

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 4**

**ORGANIZATIONAL SESSION**

---

**FOURTH DAY**

---

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

Thursday, February 19, 2004

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware, at 10:01 a.m.

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

|                    |                    |                    |                  |                  |                  |
|--------------------|--------------------|--------------------|------------------|------------------|------------------|
| <b>Banks</b>       | <b>- present</b>   | <b>P. Cavanagh</b> | <b>- present</b> | <b>Varga</b>     | <b>- present</b> |
| <b>Beard</b>       | <b>- present</b>   | <b>Hubbard</b>     | <b>- present</b> | <b>Williams</b>  | <b>- present</b> |
| <b>Bell</b>        | <b>- 10:23A.M.</b> | <b>Kenyatta</b>    | <b>- excused</b> | <b>Blackwell</b> | <b>- present</b> |
| <b>Boike</b>       | <b>- present</b>   | <b>Palamara</b>    | <b>- present</b> | <b>Sullivan</b>  | <b>- present</b> |
| <b>C. Cavanagh</b> | <b>- 10:02A.M.</b> | <b>Parker</b>      | <b>- present</b> | <b>Ware</b>      | <b>- present</b> |

12 present, a quorum

# **PROPOSED**

## **INVOCATION**

Commissioner Beard gave the following Invocation:

“Dear Lord, as we gather here this morning on this warmer day than we have had in a while please give us the wisdom, the courage and the strength to do your will in all things particularly for the good of the people of Wayne County whom we have been chosen to serve and give us the ability to constantly look at the impact of our actions on the people that we have been elected to serve. This is a very large County, Lord. You have given us great responsibilities which we take very seriously, and we hope that all of us maintain good health so that we can continue to do your will, Amen ”.

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

**Commissioner Williams, supported by Commissioner Sullivan, moved approval of the proposed Journal of the Third Day, Organizational Meeting held February 5, 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, Boike, C. Cavanagh, P. Cavanagh, Hubbard, Palamara, Parker, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioners Bankes, Bell, Varga -- 3  
Excused -- Commissioner Kenyatta -- 1

## **REPORT FROM THE CHAIRWOMAN**

Chairwoman Ware granted a point of special privilege to Commissioner Hubbard who introduced Councilman Emilio Fernandez Allende, Councilman of Mexico City and Regan Watson-Kadu of Detroit's International Visitors Council of Metropolitan Detroit.

Chairwoman Ware: Later during our meeting we'll have a Black History Program today that Commissioners Parker and Kenyatta co-chaired together on behalf of the Wayne County Commission.

## **UNFINISHED BUSINESS**

# PROPOSED

## PRESENTATIONS OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. Resolution by Commissioner Parker requesting that the Michigan Democratic party develop ways to incur the expenses of opening and operating all polling sites used in caucuses to prevent further confusion, disenfranchisement and feelings of alienation. (2004-66-013)
- B. A Resolution by Commissioner Ware supporting Parenting Awareness Month and urging others to recognize that parents, grandparents, guardians, foster parents, and neighbors that take their time to provide a healthy environment for our children to grow in nurturing homes. (2004-66-014)
- C. A Resolution by Commissioner Ware in support of National Women's History Month and urges others to celebrate during the month by recognizing women achievers throughout our community. (2004-66-015)
- D. A Resolution by Commissioner Kenyatta in support of a decision to award a comprehensive Reparations settlement to American-born descendants of enslaved Africans following a detailed study of the impact of slavery upon the African American population, in addition to the identification of as many existing businesses, institutions, agencies, and other private or public entities that profited from slavery. (2004-66-016)

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

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

**The Commissioners voted as follows:**

VI.A.  
Yea -- Commissioners C. Cavanagh, Hubbard, Palamara, Parker, Varga,  
Williams, Vice-Chair Pro Tempore Blackwell, Chairwoman Ware --8  
Nay -- None  
Abstain -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, Vice-Chair Sullivan -- 6  
Not Voting -- None  
Excused -- Commissioner Kenyatta -- 1

[Resolution No. 2004-121]

**Commissioner Bell, supported by Commissioner Varga, moved approval of foregoing VI B. and VI C. and adoption of the two resolutions.**

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

# PROPOSED

## The Commissioners voted as follows:

### VI.B. and VI.C.

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Kenyatta -- 1

[Resolution Nos. 2004-122 and 2004-123]

**Commissioner Parker, supported by Commissioner Varga, moved to refer item VI D. to the Committee on Ways and Means.**

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

## The Commissioners voted as follows:

### VI.B. and VI.D.

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

Nay -- None

Abstain -- None

Not Voting -- Commissioner P. Cavanagh -- 1

Excused -- Commissioner Kenyatta -- 1

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

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

To Committee on  
Environment, Drains  
and Sewers  
2/4/2004

2. Dated December 11, 2003 (received January 9, 2004) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Fluid Processing Equipment (of Kalamazoo) in the amount of \$37,850 to provide for the lease with the option to purchase a ChemScan Process Analyzer; the CEO advises that the analyzer is used to consistently measure the phosphorus in the effluent (final wastewater byproduct) at the Wyandotte Wastewater Treatment Plant; the WWTP has recently experienced an increased level of phosphorus that has resulted in violations under the National Pollutant Discharge Elimination System (NPDES) permit; WWTP staff performed a trial of the equipment and determined that the ChemScan Process Analyzer is the only on-line analyzer that has a filter suitable for use at the WWTP, therefore a sole-source designation is requested; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver

# PROPOSED

Sewage Disp Sys). (2004-37-096)

Firm: Fluid Processing Equipment  
Address: 841 Gibson St., Kalamazoo, MI 49005  
Contact: Denny Faurot (616) 345-1923

Note: On January 22, 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  
Government  
Operations  
2/4/2004

3. Dated November 19, 2003 (received January 14, 2004) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Letter Perfect Mailings, Inc. (of Detroit) in the amount of \$35,100 to provide for the mailing of 2003 Wayne County tax bills for properties located in the City of Detroit; this contract includes all supplies, printing, folding, and formatting data, insertion and delivery to the U.S. Post Office; the CEO advises that four bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to Letter Perfect Mailings as the second lowest bidder, after the lowest bidder Mass Mailing was rejected by Human Relations; the term of the contract was from November 17, 2003 through December 31, 2003; the cost of the contract will be charged to Account No. 101 25300 728000 (County Treasurer). (2004-37-062)

Firm: Letter Perfect Mailings, Inc.  
Address: 411 Piquette, #401, Detroit, MI 48202  
Contact: Deanna Fenbert (313) 873-6245

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
2/4/2004

4. Dated November 4, 2003 (received January 21, 2004) requesting Commission approval of a State of Michigan Department of Corrections grant award to the Wayne County Department of Children and Family Services in the amount of \$5,726,784 to provide for the Wayne County Adult Corrections Program at the Department of Children and Family Services, which 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; this is an annual grant that the Department of Children and Family Services has received since October, 1992, and there is no county match required with these funds; the term of the grant contract is from October 1, 2003 through September 30, 2004; the revenue will be deposited to Account Nos. 281 32000 543000 (Community Corrections-\$2,616,270), 281 32007 543000 (OCC-Prob Res Ctrs-\$2,727,384), 281 32031 543000 (Straddle Cell Treatment-\$30,730), 281 51085 543000 (Alt Work Force-\$20,000) and 281 51089 543000 (Enforcement-\$332,400). (2003-04-041)

