

**JOURNAL OF THE COMMISSION**  
**CHARTER COUNTY OF WAYNE**  
**STATE OF MICHIGAN**  
**NO. 8**

**EQUALIZATION SESSION**

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**SECOND DAY**

---

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

Thursday, April 21, 2005

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:11 a.m.

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

<b>Beard</b>	<b>- present</b>	<b>Cox</b>	<b>- present</b>	<b>Williams</b>	<b>- present</b>
<b>Bell</b>	<b>- present</b>	<b>Kenyatta</b>	<b>- excused</b>	<b>Woronchak</b>	<b>- present</b>
<b>Blackwell</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Boike</b>	<b>- present</b>
<b>C. Cavanagh</b>	<b>- excused</b>	<b>Parker</b>	<b>- present</b>	<b>Sullivan</b>	<b>- present</b>
<b>P. Cavanagh</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>

13 present, a quorum

## **INVOCATION**

Commissioner Bell introduced Reverend Triette Reeves, Fishermen Ministries, who gave the following invocation:

“The earth is truly the Lords and the power thereof. Father we come before You today in ah of Your greatness and Your awesomeness for You are God. You are truly our creator, our author and the finisher of our lives. You are our healer, our deliverer, our friend and our guide and we come asking for wisdom. We come asking today Lord that You would be in our hearts that You would guide us throughout our days and that You would bless this Honorable Body today as they come together to do the government’s business. We ask Lord that Your presence would be known in Your people, that You would be in the midst and that it would all be done to the glory of Your wonderful name. We bless You today, we thank You for the gifts You’ve given us in this county, we thank You for the gifts You’ve given us in this city and we ask Father that You would bless our County, bless the City of Detroit and continue to lead us Father to help this county and this City of Detroit become the place You would have it to be. We pray all these things in Jesus name, Amen.”

At this point in the proceedings, the Acting Clerk announced that the next order of business would be a tribute in honor of the Honorable Edward McNamara.

CHAIRWOMAN WARE: “Let me say good morning to everyone, peace and blessings. Thank you for joining us this morning for this honorable occasion. I just want to acknowledge our elected officials that are here this morning to honor Mr. McNamara. Robert Ficano, County Executive; John Mitchell, Supervisor for Huron Township; Abdul Haidous, Mayor of Wayne; Greg Joseph, Mayor of River Rouge; Patti Kukula; Robert Novitke, Mayor of Grosse Pointe Woods; Susie Heintz, former Wayne County Commissioner; Robert Davis representing Governor Jennifer Granholm; Bernard Youngblood, Register of Deeds; Raymond Wojtowicz, Treasurer; Warren Evans, Wayne County Sheriff; Judge Edward Ewell; former Chief of Staff for Mr. McNamara and our former colleague, Commissioner Bernard Kilpatrick.

Today at our Wayne County Commission meeting, I am paying tribute to a special person who made tremendous contributions to Wayne County. That person is Edward McNamara, our former Wayne County Executive. Before coming to Wayne County in 1987, Mr. McNamara was the long-time Mayor of our County’s second-largest city, Livonia. Under his watch, Livonia grew and prospered into a model city, a model suburb that continues to thrive today. Then he came down to Wayne County, and helped write a ship that was in desperate need of direction. Mr. McNamara’s list of accomplishments as Wayne County Executive is impressive. He consistently delivered balanced budgets. He crafted

a bail-out plan that erased a \$137 million deficit. He was innovative and creative. And he was a strong administrator. Mr. McNamara was a great builder. As County Executive, he built the Hamtramck Jail, the new Juvenile Detention Facility, the new Medical Examiner's Facility, two new runways and a brand new terminal at Metro Airport, a world-class development in Northville Township on surplus County property, Ford Field, home of the 2006 Super Bowl and Comerica Park, home of this year's Baseball All-Star Game. But he was also a builder of people and programs. He created Health Choice, which provided health coverage for small businesses and the working poor. He introduced an effort to cap the costs of indigent health care, which was drowning the County in red ink. He came up with a novel Juvenile Justice block grant program that saved money and directed our youth to more positive and productive lifestyles. He was a champion of the environment and reclaimed the Rouge River for fishing and recreation. His administration was diverse. And he made sure that small and minority businesses were able to participate in County projects. People who worked for him have embraced public service the way he has. His former employees are serving as mayors, council people, state reps, state senators, judges, sheriff and even governor. That's quite a legacy. Of course, a few are even making big bucks working for hospital corporations. But what impresses me the most about Mr. McNamara is that he had an Urban Agenda. And that he carried through with it. When Ecorse became the first city in Michigan history to go into receivership, Mr. McNamara assembled a team and a plan. And he went in and turned that city around, re-opening the library, bringing recreation programs for kids, and attracting new businesses. He also brought Shorebank to Wayne County. This community development bank turned around many neighborhoods in Chicago. Now it is doing the same in Detroit. He had the courage to back a parks tax that brought a water park to the eastside of Detroit and many other recreational opportunities across the County. He led an effort to help save the SMART bus system, a vital link in our regional transportation system. Mr. McNamara, Wayne County is indeed a better place to live, work, play and prosper because of you. We thank you for your vision, your leadership, and your passion for good government. And we thank Mrs. McNamara and your family for sharing you with us as long as they did.

Before I call on my colleagues for remarks those were the points that I noticed as a Wayne County Commissioner but I have to truly say that I am a strong County Commissioner and Chairperson today because of the McNamara Administration. At first when different things would happen I didn't quite understand what was going on but I want you to know that they whipped me in shape real fast and I appreciate all that I have learned from the administration because it has helped me to be a better person to lead and guide my constituents and so I just wanted to add that. We have an order of speakers. First, we are going to call the Dean of the Wayne County Commission to read the resolution, Commissioner Kay Beard."

Chairwoman Ware called upon Commissioner Beard, who gave remarks and read a resolution presented to Edward McNamara from the Wayne County Commission.

COMMISSIONER BEARD: "Good morning, it's a pleasure to see so many people here. It's a tribute to Edward McNamara and a tribute to our Chair for planning this celebration and it's a pleasure for me. Edward McNamara and I, as many of you know, had a love hate relationship through the years. Sometimes we loved each other and sometimes we hated each other, usually there was no in between. It would depend on what was going on or it depended on a particular project. It was never personal. It was just a difference in opinion and a difference in vision at times, but I am delighted to have been asked to read the resolution."

COMMISSIONER PALAMARA: "Mr. McNamara the magnificent turn-out this morning of luminaries too numerous to mention, speaks volumes about what you and your legacy are all about. Your humility and decency, in which you worked with people from all walks of life, are evidenced by your ability to be equally comfortable with U.S. Presidents and paupers. You never, ever demanded respect from anybody. But, by the way you conducted yourself, you earned respect, from everybody. I feel privileged to have worked on many issues with you and honored and blessed to call you my friend. Best always, Ed, to you and your great family."

