

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 18

EQUALIZATION SESSION

TWELFTH DAY

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

Thursday, September 16, 2004

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:00 a.m.

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

Banks	10:06 a.m.	P. Cavanagh	- present	Varga	- present
Beard	- present	Hubbard	10:16 a.m.	Williams	- present
Bell	- present	Kenyatta	- present	Blackwell	- present
Boike	- present	Palamara	- present	Sullivan	- present
C. Cavanagh	- present	Parker	- present	Ware	- present

13 present, a quorum

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INVOCATION

Chairwoman Ware called upon Commissioner P. Cavanagh, who in turn introduced Reverend Jerome Smith, Pastor, First United Methodist Church of Garden City, who gave the following invocation:

“Let us pray. On a late summer morning, such as this our souls would feel cheated O’ God unless we had an occasion to praise and to thank You and so we begin this time in prayer not so much because it is required of us or is expected, but because we know that somehow our collective wisdom is not sufficient unless there is an ultimate will to guide us. We’ve waited for the sun to rise, many wait this day as well for news from family and friends along the Gulf Coast. We pray for those communities there. We wait now for the gavel to fall and all that is before those who will this day be about the business of service and decision-making for our community, but most of all we pray that we might upon You to see what You will make of us, what You will make of all of this and what you will make of us. We pray that You will now guide each member of this Board of Commissioners this day, may they both give and receive wise counsel in the time that they will spend together. As they strive to balance the various needs and dreams of our communities and that people will continue to be well served through their decisions and actions. Be it all that is said and done for it is in Thy great name that we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Sullivan, supported by Commissioner Parker, moved approval of the proposed Journal of the Eleventh Day, Equalization Session held September 1, 2004, and as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

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

Yea --	Commissioners Beard, Bell, Boike, C. Cavanagh, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay --	None
Abstain --	None
Not Voting --	Commissioners Bankes, P. Cavanagh, Hubbard -- 3
Excused --	None

PROPOSED

REPORT FROM THE CHAIRWOMAN

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

UNFINISHED BUSINESS

- A. A proposed Ordinance by Commissioner Hubbard to direct the Wayne County Chief Executive Officer, Chief Financial Officer, County Clerk, Register of Deeds, Treasurer, Sheriff, Medical Examiner, Prosecuting Attorney, and Wayne County Commission to work collaboratively and promptly to provide public access to all public records by internet and at no cost or at least at a minimal cost to any member of the public. (2004-68-011)

Note: Introduction for First Reading and Referral to the Committees on Government Operations and Ways and Means.

Commissioner Parker supported by Commissioner Williams, moved to pass for the day foregoing Item A.

The Commissioners voted as follows:

Yea -- Commissioners Beard, Bell, Boike, C. Cavanagh, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Blackwell, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- Commissioners Bankes, P. Cavanagh, Hubbard -- 3
Excused -- None

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Kenyatta supporting the agreement between the Wayne County Port Authority and the Port Authority of Ghana to establish a Sister Port relationship to develop and expand mutual understanding and to promote greater reciprocal economic and trade relationships. (2004-66-060)

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

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The Commissioners voted as follows:

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. 2004-774]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | |
|--|---|
| Place on File
8/27/2004 | 1. Dated August 25, 2004 (received August 26th) requesting Commission approval of an addition to Technical Amendment No. 2 to the Fiscal Year 2004-2005 Comprehensive Budget Recommendation; the CEO advises that this amendment includes adjustments to the Proposed 5-Year Capital Improvement Plan; the CIP should have also included adjustments for the Department of Public Services Buildings Division; neither change impacts the total budgeted amount allocated for the CIP proposed for the 2004-2005 Appropriation Ordinance. (2004-31-012) |
| To Committee on
Ways and Means
8/27/2004 | 2. Dated August 25, 2004 (received August 25th) forwarding 22 copies of the Popular Annual Financial Report (PAFR) for the year ended September 30, 2003. (2004-31-011) |
| Place on File
8/27/2004 | 3. Dated July 26, 2004 (received July 29th) requesting Commission approval of Technical Amendment No. 1 to the Fiscal Year 2004-2005 Comprehensive Budget Recommendation; the CEO advises that this amendment will increase Mental Health Fund resources and recognizes changes in corresponding expenditures; at the time the budget recommendation was compiled, an anticipated reduction was made to Medicaid revenue from the State of Michigan; since confirmation of this reduction is still pending, this revenue in the amount of \$6,878,755 has been restored; in addition, the anticipated federal grant revenue is reduced by \$290,905; therefore, the Mental Health Fund has realized a net increase totaling \$6,587,850; the revised 2005 Total Appropriations and Total Revenues are changed to \$2,097,204,402. (2004-31-008) |
| Place on File
8/27/2004 | 4. Communication dated August 23, 2004 (received August 24th) requesting Commission approval of Technical Amendment No. 2 to the Fiscal Year 2004-2005 Comprehensive Budget Recommendation; the CEO advises that this amendment will increase and/or decrease resources in the General Fund (101), County Roads Fund (201), County Parks (208), County Public Health (221), Stadium & Land Development (230), Drug Enforcement Program (265), Law Enforcement (266), Economic & Neighborhood Development-21st Century (280), Juvenile Justice Abuse/Neglect (292), Youth Services (297), Jail Commissary (575), Central Service (635), Health (676) and Friend of the Court (836). (2004-31-010) |

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To Committee on
Government
Operations
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5. Dated August 2, 2004 (received August 26th) requesting Commission approval of a proposed settlement in the matter of Dominic Serra v. Wayne County, et al (USDC Case No. 03-71704) in the amount of \$25,000; the CEO advises that the Plaintiff was sentenced to probation for stalking a co-worker; and reported to the Wayne County Jail because he was on a tether as a condition of his probation; the victim of Plaintiff's stalking complained that he was following her and a Sheriff's Deputy arrested the Plaintiff for violating the rules that prohibit any contact with the victim; Plaintiff was held in the Wayne County jail for three days before being released by a District Court Judge; the Plaintiff subsequently sued Wayne County for false arrest and false imprisonment; the District Judge ruled that there was no commitment order or warrant placing the Plaintiff in the custody of the Sheriff's Department, and the Deputy was disciplined; based on the ruling of the District Court Judge together with the discipline of the Deputy and written acknowledgement of the error by the Sheriff's Department, a settlement is in the best interest of the County; Mark Ulicny, Legal Affairs Counsel for the Wayne County Sheriff's Department has been contacted and concurs with the proposed settlement of this matter; the proposed settlement will be paid out of Account No. 101 92501 911140 (General Fund/Non Departmental). (2004-42-027)

To Committee on
Government
Operations
9/1/2004

6. Dated January 9, 2004 (received August 13th) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Dykema Gossett, PLLC (of Detroit) in the amount of \$25,000 to provide legal services in the Wayne County General Hospital matter; the CEO advises that this firm is necessary because of their expertise in Medicaid reimbursement; the original contract in the amount of \$15,000 expired October 16, 2003; the term of the contract renewal is from October 17, 2003 through October 16, 2004; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns). (2004-37-179R1)

Firm: Dykema Gossett, PLLC
Address: 400 Renaissance Ctr., Detroit, MI 48243
Contact: Thomas J. McGraw (313) 568-6800

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

7. Dated August 4, 2004 (received August 6th) requesting Commission approval of Amendment No. 3 to the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health for fiscal year 2003-2004 in the amount of \$111,663 to provide additional funding of \$22,500 associated with Bioterrorism Emergency Preparedness and \$89,163 in additional WIC funding; the CEO advises that the State of Michigan has requested that this amendment be signed and returned no later than August 9, 2004, therefore exigent approval is requested; this amendment increases the amount of the agreement from \$7,869,433 to \$7,981,096; the term of the agreement remains October 1, 2003 through September 30, 2004; the revenue from the agreement will be deposited to County Health Fund Account Nos. 221 60110 555010 (WIC-\$89,163) and 221 60512 555010 (Bioterr/Emergency Prepare-\$22,500). (2004-08-001C)

Note: On August 11, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed

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

To Committee on
Environment, Drains
and Sewers
9/2/2004

8. Dated August 17, 2004 (received August 26th) requesting Commission approval of an amendment and republishing of the Wayne County Solid Waste Ordinance; the CEO advises that the revisions are being proposed as a result of the ruling by the U.S. District Court striking down the provisions of the ordinance regarding the prohibitions for disposal of beverage containers; in addition, changes are being proposed to make the Ordinance more consistent with State regulatory requirements, to provide clarification on acceptable odor control methods for sludge, as well as to correct typographical and other errors in the existing document. (2004-70-067)

To Committee on
Environment, Drains
and Sewers
9/2/2004

9. Dated June 23, 2004 (received August 13th) requesting Commission approval of retroactive Contract Modification No. 3 between the Charter County of Wayne and Environmental Consulting & Technology, Inc. (of Detroit) in the amount of \$32,504 to provide for additional design and construction engineering of the updated and final site improvements approved by the State of Michigan in connection with Phase I of the Oxbow Restoration Project; the CEO advises that Phase I of the Oxbow Restoration is funded by the Clean Michigan Initiative Grant; the original contract was approved for \$349,520 and modification Nos. 1 and 2 (\$49,615 and \$107,148), increased the contract to \$506,283; Contract Modification No. 3 increases the contract from \$506,283 to \$538,787; Environmental Consulting & Technology will subcontract \$3,000 (9%) of the contract to Tilton & Associates (of Ann Arbor) for ecology, and \$7,500 (23%) to Hanson Engineering, P.C. (of Canton) for structural engineering; the modification also extends the expiration date of the contract from July 31, 2003 to December 30, 2004; the cost of the modification will be charged to Account No. 229 60191 818000 (Rouge River Oxbow Project). (2002-37-383M3)

Firm: Environmental Consulting & Technology, Inc.
Address: 719 Griswold, Ste. 520, Detroit, MI 48226
Contact: James Ridgway (313) 963-6600

To Committee on
Government
Operations
9/2/2004

10. Dated May 17, 2004 (received August 13th) requesting Commission approval of a one-year retroactive contract renewal between the Charter County of Wayne and Grier & Copeland (of Detroit) not to exceed \$25,000 for continuing representation of the County in the Lorenzo Montgomery v County of Wayne and Roxanne Pryor; the CEO advises that this firm is necessary because of their expertise in medical/dental malpractice claims and cases; Rhonda Reid-Williams is the designated attorney to handle this matter at \$150 per hour and a paralegal or law clerk assigned to this matter will work at an hourly rate of \$90; the original contract in the amount of \$25,000 expired April 15, 2004; the term of the contract renewal is from April 17, 2004 through April 16, 2005; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns). (2003-37-533R)

Firm: Grier & Copeland
Address: 615 Griswold, Ste., 400, Detroit, MI 48226
Contact: Rhonda Williams (313) 961-2600

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To Committee on
Government
Operations
9/2/2004

11. Dated July 9, 2004 (received August 17th) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Garan, Lucow, & Miller, PC (of Detroit) not to exceed \$20,000 to provide legal services in connection with the Kingsmills Cooperative v Fairchild Development matter; the CEO advises that the original one-year contract in the amount of \$20,000 expired September 21, 2004; Lamont Buffington is designated to work on this matter at a rate of \$120 per hour and a paralegal or law clerk will work on this matter at \$90 per hour; the term of the contract renewal is from September 21, 2004 through September 20, 2005; the cost of the contract will be charged to Account No. 208 44925 814000 (Parks). (2004-37-442)

Firm: Garan, Lucow, & Miller, PC
Address: 1000 Woodbridge, Detroit, MI 48207
Contact: Lamont E. Buffington (313) 446-5513

To Committee on
Government
Operations
9/1/2004

12. Dated December 22, 2003 (received August 6, 2004) requesting Commission approval of a retroactive one-year legal services contract renewal between the Charter County of Wayne and Dykema Gossett, PLLC (of Detroit) in the amount of \$150,000 to provide legal services in connection with the Mickalonis v Wayne County matter; the CEO advises that this firm is necessary because of their expertise in employment law; Wayne County will pay the assigned attorneys \$150 per hour, and \$80 per hour for paralegal services; the term of the renewal is from March 29, 2003 through March 28, 2004; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources-Admin). (2003-37-246M3)

Firm: Dykema Gossett, PLLC
Address: 400 Renaissance Center, 33rd Floor, Detroit, MI 48243
Contact: Thomas J. McGraw (313) 568-6800

To Committee on
Government
Operations 9/2/2004

13. Dated March 29, 2004 (received August 23rd) 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 Pepper Hamilton, LLP (of Detroit) not to exceed \$50,000 to provide legal services in connection with the Grand Jury investigations; the CEO advises that the firm is necessary because of their expertise in grand jury investigation matters; Richard A. Rossman, Todd Fracassi, Thomas Wilczak and Mindy Schwartz are the designated attorneys to work on this matter at a blended hourly rate of \$290 per hour, and legal assistants Lori Beckman and Ellen Zapalski \$100 per hour; the rate for a paralegal or law clerk under this agreement shall be \$100 per hour; the term of the contract is from December 12, 2003 through December 11, 2004; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2004-37-314)

