

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 2**

**ORGANIZATIONAL SESSION**

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**SECOND DAY**

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

Thursday, January 22, 2004

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware, at 10:02 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>- 10:02a.m.</b>	<b>Varga</b>	<b>- 10:02a.m.</b>
<b>Beard</b>	<b>- present</b>	<b>Hubbard</b>	<b>- 10:13a.m.</b>	<b>Williams</b>	<b>- present</b>
<b>Bell</b>	<b>- present</b>	<b>Kenyatta</b>	<b>- present</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>- 10:04a.m.</b>	<b>Parker</b>	<b>- 10:02a.m.</b>	<b>Ware</b>	<b>- present</b>

10 present, a quorum

# PROPOSED

## READING, CORRECTING AND APPROVAL OF THE JOURNAL

**Commissioner Williams, supported by Commissioner Bell, moved approval of the proposed Journal of the First Day, Organizational Meeting held January 13, 2004, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.**

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

Yea -- Commissioners Bankes, Bell, Boike, Kenyatta, Palamara, Varga,  
Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan,  
Chairwoman Ware -- 9  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioners Beard, C. Cavanagh, P. Cavanagh, Hubbard, Parker, Williams -- 6  
Excused -- None

## INVOCATION

Commissioner P. Cavanagh introduced, Bishop Jack C. Wallace, Detroit World Outreach, who gave the following Invocation:

“Heavenly Father, I’m so blessed and honored to be here with these great men and women who have the potential this morning to not just change Detroit, but to literally change the world. Father we live in a place that desperately needs help. We need guidance, we need wisdom, we need clarity, we need peace and Lord your word says as even as it is inscribed on some of our great city buildings here “Where the Spirit of the Lord is there is Liberty” so I ask that Your Spirit would be within these hallowed halls this morning. To give each person here a super natural touch, the ability to hear a voice beyond themselves, the ability to think about others and to see the hearts of others within their constituency, those that are within the neighborhoods that cry out for help. Those within our county that desperately need someone to show them the way. Lord, the Bible clearly tells us that you have a plan, a plan to prosper people and not to harm them, and to give them hope into a future. I pray that through these meetings today and through the business of everyday that we will somehow instill hope back into our community, bring a future, a future that will provide freedom, that will provide hope for the hopeless, care for those who feel uncared for and to reinvest into those who feel they have been forgotten. Father, those that are disenchanted, disengaged and disenfranchised, Father that we can engage them in the ability to change not only their neighborhoods but to be able to change themselves and through the hope and through the programs and through the direction of your divine power and Spirit, I believe that these men and women will be able to give the ability to speak life where there is death, to bring hope where there is hopelessness and to bring love where love has long since disappeared. Father I thank you for the privilege of being here this morning and let there be a super natural wave of your power that sweeps over our entire community so that everyone will know that a miracle has taken place in

# PROPOSED

Wayne County. That Wayne County is the most wonderful place in America to live. No more cynicism, no more being the brunt of jokes about waits, deaths or dying, but let this be a place that has seen more than revitalization but it has truly seen revival. A revival of hope, a revival of love, and a revival of power amongst its people. To empower them to go into their world and see a change for your Glory. Again I thank you for the honor and privilege, in Jesus Christ's precious name, I pray, Amen".

## **UNFINISHED BUSINESS**

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

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

- A. A resolution introduced by Commissioner Parker urging the City of Detroit officials to withhold licenses and seek other methods to prevent more adult entertainment clubs from operating in downtown Detroit due to the undesirable secondary effects spawned by such businesses. (2004-66-006)
- B. A resolution introduced by Commissioners Ware and Palamara acknowledging the outstanding credentials of Oakland County Commissioner Eric Coleman and declares its support of his nomination for the office of Second Vice-President of the National Association of Counties at this year's 69<sup>th</sup> Annual Conference. (2004-66-007)
- C. A resolution introduced by Commissioner Parker requesting the Wayne County Third Circuit Court seek any and all measures in judicial and staff appointments to effectively reflect the same diverse demographics of the people which it serves. (2004-66-008)
- D. A resolution introduced by Commissioner Parker to importune Chief Executive Officer Robert A. Ficano to comply with the provisions of the Mental Health Code and to desist in actions which exceed his authority.

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

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

# PROPOSED

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

### VI.A.

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

[Resolution No. 2004-026]

**Commissioner Palamara, supported by Commissioner Beard, moved approval of foregoing VI B. and adoption of the resolution.**

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

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

### VI.B.

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

[Resolution No. 2004-027]

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

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

# PROPOSED

## The Commissioners voted as follows:

### VI.C.

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

[Resolution No. 2004-028]

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

Following discussion with Mary Rose McMillian, Deputy Corporation Counsel; **Commissioner Beard, supported by Commissioner Bankes, moved to enter into client counsel.** Chairwoman Ware stated the Commission would move this matter to the end of the Agenda for further deliberations.

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

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

To Committee on Public Services  
1/5/2004

1. Dated September 10, 2003 (received December 8th) requesting Commission approval of a certified five-year Intergovernmental agreement between the City of Gibraltar, the City of Trenton and the Charter County of Wayne in the amount of \$1,390,000 to provide for the construction of a Greenway Bicycle Path along Jefferson Avenue from Woodruff Road to Grosse Ile Parkway in the Cities of Gibraltar and Trenton, as part of the downriver linked Greenways Project; this agreement authorizes the construction of a greenway type bicycle path to include the necessary boardwalks and drain crossings; the CEO advises that the total cost of the project is \$1,390,000, including in-kind services in the amount \$55,000 from the Charter County of Wayne; the contract will commence upon Commission approval and expire 5-years after its approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Roads-Construction Cost \$1,143,280) and 201 44908 702000/714000/725000 (Roads-Engineering \$246,720); matching funds will be deposited to Account Nos. 201 44905 583340 (Community Foundation-\$95,000), 201 44905 583340 (Clean Michigan Initiative-\$20,000), 201 44905 583340 (Land Trust Fund-\$500,000), and 201 44905 583340 (Enhancement Grant-\$720,000). (2003-30-080)

# PROPOSED

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|---|----|--|
| To Committee on<br>Health and Human<br>Services<br>1/9/2004 | 2. | Dated October 31, 2003 (received December 22nd) requesting Commission approval of a one-year grant agreement renewal between the Wayne County Regional Educational Services Agency (of Wayne) and the Charter County of Wayne in the amount of \$86,500 to provide for the salary and fringes of the Wayne County Coordinator of Early On activities of the Wayne County Department of Health and Human Services; the term of the contract is from July 1, 2003 through June 30, 2004; the revenue from the grant contract will be deposited to Account No. 221 60103 580000 (Health). (2004-08-005)   |
| To Committee on<br>Government<br>Operations<br>1/9/2004     | 3. | Dated November 3, 2003 (received December 12th) requesting Commission approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Nemeth Burwell (of Detroit) not to exceed \$50,000 to provide representation of the County in the Burke v Wayne County matter; the CEO advises that the firm is necessary because of their expertise in sexual harassment cases; Linda Burwell, Allison Reuter, Gwendolyn de Jonge, Gary August, Conquese Wilson and Ted Peters are designated to work on this matter at a blended rate of \$190 per hour and paralegal or law clerk will work on this matter at rate of \$75 per hour; the term of the contract is from August 25, 2003 through August 24, 2004; the cost of the contract will be charged to Account No. 635 22600 814000 (Central Services). (2004-37-061)<br><br>Firm: Nemeth Burwell<br>Address: 200 Talon Centre, Detroit, MI 48207<br>Contact: Linda Burwell (313) 567-5921 |
| To Committee on<br>Government<br>Operations<br>1/9/2004     | 4. | Dated October 3, 2003 (received December 16th) requesting Commission approval of a retroactive modification to a one-year legal services contract between the Charter County of Wayne and Zausmer, Kaufman, August & Caldwell (of Farmington Hills) in the amount of \$25,000 to provide representation of the County in the DSC McLouth Steel matter; the CEO advises that this firm is necessary because of their expertise in condemnation and real estate development matters; this modification increases the amount of the contract from \$90,000 to \$115,000; the term of the contract is from July 7, 2002 through July 6, 2003; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2004-37-014)<br><br>Firm: Zausmer, Kaufman, August & Caldwell, PC<br>Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334<br>Contact: Mark Zausmer (248) 851-4111   |
| To Committee on<br>Health and Human<br>Services<br>1/9/2004 | 5. | Dated September 26, 2003 (received December 12th) requesting Commission approval of a one-year sole source contract between the Charter County of Wayne and CMHC Systems, Inc. (of Dublin, OH) in the amount of \$59,100 to provide for software and license transfers, set-up services and software licenses for 48 users of the CMHC Advantage software for the Health and Human Services Public Health Department's existing CMHC system; the software is proprietary to CMHC Systems, Inc., therefore 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. 221 60186 934060 (County Health Fund). (2003-37-591)  |

# PROPOSED

Firm: CMHC Systems, Inc.  
Address: 570 Metro Place North, Dublin, OH 43017  
Contact: Andrew Marfurt (614) 764-0143

To Committee on  
Ways and Means  
1/7/2004

6. Dated December 8, 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. 04-35-050 certifying additional revenue of \$691,755 in the Senior Citizens Services Division; the CEO advises that a grant was awarded from the Department of Health and Human Services Administration on Aging to the Wayne County Division of Senior Citizens Services for assessment and delivery of multicultural services to the senior citizens of Wayne County; the grant was awarded for one year from October 1, 2002 through September 30, 2003; an extension was granted to allow services until February 28, 2004; total grant funds were not changed from the original amount of \$781,229, but the unspent portion of \$691,755 is being moved into the appropriation for the 2003-2004 budget year. (2004-35-050)

To Committee on  
Environment, Drains  
and Sewers  
1/8/2004

7. Dated October 21, 2003 (received December 12th) requesting Commission approval of a contract between the Charter County of Wayne and J.L. Judge Construction Services, LLC (of Detroit) in the amount of \$1,193,000 to provide services in connection with the Wyandotte Wastewater Treatment Plant Perimeter Landscape Enhancement Project; the CEO advises that seven bids were received in response to advertisements and 41 direct solicitations; after review, SmithGroup JJR (Consulting Engineer for the project) recommends award to J.L. Judge Construction Services, LLC as the lowest responsible bidder; the Downriver Communities Joint Management Committee, Technical Committee and Finance Committee have approved the award of this contract; J.L. Judge Construction Services, LLC will subcontract \$132,000 (11%) of the contract to A.G. Housey Company, Inc. (of Detroit) for site demolition, earth work, painting, top soil, \$115,199 (10%) to C.R. Stasek Enterprises, Inc. (of Livonia), and \$293,340 (25%) to Future Fence Company for fencing, screen wall, electronic gates; the term of the contract is from January 1, 2004 through June 1, 2006; the cost of the contract will be charged to Account No. 590 55868 976000 (Downriver Sewage Disp System). (2003-37-498)