COMMISSIONER PARKER: "Edward, we served together for 12 years. I came in 1991 and it's been an honor to have been able to serve with you. When I first came in I had not known you, I only heard of your reputation. So there was some intimidation that took place being a Commissioner over on the eastside of Detroit and you coming principally from the Westside of the County, Livonia, and only hearing things about you. The first meeting was a little intimidating but you were able to relax me and let me know that you wanted to work with me and I think that we worked well together. Even though sometimes publicly we had to take our positions against each other, it's always something I'll respect. The number of things that you did here in the County is a continued tribute to all your efforts, as already mentioned the CMO program, which is a model in the Country and really saved the County from going into a very deficit situation because of the creation of that program. More importantly it saved lives for young people and from the result of that we now have one of the lowest juvenile situations of people being locked up provided in the comprehension program. The other thing I think is a legacy to you, when you look at not only what you have done but the people that were under your leadership, where they are today. Of course one of the biggest one being the Governor of the State of Michigan served under your tutelage here as the Corporation Counsel, and I know that because of you is the reason she moved on and now is the Governor of the State of Michigan. As well as many legislators, former prosecutors, current sheriff, various people in school boards as well as city councils and mayors throughout Wayne County learned from you and were only successful because you gave them the support that they needed to continue the work that you have done. And so your work continues

here at Wayne County. I hope that what I do at times is a reflection of what you have done to teach me and give me some guidance in that area and I continue to look for that. The last thing, just to get the record straight, of course the McNamara Terminal is one that at the time I thought that you were responsible for it but did not vote that way, given today if that vote was here today I would not only support it but I would make the motion. Thank you."

COMMISSIONER P. CAVANAGH: "My brother Chris isn't here and my brother Dave served under McNamara as a Commissioner, I only had the privilege of two years under Ed's executiveship. Chris and Dave have told me stories about what great friends you were with my father, how you two started off in politics together, how you helped each other and motivated each other. Chris this morning told me that you actually had the same jobs back at IBM or Michigan Bell in the late 50's. So that's a great friendship, but personally there's one thing that sticks out in my mind foremost. What I learned from you Mr. McNamara and that is I believe it was a plaque on your desk that read "anything can be accomplished if you don't care who takes credit for it", and you accomplished many, many things as our County Executive and I would just like to say thank you and that saying will stick with me."

CHAIRWOMAN WARE: "Before we call on Mr. McNamara I need to acknowledge my mentor and friend that has just joined us, our former Wayne County Clerk Teola Hunter, she's with us this morning. Steven Brown, the Mayor of Lincoln Park; Nancy Quarle, former State Representative and also earlier our Invocator Triette Reeves, former State Representative; she's also representing the Mayor of the City of Detroit Kwame Kilpatrick. I am going to save the best for last, our former Prosecutor and now the CEO of Detroit Medical Center (DMC), Michael Duggan."

EDWARD MCNAMARA: "I kind of have gotten away from this business of talking to people so bare with me if you would. You know I have breakfast once a month or so with a fellow by the name of Ron Maderis who was my City Assessor. I tell my wife I'm going down to have my eagle bruised because he's that kind of a guy. He does an awful good job of insulting the living hell out of you but you sit there and take it. About a month ago he said "I have my eulogy written", I said "you what" he said "I got my eulogy written" I said "you mean when you die" he said yeah" I said "can I see it" he said "no, wait until I die". He said "you ought to have one" I said "that's sick" well I think I just got one this morning. When Tim called me to tell me about it I said "was the vote 8 to 7" he said "no 7 to 7 because Kay abstained."

COMMISSIONER BEARD: "Not true."

EDWARD MCNAMARA: "I know it's not true Kay you and I are buddies. We had a St. Patrick's party a couple of weeks ago and I announced that I would be running for County Executive and Kay was going to be my campaign manager. I hadn't talked to her about it but I got to thinking, here's a kinder and gentler Mike Duggan to move in. Two of my daughters are here, Nancy and Collen. Now all the time I know it's one of my pet peeves and hers, here is a State-wide elected official and she doesn't get introduced. I want to tell you guys that if you want tickets to the Michigan State basketball game you better know who she is. As I recall the resolution mentioned all of these people that worked very closely with us, and it didn't mention the FBI and the US Attorney's office. Bob Ficano was here, and I really appreciate his presence. I just wanted to tell you he had to go down and work. I never started until 11:00 o'clock, so I don't know what he's doing down there all morning, there's nothing to do, someone else waters the flowers for you everyday.

I can't believe the numbers that are here and I sat here saying that I got to recognize this person and that person. Then it turns out that most of the audience were people that have had relationships with us. It has been one of the most unbelievable experiences of my whole lifetime. I sat out in Livonia for almost seventeen years as the Mayor and watched it grow and it became a great community. At one time I made the mistake of saying to the press that all I really have to do is choose the color of flowers on Five Mile and sometimes I screw that up, and somebody ran against me and picked that one up and really worked it on me. It was a great experience and I know that I have told people this story so many times before but I know there's someone who's never heard it. Sister Rose Marie Kujawa, who is the President of Madonna College asked "What is the difference between being Mayor of Livonia and County Executive of Wayne County? I said "it's kind of like going from a convent to a whore house", she never raised that question since. Apparently that was sufficient for her to understand the difference between the two governments, it's not to malign Wayne County it's to indicate that probably the greatest job in the world was being Mayor of the City of Livonia.

Bob Blackwell came out one day and said he was going to help me he said "you are the dumbest SOB I ever met in my life, you're going to leave this", but we came downtown and of course as you know we ran once the first time and Bill Lucas just swamped us. Then he decided that he was going to be Governor. Talk about an oxymoron, a black running as a Republican in Michigan, he just didn't make it, and so we moved in and became County Executive.

When you're running for office you always say I'm going to fix this and that and everything is like this down there. Well when we got down there it was worse than what we had thought it was. We had this huge deficit and we didn't know what to do with it and it was growing everyday. We finally went to Mike Duggan and set up a deal and we went to Lansing and we worked for literally months and incidentally side-lined from all of this probably one of our greatest helpers in Lansing was the Majority Leader of the Senate, a guy by the name of John Engler. I always wondered why is John helping this Democrat from Wayne

County, and it finally dawned on me he didn't want this dog to handle on a state level, he just assumed to let us handle it down here and so we did. We got out of the bankruptcy and incidentally we got a four cent tax on cigarettes and people were lamenting the fact that this was a terrible burden on poor people, that they were going to have to pay four cents more for a pack of cigarettes, and that was going to drive the poverty level up and of course now four cents is really peanuts. But the interesting thing is when we came into office we had a terrible situation, overcrowding in jails. We got the support of the people of Wayne County and we built a new jail in Hamtramck. We probably had a morgue that should have been rented out for Halloween. We replaced that with a morgue that's probably state of the art in the country that's used for teaching. We built a Youth Home that probably any child in Wayne County would enjoy attending, well under certain circumstances. We built a park that was great; we added for the first time in ten years a landing strip out at the Airport; we built the terminal and we were very, very, very, instrumental in the construction of the two stadiums of Ford Field and Comerica Park.

