

**JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 23**

ANNUAL SESSION

FIFTH DAY

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

Thursday, December 1, 2005

10:00 a.m.

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

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

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

14 present, a quorum

INVOCATION

Commissioner P. Cavanagh, introduced Reverend Robert McDonald., Pastor, Fair Haven Baptist Church of Garden City, who gave the following invocation:

“Father we are truly grateful for another day that You have given us to serve the people. I often think of Solomon when he came in to be king and You said that he could ask for anything that his heart desired and he asked for wisdom, You not only gave him wisdom but everything that went with it. As this day start I ask that You give wisdom to all those that You have put in place of authority. I pray that You will guide their hearts, their minds and protect them. Thank You Father for these people who are willing to serve. We know that Your word says that they are divine ministers appointed from above and we pray that You use them in a mighty way and bless their lives. We ask in Jesus name. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Commissioner Williams, moved approval of the proposed Journal of the Fourth Day Annual Session held November 17, 2005, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “ This morning I just want to remind everyone that we are calling today Happy Rosa Parks Day. It’s the 50th Anniversary Day of the moment that has taken place in history in the year of 1955 when Mrs. Parks refused to give up her seat on the bus. Today at 4:00 p.m. there is a dedication and reception that everyone is invited to. The new name is Rosa Parks Federal Building. I also want to take a moment to wish our colleague Christopher Cavanagh a Happy Birthday, he’ll be celebrating his Birthday on December 14, 2005.”

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Williams resolving that the Wayne County Commission rededicate itself to the fulfillment of that national vision which was so eloquently framed by President Franklin Delano Roosevelt more than 60 years ago. (2005-66-064)

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

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

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

[Resolution No. 2005-1180]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Government
Operations
11/16/2005

1. Dated October 4, 2005 (received October 31st) requesting Commission approval of a retroactive, sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Karoub Associates (of Lansing) not to exceed \$100,000 to provide consulting and lobbying services regarding legislative and state government policies and programs relevant to Wayne County; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account Nos. 201 44907 805000 (\$36,000-Roads) and 101 68999 815000 (\$64,000-Health&Community Svc). (2005-37-474)

Firm: Karoub Associates
Address: 121 W. Allegan St., Lansing, MI 48933
Contact: Joseph Garcia (517) 482-5000

To Committee on
Health and Human
Services
11/15/2005

2. Dated July 27, 2005 (received November 7th) requesting Commission approval of a retroactive amendment to a contract renewal between the Charter County of Wayne and Southwest Counseling and Development Services (of Detroit) not to exceed \$56,582 to extend the term of the contract for an additional three months, with a three-month option to renew to provide mental health services to at-risk Hispanics for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects the program will serve 200 consumers annually; the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Account No. 222 64932 829204 (Mental Health-Ethnic Funding). (2004-37-183RM3)

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

To Committee on
Health and Human
Services
11/14/2005

3. Dated July 27, 2005 (received October 28th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Juvenile Assessment Center (of Detroit) not to exceed \$11,200,000 to provide an additional year and additional youth to receive services; the CEO advises that this increased number of youth served is primarily due to the Department of Children and Family Services assuming responsibility for delinquent youth on probation; the modification increases the total amount of the contract from \$18,625,108 to \$29,825,108; the modification extends the term of the contract from December 31, 2005 through December 31, 2006; the cost of the contract modification will be charged to Juvenile Justice and Abuse/Neglect Account Nos. 292 67005 844000 (FIA) and 292 35612 817000 (Program Development). (2003-37-030M2)

Firm: Juvenile Assessment Center
Address: 2565 W. Grand Blvd., Detroit, MI 48208
Contact: Cynthia Smith (313) 896-1444

To Committee on
Ways and Means
11/15/2005

4. Dated November 2, 2005 (received November 7th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-474 certifying a reduction in revenue totaling \$81,024 in the Law Enforcement Fund (266); the CEO advises that in FY 2004-2005 the Sheriff Department received the Local Law Enforcement Block Grant totaling \$108,980, which required 25% match funds totaling \$12,109; the department was unable to fully expend these funds by year-end 09/30/05; subsequently, this proposed budget amendment serves only to decertify the remaining funds, \$72,922 grant and \$8,102 match, for FY 2004-2005 in order to certify them in FY 2005-2006; under separate cover, the FY 2005-2006 Amended Budget, Budget Adjustment No. 2006-35-051 will be adjusted to reflect these budgetary changes. (2005-35-474)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/16/2005

5. Dated October 12, 2005 (received November 8th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health, Office of Drug Control Policy in the amount of \$506,667 to provide funding for the Wayne County Sheriff's Department program, "Operation SPOTCHECK"; the

program consists of a unit of dedicated officers who, in cooperation with probation officers, will make unscheduled visits, including evenings and weekends, to the homes of parolees to ensure the terms of parole are being met; included in the grant are salaries for one Sergeant, and four Police Officers; \$304,000 is provided by a Byrne Memorial Formula and Local Law Enforcement Block Grant and a \$202,667 (40%) match is required for a program total of \$506,667; the term of the grant agreement is from October 1, 2005 through September 30, 2006; the revenue from the grant will be deposited into Account No. 266 31672 529000 (Operation Spotcheck). (2006-71-005)

To Committee on
Public Services
11/17/2005

6. Dated October 24, 2005 (received November 7th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Tennyson Chevrolet, Inc. (of Livonia) not to exceed \$40,000 to provide Original Equipment Manufactured (OEM) GM Chevrolet parts and labor for Department of Public Services Equipment Division vehicles; the CEO advises that the original two-year contract in the amount of \$80,000 expires February 28, 2006, and contained a one-year option to renew; the Department wishes to exercise the renewal with the same prices, terms and conditions in effect; this renewal increases the total amount of the contract from \$80,000 to \$120,000; the term of the contract renewal is from March 1, 2006 through February 28, 2007; the cost of the contract renewal will be charged to Account Nos. 201 44900 745000 (Parts-\$25,000) and 201 44900 933000 (Repairs-\$15,000). (2004-37-137R)