Firm: J.L. Judge Construction Services, LLC  
Address: 1551 Rosa Parks Blvd., Ste. B, Detroit, MI 48216  
Contact: David Renshaw (313) 961-5531

To Committee on  
Government  
Operations  
1/9/2004

8. Dated September 9, 2003 (received December 12th) requesting Commission approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Lewis & Munday (of Detroit) in the amount of \$25,000 for the representation of the County in HUD and public housing matters; the CEO advises that the firm is necessary because of their expertise in HUD and public housing matters; Brian Kott, Blair Person, Paul Villarruel, Kathy Murphy and Elizabeth Rogers are designated to work on this matter at a blended hourly rate of \$185 per hour and a paralegal or law clerk will be designated at a rate of \$85 per hour; the term of the contract is from February 20, 2003 through February 19, 2004; the cost of the contract will be charged to Account No. 275 82197 815000 (CDBG Administration). (2003-37-562)

# PROPOSED

Firm: Lewis & Munday  
 Address: 660 Woodward, Ste. 1300, Detroit, MI 48226  
 Contact: Brian Kott (313) 961-2550

To Committee on Public Services  
 1/9/2004

9. Dated October 1, 2003 (received December 22nd) requesting Commission approval of an intergovernmental agreement between the City of Wyandotte and the Charter County of Wayne not to exceed the amount of \$100,000 to provide funding for the construction of a skate park in the City of Wyandotte to be open to all County residents; the CEO advises that the City of Wyandotte will be responsible for the construction, operation, and maintenance of the facility; the contract will commence upon Commission approval and terminate December 31, 2004; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2003-60-038)

To Committee on Public Services  
 1/9/2004

10. Dated November 19, 2003 (received December 8th) requesting Commission approval of a grant application with the Michigan Coastal Management Program in the amount of \$50,000 to develop a Master Plan with bid drawings for the construction of the Detroit River International Wildlife Refuge and Environmental Education Center in Trenton; if the grant is approved, the term of the grant will be from October, 2003 through October, 2004; this grant requires a 50% match in the amount of \$50,000; the cost of the match will be charged to Account No. 208 44935 817000 (Parks-Misc Contractual Svcs) and the revenue from the grant will be deposited to Account No. 208 44935 569000 (Parks-State Grant). (2003-60-037)

To Committee on Environment, Drains and Sewers  
 1/9/2004

11. Dated April 30, 2003 (received December 12th) requesting Commission approval of Modification No. 6 to a one-year contract between the Charter County of Wayne and Shaw Electric Company (of Livonia) in the amount of \$62,244 in connection with the Downriver System Monitoring Project; this modification deals with grading at Campaign Park, temporary flow monitoring, new cable at Telog Unit for Site River Rouge, adding an uninterrupted power supply at 26 monitoring sites, adding additional programming allowance, and decreasing the dye water testing allowance; the original contract was in the amount of \$3,112,229, and was increased by \$177,391 (Modification Nos. 1-5); this modification increases the amount of the contract to \$3,351,864; Shaw Electric Company will subcontract \$6,626 (11%) of the contract to ADS Environmental Services (of Troy) to provide spare parts/temp flow monitoring, \$4,059 (7%) to Merriman Construction Co. (of Romulus) for grading excavation, \$2,278 (4%) to Detroit Electrical Services, LLC (of Detroit) for cooling fans/UPS Unit Control Panels, and \$35,634 (57%) of the contract to Commerce Controls, Inc. (of Novi) for Detroit Electrical Sub; the term of the contract modification is from July 31, 2003 through July 31, 2004; the cost of the contract modification will be charged to Account No. 590 55861 978150 (Downriver Sewage Disp System). (99-37-331M)

Firm: Shaw Electric Company  
 Address: 33200 Schoolcraft Rd., Livonia, MI 48151  
 Contact: Robert A. Marsh (734) 425-6800

To Committee on Government Operations  
 1/8/2004

12. Dated October 9, 2003 (received December 16th) requesting Commission approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Zausmer, Kaufman, August & Caldwell (of Farmington Hills) in the amount of \$45,000 to provide representation of the County in the DSC McLouth Steel matter; the CEO advises that this firm is necessary because of their

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expertise in condemnation and real estate development matters; Wayne County will pay attorneys Mark J. Zausmer and Amy Sitner the blended hourly rate of \$175 per hour; the rates for a paralegal or law clerk under this agreement shall be \$75 per hour; the term of the contract is from July 7, 2003 through July 6, 2004; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2004-37-013)

Firm: Zausmer, Kaufman, August & Caldwell, PC  
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334  
Contact: Mark Zausmer (248) 851-4111

To Committee on  
Environment, Drains  
and Sewers  
1/8/2004

13. Dated November 10, 2003 (received December 16th) requesting Commission approval of sole-source one-year contract between the Charter County of Wayne and Robicon Corporation (of Kensington, PA) in the amount of \$7,018 to provide preventative maintenance services for Robicon equipment at the Wyandotte Wastewater Treatment Plant; the CEO advises that Robicon is the manufacturer of the Robicon VF drives used at the WWTP, and Robicon does not train or authorize outside entities to service this machinery, therefore a sole-source designation is requested; the term of the contract is from December 1, 2003 through November 30, 2004; the cost of the contract will be charged to Account No. 590 54003 932000 (Downriver Sewage Disp System). (2004-37-019)

Firm: Robicon Corporation  
Address: 500 Hunt Valley Rd., Kensington, PA 15068  
Contact: David Nelson (724) 334-2573

To Committee on  
Environment, Drains  
and Sewers  
1/8/2004

14. Dated November 12, 2003 (received December 10th) requesting Commission approval of Memorandum of Understanding for the Rouge River Watershed Local Management Assembly; the CEO advises that approval of this agreement would recognize the County as a member of the Rouge Assembly, which was officially ratified on August 5, 2003; the Assembly consists of communities of the Rouge River watershed and their respective Counties; the term of the MOA is August 5, 2003 through December 31, 2004; Federal Rouge grants will fund Wayne County's participation under the MOA, and the County will provide in-kind services. (2004-70-016)

To Committee on  
Public Services  
1/8/2004

15. Dated November 20, 2003 (received December 18th) requesting Commission approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation for the resurfacing of West Road from Fort Street to Jefferson Avenue; the total cost of this project is \$323,506; \$35,546 will be provided by the City of Trenton, \$256,695 by Federal funds, and \$31,265 will be provided by the County of Wayne; the agreement will commence upon Commission approval and expires five-years after its approval; the revenue from the City of Trenton will be deposited to Account No. 201 44905 583340 (\$35,546 -Roads), and the Federal Funds will be deposited to Account No. 201 44905 511250 (\$256,695-Federal Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$214,600-Construction Costs), 201 44908 702000 (\$32,190-Engineering), and 201 44906 702000 (\$76,716-Traffic Signals). (2004-30-013)

To Committee on  
Ways and Means  
1/7/2004

16. Dated December 8, 2003 (received December 18th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in

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accordance with Budget Adjustment No. 04-35-052 certifying additional revenue of \$964,127 in the Mental Health Fund (222); the CEO advises that the Detroit-Wayne County Community Mental Health Agency has realized additional revenue of \$964,127 from State funding sources; the revenue results from an increased annual Comprehensive Services Block Grant allocation from the Michigan Department of Community Mental Health, and these revenue increases are offset by expenditure increases of a like amount; in addition, the 2004 Appropriations Ordinance must be amended to reflect changes in revenue sources resulting from account code reclassification within the Mental Health Fund; the changes have resulted in an increase in Federal Grant Revenue in the amount of \$5,256,752, and State Grant Revenue in the amount of \$11,637,726; revenue budgeted in Charges, Fees, and Fines decreased in the amount of \$15,930,351. (2004-35-052)

To Committee on  
Public Services  
1/9/2004

17. Dated October 16, 2003 (received December 12th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and United Horticultural Supply (of Richmond) in the amount of \$49,100 to provide fertilizer, erosion control silt fence, erosion control blankets and mulch for the Department of Public Services Stores Control Division; the CEO advises that five bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing and Stores Control Divisions recommend award to United Horticultural Supply as the lowest bidder for line items 1 and 4; the term of the contract is from March 1, 2004 through February 28, 2006; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-572A)

Firm: United Horticultural Supply  
Address: 68790 Oak Street, Richmond, MI 48062  
Contact: Steve Fent (989) 277-4704

To Committee on  
Public Services  
1/9/2004

18. Dated November 4, 2003 (received December 12th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Comm-Omni (of Chagrin Falls, OH) in the amount of \$10,845 to provide traffic signals and supplies for the Department of Public Services Stores Control Divisions; the CEO advises that six bids were received in response to advertisements and 24 direct solicitations; after review, the Purchasing and Stores Control Divisions recommend award to Comm-Omni as the lowest responsive bidder for line item 62; the term of the contract is from November 1, 2003 through October 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-484B)

Firm: Comm-Omni  
Address: P.O. Box 23729, Chagrin Falls, OH 44023  
Contact: Joe Mersnik (440) 708-2200

To Committee on  
Health and Human  
Services  
1/2/2004

19. Dated September 15, 2003 (received December 3rd) requesting Commission approval of a contract between the Charter County of Wayne and Hoban Foods, Inc. (of Detroit) in the amount of \$256,230.92 to provide miscellaneous food items to the Senior Citizens Nutrition Program; the nutrition program serves over 4,000 meals per day, five days a week to senior citizens throughout 34 communities in Western Wayne County and Downriver; the CEO advises that 11 companies responded to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Hoban Foods, Inc. as the lowest bidder for

# PROPOSED

items 4, 31, 33, 36, 38-42, 46, 48, 55, 56, 58, 60, 61, 66, 68, 70, 76, 78, 79, 82, 86, 93-97, 100, 108, 115, 119-121, 133, 137, 139-141, 144, 146-148, 150, 157, 172, 173, 187, 189, 197, 215, 217, 222, 223, 240, 256, 261, 264-266, 269, 270, 272-274, 278-283, 285, 287, 290-295, 297, 298, 302, 304-307, 309, 312-314, and 318-320; the term of the contract is from October 1, 2003 through March 31, 2004; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS-Nutrition). (2003-37-476A)

