in the amount of \$132,950 to upgrade the current NIST fingerprint system to provide AFIS (Automated Fingerprint Identification System) capabilities; the CEO advises that this modification increases the amount of the sole-source contract from \$152,750 to 285,700; funding for this contract is provided by the State Byrne grant; the term of the contract remains October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 266 32186 979000 (WAJIS Operations). (2003-37-514M1)

Firm: Data Works Plus
Address: 1168 N. Pleasantburg Drive, Greenville, SC 29607
Contact: Bill Shephard (864) 672-2780

Note: On September 27, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Economic
Development
11/22/2004

28. Dated October 29, 2004 (received November 11th) requesting Commission approval of an amendment to the Chrysler Highland Park Center/Oakland Park Brownfield Redevelopment Plan; the CEO advises that this amendment will allow a new tenant, Coca Cola Enterprises, to apply for the Single Business Tax Credit of up to 10% of the value of their proposed \$12 million investment for a new distribution center in Highland Park. (2005-29-001)

To Committee on
Health and Human
Services
11/23/2004

29. Dated October 27, 2004 (received November 8th) requesting Commission approval of a retroactive one-year contract between the Detroit-Wayne County Community Mental Health Agency and Wayne County Jail Medical Services in the amount of \$5,631,063 to provide for the treatment of eligible pre-trial and sentenced prisoners in the Wayne County Jail and potentially, reduces Jail population by coordinating activities with the Courts, Prosecutor's Office and other Criminal Justice agencies to provide treatment rather than extended jail stays; this contract will also provide additional resources through the Michigan Department of Career Development-Rehabilitation Services, the Detroit Bureau of Substance Abuse, and SEMCA; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on August 18, 2004, Board Action No. 05-13; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 222 64932 829206 (Mental Health). (2005-11-016).

PROPOSED

To Committee on
Technology
11/23/2004

30. Dated September 2, 2004 (received October 20th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the City of Flat Rock to provide and share GIS data with the City of Flat Rock, and to provide reciprocity in data sharing at no cost to either the County or the City of Flat Rock; this agreement will commence upon Commission approval and continue for no more than a period of five-years or until either party terminates the agreement; the agreement does not involve any revenue collection, distribution or expenditure. (2004-53-007)

To Committee on
Health and Human
Services
11/23/2004

31. Dated August 6, 2004 (received September 13th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Detroit East, Inc. (of Detroit) in the amount of \$90,500 to provide supportive housing programs for persons with serious mental health disorders and persons with co-occurring disorders; the CEO advises that this contract is one of the final group of retroactive Mental Health contracts for the current fiscal year as part of the "clean-up" to insure that all contracts have received all required approvals; the Detroit-Wayne County Community Mental Health Agency Board approved the contract December 19, 2003, Board Action No. 04-35; the term of the contract is from February 1, 2004 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64988 826303 (Mental Health Fund). (2004-37-354m)

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

To Committee on
Health and Human
Services
11/23/2004

32. Dated August 20, 2004 (received September 3rd) requesting Commission approval of a contract between the Charter County of Wayne and Trinity Lutheran Church (of Wyandotte) in the amount of \$25,400 to provide leased space at the Trinity Lutheran Community building for the operation of a Downriver area Adult Day Care facility, including two portable air conditioners, wheelchair lift and renovated restrooms; the CEO advises that the previous lease with Calvary Lutheran Church in Lincoln Park was terminated on June 25, 2004; grant funds for this contract will be provided by The Information Center, however these funds must be expended by September 30, 2004; the term of the contract is from September 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account Nos. 101 67215 941020 (\$10,400-Adult Day Care/Site Rental) and 101 67215 815000 (\$15,000-Adult Day Care/Misc Pro Svc). (2004-37-501)

Firm: Trinity Lutheran Church
Address: 465 Oak St., Wyandotte, MI 48192
Contact: Rev. Kenneth Spence (734) 282-5877

Note: On September 8, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

PROPOSED

- | | | |
|---|-----|--|
| To Committee on
Health and Human
Services
11/23/2004 | 33. | Dated September 13, 2004 (received September 24th) requesting Commission approval of a Memorandum of Understanding between the Charter County of Wayne, the Third Judicial Circuit Court, and the Michigan Family Independence Agency; the CEO advises that this MOU defines the standing, authority and role of the parties with responsibility for juvenile justice services in Wayne County; the MOU does not deal directly with funding, but establishes the Wayne County Department of Children and Family Services' lead role in the collaboration, coordination and submission of the Wayne County annual Child Care Fund Plan and Budget; the term of the MOU is from October 1, 2004 through September 30, 2007.(2004-04-086) |
| To Committee on
Health and Human
Services
11/23/2004 | 34. | Dated June 21, 2004 (received August 13th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Southwest Counseling and Development Services (of Detroit) in the amount of \$12,500 to provide funding for 26 Child Mental Health Professionals to attend training given by the National Institute for Trauma and Loss in Children; the term of the contract is from July 15, 2004 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64900 961000 (Mental Health). (2004-37-204M1)

Firm: Southwest Counseling and Development Services
Address: 1700 Waterman Avenue, Detroit, MI 48209
Contact: Linda King (313) 833-2338 |
| To Committee on
Health and Human
Services
11/23/2004 | 35. | Dated September 22, 2004 (received November 4th) requesting Commission approval of a retroactive contract renewal between the Charter County of Wayne and Deaf Options (of Detroit) in the amount of \$498,192 to provide for outpatient, residential, case management and prevention services to eligible hearing impaired adults; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on July 21, 2004, Board Action No. 05-12; this contract renewal increases the amount of the contract from \$551,712 to \$1,049,904; the term of the contract renewal is from October 1, 2004 through September 30, 2005, effective upon Commission approval; the cost of the contract renewal will be charged to Account No. 222 64932 829206 (Mental Health State Grants). (2004-37-142R1)

Firm: Deaf Options
Address: 220 Bagley, Detroit, MI 48226
Contact: Reichelle Anderson (313) 961-8120

Note: On November 16, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 17 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter. |
| To Committee on
Health and Human
Services
11/23/2004 | 36. | Dated August 9, 2004 (received September 15th) requesting Commission approval of a two-year retroactive contract between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. (of Detroit) in the amount of \$187,616 to provide subsidized housing and offer support services to disabled, chronically mentally ill homeless individuals; the CEO advises that this contract will provide the required match for funds received by Detroit Central City from HUD; the Detroit Wayne County Community Mental Health Agency Board approved the contract March 17, 2004, Board Action No. 04-58; the term of the |

PROPOSED

contract is from October 1, 2003 through September 30, 2005; the cost of the contract will be charged to Account No. 222 64981 829501 (Mental Health). (2004-37-466)

Firm: Detroit Central City Community Mental Health, Inc.
Address: 10 Peterboro, Detroit, MI 48201
Contact: Irva Faber-Bermundez

To Committee on
Health and Human
Services
11/23/2004

37. Dated September 22, 2004 (received November 4th) requesting Commission approval of a retroactive contract renewal between the Charter County of Wayne and Alzheimer's Association (of Southfield) not to exceed \$140,320 to provide for day care programs at the Joseph Walker Williams Center and Trinity-St. Mark site, in addition to limited at home care for these consumer for African Americans and Hispanic Americans diagnosed with Alzheimer's within the City of Detroit; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on July 21, 2004; the contract renewal increases the amount of the contract from \$140,320 to \$280,640; the term of the contract renewal is from October 1, 2004 through September 30, 2005, effective upon Commission approval; the cost of the contract renewal will be charged to Account No. 222 64932 829206 (Carve Outs). (2004-37-227R1)