Firm: Tennyson Chevrolet, Inc.
Address: 32570 Plymouth Rd., Livonia, MI 48150
Contact: Beverly Barnett (734) 425-6500

To Committee on
Government
Operations
11/17/2005

7. Dated September 28, 2005 (received November 8th) requesting Commission approval of a proposed settlement in the matter of Wayne County v Flowserve, Inc., et al (Case No. 03-328844CK) in the amount of \$100,000; the CEO advises that the lawsuit arose out of a construction project for, among other things, the replacement of the 6 influent sewage pumps at the Downriver Wastewater Treatment Plant in Wyandotte; the settlement agreement provides, in relevant part, for a \$100,000 credit on the future purchase of labor and materials from Flowserve, Inc. to be used at a 1/3 discount ratio, with the caveat that Flowserve, Inc. pay any unused portion of the credit as of December 31, 2006 to the County. (2005-42-031)

To Committee on
Public Services
11/17/2005

8. Dated September 27, 2005 (received October 31st) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Urban Specialty Apparel, Inc. (of Southfield) not to exceed \$10,020 to provide first aid and safety equipment and supplies (except nuclear and welding) for the Department of Public Services Stores Division; the CEO advises that the original contract was awarded to MEMCO, Inc., who later determined that it could no longer honor the price quoted; Urban Specialty Apparel, Inc. is the second lowest bidder; this modification increases the total amount of the contract from \$12,128.40 to \$22,148.40; the term of the contract modification will commence upon Commission approval through April 30, 2006; the cost of the contract modification will be charged to Account No. 201 00000 111010 (Stores). (2005-37-090)

Firm: Urban Specialty Apparel, Inc.
Address: 29540 Southfield Rd., Ste. 102, Southfield, MI 48076
Contact: Ronald Jones (248) 395-9502

To Committee on
Government
Operations
11/21/2005

9. Dated September 23, 2005 (received November 8th) requesting Commission approval of a retroactive, two-year contract with two, one-year options to renew between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) not to exceed \$1,198,378 to provide for five positions including Business Analyst (CMU-602), Mental Health Developer III (CTS-225), Mental Health System Administrator (CTS-227), Mental Health System Manager/Architect (CTS-228), and Network Engineer (CTS-303) for the Department of Technology; the CEO advises that 40 responsive bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to Strategic Staffing Solutions based on its response to the RFP; the term of the contract is from October 1, 2005 through September 30, 2007; the cost of the contract will be charged to Account Nos. 635 25805 815000 (\$1,006,378-Info Tech) and 635 25805 932000 (\$192,000-Info Tech). (2005-37-190A)

Firm: Strategic Staffing Solutions
Address: 645 Griswold, Ste. 2900, Detroit, MI 48226
Contact: Netley Logan (313) 596-6933

To Committee on
Government
Operations
11/21/2005

10. Dated September 23, 2005 (received November 14th) requesting Commission approval of a retroactive, two-year contract with two, one-year options to renew between the Charter County of Wayne and CATS Company (of Detroit) not to exceed \$247,992 to provide a Customer Relationship Manager for the Department of Technology; the CEO advises that 40 responsive bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to CATS Company based on its response to the RFP; the term of the contract is from October 1, 2005 through September 30, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190F)

Firm: CATS Company
Address: 220 Bagley, Detroit, MI 48226
Contact: Albert Haddad (313) 962-9820

To Committee on
Health and Human
Services
11/21/2005

11. Dated July 27, 2005 (received November 7th) requesting Commission approval of a retroactive amendment to a contract renewal between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$50,000 to extend the term of the contract for an additional three months, with a three-month option to renew to provide the MI-Child insurance program for eligible children for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this amendment with Board Action No. 05-88 on July 20, 2005; the amendment extends the term of the contract renewal from October 1, 2005 through December 31, 2005; the cost of the amendment will be charged to Account No. 222 64975 834061 (MICChild). (2004-37-177RM2)

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

To Committee on
Economic
Development
11/22/2005

12. Dated September 23, 2005 (received November 8th) requesting Commission approval of the Economic Development Corporation Annual Reports for the years ended September 30, 2003 and September 30, 2004; the CEO advises that Wayne County continues to provide staff support to the EDC in handling routine maintenance of the revenue bond portfolio; the 21st Century Fund to be administered by the EDC is dependent upon proceeds from the sale of property in excess of the amount needed to provide a grant to the stadium project of \$20 million, however, no project plans for loans under this program were approved because no excess has been realized; in addition, a Northville Project Summary has been attached to this report, and while the project is not 100% complete, most of the revenue and expenses for the project have been incurred and only minor activities remain for the County and EDC; in January, 2004, the County approved a future agreement with the Greater Wayne County Economic Development Authority, which required that the EDC inter into an Inter-local agreement with one or more other EDC's; the two partners are the City of Taylor and Detroit Economic Growth Corporation; the EDC participated in the 2004 Airport Cities Conference and Exhibition, and also granted \$50,000 to the Detroit Economic Growth Association to help fund a planning study for the East Riverfront in Detroit; all EDC financial activity is included in the County's General Ledger System, and will be audited as part of the County's annual audit. (2005-23-017)

To Committee on
Economic
Development
11/18/2005

13. Dated September 27, 2005 (received November 7th) requesting Commission approval of a resolution certifying that the Metropolitan Growth and Development Corporation and the Wayne County Commission has determined for fiscal years ending September 30, 2004 and September 30, 2005 that: 1) the Urban Loan Fund is being administered consistent with the approved Revolving Loan Fund Plan strategy to promote economic development and jobs in distressed communities and encourage the growth of minority businesses; and 2) the Revolving Loan Fund is being operated in accordance with the policies and procedures in the Revolving Loan Fund Plan; progress reports for fiscal year ending September 30, 2005 show that the total amount of Economic Development Administration loans made under the Urban Loan Fund program is over \$2 million. (2005-23-018)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/22/2005