To Committee on  
Government  
Operations  
2/5/2004

5. Dated January 6, 2004 (received January 30th) requesting Commission approval of a retroactive one-year legal services contract between the Charter County of Wayne and Kilpatrick & Associates (of Auburn Hills) in the amount of \$250,000 to represent the County in bankruptcy matters for the County Treasurer's office; the CEO advises that the firm of Kilpatrick & Associates is necessary because of their expertise in bankruptcy law related to commercial franchise and corporations; Richardo Kilpatrick, Leonora Baughman, and Anthony Ray are designated to handle this matter at a blended hourly rate of \$150 to attorneys and a paralegal or law will work at a rate of \$75 per hour; the term of the contract is from January 26, 2004 through January 25, 2005; the cost of the contract will be charged to Account No. 621 25311 817000 (Property Tax Forfeiture). (2004-37-163)

# PROPOSED

Firm: Kilpatrick & Associates  
 Address: 903 North Opdyke Rd., Ste. C, Auburn Hills, MI 48326  
 Contact: Richardo Kilpatrick (248) 377-0700

To Committee on  
 Environment, Drains  
 and Sewers  
 2/4/2004

6. Dated December 1, 2003 (received January 26, 2004) requesting Commission approval of a retroactive two-year contract with a one-year option to renew between the Charter County of Wayne and PVS Technologies, Inc. (of Detroit) in the amount of \$571,200 to provide ferric chloride for the Wyandotte Wastewater Treatment Plant; the CEO advises that two bids and three no-bids were received in response to advertisements and 28 direct solicitations; after review, the Purchasing Division recommends award to PVS Technologies, Inc. as the overall lowest bidder; the term of the contract is from January 1, 2004 through December 31, 2005; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver Sewage Disp Sys). (2003-37-580)

Firm: PVS Technologies, Inc.  
 Address: 10900 Harper Ave., Detroit, MI 48213  
 Contact: Loretta Bennett (313) 571-1100

To Committee on  
 Health and Human  
 Services  
 2/4/2004

7. Dated September 11, 2003 (received January 14, 2004) requesting Commission approval of a retroactive contract modification between The Library Network and the Charter County of Wayne in the amount of \$163,172.87 to allow for payment on acquisition services such as book displays, monthly order lists, and materials and supplies, and will allow TLN to continue critical services to municipal branches in Wayne County; the CEO advises that TLN provides a cooperative purchasing program to provide a variety of services to its cooperative membership based upon Public Act 89 of 1977; TLN services include, but are not limited to DRA (Shared Automation System), Telecommunications, Bibliographic Database Services and Acquisitions Services; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract is borne by the local communities at no cost to Wayne County's General Fund; the revenue from the contract will be deposited to Account Nos. 268 73802 815000 (Allen Park Library-\$16,300.68), 268 73803 815000 (Belleville Library-\$16,883.77), 268 73804 815000 (Dearborn Hgts. CK Library-\$10,839.74), 268 73805 815000 (Dearborn Hgts. JFK Library-\$9,053.20), 268 73806 815000 (Ecorse Library-\$5,366.61), 268 73808 815000 (Inkster Library-\$6,583.34), 268 73809 815000 (Lincoln Park Library-\$8,438.59), 268 73810 815000 (Melvindale Library-\$7,297.40), 268 73811 815000 (River Rouge Library-\$415.67), 268 73812 815000 (Romulus Library-\$12,268.03), 268 73813 815000 (Southgate Library-\$20,729.19), 268 73814 815000 (Taylor Library-\$28,049.63), and 268 73815 815000 (Trenton Library-\$20,947.02). (2003-37-165-M1)

Firm: The Library Network  
 Address: 13331 Reeck Road, Southgate, MI 48195  
 Contact: Irene Bakowski (734) 281-3830

To Committee on  
 Public Safety,  
 Judiciary and  
 Homeland Security  
 2/4/2004

8. Dated November 11, 2003 (received January 26, 2004) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and SuperKlean Products, Inc. (of Detroit) in the amount of \$23,017.50 to provide 465,000 pairs of unpowdered latex examination gloves for the Wayne County Sheriff's Department; the CEO advises that 18 companies responded to advertisements and 24 direct solicitations; after review, the Purchasing Division recommends award to SuperKlean Products, Inc. as the lowest responsive bidder; the term of the contract is upon Commission Approval through January 31, 2005; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2003-37-573)

# PROPOSED

Firm: SuperKlean Products, Inc.  
Address: 6372 Miller Rd., Detroit, MI 48211  
Contact: Tom Nofar (313) 925-0100

To Committee on  
Health and Human  
Services  
2/2/2004

9. Dated December 16, 2003 (received January 16, 2004) requesting Commission approval of a one-year contract between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$89,774 to provide transitional housing and vocational services to homeless adult men and women for the Detroit-Wayne County Community Mental Health Agency; this contract provides funds for case management services for a minimum of 60, job skills and employment placement for a minimum of 25, and transitional or permanent housing for a minimum of 25; the D-WCCMHA Board approved the proposed contract on August 13, 2003, Board Action 03-80; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64932 829206 (Mental Health). (2004-37-144)

Firm: Operation Get Down  
Address: 10100 Harper, Detroit, MI 48213  
Contact: Sandra Parker (313) 921-9422

To Committee on  
Health and Human  
Services  
2/4/2004

10. Dated November 17, 2003 (received January 14, 2004) requesting Commission approval of an extension to a grant contract between the State of Michigan Family Independence Agency and the Charter County of Wayne in the amount of \$200,000; this grant extension is to continue to fund the child visitation program for incarcerated mothers in Wayne County; the term of the grant contract is from October 1, 2003 through September 30, 2004; the revenue from the grant will be deposited to Account No. 281 32020 569000 (Community Corrections). (2003-04-036)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
2/5/2004

11. Dated April 23, 2003 (received January 21, 2004) requesting Commission approval of a contract between the Charter County of Wayne and Robinson Textiles (of Gardena, CA) in the amount of \$55,853.50 to provide inmate uniforms to the Wayne County Jails; the CEO advises that five bids were received in response to advertisements and 72 direct solicitations; after review, the Purchasing Division recommends award to Robinson Textiles, as the lowest bidder; the term of the contract is upon Commission approval through May 16, 2004; the cost of the contract will be charged to Account No. 101 35110 744000 (WCJ-Hamtramck). (2003-37-179)

Firm: Robinson Textiles  
Address: 162 Walnut, Ste. 250, Gardena, CA 90248  
Contact: Iris Boone (800) 421-5582