Firm: Alzheimer's Association
Address: 20300 Civic Ctr. Dr., Ste.100, Southfield, MI 48076
Contact: Diane Wilkins (248) 351-0280

Note: On November 16, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 17 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
11/23/2004

38. Dated September 30, 2004 (received October 21st) requesting Commission approval of a retroactive, sole-source one-year contract renewal between the Charter County of Wayne and Biddle Management (of Wyandotte) in the amount of \$139,900 to provide for management and administration of Supportive Housing and Shelter Plus Care program grants awarded by HUD to Wayne County through the Detroit-Wayne County Community Mental Health Agency; the term of the contract is from July 1, 2004 through June 30, 2005; the cost of the contract will be charged to Account No. 222 64981 822100 (Mental Health). (2004-37-551)

Firm: Biddle Management
Address: 2121 Biddle, Wyandotte, MI 48192
Contact: Louis Piszker (734) 246-2280

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/23/2004

39. Dated September 21, 2004 (received October 20th) requesting Commission approval of a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$6,238,350 to provide funding for the Wayne County Adult Corrections Program at the Department of Children and Family Services; the CEO advises that the Adult Corrections Program includes various substance abuse treatment programs, adult pre-trial services, intense supervision, cognitive skill development, mental health services, case management, and training and case differentiation services; the Department of Children

PROPOSED

and Family Services has received this grant annually since 1992; the term of the contract is from October 1, 2004 through September 30, 2005; the revenue from the grant will be deposited to Community Corrections Account Nos. 281 32000 543000 (\$2,621,852-Community Corrections), 281 32030 543000 (\$69,548-Case Differentiation Unit), 281 32031 543000 (\$231,000-Straddle Cell Treatment), 281 51085 543000 (\$20,000-Alternative Work Force) and 281 32007 543000 (\$3,295,950-Occ/Prob Res Centers). (2004-04-085)

To Committee on
Health and Human
Services
11/23/2004

40. Dated September 2, 2004 (received September 2nd) requesting Commission approval of a retroactive contract between the Charter County of Wayne and CAPE Health Plan (of Southfield) in the amount of \$16,800; the CEO advises that the Wayne County Health Department will provide specified services to CAPE's membership on a fee for service basis; the term of the contract is from January 1, 2003 through December 31, 2008; the revenue from the contract will be deposited to the County Health Fund Account No. 221 Various Various. (2003-08-009)

To Committee on
Health and Human
Services
11/23/2004

41. Dated July 29, 2004 (received September 3rd) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Conant Gardens Dental Center (of Detroit) not to exceed \$117,000 to provide dental services for the residents of the Wayne County Juvenile Detention Facility; the CEO advises that Conant Gardens Dental Center has provided satisfactory dental services at the WCJDF for several years, and this renewal will permit the County to continue to provide necessary and appropriate dental services; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 292 35607 817000 (Juv Just & Abuse). (2002-37-388R)

Firm: Conant Gardens Dental Center
Address: 2430 E. Seven Mile Rd., Court 6, Detroit, MI 48234
Contact: Dr. Harold Taylor (313) 893-9310

Note: On September 30, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
11/23/2004

42. Dated September 30, 2004 (received September 30th) requesting Commission approval of a retroactive personal services contract between the Charter County of Wayne and Dale Howe (of Grand Rapids) in the amount of \$15,000 to provide technical assistance with data reporting needed for compliance with Medicaid programs for MI-Child, Adult Benefit Waiver and Habilitation Support Waiver Programs; the CEO advises that the previous Executive Director of the Detroit-Wayne County Community Mental Health Agency authorized the work to continue under this contract, although it had expired; this contract is part of the clean-up of D-WCCMHA outstanding contract issues; the Detroit-Wayne County Community Mental Health Agency Board approved this contract with Board Action No. 04-88 on July 21, 2004; 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 64900 705200 (Mental Health). (2005-11-004)

PROPOSED

Firm: Mr. Dale Howe
Address: 1030 Vernon St. NE, Grand Rapids, MI 49503
Contact: Mr. Dale Howe

To Committee on
Health and Human
Services
11/23/2004

43. Dated August 30, 2004 (received September 30th) requesting Commission approval of a retroactive intergovernmental agreement between the Charter County of Wayne and the Third Judicial Circuit Court in the amount of \$5,770,462 to fund diagnostic and treatment services for youth who have become known to the court; the CEO advises that the Detroit-Wayne County Community Mental Health Agency will provide mental health treatment services, including case management to serious emotionally disturbed adjudicated/non adjudicated youth for the Third Judicial Circuit Court; the Detroit-Wayne County Community Mental Health Agency Board approved this contract with Board Action No. 04-76 on May 19, 2004; the term of the agreement is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2004-11-028)

To Committee on
Health and Human
Services
11/23/2004

44. Dated September 30, 2004 (received November 4th) requesting Commission approval of a retroactive contract renewal between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$262,382 to provide for mental health consultation and technical assistance services to child care providers and families of children ages 0-5 at risk of expulsion or withdrawal, and to provide a Direct Care Wage Day Program; the CEO advises that Consumer Link Network will pass through funding to The Guidance Center; Cyprian Center will provide a Direct Care Wage Residential and Day Program, and Jewish Vocational Center will provide a Direct Care Wage Day Program; The D-WCCMHA Board approved the proposed contract on July 21, 2004, Board Action No. 05-17 for the various service providers to pass through Direct Care Wage and Board Action No. 05-11 for the Managers of Comprehensive Provider Networks (MCPN); this contract renewal increases the amount of the contract from \$250,938 to \$513,320; the term of the contract is from October 1, 2004 through September 30, 2005 – effective upon Commission approval; the cost of the contract will be charged to Account Nos. 222 64933 822403 (Child Care Consultation-\$131,444), 222 64931 827204 (Direct Care Wage 98/9-\$71,256), 222 64932 829203 (Direct Care Wage 98/9-\$15,204), 222 64932 829204 (Ethnic Funding 100%-\$31,378) and 222 64931 827204 (Direct Care Wage 98/9-\$13,100). (2004-37-228R1)

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

Note: On November 16, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 17 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
11/23/2004

45. Dated September 22, 2004 (received November 3rd) requesting Commission approval of a contract renewal between the Charter County of Wayne and Southwest Counseling and Development Services (of Detroit) not to exceed \$158,921 to provide for crisis intervention, case management, person centered planning and individual therapy for at-risk

PROPOSED

Hispanics mental health services for Detroit-Wayne County Community Mental Health Agency clients; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on July 21, 2004, Board Action No. 05-12; this contract renewal increases the amount of the contract from \$2,385,764 to \$2,544,685; the term of the contract is from October 1, 2004 through September 30, 2005, effective upon Commission approval; the cost of the contract will be charged to Account No. 222 64932 829204 (Mental Health). (2004-37-183R1)

Firm: Southwest Counseling and Development Services
Address: 1700 Waterman Ave., Detroit, MI 48209
Contact: John Van Camp (313) 841-8900

Note: On November 16, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 17 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
11/23/2004