14. Dated October 25, 2005 (received November 14th) requesting Commission approval of a sole-source, two-year contract with a one-year option to renew between the Charter County of Wayne and CMP Distributors (of Wayne) not to exceed \$240,000 to provide uniform vouchers to be used by uniformed officers of the Wayne County Sheriff's Department; every officer in active status is entitled to a voucher in the amount of \$350; the CEO advises that pursuant to the Collective Bargaining Agreement with Local 502, CMP Distributors is one of five uniform companies selected and approved which Deputies may use at their option and convenience; the contract will commence upon Commission approval for a two-year period; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2006-37-029)

Firm: CMP Distributors
Address: 22206 West Warren, Detroit, MI 48239
Contact: Catherine Parks (313) 274-2673

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/22/2005

15. Dated October 7, 2005 (received November 8th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health, Office of Drug Control Policy in the amount of \$131,668 to provide funding for Wayne County Sheriff's Department program, "Project Fresh Start"; the project goal

is to reduce the ability or need to engage in prostitution activity, by providing needed structure and activity for the offender in both the initial phase and later when they are attempting to develop employability skills; included in the grant are funds for one police officer with fringe benefits, contractual services, a leased vehicle, gas, and maintenance; \$79,000 is provided by a Byrne Memorial Formula and Local Law Enforcement Block Grant and a \$52,668 (40%) match is required for a program total of \$131,668; the term of the grant agreement is from October 1, 2005 through September 30, 2006; the revenue from the grant will be deposited into Account No. 266 31676 529000 (Project Fresh Start). (2006-71-001)

To Committee on
Health and Human
Services
11/22/2005

16. Dated October 7, 2005 (received November 8th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health, Office of Drug Control Policy in the amount of \$313,798 to provide funding for the Wayne County Sheriff's Department program, "Missing and Exploited Child Rescue"; the Wayne County Sheriff initiated the Missing and Exploited Child Response Initiative, a unit of dedicated officers who respond to local law enforcement agencies reports involving children who have been reported missing throughout all of Wayne County; included in the grant are salaries for one Sergeant, and two Police Officers; \$156,898 is provided by a Byrne Memorial Formula and Local Law Enforcement Block Grant and a \$156,900 (50%) match is required for a program total of \$313,798; the term of the grant agreement is from October 1, 2005 through September 30, 2006; the revenue from the grant will be deposited into Account No. 266 32194 529000 (Missing Child Rescue). (2006-71-003)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/22/2005

17. Dated October 7, 2005 (received November 8th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health, Office of Drug Control Policy in the amount of \$520,000 to provide funding for the Wayne County Sheriff's Department's "OUIL Apprehension Program"; this project provides an enforcement effort directed toward the apprehension of offenders who had been charged/convicted of OUIL and alcohol related felony and misdemeanor offenses, and who have violated the terms of probation or parole, escaped from custody or have failed to appear in court and a valid warrant was issued for their arrest; included in the grant are the salaries for one Sergeant, four Officers, and one Assistant Prosecuting Attorney; \$260,000 is provided by a Byrne Memorial Formula and Local Law Enforcement Block Grant and a \$260,000 (50%) match is required for a program total of \$520,000; the term of the grant agreement is from October 1, 2005 through September 30, 2006; the revenue from the grant will be deposited into Account No. 266 32196 529000 (OUIL Apprehension). (2006-71-004)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/22/2005

18. Dated October 13, 2005 (received November 10th) requesting Commission approval of a grant award from the Detroit Downtown Development Authority in the amount of \$180,000, and subsequent contract between the Charter County of Wayne and Western Waterproofing Company (of Livonia) not to exceed \$108,770 to provide for improvements to the brick facades and parking lot edges of the Sheriff's Administration Building and site; the CEO advises that \$54,385 of this grant will fund 50% of the project, and a Wayne County match of \$54,385 is required; this project is part of the Lower Woodward Façade Improvement Program to enhance the visual appearance of street facing building facades in the downtown area in preparation for the Super Bowl; the DDA obtained 2 quotes for the project, and recommends Western Waterproofing Company to complete the project by December 31, 2005; the cost of the contract will be charged to Account No. 101 35100

931000 (County Jail) and the revenue from the grant will be deposited to Account No. 101 35100 581100 (Other Grant - Local Units). (2006-71-007)

Firm: Western Waterproofing Company
Address: 13800 Eckles Road, Livonia, MI 48150
Contact: Robert T. Mazur (734) 464-3800

To Committee on
Health and Human
Services
11/22/2005

19. Dated October 18, 2005 (received November 8th) requesting Commission approval of a retroactive grant agreement between the U.S. Department of Health and Human Services and the Charter County of Wayne in the amount of \$589,239 to provide funds for the Wayne County Babies Project; the CEO advises this program will provide staff for outreach to at-risk women in order to reduce infant mortality in Wayne County, and reduce the associated racial and economic disparities in Wayne County; the term of the agreement is from September 1, 2005 through August 31, 2006; the revenue from the grant will be deposited to Account No. 221 60164 529000 (HRSA Infant Mortality). (2006-08-001)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/23/2005

20. Dated November 4, 2005 (received November 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$413,733.85 to provide various food items for the Dickerson Detention Facility; the CEO advises that six bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company for Section 1, line items 1, 3-6, 9, 10, 12-18, 21-23, 42, 54, 66 and 68, and Section 2, line items 2, 4, 7-13, 15, 16, 25, 35, 36, 60, and 74; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-017A)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/23/2005