To Committee on  
Health and Human  
Services  
1/9/2004

20. Dated August 21, 2003 (received September 16th) requesting Commission approval of a resolution authorizing the acceptance of a grant award from the U.S. Department of Health & Human Services in the amount of \$21,941,792, which will be administered through the Department of Children and Family Services Head Start Division; the CEO advises that this grant award, which includes an initial award of \$21,678,799, and both a first (\$9,600) and second (\$424,887) amendment, provides federal funding to operate the County's Head Start Program for eligible three and four-year old children who reside in Wayne County, outside the City of Detroit; the term of the contract is from May 1, 2003 through April 30, 2004; the revenue from the grant contract will be deposited to Account Nos. 225 68504 516000 (\$21,678,799-Fed Grant) and 225 68514 516000 (\$262,993-Fed Grant). (2003-06-015)

To Committee on  
Environment, Drains  
and Sewers  
1/12/2004

21. Dated January 8, 2004 (received January 8th) requesting Commission approval of a resolution authorizing the 2003 Special Assessment for the Odette Drainage District be set aside and reassessed in 2004 with such assessment spread for a period to exceed one year; the CEO advises that the costs reflected in the 2003 Special Assessment for the Odette Drainage District are related to the expenses of a petition filed in October of 1998, which include engineering and construction costs associated with the drain clean out; the 2003 assessment of \$232,176 is spread over 220 property owners; at the request of the affected Huron Township residents and leaders, the Drain Commissioner proposes to evaluate the district and re-assess the 2003 special assessment along with any additional project costs that are incurred for 2004. (2004-70-026)

To Committee on  
Environment, Drains  
and Sewers  
1/12/2004

22. Dated January 8, 2004 (received January 8th) requesting Commission approval of a resolution authorizing the 2003 Special Assessment for the Brooks Drainage District be set aside and reassessed in 2004 with such assessment spread for a period to exceed one year; the CEO advises that the costs reflected in the 2003 Special Assessment for the Brooks Drainage District are related to the expenses of a petition filed in September of 1994, which include engineering, construction, easement acquisition, and legal costs associated with drain clean out; at the request of the affected property owners, the Drain Commissioner proposes to evaluate the district and re-assess the 2003 special assessment along with any additional project costs that are incurred for 2004. (2004-70-025)

To Committee on  
Government  
Operations  
1/12/2004

23. Dated November 24, 2003 (received January 8, 2004) requesting Commission approval of a proposed settlement in the matter of Nadia Alaglan vs. County of Wayne, et al (Case No. 03-302266-CZ); 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; Mr. Timothy Taylor, Director of the Department of Personnel/Human Resources, has been contacted and concurs with the proposed settlement of this matter; the proposed

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settlement will be paid out of Account No. 635 22600 814000 (Human Resources/Administration). (2004-42-008)

To Committee on  
Public Services  
1/9/2004

24. Dated October 14, 2003 (received December 16th) requesting Commission approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the City of Trenton for the resurfacing of West Road from Fort Street to Jefferson Avenue; the total cost of this project is \$323,506; \$35,546 will be provided by the City of Trenton, \$256,695 in Federal funds, and \$31,265 by the County of Wayne; the contract will commence upon Commission approval and expire five years after its approval; the revenue will be deposited to Account Nos. 201 44905 583340 (Trenton-\$35,546) and 201 44905 511250 (Federal-\$256,695); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$214,600-Construction Costs), 201 44908 702000 (\$32,190-Engineering), and 201 44906 818080 (\$76,716-Traffic Signals). (2004-30-004)

To Committee on  
Public Services  
1/9/2004

25. Dated November 3, 2003 (received December 10th) requesting Commission approval of a certified five-year contract between the Michigan Department of Transportation and the Charter County of Wayne in the amount of \$122,454,560 for State Trunk Line Highway maintenance; Wayne County receives 100% reimbursement for costs incurred in performing this work; in addition, this contract generates approximately \$24-\$25 million yearly revenue, which reimburses Wayne County 40% of the Road's Division payroll costs; the term of the contract is from October 1, 2003 through September 30, 2008; the revenue from the agreement will be deposited into Account Nos. 201 44905 550210/550250/550260 (Roads). (2004-33-004)

To Committee on  
Public Services  
1/12/2004

26. Dated December 3, 2003 (received December 17th) requesting Commission exigent approval of a one-year renewal contract and modification to the original contract between the Charter County of Wayne and Work-N-Gear (of Westland) in the amount of \$149,800 to provide uniforms to Department of Public Services employees; the CEO advises that the original contract expires December 31, 2003, however additional funding is required to cover additional uniform charges due to the inclusion of Local 2926 members and new Local 101 employees; the renewal in the amount of \$74,900, in addition to the modification in the amount of \$74,900 totals \$149,800 and will fully fund the contract for one-year to provide uniform allowance vouchers of \$200 or less for all 573 eligible Department of Public Services employees; the term of the contract is from January 1, 2004 through December 31, 2004; the cost of the contract will be charged to Account No. 201 44906 744000 (Roads). (2001-37-024-AM3)

Firm: Work-N-Gear  
Address: 34694 Warren, Westland, MI 48185  
Contact: Matt Devine (734) 525-1358

Note: On December 18, 2003 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

# PROPOSED

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| <p>To Committee on<br/>Public Services<br/>1/9/2004</p>                | <p>27.</p> | <p>Dated October 30, 2003 (received December 16th) requesting Commission approval of an 18-month contract with a one-year option to renew between the Charter County of Wayne and C.E. Pollard Service, Inc. (of Detroit) in the amount of \$168,492 to provide parts for underbody scrapers and salt spreaders for the Department of Public Services Stores Control Division; the CEO advises that four bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to C.E. Pollard Service, Inc. as the lowest responsive bidder; the term of the contract is upon Commission approval through May 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-004A)</p> <p>Firm: C.E. Pollard Service, Inc.<br/>Address: 13575 Auburn St., Detroit, MI 48223<br/>Contact: Alexandra M. Pollard (313) 837-6776</p>  |
| <p>To Committee on<br/>Health and Human<br/>Services<br/>1/7/2003</p>  | <p>28.</p> | <p>Dated July 21, 2003 (received November 13th) requesting Commission approval of a retroactive Intergovernmental agreement between the Detroit-Wayne County Community Mental Health Agency and the Wayne County Probate Court in the amount of \$223,291; this agreement will provide for the operation of the Wayne County Northville Courtroom; the term of the contract is from October 1, 2002 through April 3, 2003; the cost of the contract will be charged to Account No. 222 64955 829300 (Mental Health/State Grant Fund 90/10). (2002-37-673)</p>  |
| <p>To Committee on<br/>Ways and Means<br/>1/12/2004</p>                | <p>29.</p> | <p>Dated November 20, 2003 (received December 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. 04-35-013 certifying additional revenue of \$209,346 in the Jobs and Economic Development Department-21st Century Fund (280); the CEO advises that according to an audit by the U.S. Department of Housing and Urban Development; the Housing Division of JEDD has unexpended funds from previous years available to be used for new projects; if the funds are not committed to a new project by July, 2004, they will be withdrawn by HUD, therefore, new projects have been identified and are ready to be started upon certification of the funds. (2004-35-013)</p>  |
| <p>To Committee on<br/>Health and Human<br/>Services<br/>1/13/2004</p> | <p>30.</p> | <p>Dated December 18, 2003 (received January 9, 2004) requesting Commission exigent approval of a retroactive one-year contract between the Charter County of Wayne and Blue Cross and Blue Shield of Michigan (of Detroit) in the amount of \$7,000,000; the CEO advises that this agreement allows BC/BS to process all payments for prisoner medical bills for which the County is statutorily responsible, which includes both jail inmates and police prisoners; by using BC/BS as the third party administrator the County is able to save significant dollars by accessing negotiated BC/BS pay rates for service; the term of the contract is from September 1, 2003 through August 31, 2004; the cost of the contract will be charged to Account No. 101 32610 834015 (Jail Medical). (2002-37-514M2)</p> <p>Firm: Blue Cross and Blue Shield of Michigan<br/>Address: 600 E. Lafayette, Mail Code 1002, Attn: ASC, Detroit, MI 48226<br/>Contact: Sharon L. Brock (313) 225-8228</p> |

# PROPOSED

To Committee on  
Government  
Operations  
1/14/2004

31. Dated November 3, 2003 (received December 12th) requesting Commission approval of a retroactive one-year legal services agreement with a one-year option to renew between the Charter County of Wayne and Brady, Hathaway, Brady & Bretz (of Detroit) in the amount of \$50,000 to provide representation of the County in the Malecki & Baker v Sheriff Ficano, et al matter; the CEO advises that the firm of Brady, Hathaway, Brady & Bretz is necessary because of their expertise in employment law; Thomas M.J. Hathaway, David Hardesty, Daniel Bretz, Paul Coughenour, Jeffrey Steele, David Cessante and Thomas Hathaway are designate to work on this matter at a blended hourly rate of \$175 and a paralegal or law clerk under this agreement at a rate of \$90 per hour; the term of the contract is from September 24, 2003 through September 23, 2004; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2004-37-043)

Firm: Brady, Hathaway, Brady & Bretz  
Address: 535 Griswold, Detroit, MI 48226  
Contact: Robert Hathaway (313) 965-3700

To Committee on  
Health and Human  
Services  
1/13/2004

32. Dated September 11, 2003 (received December 10th) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Gateway Community Health (of Detroit) in the amount of \$738,114.62 to provide additional staffing services for the Detroit-Wayne County Community Mental Health Agency; the Mental Health Agency Board approved the contract on April 16, 2003 with Board Action No. 2003-46; the CEO advises that Gateway Community Health will subcontract \$1.00 of the contract to P.B.M.P. (of Detroit) for mental healthcare and administration services, \$1.00 to M.E.S. (of Detroit) for mental healthcare and \$1.00 to A.A.M. (of Saginaw) for administrative services; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account Nos. 222 64955 829203 (Mental Health-\$511,140.73) and 222 64955 827204 (Mental Health-\$226,973.89). (2003-37-500)

Firm: Gateway Community Health  
Address: 2751 E. Jefferson, Ste. 300, Detroit, MI 48207  
Contact: Manuel Tancer (313) 557-1673

To Committee on  
Public Services  
1/14/2004

33. Dated January 12, 2004 (received January 13th) requesting Commission approval of a certified three-year intergovernmental agreement between the Charter County of Wayne and the City of Trenton not to exceed \$500,000; the CEO advises that in partnership with the Charter County of Wayne, the City of Trenton proposes to develop a riverfront park on a 58 acre parcel in the northeast quadrant of King Road at Jefferson Avenue; the City of Trenton is responsible for the engineering, construction, operation and maintenance of the proposed park; this riverfront park is to be included in the new Wayne County Recreation Plan and is in the City of Trenton Recreation Plan; the agreement will commence upon Commission approval and terminate February 1, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-007)

