

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 5

ORGANIZATION SESSION

FIFTH DAY

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

Thursday, March 3, 2005

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:06 a.m.

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

Beard	- 10:08 a.m.	Cox	- present	Williams	- present
Bell	- present	Kenyatta	- present	Woronchak	- present
Blackwell	- present	Palamara	- present	Boike	- present
C. Cavanagh	- present	Parker	- present	Sullivan	- present
P. Cavanagh	- 10:11 a.m.	Varga	- excused	Ware	- present

12 present, a quorum

INVOCATION

Chairwoman Ware introduced Reverend Dr. Michael C. R. Nabors, Pastor, New Calvary Baptist Church, who gave the following invocation:

“Let us bow together in prayer. Eternal and loving God we arrive this morning to pause and offer You thanks. On behalf of the Wayne County Commission and Commissioners and employees we petition Thy providential favor and grace. As 2005 is well underway we ask for Your divine direction in decisions that are made, issues that are discussed, budgets that are examined and ordinances to be enacted. In particular with the over two million residents living in Wayne County, grant unto these legislatures the capacity to build a bridge, not just for the wealthy and rich but for the least and the lowest. Not just for the educated and sophisticated but for the hurting and the helpless. Not just for the popular but for all people. Help these legislatures to establish the ability to work as a cohesive force always seeking the greatest good for the greatest amount of people. We endeavor now to seek Thy blessings upon Chairperson Ware as well as the Commissioners of each of the fifteen districts. Grant them a vision of unparalleled inclusivity. A vision of unmatched multiculturalism in which forty-three separate and distinct communities may view themselves as one dynamic force in Southeastern Michigan. Grant them a unity where we may begin to reside together in harmony, live together in unity, work together in mutual cooperation, socialize together in respectability, and grow together in love and support. We ask eternal God that You allow this Commission to be ever diligent in their financial oversight in controlling expenses that all residents of Wayne may be beneficiaries of their service. Allow the scope of their service to include all of those in need. Help them all to be used as instruments in Your divine hands. May the breath of Your wisdom and mercy fall fresh within the pillars of this grand building of legislative power and may the divine touch of Your healing hands fill them with the propensity to serve with honor and dignity. May the presence of Your spirit guide every decision made and every dialogue held so that when the day is done and the night is far spent we may all gather together upon some distant shore standing side by side in brotherhood and sisterhood singing together, our souls look back and wander how we got over. In the name of the Creator and Sustainer of this world we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Commissioner Williams, moved approval of the proposed Journal of the Fourth Day, Organization Session held February 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.

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

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

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A.** A resolution by Commissioner Williams requesting that the Wayne County Chief Executive Officer keep and maintain all Wayne County properties free of debris and trash and be reminded that it is always good public policy for the County to be a "good neighbor" and clean-up those properties that are considered blemishes in the communities. (2005-66-012)

Commissioner Williams, supported by Commissioner Bell, moved approval of foregoing item 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, Cox, Kenyatta, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Resolution No. 2005-096]

- B.** A resolution by Commissioner Ware declaring April 10-16 as National County Government Week and recognizing the leadership, innovation and valuable service provided by our nation Counties. (2005-66-013)

Vice-Chair Sullivan, supported by Commissioner Williams, moved approval of foregoing item B, and adoption of the resolution.

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

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

[Resolution No. 2005-097]

- C.** A resolution by Commissioner Ware in support of the Wayne County Sheriff's exploration of the possibility of providing security services in the Detroit Public Schools under a cost reimbursement contract. (2005-66-014)

Vice-Chair Sullivan, supported by Commissioner Parker, moved to refer the foregoing resolution to the Committee on Public Safety, Judiciary and Homeland Security.

The Commissioners voted as follows:

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

- D. A resolution by Commissioner Varga in support of the passage of House Bills 4001 and 4002 and Senate Bills 80 and 81, which will establish a new undergraduate tuition grant program for children of certain veterans and keep the Michigan Veterans Trust Fund a viable source of funding for our veterans in need. (2005-66-015)

Commissioner Parker, supported by Vice-Chair Sullivan, moved to pass for the day the foregoing resolution.

The Commissioners voted as follows:

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

- E. A proposed Ordinance by Commissioner Parker requiring the use of generally accepted cost accounting principles in the charge-back distribution of centrally provided services. (2005-68-003)

Commissioner Parker, supported by Commissioner C. Cavanagh, introduced for First Reading and Referral to the Committee on Ways and Means of the foregoing item.

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

- H. Report from the **COMMITTEE ON RULES** recommending approval of the proposed Rules of Procedures for FY 2005-2006. (2005-66-016)

Vice-Chair Sullivan, supported by Commissioner Parker, moved approval of foregoing Report H, 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, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner C. Cavanagh -- 1
Excused -- Commissioner Varga -- 1

[Resolution No. 2005-098]

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: "Good morning again everyone. One of our colleagues will be celebrating his birthday, on March 15th. Commissioner Kwame Kenyatta. Happy early birthday.

The CEO has made several promotions and many of you have called me last night and early this morning on one of the positions that was promoted, and that is the COO position. There should be an opinion on your desk from our attorney Commission Counsel Washburn and we will have that item on the next Committee of the Whole meeting. I believe the next Committee of the Whole will be the 15th of March and we will have full discussion. As you know the CFO position does not have to come before this honorable body for confirmation, but I would like to take this opportunity and I would like all my colleagues to join me in congratulating and wishing Carla Sledge well on her new position and that's the CFO for the County of Wayne.

As you know we passed a resolution and this month is Women's History Month. For our program that we will be having today Commissioner Bell and Commissioner Cox is in charge of the program and what I would like to do now is to thank them for all the time that they have put in planning the program along with lunch and turn this part of our meeting over to Commissioner Bell and Commissioner Cox."

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to the following in honor of Women's History Month Celebration: Commissioner C. Cavanagh recognized Carly Piper (who was not present); Commissioner Parker presented a resolution to Meleka Brock; Commissioner Blackwell presented a resolution to Ericka Littles (who was not present); Commissioner Ware presented resolutions to Tacara Davenport and Martha Winters and flowers to Commissioners Beard, Bell and Cox; Commissioner Kenyatta presented a resolution to Nedra Lucas; Commissioner Bell presented a resolution to Jasmine M. Porter; Commissioner P. Cavanagh presented resolutions to Samantha Waiver and Lynne Thompson; Commissioner Cox presented a resolution to Stephanie Aninos; Commissioner Sullivan announced that he would be sending certificates to youth in his district; Commissioner Beard presented a resolution to Teresa Devore; Commissioner Woronchak announced that he presented a resolution to Irma Clark-Coleman on Friday; and Commissioner Palamara presented a resolution to Pat Andrews.

At this point in the proceedings, Gwen Taylor, Storyteller gave a presentation.

At this point in the proceedings, Commissioner Cox gave remarks.

At this point in the proceedings, Commissioner Ware gave remarks and granted a point of special privilege to Commissioner C. Cavanagh who announced Commissioner P. Cavanagh got married on February 26, 2005.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | |
|---|--|
| To Committee on
Environment, Drains
and Sewers
2/17/2005 | 1. Dated January 20, 2005 (received February 7th) requesting Commission approval of a two-year grant agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$274,837 to provide funds for the Rouge Watershed Nutrient Reduction Program; the CEO advises that this agreement will provide funds from the State of Michigan Clean Michigan Initiative Grant Program to the Wayne County Department of Environment Watershed Management |
|---|--|

Division to allow the Watershed Management Division to perform nutrient reduction program activities in the Rouge Watershed; the County will provide a 50% match to this grant or \$274,837 using federal monies from the Rouge River Wet Weather Demonstration Project; this project will assist in reducing nutrient levels in the Rouge River and assist Wayne County and the Rouge communities in complying with the requirements of their Storm Water General Permit; the term of the agreement is from April 1, 2005 through March 31, 2007; the revenue from the agreement will be deposited to Account No. 229 60195 569000 (Environmental Programs Fund). (2005-70-025)

To Committee on
Environment, Drains
and Sewers
2/17/2005

2. Dated January 4, 2005 (received January 26th) requesting Commission approval of a retroactive one-year joint funding agreement between the Charter County of Wayne and the United States Department of Interior-US Geological Survey in the amount of \$136,840 for Project Number USGS-05 titled "2005 Water Resources Investigations in Rouge Watershed"; the CEO advises that this is an annual contract that has been reissued by the USGS each year since the mid-1990's; this project was approved by the Rouge Assembly November 17, 2004; all funding provided to Project USGS-05 is derived from federal grants and does not impact the Wayne County General Fund; the term of the agreement is from January 1, 2005 through December 31, 2005; the cost of the agreement will be charged to Account No. 228 60796 812000 (Rouge Demo Grant). (2005-70-020)

To Committee on
Economic
Development
2/17/2005

3. Dated November 19, 2004 (received January 28, 2005) requesting Commission approval of Contract Modification No. 3 between the Charter County of Wayne and Costigan Incorporated (of New Boston) not to exceed \$92,000 to provide weatherization services to low income dwellings in the 18 western Wayne County communities; the CEO advises that this modification increases the amount of the contract from \$235,509.25 to \$327,509.25; the term of the contract modification commences upon Commission approval and expires March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343CM2)