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
2/5/2004

12. Dated November 17, 2003 (received January 26, 2004) requesting Commission approval of a retroactive sole-source contract between the Charter County of Wayne and Jay's Septic Tank Service (of Lapeer) in the amount of \$10,250 to provide portable toilets to the three jail divisions during the blackout of 2003; the CEO advises that this service was required for emergency purposes and this vendor was the only company that could provide the needed facilities to meet the immediate need, therefore a sole-source designation is requested; the term of the contract is from August 14, 2003 through August 19, 2003; the cost of the contract will be charged to Account Nos. 101 35110 961000 (\$3,417-WCJ-Hamtramck) and 101 35100 961000 (\$6,833-WCJ). (2004-37-069)

Firm: Jay's Septic Tank Service  
Address: 2787 Greenwood Rd., Lapeer, MI 48446

# PROPOSED

Contact: Michele Dougherty (810) 664-8080

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
2/4/2004

13. Dated November 18, 2003 (received January 14, 2004) requesting Commission approval of a one-year retroactive professional services contract between the Charter County of Wayne and Mark Ulicny (of Grosse Pointe Woods) in the amount of \$120,000 to provide advice and direct service to the Wayne County Sheriff as to legal matters and related subjects; Mr. Ulicny's current one-year contract in the amount of \$120,000 expires January 7, 2004; the term of the contract is from January 8, 2004 through December 31, 2004; the cost of the contract will be charged to Account No. 101 30500 817000 (Sheriff). (2004-71-001)

Firm: Mark Ulicny  
Address: 1645 Prestwick Rd., Grosse Pointe Woods, MI 48236  
Contact: Mark Ulicny

To Committee on  
Ways and Means  
2/9/2004

14. Dated December 5, 2003 (received December 22nd) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-051 certifying additional revenue of \$5,985,700 in the Community Development Block Grant Fund (275); the CEO advises that the application for this grant from the U.S. Department of Housing and Urban Development was not awarded until late September after the 2003-2004 budget was adopted; this grant revenue is provided to Wayne County to benefit low-to-moderate income families in order to eliminate slum and blighted conditions in the 33 communities participating in the Wayne County Community Development Block Grant entitlement program. (2004-35-051)

To Committee on  
Health and Human  
Services  
2/6/2004

15. Dated December 16, 2003 (received January 15, 2004) requesting Commission approval of a one-year contract between the Charter County of Wayne and American Indian Services (of Lincoln Park) in the amount of \$404,560 to provide mental health services to the eligible American Indian population as well as the second year of a State awarded grant for case management services; this contract provides funds for staff to furnish required services; the D-WCCMHA Board approved the proposed contract on August 13, 2003, Board Action 03-80; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account Nos. 222 64933 822523 (\$75,000-Mental Health Grants) and 222 64932 829204 (\$329,560-Mental Health State Grants). (2004-37-140)

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

To Committee on  
Health and Human  
Services  
2/4/2004

16. Dated December 16, 2003 (received January 15, 2004) requesting Commission approval of a one-year contract between the Charter County of Wayne and Deaf Options (of Detroit) in the amount of \$551,712 to provide mental health services to eligible hearing impaired adults as well as the second year of a State awarded grant for Hands Across Town; this contract provides funds for outpatient, residential, case management and prevention services; the Detroit-Wayne County Community Mental Health Agency Board approved the proposed contract on August 13, 2003, Board Action 03-80; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account Nos. 222 64933 822530 (\$53,520-Mental Health Grants) and 222 64932 829206 (\$498,192-Mental Health State Grants). (2004-37-142)

Firm: Deaf Options  
Address: 220 Bagley, Ste. 600, Detroit, MI 48226



# PROPOSED

Contact: Reichelle Anderson (313) 961-8120

To Committee on  
Ways and Means  
2/10/2004

17. Dated January 12, 2004 (received January 21st) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-016 certifying additional revenue of \$711,982 in the General Fund (101); the CEO advises that this additional revenue results from remaining grant balances that were originally awarded and not fully expended during fiscal year 2002-2003; in addition, for FY 2002-2003 appropriations, the revenue sources were referred to as federal grants in some instances, and this budget adjustment reclassifies the source for all 4 grants as state grant revenue; this revenue will be used to purchase specialized emergency response equipment, expenditures associated with the planning project for research and development of hazards mitigation plan, and updating the Emergency Operations Plan for all hazards with special emphasis on Weapons of Mass Destruction terrorism preparedness; this revenue was not anticipated when the 2003-2004 budget was adopted. (2004-35-016)

To Committee on Audit  
2/10/2004

18. Dated January 30, 2004 (received February 2nd) requesting Commission approval of a three-year contract between the Charter County of Wayne and KPMG (of Detroit) in the amount of \$1,590,000 to provide for the annual independent audit of Wayne County; the CEO advises that five bids were received in response to advertisements and 33 direct solicitations; the Selection Committee rated the companies and Pricewaterhouse scored the highest, however, Pricewaterhouse was classified as non-compliant because the company attempted to change the terms and conditions of the agreed-upon proposal; KPMG, the runner-up in the evaluation, was awarded the contract after KPMG's original bid of \$1,886,000 was negotiated down to \$1,590,000; KPMG will subcontract 30% (\$477,000) of the contract to Alan Young and Associates (of Detroit) for auditing; the term of the contract is from February 1, 2004 through January 31, 2006; the cost of the contract will be charged to Account No. 101 12400 813000 (Commission Auditor General). (2003-37-574)

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

To Committee on  
Public Services  
2/11/2004

19. Dated October 8, 2003 (received February 6, 2004) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Edward C. Levy Company (of Detroit) not to exceed \$517,069.60 to provide various quantities of coarse aggregates for the Department of Public Services Stores, Roads, and Parks Divisions; the CEO advises that the original one-year contract in the amount of \$603,756.80 expired November 30, 2003 and contained a one-year option to renew; the Department of Public Services wishes to exercise the option; the term of the contract is upon Commission approval through November 30, 2004; the cost of the contract will be charged to Account Nos. 201 00000 111020 (Stores-\$381,373.60), 201 88.778000 (Roads-\$133,140), and 208 44925 778010 (Parks-\$2,556). (2002-37-414-AR)

Firm: Edward C. Levy Company  
Address: 8800 Dix Avenue, Detroit, MI 48209  
Contact: Richard Lehman (313) 429-5389

# PROPOSED

To Committee on  
Government  
Operations  
2/13/2004

21. Dated January 15, 2004 (received February 12th) requesting Commission approval of a proposed settlement in the matter of Maureen Mickalonis vs. County of Wayne, et al (Case No. 02-204674-NO); Mr. Timothy Taylor, Director of the Department of Personnel/Human Resources, has been contacted and concurs with the proposed settlement of this matter; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settling position, therefore, a Confidential Client-Counsel Session is requested; the proposed settlement will be paid out of Account No. 635 22600 814000 (Human Resources). (2004-42-009)

To Committee on  
Technology  
2/16/2004

22. Dated February 4, 2004 (received February 12th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and BPI Information Services (of Southfield) in the amount of \$394,874 to provide desktop and hardware repair, maintenance and support services; the CEO advises that these services are necessary to support Wayne County in the areas of hardware maintenance and support services, including server hardware "Break/Fix" and desktop support; this modification extends the contract for six-months, for the period of October 1, 2003 through March 31, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2000-37-268-M1)