Without Wayne County, Mike Duggan, Mary Zuckerman and Mary Palazalo I can guarantee you those things would not have happened; so it's been a tremendously gratifying situation for me. You know what's interesting is that for a long time and I used this line before; I always thought that the damn Commission was one word. The point is that our form of government as lousy and as smelly as it is, is the best form of government that's ever been thought about in the world and it's an adversarial form of government, it's an elected Legislative Body where one of their main responsibilities is to watch the Executive and the Executive is elected with the responsibility of watching the Legislative Body. It is the protection of the American people; it is why Tom Daly is probably going to get knocked out of the box one of these days because there's that kind of check and balance that exists and I can tell you that we have had some awfully tough moments with this Commission. They have been tough but none of these things that we talk about could have ever happened without their support and again I think we had a great relationship.

I want to thank all of you for coming. I'm sure you had other things to do and I truly appreciate your presence here and I'm going to show Ron Maderis this Saturday my eulogy. Thank you."

At this time in the proceedings Chairwoman Ware requested a ten-minute recess, the time being 10:45 a.m.

Chairwoman reconvened the Commission meeting at 10:55 a.m.

## **UNFINISHED BUSINESS**

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

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

[Journal of the Fifth Day, Organization Session held April 12, 2005]

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

- A. A resolution by Commissioner Ware asking Wayne State University to reconsider the planned closing of the Department of Interdisciplinary Studies that has so richly served the best interests of Wayne County's citizens. (2005-66-022)
- B. A resolution by Commissioner Cox declaring the month of April as "Donate Life Month" to raise awareness of organ donation. (2005-66-023)
- C. A resolution by Commissioner Sullivan in support of expanding the opportunity for voters to vote early and to vote by mail, without any impediments or restrictions that are not deemed absolutely necessary to ensure the integrity of the system. (2005-66-024)
- D. A resolution by Commissioner Sullivan in support of Senate Bills 318 through 323 and House Bills 4514 through 4519 in order to assure a living wage to all Michigan workers. (2005-66-025)

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

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

To Committee on  
Government  
Operations  
4/8/2005

- 1. Dated February 11, 2005 (received March 30th) requesting Commission approval of a retroactive, one-year sole-source contract between the Charter County of Wayne and Karoub Associates (of Lansing) not to exceed \$84,000 to provide consulting and lobbying services regarding legislative issues and state government policies and programs relevant to the County; the CEO advises that this contract is retroactive due to a change in contract processing personnel; it is further advised that Karoub Associates has provided Wayne County Excellent lobbying services in the past and has been instrumental in legislation affecting the County and because it is critical for consistency in these matters a sole-source contract is requested; 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. 101 44907 805000 (Roads-Administration). (2005-37-080)

Firm: Karoub Associates  
Address: 121 W. Allegan Street, Lansing, MI 48933  
Contact: Joseph Garcia (517) 482-9934

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
4/8/2005

2. Dated January 10, 2005 (received February 17th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Apac Paper and Packaging (of Allen Park) not to exceed \$11,861.58 to provide plates, pans, portion cups and cup lids for the Wayne County Sheriff Food Services Division; the CEO advises that this contract was originally awarded to Karr Food Service Distributors, however they were unable to provide the items at the prices quoted in the original bid; the modification increases the amount of the contract from \$66,516 to \$78,377.58; this modification will commence upon Commission approval and terminate August 31, 2005; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-434CM1)

Firm: Apac Paper and Packaging  
Address: 4000 Enterprise Drive, P.O. Box 640, Allen Park, MI 48101  
Contact: Mark Sopko (313) 982-6400

To Committee on  
Government  
Operations  
4/7/2005

3. Dated February 11, 2005 (received March 30th) requesting Commission approval of a one-year, retroactive sole-source contract between the Charter County of Wayne and Kelley Cawthorne (of Lansing) not to exceed \$48,000 to provide consulting and lobbying services regarding legislative issues and state government policies and programs relevant to the County; the CEO advises that this contract is retroactive due to a change in contract processing personnel; it is further advised that because Kelley Cawthorne has provided Wayne County with excellent lobbying services in the past and specializes in the types of transportation issues that the County is working on including roads, weights and measures, and environmental matters and because it is critical for consistency in these matters, a sole-source contract is requested; 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. 201 44907 805000 (Roads-Administration) (2005-37-084)

Firm: Kelley Cawthorne  
Address: 120 N. Washington Sq., Lansing, MI 48933  
Contact: Dennis Cawthorne

To Committee on  
Government  
Operations  
4/8/2005

4. Dated October 15, 2004 (received March 4, 2005) requesting Commission approval of a retroactive two-year contract with two, one-year options to renew between the Charter County of Wayne and Optech, LLC (of Detroit) not to exceed \$672,800 to provide a Treasurer Application Developer I, a Security Programmer Analyst and a Customer Relationship Manager for Mental Health Services; the CEO advises that 37 responses were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to Optech, LLC based on its response to the RFP; the term of the contract is from January 2, 2005 through January 1, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-4481)

Firm: Optech, LLC  
Address: 645 Griswold, Ste. 2146, Detroit, MI 48226  
Contact: Rick Anderson (313) 962-9000

To Committee on  
Government  
Operations  
4/8/2005

5. Dated October 13, 2004 (received March 7, 2005) requesting Commission approval of a two-year contract with two, one-year options to renew between the Charter County of Wayne and Covansys Corporation (of Farmington Hills) not to exceed \$240,000 to provide Lead Web Developer services for Wayne County's web sites; the CEO advises that 23 bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to Covansys Corporation as the best proponent for the project; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-447A)

Firm: Covansys Corporation  
Address: 32605 W. 12 Mile Rd., Farmington Hills, MI 48334  
Contact: Brice Haws (614) 228-5328

To Committee on  
Government  
Operations  
4/7/2005

6. Dated February 23, 2005 (received March 30th) requesting Commission approval of a proposed settlement in the matter of Nathan Braswell v. Wayne County et. al., (Case No. 03-308209-NO) in the amount of \$300,000; the CEO advises that the Plaintiff was an occupant of a house raided by the Wayne County Sheriff's Department pursuant to a valid search warrant; the plaintiff ran upstairs and hid in a closet, and a Wayne County Sheriff's Deputy opened the closet and instructed plaintiff to show his hands; the plaintiff had his back to the deputy and complied to the request by thrusting his hands toward the deputy but keeping his back to the deputy; the deputy shot plaintiff once and the bullet entered his forearm and exited his biceps causing permanent nerve damage to the plaintiff; the plaintiff was unarmed and the deputy gave two different explanations of the incident, making this a difficult case to take to trial; this case mediated for \$325,000, therefore this settlement represents a reasonable compromise to avoid the risk of an adverse judgment at trial; Mark Ulicny, Legal Advisor for the Wayne County Sheriff's Department, has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2005-42-009)

To Committee on  
Government  
Operations  
4/8/2005

7. Dated March 11, 2005 (received March 29th) requesting Commission approval of a one-year, retroactive sole-source contract between the Charter County of Wayne and Patton Boggs (of Washington, DC) not to exceed \$226,799.88 to provide consulting and lobbying services regarding legislative issues and Federal government policies and programs relevant to the County; the CEO advises that this contract is retroactive due to a change in contract processing personnel; it is further advised that Patton Boggs has provided Wayne County with excellent services in the past specializing in the appropriations process and because it is critical for consistency in these matters, a sole-source contract is requested; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account Nos. 101 92501 815000 (Non-Departmental), 641 54020 817000 (Admin Support Services), and 201 44907 815000 (Roads-Administration). (2005-37-212)