21. Dated November 4, 2005 (received November 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservices Distributors (of Detroit) not to exceed \$312,096.18 to provide various food items for the Dickerson Detention Facility; the CEO advises that six bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservices Distributors for Section 1, line items 7, 8, 19, 20, 24, 27-30, 32, 33, 35-37, 39, 41, 44-53, 55, 63, 72 and 74, and Section 2, line items 1, 3, 14, 17-24, 26, 27, 29-34, 37-43, 45, 47-50, 53-57, 59, 61-66, 68-70, 72, 73, 75 and 77-80; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-017B)

Firm: Karr Foodservices Distributors
Address: 12100 Greenfield Road, Detroit, MI 48227
Contact: Paul Karr (313) 272-6400

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/23/2005

22. Dated November 4, 2005 (received November 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hoban Foods (of Detroit) not to exceed \$230,604.90 to provide various food items for the Dickerson Detention Facility; the CEO advises that six bids were received in response to

advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Hoban Foods for Section 1, line items 2, 11, 25, 31, 34, 38, 40, 43, 57-62, 64, 67, 69-71 and 73, and Section 2, line items 6, 67, and 71; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-017C)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/23/2005

23. Dated November 4, 2005 (received November 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed \$63,310.32 to provide various food items for the Dickerson Detention Facility; the CEO advises that six bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group for Section 1, line items 25 & 26, and Section 2, line items 5, 28, 44, 46, 51, 52, 58, 76 and 81; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-017D)

Firm: Women's Economic Empowerment Group
Address: 17800 Filer St., Detroit, MI 48212
Contact: Toyia Johnson (313) 892-9344

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/23/2005

24. Dated November 4, 2005 (received November 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Northwestern K&L Meats (of Detroit) not to exceed \$54,918 to provide various food items for the Dickerson Detention Facility; the CEO advises that six bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Northwestern K&L Meats for Section 1, line item 65; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-017E)

Firm: Northwestern K&L Meats
Address: 3131 Mack Avenue, Detroit, MI 48207
Contact: Gary Khan (313) 922-2030

Immediate
Consideration
11/29/2005

25. Dated November 1, 2005 (received November 21st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Barrett Paving Materials Inc. (of Romulus) not to exceed \$312,700.60 to provide aggregates, ice control sand and cold patch for the Department of Public Services Stores Division; the CEO advises that six bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Barrett Paving Materials for line items 3, 4, 12, 13 and 15-23; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads). (2005-37-448B)

Firm: Barrett Paving Materials
Address: 13501 Huron River Dr., Romulus, MI 48174
Contact: James Hollenbeck (734) 662-8825

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| To Committee on Health and Human Services 11/17/2005 | B. | An ordinance by Commissioner Kenyatta to amend Subsection 129-206(39) to permit the Health Department to waive fees and charges for immunizations in economic hardship cases. (2005-68-010) |
| | C. | Communications from Wayne County Legislative Auditor General Willie Mayo: |
| To Committee on Audit 11/22/2005 | 1. | Dated November 3, 2005 (received November 21st) forwarding the final draft follow-up review of the Sheriff's Department, Drug Enforcement Unit, Controls over Evidence, Operational Audit Report dated November 3, 2005; it is advised that the draft report is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2005-57-011) |
| To Committee on Audit 11/22/2005 | 2. | Dated November 17, 2005 (received November 21st) forwarding the final draft follow-up report on the Wayne County Employees' Retirement System's Verification of Retirees' Social Security Numbers dated October 26, 2005; it is advised that the draft report is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2005-57-013) |
| To Committee on Health and Human Services 11/16/2005 | D. | Communication dated November 1, 2005 (received November 2nd) from Sue Hamilton-Smith, Deputy Director of Children and Family Services, to the Wayne County Commission Health and Human Services Committee, and Special Committee on Youth At Risk pursuant to Section 24 (4), of Enrolled Ordinance 2005-729 (Budget Instructions); this communication details the designated at risk youth and delinquency prevention programs provided by CAFS. (2005-69-157) |
| To Committee on Economic Development 11/15/2005 | E. | Communication dated November 14, 2005 (received November 14th) from James Robbins, City of Woodhaven Planning Commission Chair, regarding the process of developing a Future Vision for the City of Woodhaven, including a reevaluation of the Master Plan; a Vision Fair will be held on Wednesday, December 14, 2005, 7:00 p.m.-9:00 p.m., Woodhaven Community Center, 23101 Hall Road. (2005-69-158) |

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Commissioner Williams, supported by Commissioner Parker, moved to refer and/or place on file the foregoing communications as indicated, with the exception of No. 25 to be given immediate consideration.

The Commissioners voted as follows:

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Chairwoman Ware -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Vice-Chair Sullivan -- 1

Immediate
Consideration
11/29/2005

25. Dated November 1, 2005 (received November 21st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Barrett Paving Materials Inc. (of Romulus) not to exceed \$312,700.60 to provide aggregates, ice control sand and cold patch for the Department of Public Services Stores Division; the CEO advises that six bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Barrett Paving Materials for line items 3, 4, 12, 13 and 15-23; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads). (2005-37-448B)

Firm: Barrett Paving Materials
Address: 13501 Huron River Dr., Romulus, MI 48174
Contact: James Hollenbeck (734) 662-8825

Commissioner Williams, supported by Commissioner Varga, moved approval of foregoing item VII. A. 25, and adoption of the resolution.