Firm: Costigan Incorporated
Address: 34425 Huron River Drive, New Boston, MI 48164
Contact: Patrick S. Riley (734) 753-5347

Note: On February 23, 2005 Chairwoman were authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Economic
Development
2/17/2005

4. Dated November 10, 2004 (received January 13, 2005) requesting Commission approval of a retroactive two-year lease agreement between the Charter County of Wayne and Brace Pentoney d/b/a Willow Tree Stables (of Romulus) in the amount of \$24,000 for the lease of property located in the Pinnacle Aeropark Development (16562 Merriman Rd., Romulus); the CEO advises that this lease

agreement ensures that the property does not become designated a Michigan Wetland, and also ensures that such property does not fall into a state of disrepair prior to the County's desire to begin development; the term of the agreement is from January 1, 2004 through December 31, 2005; the revenue from the agreement will be deposited to Account No. 278 17246 631080 (Pinnacle). (2005-23-003)

Firm: Brace Pentoney d/b/a Willow Tree Stables
Address: 16562 Merriman Rd., Romulus, MI 48174
Contact: Brace Pentoney

To Committee on
Ways and Means
2/17/2005

5. Dated February 7, 2005 (received February 14th) from Dr. Arthur Carter, Director of the Wayne County Department of Children and Family Services, forwarding the Budget Report for the CAFS Department, as requested in Section 52 B of the Enrolled Budget Ordinance, for fiscal year ending September 30, 2005, including a projection of year-end deficit and a deficit elimination plan. (2005-04-005)

To Committee on
Economic
Development
2/17/2005

6. Dated January 6, 2005 (received January 26th) requesting Commission approval of a retroactive grant agreement between the Michigan Family Independence Agency and the Charter County of Wayne in the amount of \$118,863 to provide funding for Wayne County Weatherization Program to replace roofs, furnaces and water heaters for low-income people of Wayne County that are residents of the 18 communities located west of Telegraph Road; the CEO advises that the funds come from the Michigan Public Service Commission Weatherization Assistance Program; the term of the agreement is from December 8, 2004 through August 31, 2005; the grant revenue will be deposited to Account No. 280 67291 569000 (Weatherization). (2005-21-001)

To Committee on
Economic
Development
2/17/2005

7. Dated November 19, 2004 (received January 28, 2005) requesting Commission approval of Modification No. 3 to a contract between the Charter County of Wayne and C & H Builders (of Wayne) not to exceed \$92,000 to provide weatherization services to low income dwellings in the 18 western Wayne County communities; the CEO advises that this modification increases the amount of the contract from \$223,380.98 to \$315,380.98; the term of the contract modification commences upon Commission approval and expires March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343DM2)

Firm: C & H Builders
Address: 6582 Sterling Ct., Wayne, MI 48135
Contact: Gerald Chickering (734) 525-1561

Note: On February 23, 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 the matter.

To Committee on
Economic
Development
2/17/2005

8. Dated November 19, 2004 (received January 28, 2005) requesting Commission approval of Modification No. 3 to a contract between the Charter County of Wayne and Taylord Weatherization (of Livonia) not to exceed \$92,000 to provide weatherization services to low income dwellings in the 18 western Wayne County communities; the CEO advises that this modification increases the amount of the contract from \$205,509.25 to \$297,509.25; the term of the contract modification commences upon Commission approval and expires March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343BM2)

Firm: Taylord Weatherization
Address: 19111 Angling, Livonia, MI 48152
Contact: Charles Taylor (248) 777-9601

Note: On February 23, 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
Economic
Development
2/17/2005

9. Dated November 19, 2004 (received January 28, 2005) requesting Commission approval of Modification No. 3 to a contract between the Charter County of Wayne and Ampro Construction (of Detroit) not to exceed \$92,000 to provide weatherization services to low income dwellings in the 18 western Wayne County communities; the CEO advises that this modification increases the amount of the contract from \$175,509.25 to \$267,509.25; the term of the contract modification commences upon Commission approval and expires March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343AM2)

Firm: Ampro Construction
Address: 15128 Harper Ave., Detroit, MI 48224
Contact: Darnell Jackson (313) 371-4000

Note: On February 23, 2005 Chairwoman Ware authorized exigent approval of the contract under the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Government
Operations
2/17/2005

10. Dated December 22, 2004 (received January 27, 2005) requesting Commission approval of Contract Modification No. 2 between the Charter County of Wayne and Lauvers Cash Register (of Lincoln Park) not to exceed \$13,385 to provide three additional cash registers for the Fiscal Division of the Wayne County Clerk's Office; the CEO advises that this modification increases the amount of the contract from \$21,465 to \$34,850; the cost of the contract will be charged to Account No. 101 21510 985000 (County Clerk-Court Services). (2004-37-002M2)

Firm: Lauvers Cash Register
Address: 1586 Fort St., Lincoln Park, MI 48146
Contact: Mark Bashi (313) 294-2600

To Committee on
Government
Operations
2/17/2005

11. Dated December 8, 2004 (received January 27, 2005) requesting Commission approval of a one-year retroactive contract between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$75,000 to provide legal services in bond and other related matters for the Wyandotte Wastewater Treatment Plant; the CEO advises that Bodman, LLP is necessary because of their expertise in municipal and WWTP matters; Tom Lewand and Barbara Bowman are the designated attorneys to work on this matter at the blended hourly rate of \$190 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; the term of the contract is from September 16, 2004 through September 15, 2005; the cost of the contract will be charged to Account No. 590 54003 814000 (Downriver Sewage Disp Sys). (2005-37-079)

Firm: Bodman, LLP
Address: 100 Renaissance Center, 34th Floor, Detroit, MI 48243
Contact: F. Thomas Lewand (313) 259-7777

To Committee on
Government
Operations
2/17/2005

12. Dated January 4, 2005 (received January 27th) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Tomkiw Dalton, PLC (of Royal Oak) not to exceed \$15,000 to provide legal services in the Tamia Cook v Pruitt, Hill and Wayne County matter; the CEO advises that Tomkiw Dalton, PLC is necessary because of a conflict with Defendant Pruitt in the case; Dan Dalton is the designated attorney to work on this matter at an hourly rate of \$175 and a paralegal or law clerk shall work at an hourly rate of \$90; the term of the contract is from May 2, 2004 through May 1, 2005; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2004-37-467)

Firm: Tomkiw Dalton, PLC
Address: 301 W. Fourth St., Ste. 430, Royal Oak, MI 48067
Contact: Dan Dalton (248) 591-7000

To Committee on
Government
Operations
2/17/2005

13. Dated December 1, 2004 (received January 28, 2005) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Brady, Hathaway, Brady & Bretz (of Detroit) not to exceed \$50,000 to provide legal services in the Pawlak, et al v Sheriff Ficano, et al matter; the CEO advises that the firm of Brady, Hathaway, Brady & Bretz is necessary because of their expertise in employment law; Thomas M. J. Hathaway, Daniel J. Bretz, Paul Coughenour, Jeffrey A. Steele, David Cessante and David A. Hardesty are the designated attorneys to work on this matter at a blended hourly rate of \$175 and a paralegal or law clerk will work at the hourly rate of \$90; the term of the contract is from October 8, 2004 through October 7, 2005; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2005-37-057)

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

To Committee on
 Ways and Means
 2/17/2005

14. Dated December 21, 2004 (received January 12, 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. 05-35-084 certifying additional revenue of \$11,588 in the County Health Fund (221); the CEO advises that the Health and Human Services Division of Public Health has received a Federal pass through grant from Wayne State University to conduct a research project titled "Mother-Child Adjustments in Arab Immigrants and Refugees"; these funds will be utilized to cover salary and fringe benefit expenditures for Public Health personnel participating in the research project; these funds were not anticipated when the 2004-2005 budget was adopted. (2005-35-084)

To Committee on
 Ways and Means
 2/17/2005

15. Dated December 22, 2004 (received January 12, 2005) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-353 certifying additional revenue of \$140,670 in the General Fund (101); the CEO advises that the State of Michigan Office of Drug Control Policy has awarded the Prosecuting Attorney's Office grant funds for fiscal year 2003-2004; this grant award includes funding for the Prosecutor's Blitz and Broom, Out-County Domestic Violence, Truant Net and Crime Stopper's Programs; this budget adjustment certifies additional revenues of \$140,670 for the Blitz and Broom and Truant Net Programs; funding for the Blitz and Broom program reflects an increase of \$54,007 and increases Blitz and Broom's 2003-2004 State grants appropriation from \$438,800 to \$492,807; this increased funding for Blitz and Brooms will fund increased personnel, subpoena, and contractual services costs; in addition, this budget adjustment recognizes \$86,663 for the Truant Net Program; this new program implemented in fiscal year 2003-2004 by the Prosecuting Attorney's Office targets 12 and 13 year old chronic truant offenders in an effort to reverse their truant behavior; this grant funding will cover personnel and fringe costs; this funding was not anticipated when the 2003-2004 budget was adopted. (2004-35-353)