Firm: Patton Boggs  
Address: 2550 M Street NW, Washington, D.C. 20037  
Contact: Martha Kendrick (202) 457-6520

To Committee on  
Health and Human  
Services  
4/8/2005

8. Dated December 8, 2004 (received March 4, 2005) requesting Commission approval of a two-year sole-source contract with two, one-year options to renew between the Charter County of Wayne and PS'Soft, Inc. (of Burlington, MA) not to exceed \$18,900 to provide maintenance and support of the Call Center operations application, Qualiparc; the CEO advises that Qualiparc is proprietary to PS'Soft, therefore a sole-source designation is requested; the term of the contract is from April 1, 2005 through March 31, 2007; the cost of the contract will be charged to Account No. 635 25805 943000 (Info Tech). (2005-37-087)

Firm: PS'Soft, Inc.  
Address: 25 Burlington Mall Rd., 4th Flr., Burlington, MA 01803  
Contact: Geno Cenci (781) 505-1972

To Committee on  
Health and Human  
Services  
4/12/2005

9. Dated February 24, 2005 (received March 30th) requesting Commission approval of an amendment to a professional services contract between the Charter County of Wayne and Healthsource, Inc. (of Detroit) not to exceed \$776,936 to provide additional funding for HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts; the CEO advises that the original contract estimate was low and needs to be increased to properly reflect the actual number of clients assigned to HealthSource DMC; this amendment increases the amount of the contract from \$4,620,000 to \$5,396,936; the term of the contract remains April 1, 2004 through September 30, 2004; the cost of the contract amendment will be charged to Account No. 101 60200 834035 (Indigent Health Care). (2005-16-004)

Firm: Healthsource DMC  
Address: 3990 John R., Detroit, MI 48201  
Contact: None Listed

To Committee on  
Health and Human  
Services  
4/16/2005

10. Dated February 24, 2005 (received March 29th) requesting Commission approval of an amendment to a professional services contract between the Charter County of Wayne and Ultimed HMO of Michigan, Inc. (of Detroit) not to exceed \$368,524 to provide HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts; the CEO advises that the original contract estimate was low and needs to be increased to properly reflect the actual number of clients assigned to Ultimed HMO of Michigan, Inc.; this amendment increases the amount of the contract from \$4,620,000 to \$4,988,524; the term of the contract remains from April 1, 2004 through September 30, 2004; the cost of the contract amendment will be charged to Account No. 101 60200 834035 (Indigent Health Care). (2005-16-005)

Firm: Ultimed HMO of Michigan, Inc.  
Address: 2401 20th St., Detroit, MI 48216  
Contact: None Listed

To Committee on  
Health and Human  
Services  
4/8/2005

11. Dated March 16, 2005 (received April 4th) requesting Commission approval of a six-month sole-source contract between the Charter County of Wayne and Community Aid and Development Corporation (of Detroit) not to exceed \$100,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from April 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-221)

Firm: Community Aid and Development Corporation  
Address: 10203 McKinney, Detroit, MI 48224  
Contact: Bernadette Cain (313) 417-9035

Note: On April 11, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services  
4/8/2005

12. Dated March 16, 2005 (received April 4th) requesting Commission approval of a five-month sole-source contract between the Charter County of Wayne and Detroit Impact, Inc. (of Detroit) not to exceed \$90,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from May 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-219)

Firm: Detroit Impact, Inc.  
Address: 9930 Greenfield, Detroit, MI 48227  
Contact: Calvin E. Colbert (313) 272-0004

Note: On April 8, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services  
4/8/2005

13. Dated March 16, 2005 (received April 4th) requesting Commission approval of a five-month sole-source contract between the Charter County of Wayne and Northwest Youth Organization (of Detroit) not to exceed \$10,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from May 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-223)

Firm: Northwest Youth Organization  
Address: 14134 Winthrop St., Detroit, MI 48227  
Contact: Minister L. Neal (313) 924-1140

Note: On April 8, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services  
4/8/2005

14. Dated March 16, 2005 (received April 4th) requesting Commission approval of a six-month sole-source contract between the Charter County of Wayne and Kabaz Cultural Center (of Detroit) not to exceed \$100,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from April 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-222)

Firm: Kabaz Cultural Center  
Address: 3619 Mt. Elliott, Detroit, MI 48207  
Contact: Ayo Hunter (313) 924-1140

Note: On April 8, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services  
4/8/2005

15. Dated March 16, 2005 (received April 4th) requesting Commission approval of a six-month sole-source contract between the Charter County of Wayne and Detroit Boxing Association (of Detroit) not to exceed \$5,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from April 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-218)

Firm: Detroit Boxing Association  
Address: 8615 Puritan, Detroit, MI 48238  
Contact: Andrea Darnell (313) 864-4623

Note: On April 11, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services  
4/8/2005

16. Dated March 16, 2005 (received April 4th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Christian Gospel Center Community Development Corporation (of Detroit) not to exceed \$25,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations

Ordinance; the term of the contract is from June 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-217)

Firm: Christian Gospel Center Community Development Corporation  
Address: 19901 Kentucky, Detroit, MI 48221  
Contact: Marcus R. Ways, Sr. (313) 345-9160

Note: On April 11, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services  
4/8/2005

17. Dated March 16, 2005 (received April 4th) requesting Commission approval of a six-month sole-source contract between the Charter County of Wayne and Boys and Girls Club (of Highland Park) not to exceed \$100,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from April 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-216)

Firm: Boys and Girls Club  
Address: 24 Ferris St., Highland Park, MI 48203  
Contact: Jackie Banks (313) 868-8450

Note: On April 11, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services  
4/4/2005

18. Dated March 16, 2005 (received April 4th) requesting Commission approval of a four-month sole-source contract between the Charter County of Wayne and Ceciliaville (of Detroit) not to exceed \$45,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; the term of the contract is from June 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-224)

Firm: Ceciliaville  
Address: 10400 Stoepel, Detroit, MI 48227  
Contact: Eric Pate (313) 272-2460

Note: On April 11, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services  
4/12/2005

19. Dated March 17, 2005 (received March 31st) requesting Commission approval of a six-month sole-source contract between the Charter County of Wayne and Alkebu-Lan Village (of Detroit) not to exceed \$100,000 to provide services in the field of youth crime prevention to promote positive youth development and work to reduce juvenile delinquency; the CEO advises that this contract is pursuant to Schedule II of the 2004-2005 Appropriations Ordinance; Alkebu-Lan Village will subcontract \$3,800 of the contract to D.P. Computing Services (of Detroit) for computer teaching/training; the term of the contract is from April 1, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2005-37-215)

Firm: Alkebu-Lan Village  
Address: 7701 Harper, Detroit, MI 48227  
Contact: Marvis Colfield (313) 921-1616

Note: On April 11, 2005 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Audit  
4/18/2005

20. Dated March 7, 2005 (received March 8th) forwarding the draft remediation plan outline submitted in response to the forensic audit; the CEO advises that in developing this plan, the County consulted with Bodman LLP and PricewaterhouseCoopers LLP, as well as the Wayne County Legislative Auditor General; this outline summarizes the action to be taken in response to the findings of the forensic auditors. (2005-40-034)