Firm: Pepper Hamilton, LLP
Address: 100 Renaissance Ctr., 36th Flr., Detroit, MI 48243
Contact: Richard A. Rossman (313) 393-7354

To Committee on
Public Services
8/31/2004

14. Dated July 1, 2004 (received August 2nd) requesting Commission approval of a certified resolution authorizing a five-year intergovernmental agreement between the Michigan Department of Transportation and the Charter County of Wayne in the amount of \$1,118,040 to provide for the resurfacing of Six Mile Road, from Middle

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Belt Road to Inkster Road, and the resurfacing of the bridge which carries Six Mile Road over the Tarabusi Drain in the City of Livonia; the total cost of the project is \$1,118,040, to be provided by Wayne County ACT-51 funds in the amount of \$202,924 and Federal Funding in the amount of \$915,116; the contract will commence upon Commission approval; the federal revenue will be deposited to Account No. 201 44905 511250 (\$915,116-Roads) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (Road Construction-\$936,000), 201 44908 702000 (Engineering-\$140,400) and 201 44906 702000 (Traffic Signals-\$41,640). (2004-30-057)

To Committee on
Public Services
8/31/2004

15. Dated June 16, 2004 (received August 2nd) requesting Commission approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and Van Buren Township in the amount of \$5,939,750 to provide for the reconstruction of Ecorse Road from I-275 to Hannan Road and the I-275/Ecorse Road interchange ramp modifications; the CEO advises that the total cost of the project is \$5,939,750, and will be paid with \$774,750 in County ACT 51 Funds, and \$5,165,000 State TED Funds; the agreement will commence upon Commission approval and expires five years after approval; the cost of the agreement will be charged to Account Nos. 201 44908 702000 (Engineering-\$774,750) and 201 44908 818080 (Roads-\$5,165,000); the revenue from the contract will be deposited to Account No. 201 44901 548100 (TED Funds-\$5,165,000). (2004-30-046)

To Committee on
Health and Human
Services
8/31/2004

16. Dated July 6, 2004 (received August 23rd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and APAC Paper and Packaging (of Allen Park) not to exceed \$41,484 to provide various kitchen supplies for the Senior Citizen's Services Division; the CEO advises that seven companies responded to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to APAC Paper and Packaging as the lowest bidder for line items 3, 4 ,7, 10-13, 21, 27 and 33; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 223 67248 742000 (HCS Nutrition). (2004-37-399C)

Firm: APAC Paper and Packaging
Address: P.O. Box 640, Allen Park, MI 48101
Contact: Mark Sopko (313) 982-6439

To Committee on
Health and Human
Services
8/31/2004

17. Dated July 6, 2004 (received August 23rd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$90,368.05 to provide various kitchen supplies for the Senior Citizen's Services Division; the CEO advises that seven companies responded to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors as the lowest bidder for line items 1, 15, 16, 18, 20, 22, 30, 35, and 36; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 223 67248 742000 (HCS Nutrition). (2004-37-399B)

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

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| To Committee on
Ways and Means
8/31/2004 | 18. | Dated June 23, 2004 (received July 29th) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-269 certifying additional revenue of \$230,000 in the Rouge Valley Sewage Disposal Fund (598); the CEO advises that this change in revenue results from an increase to the use of fund balance account in the Rouge Valley Sewage Disposal System for meter replacement; this fund change will increase funding in the Rouge Valley Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-269) |
| To Committee on
Ways and Means
8/31/2004 | 19. | Dated June 9, 2004 (received July 21st) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-223 certifying revenue of \$75,962 in the General Fund (101); the CEO advises that the Substance Abuse and Mental Health Services Administration (SAMHSA) has approved an extension request for the Treatment Foster Care program in the amount of \$75,962 so that Children & Family Services can meet the requirements of the Best Practice Model and meet expenses incurred during the current fiscal year. (2004-35-223) |
| To Committee on
Ways and Means
8/31/2004 | 20. | Dated June 8, 2004 (received August 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. 04-35-242 certifying additional revenue of \$6,000 in the CSO Basins Fund (596); the CEO advises that the change in revenue results from an increase to the Charges for Services account in the Redford CSO Basin activity for the miscellaneous contractual services account; this fund change will increase funding in the CSO Basins Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-242) |
| To Committee on
Ways and Means
9/1/2004 | 21. | Dated July 2, 2004 (received July 21st) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-181 certifying additional revenue of \$155,000 in the County Health Fund (221); the CEO advises that the U.S. Department of Agriculture through the Michigan Department of Education sponsors and provides 85% of the funding for a Summer Food Services Program operated by the Wayne County Department of Health & Human Services, Division of Public Health; these funds will be used to provide free lunches to approximately 67,000 Wayne County children and certain handicapped adults during the summer months in areas where poor economic conditions exist; these funds were not anticipated when the 2003-2004 budget was adopted. (2004-35-181) |
| To Committee on
Environment, Drains
and Sewers
9/1/2004 | 22. | Dated July 12, 2004 (received July 29th) requesting Commission approval of a resolution authorizing the Wayne County Chief Executive Officer or his designee to execute agreements, contracts, and grant documents pertaining to the Rouge River National Wet Weather Demonstration Grant project with selected agencies Round VI-Part A for Combined and Sanitary Sewer Overflow Activities and for Round VI- Part B Storm Water General Permit Activities; this authorization is for 37 |

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projects for a total of \$9,476,688 in federal funding; the authorization will commence upon Commission approval and terminate December 31, 2007; grants will be deposited/charged to Account Nos. 228 60795-60798 818000/812000 (Rouge Demo Grant). (2004-70-064)

To Committee on
Public Services
9/2/2004

23. Dated June 29, 2004 (received August 9th) requesting Commission approval of a certified resolution authorizing a five-year intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$553,675 to provide for the resurfacing of Oakwood Boulevard, from Rotunda Drive to the Southfield Freeway in the City of Dearborn; the total cost of the project is \$553,675, Federal Surface Transportation Funds will contribute \$453,183 and Wayne County ACT-51 funds will contribute \$100,492; the term of the agreement is five-years upon Commission approval; the federal revenue will be deposited to Account No. 201 44905 511250 (\$453,183-Roads) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (Road Construction-\$446,700), 201 44908 702000 (Engineering-\$67,005) and 201 44906 702000 (Traffic Signals-\$39,970). (2004-30-056)

To Committee on
Environment, Drains
and Sewers
9/3/2004

24. Dated July 13, 2004 (received August 19th) requesting Commission approval of a contract between the Charter County of Wayne and Wade-Trim (of Taylor) in the amount of \$70,325 to provide a "Feasibility Study for Reduction of Flow Variability on The Middle Rouge River Dams" in connection with the Rouge River National Wet Weather Demonstration project; the CEO advises that four proposals were received in response to advertisements and four direct solicitations; after review, the selection committee recommends award to Wade-Trim as the best proponent for the project; Wade-Trim will subcontract \$21,097.50 (30%) of the contract to Applied Science, Inc., a DBE, (of Detroit) for hydraulic modeling; this project will be funded under Rouge Project Grant 6 and therefore does not impact the general fund; the contract term commences with Commission approval and expires December 31, 2004; the cost of the contract will be charged to Account No. 228 60795 812000 (Rouge Demo Grant). (2004-37-328)

Firm: Wade-Trim
Address: 25251 Northline Rd., Taylor, MI 48180
Contact: Gregory Weeks (734) 947-9700

To Committee on
Government
Operations
9/3/2004

25. Dated July 21, 2004 (received August 23rd) requesting Commission approval of a retroactive Modification No. 1 to a contract between the Charter County of Wayne and Pepper Hamilton, LLP (of Detroit) in the amount of \$400,000 to provide legal services in connection with the Grand Jury investigations; the CEO advises that this modification increases the amount of the contract from \$50,000 to \$450,000; the term of the contract remains from December 12, 2003 through December 11, 2004; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2004-37-451M1)

Firm: Pepper Hamilton, LLP
Address: 100 Renaissance Ctr., 36th Flr., Detroit, MI 48243
Contact: Richard A. Rossman (313) 393-7354

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To Committee on
Government
Operations
9/3/2004

26. Dated July 9, 2004 (received August 23rd) requesting Commission approval of a retroactive legal services contract between the Charter County of Wayne and Howard & Howard (of Bloomfield Hills) not to exceed \$75,000 to provide a review of financial transactions; the CEO advises that the firm is necessary because of their expertise in commercial and financial litigation related to accounting standards; Robert Mollhagen is designated to work on this matter at a rate of \$350 per hour and a paralegal or law clerk will work at a rate of \$75 per hour; the term of the contract is from May 5, 2004 through May 4, 2005; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2004-37-439)

Firm: Howard & Howard
Address: 39400 Woodward, Ste. 101, Bloomfield Hills, MI 48304
Contact: Robert D. Mollhagen (313) 962-5534

To Committee on
Government
Operations
9/2/2004

27. Dated July 9, 2004 (received August 23rd) requesting Commission approval of a legal services contract renewal between the Charter County of Wayne and Butzel Long, P.C. (of Bloomfield Hills) not to exceed \$100,000 to provide legal services in connection with the Flowserve litigation; the CEO advises that the original contract also in the amount of \$100,000 expires October 1, 2004, and contained a one-year option to renew and the Department wishes to exercise the option; Beth Gotthelf is the designated attorney to work on this matter at a rate of \$150 per hour and a paralegal or law clerk will work at \$75 per hour; the term of the contract renewal is from October 2, 2004 through October 1, 2005; the cost of the contract will be charged to Account No. 641 54020 817000 (DOE). (2004-37-441)

Firm: Butzel Long, P.C.
Address: 100 Bloomfield Hills Parkway, Ste. 200, Bloomfield Hills, MI 48304
Contact: Beth Gotthelf (248) 258-1303

To Committee on
Health and Human
Services
9/3/2004

28. Dated July 14, 2004 (received August 12th) requesting Commission approval of a retroactive professional services contract between the Charter County of Wayne and Milliman, Inc. (of Brookfield, WI) in the amount of \$44,905 to conduct a rate recalibration process that will result in the assignment of member costs into rate bands that will be used to fund the Managers of Comprehensive Provider Networks (MCPN's); the CEO advises that four bids were received in response to advertisements and eight direct solicitations; after review, the selection committee recommends award to Milliman, Inc., as the lowest and best bidder for the project; the contract was approved by the DWCCMHA Board on April 21, 2004 with Board Action No. 2004-69; the term of the contract is from May 1, 2004 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health). (2004-37-094)

Firm: Milliman, Inc.
Address: 15800 Bluemound Road, Ste. 400, Brookfield, WI 53005
Contact: Larry Pfannerstill (262) 784-2250

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To Committee on
Government
Operations
9/3/2004

29. Dated July 29, 2004 (received August 24th) requesting Commission approval of a retroactive contract renewal between the Charter County of Wayne and Nemeth Burwell, P.C. (of Detroit) not to exceed \$50,000 to provide for the representation of the County in the Burke v Wayne County matter; the original one-year contract in the amount of \$50,000 expired August 24, 2004 and contained a one-year option to renew; the Department wishes to exercise the option; Linda Burwell, Allison Reuter, Thomas Schramm and Amy Stirling are designated to work on this matter at a blended hourly rate of \$190 per hour and a paralegal or law clerk will work at a rate of \$75 per hour; the contract renewal increases the amount of the contract from \$50,000 to \$100,000; the term of the renewal is from August 25, 2004 through August 24, 2005; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources-Admin). (2004-37-061R)

Firm: Nemeth Burwell, P.C.
Address: 200 Talon Center Dr., Ste. 200, Detroit, MI 48207
Contact: Linda G. Burwell (313) 567-5921

To Committee on
Health and Human
Services
9/3/2004

30. Dated July 13, 2004 (received August 10th) requesting Commission approval of a one-year personal services contract between the Charter County of Wayne and Karen Dolecki (of Livonia) not to exceed \$15,840.40 to provide Dental Hygienist services for the Wayne County Department of Public Health; the CEO advises that Ms. Dolecki leads a team that visits school districts throughout Wayne County, and coordinates fluoride applications and dental education, in addition to other activities; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 221 60123 705200 (Topical Fluoride). (2005-08-001)

Firm: Karen Dolecki
Address: 8912 Deene, Livonia, MI 48150
Contact: Karen Dolecki

To Committee on
Health and Human
Services
9/3/2004

31. Dated August 11, 2004 (received August 23rd) requesting Commission approval of a retroactive six-week personal services contract between the Charter County of Wayne and Wanda Edwards, RN, MSN (of Detroit) not to exceed \$9,900 to provide clinical reviews of Intake Assessments for the Your Choice Unit at the Detroit-Wayne County Community Mental Health Agency; the CEO advises that this limited time special project will assist the Agency in completing a backlog of required professional assessments; on July 21, 2004, the Detroit-Wayne County Community Mental Health Agency Board approved this contract with Board Action No. 2004-89; the term of the contract is from August 2, 2004 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64900 817000 (Mental Health). (2004-11-021)