Firm: BPI Information Services  
Address: 23875 Northwestern Highway, Southfield, MI 48075  
Contact: Beth Case (248) 357-3980

To Committee on  
Technology  
2/16/2004

23. Dated October 20, 2003 (received February 12, 2004) requesting Commission approval of a retroactive one-year unsolicited contract with a one-year option to renew between the Charter County of Wayne and Simtech Solutions, Inc. (of W. Bloomfield) in the amount of \$46,800 to provide professional services for the support of the Treasurer's web-based tax services; the CEO advises that the County had awarded S & D Associates a sole source contract to migrate digital records to a web-based environment for the Treasurer's new property tax application; the contract expired September 30, 2003 and one of the principals of S & D Associates is needed to further modify additional services for the web-based application; Simtech Solutions, Inc. was the primary architect in developing the software application and has detailed knowledge to complete the project in a cost effective and timely manner for the County; 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. 635 25805 932000 (Info Tech). (2004-37-056)

Firm: Simtech Solutions, Inc.  
Address: 5012 Village Place Dr., W. Bloomfield, MI 48322  
Contact: Venkat Shanmugam (248) 661-8572

Immediate  
Consideration  
2/10/2004

24. Dated February 10, 2004 (received February 10th) from Art Papapanos, Director of the City of Detroit Local Development Finance Authority, requesting that the Wayne County Commission appoint a representative to serve on the LDFA Board of Directors; the appointment of Chairwoman Ware will be for a four-year term effective March 1, 2004 and expiring March 1, 2008 in accordance with Section 5(1) of the Local Development Financing Act 281 of 1986; the Chairwoman replaces former Chairman Solomon whose term expires on February 29, 2004. (2004-69-022)

## **B.** Communications from Detroit City Clerk Jackie L. Currie:

To Committee on  
Economic  
Development

1. Dated February 2, 2004 (received February 3rd) from Jackie L. Currie, Detroit City Clerk, regarding the request of the Community Planning Association and Urban Development Group for the establishment of the West Town Neighborhood

# PROPOSED

|   |    |  |
|---|----|--|
| 2/3/2004  |    | Enterprise Zone, in an area of approximately 50.256 acres bounded by Asbury Park, Rutherford Tireman, and Chesapeake & Ohio R.R.; a public hearing will be held Friday, February 20, 2004 at 10:30 a.m. in the Detroit City Council's Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2004-69-020)   |
| To Committee on Economic Development<br>1/27/2004           | 2. | Dated January 21, 2004 (received January 27th) from Jackie L. Currie, Detroit City Clerk, regarding the application from New Calvary Baptist Church (#2221) for an Obsolete Property Rehabilitation Exemption Certificate for the proposed rehabilitation of properties located at 3939 Bellevue and 6550 Gratiot in the City of Detroit. (2004-69-019)  |
|   | C. | Communications from Wayne County Legislative Auditor General Brendan G. Dunleavy:  |
| To Committee on Audit<br>1/27/2004                          | 1. | Dated January 27, 2004 (received January 27th) forwarding 22 copies of the Wayne County Auditor General 2003 Annual Report. (2003-57-817)  |
| To Committee on Audit<br>2/16/2004                          | 2. | Dated February 13, 2004 (received February 13th) forwarding 22 copies of the Wayne County Auditor General's Review of the Wayne County Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2002. (2003-57-024)   |
| To Committee on Economic Development<br>2/2/2004            | D. | Communication dated January 29, 2004 (received February 2nd) from Marilyn Massengill, Clerk of the Charter Township of Plymouth regarding a request from DeMattia Group to declare 102 acres of land (Metro West Technology Park Phase II) as an Industrial Development District; a public hearing will be held on Tuesday, February 10, 2004 at 7:00 p.m. in the meeting room located in the east wing of Plymouth Township Hall, 42350 Ann Arbor Road. (2004-69-017) |
| Place on File<br>2/2/2004                                   | E. | Communication dated January 28, 2004 (received February 2nd) from Eric Coleman, Oakland County Commissioner, in appreciation of the Wayne County Commission resolution in support of his candidacy for the Second Vice President of the National Association of Counties. (2004-69-018)  |
| To Committee on Environment, Drains and Sewers<br>2/10/2004 | F. | Communication dated February 6, 2003 (received February 3, 2004) from Rochelle Katz, Community Development Director of the Charter Township of Redford, regarding the Combined Notice of Finding of No Significant Effect on the Environment and Notice to Public Request for Release of Funds as part of the Charter Township of Redford Community Development Block Grant Program, in accordance with 24 CFR Sections 58.43-44. (2004-69-021)                        |

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

|                                      |     |   |
|--------------------------------------|-----|---|
| Immediate Consideration<br>2/10/2004 | 24. | Dated February 10, 2004 (received February 10th) from Art Papapanos, Director of the City of Detroit Local Development Finance Authority, requesting that the Wayne County Commission appoint a representative to serve on the LDFA Board of Directors; the appointment of Chairwoman Ware will be for a four-year term effective March 1, 2004 and expiring March 1, 2008 in accordance with Section 5(1) of the Local Development Financing Act 281 of 1986; the Chairwoman replaces former Chairman Solomon whose term expires on February 29, 2004. (2004-69-022) |
|--------------------------------------|-----|---|

# PROPOSED

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

There being no discussion, **Chairwoman Ware requested a vote to refer and/or place on file the foregoing communications as indicated.**

**The Commissioners voted as follows:**

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

**Commissioner Beard, supported by Commissioner Williams, moved approval of Agenda Item VII.24 for immediate consideration.**

**Chairwoman Ware requested a vote on the adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following roll call:**

Agenda Item VII.24  
Yea -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, Hubbard, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner P. Cavanagh -- 1  
Excused -- Commissioner Kenyatta -- 1

[Resolution No. 2004-124]

## **REPORTS FROM COMMITTEES**

**A. Report from the CHAIR OF THE COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS recommending the following:**

1. Ratification of the Chairwoman's exigent approval of a sole-source, one-year contract between the Charter County of Wayne and Isco, Inc. (of Lincoln, NE) in the amount of \$43,613 to provide for a lease with an option to purchase a biochemical oxygen demand analyzer to be used at the Wyandotte Wastewater Treatment Plant; the CEO advises that the WWTP has recently experienced high levels of phosphorus (which reduces oxygen) in the sewage by-product and has been employing aggressive treatment methods; the analyzer is needed to quickly respond to the variances in phosphorus levels, therefore the analyzer needs to be in place before glycol is used to defrost aircraft at the Detroit-Metropolitan Wayne County Airport; the term of the contract is from February 5, 2004 through February 4, 2006;

# PROPOSED

the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver Sewage Disp Sys). (2004-37-097)