To Committee on  
Ways and Means  
4/18/2005

21. Dated December 22, 2004 (received January 26, 2005) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-110 certifying additional revenue of \$278,079 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health funds various programs within the Public Health Division of Health and Human Services; this grant is currently appropriated at the 2003-2004 funding level in the 2004-2005 fiscal year budget; this budget adjustment reflects changes in the funding level as outlined in the 2004-2005 agreement with MDCH and amendment number one to the MDCH 2004-2005 agreement; the change between the original and amended agreements results in a net increase of \$245,265 in MDCH funding for Public Health; in addition to the MDCH funding, Public Health is certifying additional revenue of \$32,814 for the Family Planning program for Medicaid and other third party reimbursements; funding for the Family Planning program was reinstated in the 2004-2005 MDCH agreement. (2005-35-110)

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|--|-----|---|
| To Committee on<br>Ways and Means<br>4/18/2005           | 22. | Dated March 30, 2005 (received March 31st) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-236 certifying additional revenue of \$4,170,000 in the Delinquent Tax Revolving Fund (612); the CEO advises that during the budget preparation process, the Treasurer inadvertently omitted a budget request for the delinquent tax revolving fund for tax year 2002; the revenue will be generated from fees related to the collection of delinquent tax revenue from title searches and forfeiture fees totaling \$3,200,000; in addition, revenue totaling \$970,000 from fund balance is proposed as a revenue source in order to fund operations at levels of anticipated need; these funds were not anticipated when the 2004-2005 budget was adopted. (2005-35-236)  |
| To Committee on<br>Ways and Means<br>4/18/2005           | 23. | Dated March 30, 2005 (received March 31st) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-237 certifying additional revenue of \$2,500,000 in the Delinquent Tax Revolving Fund (613); the CEO advises that during the budget preparation process, the Treasurer inadvertently omitted a budget request for the delinquent tax revolving fund for tax year 2003; the revenue will be generated from fees related to the collection of delinquent tax revenue from title searches and forfeiture fees totaling \$2,500,000; these funds were not anticipated when the 2004-2005 budget was adopted. (2005-35-237)   |
| To Committee on<br>Government<br>Operations<br>4/19/2005 | 24. | Dated March 11, 2005 (received April 11th) requesting Commission approval of a proposed settlement in the matter of Victor Walker v. Wayne County, Alphonso Reese, et. al., (Case No. 03-73520) in the amount of \$130,000; the CEO advises that the Plaintiff, a jail inmate, claimed he was assaulted by a deputy as he was removed from a cell; as a result, plaintiff has permanent loss of vision in his left-eye; the deputy denied punching the plaintiff and instead, maintains he performed a take-down maneuver; also, evidence was missing including a handwritten police report (PJ83 Form) was destroyed along with all copies; due to the nature and severity of the injury (blindness) a jury could come back with a substantially higher verdict than the \$130,000 settlement, therefore this settlement represents a reasonable compromise to avoid the risk of an adverse judgment at trial; Mark Ulicny, Legal Advisor for the Wayne County Sheriff's Department, has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2005-42-013) |
| Immediate<br>Consideration                               | 25. | Dated January 5, 2005 (received January 6th) requesting Commission approval of a retroactive 10-month contract between the Charter County of Wayne and Metro Healthcare, Inc. (of Detroit) in the amount of \$4,200,000 to provide health services to uninsured, low-income, indigent or otherwise needy residents of Wayne County; the CEO advises that this contract will permit the transfer of funds to the County from Metro Healthcare in conjunction with federal Medicaid DSH payments made pursuant to County transfers to the State; the term of the contract is from December 1, 2004 through September 30, 2005; the revenue from the contract will be deposited into Account Nos. 221 various. (Health). (2005-08-009)   |



		Firm: Metro Healthcare, Inc. Address: 243 W. Congress, Ste. 350, Detroit, MI 48226 Contact: Linda Thompson
Immediate Consideration 4/20/2005	26.	Dated March 29, 2005 (received April 11th) requesting Commission approval of a retroactive sole-source contract between the Charter County of Wayne and Posen Construction, Inc. (of Utica) not to exceed \$91,426 to provide for the emergency repair and abandonment of the existing sewer including the laying of approximately 370 feet of sewer pipe along the Rouge River in Lola Valley Park in Redford Township; the CEO advises that Posen Construction, Inc. was recommended based on their experience with DOE's Watershed Management Division; the term of the contract is from March 17, 2005 through September 30, 2005; the cost of the contract will be charged to Account No. 598 44014 978150 (Rouge Valley Sewage Disp Sys). (2005-37-238)
		Firm: Posen Construction, Inc. Address: 3765 Auburn Rd., Utica, MI 48317 Contact: G. Brack Moss (313) 964-1344
Immediate Consideration 4/20/2005	27.	Dated February 18, 2005 (received April 1st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Integrated Supply Management (of Detroit) not to exceed \$42,000 to provide incandescent lamps for the Department of Public Services Stores Division; the CEO advises that seven bids were received in response to advertisements and 72 direct solicitations; after review, the Purchasing Division recommends award to Integrated Supply Management as the lowest responsive bidder with certifications; the term of the contract will commence upon Commission approval for one-year; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2005-37-111)
		Firm: Integrated Supply Management Address: 3575 Vinewood, Detroit, MI 48208 Contact: B. Tommy Longest (313) 961-2220
Place on File 4/7/2005	B.	Dated March 18, 2005 (received March 16th) from Keith Lee, Deputy Director, Department of Public Services Equipment Division, advising that Saturday, May 21, 2005 has been designated as the date for the next Wayne County surplus equipment auction; only vehicles are being accepted, and the Property Management office must receive written notification by Friday, April 15, 2005 of any items that Departments wish to dispose of. (2005-69-057)
To Committee on Economic Development 4/8/2005	C.	Dated January 31, 2005 (received February 1st) from Mulugetta Birru, Executive Director of the Department of Economic Development regarding the goals of the Department for the year 2005; these goals were approved by Wayne County Executive Robert A. Ficano and the Board of Directors of the Greater Wayne County Economic Development Corporation. (2005-69-059)
To Committee on Audit 4/8/2005	D.	Dated January 24, 2005 (received January 28th) from Rita Barker, Director of the State of Michigan Family Independence Agency Office on Internal Audit, requesting the A-133 audit information for fiscal year 2003. (2005-69-058)

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

1. Approval of a retroactive, sole-source professional services contract between the Charter County of Wayne and SWG Graphic Design (of Grosse Pointe) not to exceed \$1,200 to provide design consulting work for Village Industry Tours for Wayne County Commissioner Lyn Bankes, District 10; the term of the contract is from July 1, 2004 through September 30, 2004; the cost of the contract will be charged to Account No. 101 10100 815000 (County Commission/Administration). (2005-37-082)

Firm: Stuart Grigg  
Address: SWG Graphic Design  
Contact: 323 Rivard Blvd., Grosse Pointe, MI 48230