Firm: Wanda Edwards
Address: 14409 Ashton, Detroit, MI 48223
Contact: Wanda Edwards (313) 270-4888

To Committee on
Health and Human
Services
9/3/2004

32. Dated July 13, 2004 (received August 10th) requesting Commission approval of a one-year personal services contract between the Charter County of Wayne and Barbara Bowyer (of Plymouth) not to exceed \$7,920 to provide Dental Assistant services for the Wayne County Department of Public Health; the CEO advises that Ms. Bowyer assists a team that visits school districts throughout Wayne County, and

PROPOSED

coordinates fluoride applications and dental education in addition to other activities; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 221 60123 705200 (Topical Fluoride). (2005-08-002)

Firm: Barbara Bowyer
Address: 15358 Northville Forest Dr., Apt F-63, Plymouth, MI 48170
Contact: Barbara Bowyer

To Committee on
Health and Human
Services
9/3/2004

33. Dated August 11, 2004 (received August 23rd) requesting Commission approval of a retroactive six-week personal services contract between the Charter County of Wayne and Rhonda Taylor (of Detroit) not to exceed \$9,900 to provide clinical reviews of Intake Assessments for the Your Choice Unit at the Detroit-Wayne County Community Mental Health Agency; the CEO advises that this limited time special project will assist the Agency in completing a backlog of required professional assessments; the Detroit-Wayne County Community Mental Health Agency Board approved this contract with Board Action No. 2004-89; the term of the contract is from August 2, 2004 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64900 817000 (Mental Health). (2004-11-022)

Firm: Rhonda Taylor
Address: 19450 Littlefield, Detroit, MI 48235
Contact: Rhonda Taylor (313) 862-2944

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/2/2004

34. Dated August 10, 2004 (received August 17th) requesting Commission approval of a State of Michigan 2003 Urban Area Security Initiative Grant Agreement in the amount of \$4,605,300 to provide funds to Wayne County Homeland Security and Emergency Management for assisting urban areas in building an enhanced and sustainable capacity to prevent, respond to and recover from threats or acts of terrorism; this initiative includes an urban area assessment and strategy development component that will represent law enforcement, emergency medical services, emergency management, fire service, hazardous materials, public works, governmental administration, public safety communications, health care, and public health; this grant award is the FY 2003 UASI Part II total; the total UASI grant will be \$11,019,035, including the \$6,413,735 FY2004 UASI grant to be submitted under a separate agreement; the term of the agreement is from July 1, 2003 through June 30, 2005; the revenue from the grant will be deposited to Account No. 101 42601 529000 (Emergency Mgmt). (2004-02-009)

To Committee on
Health and Human
Services
9/3/2004

35. Dated July 6, 2004 (received August 23rd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sysco Detroit (of Canton) in the amount of \$49,480.40 to provide various kitchen supplies for the Senior Citizen's Services Division; the CEO advises that seven companies responded to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Sysco Detroit as the lowest bidder for line items 2, 6, 17, 23, 24, 26, 34, and 37; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 223 67248 742000 (HCS Nutrition). (2004-37-399A)

PROPOSED

Firm: Sysco Detroit
Address: 41600 Van Born Rd., Canton, MI 48188
Contact: Tina Luckett (734) 397-7525

To Committee on
Health and Human
Services
9/3/2004

36. Dated January 26, 2004 (received August 12th) requesting Commission approval of a one-year retroactive contract with a one-year option to renew between the Charter County of Wayne and the Conference of Western Wayne (of Livonia) in the amount of \$355,778 to provide prevention/early intervention services for at-risk youth in Western Wayne County; the CEO advises that this contract is retroactive because it was significantly delayed by the Department's review process; funding for this contract is provided by the County's Child Care Fund and the 1/10 mil; 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. 292 35612 844990 (Juv Just & Abuse). (2004-37-202)

Firm: Conference of Western Wayne
Address: 39293 Plymouth, Ste. 101, Livonia, MI 48150
Contact: Thomas Fielder (734) 953-8834

To Committee on
Public Services
9/7/2004

37. Dated July 26, 2004 (received August 13th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and Michigan Foundation Company (of Trenton) in the amount of \$15,865 to provide for additional quantities of ready mix concrete for the Department of Public Services Stores Division; the CEO advises that additional quantities were ordered and received during the life of the contract, an overrun on the contract of less than 6 percentage points; shortly after the various jobs were completed, Wayne County crews discontinued ordering on the purchasing order; payment for the contract modification will commence upon Commission approval and the term of the contract remains June 1, 2003 through May 31, 2004; the cost of the modification will be charged to Account No. 201 00000 111010 (Stores). (2003-37-267-BM1)

Firm: Michigan Foundation Company
Address: One West Jefferson, Trenton, MI 48183
Contact: John Formentin (734) 282-9100

To Committee on
Public Services
9/8/2004

38. Dated June 25, 2004 (received August 23rd) requesting Commission approval of a one year contract renewal between the Charter County of Wayne and Gallagher Fire Equipment Company (of Livonia) in the amount of \$10,000 to provide parts and labor necessary to repair, recharge and hydrostatically test fire extinguishers for the Department of Public Services Stores Division; the CEO advises that the original contract expired March 31, 2004 which contained a one-year option to renew and the Department wishes to exercise the option with the same prices, terms and conditions in effect; the term of the contract renewal commences upon Commission approval through March 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2004-37-243R)

Firm: Gallagher Fire Equipment Company
Address: 30895 W. 8 Mile Rd., Livonia, MI 48152
Contact: Allen M. Ross (248) 477-1540

PROPOSED

To Committee on
Public Services
9/8/2004

39. Dated June 28, 2004 (received August 24th) requesting Commission approval of a contract modification between the Charter County of Wayne and R.L. Deppmann Company, Inc. (of Southfield) in the amount of \$14,995 to provide funds for additional pumps, condensate tanks, steam vessels, heat exchanges, steam humidifiers and accessories for the Department of Public Services Buildings Division; this modification increases the amount of the contract from \$5,000 to \$19,995; the term of the contract remains from June 4, 2004 through November 30, 2004; the cost of the contract will be charged to Account No. 631 26505 777000 (Bldg & Ground Main). (2004-37- 262M1)

Firm: R.L. Deppmann Company, Inc.
Address: 20929 Bridge St., Southfield, MI 48086
Contact: Mark Fine (248) 354-3710

To Committee on
Public Services
9/8/2004

40. Dated June 25, 2004 (received August 17th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and SmithGroup JJR, Inc. (of Ann Arbor) in the amount of \$52,000 to provide consulting services in connection with the Elizabeth Park Riverwalk Northpointe project; the CEO advises that SmithGroup JJR, Inc. is most familiar with the construction documents, therefore a sole-source designation is requested; the contract will commence upon Commission approval through June 30, 2005; the cost of the contract will be charged to Account No. 208 60200 834025 (Parks). (2004-37-318)

Firm: SmithGroup JJR, Inc.
Address: 110 Miller Avenue, Ann Arbor, MI 48104
Contact: Paul S. Evanoff (734) 662-7520

To Committee on
Public Services
9/8/2004

41. Dated July 7, 2004 (received August 19th) requesting Commission approval of a one-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Markson Tool and Manufacturing (of Sparta) in the amount of \$9,900 to provide 20,000 sign washer plate spacers for the Department of Public Services Equipment Division; the CEO advises that one bid was received in response to advertisements and four direct solicitations, therefore a single-response designation is requested; the term of the contract is from December 1, 2004 through November 30, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-411)

Firm: Markson Tool and Manufacturing
Address: 679 S. State St., Sparta, MI 49345
Contact: Mark Doren (616) 887-3929

To Committee on
Health and Human
Services
9/8/2004

42. Dated August 24, 2004 (received September 3rd) requesting Commission approval of a contract between the Charter County of Wayne and Jorgensen Ford (of Detroit) in the amount of \$42,800 to provide two Cube vans for the Department of Health and Human Services to transport food from the Hamtramck Jail Kitchen to the 38 nutrition sites; the CEO advises that three bids and two no bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Jorgensen Ford as the lowest responsive bidder on the vehicles and also the highest amount given for the trade-in option; grant funding for this contract will be rescinded if not spent prior to September 30, 2004; the cost of the contract will be charged to Account No. 223 67248 978010 (HCS/Nutrition). (2004-37-462)

PROPOSED

Firm: Jorgensen Ford
Address: 8333 Michigan Avenue, Detroit, MI 48210
Contact: Jim Lamarr (313) 584-2464

To Committee on
Technology
9/7/2004

43. Dated June 15, 2004 (received August 13th) requesting Commission approval of a one-year retroactive contract renewal between the Charter County of Wayne and SunTel Services (of Detroit) in the amount of \$37,380 to provide continued software maintenance and support for the firewall services and the management and monitoring in the effort to protect the County's system from unauthorized access and to protect data from loss or corruption; SunTel Services will subcontract 100 percent of the contract or \$37,380 to LDMI (of Southfield) to conduct the monitoring and management of the installed firewall; the CEO advises that the original two-year contract in the amount of \$133,302 expired June 30, 2004; the term of the contract renewal is from July 1, 2004 through June 30, 2005; the cost of the contract renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-089R)

Firm: SunTel Services
Address: 645 Griswold, #1300, Detroit, MI 48226
Contact: Jeff Essebaggers (248) 276-2619

To Committee on
Public Services
9/8/2004

44. Dated July 15, 2004 (received August 19th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) in the amount of \$425,243.50 to provide traffic equipment and supplies for the Department of Public Services Stores Division; the CEO advises that three bids and seven no-bids were received in response to advertisements and 37 direct solicitations; after review, the Purchasing Division recommends award to Carrier & Gable, Inc., after General Traffic Equipment Corporation and Audio Visual Equipment & Supplies both non-responsive because they quoted alternate items and there was a no alternates in the bid solicitation; the term of the contract is from September 1, 2004 through August 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2004-37-342)

Firm: Carrier & Gable, Inc.
Address: 24410 Research Drive, Farmington Hills, MI 48335
Contact: Frank Carrier (248) 477-8700

To Committee on
Public Services
9/7/2004

45. Dated June 29, 2004 (received August 17th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Quality Bending and Threading (of Detroit) not to exceed \$28,175 to provide tubes, rods, wedges, plates, pins, and lock keys on an as needed basis for the Department of Public Services Stores Division; the CEO advises that two bids and two no bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Quality Bending and Threading as the overall lowest bidder; the term of the contract is from September 1, 2004 through August 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-286)

PROPOSED

Firm: Quality Bending and Threading
Address: 5100 Stanton, Detroit, MI 48208
Contact: Matthew J. Seely (313) 898-5700

To Committee on
Public Services
9/7/2004

46. Dated June 30, 2004 (received July 29th) requesting Commission approval of a traffic signal cost agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$13,434 associated with the proposed modernization of the traffic control device located at the I-275/I-96 northbound off ramp at 7 Mile Road in the City of Livonia; the total cost of the installation is \$13,434, with \$12,213 from the Federal Highway Administration, \$611 from MDOT and \$610 from Wayne County; the estimated \$336 annual maintenance costs will be shared equally (50%) by MDOT and Wayne County, in the amount of \$168 each; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 201 44906 817000 (Roads). (2004-33-085)

To Committee on
Public Services
9/7/2004

47. Dated June 22, 2004 (received August 17th) requesting Commission approval of a two-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Siemens Building Technologies, Inc. (of Livonia) in the amount of \$53,800 to provide for the System 600 monitoring and maintenance of the electronic pneumatic and mechanical equipment at the North Wayne Engineering facility; the CEO advises that the System 600 is proprietary, designed, manufactured, installed and serviced by Siemens, therefore a sole-source designation is requested; the term of the contract is from August 1, 2004 through July 31, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2004-37-389)

Firm: Siemens Building Technologies, Inc.
Address: 31623 Industrial Road, Livonia, MI 48150
Contact: Lauryl K. Prena (734) 266-8410

To Committee on
Health and Human
Services
9/8/2004

48. Dated August 24, 2004 (received September 3rd) requesting Commission approval of a retroactive amendment to a contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$32,000 to provide milk for the Department of Senior Citizen Services; the CEO advises that milk prices fluctuate based on the USDA monthly report, and the milk prices have increased from .135 to .165 and at the highest .195 per carton; this amendment increases the amount of the contract from \$130,000 to \$162,000; 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. 223 67248 750000 (HCS/Nutrition). (2003-37-067-M1)