# PROPOSED

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| To Committee on<br>Environment, Drains<br>and Sewers<br>1/15/2004 | 34.       | <p>Dated December 15, 2003 (received January 9, 2004) requesting Commission 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 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 use to defrost aircraft begins at the Detroit-Metropolitan Wayne County Airport; the term of the contact is from February 5, 2004 through February 4, 2006; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver Sewage Disp Sys). (2004-37-097)</p> <p>Firm: Isco, Inc.<br/>Address: 4700 Superior St., Lincoln, NE 68504<br/>Contact: David LeBlance (402) 464-0231</p> |
| To Committee on<br>Ways and Means<br>1/15/2004                    | 35.       | <p>Dated January 9, 2004 (received January 12th) from Ronald Yee, Director of the Wayne County Employees' Retirement System, regarding Deferred Compensation Security. (2004-69-008)</p>  |
| To Committee on<br>Ways and Means<br>1/15/2004                    | 36.       | <p>Dated December 11, 2003 (received December 18th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-100 certifying additional revenue of \$692,250 in the General Fund (101); the CEO advises that this additional revenue will be collected as a result of the redemption fees generated from morality enforcement activities; two additional crews were funded in the Wayne County Sheriff's 2003-2004 budget along with the related redemption revenues; since the Prosecutor's Office shares all morality enforcement fee proceeds with the individual Law Enforcement Agencies (1st Offense of \$900 is split \$650/\$250 activity), the \$250 portion of these revenues now need to be certified in the 2003-2004 budget; these funds will be appropriated in the personnel accounts for entry-level prosecuting attorneys and law clerks. (2004-35-100)</p>  |
| To Committee on<br>Audit  | <b>B.</b> | <p>Communication dated December 17, 2003 (received December 17th) from Brendan G. Dunleavy, Wayne County Legislative Auditor General, transmitting 22 copies of the Wayne County Sheriff Department Destruction of Controlled Substance Report. (2003-57-026)</p>   |
|   | <b>C.</b> | <p>Communications from Detroit City Clerk Jackie L. Currie:</p>   |
| To Committee on<br>Economic<br>Development<br>1/2/2004            | 1.        | <p>Dated November 25, 2003 (received January 2, 2004) from Jackie L. Currie, Detroit City Clerk, regarding a request from North Woodbridge Properties for the establishment of a proposed Neighborhood Enterprise Zone of approximately 12.005 acres in the area generally bounded by Rosa Parks, Commonwealth, Putnam, Edsel Ford and Kirby. (2004-69-006)</p>   |

# PROPOSED

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| To Committee on<br>Economic<br>Development<br>1/2/2004 | 2. | Dated December 15, 2003 (received January 2, 2004) from Jackie L. Currie, Detroit City Clerk, regarding the establishment of the Briggs Neighborhood Enterprise Zone in the area of Eighteenth, Wabash, Rosa Parks Blvd., Butternut, Temple, and Martin Luther King, Jr. Blvd.; a public hearing will be held Thursday, January 22, 2004 at 10:30 a.m. in the City Council's Committee Room on the 13th floor of the Coleman A. Young Municipal Center. (2004-69-007)     |
| To Committee on<br>Economic<br>Development<br>1/2/2004 | 3. | Dated December 19, 2003 (received January 2, 2004) from Jackie L. Currie, Detroit City Clerk, regarding the request of ACB, Inc. d/b/a/ Aspen Custom Builders and Quint Construction Company for the establishment of the Jefferson/Woodbridge/Franklin Neighborhood Enterprise Zone; a public hearing will be held Friday, January 16, 2004 at 10:30 a.m. in the City Council's Committee Room on the 13th floor of the Coleman A. Young Municipal Center. (2004-69-005) |

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

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

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

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

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

## **REPORTS FROM COMMITTEES**

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

1. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Barris, Sott, Denn & Driker (of Detroit) not to exceed \$15,000 to provide representation of the County in certain personnel matters; the CEO advises that the firm of Barris, Sott, Denn & Driker is necessary because of their expertise in certain personnel matters; the original contract, also in the amount of \$15,000, expired on October 26, 2003; the term of the contract renewal is from October 27, 2003 through October 26, 2004; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2004-37-044)

# PROPOSED

Firm: Barris, Sott, Denn & Driker  
Address: 211 W. Fort St., Detroit, MI 48226  
Contact: Sharon M. Woods (313) 965-9725

2. Approval of a retroactive one-year legal services contract between the Charter County of Wayne and Attalla & Ghannam (of Dearborn) not to exceed \$25,000 to provide representation of the County in the Allen v Wayne County matter; the CEO advises that the firm of Attalla & Ghannam is necessary because of their expertise in employment law and possible conflict between defendants; David Ghannam is assigned to handle this matter at a blended hourly rate of \$175 and a paralegal or law clerk are designated to handle this matter at a rate of \$75.00 per hour; the term of the contract is from August 14, 2003 through August 13, 2004; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2004-37-042)

Firm: Attalla & Ghannam  
Address: 13530 Michigan Avenue, Dearborn, MI 48216  
Contact: David Ghannam (313) 945-6161

3. Approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Clark Hill (of Detroit) not to exceed \$75,000 to provide representation of the County in Retirement Commission matters; the CEO advises that the firm of Clark Hill is necessary because of their expertise in municipal law and pension issues; Wayne County will pay attorneys Reginald Turner, Patrick Higdon, Neil H. Goodman and Alan Szuma are designated to handle this matter at a blended hourly rate of \$190 per hour and a paralegal or law clerk will be designated to handle this matter a rate of \$75 per hour; the term of the contract is from May 10, 2003 through May 9, 2004; the cost of the contract will be charged to Account No. 731 23731 815000 (Retirement). (2004-37-045)

Firm: Clark Hill  
Address: 500 Woodward, Ste. 3500, Detroit, MI 48226  
Contact: Brian Stanton (313) 965-8300

4. Approval of a retroactive one-year legal services contract between the Charter County of Wayne and Bodman, Longley & Dahling (of Detroit) not to exceed \$50,000 to provide representation of the County in the Christ Centered Homes v Wayne County and MES matter; the firm of Bodman, Longley & Dahling is necessary because of their expertise in companion to another matter involving the same parties; Thomas Lewand, Robert G. Brower and Thomas P. Bruetsch are designated to work on this matter at the blended hourly rate of \$190 per hour and a paralegal will be designated to handle this matter at a rate of \$90 per hour; the term of the contract is from September 5, 2003 through September 4, 2004; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2004-37-021)

Firm: Bodman, Longley & Dahling  
Address: 100 Renaissance Center, Detroit, MI 48243  
Contact: Thomas Lewand (313) 259-7777

5. Ratification of the Chair's exigent approval of a retroactive legal services contract between the Charter County of Wayne and Zausmer, Kaufman, August & Caldwell, PC (of Farmington Hills) not to exceed \$150,000 to provide condemnation work related to the Pinnacle project; Mark Zausmer, Amy Sitner and Mischa Gibbins are designated to work on this matter at the blended hourly rate of \$175 per hour and a paralegal or law clerk will work at a rate of \$75 per hour; since 2000 the Commission has approved three resolutions for this firm in connection with this matter totaling \$937,308 and the contract in front of the Commission will increase the amount to \$1,087,308; the term of the contract is from August 3, 2003 through

# PROPOSED

August 2, 2004; the cost of the contract will be charged to Account No. 278 17246 817000 (Pinnacle). (2004-37-138)

Firm: Zausmer, Kaufman, August & Caldwell, PC  
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334  
Contact: Mark Zausmer (248) 851-4111

Note: The Chair granted exigent approval on December 23, 2003.

6. Approval of a proposed settlement in the matter of Hugh Tellis Knight vs. Deputies DeNio, Gordish, et al (Case No. 02-224299-NO); under the terms of the settlement among the parties, the amount of the settlement is confidential; the cost of the settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2004-42-006)
7. Approval of a retroactive modification to a one-year legal services contract between the Charter County of Wayne and Zausmer, Kaufman, August & Caldwell (of Farmington Hills) not to exceed \$25,000 to provide representation of the County in the DSC McLouth Steel matter; the CEO advises that this firm is necessary because of their expertise in condemnation and real estate development matters; this modification increases the amount of the contract from \$90,000 to \$115,000; the term of the contract is from July 7, 2002 through July 6, 2003; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2004-37-014)

Firm: Zausmer, Kaufman, August & Caldwell, PC  
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334  
Contact: Mark Zausmer (248) 851-4111

8. Approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Nemeth Burwell (of Detroit) not to exceed \$50,000 to provide representation of the County in the Burke v Wayne County matter; the CEO advises that the firm is necessary because of their expertise in sexual harassment cases; Linda Burwell, Allison Reuter, Gwendolyn de Jonge, Gary August, Conquese Wilson and Ted Peters are designated to work on this matter at a blended rate of \$190 per hour and paralegal or law clerk will work on this matter at rate of \$75 per hour; the term of the contract is from August 25, 2003 through August 24, 2004; the cost of the contract will be charged to Account No. 635 22600 814000 (Central Services). (2004-37-061)

Firm: Nemeth Burwell  
Address: 200 Talon Centre, Detroit, MI 48207  
Contact: Linda Burwell (313) 567-5921

9. Approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Lewis & Munday (of Detroit) not to exceed \$25,000 for the representation of the County in HUD and public housing matters; the CEO advises that the firm is necessary because of their expertise in HUD and public housing matters; Brian Kott, Blair Person, Paul Villarruel, Kathy Murphy and Elizabeth Rogers are designated to work on this matter at a blended hourly rate of \$185 per hour and a paralegal or law clerk will be designated at a rate of \$85 per hour; the term of the contract is from February 20, 2003 through February 19, 2004; the cost of the contract will be charged to Account No. 275 82197 815000 (CDBG Administration). (2003-37-562)

Firm: Lewis & Munday  
Address: 660 Woodward, Ste. 1300, Detroit, MI 48226  
Contact: Brian Kott (313) 961-2550

# PROPOSED

10. Approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Zausmer, Kaufman, August & Caldwell (of Farmington Hills) not to exceed \$45,000 to provide representation of the County in the DSC McLouth Steel matter; the CEO advises that this firm is necessary because of their expertise in condemnation and real estate development matters; Wayne County will pay attorneys Mark J. Zausmer and Amy Sitner the blended hourly rate of \$175 per hour; the rates for a paralegal or law clerk under this agreement shall be \$75 per hour; the term of the contract is from July 7, 2003 through July 6, 2004; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2004-37-013)

Firm: Zausmer, Kaufman, August & Caldwell, PC  
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334  
Contact: Mark Zausmer (248) 851-4111

11. Approval of a proposed settlement in the matter of Nadia Alaglan vs. County of Wayne, et al (Case No. 03-302266-CZ); under the terms of the settlement, the amount of the settlement is confidential; the cost of the settlement will be paid out of Account No. 635 22600 814000 (Human Resources/Administration). (2004-42-008)

**Commissioner Palamara, supported by Commissioner Varga, moved to Pass For the Day Report A item 2 and approval of foregoing Report A items 1 and 3 thru 11, and adoption of the ten resolutions.**

Following discussion by the Commissioners with Mary Rose McMillian, Deputy Corporation Counsel; **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, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2004-029 thru 2004-038]<sup>1</sup>

At this point in the proceedings, Chairwoman Ware granted Mary Rose McMillian a point of special privilege to answer questions pertaining to Report A, item 5 (Resolution No. 2004-032).