46. Dated September 22, 2004 (received November 3rd) requesting Commission approval of a retroactive contract renewal between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$2,189,737 to provide reimbursement of approved expenses for clinical services, respite care services and support coordination (The Children's Waiver program) for Detroit-Wayne County Community Mental Health Agency clients; the D-WCCMHA Board approved the proposed contract on July 21, 2004, Board Action No. 05-12; this contract renewal increases the amount of the contract from \$2,337,837 to \$4,527,574; the contract renewal is from October 1, 2004 through September 30, 2005, effective upon Commission approval; the cost of the contract renewal will be charged to Account No. 222 64945 831100 (Mental Health). (2004-37-182R1)

Firm: The Guidance Center
Address: 13101 Allen Rd., Ste 500, Southgate, MI 48195
Contact: Michael Lott (734) 785-7700

Note: On November 16, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 17 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
11/23/2004

47. Dated September 22, 2004 (received November 3rd) requesting Commission approval of a retroactive contract renewal between the Charter County of Wayne and Association of Chinese Americans, Inc. (of Detroit) not to exceed \$108,966 to provide for a drop in center and to provide for interpretive services to other mental health agencies to eligible Chinese Americans; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract renewal with Board Action No. 05-12 on July 21, 2004; this contract renewal increases the amount of the contract from \$217,932 to \$326,898; the term of the contract renewal is October 1, 2004 through September 30, 2005, effective upon Commission approval; the cost of the contract will be charged to Account No. 222 64932 829204 (Ethnic Funding). (2004-37-175R1)

PROPOSED

Firm: Association of Chinese Americans, Inc.
Address: 420 Peterboro, Detroit, MI 48201
Contact: Shenlin Chen (313) 831-1790

Note: On November 16, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 17 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

Immediate
Consideration
11/30/2004

48. Dated November 17, 2004 (received November 23rd) requesting Commission approval of the appointment of Mr. James P. Buford (of Detroit) to the position of Director of the Department of Homeland Security, effective December 1, 2004 at an annual salary of \$116,000. (2005-01-009)

Immediate
Consideration
11/30/2004

49. Dated November 17, 2004 (received November 23rd) requesting Commission approval of the appointment of Mr. Mark A. Hammond (of Flat Rock) to the position of Deputy Director of the Department of Homeland Security, effective December 1, 2004 at an annual salary of \$92,897. (2005-01-010)

Immediate
Consideration
12/1/2004

50. Dated November 30, 2004 (received December 1st) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-086 certifying additional revenue of \$1,523,040 in the General Fund (101) and \$825,000 in the Drug Enforcement Fund (265); the CEO advises that the Sheriff Department is proposing to modify the department's operations in order to eliminate the structural deficit that has hampered their operations in prior years as requested by the County Commission; in order to do this the Sheriff is requesting a number of reclassifications of positions between Appropriations units and the certification of additional revenue that require approval of the Commission; the additional General Fund revenue results from the recognition of additional bed sales totaling \$1,848,400 from housing inmates from federal and local law enforcement agencies and \$500,000 from a one time settlement from the City of Taylor for the housing of local ordinance violators; offsetting these increases in revenue is a de-certification of \$825,000 in morality forfeiture revenue that will be certified in the Drug Enforcement Fund; the Drug Enforcement Fund and the Morality unit are being merged into one unit in the Drug Enforcement Fund; concurrently the Sheriff Executive appropriation is being reduced by a net \$373,074 and County Jail functions is being reduced by a net \$1,381,135; offsetting these net decreases are increases in Sheriff Field Services of \$1,566,836 and Marine/Park Patrol functions of \$187,373; this new revenue will be used to fund mandatory operations as well as restore operations, which the Sheriff has set as a priority such as the County transportation unit; this revenue was not anticipated when the 2004-2005 Budget was adopted. (2005-35-086)

Commissioner Beard, supported by Commissioner Parker, moved to refer and/or place on file the foregoing communications as indicated, with the exception of Nos. 48, 49, and 50 to be given immediate consideration.
The motion prevailed.

PROPOSED

Following discussion by the Commissioners with Sue Hall, Director of Grants Administrator for the Sheriff's Department and Thomas Slank, Director of Administration for the Department of Health and Human Services, **the Commissioners voted as follows:**

Yea -- Commissioners Bankes, Beard, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Boike, Hubbard, Varga -- 4

At this point in the proceedings, the Deputy Clerk of the Commission advised the order of business would be to consider Communication item Nos. 48, 49 and 50 that was given immediate consideration.

- | | | |
|--|-----|---|
| Immediate
Consideration
11/30/2004 | 48. | Dated November 17, 2004 (received November 23rd) requesting Commission approval of the appointment of Mr. James P. Buford (of Detroit) to the position of Director of the Department of Homeland Security, effective December 1, 2004 at an annual salary of \$116,000. (2005-01-009) |
| Immediate
Consideration
11/30/2004 | 49. | Dated November 17, 2004 (received November 23rd) requesting Commission approval of the appointment of Mr. Mark A. Hammond (of Flat Rock) to the position of Deputy Director of the Department of Homeland Security, effective December 1, 2004 at an annual salary of \$92,897. (2005-01-010) |
| Immediate
Consideration
12/1/2004 | 50. | Dated November 30, 2004 (received December 1st) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-086 certifying additional revenue of \$1,523,040 in the General Fund (101) and \$825,000 in the Drug Enforcement Fund (265); the CEO advises that the Sheriff Department is proposing to modify the department's operations in order to eliminate the structural deficit that has hampered their operations in prior years as requested by the County Commission; in order to do this the Sheriff is requesting a number of reclassifications of positions between Appropriations units and the certification of additional revenue that require approval of the Commission; the additional General Fund revenue results from the recognition of additional bed sales totaling \$1,848,400 from housing inmates from federal and local law enforcement agencies and \$500,000 from a one time settlement from the City of Taylor for the housing of local ordinance violators; offsetting these increases in revenue is a de-certification of \$825,000 in morality forfeiture revenue that will be certified in the Drug Enforcement Fund; the Drug Enforcement Fund and the Morality unit are being merged into one unit in the Drug Enforcement Fund; concurrently the Sheriff Executive appropriation is being reduced by a net \$373,074 and County Jail |

PROPOSED

functions is being reduced by a net \$1,381,135; offsetting these net decreases are increases in Sheriff Field Services of \$1,566,836 and Marine/Park Patrol functions of \$187,373; this new revenue will be used to fund mandatory operations as well as restore operations, which the Sheriff has set as a priority such as the County transportation unit; this revenue was not anticipated when the 2004-2005 Budget was adopted. (2005-35-086)

Commissioner C. Cavanagh, supported by Vice-Chair Sullivan, moved approval of foregoing item Nos. 48, 49, and 50, 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 therefore by the following Roll Call:**

Yea -- Commissioners Bankes, Beard, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Boike, Hubbard, Varga -- 4

[Resolution Nos. 2004-1067 thru 2004-1069]

At this point in the proceedings, the Deputy Clerk of the Commission advised the order of business would be to consider item VI A from the first addenda.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution forwarded by the Chairwoman and the Adhoc Committee for the Auditor General Search pursuant to Home Rule Charter Section 3.119 and Section 65-2 of the Wayne County Code of Ordinances appointing Mr. Willie Mayo, CPA (of Dearborn) as the Wayne County Legislative Auditor General for a five-year term expiring on December 1, 2009. (2004-66-072)

Commissioner Parker, supported by Commissioner Williams, moved to suspend the Commission Rules of Procedure in order to consider the foregoing item.

PROPOSED

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

Yea -- Commissioners Bankes, Beard, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Boike, Hubbard, Varga -- 4

Commissioner Parker, supported by Commissioner Williams, moved approval of foregoing item A, and adoption of the resolution.