2. Approval of a two-year sole-source contract with two, one-year options to renew between the Charter County of Wayne and PS'Soft, Inc. (of Burlington, MA) not to exceed \$18,900 to provide maintenance and support of the Call Center operations application, Qualiparc; the CEO advises that Qualiparc is proprietary to PS'Soft, therefore a sole-source designation is requested; the term of the contract is from April 1, 2005 through March 31, 2007; the cost of the contract will be charged to Account No. 635 25805 943000 (Info Tech). (2005-37-087)

Firm: PS'Soft, Inc.  
Address: 25 Burlington Mall Rd., 4th Flr., Burlington, MA 01803  
Contact: Geno Cenci (781) 505-1972

3. Approval of a two-year contract with two, one-year options to renew between the Charter County of Wayne and Covansys Corporation (of Farmington Hills) not to exceed \$240,000 to provide Lead Web Developer services for Wayne County's web sites; the CEO advises that 23 bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to Covansys Corporation as the best proponent for the project; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-447A)

Firm: Covansys Corporation  
Address: 32605 W. 12 Mile Rd., Farmington Hills, MI 48334  
Contact: Brice Haws (614) 228-5328

4. Approval of a retroactive two-year contract with two, one-year options to renew between the Charter County of Wayne and Optech, LLC (of Detroit) not to exceed \$672,800 to provide a Treasurer Application Developer I, a Security Programmer Analyst and a Customer Relationship Manager for Mental Health Services; the CEO advises that 37 responses were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to Optech, LLC based on its response to the RFP; the term of the contract is from January 2, 2005 through January 1, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448I)

Firm: Optech, LLC  
Address: 645 Griswold, Ste. 2146, Detroit, MI 48226  
Contact: Rick Anderson (313) 962-9000

5. Approval of a retroactive one-year legal services contract between the Charter County of Wayne and Butzel Long (of Bloomfield Hills) not to exceed \$100,000 to provide legal services for EPA/MDEQ matters; the CEO advises that Butzel Long is necessary because of their expertise in EPA/MDEQ matters; Wayne County will pay attorney Beth Gotthelf \$150 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; the term of the contract is from January 31, 2005 through January 30, 2006; the cost of the contract will be charged to Account No. 641 21002 817000 (DOE). (2005-37-062)

Firm: Butzel Long  
Address: 100 Bloomfield Hills Parkway, Ste.200, Bloomfield Hills, MI  
42304  
Contact: Beth Gotthelf (313) 258-1303

6. Approval of a proposed settlement in the matter of Nathan Braswell v. Wayne County et. al., (Case No. 03-308209-NO) in the amount of \$300,000; the CEO advises that the Plaintiff was an occupant of a house raided by the Wayne County Sheriff's Department pursuant to a valid search warrant; the plaintiff ran upstairs and hid in a closet, and a Wayne County Sheriff's Deputy opened the closet and instructed plaintiff to show his hands; the plaintiff had his back to the deputy and complied to the request by thrusting his hands toward the deputy but keeping his back to the deputy; the deputy shot plaintiff once and the bullet entered his forearm and exited his biceps causing permanent nerve damage to the plaintiff; the plaintiff was unarmed and the deputy gave two different explanations of the incident, making this a difficult case to take to trial; this case mediated for \$325,000, therefore this settlement represents a reasonable compromise to avoid the risk of an adverse judgment at trial; Mark Ulicny, Legal Advisor for the Wayne County Sheriff's Department, has been contacted and accepted the proposed settlement; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2005-42-009)

7. Approval of a one-year, retroactive sole-source contract between the Charter County of Wayne and Kelley Cawthorne (of Lansing) not to exceed \$48,000 to provide consulting and lobbying services regarding legislative issues and state government policies and programs relevant to the County; the CEO advises that this contract is retroactive due to a change in contract processing personnel; it is further advised that because Kelley Cawthorne has provided Wayne County with excellent lobbying services in the past and specializes in the types of transportation issues that the County is working on including roads, weights and measures, and environmental matters and because it is critical for consistency in these matters, a sole-source contract is requested; 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. 201 44907 805000 (Roads-Administration) (2005-37-084)

Firm: Kelley Cawthorne  
Address: 120 N. Washington Sq., Lansing, MI 48933  
Contact: Denise Cawthorne

8. Approval of a one-year, retroactive sole-source contract between the Charter County of Wayne and Patton Boggs (of Washington, DC) not to exceed \$226,799.88 to provide consulting and lobbying services regarding legislative issues and Federal government policies and programs relevant to the County; the CEO advises that this contract is retroactive due to a change in contract processing personnel; it is further advised that Patton Boggs has provided Wayne County with excellent services in the past specializing in the appropriations process and because it is critical for consistency in these matters,

a sole-source contract is requested; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account Nos. 101 92501 815000 (Non-Departmental), 641 54020 817000 (Admin Support Services), and 201 44907 815000 (Roads-Administration). (2005-37-212)

Firm: Patton Boggs  
Address: 2550 M Street NW, Washington, D.C. 20037  
Contact: Martha Kendrick (202) 457-6520

9. Approval of a one-year, retroactive sole-source contract between the Charter County of Wayne and Karoub Associates (of Lansing) not to exceed \$84,000 to provide consulting and lobbying services regarding legislative issues and state government policies and programs relevant to the County; the CEO advises that this contract is retroactive due to a change in contract processing personnel; it is further advised that Karoub Associates has provided Wayne County Excellent lobbying services in the past and has been instrumental in legislation affecting the County and because it is critical for consistency in these matters a sole-source contract is requested; 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. 101 68999 815000 (Health & Comm Serv-Admin) (2005-37-080)

Firm: Karoub Associates  
Address: 121 W. Allegan Street, Lansing, MI 48933  
Contact: Joseph Garcia (517) 482-9934

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

1. Approval of an amendment to a professional services contract between the Charter County of Wayne and Healthsource, Inc. (of Detroit) not to exceed \$776,936 to provide additional funding for HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts; the CEO advises that the original contract estimate was low and needs to be increased to properly reflect the actual number of clients assigned to HealthSource DMC; this amendment increases the amount of the contract from \$4,620,000 to \$5,396,936; the term of the contract remains April 1, 2004 through September 30, 2004; the cost of the contract amendment will be charged to Account No. 101 60200 834035 (Indigent Health Care). (2005-16-004)

Firm: Healthsource DMC  
Address: 3990 John R., Detroit, MI 48201  
Contact: None Listed

2. Approval of an amendment to a professional services contract between the Charter County of Wayne and Ultimed HMO of Michigan, Inc. (of Detroit) not to exceed \$368,524 to provide HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts; the CEO advises that the original contract estimate was low and needs to be increased to properly reflect the actual number of clients assigned to Ultimed HMO of Michigan, Inc.; this amendment increases the amount of the contract from \$4,620,000 to \$4,988,524; the term of the contract remains from April 1, 2004 through September 30, 2004; the cost of the contract amendment will be charged to Account No. 101 60200 834025 (Indigent Health Care). (2005-16-005)

Firm: Ultimed HMO of Michigan, Inc.  
Address: 2401 20th St., Detroit, MI 48216  
Contact: None Listed