To Committee on
 Ways and Means
 2/17/2005

16. Dated December 20, 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. 05-35-108 certifying additional revenue of \$5,000 in the Nutrition Fund (223); the CEO advises that this additional revenue results from grant funding provided by the City of Taylor; this grant is part of the funding the city receives from the U.S. Department of Housing and Urban Development to engage in housing and community development under its authority as an entitlement community pursuant to the Housing and Community Development Act of 1974, as amended; in furtherance of that agreement, the recipient (City of Taylor) will receive Community Development Block Grant funds and in turn, will provide funds to the Sub-recipient (Division of Senior Citizens

Services of Wayne County) in the amount of \$5,000; this revenue will be used for the provision of "Meals on Wheels" to homebound, elderly, Taylor residents; this revenue was not anticipated when the 2004-2005 budget was adopted. (2005-35-108)

To Committee on
Ways and Means
2/17/2005

17. Dated November 15, 2004 (received January 26, 2005) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-365 de-certifying revenue in the amount of \$175,484 in the Community Corrections Fund (281); the CEO advises that for FY 2002-2003, the Office of Juvenile Justice Awarded the Department of Children and Family Services a two-year grant in the amount of \$1,800,000 for the purpose of defraying the cost of transitional services for juveniles currently in the truancy prevention program that are referred to new providers whose services include, but are not limited to, mentoring, therapeutic services and after school services; to date, the department has not spent the balance of the grant in the amount of \$261,892 over Fiscal Year 2002-2003 and Fiscal Year 2003-2004; this budget adjustment serves to decertify \$175,484 in unspent funds during the 2003-2004 Fiscal Year for the purpose of certifying these funds in Fiscal Year 2004-2005 through Budget Adjustment No. 2005-35-052. (2004-35-365)

To Committee on
Ways and Means
2/17/2005

18. Dated December 7, 2004 (received January 26, 2005) requesting Commission approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-360 de-certifying revenue in the amount of \$596,409 in the General Fund (101); the CEO advises that the Department of Homeland Security/Emergency Management was awarded several grants for FY2003-2004; during the budget process, the following revenues were adopted as part of the appropriation-Emergency Management Performance Grant, DTE/FERMI II and Wayne County Airport Authority; it has been determined that all of these funds will not be fully utilized and the funds are being decertified as follows: Mitigation Planning Grant, \$156,594; Equipment Grant, \$277,206; WMD Preparedness Grant, \$20,407; Radiological Equipment Grant, \$39,547; Emergency Management Performance Grant, \$6,634; DTE/FERMI II Revenue, \$39,188; Airport Authority Revenue, \$56,833. (2004-35-360)

To Committee on
Ways and Means
2/17/2005

19. Dated January 19, 2005 (received January 26th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-052 certifying revenue of \$261,892 in the Community Corrections Fund (281); the CEO advises that for Fiscal year 2002-2003, the Office of Juvenile Justice awarded the Department of Children and Family Services a grant in the amount of \$1,800,000 for the purpose of defraying the cost of transitional services for juveniles currently in the truancy prevention program that are referred to new providers whose services include, but are not limited to, mentoring, therapeutic services and after school services; to date, the department has not spent the balance of the grant in the amount of \$261,892; the Office of Juvenile Justice has approved a four-

month grant period extension from 8/31/04 to 12/31/04; this budget adjustment serves to recognize these funds in the 2004-2005 fiscal year. (2005-35-052)

To Committee on
Ways and Means
2/17/2005

20. Dated January 7, 2005 (received January 26th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-121 certifying additional revenue of \$6,413,735 in the General Fund (101); the CEO advises that this additional revenue results from a new Grant awarded for \$6,413,735 (Resolution No. 2004-1010) from the State of Michigan 2004 Urban Area Security Initiative Grant Agreement; this revenue is Federal pass through funds to the sub-grantee, Wayne County, for assisting urban areas in building an enhanced and sustained capability to prevent, respond to and recover from threats or acts of terrorism; this revenue will be used to purchase and provide specified planning, equipment, training, and exercises associated with the Urban Area Security Initiative; this revenue was not anticipated when the 2004-2005 budget was adopted. (2005-35-121)

To Committee on
Ways and Means
2/17/2005

21. Dated January 18, 2005 (received January 26th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-013 certifying revenue of \$141,930 in the Community Corrections Fund (281); the CEO advises that for Fiscal year 2003-2004, the Alternative Work Force generated a projected surplus of \$141,930 due to the collection of revenue in excess of what was anticipated; for Fiscal Year 2004-2005, the Department of Children and Family Services has requested that this fund balance be transferred into the current fiscal year for the purpose of funding the purchase of five replacement work crew vans. (2005-35-013)

To Committee on
Ways and Means
2/17/2005

22. Dated December 21, 2004 (received January 12, 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. 05-35-074 certifying additional revenue of \$989,477 in the Law Enforcement Fund (266); the CEO advises that the additional revenue results from grant funding from the U.S. Department of Justice 2004 COPS Technology grant submitted and approved under Resolution No. 2004-1261; this revenue will be used to enhance and improve readiness of the department through radio communication systems and global positioning system which includes the purchase of in-car computers, video equipment and other technology equipment. (2005-35-074)

To Committee on
Ways and Means
2/16/2005

23. Dated December 2, 2004 (received January 12, 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. 05-35-085 certifying additional revenue of \$333,750 in the County Park Fund (208); the CEO advises that Wayne County Parks has been awarded a Clean Michigan Initiative (CMI) Pollution Control Grant from the Michigan Department of Environmental Quality (MDEQ) for its

Humburg Marsh Water Quality Enhancement Project in the amount of \$333,750; these funds will be used to improve the water quality of the storm runoff to Humburg Marsh and the Detroit River at the Detroit River International Wildlife Refuge located at the former Daimler-Chrysler Trenton Plant purchased by Parks in 2002; these funds require a grant match of \$111,250 that has been allocated for in the Parks Capital Improvement Plan; these funds were not anticipated when the 2004-2005 budget was adopted. (2005-35-085)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/16/2005

24. Dated August 20, 2004 (received January 26, 2005) requesting Commission approval of a retroactive twenty-two month Memorandum of Agreement for Sub-Recipient funding between the Eastern District of Michigan's Project Safe Neighborhoods Initiative and the Wayne County Prosecutor's Office in the amount of \$140,000; the CEO advises that the purpose of this grant is to address the issues of drug trafficking, illegal dumping and abandoned houses by placing a Principal Attorney in the Highland Park community; the term of the agreement is from February 1, 2004 through November 30, 2005; the revenue from the agreement will be deposited to Account No. 101 22934 580000 (NW Weed & Seed Grant). (2004-93-003)

To Committee on
Government
Operations
2/14/2005

25. Dated November 16, 2004 (received January 12, 2005) requesting Commission approval of a proposed settlement in the matter of Thurswell, Chayet & Weiner, et al v. Wayne County (Case No. 03-341841-CK) in the amount of \$113,353; the CEO advises that the Plaintiff was retained by the County in 1999 to prosecute its civil lawsuit against certain manufacturers of guns and the County is responsible for paying the firm's costs associated with the litigation; the lawsuit was vigorously litigated for four years, and the case was dismissed in August, 2003; subsequent appeals were not pursued as it was decided that it was not in the best interest of the taxpayers of the County of Wayne; the law firm sued Wayne County on a legal theory of quantum meruit, which suggested that the County deprived the law firm of the opportunity to litigate the matter further and recover its contingent fee, which could have been millions of dollars if the law suit had been successful; the Office of Corporation Counsel recommends payment of the law firm's costs to resolve this lawsuit; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2005-42-004)

To Committee on
Health and Human
Services
2/8/2005

26. Dated November 30, 2004 (received January 26, 2005) requesting Commission approval of Amendment No. 1 to the annual Comprehensive Planning and Budgeting Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$520,227 to provide for the delivery of specific health care services and provides for funding/reimbursement for fiscal year 2004-2005; the amendment increases funding for the Emergency Preparedness program (\$395,307) and Dental Primary Care (\$133,333), in addition to a decrease in the AIDS Prevention program (\$8,413); the amendment increases the amount of the agreement from \$7,461,888 to \$7,982,115; the term of the agreement remains October 1, 2004 through September 30, 2005; the revenue from

the agreement will be deposited to Account No. 221 various (Health). (2005-08-004A)

To Committee on
Economic
Development
2/15/2005

27. Dated November 22, 2004 (received February 2, 2005) requesting Commission approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add A & J Therapeutic Services, Inc. (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quitclaim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2004-29-005)

Firm: A & J Therapeutic Services, Inc.
Address: 3818 Marlborough St., Detroit, MI 48215
Contact: Joyce Newsom (313) 881-8211

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/21/2005

28. Dated December 2, 2004 (received January 26, 2005) requesting Commission approval of a retroactive one-year professional services contract between the Charter County of Wayne and Mark Ulicny (of Grosse Pointe Woods) not to exceed \$120,000 to continue to provide advice and direct service to the Wayne County Sheriff as to legal matters and related subjects; the term of the contract is from January 8, 2005 through January 7, 2006; the cost of the contract will be charged to Account Nos. 101 30500 817000 (Sheriff Exec Division-\$26,400) and 101 30620 817000 (Court Services-\$93,600). (2005-71-001)

Firm: Mark Ulicny
Address: 1645 Prestwick Rd., Grosse Pointe Wds., MI 48236
Contact: None Listed.