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<sup>1</sup> Resolution No. 2004-030 was revised and re-adopted on March 4, 2004. [See page 140 of the 2004 Journal of Proceedings.]

# PROPOSED

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

1. Approval of a Development and Loan Agreement between the Charter County of Wayne and the City of Hamtramck in the amount of \$1,799,600 to provide HOME funds for the financing of 33 new houses for low-to-moderate income buyers on scattered sites in the City of Hamtramck; the CEO advises that this project will help to resolve a 30 year old discrimination lawsuit; the dollars for the Development project are from the Federal Home fund, and are distributed on a reimbursement basis; the total project cost is estimated to be \$4.4 million; the term of the contract is from January 22, 2004 through January 2, 2007; the cost of the contract will be charged to Account No. 280 82303 954260 (JED-21st Century). (2003-29-016)
2. Approval of a sub-recipient agreement between the Charter County of Wayne and the City of Hamtramck for a Brownfield Economic Development Initiative Grant (BEDI) in the amount of \$650,000 for Hamtramck's Grand Haven/Dyar Section 108 loan guarantee; the CEO advises that the Section 108 loan agreement and the BEDI agreement from HUD were approved by the Commission on December 4, 2003 (Resolution No. 2003-895); the cost of the grant will be charged to Account No. 275 82203 952801 (Community Development Block Grant). (2003-21-012)
3. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne State University (of Detroit) in the amount of \$40,000 to provide for an on-site community GIS Technician (Ms. Muthoni Cook) for the Department of Jobs and Economic Development; the term of the contract is from August 1, 2003 through July 31, 2004; the cost of the contract will be charged to Account Nos. 280 80100 815000 (Planning-\$10,000), 280 17230 815000 (Housing-\$10,000), 280 17211 815000 (Comm & Mktg-\$5,000), 280 17223 815000 (Business Development-\$5,000), 275 82197 815000 (CDBG-\$5,000), and 280 17201 815000 (JED Administration-\$5,000). (2003-37-566)

Firm: Wayne State University  
Address: 656 W. Kirby, Detroit, MI 48202  
Contact: Denise K. Reid (313) 577-2294

**Commissioner C. Cavanagh having deferred to Vice-Chair Pro Tempore Blackwell, supported by Commissioner C. Cavanagh, moved approval of foregoing Report B items 1 and 2, and adoption of the two resolutions.**

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

**The Commissioners voted as follows:**

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

# PROPOSED

[Resolution Nos. 2004-039 thru 2004-040]

**Commissioner C. Cavanagh, supported by Commissioner Bell, moved approval of foregoing Report B item 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 therefor by the following Roll Call:**

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

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

[Resolution No. 2004-041]

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

1. Ratification of the Chair's action and exigent approval of a resolution authorizing the CEO to extend the Adult Benefit Waiver program health care provider (Ultimed and HealthSource DMC) contracts on a month to month basis due to the questionable funding status of the program in 2004; this extension is not to exceed 90 days and \$1,500,000 per month per provider contract; the Federal government has not yet signed the ABW matching funds for the State of Michigan, and it is possible that further restructuring of the indigent health care program may be necessary; the term of the extension is from January 1, 2004 through March 31, 2004; the cost of the contracts will be charged to Account No. 101 60200 834025 (Indigent Health Care). (2004-06-005)

Note: Exigent approval was granted by Chairwoman Ware on December 23, 2003.

2. Approval of a contract between the Charter County of Wayne and Sun Valley Foods (of Detroit) in the amount of \$197,817.48 to provide miscellaneous food products for the Senior Citizen's Services Senior Nutrition Program; the CEO advises that 11 companies responded to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods for line items 3, 10-13, 15-24, 27, 30, 44, 52, 53, 69, 72, 80, 81, 84, 85, 90-92, 103, 105, 109, 112, 117, 122, 124, 127, 129, 145, 152-155, 158, 159, 191, 225, 255, 258, 259, 263, 267, 271, 275-277, 284, 286, 289, 296, 299-301, 303 and 308; the term of the contract is from October 1, 2003 through March 31, 2004; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2003-37-476B)

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

3. Approval of a contract between the Charter County of Wayne and Karr Foodservice (of Detroit) in the amount of \$167,773.41 to provide miscellaneous food products for the Senior Citizen's Services Senior Nutrition Program; the CEO advises that 11 companies responded to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice for line items 2, 9, 28, 43, 49-51, 67, 73-75, 98, 102,

# PROPOSED

111, 125, 128, 130, 132, 134-136, 138, 142, 161, 163, 165, 167, 174, 175, 177, 181-183, 185, 190, 193, 194, 196, 199-204, 207-212, 214, 216, 218-221, 226, 231, 235-237, 239, 241, 243-246, 248-250, 252, 253, 260, 316 and 317; the term of the contract is from October 1, 2003 through March 31, 2004; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2003-37-476C)

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

4. Approval of a contract between the Charter County of Wayne and Sysco Foodservices of Detroit (of Canton) in the amount of \$36,344.63 to provide miscellaneous food items for the Department of Health and Community Services, Senior Citizen Nutrition Services; the CEO advises that 11 companies responded to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Sysco Foodservices of Detroit as the lowest bidder for items 34, 47, 71, 83, 107, 126, 131, 149, 160, 162, 164, 169, 171, 178, 184, 186, 192, 195, 198, 205, 227-230, 232-234, 238, 242, 251, 254, 257, 262, 268 and 315; the term of the contract is from October 1, 2003 through March 31, 2004; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS-Nutrition). (2003-37-476F)

Firm: Sysco Foodservices of Detroit  
Address: 41600 Van Born Rd., Canton, MI 48188  
Contact: Tina Luckett (734) 397-7654

5. Approval of a modification to a two-year contract between the Charter County of Wayne and the National Council on Alcohol and Drug Dependence (of Detroit); the original two-year contract (Resolution No. 2003-202) in the amount of \$100,000 was for the period of November 1, 2002 through October 31, 2004; this modification will shorten the contract period by one-month, from October 31, 2004 to September 30, 2004 to place the contract period in line with the grant funding period; the amount of the contract remains the same, and is funded by the State of Michigan Byrne grant; the new term of the contract is November 1, 2002 through September 30, 2004; the cost of contract will be charged to Account No. 281 32016 817000 (Community Corrections). (2002-37-442-CM1)

Firm: National Council on Alcohol and Drug Dependence  
Address: 16647 Wyoming, Detroit, MI 48221  
Contact: Benjamin A. Jones (313) 342-3606

6. Approval of a contract between the Charter County of Wayne and The Library Network (of Southgate) in the amount of \$13,200 to provide payment for miscellaneous equipment and supplies; this contract will allow TLN to provide critical services to member branches in Wayne County; the term of the contract is from October 1, 2003 through September 30, 2004; the revenue from the contract will be deposited into Account Nos. 268 73802 986000 (Allen Park Library-\$1,200), 268 73803 986000 (Belleville Library-\$1,000), 268 73804 986000 (Dearborn Heights CK-\$1,000), 268 73805 986000 (Dearborn Heights JFK-\$1,000), 268 73806 986000 (Ecorse Library-\$1,000), 268 73808 986000 (Inkster Library-\$1,000), 268 73809 986000 (Lincoln Park Library-\$1,000), 268 73810 986000 (Melvindale Library-\$1,000), 268 73811 986000 (River Rouge Library-\$1,000), 268 73812 986000 (Romulus Library-\$1,000), 268 73813 986000 (Southgate Library-\$1,000), 268 73814 986000 (Taylor Library-\$1,000), and 268 73815 986000 (Trenton Library-\$1,000). (2003-37-535A)

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

7. Approval of a retroactive intergovernmental agreement between the Detroit-Wayne County Community Mental Health Agency and the Wayne County Third Judicial Circuit Court, Family

# PROPOSED

Division Clinic for Child Study in the amount of \$5,776,462; this agreement will provide for mental health services to adjudicated/non adjudicated youth and their families who come to the attention of the court and are in need of dispositional assessment, treatment and/or case management; the term of the contract is from October 1, 2002 through September 30, 2003; the cost of the contract will be charged to Account Nos. 222 64960 827100 (\$2,040,296-Mental Health/Capitated Medicaid 10) and 222 64960 829300 (\$3,736,166-Mental Health/State Grant Fund 90/10). (2002-37-671)

8. Approval of a one-year, retroactive professional services contract between the Charter County of Wayne and Community Care Services (of Lincoln Park) in the amount of \$30,000 to provide Early On Program services for the Detroit-Wayne County Community Mental Health Agency; the term of the contract is from July 1, 2002 through June 30, 2003; the cost of the contract will be charged to Account No. 222 64990 822601 (Mental Health). (2003-37-545)

Firm: Community Care Services  
Address: 26184 West Outer Dr., Lincoln Park, MI 48146  
Contact: William P. Walsh

9. Approval of an unsolicited retroactive one-year contract between the Charter County of Wayne and Yvonne W. Bond (of Inkster) in the amount of \$7,000 to provide Registered Health Information Technician Services to the Detroit-Wayne County Community Mental Health Agency by providing assistance regarding record retrieval and direction regarding sorting, labeling and disposition of medical and case records for former contract organizations, Community Case Management Services and Aurora Hospital, and work with D-WCCMHA staff to develop an approved plan which may require an RFP for long term handling of medical and case records; 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). (2004-37-040)

Firm: Yvonne W. Bond  
Address: P. O. Box 781, Inkster, MI 48141  
Contact: Yvonne W. Bond (313) 227-6909

10. Ratification of the Chair's action and exigent approval of a one-year renewal contract between the Charter County of Wayne and PHC of Michigan d/b/a Pioneer Behavioral Health (of New Baltimore) in the amount of \$1,886,447 to provide information/referral, crisis intervention/suicide prevention, emergency telephone services, member enrollment and credentialing services; Pioneer Behavioral Health will subcontract \$555,214 (29%) of the contract to NSO (of Detroit) for information and referrals, crisis intervention, suicide prevention, and emergency telephone services; 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). (2003-37-144-M1)

Firm: Pioneer Behavioral Health  
Address: 35031 23 Mile Rd., New Baltimore, MI 48047  
Contact: Michael Cornelison (586) 725-5777

Note: Exigent approval was granted by Chairwoman Ware on December 23, 2003.