**C.** Report from the **COMMITTEE ON AUDIT** recommending the following:

1. Approval of a notification letter to Wayne County Sheriff Warren Evans requesting a Remedial Corrective Action Plan from the Jail Commissary Board, relative to the Wayne County Sheriff Department, Jail Commissary Operations Follow-Up Review report dated January 10, 2005. (2005-57-003)
2. Approval of the Wayne County Sheriff Department, Jail Commissary Operations Corrective Action Plan dated March 30, 2005. (2005-57-003A)

**D.** Report from the **COMMITTEE OF THE WHOLE** rejecting the appointment of Robert N. Ratz, P.E. (of Riverview) as an alternate delegate to the Southeast Michigan Council of Governments (SEMCOG) Executive Committee. (2005-01-057)

**E.** 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. 04-35-099 certifying additional revenue of \$680,032 in the Downriver Sewage Disposal System Fund (590); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Downriver Sewage Disposal System, and this revenue change is for ultraviolet system supplies, clarifier drive repair and legal services; this fund change will increase funding in the Downriver Sewage Disposal System Fund; the use of this funding source not anticipated when the budget was submitted to the Commission. (2004-35-099)

Note: Public Hearing will be held this day - April 21, 2005

2. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-216 certifying additional revenue of \$265,051 in the Law Enforcement Fund (266); the CEO advises that this revenue represents additional funding resulting from 3 grants between the Sheriff and State of Michigan's Automobile Theft Prevention Authority; the grants will fund initiatives in the Downriver, Western Wayne and Highland Park communities in order to make vehicle arrests and recovery; the grants require a 25% match and the match will be funded from the increase in bed sales revenue; this revenue will fund personnel costs associated with pursuing these efforts; these funds were not anticipated when the 2003-2004 budget was adopted. (2004-35-216)
3. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-031 certifying additional revenue of \$11,094,000 in the Parks Fund (208); the CEO advises that certification of these revenues for fiscal year 2004-2005 results from decertification of revenue in fiscal year 2003-2004 through budget adjustment 2004-35-352; this certification is necessary to amend both the Parks 2004-2005 budget and 2004-2005 Capital Improvement Plan to recognize and allocate funding for 2003-2004 CIP projects that were in various stages of completion at fiscal year end; this revenue consists of \$1,188,000 in State

Grants, \$500,000 in Local Contributions and \$9,406,000 in Use of Fund Balance; these funds will be used to fund Capital Improvement Projects and for the purchase of capital equipment; these funds were not anticipated when the 2003-2004 budget was adopted. (2005-35-031)

Note: Public Hearing will be held this day – April 21, 2005

4. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-050 certifying additional revenue of \$186,300 in the Downriver Sewage Disposal System Fund (590); the CEO advises that the change in revenue results from increases to the bond/note sale accounts in the Downriver Capital Improvement Plans for the current year costs of engineering services and sewer system improvements for the Tunnel Storage Facilities (590001), Wyandotte Wastewater Treatment Plant Improvements (590002), and Emergency Flow Facilities (590003) projects; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2005-35-050)
5. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-087 de-certifying revenue of \$1,018,600 in the Mental Health Fund (222); the CEO advises that the federal grant for the Southwest Community Partnership Program, which was administered through the Detroit-Wayne County Community Mental Health Agency expired on September 30, 2004 and will not be renewed; notification was not made until after the FY 2004-2005 budget appropriation was adopted, therefore these funds in the amount of \$996,700 are being decertified; in addition, the D-WCCMHA received a grant allocation from the Wayne County Regional Education Service Agency in the amount of \$199,650; the actual FY 2004-2005 allocation is \$177,750 or \$21,900 less than the adopted budget grant total; the proposed amendment results in a net revenue de-certification in the amount of \$1,018,600. (2005-35-087)
6. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-139 certifying additional revenue of \$82,300 in the General Fund (101) for the Register of Deeds (23600); the CEO advises that the Register of Deeds Office is certifying additional revenue of \$82,300 in Charges, Fees and Fines; this increased revenue will cover additional salary and fringes not included in the 2004-2005 adopted budget. (2005-35-139)
7. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-236 certifying additional revenue of \$4,170,000 in the Delinquent Tax Revolving Fund (612); the CEO advises that during the budget preparation process, the Treasurer inadvertently omitted a budget request for the delinquent tax revolving fund for tax year 2002; the revenue will be generated from fees related to the collection of delinquent tax revenue from title searches and forfeiture fees totaling \$3,200,000; in addition, revenue totaling \$970,000 from fund balance is proposed as a revenue source in order to fund operations at levels of anticipated need; these funds were not anticipated when the 2004-2005 budget was adopted. (2005-35-236)

Note: Public Hearing is scheduled to be held May 3, 2005 at the Committee on Ways and Means meeting.

8. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-237 certifying additional revenue of \$2,500,000 in the Delinquent Tax Revolving Fund (613); the CEO advises that during the budget preparation process, the Treasurer inadvertently omitted a budget request for the delinquent tax revolving fund for tax year 2003; the revenue will be generated from fees related to the collection of delinquent tax revenue from title searches and forfeiture fees totaling \$2,500,000; these funds were not anticipated when the 2004-2005 budget was adopted. (2005-35-237)

Note: Public Hearing is scheduled to be held May 3, 2005 at the Committee on Ways and Means meeting.

### **NEW BUSINESS**

The Acting Clerk of the Commission advised there was no New Business.

### **TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION**

1. By Commissioner Beard honoring **Judge Sylvia James** as she is being honored by the Association of Black Judges of Michigan because of her 2000-2001 Chair of the Federal Council.
2. By Commissioner Cox honoring the following organizations for their community volunteering:

**City Channel 8 Volunteers**

**The Livonia Community Foundation**

**The Salvation Army Metro Detroit**

3. By Commissioner Bell honoring the following nurses as they are honored by the Top Ladies of Distinction:

**Georgia V. Currie**

**Prudence Hathaway Burrell**

**Ruby Cole**

**E. Jacqueline Westbrook**

**Raquel Lynn Black-Banks**

**Joan Clayburn**

**Dr. Bernice Finley Morton**

**Betty Howard**

**Margaret A. Talton-Williams**

4. By Commissioner Bell honoring **Judge Craig S. Strong** for his appointment to the distinguished position of Judicial Council President with the National Bar Association.
5. By Commissioner Ware honoring the **Days of Remembrance of the Armenian Genocide**.

6. By Commissioner Woronchak honoring **Maestro Aldo Salvagno** on his American debut to be held at the Dearborn Ford Community and Performing Arts Center, with the proceeds to benefit the Tsunami victims.

7. By Commissioner Woronchak honoring the following individuals as they receive the rank of Eagle Scout by the Boy Scouts of America:

**Thomas James Caron**

**Craig Robert Harabedian**

8. By Commissioner P. Cavanagh honoring **Engineer Douglas Bartling** for receiving the "Firefighter of the Year Award" from the Redford Township Fire Department.