To Committee on
Health and Human
Services
2/21/2005

29. Dated February 16, 2005 (received February 16th) requesting Commission approval of a proposed amendment to the Wayne County Environmental Health Regulation to add Article X, entitled Wayne County Clean Indoor Air Regulation, to address the harmful effects of second-hand smoke in the workplace; the first violation is to result in a warning, the second in a fine of up to \$100, and a fine of up to \$500 for subsequent violations. (2005-08-012)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/21/2005

30. Dated March 19, 2004 (received January 26, 2005) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan State Police Auto Theft Prevention Authority in the amount of \$116,149 to provide for auto theft prevention services in Highland Park; funds from this grant will provide salaries and benefits for two officers, leasing of two police vehicles, and cell phones/pagers for the officers; the CEO advises that the \$116,149 grant requires a \$38,716 match for a total program award of \$154,865; the term of the grant contract is from February 15, 2004 through December 31, 2004; the revenue from the grant will be deposited to Account No. 266 31664 569000 (Auto Theft-HP). (2004-71-008)

To Committee on
Health and Human
Services
2/21/2005

31. Dated January 11, 2005 (received February 9th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Gregory Terrell & Company, P.C. (of Detroit) not to exceed \$496,000 for auditing services; Gregory Terrell & Company, P.C. will perform financial and service/compliance "agreed upon procedures review" of the Detroit-Wayne County Community Mental Health Agency's (D-WCCMHA) service providers for fiscal year ending September 30, 2002, and financial, service, compliance and corporate governance review for fiscal year ending September 30, 2003; Gregory Terrell & Company, P.C. will subcontract 18% (\$89,210) of the contract to Sherri C. Carter, CPA (of Detroit) and 36% (\$178,420) of the contract to Glen Olivache, PC (of Detroit) for financial service and corp. governance reviews, the D-WCCMHA board approved this contract with Board Action No. 2004-086 on July 21, 2004; the contract will commence one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 20160 813000 (Mental Health Finance). (2004-37-349B)

Firm: Gregory Terrell & Company, P.C.
Address: 243 W. Congress, Ste. 480, Detroit, MI 48226
Contact: Gregory Terrell (313) 965-0500

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/21/2005

32. Dated March 19, 2004 (received January 26, 2005) requesting Commission approval of a grant contract between the Charter County of Wayne and the Michigan State Police Auto Theft Prevention Authority in the amount of \$121,333 for the Sheriff's Department to provide auto theft prevention services in the Downriver area; the CEO advises that this grant requires a 25% match in the amount of \$40,445, for a total program award of \$161,778; the match funding will be derived from the revenues received from Traffic and Ordinance Violations from Wayne County's Downriver MSEU; the term of the grant is from March 1, 2004 through December 31, 2004; the revenue from the grant will be deposited to Account No. 266 31666 569000 (Law Enforcement). (2004-71-009)

To Committee on
Health and Human
Services
2/18/2005

33. 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

To Committee on
Health and Human
Services
2/21/2005

34. Dated September 21, 2004 (received January 26, 2005) requesting Commission approval of a retroactive one-year Juvenile Accountability Block Grant (JABG) contract between the Charter County of Wayne and the Michigan Family Independence Agency in the amount of \$528,722 to provide truancy reduction programs for the Redford School District and North Allen Park/Melvindale Schools and an in-school suspension program for Inkster High School, the creation of a juvenile alternative work force, computers and an information sharing project; the CEO advises that the grant provides \$475,850 in federal funds and requires a County match of \$52,872 (10%) which will be provided by the County's Child Care Fund; the term of the grant contract is from April 1, 2004 through March 31, 2005; the revenue from the grant will be deposited to Community Corrections Account No. 281 32164 569000 (\$475,850-JAIBG grant) and the cost of the match will be charged to Community Corrections Account No. 281 32164 626000 (\$52,872-JAIBG Charges). (2004-04-084)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/21/2005

35. Dated October 22, 2004 (received January 26, 2005) requesting Commission approval of a retroactive one-year grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$173,870 to provide funding for the Case Differentiation Unit for screening, risk needs assessments, and recommendations for disposition for non-violent felony offenders with a high probability of Sentencing Guidelines which fall in the presumptive prison range; the grant contract will provide Wayne County with \$104,322 in federal funds, and a match amount of \$69,548 will be provided by a grant from the Michigan Department of Corrections for a total grant of \$173,870; the term of the contract is from October 1, 2004 through September 30, 2005; the revenue from the grant contract will be deposited to Account No. 281 32030 569000 (State Grant-Public \$104,322) and the cost of the match will be charged to Account No. 281 32030 543000 (State Grant-Other \$69,548). (2004-04-072)

To Committee on
Public Services
2/21/2005

36. Dated December 7, 2004 (received February 11, 2005) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and JR Lawrence & Associates (of Detroit) not to exceed \$112,600 to provide snow removal and de-icing services for the 2004-2005 winter season at 640 Temple Building, Juvenile Detention Facility, Lincoln Court Complex, Frank Murphy Hall of Justice, Medical Examiner's Officer, Jail I (A. C. Baird), Jail II (Old Wayne County), Jail III (Dickerson Jail), Sheriff's Administration Bldg., Public Health Administration, Library for the Blind, Sumpter Health Clinic, Kay Beard Building, Family Shelter/Commissary, Sheriff's Road Patrol, Circuit Court Annex; the contract renewal increases the amount of the contract from \$337,800 to \$450,400; the term of the contract is from January 26, 2005 through January 25, 2006; the cost of the contract will be charged to Account No. 631 26505 817050 (Bldgs). (2002-37-051R)

Firm: JR Lawrence & Associates
Address: 515 Lyncaste, Detroit, MI 48214
Contact: James R. Lawrence (313) 822-6820

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| <p>To Committee on
Health and Human
Services
2/18/2005</p> | <p>37.</p> | <p>Dated January 24, 2005 (received January 26th) requesting Commission retroactive approval of one-year agreements between the Charter County of Wayne and Great Lakes Health Plan, Molina Health Plan, Midwest Health Plan, Total Health Care, Inc., Omni Care Health Plan and Cape Health Plan to provide mental health services for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that these contract agreements are necessary to coordinate efforts to ensure the provision of Medicaid covered services to mutually shared Medicaid enrollees; the one-year agreement is responsible for coordinating benefits that include but are not limited to pharmacy/medication services, inpatient/outpatient hospital services, outpatient mental health services (20 psychiatric visits per year), transportation to medical mental health services, 24/7 emergency services, and medically necessary services; there is no exchange of funds pursuant to this agreement, as the Qualified Health Plan providers will bill Medicaid directly for services; the State has mandated that these agreements be in place; the D-WCCMHA Board approved these agreements with Board Action No. 2005-55 on December 8, 2004; the term of these agreements is from October 1, 2004 through September 30, 2005. (2005-11-023)</p> |
| <p>To Committee on
Economic
Development
2/21/2005</p> | <p>38.</p> | <p>Dated February 4, 2005 (received February 18th) requesting Commission approval of a retroactive one-year professional services contract between the Charter County of Wayne and the Greater Wayne County Economic Development Corporation (of Detroit) not to exceed \$300,000 for the management and operation of the One-Stop Business Resource Center; the CEO advises that the Commission has approved \$300,000 for the Center's operation, and the GWEDC has voted to accept jurisdiction of the Center and the \$300,000; the Center is expected to be a collaboration between Wayne County and the Wayne County Community College District, with the Center being housed on the college's Eastern Campus; the term of the contract is from February 1, 2005 through January 31, 2006; the cost of the contract will be charged to Account No. 280 17220 817000 (E&ND One Stop Shop). (2005-23-010)</p> |
| <p>To Committee on
Public Safety,
Judiciary and
Homeland Security
2/21/2005</p> | <p>39.</p> | <p>Dated September 13, 2004 (received January 26, 2005) requesting Commission approval of a retroactive, one-year grant contract between the Charter County of Wayne and the Michigan Department of Community Health, Office of Drug Control Policy in the amount of \$337,365 to continue funding a project in the Wayne County Sheriff's Department titled "OUIL Apprehension Program"; included in the grant are salaries for one Sergeant, four Officers and one Assistant Prosecuting Attorney; Wayne County will provide a match of \$224,911 of which \$140,800 is included in the 2004-2005 budget; the additional \$84,111 matching funds is included on a budget adjustment which will be submitted separately; grant funds and matching funds equal a total program of \$562,276; the term of the contract is from October 1, 2004 through September 30, 2005; the revenue from the contract will be deposited to Account No. 266 32196 543000 (Law Enforcement). (2004-71-028)</p> |