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

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

[Resolution No. 2005-1181]

REPORTS FROM COMMITTEES

A. 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. 04-35-375 de-certifying revenues of \$2,427,996 in the Roads Fund (201); the CEO advises that the Roads Fund is being decreased by \$49,000 in Automotive Floor Hoists, \$231,326 in Machinery and Equipment, \$1,936,958 in Cars and Trucks, and \$210,712 in Heavy Equipment; subsequently, the Use of Fund balance will be decreased by \$2,427,996; budget adjustment 05-35-149 will re-certify these funds in the 2004-2005 Fiscal Year. (2004-35-375)

2. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-420 certifying additional revenue of \$19,700 in the County Health Fund (221); the CEO advises that Public Health applied for and was awarded a grant in the amount of \$99,200 to initiate a program to help reduce infant mortality and increase access to reproductive health care from the U.S. Department of Health and Human Services; the term of the grant is June 25, 2005 through June 24, 2006; two budget adjustments will be submitted concurrently to appropriate the anticipated funds in the correct year; Adjustment 2005-35-420 is for \$19,700 for FY 2004-2005 and 2006-35-004 is for \$79,500 for FY 2005-2006. (2005-35-420)
3. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-004 certifying additional revenue of \$79,500 in the County Health Fund (221); the CEO advises that Public Health applied for and was awarded a grant in the amount of \$99,200 to initiate a program to help reduce infant mortality and increase access to reproductive health care from the U.S. Department of Health and Human Services; the term of the grant is June 25, 2005 through June 24, 2006; two budget adjustments will be submitted concurrently to appropriate the anticipated funds in the correct year; Adjustment 2005-35-420 is for \$19,700 for FY 2004-2005 and 2006-35-004 is for \$79,500 for FY 2005-2006. (2006-35-004)
4. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-027 certifying additional revenue of \$534,206 in the Law Enforcement Fund (266); the CEO advises that for the last fiscal year the Sheriff's Department did not fully exhaust grant funding that is related to the Technology 1 initiative; this initiative was funded with revenue from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for technology improvement efforts; on December 20, 2004 an award for grant extension was issued and extended the grant to 01/22/06; however, the FY 05-06 budget does not include this initiative and/or funding; the assumption was funding would be fully exhausted by the fiscal year-ending 09/30/05; the proposed budget amendment serves to carry forward and appropriate the remaining revenue from FY 2004-2005 into FY 2005-2006; under separate cover, budget adjustment 2005-35-469 will reduce the appropriation and funding for FY 2004-2005. (2006-35-027)

Note: Public Hearing will be held today, December 1, 2005.

5. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-351 certifying additional revenue of \$93,436 in the General Fund (101); Jail Mental Health (62700); the CEO advises that in December, 2004, the Mental Health Board agreed to increase funding to the Jail Health Services –Jail Mental Health Division by \$93,436 to help provide resources for treatment of prisoners in an effort to reduce extended jail stays; the Commission passed Resolution No. 2004-1111, which states that the Mental Health Agency is to provide a total of \$5,631,063, which is \$93,436 more than the appropriated amount for FY 2004-2005; this budget adjustment will increase the appropriation to the correct amount per the resolution. (2005-35-351)
6. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-402 de-certifying revenue in the amount of \$25,350 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2004-2005 the Detention Center, a Division of Children and Family Services, anticipated through a sublease full reimbursement on the lease for the Lillibridge-Jefferson facility,

located at 1110 East Jefferson, in the amount of \$419,100; a sublease between Wayne County and the program provider located at the site was recently signed wherein the County will receive \$393,750. (2005-35-402)

7. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-437 transferring revenue within appropriation units in the amount of \$859,800 in the Community Corrections Fund (282) and Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that for Single Audit purposes, State revenue will be reclassified as Federal Revenue in the Community Corrections and Juvenile fund accounts, for the Community Corrections and Juvenile Justice Abuse/Neglect Funds, and transferred into Federal revenue line-items; there is no net change in revenue and appropriations for these funds. (2005-35-437)
8. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-454 certifying additional revenue of \$22,393 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2004-2005, the Department of Children and Family Services has received an additional \$22,393 in Federal Grant funding for the purpose of providing additional dollars to the Child Visitation program for incarcerated mothers and their children. (2005-35-454)
9. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-469 de-certifying revenue of \$534,206 in the Law Enforcement Fund (266); the CEO advises that the Sheriff's Department did not fully exhaust grant funding that is related to the Technology 1 initiative; this initiative was funded with revenue from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for technology improvement efforts; on December 20, 2004 an award for grant extension was issued and extended the grant to 01/22/06; however, the FY 05-06 budget does not include this initiative and/or funding; the assumption was funding would be fully exhausted by the fiscal year-ending 09/30/05; the proposed budget amendment serves to reduce revenue and appropriation for the remaining grant balance for FY 2004-2005 in order to carry forward revenue into FY 2005-2006; under separate cover, budget adjustment 2006-35-027 will increase the appropriation and funding for FY 2005-2006. (2005-35-469)
10. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-419 de-certifying revenue of \$16,047 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health has submitted amendment No. 4 to adjust the Comprehensive Planning and Budget Contract for FY 2004-2005 and the net change of the amendment is an increase of funding in the amount of \$67,941; the programs affected are Family Planning (-\$31,047, on this Budget Adjustment), Fetal Infant Mortality Review (\$15,000, on this Budget Adjustment), Local Public Health Operations (-\$52,849, Previously Submitted) Local Tobacco Reduction (\$27,880, Previously Submitted) and WIC (\$108,957, Previously Submitted). (2005-35-419)

Commissioner Parker, supported by Commissioner C. Cavanagh, moved to open the required public hearing on Report A item 4.

The Commissioners voted as follows:

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

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

The Commissioners voted as follows:

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

Commissioner Parker, supported by Commissioner C. Cavanagh, moved approval of foregoing Report A items 2 thru 10, and adoption of the nine proposed amendments to the Appropriations Ordinance.