9. By Commissioner P. Cavanagh honoring the following individuals for receiving "Unit Awards" from the Redford Township Fire Department:

**Unit 1 – Fire Fighter William Blacha**

**Unit 2 – Fire Fighter Christopher Meyer**

**Unit 3 – Engineer Douglas Bartling**

10. By Commissioner P. Cavanagh honoring the following individuals for receiving "Merit Awards" from the Redford Township Fire Department:

**Battalion Chief Bradley Bourne**

**Battalion Chief Robert Nadon**

**Battalion Chief John Stodart**

**Lieutenant Laurent Marshall**

**Lieutenant Timothy Solack**

**Engineer Ronald Achtenberg**

**Engineer Douglas Bartling**

**Engineer Joseph Bozich**

**Engineer James Gomulka**

**Engineer Brian Lafferty**

**Engineer James Laho**

**Fire Fighter Scott Allen**

**Fire Fighter Francis Arbour**

**Fire Fighter Andrew Bartlett**

**Fire Fighter Michael Bettley**

**Fire Fighter Eric Black**

**Fire Fighter Bernard Brosnan**

**Fire Fighter Curtis Clements**

**Fire Fighter Gilbert Dysarczyk**

**Fire Fighter David Garland**

**Fire Fighter Scott Jarosz**

**Fire Fighter Dennis Lappin**

**Fire Fighter Christopher Meyer**

**Fire Fighter Kevin O'Beirne**

**Fire Fighter Timothy Seal, Jr.**

11. By Commissioner P. Cavanagh honoring the following individuals for receiving the "Citizen Award" from the Redford Township Fire Department:

**Jeff Crespi**

**Joe Conley**

**Mark Gregor**

**Lynderia Downs**

**Bobby Richey**



12. By Commissioner P. Cavanagh honoring **Officer Nicholas J. Lentine** for receiving the "Police Officer of the Year Award" from the Redford Township Police Department.
13. By Commissioner P. Cavanagh honoring the following individuals for receiving "Commendations" from the Redford Township Police Department:  
  
**Sergeant Jeffrey Bero**  
**Officer Kevin Drielts**  
**Officer David Holy**  
**Officer Kevin Jeziorowski**  
**Officer Nicholas J. Lentine**  
**Officer Kevin Riley**  
**Officer Jeff Wanbaugh**
14. By Commissioner P. Cavanagh honoring the following individuals for receiving "Merit Citations" from the Redford Township Police Department:  
  
**Officer Kevin Drielts**  
**Officer Williams Hand**  
**Officer Kevin Jeziorowski**  
**Officer Paul Lawrence**
15. By Commissioner P. Cavanagh honoring the following individuals for receiving "Departmental Unit Commendations" from the Redford Township Police Department:  
  
**Lieutenant Eric Gillman**  
**Officer John Butler**  
**Officer AJ Diprima**  
**Officer James Meade**  
**Officer Brian Jones**  
**Officer Eric Woodall**
16. By Commissioner P. Cavanagh honoring the following individuals for receiving the "Citizen Award" from the Redford Township Police Department:  
  
**George Floure**  
**Jeffrey Crespi**
17. By Commissioner Varga honoring **New Bethlehem Missionary Baptist Church** upon the celebration of its 50th Anniversary.

**Commissioner Parker, supported by Commissioner Varga, moved to open the required public hearing on Report E Items 1 and 3 (listed on Pages 261 and 262).**

**The Commissioners voted as follows:**

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

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

**The Commissioners voted as follows:**

Yea -- Commissioners Beard, Bell, Blackwell, Cox, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 11  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioners P. Cavanagh, Palamara -- 2  
Excused -- Commissioners C. Cavanagh, Kenyatta -- 2

At this point in the proceedings, the Acting Clerk of the Commission advised Report D was withdrawn from the Agenda.

**Commissioner Parker, supported by Commissioner Boike, moved approval of the proposed Journal of the First Day, Equalization Session held April 12, 2005, Agenda items VI. A, B, C and D, refer and/or place on file the communications as indicated, Immediate Consideration items VII. 25, 26 and 27, Report A items 1 thru 9, Report B items 1 and 2, Report C items 1 and 2, Withdrawal of Report D and Report E items 1 thru 8, and adoption of the 20 resolutions and eight proposed amendments to the Appropriations Ordinance.**

Following discussion by the Commissioners, **Chairwoman Ware requested a vote on adoption of the resolutions and proposed ordinances and withdrawal of Report D, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

AGENDA ITEMS VI. A, B AND C, IMMEDIATE CONSIDERATION ITEMS VII. 25, 26 AND 27, REPORT A ITEMS 1 THRU 8, REPORT B ITEMS 1 AND 2, REPORT C ITEMS 1 AND 2, WITHDRAWAL OF REPORT D AND REPORT E ITEMS 1, 2 AND 4 THRU 8

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

[Resolution Nos. 2005-257 thru 2005-259, 2005-261 thru 2005-271, 2005-273 thru 2005-276 and Enrolled Ordinance Nos. 2005-277, 2005-278 and 2005-280 thru 2005-284]

AGENDA ITEM VI. D.

Yea -- Commissioners Beard, Bell, Blackwell, P. Cavanagh, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 11  
Nay -- None  
Abstain -- Commissioners Cox, Woronchak -- 2  
Not Voting -- None  
Excused -- Commissioners C. Cavanagh, Kenyatta -- 2

[Resolution No. 2005-260]

REPORT A. ITEM 9

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

[Resolution No. 2005-272]

REPORT E ITEM 3

Yea -- Commissioners Beard, Bell, Blackwell, Cox, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 12

Nay -- Commissioner P. Cavanagh -- 1

Abstain -- None

Not Voting -- None

Excused -- Commissioners C. Cavanagh, Kenyatta -- 2

[Enrolled Ordinance No. 2005-279]

**PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. There were no public comments.

**ANNOUNCEMENTS**

CHAIRWOMAN WARE: "I sent out a memorandum regarding the Tri-County Summit, I have received one response. This is just a reminder before you leave today if you would review that memorandum on the Tri-County Summit, or I'm just going to have to have a random Commission drawing and select you for certain committees. I can certainly use your assistance on this Tri-County Summit that we hope to host in September or October of this year. Commissioner Kay Beard has agreed to Chair the Mental Health Task Force and Commissioner Philip Cavanagh has agreed to serve on the Mental Health Task Force.

I know last weekend everyone probably saw the news where John Owens was a victim of a shooting at Channel 4 Detroit News here on Lafayette Street in Detroit. And it just came to my attention that Mr. Owens used to do some work for the County a few years ago marketing videos for the Pinnacle Project and when we stand for our memoriams we need to keep his family in our prayers.

One of our colleagues will be celebrating his birthday before our next board meeting on May 3, 2005. So we will just say best wishes in advance to Commissioner Woronchak."

### **Resolutions in Memoriam**

1. By Commissioner Bell in memory of **Mary Ann Curry**.
2. By Commissioner Beard in memory of **Nyray P. Coleman**.
3. By Commissioner Ware in memory of **Warren Sherard**.
4. By Commissioner Beard in memory of **Father Malcolm Carron, S.J.**

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

**PRESENT: Commissioners Beard, Bell, Blackwell, P. Cavanagh, Cox, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 13**

**EXCUSED: Commissioners C. Cavanagh, Kenyatta -- 2**

**A quorum being present, Commissioner Parker, supported by Commissioner Williams, moved adjournment. The motion prevailed, the time being 11:15 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, May 5, 2005.**

Joyua A. Bouldes  
Acting Clerk of the Commission

JAB:trr