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| To Committee on
Public Safety,
Judiciary and
Homeland Security
2/21/2005 | 40. | Dated October 15, 2004 (received January 12, 2005) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$140,000 to provide fresh processed produce for the Wayne County Sheriff Food Services Division; the CEO advises that the original three-year contract expired August 31, 2004 and contained a one-year option to renew; this renewal increases the amount of the contract from \$409,448 to \$549,448.25; the term of the contract renewal is from September 1, 2004 through August 31, 2005; the cost of the contract renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2001-37-188R)

Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Gregory Tatarian (313) 865-4000 |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
2/21/2005 | 41. | Dated December 6, 2004 (received January 12, 2005) requesting Commission approval of a two-year single-response contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$1,200,000 to provide low-fat white and chocolate milk for the Wayne County Sheriff Food Services Division; the CEO advises that Sun Valley Foods Company was the only firm to respond to advertisements and 17 direct solicitations; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2005-37-038)

Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Gregory Tatarian (313) 865-4000 |
| To Committee on
Health and Human
Services
2/18/2005 | 42. | Dated October 27, 2004 (received November 23rd) requesting Commission approval of a one-year retroactive contract between Metro HealthCare Services, Inc. (of Detroit) and the Charter County of Wayne in the amount of \$805,703 to provide health services to uninsured, low-income, indigent or otherwise medically needy residents of Wayne County; the CEO advises that Metro HealthCare will pay the County for health care and related services contingent upon Metro HealthCare receiving increased funding from or through St. John Riverview of approximately \$1,460,000 by December 31, 2004 or during the contract period; the term of the contract is from October 1, 2004 through September 30, 2005; the revenue from the contract will be deposited to Account Nos. 221 various (County Health Fund). (2004-08-022)

Firm: Metro HealthCare Services, Inc.
Address: 243 W. Congress, Ste. 350, Detroit, MI 48226
Contact: Linda Thompson |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
2/21/2005 | 43. | Dated January 10, 2005 (received January 27th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Amercare Products, Inc. (of Seattle, WA) not to exceed \$25,500 to provide 60,000 inmate care packages (toothbrush, deodorant, |

toothpaste) for the Wayne County Sheriff Department; the CEO advises that four bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Amercare Products, Inc. as the lowest responsive bidder; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account Nos. 101 35100 738000 (WCJ-\$17,000) and 101 35110 738000 (WCJ Hamtramck-\$8,500). (2004-37-548A)

Firm: Amercare Products, Inc.
Address: P.O. Box 25326, Seattle, WA 98165-2226
Contact: Wendy Hemming (800) 556-6322

To Committee on
Health and Human
Services
2/21/2005

44. Dated December 8, 2004 (received February 16, 2005) requesting Commission approval of a seven-month contract renewal between the Charter County of Wayne and Perry Funeral Home (of Detroit) not to exceed \$9,390 to provide for the burial of unclaimed bodies; the Medical Examiner's Office anticipates 10 Non-FIA burials at \$689 each and 25 FIA burials at \$100 each; this renewal increases the amount of the contract from \$9,390 to \$18,780; the term of the original contract was May 27, 2004 through September 30, 2004; the contract will commence upon Commission approval and terminate September 30, 2005; the cost of the contract will be charged to Account No. 101 64800 815000 (Medical Examiner). (2005-37-083)

Firm: Perry Funeral Home
Address: 5045 Trumbull, Detroit, MI 48208
Contact: George Grish (313) 831-8533

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/21/2005

45. Dated September 17, 2004 (received November 30th) requesting Commission approval of a single-response professional services contract between the Charter County of Wayne and Psychiatry & Behavioral Medicine Professionals, Inc. (of Detroit) not to exceed \$254,025 to provide substance abuse treatment for drug court offenders in Wayne County; the CEO advises that the Circuit Drug Court and CAFS met January through March 2004 to develop an application for federal funds to provide substance abuse treatment for drug court offenders that would avoid prison jail sentences for these offenders; the application was sent to the Federal Substance Abuse Mental Health Services Administration in April 2004; concurrently, that application was approved by the Commission July 1, 2004 (Resolution No. 2004-577); the term of the contract will be from upon Commission approval through June 30, 2005; the cost of the contract will be charged to Account No. 281 32035 817000 (Community Corrections). (2004-37-412)

Firm: Psychiatry & Behavioral Medicine Professionals, Inc.
Address: 2751 E. Jefferson, Detroit, MI 48207
Contact: Shiyoko Cothorn (313) 577-0125

To Committee on
Health and Human
Services
2/22/2005

46. Dated October 22, 2004 (received January 28, 2005) requesting Commission approval of a retroactive one-year grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$441,694 to

provide the School Resources Program which provides community-based interventions to prevent truancy and increase academic performance for the Inkster and River Rouge School Districts; the grant provides \$176,557 in federal funds and requires a County match of \$265,137 (60%) which will be provided by the County's Child Care Fund; the term of the contract is from October 1, 2004 through September 30, 2005; the revenue from the grant will be deposited to Account No. 281 32152 529000 (\$176,557-Community Corrections Grant) and the cost of the match will be charged to Account No. 281 32152 626000 (\$265,137-Community Corrections). (2004-04-073)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/21/2005

47. Dated November 16, 2004 (received February 1, 2005) requesting Commission approval of a single-response contract between the Charter County of Wayne and Clearnova (of Suwanee, GA) not to exceed \$450,000 to provide for the one-time purchase of the Remote Mobile Learning Management System web based training and certification program for the emergency preparedness and first responder agencies; funding for this contract is provided through the Urban Area Security Initiative FY03 grant agreement; the CEO advises that one bid and two no-bids were received in response to advertisements and four direct solicitations; Clearnova was the only bidder; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2004-37-552)

Firm: Clearnova
Address: 3950 Johns Creek Ct., Suwanee, GA 30024
Contact: Charles Matheson (770) 442-8324

To Committee on
Health and Human
Services
2/22/2005

48. Dated January 29, 2005 (received February 9th) requesting Commission approval of retroactive Amendment Nos. 1 and 2 to the Adult Benefit Waiver Agreement between the State of Michigan and the Charter County of Wayne in the amount of \$499,000,000; the CEO advises that Amendment No. 1 has effective dates of October 1, 2003 through September 30, 2005 but provides funding only for the period of October 1, 2004 through September 30, 2005 in the amount of \$146,676,217 in State general fund dollars, and an amount estimated to be in excess of \$18,000,000 for Adult Benefit Waiver funding; the exact level of ABW funding will be determined by actual client enrollment; this amendment also authorizes the County to process and pay State facility inpatient billings; the Detroit-Wayne County Community Mental Health Agency approved this contract on September 29, 2004 with Board Action No. 2005-31; Amendment No. 2 has effective dates of January 1, 2004 through September 30, 2005 but provides Medicaid funding for the period of October 1, 2004 through September 30, 2005 in an amount estimated at \$339,000,000; the exact amount of Medicaid funding will be determined by actual client enrollment; the revenue from the agreement will be deposited to Account Nos. 222 various (Mental Health). (2005-11-013)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/23/2005

49. Dated November 30, 2004 (received January 26, 2005) 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 \$41,202 to provide funding for the Out-County Domestic Violence program, to allow the continued collaboration of a domestic violence Assistant Prosecuting Attorney with targeted out-county areas of Wayne County; the 19th, 20th and 35th District Court jurisdictions were chosen based on the high incidents of domestic violence; the CEO advises that the \$41,202 grant requires a \$41,202 match for a total program award of \$82,404; the term of the grant agreement is from October 1, 2004 through September 30, 2005; the revenue from the grant will be deposited to Account No. 101 22956 569000 (Out-County Domestic Violence). (2004-93-127)

To Committee on
Public Services
2/23/2005

50. Dated December 17, 2004 (received February 16, 2005) requesting Commission approval of a contract between the Charter County of Wayne and C.E. Pollard (of Detroit) not to exceed \$1,145,487 to provide for the one-time purchase of seven, year 2005 or current model 5 cu. yd. capacity high lift road sweepers for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to C.E. Pollard as the lowest responsive bidder for line item 1, item A; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads). (2005-37-054A)

Firm: C.E. Pollard
Address: 13575 Auburn St., Detroit, MI 48223
Contract: Paul Vitale (313) 837-6776

To Committee on
Public Services
2/23/2005

51. Dated December 17, 2004 (received February 16, 2005) requesting Commission approval of a contract between the Charter County of Wayne and Michigan CAT (of Novi) not to exceed \$208,540 to provide for the one-time purchase of one, year 2005 or current model rubber tired asphalt paver for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Michigan CAT as the lowest responsive bidder for line item 2, item B; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads). (2005-37-054B)

Firm: Michigan CAT
Address: 24800 Novi Rd., Novi, MI 48375
Contract: Paul Mackin (248) 349-4800

To Committee on
Ways and Means
2/23/2005

52. Dated February 21, 2005 (received February 22nd) submitting the First Quarterly Report for the Fiscal Year ending September 30, 2005; the report incorporates three months of actual activity from October 1, 2004 through December 31, 2004, and a financial projection for the nine months from January 1, 2005 through September 30, 2005; the report indicates that at the end of the