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

Note: On September 14, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

PROPOSED

To Committee on
Government
Operations
9/8/2004

49. Dated August 11, 2004 (received September 3rd) requesting Commission approval of a proposed settlement in the matter of Lillie Broadnax v. Wayne County (Case No. 03-307123-NI) in the amount of \$42,500; the CEO advises that the Plaintiff, a 66 year old retired nurse, sustained a broken left arm in an automobile accident on March 7, 2000; at that time her 1997 Cadillac Catera was struck on the right side by Deputy Donnell C. Warren's police motorcycle as he began pursuit of a speeding motorcycle on east-bound Michigan Avenue near Bayhan Street in the City of Inkster; plaintiff has residual scarring and is permanently disabled, being unable to lift her left arm above shoulder level; the case mediated for \$50,000 and given the liability issues, a settlement is in the best interest of the County; Mark Ulicny, Legal Affairs Counsel for the Wayne County Sheriff's Department has been contacted and concurs with the proposed settlement of this matter; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2004-42-031)

To Committee on
Public Services
9/7/2004

50. Dated July 16, 2004 (received August 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Nankin Sand Co. (of Canton) in the amount of \$39,340 to provide 5,500 cubic yards of screened topsoil for the Department of Public Services Stores Division; the CEO advises that seven bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Nankin Sand Co. as the lowest responsive bidder; the term of the contract is from January 1, 2005 through December 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111002 (Stores). (2004-37-410)

Firm: Nankin Sand Co.
Address: 39740 Cherry Hill, Canton, MI 48187
Contact: Frank Stachowski (734) 981-2230

To Committee on
Government
Operations
9/7/2004

51. Dated August 11, 2004 (received September 3rd) requesting Commission approval of a proposed settlement in the matter of Gary Smith v. Wayne County (Case No. 03-329003-AV) in the amount of \$19,500; the CEO advises that the Plaintiff sustained injuries on or about July 24, 2007 while attempting to cross Vreeland Road on his bicycle; plaintiff claims he struck a pothole on the crosswalk in the southeast corner of the intersection of Allen Road in the City of Woodhaven, and suffered a closed-head injury, broken ribs, soft tissue injuries, memory loss and frequent headaches; plaintiff has photos of the pothole as well as statements from property owners testifying that the same condition existed for a period greater than 30 days, therefore, a settlement is in the best interest of the County; Patrick Hogan, Director of the Department of Public Services Road Division has been contacted and concurs with the proposed settlement of this matter; the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads). (2004-42-030)

To Committee on
Public Services
9/8/2004

52. Dated July 7, 2004 (received August 12th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Audio Visual Equipment and Supplies, Inc. (of Detroit) not to exceed \$32,800 to provide 6,000 pounds of fertilizer and 40,000 pounds of grass seed for the Department of Public Services Stores Division; the CEO advises that five companies responded to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Audio Visual Equipment and

PROPOSED

Supplies, Inc. as the overall lowest bidder; the term of contract is one-year commencing upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-158)

Firm: Audio Visual Equipment and Supplies, Inc.
Address: 7600 Intervale Rd., Detroit, MI 48238
Contact: Leroy Holmes (800) 296-5446

To Committee on
Ways and Means
9/9/2004

53. Dated August 25, 2004 (received September 8th) submitting the Third Quarterly Report for the Fiscal Year ending September 30, 2004; the report incorporates nine months of actual activity from October 1, 2003 through June 30, 2004, and a financial projection for the three months from July 1, 2004 through September 30, 2004; the report indicates that at the end of the Third Quarter the County General Fund (101), Nutrition (223), Drug Enforcement (265), Law Enforcement (266), Pinnacle (278), E&ND (formerly JEDD)-21st Century (280), Nuisance Abatement (283), Juvenile Justice (292), Circuit Court (835), Friend of the Court (836) and Probate Court (838) funds are projected to close the Fiscal Year with unfavorable balances; Community Corrections (281) and Juvenile Justice and Abuse/Neglect (292) funds are projected to have favorable balances; Schedules I and II relate specifically to the General Fund and give summary and detailed information about the projected deficit of \$7.07 million; Schedule I of the report shows that the deficit is the net sum of a \$4.14 million revenue surplus, a \$12.03 million expenditure deficit and an Other Financing Uses-Operating Transfers surplus of \$0.82 million; Schedule II of the report shows that the General Fund revenue surplus of \$4.14 million is primarily due to projected higher recording fees in the Register of Deeds office (\$6.34 million) and higher tax collections (\$3.16 million), offset by reductions in projected revenue, including State revenue sharing (\$3.41 million), Parking tax revenues (\$1.30 million) and reduced interest earnings (\$1.36 million); Expenditures are projected to be in deficit by \$12.04 million primarily in general government (\$2.60 million), public safety (\$9.51 million) and health and welfare (\$2.39 million); the general government deficit principally relates to cost overruns in the Prosecuting Attorney's Office (\$4 million), the public safety deficit is due to cost overruns in the County Jail (\$9.4 million) and in health and welfare higher expenditures for prisoner health care (\$3.01 million) account for the deficit; Other Financing Sources is projected to increase by a net \$0.82 million due to transfers from other funds; these variances when combined with the deficit of \$7.89 million in revenue and expenditures account for the County's net projected deficit to \$7.07 million; Schedule III identifies both the revenue and expenditure projections by fund and the anticipated changes to fund balance, and in addition to the General Fund, this schedule shows the following funds to be projected over budget: Nutrition (223) \$0.44 million, Drug Enforcement (265) \$0.47 million, Law Enforcement (266) \$1.05 million, Pinnacle (278) \$0.11 million, E&ND/formerly JEDD (280) \$0.28 million, Nuisance Abatement (283) \$1.66 million, and Circuit Court (835/836) \$2.89 million; Schedule III also shows projected surpluses in Community Corrections (281) of \$0.48 million and Juvenile Justice and Abuse/Neglect (292) of \$0.59 million; Schedules IV, V and VI contain additional Third Quarterly information formatted by Fund and Department Major category; this report includes the following six financial schedules for the year ending September 30, 2004:

PROPOSED

- I. Summary Statement of Projected Revenues and Expenditures - General Fund
- II. Detailed Statement of Projected Revenues and Expenditures - General Fund
- III. Summary Statement of Projected Revenues, Expenditures and Changes in Fund Balance - Certain Governmental, Internal Service and Component Unit Funds
- IV. Statement of Projected Revenues and Expenditures - General Fund by Activity
- V. Statement of Projected Revenues and Expenditures - Special Revenue Funds by Activity
- VI. Statement of Projected Revenues and Expenditures - Other Funds by Activity
 - A. Notes to the Quarterly Report
 - B. Filled/Vacant Position Report

(2004-31-009)

Immediate
Consideration

54. Dated August 17, 2004 (received August 17th) requesting Commission approval of the appointment of Eileen DeHart (of Westland) to the Wayne County Building Authority, for a term ending June 30, 2007; the CEO advises that the WCBA is currently comprised of one member, two expired terms, and two vacancies; the appointment of Eileen DeHart will fill one of the expired terms; under the Building Authorities Act, MCL 123.951 to 123.965, the Wayne County Executive is empowered to appoint members of the Building Authority with concurrence of the Wayne County Commission. (2004-01-053)

Immediate
Consideration

55. Dated August 17, 2004 (received August 17th) requesting Commission approval of the appointment of James G. Saros (of Grosse Pointe Park) to the Wayne County Building Authority, for a term ending June 30, 2008; the CEO advises that the WCBA is currently comprised of one member, two expired terms, and two vacancies; the appointment of Mr. Saros will fill one of the expired terms; under the Building Authorities Act, MCL 123.951 to 123.965, the Wayne County Executive is empowered to appoint members of the Building Authority with concurrence of the Wayne County Commission. (2004-01-054)

To Committee on
Health and Human
Services
9/10/2004

56. Dated July 13, 2004 (received August 26th) requesting Commission approval of a grant agreement between the Michigan Department of Environmental Quality and the Charter County of Wayne in the amount of \$15,236 to provide funding for the Inland Lake Beach Monitoring Program; the CEO advises that a 25% match requirement will be provided through in-kind services to be delivered by existing County staff; it is also advised that this agreement is being processed after the proposed start date due to notification by the State in late June; the term of the contract is from April 1, 2004 through October 31, 2004; the revenue from the grant will be deposited to Account No. 221 60114 555010 (Health Fund). (2004-08-016)

PROPOSED

Note: On September 15, 2004 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Environment, Drains
and Sewers
9/10/2004

57. Dated June 28, 2004 (received August 19th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Andritz Environment and Process Technologies (of Arlington, TX) in the amount of \$5,549 to provide replacement sprockets and modified tracking regulator parts for a belt press located at the Wyandotte Wastewater Treatment Plant; the CEO advises that Andritz Ruthner, Inc. is the original manufacturer of this equipment and is the sole source for all replacement parts and accessories, therefore a sole-source designation is requested; the term of the contract is from August 1, 2004 through December 31, 2004; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp System). (2004-37-403)

Firm: Andritz Environment and Process Technologies
Address: 1010 Commercial Drive South, Arlington, TX 76001
Contact: Paul A. Burns (800) 433-5161

To Committee on
Environment, Drains
and Sewers
9/10/2004

58. Dated July 7 2004 (received August 19th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Baltus Incorporated (of W. Bloomfield) in the amount of \$6,888 to provide a replacement New York Blower FRP Fume Exhauster for the Wyandotte Wastewater Treatment Plant; the CEO advises that the existing fan is completely non-functional; this replacement exhauster will draw air from the tunnel well and send it to the Odor Control System; Baltus Incorporated is the sole representative in the Southeastern region for US Blower parts and equipment, which are proprietary to the manufacturer, New York Blower; the term of the contract is from August 1, 2004 through July 31, 2005; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disposal System). (2004-37-390)

Firm: Baltus Incorporated
Address: 6020 W. Maple Rd., St. 504, W. Bloomfield, MI 48322
Contact: Dennis A. Baltus (248) 851-6420

To Committee on
Technology
9/10/2004

59. Dated June 3, 2004 (received August 24th) requesting Commission approval of a retroactive sole-source contract with two, one-year options to renew between the Charter County of Wayne and CorrLogic, Inc. (of Boulder, CO) in the amount of \$694,689 to maintain and support the Premier Institutional Management System (IMS) application and associated third party software applications and databases identified as the Sun Computer System and Oracle database applications used to run the County's jail IMS application; the term of the contract is from April 1, 2004 through March 31, 2007; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-521)

Firm: CorrLogic, Inc.
Address: 4720 Walnut, Boulder, CO 80301
Contact: Cindy Lowe (720) 406-3200

PROPOSED

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| To Committee on
Health and Human
Services
9/10/2004 | 60. | Dated July 19, 2004 (received July 29th) requesting Commission approval of the renewal of the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$7,461,888 to provide for the delivery of specific health care services and provides for funding/reimbursement for fiscal year 2004-2005; the term of the agreement is from October 1, 2004 through September 30, 2005; the revenue from the agreement will be deposited to Account No. 221 various (Health). (2005-08-004) |
| To Committee on
Public Services
9/13/2004 | 61. | Dated July 1, 2004 (received August 26th) requesting Commission approval of a certified intergovernmental agreement between the Charter County of Wayne and Grosse Ile Township in the amount of \$216,650 to provide for concrete patching on various local roads and resurfacing of HCL Jackson Ct., in Grosse Ile Township; the CEO advises that the total cost of the project is \$216,650, with \$100,000 contributed by the County of Wayne, and the remaining \$116,650 by Grosse Ile Township; the agreement will commence August 1, 2004; the cost of the agreement will be charged to Account No. 201 44908 818080 (Roads-\$100,000); the revenue from the agreement will be deposited to Account No. 201 44903 583380 (Local Road Fund-\$116,650). (2004-30-058) |
| To Committee on
Health and Human
Services
9/14/2004 | 62. | Dated August 24, 2004 (received September 3rd) requesting Commission approval of a one-year single-response contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$142,642.50 to provide milk for the Department of Senior Citizen Services; the CEO advises that Sun Valley Foods Company was the only responsive bidder, in response to advertisements and 18 direct solicitations; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 223 67248 750000 (HCS/Nutrition). (2004-37-458)

Firm: Sun Valley Foods Company
Address: 14401 Dexter Blvd., Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000 |
| To Committee on
Health and Human
Services
9/13/2004 | 63. | Dated July 19, 2004 (received August 26th) requesting Commission approval of a retroactive contract renewal between the Charter County of Wayne and Growth Works (of Plymouth) in the amount of \$243,802 to provide funding for the Inkster School Truancy Program; the CEO advises that this contract is a renewal of a FY 2002-2003 contract which contained a one-year option to renew, however the contract named Western Wayne CMO in error, which is the name of the program, not the company; 50% of the funds are federal funds provided by the Office of Drug Control Policy and 50% are Child Care Funds; 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. 281 32152 817000 (Comm Corr). (2002-37-692R)

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

PROPOSED

To Committee on
Health and Human
Services
9/14/2004

64. Dated July 22, 2004 (received August 24th) requesting Commission approval of a one-year retroactive contract between the Charter County of Wayne and Wayne State University Department of Psychiatry (of Detroit) not to exceed \$75,000 to provide a service array that is not included within the Managers of Comprehensive Provider Network (MCPN) contracts by the Detroit-Wayne County Community Mental Health Agency as required by the Michigan Department of Community Health (MDCH); the CEO advises that this contract has been delayed due to an inability to obtain the necessary FEP forms; the proposed contract was approved by the D-WCCMHA Board on August 21, 2002; the term of the contract is from October 1, 2002 through September 30, 2003; any changes will be brought back to both the D-WCCMHA and the Commission for approval; the cost of the contract will be charged to Account No. 222 64985 822533 (Mental Health). (2002-37-676)