2. Ratification of the Chairwoman's exigent approval of a sole-source contract between the Charter County of Wayne and Fluid Processing Equipment (of Kalamazoo) in the amount of \$37,850 to provide for the lease with the option to purchase a ChemScan Process Analyzer; the CEO advises that the analyzer is used to consistently measure the phosphorus in the effluent (final wastewater byproduct) at the Wyandotte Wastewater Treatment Plant; the WWTP has recently experienced an increased level of phosphorus that has resulted in violations under the National Pollutant Discharge Elimination System (NPDES) permit; WWTP staff performed a trial of the equipment and determined that the ChemScan Process Analyzer is the only on-line analyzer that has a filter suitable for use at the WWTP, therefore a sole-source designation is requested; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver Sewage Disp Sys). (2004-37-096)
3. Approval of a retroactive two-year contract with a one-year option to renew between the Charter County of Wayne and PVS Technologies, Inc. (of Detroit) in the amount of \$571,200 to provide ferric chloride for the Wyandotte Wastewater Treatment Plant; the CEO advises that two bids and three no-bids were received in response to advertisements and 28 direct solicitations; after review, the Purchasing Division recommends award to PVS Technologies, Inc. as the overall lowest bidder; the term of the contract is from January 1, 2004 through December 31, 2005; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver Sewage Disp Sys). (2003-37-580)

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

Following discussion by the Commissioners with Butler Benton, Deputy Director Department of Environment; **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed a majority of Commissioners serving having voted therefor by the following Roll Call:**

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

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

[Resolution Nos. 2004-125 and 2004-126]

**Commissioner Boike, having deferred to Commissioner Parker,**

# PROPOSED

supported by Commissioners Boike and Williams, moved approval of foregoing Report A. item 3 and adoption of the one resolution.

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

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

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

[Resolution No. 2004-127]

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

1. Approval of a retroactive contract renewal between the Charter County of Wayne and Richard C. Berchou, PharmD (of Bingham Farms) in the amount of \$18,200; the CEO advises that Mr. Berchou will review, revise, and provide consultation on policies, standards and guidelines regarding psychotropic medications for the Detroit-Wayne County Community Mental Health Agency; Mr. Berchou shall be paid at the rate of \$70 per hour, up to ten hours per pay period, in addition to reimbursement for work related travel and mileage at the regular county rate; this contract was approved by the D-WCCMHA Board on September 17, 2003 with Board Action No. 03-72; 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 815000 (Mental Health). (2004-37-122)
2. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Don Spivak, M.D. (of Birmingham) in the amount of \$85,800; the CEO advises that Dr. Spivak will provide consulting services, including but not limited to the areas of child and adolescent psychiatry for the Detroit-Wayne County Community Mental Health Agency; Dr. Spivak shall be paid at the rate of \$110 per hour, up to 30 hours per pay period, in addition to reimbursement for work related travel and mileage at the regular county rate; the County will not provide fringe benefits; this contract was approved by the D-WCCMHA Board on September 17, 2003 with Board Action No. 03-72; 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 815000 (Mental Health). (2004-37-091)
3. Approval of a retroactive sole-source contract between the Charter County of Wayne and Iron Mountain (of Warren) in the amount of \$44,375.45 to provide record retention and retrieval services for the Detroit-Wayne County Community Mental Health Agency and the Wayne County Division of Public Health; the CEO advises that new HIPAA requirements created processing delays for all record storage contracts; the term of the contract is from July 1, 2001 through March 31, 2004; the cost of the contract will be charged to Account Nos. 221 60188 815000 (Health-\$22,797.36) and 222 64900 941000 (Mental Health-\$21,578.09). (2003-37-401-M1)

# PROPOSED

4. Approval of a retroactive intergovernmental agreement between the Detroit-Wayne County Community Mental Health Agency and the Wayne County Prosecutor's Office in the amount of \$305,962; the CEO advises that under this agreement the D-WCCMHA will provide funding for the Behavioral Health Criminal Justice Diversion Program-Expedited Plea Agreement/Pleas Under Advisement Program; this program has previously been funded by the D-WCCMHA; the D-WCCMHA Board approved this agreement at its August 22, 2002 meeting with Board Action 02-168; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the agreement will be charged to Account No. 222 64955 829300 (Mental Health). (2003-02-674)
5. Ratification of the Chair's action and exigent approval of a resolution authorizing the Detroit-Wayne County Community Mental Health Agency to continue carve-out programs and services in their present form for the period of December 1, 2003 through February 29, 2004, not to exceed \$41,901,618; these contracts have completed the D-WCCMHA review by Legal and Finance, however, many will have to be reviewed by other administrative departments to comply with the procurement ordinance; it is anticipated that the contracts will be forwarded to the Commission no later than mid-March. (2004-11-010)
6. Approval of a one-year contract between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$89,774 to provide transitional housing and vocational services to homeless adult men and women for the Detroit-Wayne County Community Mental Health Agency; this contract provides funds for case management services for a minimum of 60, job skills and employment placement for a minimum of 25, and transitional or permanent housing for a minimum of 25; the D-WCCMHA Board approved the proposed contract on August 13, 2003, Board Action 03-80; the term of the contract is from October 1, 2003 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64932 829206 (Mental Health). (2004-37-144)
7. Approval of an extension to a grant contract between the State of Michigan Family Independence Agency and the Charter County of Wayne in the amount of \$200,000; this grant extension is to continue to fund the child visitation program for incarcerated mothers in Wayne County; the term of the grant contract is from October 1, 2003 through September 30, 2004; the revenue from the grant will be deposited to Account No. 281 32020 569000 (Community Corrections). (2003-04-036)
8. Approval of a retroactive contract modification between The Library Network and the Charter County of Wayne in the amount of \$163,172.87 to allow for payment on acquisition services such as book displays, monthly order lists, and materials and supplies, and will allow TLN to continue critical services to municipal branches in Wayne County; the CEO advises that TLN provides a cooperative purchasing program to provide a variety of services to its cooperative membership based upon Public Act 89 of 1977; TLN services include, but are not limited to DRA (Shared Automation System), Telecommunications, Bibliographic Database Services and Acquisitions Services; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract is borne by the local communities at no cost to Wayne County's General Fund; the revenue from the contract will be deposited to Account Nos. 268 73802 815000 (Allen Park Library-\$16,300.68), 268 73803 815000 (Belleville Library-\$16,883.77), 268 73804 815000 (Dearborn Hgts. CK Library-\$10,839.74), 268 73805 815000 (Dearborn Hgts. JFK Library-\$9,053.20), 268 73806 815000 (Ecorse Library-\$5,366.61), 268 73808 815000 (Inkster Library-\$6,583.34), 268 73809 815000 (Lincoln Park Library-\$8,438.59), 268 73810 815000 (Melvindale Library-\$7,297.40), 268 73811 815000 (River Rouge Library-\$415.67), 268 73812 815000 (Romulus Library-\$12,268.03), 268 73813 815000 (Southgate Library-\$20,729.19), 268 73814 815000 (Taylor Library-\$28,049.63), and 268 73815 815000 (Trenton Library-\$20,947.02). (2003-37-165-M1)
9. Approval of a contract modification between the Charter County of Wayne and National Council on Alcoholism and Drug Dependence (of Detroit) in the amount of \$100,000 to