First Quarter the County General Fund (101), Law Enforcement (266), Pinnacle (278), Victim Witness Program (282), Nuisance Abatement (283), Juvenile Justice (292) and Third Circuit Court (835/836) funds are projected to close the Fiscal Year with unfavorable balances; Schedules I and II relate specifically to the General Fund and give summary and detailed information about the projected deficit of \$13.00 million; Schedule I of the report shows that the deficit is the net sum of a \$10.40 million revenue surplus, a \$23.50 million expenditure deficit and an Other Financing Uses-Operating Transfers Out decrease of \$.10 million; Schedule II of the report shows that the General Fund revenue surplus of \$10.40 million is primarily due to the inclusion in the projection of a new Homeland Security grant amounting to \$6.73 million and additional funding from the revenue sharing reserve which took the place of state revenue sharing of \$5.54 million; partially offsetting this increase in revenue is a reduction in funding for the Adult Benefit Waiver Program which is being reduced as a result of the program reductions at the state level for this program; expenditures are also being adjusted by a corresponding amount because of these revenue changes, which were initiated after the adoption of the budget; the expenditure deficit of \$23.50 million is projected to occur in the areas of general government, health and welfare, and public safety; the general government deficit principally relates to cost overruns in the Prosecuting Attorney's Office of \$2.45 million and Corporation Counsel of \$1.57 million; in addition, expenditure deficits of \$12.92 million are projected in Public Safety, which is comprised primarily of Sheriff functions as well as the Homeland Security grant previously mentioned; Other Financing Sources is projected to have a \$0.10 million variance; this variance when combined with the deficit of \$13.10 million in revenue and expenditures increase the County's net projected deficit to \$13.00 million; Schedule III identifies both the revenue and expenditure projections by fund and the anticipated changes to fund balance, and in addition to the General Fund, this schedule shows the following funds to be projected over budget: Law Enforcement (266) \$0.49 million, Pinnacle (278) \$1.45 million, Victim Witness Program (282) \$0.04 million, Nuisance Abatement (283) \$0.97 million, Juvenile Justice (292) \$10.49 million, and Third Circuit Court (835/836) \$4.72 million; Schedules IV, V and VI contain additional First Quarterly information formatted by Fund and Department Major category; this report includes the following six financial schedules for the year ending September 30, 2005:

- I. Summary Statement of Projected Revenues and Expenditures - General Fund
- II. Detailed Statement of Projected Revenues and Expenditures - General Fund
- III. Summary Statement of Projected Revenues, Expenditures and Changes in Fund Balance - Certain Governmental, Internal Service and Component Unit Funds

- IV. Statement of Projected Revenues and Expenditures - General Fund by Activity
- V. Statement of Projected Revenues and Expenditures - Special Revenue Funds by Activity
- VI. Statement of Projected Revenues and Expenditures - Other Funds by Activity
 - A. Notes to the Quarterly Report
 - B. Filled/Vacant Position Report

(2005-31-004)

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| To Committee on
Public Safety,
Judiciary and
Homeland Security
2/23/2005 | 53. | Dated January 26, 2005 (received February 9th) requesting Commission approval of a one-year single-response contract between the Charter County of Wayne and Codespear, LLC (of Birmingham) not to exceed \$950,000 to provide a supplementary communications system for emergency responder notification in the event of a disaster, for the Department of Homeland Security; the CEO advises that one-bid and one no-bid were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to Codespear, LLC as the single bidder; the vendor is to demonstrate validity within 30 days upon award; the term of the contract will commence one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2004-37-553)

Firm: Codespear, LLC
Address: 370 E. Maple Rd., Ste. 350, Birmingham, MI 48009
Contact: Glen Seaman (248) 644-1090 |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
2/23/2005 | 54. | Dated September 1, 2004 (received February 2, 2005) requesting Commission approval of a retroactive intergovernmental agreement between the Charter County of Wayne and the City of Taylor not to exceed \$150,000 to provide one police officer for the Wayne County Sheriff's Parole Absconders Unit to investigate and arrest juveniles and adults who have violated the terms of probation, parole, court orders, administrative jail release, escaped from incarceration, failed to appear in court or engage in child abuse or other criminal activity; the CEO advises that this agreement is contingent upon the County receiving a grant from the Michigan Department of Corrections; the term of the agreement is from May 1, 2004 through September 30, 2005; the cost of the agreement will be charged to Account No. 266 31668 817000 (Law Enforcement/Parole Absconders Unit). (2004-71-025) |
| To Committee on
Health and Human
Services
2/23/2005 | 55. | Dated January 25, 2005 (received February 17th) requesting Commission approval of a retroactive amendment to a one-year contract between the Charter County of Wayne and The Technicom Group (of Highland Park) not to exceed \$30,000 for a six-month extension to provide for the production and delivery of medical service cards for the County's Indigent Health Care Program, MedBasic; the CEO advises that this amendment |

extends the term of the contract and increases the amount of the contract from \$49,000 to \$79,000; the contract amendment extends the term of the contract from October 1, 2004 through March 31, 2005; the cost of the contract amendment will be charged to Account No. 101 60200 815000 (Indigent Health Care). (2004-37-086M1)

Firm: The Technicom Group
Address: 1411 Oakland, Highland Park, MI 48203
Contact: Don Pentzien (313) 883-3000

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/23/2005

56. Dated November 30, 2004 (received January 26, 2005) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Auto Theft Prevention Authority in the amount of \$531,106 to provide funding for the Prosecutor's Auto Theft Unit; this grant funds one Principal Attorney, four Prosecuting Attorneys, one Clerical Specialist/Legal and one Law Intern; the CEO advises that the \$531,106 grant requires a \$177,035 match for a total program award of \$708,141; the term of the grant agreement is from January 1, 2005 through December 31, 2005; the revenue from the grant will be deposited to Account No. 101 22911 569000 (Pros Auto Theft Unit). (2004-93-131)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/24/2005

57. Dated January 27, 2005 (received February 9th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Aramsco, Inc. (of Thorofare, NJ) not to exceed \$540,693 to provide emergency tactical equipment for first responders from the Department of Homeland Security and Emergency Management; the CEO advises that two bids were received in response to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to Aramsco, Inc.; the term of the contract is from April 1, 2005 through March 31, 2006; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2005-37-015A)

Firm: Aramsco, Inc.
Address: 1655 Imperial Way, Thorofare, NJ 08086
Contact: Anna Marie Glover (800) 767-6933

Immediate
Consideration
2/24/2005

58. Dated November 24, 2004 (received December 9th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Commercial Business Services (of Detroit) not to exceed \$66,547.44 to provide for the lease of eight copiers for the Detroit-Wayne County Community Mental Health Agency; this contract includes a \$1.00 buy-out option; the CEO advises that nine companies responded to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends award to Commercial Business Services as the lowest responsive bidder; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 222 64900 932000 (Mental Health). (2005-37-013)

Firm: Commercial Business Services
Address: 411 Piquette, 4th Floor, Detroit, MI 48202
Contact: Joseph Sims (313) 875-4551

To Committee on
Ways and Means
2/23/2005

59. Dated January 5, 2005 (received January 26th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-119 certifying additional revenue of \$2,000,000 in the County Health Fund (221); the CEO advises that Metro HealthCare Services, Inc. is a nonprofit organization whose purpose is to promote, organize, and administer quality coordinated health care services to the uninsured, low-income, indigent or otherwise medically needy population; Metro HealthCare has contracted with the Wayne County Health Department to administer the Women, Infant and Children (WIC) program; the Wayne County Health Department will use these funds to assist in the expansion of primary prevention, education, and health promotion services to its clients through the WIC program; these funds were not anticipated when the 2004-2005 Budget was adopted. (2005-35-119)

To Committee on
Health and Human
Services
2/28/2005

60. Dated December 15, 2004 (received January 26, 2005) requesting Commission approval of a retroactive amendment to a five-year use and maintenance agreement between the Charter County of Wayne and the Wayne County Regional Educational Services Agency (RESA) in the amount of \$452,000 for the Environmental Health Offices located at 5454 Venoy in the City of Wayne; the CEO advises that the County and RESA occupy this property as tenants in common, and RESA generally provides all repairs and maintenance, then invoices the County for approximately 50% of the cost; the original agreement was based on an estimate, and did not include sufficient funding to pay Wayne County's share of capital improvements made at the County's request; the costs have been budgeted and property accrued to prior periods, however, RESA has not been reimbursed since the maximum amount of \$452,000 was reached in April, 2003; this amendment increases the amount of the agreement from \$650,000 to \$1,102,000; the term of the agreement remains December 1, 1999 through November 30, 2004; the cost of the amendment will be charged to Account No. 221 60119 941000 (Health). (2005-08-008)

Firm: Wayne County Regional Educational Services
Agency
Address: 3350 Van Born Rd., Westland, MI 48184
Contact: Bruce Barrett (734) 334-1385

To Committee on
Ways and Means
2/28/2005

61. Dated January 5, 2005 (received January 26th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-023 certifying additional revenue of \$970,664 in the Law Enforcement Fund (266); the CEO advises that the Sheriff has entered into a contractual service agreement with the Michigan Department of Corrections; under this agreement, the Sheriff will provide services as it relates to the Parole Absconders operations; the Parole