Firm: Wayne State University Department of Psychiatry
Address: Detroit, MI 48202
Contact: Geraldine Brookins (313) 872-1790

To Committee on
Technology
9/14/2004

65. Dated May 26, 2004 (received August 19th) requesting Commission approval of a retroactive contract with two, one-year options to renew between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) not to exceed of \$430,500 to provide a PeopleSoft Technical Specialist for the Department of Technology; the CEO advises that seven bids were received in response to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to Strategic Staffing Solutions; the contract is from May 18, 2004 through September 30, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-209)

Firm: Strategic Staffing Solutions
Address: 645 Griswold, Ste. 3446, Detroit, MI 48226
Contact: Netley Logan (313) 870-2398

Immediate
Consideration

66. Dated September 3, 2004 (received September 8th) requesting Commission approval of a settlement of the Detroit Medical Center, et al. v Urban Hospital Care Plus, et al. matter for the amount of \$2,887,679; the CEO advises that at issue is the County's claim for approximately \$3.1 million in contract-related damages for services provided by Wayne County's Patient Care Management Services, and UHCP's counterclaim against the County for contract-related damages; after months of extensive negotiations, the parties have tentatively agreed to settle their dispute in exchange for UHCP's payment of \$2,887,679 to the County; this agreement will resolve the parties' dispute and clears the way for dismissal of the lawsuit. (2004-42-032)

Immediate
Consideration

67. Dated September 13, 2004 (received September 14th) requesting Commission approval of the appointment of Jaylee Lynch (of Garden City) as an alternate to the Wayne County Transit Authority, as recommended by the Conference of Western Wayne; this appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1b which states that the Wayne County Executive is empowered to appoint eight members to the Wayne County Transit Authority; Article VI, Section 1b(iii) states that three of the eight appointments shall be nominees of the Conference of Western Wayne. (2004-01-060)

PROPOSED

Immediate
Consideration

68. Dated September 10, 2004 (received September 14th) requesting Commission approval of the appointment of Gregory Pitoniak (of Taylor) to the Wayne County Transit Authority, as recommended by the Downriver Community Conference; this appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1b, which states that the Wayne County Executive is empowered to appoint eight members to the Wayne County Transit Authority; Article VI, Section 1b(iv) states that two of the eight appointments shall be nominees of the Downriver Community Conference. (2004-01-061)

Immediate
Consideration

69. Dated September 10, 2004 (received September 14th) requesting Commission approval of the appointment of Sandra Cicirelli (of Westland) to the Wayne County Transit Authority, as recommended by the Conference of Western Wayne; this appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1b, which states that the Wayne County Executive is empowered to appoint eight members to the Wayne County Transit Authority; Article VI, Section 1b(iii) states that three of the eight appointments shall be nominees of the Conference of Western Wayne. (2004-01-062)

Immediate
Consideration

70. Dated September 13, 2004 (received September 14th) requesting Commission approval of the appointment of Jack Engebretson (of Livonia) as an alternate to the Wayne County Transit Authority, as recommended by the Conference of Western Wayne; this appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1b which states that the Wayne County Executive is empowered to appoint eight members to the Wayne County Transit Authority; Article VI, Section 1b(iii) states that three of the eight appointments shall be nominees of the Conference of Western Wayne. (2004-01-063)

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

To Committee on
Economic
Development
8/27/2004

1. Dated August 10, 2004 (received August 24th) from Jackie L. Currie, Detroit City Clerk, regarding the petition of Broadway Redevelopment, LLC (No. 2277) for an Obsolete Property Rehabilitation Exemption Certificate at 1322 Broadway; a public hearing will be held Thursday, October 7, 2004 at 11:00 a.m. in the Detroit City Council Committee Room, 13th Floor, Coleman A. Young Municipal Center. (2004-69-132)

To Committee on
Economic
Development
8/27/2004

2. Dated August 23, 2004 (received August 25th) from Jackie L. Currie, Detroit City Clerk, regarding the request of Laco Real Estate/Hall Steel for an Industrial Facilities Exemption Certificate at 20200 Mt. Elliott in the City of Detroit. (2004-69-131)

To Committee on
Ways and Means
8/31/2004

- C.** Communication dated August 24, 2004 (received August 25th) from Attorney Robert D. Mollhagen, of Howard & Howard Attorneys, P.C. (of Lansing) regarding the 2003 Supplemental Audit Procedures Regarding Department of Children and Family Services Contract Modifications: Dollie Linton III Interviews. (2004-69-133)

Place on File
8/30/2004

- D.** Communication dated July 22, 2004 (received July 27th) from Aaron Hopper, Michigan Association of Counties President, forwarding the proposed 2004-2005 Platforms. (2004-69-134)

PROPOSED

- | | |
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| <p>To Committee on
Environment, Drains
and Sewers
8/31/2004</p> | <p>E. Communication dated July 21, 2004 (received July 29th) from the Michigan Department of Environmental Quality regarding the hazardous waste management facility operating license for Environmental Disposal Systems, in Romulus, Michigan. (2004-69-135)</p> |
| <p>Place on File
8/31/2004</p> | <p>F. Communication dated July 27, 2004 (received July 29th) from Timothy K. McGuire, Michigan Association of Counties Executive Director, forwarding 2004-2005 National Association of Counties Steering Committee appointment forms. (2004-69-136)</p> |
| <p>To Committee on
Public Safety,
Judiciary and
Homeland Security
8/31/2004</p> | <p>G. Communication dated August 9, 2004 (received August 19th) from Michael Koskinen, Chairman of the Baraga County Board of Commissioners forwarding a resolution opposing the removal of armed guards from the gun towers at the Baraga Maximum Security Prison. (2004-69-137)</p> |
| <p>Place on File
8/31/2004</p> | <p>H. Communication dated August 4, 2004 (received August 5th) from Howard A. Lischeron, Deputy Director of Mediation Service (of Detroit) regarding the newly established Hank Marx Annual Lecture Series in Dispute Resolution. (2004-69-138)</p> |
| <p>To Committee on
Ways and Means
8/27/2004</p> | <p>I. Communication dated July 28, 2004 (received August 25th) from William R. McCaleb, Chairperson of the Roscommon County Board of Commissioners forwarding a resolution supporting the State Legislators efforts to provide the same constitutional guarantees of state revenue sharing to counties as is afforded to cities, townships, and villages, and recommending that the Michigan Association of Counties, the Governors and the State Legislature support the proposed constitutional amendment House Joint Resolution Y which will ensure the citizens of Michigan receive stable funding of state mandated and state constitutional services appropriate to their needs. (2004-69-139)</p> |
| <p>To Committee on
Ways and Means
9/3/2004</p> | <p>J. Communication dated August 13, 2004 (received August 27th) from David L. Wahl, Controller for the Huron-Clinton Metropolitan Authority regarding the 2004 Huron-Clinton Metropolitan Authority Tax Levy; for the 2004 levy the Authority is subject to a Millage Reduction Fraction of .9968; this rate is then applied to the 2003 permanently reduced maximum millage of .2161 mills, yielding a 2004 permanently reduced millage rate of .2154; accordingly a levy of .2154 is requested for Metropark development and operations; this will produce a levy of \$9,890,722.07 based on a final 2004 Taxable Value of \$45,917,929,737; under the reimbursement provisions of the Single Business Tax Act, \$339,009.45 will be added, based on the 1975 exempt inventory valuation of \$1,516,142,442; in total, \$10,229,731.52 will be due from Wayne County for Authority operations. (2004-69-141)</p> |
| <p>To Committee on
Economic
Development
9/3/2004</p> | <p>K. Communication dated August 20, 2004 (received August 27th) from Marilyn Massengill, Clerk, Charter Township of Plymouth, regarding the request of Ilmor Engineering, Inc. for an extension of Industrial Facilities Exemption Certificate #98-498 for an additional seven years; a public hearing will be held Tuesday, September 14, 2004 at 7:00 p.m., Plymouth Township Hall, 42350 Ann Arbor Road, Plymouth, MI. (2004-69-140)</p> |

PROPOSED

To Committee on
Ways and Means
9/3/2004

- L.** Communication dated August 17, 2004 (received August 27th) from Ted O'Neil, Midland County Board of Commissioners forwarding a resolution supporting the Manufactured Housing Specific Tax Act as adopted by the House of Representatives, and strongly urging the Michigan Senate to reinstate the provision to amend the General Property Tax Act to include ad valorem taxation of manufactured housing units. (2004-69-142)

To Committee on
Ways and Means
9/9/2004

- M.** Communication dated September 3, 2004 (received September 7th) from the Muskegon County Board of Commissioners, forwarding a resolution in support of the revised proposal for a summer tax collection of County general fund millages, which is to be phased in over a period of three years beginning in July, 2005, and will allow counties to withdraw amounts equal to the suspended state revenue sharing payments from a Revenue Sharing Reserve Fund beginning in December, 2004; this support is contingent upon the inclusion of counties in the revenue sharing formula and the inclusion of an unreduced appropriation for County revenue sharing in the general appropriations act, with the understanding that it will not be paid to a county until the funds in its reserve account are depleted. (2004-69-144)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Commissioner Beard, supported by Vice-Chair Sullivan, moved to refer and/or place on file the foregoing communications as indicated, with the exception of Nos. 54 and 55 and 66 thru 70 to be given immediate consideration.

The motion prevailed.

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

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

[Resolution Nos. 2004-775 thru 2004-781]

REPORTS FROM COMMITTEES

- A.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a Brownfield Redevelopment Plan for the former Ardmore Hospital Facility in the City of Livonia; the CEO advises that the Brownfield Plan for this site was submitted by the Phoenix Land Development Company proposing to demolish the old facility and replace it with a townhouse style residential development comprised of as many as 76 condos and 28 single-

PROPOSED

family homes; the project site contains approximately 23.9 acres of land; the purpose of the plan is to allow the Developer to apply for the Single Business Tax Credit of up to 10% of the value of their proposed \$20,500,000 residential development, in order to utilize around \$1 million in Single Business Tax Credits; the Wayne County Brownfield Redevelopment Authority Board (September 17, 2003) approved the plan and the Livonia City Council (November 5, 2003) approved the plan with the contingency that no tax increment revenues will be captured from the hospital site or any other property or properties in the City of Livonia without a resolution of the Livonia City Council specifically approving such capture of tax increment revenues; the term of the plan is from May 20, 2004 through June 30, 2008. (2003-29-029)

Note: A public hearing was held on Thursday, September 2, 2004.

Commissioner C. Cavanagh, supported by Commissioner Williams, moved approval of foregoing Report 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:

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. 2004-782]

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

1. Approval of a one-year single-response contract with a one-year option to renew between the Charter County of Wayne and PVS Nolwood Chemicals (of Detroit) not to exceed \$73,000 to provide liquid sodium hypochlorite for the Department of Environment Field Operations; the CEO advises that sodium hypochlorite is used to disinfect CSO Basin discharges in Inkster, River Rouge, Redford and Dearborn Heights as required by Federal NPDES Discharge Permits; PVS Nolwood Chemicals was the only company to submit a bid in response to advertisements and 26 direct solicitations; the term of the contract is from September 1, 2004 through August 31, 2005; the cost of the contract will be charged to Account Nos. 596 54016 760000 (CSO Basin, River Rouge-\$20,000), 596 54017 760000 (CSO Basin, Inkster-\$23,000), 596 54018 760000 (CSO Basin, Dearborn Heights-\$10,000), 596 54019 760000 (CSO Basin, Redford-\$20,000) (2004-37-301)

Firm: PVS Nolwood Chemicals
Address: 10900 Harper, Detroit, MI 48213
Contact: Debbie Nieman (313) 925-0300

PROPOSED

2. Approval of a sole-source retroactive contract between the Charter County of Wayne and Viacom Outdoor (of Detroit) in the amount of \$12,600 to provide for the posting of two, 14ft x 48ft bulletins and six, 12ft x 24ft poster billboards that educate homeowners on the proper practices and products for river friendly lawn care at selected locations in the Rouge River watershed as part of the Rouge River National Wet Weather Demonstration Project; the Wayne County Department of Environment will initiate this advertising campaign; the CEO advises that Viacom Outdoor is the owner of each of the proposed locations and the only source for placement of these advertisements, therefore a sole-source designation is requested; the term is from May 1, 2004 through December 30, 2004; the cost of the contract will be charged to Account No. 228 60149 901000 (Rouge Demo Grant). (2004-37-406)

Firm: Viacom Outdoor
Address: 88 Custer Avenue, Detroit, MI 48202
Contact: Adam Brozo (313) 556-7184