Following comments by the Commissioners and Mr. Willie Mayo, **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bankes, Beard, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 10
Nay -- None
Abstain -- None
Not Voting -- Vice-Chair Pro Tempore Blackwell -- 1
Excused -- Commissioners Bell, Boike, Hubbard, Varga -- 4

[Resolution No. 2004-1070]

Chairwoman Ware granted a point of special privilege to Commissioner C. Cavanagh, who in turn presented a resolution to Al Bogdan upon his retirement as Director of Housing for the Wayne County Department of Economic Development.

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

REPORTS FROM COMMITTEES

- F. Report from the **CHAIR OF THE COMMITTEE OF THE WHOLE** recommending approval of a referral forwarded from the **PERMANENT SUBCOMMITTEE ON VETERANS AFFAIRS** meeting held on Tuesday, November 23, 2004, a sole-source, four-year lease contract with two, three-year options to renew between the Charter County of Wayne and PF Fund Mutual Building, Inc. (of Detroit) in the amount of \$185,637.04 to provide office and storage space at the Grand Park Centre Building, 28 W. Adams, #1710 in the City of Detroit to accommodate Wayne County Veterans Affairs; the CEO advises that this property fits the requirements of Wayne County Veterans' Affairs and meets their needs in regard to tenant improvements and availability, therefore a sole-source designation is

PROPOSED

requested; in addition, the negotiated rate for this lease is cost competitive with other leasing arrangements that were considered; the term of the contract is from December 1, 2004 through November 30, 2008; the cost of the contract will be charged to Account Nos. 293 68401 941000 (Soldiers Relief/Veterans Affairs-\$92,818.52) and 101 68400 941000 (General Fund/Veterans Affairs-\$92,818.52). (2005-37-030)

Firm: PF Fund Mutual Building, Inc.
Address: 535 Griswold, Ste. 1300, Detroit, MI 48226
Contact: Chauncey C. Mayfield

Commissioner Palamara, supported by Commissioner Williams, moved approval of foregoing Report F, and adoption of the resolution.

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

Yea -- Commissioners Bankes, Beard, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Boike, Hubbard, Varga -- 4

[Resolution No. 2004-1071]

At this point in the proceedings, the Deputy Clerk of the Commission advised the order of business would be to return to the regular order of business.

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

1. Approval of an Inter-Agency Agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$16,523,254 to partially fund the construction of the Combined Sewer Overflow abatement facilities Phase A; the CEO advises that Project IV-14 consists of mainly construction of three CSO detention facilities for CSO outfalls 013, 014 and 015 and a disinfection facility; these facilities will reduce combined sewer overflows to the Rouge River as a part of the federally funded Rouge River National Wet Weather Demonstration Project "Rouge Project", and is required to comply with the State's CSO permit to the City of Dearborn; this agreement commences upon Commission approval through September 30, 2005; all funding provided to the basin project is derived from federal grants and does not impact the Wayne County General Fund; the cost of the agreement will be charged to Account No. 228 60798 818000 (Rouge Demo Grant). (2004-70-075)
2. Approval of a single-response contract between the Charter County of Wayne and Shaw Electric Company (of Livonia) in the amount of \$244,900 to provide for the replacement of North Huron Valley/Rouge Valley Sewage System WCS-2 and WCS-3 meters; the CEO advises that only Shaw Electric Company

PROPOSED

responded to advertisements and 132 direct solicitations; Shaw Electric Company will subcontract 13.9% or \$34,000 of the contract to Aggressive Systems, Inc. (of Farmington Hills) for instrumentation, programming and testing; the cost of the contract will be charged to Account No. 598 54004 978000 (Rouge Valley Sewage Disp Sys). (2004-37-453)

Firm: Shaw Electric Company
Address: 33200 Schoolcraft, Livonia, MI 48150
Contact: Thomas Pike (734) 425-6800

Commissioner P. Cavanagh, supported by Commissioner Williams, moved approval of foregoing Report A items 1 and 2, and adoption of the two resolutions.

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

Yea -- Commissioners Bankes, Beard, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Boike, Hubbard, Varga -- 4

[Resolution Nos. 2004-1072 and 2004-1073]

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

1. Approval of a proposed settlement in the matter of Karen Burke vs. Wayne County and Wayne County Sheriff Department (Case No. 03-323431CL); Mr. Timothy Taylor, Director of the Department of Personnel/Human Resources, has been contacted and concurs with the proposed confidential 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; the proposed settlement will be paid out of Account No. 635 22600 814000 (Human Resources). (2005-42-001)
2. Ratification of the Chair's exigent approval of a sole-source contract between the Charter County of Wayne and Xerox Corporation (of Southfield) in the amount of \$68,480 to provide five digital copiers for the Wayne County Clerk's Office; the CEO advises that the County Clerk chose this product based on the machines suitability for the specific office needs for which the machines will be used, therefore, a sole-source designation is requested; the cost of the contract will be charged to Account No. 101 21514 985000 (Clerk). (2004-37-539)

PROPOSED

Firm: Xerox Corporation
Address: 300 Galleria, Ste. 500, Southfield, MI 48034
Contact: Marlin Parks (313) 510-4476

Note A: Chairwoman Ware granted exigent approval on September 27, 2004.

Note B: Approval subject to receipt of additional information.

3. Approval of a retroactive sole-source, one-year contract between the Charter County of Wayne and Xerox Corporation (of Southfield) in the amount of \$28,320 to provide for annual maintenance of the Clerk's Office Docutech Printing System; the CEO advises that all sub-units of the equipment are covered under this contract, and due to the complexity and proprietary nature of the equipment, a sole-source designation is requested; 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 21500 932000 (County Clerk). (2003-37-583)

Firm: Xerox Corporation
Address: 300 Galleria, Ste. 500, Southfield, MI 48034
Contact: Marlin Parks (313) 822-8492

Note: Approval subject to receipt of additional information.

4. Ratification of the Chair's exigent approval of a one-year contract between the Charter County of Wayne and Premier Business Products, Inc. (of Troy) in the amount of \$23,299.20 to provide for the purchase of two, Canon high-speed copy machines and a one-year maintenance agreement for the Department of Assessment and Equalization; the CEO advises that 10 responsive bids were received in response to advertisements and 39 direct solicitations; after review, the Purchasing Division recommends award to Premier Business Products as the lowest bidder, the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Management and Budget Account Nos. 101 20130 979000 (\$21,144-Ofc Equip) and 101 20130 932000 (\$2,115-Repair & Maintenance). (2004-37-504)

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

Note A: Chairwoman Ware granted exigent approval on September 27, 2004.

Note B: Approval subject to receipt of additional information.

5. Approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates, PC (of Detroit) not to exceed \$75,000 to provide legal services in connection with the CMH bankruptcy and other related matters; the CEO advises that Kilpatrick & Associates, PC is necessary because of their expertise in bankruptcy and other related matters; Richardo Kilpatrick, Leonora Baughman, Elizabeth Carter, and Gregory Siwak are designated to work on this matter at a blended hourly rate of \$150 per hour and a paralegal or law clerk will work at \$75 per hour; the term of the contract is from July 2, 2004 through July 1, 2005; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health). (2004-37-526)

Firm: Kilpatrick & Associates, PC
Address: 615 Griswold, Ste. 1004, Detroit, MI 48226
Contact: Richardo Kilpatrick (313) 963-2581

PROPOSED

6. Approval of a one-year contract with a one-year option to renew between MC's Vending, Inc. (of Detroit) and the Charter County of Wayne to provide snack and beverage concession machines in various Wayne County Buildings; the CEO advises that of the four proposals received, MC's Vending, Inc. was the best proponent for the service; MC's Vending, Inc. will pay to Wayne County on a monthly basis, 35% of gross sales, minus 6% sales tax; the contract will commence upon Commission approval; the revenue from the contract will be deposited to Account No. 101 92504 631080 (General Fund Receipts). (2004-31-014)

Firm: MC's Vending, Inc.
Address: 17333 Wyoming, Detroit, MI 48221
Contact: Wilbert McCormick

7. Approval of Modification No. 2 to a lease contract with an option to extend the lease term for a period of five years between the Charter County of Wayne and 400 Monroe Limited Partnership (of Detroit) in the amount of \$2,040,596.28 to provide for 77,519 usable square feet of office area on the Third, Fifth, Sixth and Seventh floors and a portion of the basement in the building at 400 Monroe in the City of Detroit; the rental amount will be decreased from \$16.60 to \$16.25 per square foot, the County will lease an additional 12,640 square feet for a total of 77,519 square feet, the landlord will (at the landlord's expense) provide all the necessary tenant improvements at a value of approximately \$250,000 to the County, the landlord agrees to maintain a fixed price rental during the term of the lease; this modification decreases the lease contract over its life from \$6,296,026.62 to \$6,094,980.60; the term of the previous lease is from September 1, 2002 through October 31, 2008; the modification extends the lease agreement one year, from September 1, 2002 through December 31, 2009; the cost of the contract will be charged to Account Nos. 621 25311 941000 (\$1,041,038.18-Forfeiture), 101 25300 941000 (\$467,704.92-Treasurer), 101 23600 941000 (\$449,529.96-Register of Deeds) and 101 21005 941000 (\$82,323.22-Corp Couns/Abandoned). (2002-37-445A)

Firm: 400 Monroe Limited Partnership
Address: 400 Monroe, Ste. 480, Detroit, MI 48226
Contact: Greg Morris (313) 963-3357

Commissioner Palamara, supported by Commissioner Williams, moved approval of foregoing Report B items 1 thru 7, and adoption of the seven resolutions.

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

Yea -- Commissioners Bankes, Beard, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Boike, Hubbard, Varga -- 4

[Resolution Nos. 2004-1074 thru 2004-1080]

PROPOSED

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

1. Approval of a retroactive modification to a development agreement between the Charter County of Wayne and the City of River Rouge; the CEO advises that this agreement is for HOME funding in the amount of \$450,000 to develop nine single-family homes in a neighborhood in River Rouge and provide home ownership assistance to nine income eligible families; the CEO advises that no new funding is required because the original budgeted funds are still available to cover the project's completion; this modification only extends the term of the agreement; the Commission approved the original contract with Resolution No. 2002-458 in the amount of \$450,000 for a term of May 16, 2002 through April 5, 2004; this modification extends the term of the original agreement from April 6, 2004 through January 31, 2006; the cost of the contract will be charged to Account No. 280 82300 954260 (E&ND). (2004-29-009)
2. Approval of a modification to a sole-source contract between the Charter County of Wayne and Whirlpool Corporation (of Knoxville, TN) in the amount of \$8,740 to continue to provide refrigerators for Weatherization clients in compliance with Department of Energy and State regulations; no new funding is required because \$8,740 of the original budgeted grant funds are still available to continue the program and this modification will only extend the contract's term; the modification will extend the term of the contract to commence upon Commission approval through March 31, 2005; the remaining cost of the contract modification will continue to be charged to Account No. 280 67291 817000 (Weatherization). (2004-37-018M)

Firm: Whirlpool Corporation
Address: 412 N. Peters Rd., Knoxville, TN 37922
Contact: Barbara E. Smith (800) 634-9621
3. Approval of an amendment to the Chrysler Highland Park Center/Oakland Park Brownfield Redevelopment Plan; the CEO advises that this amendment will allow a new tenant, Coca Cola Enterprises, to apply for the Single Business Tax Credit of up to 10% of the value of their proposed \$12 million investment for a new distribution center in Highland Park. (2005-29-001)

Note: A public hearing is scheduled to be held December 2, 2004.

Commissioner C. Cavanagh, supported by Commissioner Williams, moved approval of foregoing Report C items 1 thru 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 therefore by the following Roll Call:

Yea -- Commissioners Bankes, Beard, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Boike, Hubbard, Varga -- 4

[Resolution Nos. 2004-1081 thru 2004-1083]

PROPOSED

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

1. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-043 de-certifying and certifying revenue of \$100,000 in the General Fund (101); the CEO advises that this proposed amendment will reallocate General Fund Revenue from Non-Departmental operations to the County Commission; during budget deliberations, a contingency unallocated funding was placed in the budget in order to address the need for a paperless flow system at a later date; since then it has been determined that these funds will be transferred to the Commission's operating budget. (2005-35-043)
2. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-297 de-certifying funds in the amount of \$325,300 in the County Clerk Fund (101); the CEO advises that an operating budget was appropriated for the Presidential Primary in anticipation of this year's elections, and historically, some election expenditures have been eligible for reimbursement from the state; to date, no eligible expenditures have been incurred and none are anticipated for the remainder of this fiscal year, therefore this revenue must be de-certified. (2004-35-297)
3. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-015 certifying additional revenue of \$920,100 in the General Fund (101), and de-certifying \$920,100 in the Nuisance Abatement Fund (283); the CEO advises that administration of the Abandoned Housing Program established in the Prosecuting Attorney's Nuisance Abatement Fund in the 2001-2002 fiscal year is being transferred from the Prosecuting Attorney to Corporation Counsel in the 2004-2005 fiscal year; as a result of the administrative transfer of this program, it is necessary to reallocate the related revenues and expenditures associated with this program from the Prosecuting Attorney's budget to the Corporation Counsel's budget; the transfer of this program was not anticipated when the 2004-2005 fiscal year budget was prepared. (2005-35-015)
4. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-334 de-certifying revenue of \$4,839,849 in the Road Fund (201); the CEO advises that this fund's revenue is being reduced by \$6,128,117 primarily to reflect decreased funding from the following revenue sources: Federal Grants & Contracts- \$262,104 and Other Financing Sources- \$5,866,013; simultaneously, this fund revenue is being increased by \$1,288,268 to reflect increased funding in the following revenues: State Grants & Contracts-\$663,807, Local Grants and Contracts-\$160,385, Charges, Fees, & Fines-\$204,214, Rents & Expense Recoveries- \$53,000 and Other Revenue- \$206,862; the net effect of the adjustments mentioned above results in the overall decrease of \$4,839,849 to the Road Fund; this reduction was not anticipated when the budget was submitted to the Commission. (2004-35-334)

Note: Approval subject to receipt of additional information.

5. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-339 certifying additional revenue of \$33,038 in the General Fund (101); the CEO advises that the Prosecuting Attorney's Office has received a Federal pass-through grant from the Michigan Office of Drug Control Policy to help in the Prosecutor's efforts in the Crime Stoppers program; Crime Stoppers is a 30-

PROPOSED

minute television show that profiles unsolved crimes and allows citizens to report anonymous "tips" of criminal activity through a toll free 800 telephone number; the Prosecuting Attorney's Office will use these funds to reimburse The Alliance for a Safer Greater Detroit who will be responsible for implementing and operating the program; these funds were not anticipated when the 2003-2004 budget was adopted. (2004-35-339)

Commissioner Parker, supported by Commissioner C. Cavanagh, moved approval of foregoing Report D items 1, 2, 3 and 5, and adoption of the four 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 therefore by the following Roll Call:**

REPORT D ITEMS 1, 3 AND 5

Yea -- Commissioners Bankes, Beard, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Boike, Hubbard, Varga -- 4

[Enrolled Ordinance Nos. 2004-1084, 2004-1086 and 2004-1087]

REPORT D ITEM 2

Yea -- Commissioners Bankes, Beard, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 10
Nay -- None
Abstain -- Commissioner Williams -- 1
Not Voting -- None
Excused -- Commissioners Bell, Boike, Hubbard, Varga -- 4

[Enrolled Ordinance No. 2004-1085]

Commissioner Parker, supported by Commissioner C. Cavanagh, moved approval of foregoing Report D item 4, and adoption of the proposed amendment to the Appropriations Ordinance.

PROPOSED

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

Yea -- Commissioners Bankes, Beard, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Boike, Hubbard, Varga -- 4

[Enrolled Ordinance No. 2004-1088]

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

1. Approval of a retroactive sole-source contract with a one-year option to renew between the Charter County of Wayne and Quincy Technologies, Inc. (of Acworth, GA) in the amount of \$22,401 to provide service and upgrades to the InQuest software application for the Medical Examiner's office; the CEO advises that the Inquest System is an outdated DOS based system written in the MUMPS programming language, and Quincy Technologies, Inc. is the only commercially available support source for this system; Quincy Technologies, Inc. has agreed to apply this payment as a credit against the future upgrade to this system; 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 64800 815000 (Medical Examiner). (2004-37-535)

Firm: Quincy Technologies, Inc.
Address: 5650 Brookstone Rd., Acworth, GA 30101
Contact: Denise Keith (770) 590-0966

2. Approval of an amendment to an agreement between Wayne State University and the Charter County of Wayne in the amount of \$25,311 reducing the amount of the original contract to research and evaluate parent/adolescent child relations within Wayne County entitled "Mother-Child Adjustments in Arab Immigrants and Refugees"; the CEO advises that it was anticipated that the Public Health Director would be assigning 20% of an additional staff person's time to this project, as well as her own participation, however, the County staff person who was to be assigned is no longer with the County and no other staff is available or has the expertise to complete this assignment; as a result, the maximum amount to be reimbursed to the County has been reduced from \$60,074 to \$34,763; the term of the contract is from April 1, 2004 through December 31, 2004; the revenue from the grant will be deposited to Account No. 221 60186 516000 (Health). (2004-06-011A)

Firm: Wayne State University
Address: 5057 Woodward Avenue, 7th Floor, Detroit, MI 48202
Contact: None Listed (313) 577-2283

PROPOSED

3. Approval of a retroactive contract modification between the Charter County of Wayne and Detroit Bio-Medical Laboratories, Inc. (of Farmington Hills) in the amount of \$99,172 to provide additional funds for Phlebotomy services for the Wayne County Jail; the CEO advises that Detroit Bio-Medical Laboratories, Inc. will continue to pick up specimens from all Jails and provide written results to the Medical Director within 24 hours; this modification increases the amount of the contract from \$205,000 to \$304,172; the term of the contract remains December 5, 2002 through December 4, 2004; the cost of the contract will be charged to Account Nos. 101 32610 811030 (\$65,400-Jail Medical) and 101 62700 811030 (\$33,772-Jail Mental Health). (2002-37-509M1)

Firm: Detroit Bio-Medical Laboratories, Inc.
Address: 23955 Freeway Park Dr., Farmington Hills, MI 48335
Contact: Richard Zakarin (248) 471-4111

4. Ratification of the Chair's action and exigent approval of a retroactive modification to a professional services contract between the Charter County of Wayne and Ultimed HMO of Michigan, Inc. (of Detroit) not to exceed \$3,130,930 to provide HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts for an additional 90 days; the CEO advises that this modification increases the amount of the contract from \$4,620,000 to \$7,750,930; the term of the original contract is from April 1, 2004 through September 30, 2004, and this modification extends the termination date of the contract to December 31, 2004; the cost of the contract will be charged to Account No. 101 60200 834025 (Indigent Health Care). (2004-37-275M1)

Firm: Ultimed HMO of Michigan, Inc.
Address: 2401 20th St., Detroit, MI 48216
Contact: Harley K. Brown (313) 961-1717

Note: Exigent approval for 17 days was granted by Chairwoman Ware on November 16, 2004.

5. Approval of a retroactive contract between the Charter County of Wayne and Detroit East, Inc. (of Detroit) in the amount of \$90,500 to provide supportive housing programs for persons with serious mental health disorders and persons with co-occurring disorders; the CEO advises that this contract is one of the final group of retroactive Mental Health contracts for the current fiscal year as part of the "clean-up" to insure that all contracts have received all required approvals; the Detroit-Wayne County Community Mental Health Agency Board approved the contract December 19, 2003, Board Action No. 04-35; the term of the contract is from February 1, 2004 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64988 826303 (Mental Health Fund). (2004-37-354m)

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

6. Approval of a retroactive, sole-source one-year contract between the Charter County of Wayne and Biddle Management (of Wyandotte) in the amount of \$139,900 to provide for management and administration of Supportive Housing and Shelter Plus Care program grants awarded by HUD to Wayne County through the Detroit-Wayne County Community Mental Health Agency; the CEO advises that HUD has mandated the sole-source use of Biddle Management to oversee the implementation of these grant funds, therefore a sole-source designation is requested; the Detroit-Wayne County Community Mental Health

PROPOSED

Agency Board approved this contract on June 16, 2004, Board Action No. 04-83; the term of the contract is from July 1, 2004 through June 30, 2005; the cost of the contract will be charged to Account No. 222 64981 822100 (Mental Health). (2004-37-551)

Firm: Biddle Management
Address: 2121 Biddle, Wyandotte, MI 48192
Contact: Louis Piszker (734) 246-2280

7. Approval of a retroactive contract between the Charter County of Wayne and CAPE Health Plan (of Southfield) in the amount of \$16,800; the CEO advises that the Wayne County Health Department will provide specified services to CAPE's membership on a fee for service basis; the term of the contract is from January 1, 2003 through December 31, 2008; the revenue from the contract will be deposited to the County Health Fund Account No. 221 Various Various. (2003-08-009)

8. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and Trinity Lutheran Church (of Wyandotte) in the amount of \$25,400 to provide leased space at the Trinity Lutheran Community building for the operation of a Downriver area Adult Day Care facility, including two portable air conditioners, wheelchair lift and renovated restrooms; the CEO advises that the previous lease with Calvary Lutheran Church in Lincoln Park was terminated on June 25, 2004; grant funds for this contract will be provided by The Information Center, however these funds must be expended by September 30, 2004; the term of the contract is from September 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account Nos. 101 67215 941020 (\$10,400-Adult Day Care/Site Rental) and 101 67215 815000 (\$15,000-Adult Day Care/Misc Pro Svc). (2004-37-501)

Firm: Trinity Lutheran Church
Address: 465 Oak St., Wyandotte, MI 48192
Contact: Rev. Kenneth Spence (734) 282-5877

Note: Exigent approval was granted by Chairwoman Ware on September 8, 2004.