Absconders unit investigates, locates and arrests MDOC escapees and parole violators as authorized by court order; the Commission approved the agreement on December 16, 2004 with Resolution No. 2004-1114; concurrently, the proposed budget amendment will increase state grant revenue by \$970,664 and associated administrative expenditures needed in order to provide this service. (2005-35-023)

To Committee on
Health and Human
Services
2/28/2005

62. Dated December 3, 2004 (received February 9, 2005) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economics and Social Services (ACCESS) (of Dearborn) not to exceed \$52,000 to provide the Early On program, an early intervention program for infants and toddlers with established disabilities; the CEO advises that the population consists of families of children ages 0-36 months who meet certain established medical or developmental conditions as defined by Federal legislation mandated under Part-H-99457; the Detroit-Wayne County Community Mental Health Agency Board approved the contract on September 15, 2004 with Board Action No. 05-23; 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. 222 64933 822601 (Mental Health-Early On Program). (2004-37-193R1M)

Firm: Arab Community Center for Economics and Social Service
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Germaine Majed (313) 842-7010

Note: On December 17, 2004 Chairwoman Ware authorized exigent approval of the CEO's request for a 90-day approval (October 1, 2004 through December 31, 2004) of 38 outstanding mental health carve-out contracts 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
2/28/2005

63. Dated November 30, 2004 (received January 26, 2005) 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 \$90,329 to provide for the Truant Net program, to target 12-15 year old chronic truants in the Detroit Public Schools; this grant funds one Assistant Prosecuting Attorney and one Clerical Specialist/Legal; the CEO advises that the \$90,329 grant requires a \$60,219 match (\$24,428 from the County and \$35,791 from the Robert Wood Foundation/Mayor's Time grant) for a total program award of \$150,548; the term of the grant agreement is from October 1, 2004 through September 30, 2005; the revenue from the grant will be deposited to Account No. 101 22961 569000 (Truant Net). (2004-93-128)

To Committee on Public Safety, Judiciary and Homeland Security 2/28/2005	64.	Dated October 1, 2004 (received January 26, 2005) 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 \$11,111 to provide funding for the Project SAFETY program; through Project SAFETY, the Wayne County Sheriff's Department will conduct community outreach sessions, forums, and special meetings to educate elderly, children, and others regarding safety and security; these funds will be used to purchase printed materials and safety tools such as whistles, identification cards, brochures and handouts to the community to educate them about safety and security inside their homes and while they are out in the community; \$10,000 is provided by a Byrne Memorial Formula and Local Law Enforcement Block Grant and requires a \$1,111 match for a program total of \$11,111; the term of the grant agreement is from October 1, 2004 through September 30, 2005; the revenue from the grant will be deposited to Account No. 266 31674 543000 (Project Safety). (2004-71-032)
To Committee on Government Operations 2/14/2005	B.	Communication dated February 9, 2005 (received February 11th) from Wayne County Clerk Cathy M. Garrett regarding the implementation of the Help America Vote Act (HAVA) in Wayne County; this communication includes a chronological summary of the process that details the information received from the State as well as the actions taken by the County Clerk's Office. (2005-69-028)
	C.	Communications from Detroit City Clerk Jackie L. Currie:
To Committee on Economic Development 2/17/2005	1.	Dated February 15, 2005 (received February 17th) from Jackie L. Currie, Detroit City Clerk regarding the petition of Bodman, LLP (#3395) for tax exemption of new personal property at 2000 Brush. (2005-69-030)
To Committee on Economic Development 2/15/2005	2.	Dated February 11, 2005 (received February 16th) from Jackie L. Currie, Detroit City Clerk regarding the Michigan Box Company (#3394) application for exemption of New Personal Property Tax for Empowerment Zone Round I, in the area of Trombley St., Russell St., Orleans St., and Milwaukee. (2005-69-029)
To Committee on Economic Development 2/14/2005	3.	Dated February 9, 2005 (received February 10th) from Jackie L. Currie, Detroit City Clerk regarding the request of New Grace Missionary Baptist Church for the establishment of the Woodward/Annin/Bryson Area as a Neighborhood Enterprise Zone; a public hearing will be held Thursday, March 24, 2005 at 11:45 a.m. in the Council Committee Room, 13th Floor, Coleman A. Young Municipal Center. (2005-69-027)
To Committee on Economic Development 2/21/2005	4.	Dated February 16, 2005 (received February 18th) from Jackie L. Currie, Detroit City Clerk regarding a public hearing on the request for the establishment of the Blake Estate Neighborhood Enterprise Zone, which includes an area of approximately 75,475 square feet or 1.733 acres more or less, in the area generally bounded by Warrington, Oak, Clarita and West Seven Mile; a public hearing will be held Thursday, March 24, 2005 at 11:30 a.m. in the Council Committee Room, 13th Floor, Coleman A. Young Municipal

Center. (2005-69-031)

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| To Committee on
Economic
Development
2/21/2005 | 5. | Dated February 18, 2005 (received February 21st) from Jackie L. Currie, Detroit City Clerk regarding the petition of Eddystone Development Group, LLC & Salvation Army-Harbor Light Apartment Homes (#3250) to establish an obsolete property rehabilitation district at 110 Sproat and 2643 Park; a public hearing will be held Thursday, February 24, 2005 at 11:00 a.m. in the Council Committee Room, 13th Floor, Coleman A. Young Municipal Center. (2005-69-032) |
| To Committee on
Economic
Development
2/21/2005 | 6. | Dated January 15, 2005 (received February 17th) from Jackie L. Currie, Detroit City Clerk regarding the petition of Pricewaterhouse Cooper, LLP (#3210) for tax exemption of new personal property in the Downtown Development District, in the area of Gratiot and St. Antoine. (2005-69-033) |
| To Committee on
Economic
Development
2/25/2005 | 7. | Dated January 15, 2005 (received February 23rd) from Jackie L. Currie, Detroit City Clerk regarding the establishment of the Research Lofts (on Trumbull Avenue) Enterprise Zone as requested by the 5766 Trumbull, LLC in accordance with Public Act 147 of 1992; a public hearing will be held Friday, April 8, 2005 at 10:00 a.m. in the Council Committee Room, 13th Floor, Coleman A. Young Municipal Center. (2005-69-036) |
| To Committee on
Economic
Development
2/25/2005 | 8. | Dated January 15, 2005 (received February 23rd) from Jackie L. Currie, Detroit City Clerk regarding the establishment of the Research Lofts (on Trumbull Avenue) Enterprise Zone as requested by the 5766 Trumbull, LLC in accordance with Public Act 147 of 1992; a public hearing will be held Friday, April 8, 2005 at 10:00 a.m. in the Council Committee Room, 13th Floor, Coleman A. Young Municipal Center. (2005-69-036) |
| To Committee on
Health and Human
Services
2/25/2005 | D. | Communication dated February 15, 2005 (received February 16th) from John Evans, Administrator, State of Michigan Family Independence Agency Child Care Fund, Community Support Division, approving Wayne County's 2004-2005 annual plan and budget for Child Care Fund expenditures in the amount of \$77,289,512 to be reimbursed by the State. (2005-69-034) |
| To Committee on
Economic
Development
2/25/2005 | E. | Communication dated February 15, 2005 (received February 18th) from Marsha S. Bruhn, City of Detroit Planning Director, regarding an amendment to the Detroit Master Plan of Policies pursuant to the Municipal Planning Act (Act 285) as amended by Act 265 of 2001; the proposal will amend the future general land use map designation for the area generally bounded by E. Lafayette Avenue, Sheridan Avenue, Congress Street and the first alley east of Field Avenue from RH (High-Density Residential) and RM (Medium-Density Residential) to OSI (Open Space Institutional) to facilitate the expansion of the St. John Riverview Hospital campus. (2005-69-035) |

Commissioner Beard, supported by Commissioner C. Cavanagh, moved to refer and/or place on file the foregoing communications as indicated, with the exception of No. 58 to be given immediate consideration.