11. Ratification of the Chair's action and exigent approval of a retroactive modification to a contract between the Charter County of Wayne and Don Bosco Hall (of Detroit) in the amount of \$162,000 to provide additional youth service prevention work including academic tutoring, computer literacy skills, mentoring, recreation, substance abuse education, and individual and group counseling; this modification will increase the amount of the contract from \$75,000 to \$237,000; funding for this modification will be provided by 1/10 millage dollars; Don Bosco Hall will subcontract \$25,000 (32%) to Alkebu-Lan Village (of Detroit) and \$25,000 (32%) to

# PROPOSED

Kabaz Cultural Center, Inc. (of Detroit) for delinquency prevention services; the term of the contract is from November 1, 2002 through October 31, 2005; the cost of the contract will be charged to Account No. 297 35900 844980 (Youth Services). (2002-37-549-HM1)

Firm: Don Bosco Hall  
Address: 2340 Calvert, Detroit, MI 48206  
Contact: Charles D. Small (313) 869-2200

Note: Exigent approval was granted by Chairwoman Ware on December 23, 2003.

12. Approval of a grant agreement between the Charter County of Wayne and the Michigan Department of Community Health, Office of Drug Control Policy in the amount of \$290,000 to provide funding for the "Missing and Exploited Children Rescue" project; the CEO advises that state funding in the amount of \$217,500 will be provided and a \$72,500 match is required from Wayne County; the County match will be provided from the revenues from seizures due to OUIL Apprehension; included in the grant are the salaries for one Sergeant and two police officers; the term of the contract is from October 1, 2003 through September 30, 2004; the revenue from the grant will be deposited to Account No. 266 32194 543000 (Law Enforcement). (2003-71-011)
13. Approval of a one-year grant agreement renewal between the Wayne County Regional Educational Services Agency (of Wayne) and the Charter County of Wayne in the amount of \$86,500 to provide for the salary and fringes of the Wayne County Coordinator of Early On activities of the Wayne County Department of Health and Human Services; the term of the contract is from July 1, 2003 through June 30, 2004; the revenue from the grant contract will be deposited to Account No. 221 60103 580000 (Health). (2004-08-005)
14. Approval of a one-year sole source contract between the Charter County of Wayne and CMHC Systems, Inc. (of Dublin, OH) in the amount of \$59,100 to provide for software and license transfers, set-up services and software licenses for 48 users of the CMHC Advantage software for the Health and Human Services Public Health Department's existing CMHC system; the software is proprietary to CMHC Systems, Inc., therefore 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. 221 60186 934060 (County Health Fund). (2003-37-591)  
  
Firm: CMHC Systems, Inc.  
Address: 570 Metro Place North, Dublin, OH 43017  
Contact: Andrew Marfurt (614) 764-0143
15. Approval of an amendment to a grant contract between the United States Department of Health and Human Services and the Charter County of Wayne in the amount of \$36,000 for the County's Head Start Program; this amendment increases the amount of the grant from \$262,993 to \$298,993, and will enable the County to secure an outside consulting firm to conduct an independent assessment of the structure, staffing and operation of the Head Start Program; selection of the outside firm will be required to follow procedures pursuant to the County's Procurement Ordinance; the term of the contract is from May 1, 2003 through April 30, 2004; the revenue from the grant will be deposited to Account No. 225 68514 516000 (Health & Human Services). (2003-06-015M)
16. Approval of a contract between the Charter County of Wayne and Hoban Foods, Inc. (of Detroit) in the amount of \$256,230.92 to provide miscellaneous food items to the Senior Citizens Nutrition Program; the nutrition program serves over 4,000 meals per day, five days a week to senior citizens throughout 34 communities in Western Wayne County and Downriver; the CEO advises that 11 companies responded to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Hoban Foods, Inc. as the lowest bidder for items 4, 31, 33, 36, 38-42, 46, 48, 55, 56, 58, 60, 61, 66, 68, 70, 76,

# PROPOSED

78, 79, 82, 86, 93-97, 100, 108, 115, 119-121, 133, 137, 139-141, 144, 146-148, 150, 157, 172, 173, 187, 189, 197, 215, 217, 222, 223, 240, 256, 261, 264-266, 269, 270, 272-274, 278-283, 285, 287, 290-295, 297, 298, 302, 304-307, 309, 312-314, and 318-320; the term of the contract is from October 1, 2003 through March 31, 2004; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS-Nutrition). (2003-37-476A)

Firm: Hoban Foods, Inc.  
Address: 1599 E. Warren Ave., Detroit, MI 48207  
Contact: Sandra Roberts (313) 833-1500

17. Approval of a retroactive Intergovernmental agreement between the Detroit-Wayne County Community Mental Health Agency and the Wayne County Probate Court in the amount of \$219,089; this agreement will provide for the operation of the Wayne County Northville Courtroom; the term of the contract is from October 1, 2002 through April 3, 2003; the cost of the contract will be charged to Account No. 222 64955 829300 (Mental Health/State Grant Fund 90/10). (2002-37-673)

**Commissioner Kenyatta, supported by Commissioner Boike, moved approval of foregoing Report C items 1 thru 7 and 9,10 and 12 thru 17, and adoption of the fifteen 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, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2004-042 thru 2004-048, 2004-050, 2004-051, 2004-053 thru 2004-058]

**Commissioner Kenyatta, supported by Commissioner Boike, moved approval of foregoing Report C item 8, and adoption of the one resolution.**

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

# PROPOSED

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

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

[Resolution No. 2004-049]

**Commissioner Kenyatta, deferring to Commissioner Parker supported by Commissioner Kenyatta, moved approval of foregoing Report C item 11, 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, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2004-052]

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

1. Approval of the Wayne County Employees' Retirement System Verification of Retiree's Social Security Numbers Operational Audit dated November 3, 2003, as presented by the Auditor General and recommendations made to the Management at the Wayne County Employees' Retirement System (WCERS) with a follow-up report by the Auditor General on the recommendations at a later date. (2003-57-022)
2. Approval of the Wayne County Department of Health and Human Services Medical Examiner's Office Operational Audit dated September 25, 2003, as presented by the Auditor General and recommendations made to the Medical Examiner's Office with a follow-up report by the Auditor General on the recommendations at a later date. (2003-57-005)
3. Approval of the Wayne County Human Relations Division Review of the Certification and

# PROPOSED

Registration Process Operational Audit dated November 21, 2003, as presented by the Auditor General and recommendations made to the Management within the Human Relations Division with a follow-up report by the Auditor General on the recommendations at a later date. (2003-57-014)

4. Approval of the response to the Sheriff Department's request to assist the Drug Enforcement Unit (DEU), Special Operations Division, Sheriff Department in the destruction of controlled substance held as evidence on November 6, 2003, as presented by the Auditor and to file for future reference. (2003-57-026)

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

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

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

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

[Resolution Nos. 2004-059 thru 2004-062]

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

1. Approval of a traffic signal agreement between the City of Livonia and the Charter County of Wayne in the amount of \$43,600 to provide for the division of costs associated with the proposed installation of the traffic signal at Merriman Road and Six Mile Road in the City of Livonia; installation costs will be shared equally at \$21,800 each; Wayne County will provide 100% of maintenance and energy costs; the term of the agreement is from October 1, 2003 through September 30, 2004; the cost of the agreement will be charged to Account No. 201 44906 778000 (\$21,800-Roads); the revenue from the agreement will be deposited to Account No. 201 44905 583340 (\$21,800-Roads). (2003-33-081)
2. Approval of a certified five-year Intergovernmental agreement between the City of Livonia and the Charter County of Wayne in the amount of \$1,020,453 to provide for the resurfacing of Five Mile Road, from Levan Road to Farmington Road in the City of Livonia; the CEO advises that the total cost of the project is \$1,020,453 with \$830,205 paid from Federal funds, \$86,194 from the City of Livonia, and \$104,054 from the Charter County of Wayne; the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Roads-Construction Cost \$887,350) and 201 44908 702000 (Roads-Engineering \$133,103); matching funds will be deposited to Account Nos. 201 44905 583340 (Livonia-\$86,194) and 201 44905 511250 (Federal-\$830,205). (2004-30-003)

# PROPOSED

3. Approval of a certified five-year Intergovernmental agreement between the City of Livonia and the Charter County of Wayne in the amount of \$641,725 to provide for the resurfacing of Seven Mile Road from Haggerty Road to Blue Skies Street in the City of Livonia; the CEO advises that the total cost of the project is \$641,725 with \$525,252 paid from Federal funds, \$51,192 from the City of Livonia, and \$65,281 from the Charter County of Wayne; the contract will commence upon Commission approval and expires five-years after approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Roads-Construction Cost \$517,500), 201 44906 702000 (Traffic Signals-\$46,600) and 201 44908 702000 (Roads-Engineering \$77,625); matching funds will be deposited to Account Nos. 201 44905 583340 (Livonia-\$51,192) and 201 44905 511250 (Federal-\$525,252). (2004-30-002)
4. Approval of a traffic signal agreement between the City of Livonia and the Charter County of Wayne in the amount of \$36,300 to provide for the division of costs associated with the proposed installation of the traffic signal at Merriman Road and Five Mile Road in the City of Livonia; installation costs will be shared equally at \$18,150 each; Wayne County will provide 100% of maintenance and energy costs; the term of the agreement is from October 1, 2003 through September 30, 2004; the cost of the agreement will be charged to Account No. 201 44906 778000 (\$18,150-Roads); the revenue from the agreement will be deposited to Account No. 201 44905 583340 (\$18,150-Roads). (2003-33-082)
5. Approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$1,549,165 to provide for the resurfacing of Outer Drive from Village Drive to Michigan Avenue and constructing a right turn lane on Northbound Outer Drive at Michigan Avenue; \$123,091 will be provided by the City of Dearborn, \$1,266,308 in Federal funds, and \$159,766 by the Charter County of Wayne; the contract will commence upon Commission approval and expire 5-years after it's approval; the revenue from the contract will be deposited to Account Nos. 201 44905 511250 (\$1,266,308-Federal) and 201 44905 583340 (\$123,091-Dearborn); the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$1,347,100-Construction) and 201 44908 702000 (\$202,065-Engineering). (2004-30-006)
6. Approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$653,464 to provide for the surfacing of Oakman Boulevard from Michigan Avenue to Ford Road; \$76,331 will be provided by the City of Dearborn, \$512,855 in Federal funds, and \$64,278 by the Charter County of Wayne; the term of the agreement is five-years upon Commission approval; the revenue from the contract will be deposited to Account Nos. 201 44905 511250 (\$512,855-Federal) and 201 44905 583340 (\$76,331-Dearborn); the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$568,230-Construction) and 201 44908 702000 (\$85,234-Engineering). (2004-30-005)
7. Approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the City of Wyandotte for the widening of the intersectional radii in the Southwest quadrant of the Eureka Road and 11th Street intersection; the total cost of this project is \$16,393.30; \$8,196.65 will be provided by the City of Wyandotte and \$8,196.65 will be provided by the County of Wayne; the contract will commence upon Commission approval; the revenue from the City of Wyandotte will be deposited to Account No. 201 44905 583340 (\$8,196.65-Roads); the cost of the contract will be charged to Account No. 201 44908 818080 (\$16,393.30-Construction Costs). (2004-30-008)
8. Approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the City of Trenton for the resurfacing of West Road from Fort Street to Jefferson Avenue; the total cost of this project is \$323,506; \$35,546 will be provided by the City of Trenton, \$256,695 in Federal funds, and \$31,265 by the County of Wayne; the contract will commence upon Commission approval and expire five years after its approval; the revenue will be deposited to Account Nos. 201 44905 583340 (Trenton-\$35,546) and 201 44905 511250 (Federal-\$256,695); the cost of the contract will be charged to Account Nos. 201