Following discussion by the Commissioners with William Wolfson, Assistant Executive, County Executive Office, **Chairwoman Ware requested a vote on adoption of the ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Enrolled Ordinance Nos. 2005-1182 thru 2005-1190]

At this point in the proceedings, Chairwoman Ware indicated that Report A. item 1 would be moved to the end of the Agenda pending information from the department.

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

1. Approval of a retroactive modification to a sole-source contract between the Charter County of Wayne and ETS Staffing (of Detroit) not to exceed \$7,441.38 to provide temporary staff for the Wayne County Clerk's Office; the CEO advises that this staff conducted official recounts resulting from the August 2, 2005 Primary election; time does not reasonably permit for the bid process, therefore a sole-source designation is requested; this modification increases the total amount of the contract from \$47,923.20 to \$55,364.58; the term of the contract remains from September 6, 2005 through October 30, 2005; the cost of the contract modification will be charged to Account No. 101 19200 705000 (County Canvassers). (2005-37-440M1)

Firm: ETS Staffing
Address: 11220 Whittier, Detroit, MI 48224
Contact: David Lockhart (313) 372-7700

2. Approval of a retroactive, sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Karoub Associates (of Lansing) not to exceed \$100,000 to provide consulting and lobbying services regarding legislative and state government policies and programs relevant to Wayne County; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account Nos. 201 44907 805000 (\$36,000-Roads) and 101 68999 815000 (\$64,000-Health&Community Svc). (2005-37-474)

Firm: Karoub Associates
Address: 121 W. Allegan St., Lansing, MI 48933
Contact: Joseph Garcia (517) 482-5000

3. Approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Wonderware, Inc. dba Core Business Technologies (of East Providence, RI) not to exceed \$48,865 to provide maintenance for the One-Step Payment Processing System, a cashier collection information system for the Wayne County Treasurer's Office; the CEO advises that there is no other provider of this system, therefore a sole-source designation is requested; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account Nos. 101 25300 817000 (\$33,865-Treasurer) and 635 25805 932000 (\$15,000-Info Tech). (2006-37-019)

Firm: Wonderware, Inc. dba Core Business Technologies
Address: 2224 Fawtucket Avenue, East Providence, RI 02914
Contact: Jeffrey Saucier (401) 431-0700

4. Approval of a retroactive, two-year contract with two, one-year options to renew between the Charter County of Wayne and Global Performance Technologies, LLC (of Dearborn) not to exceed \$241,920 to provide a Senior Programmer/Analyst (CTS 105) for the Department of Technology; the CEO advises that 40 responsive bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to Global Performance Technologies, LLC based on its response to the RFP; the term of the contract is from October 1, 2005 through September 30, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190B)

Firm: Global Performance Technologies, LLC
Address: 15740 Michigan Avenue, Dearborn, MI 48126
Contact: Kanako Fujiwara (313) 582-6746

5. Approval of a retroactive, two-year contract with two, one-year options to renew between the Charter County of Wayne and Arrow Strategies, LLC (of Livonia) not to exceed \$272,640 to provide a TRIMIN Land Record Developer (CTS 203) for the Department of Technology; the CEO advises that 40 responsive bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to Arrow Strategies, LLC based on its response to the RFP; the term of the contract is from October 1, 2005 through September 30, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190D)

Firm: Arrow Strategies, LLC
Address: 39111 W. Six Mile Rd., Livonia, MI 48152
Contact: Terry Diegel (248) 293-5264

6. Approval of a retroactive, two-year contract with two, one-year options to renew between the Charter County of Wayne and The Epitec Group (of Detroit) not to exceed \$160,800 to provide a Customer Relationship Manager (CRM/CUS-706) for the Department of Technology; the CEO advises that 40 responsive bids were received in response to advertisements and 230 direct solicitations; after review, the Purchasing Division recommends award to The Epitec Group based on its response to the RFP; the term of the contract is from October 1, 2005 through September 30, 2007; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190G)

Firm: The Epitec Group
Address: 535 Griswold, Ste. 2500, Detroit, MI 48226
Contact: Tony Hollamon (313) 965-6800

7. Approval of a resolution amending Resolution No. 2005-689 to extend for an additional year the delegated settlement authority on cases up to \$20,000 to the Wayne County Corporation Counsel and to extend the delegated authority of the Chairperson of the Commission to approve or reject mediation awards and settlements in certain lawsuits through December 16, 2006; the Commission has previously approved this authority up to \$20,000 with Resolution No. 2005-689, and up to \$15,000 with Resolution Nos. 2004-1125, 2003-888, 2003-297, 2002-1186, 2000-629, 99-739, 98-717, 97-646, 97-260, 95-141 and 87-63. (2005-66-062)

8. Approval of a proposed settlement in the matter of Wayne County v Flowserve, Inc., et al (Case No. 03-328844CK) in the amount of \$100,000; the CEO advises that the lawsuit arose out of a construction project for, among other things, the replacement of the six influent sewage pumps at the Downriver Wastewater Treatment Plant in Wyandotte; the settlement agreement provides, in relevant part, for a \$100,000 credit on the future purchase of labor and materials from Flowserve, Inc. to be used at a 1/3 discount ratio, with the caveat that Flowserve, Inc. pay any unused portion of the credit as of December 31, 2006 to the County. (2005-42-031)

Commissioner Varga, supported by Commissioner C. Cavanagh, moved approval of foregoing Report B items 1 thru 8, and adoption of the eight resolutions.