3. Approval of retroactive Contract Modification No. 3 between the Charter County of Wayne and Environmental Consulting & Technology, Inc. (of Detroit) in the amount of \$32,504 to provide for additional design and construction engineering of the updated and final site improvements approved by the State of Michigan in connection with Phase I of the Oxbow Restoration Project; the CEO advises that Phase I of the Oxbow Restoration is funded by the Clean Michigan Initiative Grant; the original contract was approved for \$349,520 and Modification Nos. 1 and 2 (\$49,615 and \$107,148), increased the contract to \$506,283; Contract Modification No. 3 increases the contract from \$506,283 to \$538,787; Environmental Consulting & Technology will subcontract \$3,000 (9%) of the contract to Tilton & Associates (of Ann Arbor) for ecology, and \$7,500 (23%) to Hanson Engineering, P.C. (of Canton) for structural engineering; the modification also extends the expiration date of the contract from July 31, 2003 to December 30, 2004; the cost of the modification will be charged to Account No. 229 60191 818000 (Rouge River Oxbow Project). (2002-37-383M3)

Firm: Environmental Consulting & Technology, Inc.
Address: 719 Griswold, Ste. 520, Detroit, MI 48226
Contact: James Ridgway (313) 963-6600

4. Approval of a resolution authorizing the Wayne County Chief Executive Officer or his designee to execute agreements, contracts, and grant documents pertaining to the Rouge River National Wet Weather Demonstration Grant project with selected agencies Round VI-Part A for Combined and Sanitary Sewer Overflow activities and for Round VI- Part B Storm Water General Permit Activities under; this authorization is for 37 projects for a total of \$9,476,688 in federal funding; the authorization will commence upon Commission approval and terminate December 31, 2007; grants will be deposited/charged to Account Nos. 228 60795-60798 818000/812000 (Rouge Demo Grant). (2004-70-064)
5. Approval of an amendment and republishing of the Wayne County Solid Waste Ordinance; the CEO advises that the revisions are being proposed as a result of the ruling by the U.S. District Court striking down the provisions of the ordinance regarding the prohibitions for disposal of beverage containers; in addition, changes are being proposed to make the Ordinance more consistent with State regulatory requirements, to provide clarification on acceptable odor control methods for sludge, as well as to correct typographical and other errors in the existing document. (2004-70-067)

Note: A public hearing was held on September 7, 2004.

PROPOSED

6. Approval of a contract between the Charter County of Wayne and Wade-Trim (of Taylor) in the amount of \$70,325 to provide a "Feasibility Study for Reduction of Flow Variability on The Middle Rouge River Dams" in connection with the Rouge River National Wet Weather Demonstration project; the CEO advises that four proposals were received in response to advertisements and four direct solicitations; after review, the selection committee recommends award to Wade-Trim as the best proponent for the project; Wade-Trim will subcontract \$21,097.50 (30%) of the contract to Applied Science, Inc., a DBE, (of Detroit) for hydraulic modeling; this project will be funded under Rouge Project Grant 6 and therefore does not impact the general fund; the contract term commences with Commission approval and expires December 31, 2004; the cost of the contract will be charged to Account No. 228 60795 812000 (Rouge Demo Grant). (2004-37-328)

Firm: Wade-Trim
Address: 25251 Northline Rd., Taylor, MI 48180
Contact: Gregory Weeks (734) 947-9700

Commissioner Boike, supported by Commissioner Williams, moved approval of foregoing Report B, Items 1 thru 6 with the appropriate Commissioners names added, and adoption of the five resolutions and enrolled ordinance.

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

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

[Resolution Nos. 2004-783 thru 2004- 786 and 2004-788 and Enrolled Ordinance No. 2004-787]

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

1. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Labor and Economic Growth in the amount of \$480,843 to fund the State's Remonumentation Program which was established with Act 345 of 1990; Wayne County has had the grant since 1993 benefiting from the \$4.00 per document fee collected to fund the State's Remonumentation Program; Wayne County has received over four million dollars in grant funding since this program was initiated; the term of this agreement is from January 1, 2004 through December 31, 2004; the revenue from the grant will be deposited to Account Nos. 101 24500 569000 (\$120,210.75-R of D Remonumentation) and 101 24504 569000 (\$360,632.25- Deeds-Remonumentation). (2004-78-001)

PROPOSED

2. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, Longley & Dahling, LLP (of Detroit) not to exceed \$175,000 to provide legal services in connection with complex commercial litigation related to Metro Emergency Services v. Wayne County; the CEO advises that Bodman, Longley & Dahling, LLP 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 a blended hourly rate of \$190 per hour and a paralegal or a law clerk will work at \$90 per hour; the Detroit-Wayne County Mental Health Agency Board approved this contract June 16, 2004 (Board Action No. 04-79); the term of the contract is from June 2, 2003 through June 1, 2005; the cost of the contract will be charged to Account No. 222 64900 817000 (Mental Health Board-Admin). (2004-37-012)

Firm: Bodman, Longley & Dahling, LLP
Address: 100 Renaissance Center, Ste. 3400, Detroit, MI 48243
Contact: F. Thomas Lewand (313) 393-7523

3. Approval of a retroactive contract modification between the Charter County of Wayne and Garan, Lucow, Miller, P.C. (of Detroit) not to exceed \$75,000 to provide legal services in connection with Tower issues; Lamont Buffington, John Gillooly, Mark Shreve, and Ebony L. Duff are designated to work on this matter at \$190 an hour and a paralegal or law clerk will work on this matter at \$90 per hour; this modification increases the amount of the contract from \$75,000 to \$150,000; the term of the contract remains from September 2, 2003 through September 1, 2004; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2004-37-022A)

Firm: Garan, Lucow, Miller, P.C.
Address: 1000 Woodbridge St., Detroit, MI 48207
Contact: John Gillooly (313) 446-5513

4. Approval of a three-year retroactive sole-source contract between the Charter County of Wayne and Xerox Corporation (of Southfield) in the amount of \$2,966.40 to provide maintenance for a Xerox model dc470 digital copier for the Wayne County Clerk's Office, Election Division; the CEO advises that the requisition for this contract entered the system on August 6, 2002 but was not released from budget until December 11, 2002; Xerox never stopped servicing the copier, therefore the payment has become an obligation to the County Clerk back to July 1, 2002; the term of the contract is from July 1, 2002 through June 30, 2005; the cost of the contract will be charged to Account No. 101 19100 932000 (Equip Repair/Maint). (2003-37-316)

Firm: Xerox Corporation
Address: 300 Galleria, Ste. 500, Southfield, MI 48034
Contact: Marlin Parks (248) 827-2206

5. Approval of a proposed settlement in the matter of HRSS, Inc. vs. Wayne County (Case No. USDC 02-71937) in the amount of \$375,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settling position, therefore, a Confidential Client-Counsel Session is requested; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2004-42-028)

6. Approval of a one-year retroactive contract extension between the Charter County of Wayne and Grier & Copeland (of Detroit) not to exceed \$24,400 for continuing representation of the County in the Lorenzo Montgomery v County of Wayne and Roxanne Pryor; the CEO advises that this firm is necessary because of their

PROPOSED

expertise in medical/dental malpractice claims and cases; Rhonda Reid-Williams is the designated attorney to handle this matter at \$150 per hour and a paralegal or law clerk assigned to this matter will work at an hourly rate of \$90; the original contract in the amount of \$25,000 expired April 15, 2004; the term of the contract renewal is from April 17, 2004 through April 16, 2005; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns). (2003-37-533R)

Firm: Grier & Copeland
Address: 615 Griswold, Ste. 400, Detroit, MI 48226
Contact: Rhonda Williams (313) 961-2600

7. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Garan, Lucow, & Miller, PC (of Detroit) not to exceed \$20,000 to provide legal services in connection with the Kingsmills Cooperative v Fairchild Development matter; the CEO advises that the original one-year contract in the amount of \$20,000 expired September 21, 2004; Lamont Buffington is designated to work on this matter at a rate of \$120 per hour and a paralegal or law clerk will work on this matter at \$90 per hour; the term of the contract renewal is from September 21, 2004 through September 20, 2005; the cost of the contract will be charged to Account No. 208 44925 814000 (Parks). (2004-37-442)

Firm: Garan, Lucow, & Miller, PC
Address: 1000 Woodbridge, Detroit, MI 48207
Contact: Lamont E. Buffington (313) 446-5513

8. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Dykema Gossett, PLLC (of Detroit) not to exceed \$25,000 to provide legal services in the Wayne County General Hospital matter; the CEO advises that this firm is necessary because of their expertise in Medicaid reimbursement; the original contract in the amount of \$15,000 expired October 16, 2003; the term of the contract renewal is from October 17, 2003 through October 16, 2004; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns). (2004-37-179R1)

Firm: Dykema Gossett, PLLC
Address: 400 Renaissance Ctr., Detroit, MI 48243
Contact: Thomas J. McGraw (313) 568-6800

9. Approval of a retroactive one-year legal services contract renewal between the Charter County of Wayne and Dykema Gossett, PLLC (of Detroit) not to exceed \$60,000 to provide legal services in connection with the Mickalonis v Wayne County matter; the CEO advises that this firm is necessary because of their expertise in employment law; Wayne County will pay the assigned attorneys \$150 per hour, and \$80 per hour for paralegal services; the term of the renewal is from March 29, 2003 through March 28, 2004; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources-Admin). (2003-37-246M3)

Firm: Dykema Gossett, PLLC
Address: 400 Renaissance Center, 33rd Floor, Detroit, MI 48243
Contact: Thomas J. McGraw (313) 568-6800

10. Approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Pepper Hamilton, LLP (of Detroit) not to exceed \$50,000 to provide legal services in connection with the Grand Jury investigations; the CEO advises that the firm is necessary because of their expertise in grand jury investigation matters; Richard A. Rossman, Todd Fracassi, Thomas Wilczak and Mindy Schwartz are the designated attorneys to work on this matter at a

PROPOSED

blended hourly rate of \$290 per hour, and legal assistants Lori Beckman and Ellen Zapalski at \$100 per hour; the rate for a paralegal or law clerk under this agreement shall be \$100 per hour; the term of the contract is from December 12, 2003 through December 11, 2004; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2004-37-314)

Firm: Pepper Hamilton, LLP
Address: 100 Renaissance Ctr., 36th Flr., Detroit, MI 48243
Contact: Richard A. Rossman (313) 393-7354

11. Approval of a proposed settlement in the matter of Dominic Serra v. Wayne County, et al (USDC Case No. 03-71704) in the amount of \$25,000; the CEO advises that the Plaintiff was sentenced to probation for stalking a co-worker and reported to the Wayne County Jail because he was on a tether as a condition of his probation; the victim of Plaintiff's stalking complained that he was following her and a Sheriff's Deputy arrested the Plaintiff for violating the rules that prohibit any contact with the victim; Plaintiff was held in the Wayne County jail for three days before being released by a District Court Judge; the Plaintiff subsequently sued Wayne County for false arrest and false imprisonment; the District Judge ruled that there was no commitment order or warrant placing the Plaintiff in the custody of the Sheriff's Department, and the Deputy was disciplined; based on the ruling of the District Court Judge together with the discipline of the Deputy and written acknowledgement of the error by the Sheriff's Department, a settlement is in the best interest of the County; Mark Ulicny, Legal Affairs Counsel for the Wayne County Sheriff's Department has been contacted and concurs with the proposed settlement of this matter; the proposed settlement will be paid out of Account No. 101 92501 911140 (General Fund/Non Departmental). (2004-42-027)
12. Approval of retroactive Contract Modification No. 1 between the Charter County of Wayne and Pepper Hamilton, LLP (of Detroit) not to exceed \$400,000 to provide legal services in connection with the Grand Jury investigations in connection with Wayne County Metropolitan Airport's allege connection with a 1999 and 2001 fish kill incident at the mouth of the Frank and Poet Drain; the CEO advises that this modification increases the amount of the contract from \$50,000 to \$450,000; the term of the contract remains from December 12, 2003 through December 11, 2004; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2004-37-451M1)

Firm: Pepper Hamilton, LLP
Address: 100 Renaissance Ctr., 36th Flr., Detroit, MI 48243
Contact: Richard A. Rossman (313) 393-7354

Commissioner Palamara, supported by Vice-Chair Sullivan, moved approval of foregoing item Report C, Items 1 thru 12, and adoption of the twelve resolutions.