# PROPOSED

44908 818080 (\$214,600-Construction Costs), 201 44908 702000 (\$32,190-Engineering), and 201 44906 818080 (\$76,716-Traffic Signals). (2004-30-004)

9. Approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation for the resurfacing of West Road from Fort Street to Jefferson Avenue; the total cost of this project is \$323,506; \$35,546 will be provided by the City of Trenton, \$256,695 by Federal funds, and \$31,265 will be provided by the County of Wayne; the agreement will commence upon Commission approval and expires five-years after its approval; the revenue from the City of Trenton will be deposited to Account No. 201 44905 583340 (\$35,546 -Roads), and the Federal Funds will be deposited to Account No. 201 44905 511250 (\$256,695-Federal Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$214,600-Construction Costs), 201 44908 702000 (\$32,190-Engineering), and 201 44906 702000 (\$76,716-Traffic Signals). (2004-30-013)
10. Approval of a certified five-year contract between the Michigan Department of Transportation and the Charter County of Wayne in the amount of \$122,454,560 for State Trunk Line Highway maintenance; Wayne County receives 100% reimbursement for costs incurred in performing this work; in addition, this contract generates approximately \$24-\$25 million yearly revenue, which reimburses Wayne County 40% of the Road's Division payroll costs; the term of the contract is from October 1, 2003 through September 30, 2008; the revenue from the agreement will be deposited into Account Nos. 201 44905 550210/550250/550260 (Roads). (2004-33-004)
11. Approval of an intergovernmental agreement between the City of Wyandotte and the Charter County of Wayne not to exceed the amount of \$100,000 to provide funding for the construction of a skate park in the City of Wyandotte to be open to all County residents; the CEO advises that the City of Wyandotte will be responsible for the construction, operation, and maintenance of the facility; the contract will commence upon Commission approval and terminate December 31, 2004; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2003-60-038)
12. Approval of a grant application with the Michigan Coastal Management Program in the amount of \$50,000 to develop a Master Plan with bid drawings for the construction of the Detroit River International Wildlife Refuge and Environmental Education Center in Trenton; if the grant is approved, the term of the grant will be from October, 2003 through October, 2004; this grant requires a 50% match in the amount of \$50,000; the cost of the match will be charged to Account No. 208 44935 817000 (Parks-Misc Contractual Svcs) and the revenue from the grant will be deposited to Account No. 208 44935 569000 (Parks-State Grant). (2003-60-037)
13. Approval of a certified five-year Intergovernmental agreement between the City of Gibraltar, the City of Trenton and the Charter County of Wayne in the amount of \$1,390,000 to provide for the construction of a Greenway Bicycle Path along Jefferson Avenue from Woodruff Road to Grosse Ile Parkway in the Cities of Gibraltar and Trenton, as part of the downriver linked Greenways Project; this agreement authorizes the construction of a greenway type bicycle path to include the necessary boardwalks and drain crossings; the CEO advises that the total cost of the project is \$1,390,000, including in-kind services in the amount \$55,000 from the Charter County of Wayne; the contract will commence upon Commission approval and expire 5-years after its approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Roads-Construction Cost \$1,143,280) and 201 44908 702000/714000/725000 (Roads-Engineering \$246,720); matching funds will be deposited to Account Nos. 201 44905 583340 (Community Foundation-\$95,000), 201 44905 583340 (Clean Michigan Initiative-\$20,000), 201 44905 583340 (Land Trust Fund-\$500,000), and 201 44905 583340 (Enhancement Grant-\$720,000). (2003-30-080)

# PROPOSED

14. Approval of a retroactive contract modification between the Charter County of Wayne and Ajax Materials Corporation (of Madison Heights) in the amount of \$2,100; the CEO advises that the original purchase order was an interim purchase order for 3,000 gallons of asphaltic emulsion, however, due to emergency situations and in response to safety issues, 5,500 gallons were ordered and received prior to the issuance of the major procurement purchase order; this modification increases the amount of the interim purchase order from \$2,520 to \$4,620; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2003-37-540-M1)

Firm: Ajax Materials Corporation  
Address: One Ajax Drive, Madison Heights, MI 48071  
Contact: Frederick H. Hillard, Jr. (248) 398-5113

15. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and U.S. Traffic Corporation (of Sante Fe Springs, CA) in the amount of \$28,992 to provide traffic signals and supplies for the Department of Public Services Stores Control Divisions; the CEO advises that six bids were received in response to advertisements and 24 direct solicitations; after review, the Purchasing and Stores Control Divisions recommend award to U.S. Traffic Corporation as the lowest responsive bidder for line items 68, 69 and 89-91; the term of the contract is upon Commission approval through October 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-484C)

Firm: U.S. Traffic Corporation  
Address: 9603 John St., Sante Fe Springs, CA 90670  
Contact: Diana Grootenk (562) 923-9600

16. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and 3M Company (of St. Paul, MN) in the amount of \$24,750 to provide brand name reflective sign sheeting for the Department of Public Services Stores Control Division; the CEO advises that four bids were received in response to advertisements and 9 direct solicitations; after review, the Purchasing Division recommends award to 3M Company for line item No. 51; the term of the contract commences upon Commission approval through November 30, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-412)

Firm: 3M Company  
Address: 3M Center Bldg., 225-5S-08, St. Paul, MN 55133  
Contact: Robert Schouveller (800) 553-1380

17. Approval of a contract renewal between the Charter County of Wayne and Flamegas, Inc. (of Milford) in the amount of \$36,628.98 to provide propane gas and tank maintenance and repair in various Wayne County locations for the Department of Public Services Stores Control Division; the CEO advises that the original one-year contract in the amount of \$36,752.82 was increased with a change order to \$46,070.78 and expired June 30, 2003; the original contract contained a one-year option to renew, and the Department wishes to exercise the option, with decreased quantities; the contract will commence upon Commission approval and terminate June 30, 2004; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2003-37-263R)

Firm: Flamegas, Inc.  
Address: 4901 McCarthy Dr., Milford, MI 48381  
Contact: Scott Bockelman (248) 676-8131

# PROPOSED

18. Approval of a two-year contract between the Charter County of Wayne and Bell Equipment (of Lake Orion) in the amount of \$3,584.00 to provide sweeper brooms for the Department of Public Services Stores Control Division; the CEO advises that five proposals were received in response to advertisements and 14 direct solicitations; the term of the contract is from August 1, 2003 through September 30, 2005; the cost of the contract will be charged to Account No. 201 00000 111011 (2003-37-378B)

Firm: Bell Equipment  
Address: 78 Northpointe Drive, Lake Orion, MI 48349  
Contact: Scott Cunningham (248) 370-0000

19. Approval of a two year contract between the Charter County of Wayne and Jack Doheny Supplies, Inc. (of Northville) in the amount of \$24,655 to provide sweeper brooms for the Department of Public Services Stores Control Division; the CEO advises that five proposals were received in response to advertisements and 14 direct solicitations; the term of the contract commences upon Commission approval through August 31, 2005; the cost of the contract will be charged to Account Nos. 201 00000 111010 (\$21,750) and 201 00000 111010 (\$2,905). (2003-37-378A)

Firm: Jack Doheny Supplies, Inc.  
Address: 777 Doheny Court, Northville, MI 48167  
Contact: John Tonner (248) 349-0904

20. Approval of a one-year sole-source contract between the Charter County of Wayne and Allen Datagraph Systems (of Salem, NH) in the amount of \$8,195 to repair and maintain Allen Datagraph Systems vinyl cutters (Model Nos. 824 & 848) for the Department of Public Services Stores Control Division; the CEO advises that Allen Datagraph Systems is the manufacturer of the vinyl cutters and is the only authorized repair facility, therefore, a sole-source designation is requested; the term of the contract is upon Commission approval through September 30, 2004; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2003-37-466)

Firm: Allen Datagraph Systems  
Address: 2 Industrial Way, Salem, NH 03079  
Contact: Debby Elliott (603) 893-1983

21. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Office Depot (of Plymouth) in the amount of \$30,612 to provide for the purchase of year 2004 office calendars; the CEO advises that nine bids were received in response to advertisements and 97 direct solicitations; after review, the Purchasing Division recommends award to Office Depot with a County Based Advantage applied; the contract will commence upon Commission approval and end October 31, 2004; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-011)

Firm: Office Depot  
Address: 909 N. Sheldon Rd., Plymouth, MI 48170  
Contact: Tammy Rehm (734) 207-5657

22. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and United Horticultural Supply (of Richmond) in the amount of \$49,100 to provide fertilizer, erosion control silt fence, erosion control blankets and mulch for the Department of Public Services Stores Control Division; the CEO advises that five bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing and Stores Control Divisions recommend award to United Horticultural Supply as the lowest bidder for line items 1 and 4; the term of the contract is from March 1, 2004 through February 28, 2006; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-572A)

# PROPOSED

Firm: United Horticultural Supply  
Address: 68790 Oak Street, Richmond, MI 48062  
Contact: Steve Fent (989) 277-4704