# PROPOSED

continue providing substance abuse educational services to residents in Wayne County; this modification will increase compensation from \$160,000 to \$260,000 and extend the term of the contract from October 1, 2002 through September 30, 2003 to October 1, 2002 through September 30, 2004; the funds for this contract are derived from the Byrne Memorial Formula Grant (50%) and the Child Care Fund (50%); the cost of the contract will be charged to Account No. 281 32016 817000 (Community Corrections).(2002-37-442-M1)

**Commissioner Boike, supported by Commissioner Williams, moved approval of foregoing Report B item 1, 2, 3, 4, 5, 7, 8, 9 and adoption of the eight resolutions.**

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

**The Commissioners voted as follows:**

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

[Resolution No. 2004-128 thru 2004-132 and 2004-134 thru 2004-136]

**Commissioner Boike, supported by Commissioner Williams, moved approval of foregoing Report B item 6, and adoption of the one resolution.**

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

**The Commissioners voted as follows:**

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

[Resolution No. 2004-133]

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



# PROPOSED

1. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and H.D. Edwards & Company (of Detroit) in the amount of \$27,986 to provide wire rope, manila rope, and Dacron polyester rope for the Department of Public Services Stores Control Division; the CEO advises that seven bids and two no-bids were received in response to advertisements and 48 direct solicitations; after review, the Purchasing Division recommends award to H.D. Edwards & Company as the lowest overall bidder; the term of the contract is from February 1, 2004 through January 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2004-37-006)
2. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Burt Forest Products Company (of Ann Arbor) in the amount of \$82,250.56 to provide wood posts for the Department of Public Services Stores Control Division; the CEO advises that the original recommendation (G.R. Beyster) has been withdrawn, and the Purchasing Division recommends award to Burt Forest, as one of two vendors; the contract will commence upon Commission approval and terminate August 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-456A)
3. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Greenfield Lumber (of Detroit) in the amount of \$51,600 to provide wood stakes for the Department of Public Services Stores Control Division; the CEO advises that the original recommendation (G.R. Beyster) has been withdrawn, and the Purchasing Division recommends award to Greenfield Lumber, as one of two vendors; the contract will commence upon Commission approval and terminate August 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-456B)
4. Approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck for the resurfacing of Joseph Campau Street from Holbrook to Caniff; Wayne County will contribute \$84,000 and the City of Hamtramck will pay any additional project costs and construction costs, including 100% of any extras, additions, and/or changes; the agreement will commence upon Commission approval and expires five-years after its approval; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Construction Costs). (2004-30-012)

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

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

**The Commissioners voted as follows:**

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

[Resolution Nos. 2004-137 thru 2004-140]

**D. Report from the COMMITTEE OF PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY**

# PROPOSED

recommending the following:

1. Approval of a one-year retroactive professional services contract between the Charter County of Wayne and Mark Ulicny (of Grosse Pointe Woods) in the amount of \$120,000 to provide advice and direct service to the Wayne County Sheriff as to legal matters and related subjects; Mr. Ulicny's current one-year contract in the amount of \$120,000 expires January 7, 2004; the term of the contract is from January 8, 2004 through December 31, 2004; the cost of the contract will be charged to Account No. 101 30500 817000 (Sheriff). (2004-71-001)
2. Approval of a retroactive sole-source contract between the Charter County of Wayne and Jay's Septic Tank Service (of Lapeer) in the amount of \$10,250 to provide portable toilets to the three jail divisions during the blackout of 2003; the CEO advises that this service was required for emergency purposes and this vendor was the only company that could provide the needed facilities to meet the immediate need, therefore a sole-source designation is requested; the term of the contract is from August 14, 2003 through August 19, 2003; the cost of the contract will be charged to Account Nos. 101 35110 961000 (\$3,417-WCJ-Hamtramck) and 101 35100 961000 (\$6,833-WCJ). (2004-37-069)
3. Approval of a contract with a one-year option to renew between the Charter County of Wayne and SuperKlean Products, Inc. (of Detroit) in the amount of \$23,017.50 to provide 465,000 pairs of unpowdered latex examination gloves for the Wayne County Sheriff's Department; the CEO advises that 18 companies responded to advertisements and 24 direct solicitations; after review, the Purchasing Division recommends award to SuperKlean Products, Inc. as the lowest responsive bidder; the term of the contract is upon Commission approval through January 31, 2005; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2003-37-573)
4. Approval of a State of Michigan Department of Corrections grant award to the Wayne County Department of Children and Family Services in the amount of \$5,726,784 to provide for the Wayne County Adult Corrections Program at the Department of Children and Family Services, which 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; this is an annual grant that the Department of Children and Family Services has received since October, 1992, and there is no county match required with these funds; the term of the grant contract is from October 1, 2003 through September 30, 2004; the revenue will be deposited to Account Nos. 281 32000 543000 (Community Corrections-\$2,616,270), 281 32007 543000 (OCC-Prob Res Ctrs-\$2,727,384), 281 32031 543000 (Straddle Cell Treatment-\$30,730), 281 51085 543000 (Alt Work Force-\$20,000) and 281 51089 543000 (Enforcement-\$332,400). (2003-04-041)

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

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

# PROPOSED

## The Commissioners voted as follows:

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

[Resolution Nos. 2004-141 thru 2004-144]

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

1. Approval of a proposed amendment to the 2002-2003 Appropriations Ordinance (Enrolled Ordinance No. 2002-844) in accordance with Budget Adjustment No. 03-35-419 de-certifying revenue of \$711,982 in the General Fund (101); the CEO advises that for FY 2002-2003 the Department of Homeland Security/Emergency Management was awarded four grants which were not fully expended; in order to carry forward the remaining balances into Fiscal Year 2003-2004, the corresponding appropriation for FY 2002-2003 must be reduced; this proposed amendment results in decreased appropriations in the General Fund of \$711,982 and this amount totals the first three grants and \$230,947 of the fourth grant. (2003-35-419)
2. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-051 certifying additional revenue of \$5,985,700 in the Community Development Block Grant Fund (275); the CEO advises that the application for this grant from the U.S. Department of Housing and Urban Development was not awarded until late September after the 2003-2004 budget was adopted; this grant revenue is provided to Wayne County to benefit low-to-moderate income families in order to eliminate slum and blighted conditions in the 33 communities participating in the Wayne County Community Development Block Grant entitlement program. (2004-35-051)
3. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-016 certifying additional revenue of \$711,982 in the General Fund (101); the CEO advises that this additional revenue results from remaining grant balances that were originally awarded and not fully expended during fiscal year 2002-2003; in addition, for FY 2002-2003 appropriations, the revenue sources were referred to as federal grants in some instances, and this budget adjustment reclassifies the source for all 4 grants as state grant revenue; this revenue will be used to purchase specialized emergency response equipment, expenditures associated with the planning project for research and development of hazards mitigation plan, and updating the Emergency Operations Plan for all hazards with special emphasis on Weapons of Mass Destruction terrorism preparedness; this revenue was not anticipated when the 2003-2004 budget was adopted. (2004-35-016)