PROPOSED

Following discussion by the Commissioners with Mary Rose MacMillan, 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:**

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

[Resolution Nos. 2004-789 thru 2004-800]

- D. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY, AND HOMELAND SECURITY** recommending approval of a State of Michigan 2003 Urban Area Security Initiative Grant Agreement in the amount of \$5,605,300 to provide funds to Wayne County Homeland Security and Emergency Management for assisting urban areas in building an enhanced and sustainable capacity to prevent, respond to and recover from threats or acts of terrorism; this initiative includes an urban area assessment and strategy development component that will represent law enforcement, emergency medical services, emergency management, fire service, hazardous materials, public works, governmental administration, public safety communications, health care, and public health; this grant award is the FY 2003 UASI Part II total; the total UASI grant will be \$11,019,035, including the \$6,413,735 FY2004 UASI grant to be submitted under a separate agreement; the term of the agreement is from July 1, 2003 through June 30, 2005; the revenue from the grant will be deposited to Account No. 101 42601 529000 (Emergency Mgmt). (2004-02-009)

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

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

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

[Resolution No. 2004-801]

PROPOSED

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

1. Approval of a grant application and subsequent grant contract between the Charter County of Wayne and the Michigan Family Independence Agency in the amount of \$528,722 to participate in the Juvenile Accountability Block Grant Program (JAGB) which will provide truancy officers for Inkster, Melvindale and Allen Park Schools, to train local court, school and community based organizations staff on the availability of resources for juveniles and to provide graduated sanctions as an alternative to detention for youthful offenders; the \$528,722 includes \$475,850 federal funds and a 10% county match in the amount of \$52,872; the term of the grant contract is from April 1, 2004 through March 31, 2005; the revenue from the grant will be deposited to Community Corrections Account No. 281 32164 529000 (Community Corrections-\$475,850), and the match will be charged to Account No. 292 35610 844400 (Juv Justice Abuse/Neglect-\$52,872). (2004-04-005)
2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$90,368.05 to provide various kitchen supplies for the Senior Citizen's Services Division; the CEO advises that seven companies responded to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors as the lowest bidder for line items 1, 15, 16, 18, 20, 22, 30, 35, and 36; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 223 67248 742000 (HCS Nutrition). (2004-37-399B)

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

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and APAC Paper and Packaging (of Allen Park) not to exceed \$41,484 to provide various kitchen supplies for the Senior Citizen's Services Division; the CEO advises that seven companies responded to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to APAC Paper and Packaging as the lowest bidder for line items 3, 4, 7, 10-13, 21, 27 and 33; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 223 67248 742000 (HCS Nutrition). (2004-37-399C)

Firm: APAC Paper and Packaging
Address: P.O. Box 640, Allen Park, MI 48101
Contact: Mark Sopko (313) 982-6439

4. Approval of Amendment No. 3 to the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health for fiscal year 2003-2004 in the amount of \$111,663 to provide additional funding of \$22,500 associated with Bioterrorism Emergency Preparedness and \$89,163 in additional WIC funding; the CEO advises that the State of Michigan has requested that this amendment be signed and returned no later than August 9, 2004, therefore exigent approval is requested; this amendment increases the amount of the agreement from \$7,869,433 to \$7,981,096; the term of the agreement remains October 1, 2003 through September 30, 2004; the revenue from the agreement will be deposited to County Health Fund Account Nos. 221 60110 555010 (WIC-\$89,163) and 221 60512 555010 (Bioterr/Emergency Prepare-\$22,500). (2004-08-001C)

PROPOSED

Note: Chairwoman Ware granted exigent approval on August 11, 2004.

5. Approval of a one-year personal services contract between the Charter County of Wayne and Karen Dolecki (of Livonia) not to exceed \$15,840.40 to provide Dental Hygienist services for the Wayne County Department of Public Health; the CEO advises that Ms. Dolecki leads a team that visits school districts throughout Wayne County, and coordinates fluoride applications and dental education, in addition to other activities; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 221 60123 705200 (Topical Fluoride). (2005-08-001)

Firm: Karen Dolecki
Address: 8912 Deene, Livonia, MI 48150
Contact: Karen Dolecki

6. Approval of a retroactive six-week personal services contract between the Charter County of Wayne and Wanda Edwards, RN, MSN (of Detroit) not to exceed \$9,900 to provide clinical reviews of Intake Assessments for the Your Choice Unit at the Detroit-Wayne County Community Mental Health Agency; the CEO advises that this limited time special project will assist the Agency in completing a backlog of required professional assessments; on July 21, 2004, the Detroit-Wayne County Community Mental Health Agency Board approved this contract with Board Action No. 2004-89; the term of the contract is from August 2, 2004 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64900 817000 (Mental Health). (2004-11-021)

Firm: Wanda Edwards
Address: 14409 Ashton, Detroit, MI 48223
Contact: Wanda Edwards (313) 270-4888

7. Approval of a one-year personal services contract between the Charter County of Wayne and Barbara Bowyer (of Plymouth) not to exceed \$7,920 to provide Dental Assistant services for the Wayne County Department of Public Health; the CEO advises that Ms. Bowyer assists a team that visits school districts throughout Wayne County, and coordinates fluoride applications and dental education in addition to other activities; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 221 60123 705200 (Topical Fluoride). (2005-08-002)

Firm: Barbara Bowyer
Address: 15358 Northville Forest Dr., Apt F-63, Plymouth, MI 48170
Contact: Barbara Bowyer

8. Approval of a retroactive six-week personal services contract between the Charter County of Wayne and Rhonda Taylor (of Detroit) not to exceed \$9,900 to provide clinical reviews of Intake Assessments for the Your Choice Unit at the Detroit-Wayne County Community Mental Health Agency; the CEO advises that this limited time special project will assist the Agency in completing a backlog of required professional assessments; the Detroit-Wayne County Community Mental Health Agency Board approved this contract with Board Action No. 2004-89; the term of the contract is from August 2, 2004 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64900 817000 (Mental Health). (2004-11-022)

Firm: Rhonda Taylor
Address: 19450 Littlefield, Detroit, MI 48235
Contact: Rhonda Taylor (313) 862-2944

PROPOSED

9. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sysco Detroit (of Canton) in the amount of \$49,480.40 to provide various kitchen supplies for the Senior Citizen's Services Division; the CEO advises that seven companies responded to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Sysco Detroit as the lowest bidder for line items 2, 6, 17, 23, 24, 26, 34, and 37; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 223 67248 742000 (HCS Nutrition). (2004-37-399A)

Firm: Sysco Detroit
Address: 41600 Van Born Rd., Canton, MI 48188
Contact: Tina Luckett (734) 397-7525

10. Approval of a retroactive professional services contract between the Charter County of Wayne and Milliman, Inc. (of Brookfield, WI) in the amount of \$44,905 to conduct a rate recalibration process that will result in the assignment of member costs into rate bands that will be used to fund the Managers of Comprehensive Provider Networks (MCPN's); the CEO advises that four bids were received in response to advertisements and eight direct solicitations; after review, the selection committee recommends award to Milliman, Inc., as the lowest and best bidder for the project; the contract was approved by the DWCCMHA Board on April 21, 2004 with Board Action No. 2004-69; the term of the contract is from May 1, 2004 through September 30, 2004; the cost of the contract will be charged to Account No. 222 64900 815000 (Mental Health). (2004-37-094)

Firm: Milliman, Inc.
Address: 15800 Bluemound Road, Ste. 400, Brookfield, WI 53005
Contact: Larry Pfannerstill (262) 784-2250

11. Approval of a one-year retroactive contract with a one-year option to renew between the Charter County of Wayne and the Conference of Western Wayne (of Livonia) in the amount of \$355,778 to provide prevention/early intervention services for at-risk youth in Western Wayne County; the CEO advises that this contract is retroactive because it was significantly delayed by the Department's review process; funding for this contract is provided by the County's Child Care Fund and the 1/10 mil; 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. 292 35612 844990 (Juv Just & Abuse). (2004-37-202)

Firm: Conference of Western Wayne
Address: 39293 Plymouth, Ste. 101, Livonia, MI 48150
Contact: Thomas Fielder (734) 953-8834

Commissioner Kenyatta, supported by Commissioner Williams, moved approval of foregoing Report E items 1 thru 9 and 11 and refer foregoing Report E item 10 back to the Committee on Health and Human Services, and adoption of the ten resolutions.

PROPOSED

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

Yea -- Commissioners Bankes, Beard, Bell, Boike, 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. 2004-802 thru 2004-811]

F. Report from the COMMITTEE ON AUDIT recommending the following:

1. Approval of the NALGA Peer Review agreement letter for the period of October 1, 1999 through September 30, 2004, as presented by the Auditor General. (2004-57-814)
2. Approval of the Wayne County Prosecuting Attorney Review of Controls Over Grant Contracts for Fiscal Years 2000-2003, as presented by the Auditor General and recommendations made to the Prosecuting Attorney's Office with a follow-up report by the Auditor General on the recommendations at a later date. (2004-57-007)
3. An ordinance introduced by Commissioner Beard to amend Section 65 of the Wayne County Code of Ordinances, to more fully and specifically define the duty of County Officers and employees to cooperate with the conduct of an audit. (2004-68-014)

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

Commissioner Beard, supported by Commissioner Williams, moved approval of foregoing Report F items 1 and 2 and refer Report F item 3 back to the Committee on Audit, 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:**

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. 2004-812 thru 2004-813]

PROPOSED

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

1. Approval of a certified five-year intergovernmental agreement between the Charter County of Wayne and Van Buren Township in the amount of \$5,939,750 to provide for the reconstruction of Ecorse Road from I-275 to Hannan Road and the I-275/Ecorse Road interchange ramp modifications; the CEO advises that the total cost of the project is \$5,939,750, and will be paid with \$774,750 in County ACT 51 Funds, and \$5,165,000 State TED Funds; the agreement will commence upon Commission approval and expires five years after approval; the cost of the agreement will be charged to Account Nos. 201 44908 702000 (Engineering-\$774,750) and 201 44908 818080 (Roads-\$5,165,000); the revenue from the contract will be deposited to Account No. 201 44901 548100 (TED Funds-\$5,165,000). (2004-30-046)
2. Approval of a certified resolution authorizing a five-year intergovernmental agreement between the Michigan Department of Transportation and the Charter County of Wayne in the amount of \$1,118,040 to provide for the resurfacing of Six Mile Road from Middle Belt Road to Inkster Road, and the resurfacing of the bridge which carries Six Mile Road over the Tarabusi Drain in the City of Livonia; the total cost of the project is \$1,118,040, to be provided by Wayne County ACT-51 funds in the amount of \$202,924 and Federal Funding in the amount of \$915,116; the contract will commence upon Commission approval; the federal revenue will be deposited to Account No. 201 44905 511250 (\$915,116-Roads) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (Road Construction-\$936,000), 201 44908 702000 (Engineering-\$140,400) and 201 44906 702000 (Traffic Signals-\$41,640). (2004-30-057)
3. Approval of a certified resolution authorizing a five-year intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$553,675 to provide for the resurfacing of Oakwood Boulevard from Rotunda Drive to the Southfield Freeway in the City of Dearborn; the total cost of the project is \$553,675, Federal Surface Transportation Funds will contribute \$453,183 and Wayne County ACT-51 funds will contribute \$100,492; the term of the agreement is five-years upon Commission approval; the federal revenue will be deposited to Account No. 201 44905 511250 (\$453,183-Roads) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (Road Construction-\$446,700), 201 44908 702000 (Engineering-\$67,005) and 201 44906 702000 (Traffic Signals-\$39,970). (2004-30-056)
4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Nankin Sand Co. (of Canton) in the amount of \$39,340 to provide 5,500 cubic yards of screened topsoil for the Department of Public Services Stores Division; the CEO advises that seven bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Nankin Sand Co. as the lowest responsive bidder; the term of the contract is from January 1, 2005 through December 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111002 (Stores). (2004-37-410)

Firm: Nankin Sand Co.
Address: 39740 Cherry Hill, Canton, MI 48187
Contact: Frank Stachowski (734) 981-2230

PROPOSED

5. Approval of a traffic signal cost agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$13,434 associated with the proposed modernization of the traffic control device located at the I-275/I-96 northbound off ramp at 7 Mile Road in the City of Livonia; the total cost of the installation is \$13,434, with \$12,213 from the Federal Highway Administration, \$611 from MDOT and \$610 from Wayne County; the estimated \$336 annual maintenance costs will be shared equally (50%) by MDOT and Wayne County, in the amount of \$168 each; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 201 44906 817000 (Roads). (2004-33-085)
6. Approval of a one-year contract with a one-year option to renew between the Charter of Wayne and Quality Bending and Threading (of Detroit) not to exceed \$28,175 to provide tubes, rods, wedges, plates, pins, and lock keys on an as needed basis for the Department of Public Services Stores Division; the CEO advises that two bids and two no bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Quality Bending and Threading as the overall lowest bidder; the term of the contract is from September 1, 2004 through August 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-286)

Firm: Quality Bending and Threading
Address: 5100 Stanton, Detroit, MI 48208
Contact: Matthew J. Seely (313) 898-5700

7. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) in the amount of \$425,243.50 to provide traffic equipment and supplies for the Department of Public Services Stores Division; the CEO advises that three bids and seven no-bids were received in response to advertisements and 37 direct solicitations; after review, the Purchasing Division recommends award to Carrier & Gable, Inc., after General Traffic Equipment Corporation and Audio Visual Equipment & Supplies both non-responsive because they quoted alternate items and there was a no alternates in the bid solicitation; the term of the contract is from September 1, 2004 through August 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2004-37-342)