9. Ratification of the Chair's action and exigent approval of a 90-day contract with a 90-day option to renew between the Charter County of Wayne and Person Centered Network (of Detroit) not to exceed \$14,625,000 to provide mental health services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the original two-year contract contained a one-year option to renew; the Department wishes to extend the term of the contract while the Person Centered Network undergoes some management changes; the D-WCCMHA Board approved a one-year contract with Person Centered Network with Board Action No. 05-11 on July 21, 2004; on September 15, 2004 the D-WCCMHA Board approved Board Action No. 05-27, amending the previously approved one-year contract extension for PCN which allows the Agency to revise or modify the contract in order for PCN to address operational issues; the term of the contract extension is from October 1, 2004 through December 31, 2004; the cost of the contract will be charged to Account No. 222 64931 827000 (\$14,625,000 -Medicaid Payments). (2002-37-348CM1)

Firm: Person Centered Network
Address: 7430 Second Avenue, Detroit, MI 48202
Contact: James Hetner (313) 262-5100

PROPOSED

Note: Exigent approval for 14 days was granted by Chairwoman Ware on November 16, 2004.

10. Ratification of the Chair's action and exigent approval of a retroactive contract renewal between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$1,697,065 to provide mental health services to eligible Arab Americans; the CEO advises that this contract renewal increases the amount of the total contract to \$5,243,795; the term of the contract renewal is October 1, 2004 through September 30, 2005, effective upon Commission approval; the cost of the contract will be charged to Account No. 222 64932 829204 (Mental Health-Ethnic Funding). (2004-37-193R1)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Germaine Jajed (313) 842-7010

Note: Exigent approval for 17 days was granted by Chairwoman Ware on November 16, 2004.

11. Ratification of the Chair's action and exigent approval of a contract renewal between the Charter County of Wayne and the Development Center, Inc. (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; this renewal increases the amount of the contract from \$200,000 to \$400,000; the contract renewal will commence upon Commission approval and terminate September 30, 2005; the cost of the contract will be charged to Account No. 222 64975 834061 (MI-Child). (2004-37-177R1)

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

Note: Exigent approval for 17 days was granted by the Chairwoman on November 16, 2004.

12. Ratification of the Chair's action and exigent approval of a retroactive contract renewal between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$329,560 to provide for accessible, culturally, clinically appropriate and cost-effective services to the eligible American Indian population as well as the second year of a State awarded grant for case management services; this contract renewal increases the amount of the contract from \$404,560 to \$734,120; the term of the contract renewal is from October 1, 2004 through September 30, 2005, effective upon Commission approval; the cost of the contract renewal will be charged to Account No. 222 64932 829204 (Mental Health State Grants). (2004-37-140R1)

Firm: American Indian Services
Address: 1110 Southfield Rd., Lincoln Park, MI 48146
Contact: Fay Givens (313) 388-4100

Note: Exigent approval for 17 days was granted by Chairwoman Ware on November 16, 2004.

13. Approval of a two-year retroactive contract between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. (of Detroit) in the amount of \$187,616 to provide subsidized housing and offer support services to

PROPOSED

disabled, chronically mentally ill homeless individuals; the CEO advises that this contract will provide the required match for funds received by Detroit Central City from HUD; the Detroit Wayne County Community Mental Health Agency Board approved the contract March 17, 2004, Board Action No. 04-58; the term of the contract is from October 1, 2003 through September 30, 2005; the cost of the contract will be charged to Account No. 222 64981 829501 (Mental Health). (2004-37-466)

Firm: Detroit Central City Community Mental Health, Inc.
Address: 10 Peterboro, Detroit, MI 48201
Contact: Irva Faber-Bermundez

14. Ratification of the Chair's action and exigent approval of a retroactive contract renewal between the Charter County of Wayne and Association of Chinese Americans, Inc. (of Detroit) not to exceed \$108,966 to provide for a drop in center and to provide for interpretive services to other mental health agencies to eligible Chinese Americans; this contract renewal increases the amount of the contract from \$217,932 to \$326,898; the term of the contract renewal is October 1, 2004 through September 30, 2005, effective upon Commission approval; the cost of the contract will be charged to Account No. 222 64932 829204 (Ethnic Funding). (2004-37-175R1)

Firm: Association of Chinese Americans, Inc.
Address: 420 Peterboro, Detroit, MI 48201
Contact: Shenlin Chen (313) 831-1790

Note: Exigent approval for 17 days was granted by Chairwoman Ware on November 16, 2004.

15. Approval of a retroactive intergovernmental agreement between the Charter County of Wayne and the Third Judicial Circuit Court in the amount of \$5,770,462 to fund diagnostic and treatment services for youth who have become known to the court; the CEO advises that the Detroit-Wayne County Community Mental Health Agency will provide mental health treatment services, including case management to serious emotionally disturbed adjudicated/non-adjudicated youth for the Third Judicial Circuit Court; the Detroit-Wayne County Community Mental Health Agency Board approved this contract with Board Action No. 04-76 on May 19, 2004; the term of the agreement is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2004-11-028)

16. Ratification of the Chair's action and exigent approval of a contract renewal between the Charter County of Wayne and Southwest Counseling and Development Services (of Detroit) not to exceed \$158,921 to provide for crisis intervention, case management, person centered planning and individual therapy for at-risk Hispanics mental health services for Detroit-Wayne County Community Mental Health Agency clients; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on July 21, 2004, Board Action No. 05-12; this contract renewal increases the amount of the contract from \$2,385,764 to \$2,544,685; the term of the contract is from October 1, 2004 through September 30, 2005, effective upon Commission approval; the cost of the contract will be charged to Account No. 222 64932 829204 (Mental Health). (2004-37-183R1)

Firm: Southwest Counseling and Development Services
Address: 1700 Waterman Ave., Detroit, MI 48209
Contact: John Van Camp (313) 841-8900

PROPOSED

Note: Exigent approval for 17 days was granted by Chairwoman Ware on November 16, 2004.

17. Ratification of the Chair's action and exigent approval of a retroactive contract renewal between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$2,189,737 to provide reimbursement of approved expenses for clinical services, respite care services and support coordination (The Children's Waiver program) for Detroit-Wayne County Community Mental Health Agency clients; the D-WCCMHA Board approved the proposed contract on July 21, 2004, Board Action No. 05-12; this contract renewal increases the amount of the contract from \$2,337,837 to \$4,527,574; the contract renewal is from October 1, 2004 through September 30, 2005, effective upon Commission approval; the cost of the contract renewal will be charged to Account No. 222 64945 831100 (Mental Health). (2004-37-182R1)

Firm: The Guidance Center
Address: 13101 Allen Rd. Ste 500, Southgate, MI 48195
Contact: Michael Lott (734) 785-7700

Note: Exigent approval for 17 days was granted by Chairwoman Ware on November 16, 2004.