**Commissioner Parker, supported by Commissioner C. Cavanagh, moved approval of foregoing Report E items 1 thru 3 and adoption of the three proposed amendments to the Appropriations Ordinance.**

# PROPOSED

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

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

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

[Enrolled Ordinance Nos. 2004-145 thru 2004-147]

## **F. Report from the COMMITTEE ON TECHNOLOGY recommending the following:**

1. Approval of a sole-source one-year contract with a one-year option to renew between the Charter County of Wayne and Affiliated Computer Services (of Southgate) in the amount of \$336,000 to provide computer support, maintenance services, and personnel for the AS/400 TriMin Imaging System and the Commercial Web Application for the Wayne County Register of Deeds Office; the CEO advises that ACS is responsible for the initial development and implementation of these systems, and they have supported the systems since inception; both applications supporting the TriMin imaging system and the web system are proprietary applications of ACS, therefore, a sole-source designation is requested; the term of the contract is from September 1, 2003 through August 31, 2004; the cost of the contract will be charged to Account No. 635 25525 932000 (IT). (2003-37-588)
2. Approval of a retroactive one-year unsolicited contract with a one-year option to renew between the Charter County of Wayne and Simtech Solutions, Inc. (of W. Bloomfield) in the amount of \$46,800 to provide professional services for the support of the Treasurer's web-based tax services; the CEO advises that the County had awarded S & D Associates a sole source contract to migrate digital records to a web-based environment for the Treasurer's new property tax application; the contract expired September 30, 2003 and one of the principals of S & D Associates is needed to further modify additional services for the web-based application; Simtech Solutions, Inc. was the primary architect in developing the software application and has detailed knowledge to complete the project in a cost effective and timely manner for the County; 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. 635 25805 932000 (Info Tech). (2004-37-056)
3. Approval of a retroactive modification to a contract between the Charter County of Wayne and BPI Information Services (of Southfield) in the amount of \$394,874 to provide desktop and hardware repair, maintenance and support services; the CEO advises that these services are necessary to support Wayne County in the areas of hardware maintenance and support services, including server hardware "Break/Fix" and desktop support; this modification extends the contract for six-months, for the period of October 1, 2003 through March 31, 2004; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2000-37-268-M1)

# PROPOSED

**Commissioner Blackwell, supported by Commissioner Varga, moved approval of foregoing Report F, item 1 and adoption of the resolution.**

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

**The Commissioners voted as follows:**

Yea -- Commissioners P. Cavanagh, Palamara, Parker, Varga, Vice-Chair Sullivan, Chairwoman Ware -- 6  
Nay -- Commissioners Bankes, Beard, Bell, Boike, C. Cavanagh, Hubbard, Williams -- 7  
Abstain -- None  
Not Voting -- Vice-Chair Pro Tempore Blackwell -- 1  
Excused -- Commissioner Kenyatta -- 1

[Motion failed]

**Commissioner Parker, supported by Commissioner Hubbard, moved to refer Report F. item 1 back to the Committee on Technology.**

Following discussion by the Commissioners with Chris McClendon, Deputy Register of Deeds; **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

**The Commissioners voted as follows:**

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

**Commissioner Beard, supported by Commissioner Varga, moved approval of foregoing Report F item 2, and adoption of the resolution.**

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

# PROPOSED

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

Yea -- Commissioners Bankes, Beard, Bell, P. Cavanagh, Palamara,  
Parker, Varga, Vice-Chair Sullivan, Chairwoman Ware -- 9  
Nay -- Commissioners Boike, C. Cavanagh, Hubbard, Williams -- 4  
Abstain -- None  
Not Voting -- Vice-Chair Pro Tempore Blackwell -- 1  
Excused -- Commissioner Kenyatta -- 1

[Resolution No. 2004-148]

**Commissioner Hubbard, supported by Commissioner Boike, moved approval of foregoing Report F item 3, and adoption of the resolution.**

Following discussion by the Commissioners with Jim Byrd, Division Director of Personnel and Contract Management; **Chairwoman Ware requested a vote on adoption of the referral to Committee, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

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

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

[Resolution No. 2004-149]

## **ANNOUNCEMENTS**

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

## **PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. Ms. Cecelia Henderson gave remarks.

## **Testimonial Resolutions and Certificates of Appreciation**

1. By the Wayne County Commission honoring **Rosa Parks** on her 91st birthday.
2. By Commissioner Bell honoring **Johnny V. Allen**, celebrating with Breithaupt Career and

# PROPOSED

Technical Center in their 2004 Black History Celebration honoring ancestors and living legends.

3. By Commissioner Bell honoring **Donald Allen Mayberry**, celebrating with Breithaupt Career and Technical Center in their 2004 Black History Celebration honoring ancestors and living legends.
4. By Commissioner Bell honoring **Dezie McCullers**, celebrating with Breithaupt Career and Technical Center in their 2004 Black History Celebration honoring ancestors and living legends.
5. By Commissioner Bell honoring **Richard Pinkford**, celebrating with Breithaupt Career and Technical Center in their 2004 Black History Celebration honoring ancestors and living legends.
6. By Commissioner Kenyatta honoring **Madilyn Jones** for receiving the first scholarship from Sensational Women Emerging Enduring Together (S.W.E.E.T)
7. By Commissioner Kenyatta honoring **S.K. Boafo** of Ashanti Minister/Governor for helping to increase economic development between Ghana and the United States.
8. By Commissioner Ware honoring **Vernice Malone** for her 90th birthday.
9. By Commissioner Ware honoring **Claudia Clark** for her 102nd birthday.
10. By Commissioner Williams honoring **Maggie Butler** for her outstanding commitment and dedication to family.
11. By Commissioner Bell honoring the following Charles Drew Middle School February 2004 honor roll students:

**Jasmine Carter  
DeVonte Williams  
Annette Grimes  
Kenjanai James  
Jasmine M. Gordan  
Jnai A. Black  
Joi D. Burnett  
Sienna Monczunski  
Joseph Bennett  
Brianna Harrauld  
Ivory D. Davis  
Dequindra Banks  
Spencer Hurst  
Brittany Mourning  
Kordae Atkins  
Katrina Crawford  
Sheena Jackson  
Jacqualine Edwards  
Quanita Ford  
Carvell Williams  
Dominique Vaughn  
Robert Henry Willie  
James Ellison  
Demetrius Hearn**

**Allayne Dandridge  
Lashay Ester  
Edward Richardson  
Devin Tipton  
Blair Lester  
Chanique Wilson  
Karena Day  
Robert Davis  
Xavier Durant  
Bennard Perry  
Marrell Denson  
Shakira Golston  
Jessie Littlejohn  
Anthony Perryman  
Aleia Adams  
TuJuan Gray  
Alexis Keyes  
Michael Griffin  
Cleve Knox  
Tyrome L. Kenney  
Allen Charity  
J. Barbin II  
Ilesha Hall  
Tremayne D. Staples**