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

REPORT B ITEMS 1 AND 3 THRU 8

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

[Resolution Nos. 2005-1191 and 2005-1193 thru 2005-1198]

REPORT B ITEM 2

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

[Resolution No. 2005-1192]

C. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:

1. Approval of a grant award from the Detroit Downtown Development Authority in the amount of \$180,000, and subsequent contract between the Charter County of Wayne and Western Waterproofing Company (of Livonia) not to exceed \$108,770 to provide for improvements to the brick facades and parking lot edges of the Sheriff's Administration Building and site; the CEO advises that \$54,385 of this grant will fund 50% of the project, and a Wayne County match of \$54,385 is required; this project is part of the Lower Woodward Façade Improvement Program to enhance the visual appearance of street facing building facades in the downtown area in preparation for the Super Bowl; the DDA obtained 2 quotes for the project, and recommends Western Waterproofing Company to complete the project by December 31, 2005; the contract will be charged to Account No. 101 35100 931000 (County Jail) and the revenue from the grant will be deposited to Account No. 101 35100 581100 (Other Grant -- Local Units). (2006-71-007)

Firm: Western Waterproofing Company
Address: 13800 Eckles Road, Livonia, MI 48150
Contact: Robert T. Mazur (734) 464-3800

2. Approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health, Office of Drug Control Policy in the amount of \$506,667 to provide funding for the Wayne County Sheriff's Department program, "Operation SPOTCHECK"; the program consists of a unit of dedicated officers who, in cooperation with probation officers, will make unscheduled visits, including evenings and weekends, to the homes of parolees to ensure the terms of parole are being met; included in the grant are salaries for one Sergeant, and four Police Officers; \$304,000 is provided by a Byrne Memorial Formula and Local Law Enforcement Block Grant and a \$202,667 (40%) match is required for a program total of \$506,667; the term of the grant agreement is from October 1, 2005 through September 30, 2006; the revenue from the grant will be deposited into Account No. 266 31672 529000 (Operation Spotcheck). (2006-71-005)
3. Approval of a sole-source, two-year contract with a one-year option to renew between the Charter County of Wayne and CMP Distributors (of Wayne) not to exceed \$240,000 to provide uniform vouchers to be used by uniformed officers of the Wayne County Sheriff's Department; every officer in active status is entitled to a voucher in the amount of \$350; the CEO advises that pursuant to the Collective Bargaining Agreement with Local 502, CMP Distributors is one of five uniform companies selected and approved which Deputies may use at their option and convenience; the contract will commence upon Commission approval for a two-year period; the cost of the contract will be charged to Account No. 101 35100 746010 (County Jail). (2006-37-029)

Firm: CMP Distributors
Address: 22206 West Warren, Detroit, MI 48239
Contact: Catherine Parks (313) 274-2673
4. Approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health, Office of Drug Control Policy in the amount of \$131,668 to provide funding for Wayne County Sheriff's Department program, "Project Fresh Start"; the project goal is to reduce the ability or need to engage in prostitution activity, by providing needed structure and activity for the offender in both the initial phase and later when they are attempting to develop employability skills; included in the grant are funds for one police officer with fringe benefits, contractual services, a leased vehicle, gas, and maintenance; \$79,000 is provided by a Byrne Memorial Formula and Local Law Enforcement Block Grant and a \$52,668 (40%) match is required for a program total of \$131,668; the term of the grant agreement is from October 1, 2005 through September 30, 2006; the revenue from the grant will be deposited into Account No. 266 31676 529000 (Project Fresh Start). (2006-71-001)
5. Approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health, Office of Drug Control Policy in the amount of \$520,000 to provide funding for the Wayne County Sheriff's Department's "OUIL Apprehension Program"; this project provides an enforcement effort directed toward the apprehension of offenders who had been charged/convicted of OUIL and alcohol related felony and misdemeanor offenses, and who have violated the terms of probation or parole, escaped from custody or have failed to appear in court and a valid warrant was issued for their arrest; included in the grant are the salaries for one Sergeant, four Officers, and one Assistant Prosecuting Attorney; \$260,000 is provided by a Byrne Memorial Formula and Local Law Enforcement Block Grant and a \$260,000 (50%) match is required for a program total of \$520,000; the term of the grant agreement is from October 1, 2005 through September 30, 2006; the revenue from the grant will be deposited into Account No. 266 32196 529000 (OUIL Apprehension). (2006-71-004)

6. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$413,733.85 to provide various food items for the Dickerson Detention Facility; the CEO advises that six bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company for Section 1, line items 1, 3-6, 9, 10, 12-18, 21-23, 42, 54, 66 and 68, and Section 2, line items 2, 4, 7-13, 15, 16, 25, 35, 36, 60, and 74; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-017A)

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

7. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservices Distributors (of Detroit) not to exceed \$312,096.18 to provide various food items for the Dickerson Detention Facility; the CEO advises that six bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservices Distributors for Section 1, line items 7, 8, 19, 20, 24, 27-30, 32, 33, 35-37, 39, 41, 44-53, 55, 63, 72 and 74, and Section 2, line items 1, 3, 14, 17-24, 26, 27, 29-34, 37-43, 45, 47-50, 53-57, 59, 61-66, 68-70, 72, 73, 75 and 77-80; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-017B)

Firm: Karr Foodservices Distributors
Address: 12100 Greenfield Road, Detroit, MI 48227
Contact: Paul Karr (313) 272-6400

8. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hoban Foods (of Detroit) not to exceed \$230,604.90 to provide various food items for the Dickerson Detention Facility; the CEO advises that six bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Hoban Foods for Section 1, line items 2, 11, 25, 31, 34, 38, 40, 43, 57-62, 64, 67, 69-71 and 73, and Section 2, line items 6, 67, and 71; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-017C)

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

9. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed \$63,310.32 to provide various food items for the Dickerson Detention Facility; the CEO advises that six bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group for Section 1, line items 25 & 26, and Section 2, line items 5, 28, 44, 46, 51, 52, 58, 76 and 81; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-017D)

Firm: Women's Economic Empowerment Group
Address: 17800 Filer St., Detroit, MI 48212
Contact: Toyia Johnson (313) 892-9344

10. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Northwestern K&L Meats (of Detroit) not to exceed \$54,918 to provide various food items for the Dickerson Detention Facility; the CEO advises that six bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Northwestern K&L Meats for Section 1, line item 65; the term of the contract is from December 1, 2005 through November 30, 2006; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-017E)

Firm: Northwestern K&L Meats
Address: 3131 Mack Avenue, Detroit, MI 48207
Contact: Gary Khan (313) 922-2030

11. Approval of a grant contract between the Michigan Department of Community Health, Crime Victim Services Commission and the Charter County of Wayne in the amount of \$582,258 for the Prosecutor's Office; the CEO advises that this grant will fund six Court Advocates, two Child Advocates and one Victim Advocate specializing in Elder Abuse in our Child and Family Abuse Bureau and Victim Services Units; the total grant amount is \$582,258 and a 20% match is met by a soft, in-kind match of \$145,565 which will be met by 40% of an APA's time, 60% of a Principal Attorney's time, and 50% of an Assistant Director's time in the general fund; in addition, volunteers will be used as part of the in-kind match; the term of the contract is from October 1, 2005 through September 30, 2006; the revenue from the contract will be deposited to Account No. 101 22922 569000 (Spec Advoc-VOCA). (2005-93-015)

Commissioner Bell, supported by Commissioner Parker, moved approval of foregoing Report C items 1 thru 11, and adoption of the eleven resolutions.

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

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

[Resolution Nos. 2005-1199 thru 2005-1209]

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner P. Cavanagh and Co-sponsored by Commissioner Ware honoring **Dr. Ruby Wesley, PH.D, RN** as she leaves Wayne County to further her career in Washington, D.C. as the Associate Chief Nurse Educator at the Washington, D.C. VA Medical Center.
2. By Commissioner P. Cavanagh and Co-sponsored by Commissioner Ware honoring the **Mayors Committee for Underprivileged Children** as it celebrates 40 years of service.
3. By all Commissioners honoring **AARP, Rivertower Chapter #2168** as it celebrates its 30th Anniversary.
4. By Commissioner Boike honoring **John Howarth** for receiving the Eagle Scout Court of Honor.
5. By Commissioner Bell honoring the following "Women of Courage-Women of Change Awardees" given by the Minerva Education and Development Foundation (Detroit Alumnae Chapter of Delta Sigma Theta Sorority Incorporated):

The Minerva Education and Development Foundation

Juanita Clay Chambers, Ed.D.

Carol Goss

Bernadine Newsom Denning, Ed.D.

Shirley A. Powers Kaigler, Esq.

Fanchon Stinger

Beverly Thomas

Iris Taylor, Ph.D.

Brenda L. Rayford, MSW

Kathryn Bryant Harrison

Mardi Woods

The Honorable Kym L. Worthy

Lois Elizabeth Bingham, Esq.

Linda D. Forte

6. By Commissioner Woronchak honoring **Pete Hoyer** for being accorded the "Eagle Scout Award" by the Detroit Council of the Boy Scouts of America.
7. By Commissioner Woronchak honoring **Fire Marshal David Wood** upon his retirement from the Dearborn Fire Department after over 21 years of dedicated service.
8. By Commissioner Woronchak honoring **Captain Frank Schmidt** upon his retirement from the Dearborn Fire Department after over 29 years of dedicated service.
9. By Commissioner Cox honoring **Richard Allen** for being voted "Northville Chamber of Commerce 2005 Citizen of the Year".
10. By Commissioner Cox honoring **Subir Chowdbury** upon completion of her 12th book, "The Ice Cream Maker".
11. By Commissioner Cox honoring **Dr. Mary Kelly** upon her appointment to the Michigan Commission of Disability Concerns.
12. By Commissioner Cox honoring **Sue Tatro** for being selected as the "Observerland Coach of the Year".

13. By Commissioner Ware honoring the **Motown Historical Museum's 20th Anniversary Tribute to Ester Gordy Edwards.**
14. By Commissioner Ware honoring **Thomas Bolden** for being a distinguished public servant.
15. By Commissioner Beard honoring **Reverend George V. Williams** as he celebrates his 55th Birthday.
16. By Commissioner Williams honoring the following Joseph Tireman Community Council Officers for their outstanding commitment and dedication to their community:

Lula Chatman, President
William Booker, 1st Vice President
Lois Mitchell, Secretary
Pauline Fenderson, Financial Secretary
Robbie Simmons, Sergeant at Arms

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

The Commissioners voted as follows:

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

A. 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. 04-35-375 de-certifying revenues of \$2,427,996 in the Roads Fund (201); the CEO advises that the Roads Fund is being decreased by \$49,000 in Automotive Floor Hoists, \$231,326 in Machinery and Equipment, \$1,936,958 in Cars and Trucks, and \$210,712 in Heavy Equipment; subsequently, the Use of Fund balance will be decreased by \$2,427,996; budget adjustment 05-35-149 will re-certify these funds in the 2004-2005 Fiscal Year. (2004-35-375)

Commissioner Beard, supported by Commissioner Parker, moved approval of foregoing Report A item 1, and adoption of the proposed amendment to the Appropriations Ordinance.

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

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

[Enrolled Ordinance No. 2005-1210]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Kenyatta and Co-sponsored by Commissioner Ware in memory of **Elder Nana Kwame Atta**.
2. By Commissioner Kenyatta in memory of **Baylissa Philpot**.
3. By Commissioner C. Cavanagh in memory of **Frank Sladen**.

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.

NEW BUSINESS

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

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, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Chairwoman Ware
-- 14

EXCUSED: Vice-Chair Sullivan -- 1

A quorum being present, **Commissioner Kenyatta**, supported by **Commissioner Parker**, moved adjournment. The motion prevailed, the time being **10:16 a.m.**, and **Chairwoman Ware** declared the Commission adjourned until **Thursday, December 15, 2005**.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:trr