23. Approval of a two-year contract between the Charter County of Wayne and Comm-Omni (of Chagrin Falls, OH) in the amount of \$10,845 to provide traffic signals and supplies for the Department of Public Services Stores Control Divisions; the CEO advises that six bids were received in response to advertisements and 24 direct solicitations; after review, the Purchasing and Stores Control Divisions recommend award to Comm-Omni as the lowest responsive bidder for line item 62; the term of the contract is from January 22, 2004 through October 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2003-37-484B)

Firm: Comm-Omni  
Address: P.O. Box 23729, Chagrin Falls, OH 44023  
Contact: Joe Mersnik (440) 708-2200

24. Ratification of the Chair's exigent approval of a one-year renewal contract and modification to the original contract between the Charter County of Wayne and Work-N-Gear (of Westland) in the amount of \$149,800 to provide uniforms to Department of Public Services employees; the CEO advises that the original contract expires December 31, 2003, however additional funding is required to cover additional uniform charges due to the inclusion of Local 2926 members and new Local 101 employees; the renewal in the amount of \$74,900, in addition to the modification in the amount of \$74,900 totals \$149,800 and will fully fund the contract for one-year to provide uniform allowance vouchers of \$200 or less for all 573 eligible Department of Public Services employees; the term of the contract is from January 1, 2004 through December 31, 2004; the cost of the contract will be charged to Account No. 201 44906 744000 (Roads). (2001-37-024-AM3)

Firm: Work-N-Gear  
Address: 34694 Warren, Westland, MI 48185  
Contact: Matt Devine (734) 525-1358

25. Approval of an 18-month contract with a one-year option to renew between the Charter County of Wayne and C.E. Pollard Service, Inc. (of Detroit) in the amount of \$168,492 to provide parts for underbody scrapers and salt spreaders for the Department of Public Services Stores Control Division; the CEO advises that four bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to C.E. Pollard Service, Inc. as the lowest responsive bidder; the term of the contract is upon Commission approval through May 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-004A)

Firm: C.E. Pollard Service, Inc.  
Address: 13575 Auburn St., Detroit, MI 48223  
Contact: Alexandra M. Pollard (313) 837-6776

**Commissioner Sullivan, supported by Commissioner Hubbard, moved approval of foregoing Report E items 1 thru 23 and 25, and adoption of the twenty-four resolution.**

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

# PROPOSED

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

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

[Resolution Nos. 2004-063 thru 2004-085 and 2004-087]

**Commissioner Sullivan having deferred to Commissioner Beard, supported by Commissioner Sullivan moved approval of the foregoing Report E item 24, 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, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware --15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2004-086]

- F.** Report from the **COMMITTEE OF THE WHOLE** recommending approval as amended of a three-year intergovernmental agreement between the Charter County of Wayne and the City of Trenton not to exceed \$500,000; the CEO advises that in partnership with the Charter County of Wayne, the City of Trenton proposes to develop a riverfront park on a 58 acre parcel in the northeast quadrant of King Road at Jefferson Avenue; the City of Trenton is responsible for the engineering, construction, operation and maintenance of the proposed park; this riverfront park is to be included in the new Wayne County Recreation Plan and is in the City of Trenton Recreation Plan; the agreement will commence upon Commission approval and terminate February 1, 2007; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2004-60-007)

# PROPOSED

**Commissioner Palamara, supported by Commissioner Boike, 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 therefor by the following Roll Call:**

**The Commissioners voted as follows:**

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

[Resolution No. 2004-088]

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

1. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-105 certifying additional revenue of \$906,334 in the General Fund (101) and \$3,504,864 in the Law Enforcement Fund (266); the CEO advises that the Sheriff Department has implemented several new program initiatives from which \$4,411,198 of additional revenue will be realized. (2004-35-105)

Note: A public hearing is scheduled to be held this date, January 22, 2004.

2. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-031 certifying additional revenue of \$546,090 in the County Health Fund (221); the CEO advises that these funds consist of \$534,090 from the Michigan Department of Community Health for activities related to the Bioterrorism grant; these funds will be used to improve the Public Health infrastructure and ensure staff readiness for potential Public health threats, to hire an Epidemiologist and support staff, for additional staff training, and to complete the Health Department's on going network upgrades; in addition to MDCH funds, Public Health is certifying an additional \$12,000 from Health Emergency Management Services for expenses of HEMS personnel located in the Health Department's facility; these funds were not anticipated when the 2003-2004 budget was adopted. (2004-35-031)

Note: A public hearing is scheduled to be held this date, January 22, 2004.

# PROPOSED

**Commissioner Parker, supported by Commissioner Beard, moved to open the public hearing on Report G items 1 and 2.**

**The Commissioners voted as follows:**

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

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

**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 -- Commissioners P. Cavanagh, Kenyatta -- 2  
Excused -- None

**Commissioner Parker, supported by Commissioner Beard, moved approval of foregoing Report G items 1 and 2, and adoption of the two resolutions.**

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

**The Commissioners voted as follows:**

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

[Resolution Nos. 2004-089 and 2004-090]

# PROPOSED

H. Report from the **CHAIR OF THE COMMITTEE OF THE WHOLE** forwarding a referral from the WAYNE COUNTY COMMISSION meeting of December 17, 2003 of a Report from the COMMITTEE OF THE WHOLE meeting held December 16, 2003 recommending the following:

1. Approval of a resolution in support of the creation of the Greater Wayne County Economic Development Corporation, and the revised contract between the Charter County of Wayne and the Greater Wayne County Economic Development Corporation. (2003-01-088A)
2. Approval of Revision 1 to the First Amendment to the Reorganization Plan for the Executive of Wayne County Government; this amendment discontinues The Department of Jobs and Economic Development and adds a new Department: The Department of Economic and Neighborhood Development; the Department of Economic and Neighborhood Development includes the Division of Economic Development, the Division of Neighborhood Preservation and Development, the Division of Community Development, and the Division of Housing; Detroit/Wayne County Port Authority; the Department of Economic and Neighborhood Development will routinely interface with the Wayne County Economic Development Corporation, the Wayne County Brownfield Authority, and the Detroit/Wayne Port Authority. (2004-01-001A)

**Commissioner Parker, supported by Commissioner Bankes, moved approval of foregoing Report H items 1 and 2, and adoption of the two resolutions.**

Following discussion by the Commissioners with William Wolfson, Director of Legal Affairs County Executive; and Larry Smith, Director of Technology; **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefor by the following Roll Call:**

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

Yea -- Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, -- 13  
Nay -- Commissioners C. Cavanagh and Ware<sup>1</sup> -- 2  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2004-091 and 2004-092]

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

D. A resolution introduced by Commissioner Parker to importune Chief Executive Officer Robert A. Ficano to comply with the provisions of the Mental Health Code and to desist in actions which exceed his authority.

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<sup>1</sup> Chairwoman Ware's explanation of her "No" vote is attached as Appendix 1.

# **PROPOSED**

At this point in the proceedings, Chairwoman Ware stated the next item of business would be Agenda Item VI.D. Chairwoman Ware stated the following motion was before the Commission:

**Commissioner Beard, supported by Commissioner Bankes, moved to enter into a Client Counsel session, the time being 10:38 a.m.**

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

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

**The time being 11:14 a.m. Commissioner Parker, supported by Commissioner Bell, moved to end client counsel.**

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

**Chairwoman Ware requested a vote on adoption of the resolution, which failed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

Yea -- Commissioners Bell, P. Cavanagh, Parker, Williams, Chairwoman Ware -- 5  
Nay -- Commissioner Kenyatta, Varga -- 2  
Abstain -- Commissioners Bankes, Beard, Boike, Hubbard, Palamara, Vice-Chair Sullivan -- 6  
Not Voting -- None  
Excused -- Commissioners C. Cavanagh, Vice-Chair Pro Tempore Blackwell -- 2

**[Motion Failed]**

## **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. There were no public comments.

# PROPOSED

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

1. By Commissioners Parker and Ware honoring **Southeastern Village** for its 2nd annual Holiday Give-Away to 400 families.
2. By Commissioners Parker and Ware honoring **Joy of Jesus** for its 5th annual Christmas Party for inner-city youth.
3. By Commissioners Kenyatta and Ware honoring **Judge Greg Mathis** for receiving the “Claud R. Young Trailblazers Award” from the Southern Christian Leadership Conference.
4. By Commissioner Christopher Cavanagh honoring **Lavrce Emery** for spending 20 years building an orphanage in Mexico.
5. By Commissioner Christopher Cavanagh honoring **Richard Solak** for retiring from Farms City Manager after 30 years.
6. By Commissioner Christopher Cavanagh honoring **Leo Dregel**, a Grosse Pointe City resident, for being inducted in the Golf Hall of Fame.
7. By Commissioner Christopher Cavanagh honoring **Ed Deeb** for his 30 years of service to the schools and library of Grosse Pointe Public Schools.
8. By Commissioner Banks honoring **Brian Michael Key** for earning an Eagle Scout Court of Honor.
9. By Commissioner Parker honoring **Dr. Reverend Ann Johnson** for the “Open House” of the Reverend Ann Johnson Elderly Homes.
10. By Commissioner Parker honoring **Judith M. Johnson** for her retirement after 30 years with Wayne County.
11. By Commissioner Banks honoring **Joshua Barnhart** for receiving the Eagle Scout Court of Honor.
12. By Commissioner Banks honoring **Patrick Brunsch** for receiving the Eagle Scout Court of Honor.
13. By Commissioner Banks honoring **Scott Brunsch** for receiving the Eagle Scout Court of Honor.

**Commissioner Williams, supported by Commissioner Parker, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.**

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

Yea -- Commissioners Banks, Beard, Bell, Boike, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Sullivan,

# PROPOSED

Chairwoman Ware -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners C. Cavanagh, Vice-Chair Pro Tempore Blackwell -- 2

## Resolutions in Memoriam

1. By Commissioner Ware in memory of **David Williams**.
2. By Commissioner Parker in memory of **T'Qwain Dominique Turner**.
3. By Commissioner Parker in memory of **John Rakolta**.
4. By Commissioner Parker in memory of **Delores Jackson**.
5. By Commissioner Boike in memory of **Edward Lee Hayes**.

**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

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

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

**PRESENT: Commissioners Bankes, Beard, Bell, Boike, P. Cavanagh, Hubbard, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Sullivan, Chairwoman Ware -- 13**

**EXCUSED: Commissioners C. Cavanagh, Vice-Chair Pro Tempore Blackwell -- 2**

**A quorum being present, Commissioner Beard, supported by Commissioner Parker, moved adjournment. The motion prevailed, the time being 11:24 a.m., and Chairwoman Ware declared the Commission adjourned until**

# PROPOSED

**Thursday, February 5, 2004.**

Joyce D. Williams  
Clerk of the Commission

JDW:trr