18. Approval of a retroactive personal services contract between the Charter County of Wayne and Dale Howe (of Grand Rapids) in the amount of \$15,000 to provide technical assistance with data reporting needed for compliance with Medicaid programs for MI-Child, Adult Benefit Waiver and Habilitation Support Waiver Programs; the CEO advises that the previous Executive Director of the Detroit-Wayne County Community Mental Health Agency authorized the work to continue under this contract, although it had expired; this contract is part of the clean-up of D-WCCMHA outstanding contract issues; the Detroit-Wayne County Community Mental Health Agency Board approved this contract with Board Action No. 04-88 on July 21, 2004; 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 64900 705200 (Mental Health). (2005-11-004)

Firm: Mr. Dale Howe
Address: 1030 Vernon St. NE, Grand Rapids, MI 49503
Contact: Mr. Dale Howe

19. Approval of a modification to a contract between the Charter County of Wayne and Southwest Counseling and Development Services (of Detroit) in the amount of \$12,500 to provide funding for 26 Child Mental Health Professionals to attend training given by the National Institute for Trauma and Loss in Children; the term of the contract is from July 15, 2004 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64900 961000 (Mental Health). (2004-37-204M1)

Firm: Southwest Counseling and Development Services
Address: 1700 Waterman Avenue, Detroit, MI 48209
Contact: Linda King (313) 833-2338

20. Ratification of the Chair's action and exigent approval of a retroactive contract renewal between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$262,382 to provide for mental health consultation and technical assistance services to child care providers and families of children ages 0-5 at risk of expulsion or withdrawal, and to provide a Direct Care Wage Day

PROPOSED

Program; the CEO advises that Consumer Link Network will pass through funding to The Guidance Center; Cyprian Center will provide a Direct Care Wage Residential and Day Program, and Jewish Vocational Center will provide a Direct Care Wage Day Program; the D-WCCMHA Board approved the proposed contract on July 21, 2004, Board Action No. 05-17 for the various service providers to pass through Direct Care Wage and Board Action No. 05-11 for the Managers of Comprehensive Provider Networks (MCPN); this contract renewal increases the amount of the contract from \$250,938 to \$513,320; the term of the contract is from October 1, 2004 through September 30, 2005 – effective upon Commission approval; the cost of the contract will be charged to Account Nos. 222 64933 822403 (Child Care Consultation-\$131,444), 222 64931 827204 (Direct Care Wage 98/9-\$71,256), 222 64932 829203 (Direct Care Wage 98/9-\$15,204), 222 64932 829204 (Ethnic Funding 100%-\$31,378) and 222 64931 827204 (Direct Care Wage 98/9-\$13,100). (2004-37-228R1)

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

Note: Exigent approval for 17 days was granted by Chairwoman Ware on November 16, 2004.

21. Ratification of the Chair's action and exigent approval of a renewal contract between the Charter County of Wayne and Mr. Ireneus Kozak (of Warren) in the amount of \$31,200 to design and develop therapeutic art programs for youth at the Wayne County Juvenile Detention Facility's Mental Health Division; the CEO advises that this contract will allow the County to continue the necessary and appropriate mental health services at the JDF during the RFQ process; the original two-year contract expires September 30, 2004; the term of the renewal is from October 1, 2004 through March 31, 2005; the cost of the contract will be charged to Account No. 292 35607 817000 (JDF). (2004-04-041R)

Firm: Mr. Ireneus Kozak
Address: 28494 Walker, Warren, MI 48092
Contact: None listed.

Note: Exigent approval was granted by Chairwoman Ware on September 30, 2004.

22. Ratification of the Chair's action and exigent approval of a contract modification between the Charter County of Wayne and Dr. Rubab Ferdous Huq, M.D. (of Troy) not to exceed the amount of \$18,720 to provide physician services to youth detained at the Wayne County Juvenile Detention Center; this modification extends the term of the contract for an additional six-months; the CEO advises that this extension will permit the County the opportunity to engage in a Request for Qualifications process while continuing to provide necessary and appropriate physician services at the JDF; Dr. Huq will be paid at the rate of \$90 per hour; the term of the contract modification is from October 1, 2004 through March 31, 2005; the cost of the contract will be charged to Account No. 292 35607 817000 (JDF). (2004-04-040R)

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

Note: Exigent approval was granted by Chairwoman Ware on September 30, 2004.

PROPOSED

23. Approval of a retroactive one-year contract between the Detroit-Wayne County Community Mental Health Agency and Wayne County Jail Medical Services in the amount of \$5,631,063 to provide for the treatment of eligible pre-trial and sentenced prisoners in the Wayne County Jail and potentially, reduces Jail population by coordinating activities with the Courts, Prosecutor's Office and other Criminal Justice agencies to provide treatment rather than extended jail stays; this contract will also provide additional resources through the Michigan Department of Career Development-Rehabilitation Services, the Detroit Bureau of Substance Abuse, and SEMCA; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on August 18, 2004, Board Action No. 05-13; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 222 64932 829206 (Mental Health). (2005-11-016).

Commissioner Kenyatta, supported by Commissioner Williams, moved approval of foregoing Report E items 1 thru 23, and adoption of the twenty-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 therefore by the following Roll Call:**

Yea -- Commissioners Bankes, Beard, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Boike, Hubbard, Varga -- 4

[Resolution Nos. 2004-1089 thru 2004-1111]

ANNOUNCEMENTS

The Deputy 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. There were no public comments.

PROPOSED

NEW BUSINESS

The Deputy Clerk of the Commission announced there was no New Business.

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Ware and Co-sponsored by all Commissioners honoring **Pamela R. Travis** upon her retirement from the Wayne County Treasurer's Office after 38 years of dedicated service.
2. By Commissioner Ware honoring the **Plymouth United Church of Christ** on the occasion of their 85th Anniversary.
3. By Commissioner C. Cavanagh honoring **Tom Karas**, President of S.A.V.E. International for offering programs on self defense and personal protection.
4. By Commissioner Bell honoring **Carol Marie Johnson** for serving the Girl Scouts of Metro Detroit, Cluster R for more than 30 years.
5. By Commissioner Bell honoring **Pastor Henry Hall, Jr.** on the occasion of his 7th Pastoral Anniversary at Second Corinthian Baptist Church.
6. By Commissioner Ware honoring the following Kings and Queens for helping others throughout their apartment complex:

**Betty Williams
Sylvester Garner
Hattie Kendrick
Wilbert French
Lenora Washington**

**Shirley Temple Suiter
Tyrone Lightner
Joann Baldwin
Charles Brown
Alice Carr**

**Thomas Johnson
Dorothy J. Williams
Willie J. Williams
Pattie Andrews
Shirley Covington**

**Effie Harp
Allie Harp
Viva Upchurch
Amos Washington
Rebecca Washington**

7. By Commissioner C. Cavanagh honoring **Al Bogdan** upon his retirement after seven years of service to Wayne County.
8. By Commissioner C. Cavanagh honoring **Robert Murphy** upon his retirement after 48 years of service to Wayne County.
9. By Commissioner Ware and Co-sponsored by all Commissioners honoring **Leonard R. Remick** upon his retirement from the Wayne County Treasurer's Office after 28 years of dedicated service.

PROPOSED

10. By Commissioner Ware and Co-sponsored by all Commissioners honoring **Margaret Agnes Meakin** upon her retirement from the Wayne County Treasurer's Office after 38 years of dedicated service.

Commissioner C. Cavanagh, supported by Vice-Chair Sullivan, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation withdrawing No. 8.

The Commissioners voted as follows:

Yea -- Commissioners Bankes, Beard, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Boike, Hubbard, Varga -- 4

RESOLUTIONS IN MEMORIAM

1. By Commissioner Kenyatta in memory of **Ardenia Austin Davis**.
2. By all Commissioners in memory of **Detroit City Councilman Kay Everett**.

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

RECONSIDERATIONS

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

PRESENT: Commissioners Bankes, Beard, C. Cavanagh, P. Cavanagh, Kenyatta, Palamara, Parker, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11

EXCUSED: Commissioners Bell, Boike, Hubbard, Varga -- 4

PROPOSED

A quorum being present, Commissioner Parker, supported by Commissioner Williams, moved adjournment. The motion prevailed, the time being 10:48 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, December 16, 2004.

Joyua A. Bouldes
Deputy Clerk of the Commission

JAB:dl