**Kwamisha Smith  
Anthony L. Brock  
Davonte Hearn  
Diamond Byrd  
LaShante R. Lewis  
Alexander Barton  
Dyma Loving  
Quincy J. Davis  
Terrance K. Taylor  
Lorenzo M. Taylor  
Delon McDaniels  
Erica Hardmon  
Deandre Moore  
Nicole Wash  
Marshall Bryant  
Shantell Hawkins  
Curtis Wyatt  
Monica Davis  
Terendy Huston  
Elexis Middleton  
Kavon Hurtt Williams  
Anthony Beard  
Curtiss Thompson  
Jacqueline Colvin**

# PROPOSED

|                    |                    |                        |
|--------------------|--------------------|------------------------|
| Danielle Crump     | Phyllis Fortune    | Jessica Green          |
| Sharquette Hardley | Arielle Hall       | Kierra Jones           |
| Desmond Love       | Dre-Anta Watkins   | Jazmine Copeland       |
| LaQuita Green      | Rannie Hunter      | Diamond Key            |
| Alisha Lewis       | Celica Miles       | Wanda McDuffie Pickett |
| Kevin Moore        | Lachelle Moorehead | Zenerica Penson        |
| Victoria Sharpe    | Ashley Simmons     | Cierra Simpson         |
| Shannon Smith      | Patrick Walker     | Brandi Cryer           |
| Betty Osburn       | Charquila Pipkins  | Jenee Adams            |
| Makclia Baldwin    | Tamyra Byrd        | Jamal Jenkins          |
| Latreya Norwood    | Ki`ara Torrens     | Kee`ana Drinkard       |
| Zerrick Hawkins    | Joseph Hunter      | Chawntell Perry        |
| Ja`nae Alexander   | Joshua Glover      | Xerese Watkins-Dorcth  |
| Derrick Martin     | Ronald Osburn      | Devonte Bouyer         |
| Keith Brown        | Vanity Ingram      | Jalisa Patrick         |
| Brandon Peavy      | Kennette Renfro    | Eurginesse Williams    |
| Cedrea Wyatt       | Tanod Baldon       | Tiara Bell             |
| Lucretia Brown     | Devin Carlisle     | Akilah Heard           |
| Albert McGee       | Lashanda Turner    | Brittany Burnett       |
| Rickell Davis      | Blair Modock       | Clarissa Tullis        |
| Monique Brooks     | Jonjavell Chaney   | Ciara Gee              |
| Jasmine Gee        | Justin Rogers      | Britney Scott          |
| Chelsea Smith      | Tiffany Spillman   | Monique Williams       |
| Acie McMillan      | Jeanette Bell      | Asliegh Hughes         |
| Nya Jordan         | Shawn Mitchell     | Purvis Pickens         |
| Je`Neece Randle    | Kyle Saine         | lian Tarver            |
| Arlisha Watts      | Melvin Whitaker    | Bianca Bronson         |
| Diamond Collins    | Juan Crosby        | Torrena Smith          |
| Shantique Tipton   | Teressa Williams   | Muhammad Spencer       |
| Kijana Bolden      | Alana Hughes       | Davina Martin          |
| Kieria Tansil      | Victoria Turner    | Uniqua Watkins         |

12. By Commissioner Hubbard honoring **Richard Pichler** for his continued dedication and volunteerism with the Meals on Wheels program to homebound resident.
13. By Commissioner Hubbard honoring **Heather Adamczyk** for her continued dedication and volunteerism with the Meals on Wheels program to homebound resident.
14. By Commissioner Hubbard honoring **Rita Durfy** for her continued dedication and volunteerism with the Meals on Wheels program to homebound resident.
15. By Commissioner Hubbard honoring **Nancy Bock** for her retirement from the Italian-American Fraternal Organization after 25 years of exemplary service.
16. By Commissioner Christopher Cavanagh honoring **Gary Mitchell** of Grosse Pointe Shores for retiring as Public Safety Director after 34 years of service.
17. By Commissioner Christopher Cavanagh honoring **Jack Stevens** for achieving the rank of Eagle Scout.



# PROPOSED

18. By Commissioner Christopher Cavanagh honoring **Will Moran** for achieving the rank of Eagle Scout.
19. By Commissioner Christopher Cavanagh honoring **Matt Johnson** for achieving the rank of Eagle Scout.
20. By Commissioner Christopher Cavanagh honoring **Chris Manion** for achieving the rank of Eagle Scout.
21. By Commissioner Christopher Cavanagh honoring **Joe McKeen** for achieving the rank of Eagle Scout.
22. By Commissioner Christopher Cavanagh honoring **Harper Woods Secondary School “Do-Gooders” Club** for organizing a club to perform service-oriented activities.
23. By Commissioner Christopher Cavanagh honoring **Pso John Walker** for receiving the Grosse Pointe Farms medal of valor.
24. By Commissioner Ware honoring **Doristine Tingle** as a Solid Rock Daughter for her exemplary role in Florence Ames Temple No. 17.
25. By Commissioner Ware honoring **Sarah Watkins** as a Solid Rock Daughter for her exemplary role in Nettie Carter Jackson Temple No. 1179.
26. By Commissioner Ware honoring **Anetia Raymore-Smith** as a Solid Rock Daughter for her exemplary role in Anna G. Parker Temple No. 1283.
27. By Commissioner Ware honoring **Gwendolyn Sullivan** as a Solid Rock Daughter for her exemplary role in Sunset Temple where she was appointed Chaplin during her first meeting.
28. By Commissioner Ware honoring **Doretha Quarterman** as a Solid Rock Daughter for her exemplary role in Golden Seal Temple, No. 334.
29. By Commissioner Ware honoring **Beverly Rutledge** as a Solid Rock Daughter for her exemplary role in Cornetta Temple No. 802.
30. By Commissioner Ware honoring **Danetter Murff** as a Solid Rock Daughter for her exemplary role in Silver Star Temple, No. 826.
31. By Commissioner Ware honoring **Ola B. Barnes-Bush** as a Solid Rock Daughter for her exemplary role in Florence Ames Temple No. 17 and as she is recognized with the Emma V. Kelly award.
32. By Commissioner Hubbard honoring **Hugh S. Macdonald** in celebration of his retirement from Wayne County after over 46 years exemplary service.
33. By Commissioner Hubbard honoring **Father Alfred Saylor Knights** of Columbus Council #3774 in celebration of its 50th anniversary.
34. By Commissioner Parker honoring **Alkebu-lan Village** for opening the Rising Star Recording Studio in honor of Aaliyah.
35. By Commissioner Parker honoring **Lee Jackson** for his 50th birthday.

# PROPOSED

**Commissioner Bell, supported by Commissioner Sullivan, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

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

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

## **Resolutions in Memoriam**

1. By Commissioner Bell in memory of **Barbara Grace**.
2. By Commissioner Boike in memory of **Edmund Bizek**.
3. By Commissioner Varga in memory of Officers **Matthew Bowens and Jennifer Fettig**.

**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 Clerk of the Commission reported that the following Commissioners were in attendance:**

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

**EXCUSED: Commissioner Kenyatta -- 1**

**A quorum being present, Commissioner Parker, supported by Commissioner Williams, moved adjournment. The motion prevailed, the time being 11:06 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, March 4, 2004.**

JDW:trr

Joyce D. Williams  
Clerk of the Commission