Firm: Carrier & Gable, Inc.
Address: 24410 Research Drive, Farmington Hills, MI 48335
Contact: Frank Carrier (248) 477-8700

8. Approval of a retroactive contract modification between the Charter County of Wayne and Michigan Foundation Company (of Trenton) in the amount of \$15,865 to provide for additional quantities of ready mix concrete for the Department of Public Services Stores Division; the CEO advises that additional quantities were ordered and received during the life of the contract, an overrun on the contract of less than 6 percentage points; shortly after the various jobs were completed, Wayne County crews discontinued ordering on the purchasing order; payment for the contract modification will commence upon Commission approval and the term of the contract remains June 1, 2003 through May 31, 2004; the cost of the modification will be charged to Account No. 201 00000 111010 (Stores). (2003-37-267-BM1)

Firm: Michigan Foundation Company
Address: One West Jefferson, Trenton, MI 48183
Contact: John Formentin (734) 282-9100

PROPOSED

9. Approval of a one-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Markson Tool and Manufacturing (of Sparta) in the amount of \$9,900 to provide 20,000 sign washer plate spacers for the Department of Public Services Equipment Division; the CEO advises that one bid was received in response to advertisements and four direct solicitations, therefore a single-response designation is requested; the term of the contract is from December 1, 2004 through November 30, 2005; the cost of the contract will be charged to Account No. 201 00000 111001 (Stores). (2004-37-411)

Firm: Markson Tool and Manufacturing
Address: 679 S. State St., Sparta, MI 49345
Contact: Mark Doren (616) 887-3929

10. Approval of a contract modification between the Charter County of Wayne and R.L. Deppmann Company, Inc. (of Southfield) in the amount of \$14,995 to provide funds for additional pumps, condensate tanks, steam vessels, heat exchanges, steam humidifiers and accessories for the Department of Public Services Buildings Division; this modification increases the amount of the contract from \$5,000 to \$19,995; the term of the contract remains from June 4, 2004 through November 30, 2004; the cost of the contract will be charged to Account No. 631 26505 777000 (Bldg & Ground Main). (2004-37- 262M1)

Firm: R.L. Deppmann Company, Inc.
Address: 20929 Bridge St., Southfield, MI 48086
Contact: Mark Fine (248) 354-3710

Note: Approval subject to additional information.

11. Approval of a one-year contract renewal between the Charter County of Wayne and Gallagher Fire Equipment Company (of Livonia) not to exceed \$10,000 to provide parts and labor necessary to repair, recharge and hydrostatically test fire extinguishers for the Department of Public Services Stores Division; the CEO advises that the original contract expired March 31, 2004 which contained a one-year option to renew and the Department wishes to exercise the option with the same prices, terms and conditions in effect; the term of the contract renewal commences upon Commission approval through March 31, 2005; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2004-37-243R)

Firm: Gallagher Fire Equipment Company
Address: 30895 W. 8 Mile Rd., Livonia, MI 48152
Contact: Allen M. Ross (248) 477-1540

Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved approval of foregoing Report G items 1 thru 11, and adoption of the eleven resolutions.

PROPOSED

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

Yea -- Commissioners Bankes, Beard, Bell, Boike, 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. 2004-814 thru 2004-824]

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

1. Approval of a retroactive contract modification between the Charter County of Wayne and Lazer Technologies (of Southfield) to extend contract in connection with the document conversion project at the Register of Deeds Office for one-year; the CEO advises this modification will extend the contract end date from September 30, 2003 to September 30, 2004 making the term of the contract from April 2, 2002 through September 30, 2004; the extension is necessary as a result of a work delay in the project that was scheduled for production at the beginning of 2003; the CEO advises that the contract extension involves the quality assurance portion of the project including correcting data and images resulting from the conversion of documents; it is advised that no new funding is required because the vendor has not completed the project and budgeted funds are still available to cover the project's completion; there are no additional funds requested for this contract. (2002-37-322M1)

Firm: Lazer Technologies
Address: 15711 Jeanette, Southfield, MI 48075
Contact: Larry Friemark (248) 552-0033

2. Approval of retroactive Contract Modification No. 2 between the Charter County of Wayne and Lazer Technologies, Inc. (of Southfield) not to exceed \$70,000 to extend the contract for one additional year; the CEO advises that this modification will extend the term of the contract through February 28, 2005 because the quality assurance being performed by this company on an existing conversion project has taken longer and has become more involved than anticipated; the previous term of the contract was from March 1, 2003 through February 29, 2004; this modification is from March 1, 2004 through February 28, 2005; the cost of the modification will be charged to Account No. 101 23600 817000 (Register of Deeds). (2003-37-254M1)

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

3. Approval of a one-year retroactive contract renewal between the Charter County of Wayne and SunTel Services (of Detroit) in the amount of \$37,380 to provide continued software maintenance and support for the firewall services and the management and monitoring in the effort to protect the County's system from unauthorized access and to protect data from loss or corruption; SunTel Services will subcontract 100 percent of the contract or \$37,380 to LDMI (of Southfield) to conduct the monitoring and management of the installed firewall; the CEO advises that the

PROPOSED

original two-year contract in the amount of \$133,302 expired June 30, 2004; the term of the contract renewal is from July 1, 2004 through June 30, 2005; the cost of the contract renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-089R)

Firm: SunTel Services
Address: 645 Griswold #1300, Detroit, MI 48226
Contact: Jeff Essebaggers (248) 276-2619

4. Approval of a retroactive sole-source contract with two, one-year options to renew between the Charter County of Wayne and CorrLogic, Inc. (of Boulder, CO) in the amount of \$694,689 to maintain and support the Premier Institutional Management System (IMS) application and associated third party software applications and databases identified as the Sun Computer System and Oracle database applications used to run the County's jail IMS application; the term of the contract is from April 1, 2004 through March 31, 2007; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-521)

Firm: CorrLogic, Inc.
Address: 4720 Walnut, Boulder, CO 80301
Contact: Cindy Lowe (720) 406-3200

Commissioner Hubbard, supported by Commissioner C. Cavanagh, moved approval of foregoing Report H items 3 and 4, 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:**

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. 2004-825 and 2004-826]

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

PROPOSED

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

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

[Resolution Nos. 2004-827 and 2004-828]

I. 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. 04-35-288 de-certifying revenue of \$530,200 in the General Fund (101) and \$2,000,000 in the Prosecutor's Nuisance Abatement Fund (283); the CEO advises that the net General Fund reduction of \$530,200 consists of Morality initiatives that are not being realized and/or recorded as budgeted; the Prosecutor receives \$250 per car seized that is connected to prostitution arrests; revenues for the Sheriff's Department were recently decertified by \$1,378,400, accordingly, Morality revenue will be reduced by \$530,200; the net Nuisance Abatement Fund reduction of \$2,000,000 is related to the capture and sale of drug houses; it was anticipated that this program would grow to a point where 300 houses per year could be seized and then sold for an average \$10,000; to date, the program has fallen short of this goal, resulting in the reduction. (2004-35-288)
2. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-181 certifying additional revenue of \$155,000 in the County Health Fund (221); the CEO advises that the U.S. Department of Agriculture through the Michigan Department of Education sponsors and provides 85% of the funding for a Summer Food Services Program operated by the Wayne County Department of Health & Human Services, Division of Public Health; these funds will be used to provide free lunches to approximately 67,000 Wayne County children and certain handicapped adults during the summer months in areas where poor economic conditions exist; these funds were not anticipated when the 2003-2004 budget was adopted. (2004-35-181)
3. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-223 certifying revenue of \$75,962 in the General Fund (101); the CEO advises that the Substance Abuse and Mental Health Services Administration (SAMHSA) has approved an extension request for the Treatment Foster Care program in the amount of \$75,962 so that Children & Family Services can meet the requirements of the Best Practice Model and meet expenses incurred during the current fiscal year. (2004-35-223)

PROPOSED

4. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-242 certifying additional revenue of \$6,000 in the CSO Basins Fund (596); the CEO advises that the change in revenue results from an increase to the Charges for Services account in the Redford CSO Basin activity for the miscellaneous contractual services account; this fund change will increase funding in the CSO Basins Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-242)
5. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-269 certifying additional revenue of \$230,000 in the Rouge Valley Sewage Disposal Fund (598); the CEO advises that this change in revenue results from an increase to the use of fund balance account in the Rouge Valley Sewage Disposal System for meter replacement; this fund change will increase funding in the Rouge Valley Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2004-35-269)

Commissioner Parker, supported by Commissioner C. Cavanagh, moved approval of foregoing Report I items 1 thru 5, and adoption of the five proposed amendments to the 2003-2004 Appropriations Ordinance.

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

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

[Enrolled Ordinance Nos. 2004-829 thru 2004-833]

ANNOUNCEMENTS

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

PROPOSED

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. Mr. Bradford White representing Observer Balloon gave brief remarks.

NEW BUSINESS

COMMISSIONER BEARD: "Madam Chair, are you planning to put this item on the agenda? The appointment of our Auditor General runs through tomorrow, I believe, and I was wondering what you were planning to do with the recommendation out of the AdHoc Committee. Of course, it is very clear to all of us because we operate under the Charter, that this is one appointment that can only be done by the Full Commission, all fifteen. Regardless of whether it's for removal or extension of the contract or whatever, it has to be done in open session by a vote of all fifteen of the Commissioners, and I think that needs to be clearly on the record so that we understand our responsibilities here. Thank you".

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Bell honoring **Ollie Lee Cannon** on her 100th birthday.
2. By Commissioner Bell honoring the following individuals for participating in the NSO Project Guide "Grand-Parents Raising Grand-Children" Kinship Care Program:

Brenda Johnson	Jewell Terrell	Willie May Washington
Wyleane Johnson	Alma Walls	Juanita Davis
Yvonne McAfee	Elsie Byrd	Shirley Gill
Pete Michaels	Audrey Grant	Dana Hardman
Beverly Smith	Gloria Cameron	Sandra Bazel
3. By Commissioner Kenyatta honoring **Nedra Lucas** for being an exemplary member of the community and having the First Annual Gala of Hope.
4. By Commissioner C. Cavanagh honoring **Patrick Murtagh**, a 10 year-old Grosse Pointe Woods resident for his missionary work this summer in a Nicaraguan Dental Clinic.
5. By Commissioner C. Cavanagh honoring **Mary MacDonald** for becoming the new principal of Richard Elementary School in Grosse Pointe Farms, and for being an educator for the past 30 years.
6. By Commissioner C. Cavanagh honoring **Sgt. Dan Pullen** for helping to save the life of a woman vacationing in Cape May, New Jersey. Sgt. Pullen is with the Shores Police Department.

PROPOSED

7. By Commissioner Beard honoring **Becky Tavorrozi** on her 80th birthday.
8. By Commissioner Ware honoring **St. Philip's Lutheran School** for their "Coming Home" Worship and Praise Celebration.
9. By Commissioner Ware honoring **Mother Ida Reed** on her 103rd birthday.
10. By Commissioner Ware honoring **Dr. Gertrude Stacks** on her 60th birthday.
11. By Commissioner Ware honoring **Keep It Moving, Inc. (KIM)** for youth work in the City of Detroit.
12. By Commissioner Ware honoring **Joseph Felton**, Manager of King's Car Lot, for his fine work for the Reverend Elder William J. White and Heavenly Connection Youth Enrichment.
13. By Commissioner Ware honoring the **National African American School Board Members Summit** on their 4th Annual Conference.
14. By Commissioner Ware honoring **Charlayne Hunter-Gault**, a journalist who was Guest of Honor at the 41st Annual Bal Afrikan Benefit.
15. By Commissioner Ware honoring **Trustee Juanita C. Ford** on her 80th birthday celebration.
16. By Commissioner Ware honoring **Mrs. Ethel Ruth Jones-Viney** on her 80th birthday.
17. By Commissioner Ware honoring **Judge Rudolph A. Serra** as he begins his tenure as the newest 36th District Judge.
18. By Commissioner Ware honoring **Howard Sheppard, Jr.** on his retirement after 24 years of service with SBC /Michigan.

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

The Commissioners voted as follows:

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

PROPOSED

RESOLUTIONS IN MEMORIAM

1. By Commissioner Beard in memory of **Howard Becker**.
2. By Commissioner Parker in memory of **Daisy Lee Cofield**.
3. By Commissioner Ware in memory of **Dyland Enricko Bigham**.
4. By Commissioner Beard in memory of **Hilliard Hampton, Sr.**
5. By Commissioner P. Cavanagh in memory of **Mildred Johnson**.
6. By Commissioner C. Cavanagh in memory of **Lenea Jones**, Aunt of Orlando Gloster.

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

RECONSIDERATIONS

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

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

EXCUSED: None

A quorum being present, Commissioner Bell, supported by Commissioner Parker, moved adjournment. The motion prevailed, the time being 10:34 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, October 7, 2004.

Joyua A. Bouldes
Deputy Clerk of the Commission

JAB:dl

PROPOSED