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, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Resolution No. 2005-099]

REPORTS FROM COMMITTEES

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

1. Approval of a retroactive one-year joint funding agreement between the Charter County of Wayne and the United States Department of Interior-US Geological Survey in the amount of \$136,840 for Project Number USGS-05 titled "2005 Water Resources Investigations in Rouge Watershed"; the CEO advises that this is an annual contract that has been reissued by the USGS each year since the mid-1990's; this project was approved by the Rouge Assembly November 17, 2004; all funding provided to Project USGS-05 is derived from federal grants and does not impact the Wayne County General Fund; the term of the agreement is from January 1, 2005 through December 31, 2005; the cost of the agreement will be charged to Account No. 228 60796 812000 (Rouge Demo Grant). (2005-70-020)
2. Approval of a two-year grant agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$274,837 to provide funds for the Rouge Watershed Nutrient Reduction Program; the CEO advises that this agreement will provide funds from the State of Michigan Clean Michigan Initiative Grant Program to the Wayne County Department of Environment Watershed Management Division to allow the Watershed Management Division to perform nutrient reduction program activities in the Rouge Watershed; the County will provide a 50% match to this grant or \$274,837 using federal monies from the Rouge River Wet Weather Demonstration Project; this project will assist in reducing nutrient levels in the Rouge

River and assist Wayne County and the Rouge communities in complying with the requirements of their Storm Water General Permit; the term of the agreement is from April 1, 2005 through March 31, 2007; the revenue from the agreement will be deposited to Account No. 229 60195 569000 (Environmental Programs Fund). (2005-70-025)

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

1. Approval of a resolution amending Resolution No. 93-204 (Project SAVED) to add A & J Therapeutic Services, Inc. (of Detroit) to the list of organizations eligible to receive county owned properties; this resolution authorizes the CEO to convey by quitclaim deed the County's fee interest in drug-forfeited and tax-reverted properties to this organization. (2004-29-005)

Firm: A & J Therapeutic Services, Inc.
Address: 3818 Marlborough St., Detroit, MI 48215
Contact: Joyce Newsom (313) 881-8211

2. Approval of a retroactive two-year lease agreement between the Charter County of Wayne and John Mitchell (of Romulus) in the amount of \$26,146.08 for the lease of property located in the Pinnacle Aeropark Development (32505, 32649 and 32609 Pennsylvania); the CEO advises that this lease agreement ensures that the property does not become designated a Michigan Wetland, and also ensures that such property does not fall into a state of disrepair prior to the County's desire to begin development; the term of the agreement is from January 1, 2004 through December 31, 2005; the revenue from the agreement will be deposited to Account No. 278 17246 631080 (Pinnacle). (2005-23-001)

Firm: John Mitchell
Address: 32649 Pennsylvania, Romulus, MI 48174
Contact: John Mitchell

3. Approval of a retroactive two-year lease agreement between the Charter County of Wayne and Brace Pentoney d/b/a Willow Tree Stables (of Romulus) in the amount of \$24,000 for the lease of property located in the Pinnacle Aeropark Development (16562 Merriman Rd., Romulus); the CEO advises that this lease agreement ensures that the property does not become designated a Michigan Wetland, and also ensures that such property does not fall into a state of disrepair prior to the County's desire to begin development; the term of the agreement is from January 1, 2004 through December 31, 2005; the revenue from the agreement will be deposited to Account No. 278 17246 631080 (Pinnacle). (2005-23-003)

Firm: Brace Pentoney d/b/a Willow Tree Stables
Address: 16562 Merriman Rd., Romulus, MI 48174
Contact: Brace Pentoney

4. Ratification of the Chair's exigent approval of Modification No. 3 to a contract between the Charter County of Wayne and C & H Builders (of Wayne) not to exceed \$92,000 to provide weatherization services to low income dwellings in the 18 western Wayne County communities; the CEO advises that this modification increases the amount of the contract

from \$223,380.98 to \$315,380.98; the term of the contract modification commences upon Commission approval and expires March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343DM2)

Firm: C & H Builders
Address: 6582 Sterling Ct., Wayne, MI 48135
Contact: Gerald Chickering (734) 525-1561

Note: Exigent approval was granted by Chairwoman Ware on February 23, 2005.

5. Ratification of the Chair's exigent approval of Contract Modification No. 3 between the Charter County of Wayne and Costigan Incorporated (of New Boston) not to exceed \$92,000 to provide weatherization services to low income dwellings in the 18 western Wayne County communities; the CEO advises that this modification increases the amount of the contract from \$235,509.25 to \$327,509.25; the term of the contract modification commences upon Commission approval and expires March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343CM2)

Firm: Costigan Incorporated
Address: 34425 Huron River Drive, New Boston, MI 48164
Contact: Patrick S. Riley (734) 753-5347

Note: Exigent approval was granted by Chairwoman Ware on February 23, 2005.

6. Ratification of the Chair's exigent approval of Modification No. 3 to a contract between the Charter County of Wayne and Taylord Weatherization (of Livonia) not to exceed \$92,000 to provide weatherization services to low income dwellings in the 18 western Wayne County communities; the CEO advises that this modification increases the amount of the contract from \$205,509.25 to \$297,509.25; the term of the contract modification commences upon Commission approval and expires March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343BM2)

Firm: Taylord Weatherization
Address: 19111 Angling, Livonia, MI 48152
Contact: Charles Taylor (248) 777-9601

Note: Exigent approval was granted by Chairwoman Ware on February 23, 2005.

7. Ratification of the Chair's exigent approval of Modification No. 3 to a contract between the Charter County of Wayne and Ampro Construction (of Detroit) not to exceed \$92,000 to provide weatherization services to low income dwellings in the 18 western Wayne County communities; the CEO advises that this modification increases the amount of the contract from \$175,509.25 to \$267,509.25; the term of the contract modification commences upon Commission approval and expires March 31, 2005; the cost of the contract will be charged to Account No. 280 67291 817000 (Weatherization). (2002-37-343AM2)

Firm Ampro Construction
Address: 15128 Harper Ave., Detroit, MI 48224
Contact: Darnell Jackson (313) 371-4000

Note: Exigent approval was granted by Chairwoman Ware on February 23, 2005.

8. Approval of a retroactive grant agreement between the Michigan Family Independence Agency and the Charter County of Wayne in the amount of \$118,863 to provide funding for the Wayne County Weatherization Program to replace roofs, furnaces and water heaters for low-income people of Wayne County that are residents of the 18 communities located west of Telegraph Road; the CEO advises that the funds come from the Michigan Public Service Commission Weatherization Assistance Program; the term of the agreement is from December 8, 2004 through August 31, 2005; the grant revenue will be deposited to Account No. 280 67291 569000 (Weatherization). (2005-21-001)
9. Approval of a retroactive one-year professional services contract between the Charter County of Wayne and the Greater Wayne County Economic Development Corporation (of Detroit) not to exceed \$300,000 for the management and operation of the One-Stop Business Resource Center; the CEO advises that the Commission has approved \$300,000 for the Center's operation, and the GWEDC has voted to accept jurisdiction of the Center and the \$300,000; the Center is expected to be a collaboration between Wayne County and the Wayne County Community College District, with the Center being housed on the college's Eastern Campus; the term of the contract is from February 1, 2005 through January 31, 2006; the cost of the contract will be charged to Account No. 280 17220 817000 (E&ND One Stop Shop). (2005-23-010)

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

1. Approval of Contract Modification No. 2 between the Charter County of Wayne and Lauvers Cash Register (of Lincoln Park) not to exceed \$13,385 to provide three additional cash registers, custom software, keypads and a scanner for the Fiscal Division of the Wayne County Clerk's Office; the CEO advises that this modification increases the amount of the contract from \$21,465 to \$34,850; the cost of the contract will be charged to Account No. 101 21510 985000 (County Clerk-Court Services). (2004-37-002M2)

Firm: Lauvers Cash Register
Address: 1586 Fort St., Lincoln Park, MI 48146
Contact: Mark Bashi (313) 294-2600

2. Approval of a retroactive one-year contract between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$75,000 to provide legal services in bond and other related matters for the Wyandotte Wastewater Treatment Plant; the CEO advises that Bodman, LLP is necessary because of their expertise in municipal and WWTP matters; Tom Lewand and Barbara Bowman are the designated attorneys to work on this matter at the blended hourly rate of \$190 per hour and a

paralegal or law clerk will work at an hourly rate of \$75 per hour; the Downriver Joint Management Committee approved this contract in December 2004; the term of the contract is from September 16, 2004 through September 15, 2005; the cost of the contract will be charged to Account No. 590 54003 814000 (Downriver Sewage Disp Sys). (2005-37-079)

Firm: Bodman, LLP
Address: 100 Renaissance Center, 34th Floor, Detroit, MI 48243
Contact: F. Thomas Lewand (313) 259-7777

3. Approval of a retroactive one-year contract between the Charter County of Wayne and Brady, Hathaway, Brady & Bretz (of Detroit) not to exceed \$50,000 to provide legal services in the Pawlak, et al v Sheriff Ficano, et al matter; the CEO advises that the firm of Brady, Hathaway, Brady & Bretz is necessary because of their expertise in employment law; Thomas M. J. Hathaway, Daniel J. Bretz, Paul Coughenour, Jeffrey A. Steele, David Cessante and David A. Hardesty are the designated attorneys to work on this matter at a blended hourly rate of \$175 and a paralegal or law clerk will work at the hourly rate of \$90; the term of the contract is from October 8, 2004 through October 7, 2005; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources). (2005-37-057)

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

4. Approval of a retroactive one-year contract between the Charter County of Wayne and Tomkiw Dalton, PLC (of Royal Oak) not to exceed \$30,000 to provide legal services in the Tamia Cook v Pruitt, Hill and Wayne County matter; the CEO advises that Tomkiw Dalton, PLC is necessary because of a conflict with Defendant Pruitt in the case; Dan Dalton is the designated attorney to work on this matter at an hourly rate of \$175 and a paralegal or law clerk shall work at an hourly of \$90; the term of the contract is from May 2, 2004 through May 1, 2005; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2004-37-467)

Firm: Tomkiw Dalton, PLC
Address: 301 W. Fourth St., Ste. 430, Royal Oak, MI 48067
Contact: Dan Dalton (248) 591-7000

Note: The Committee on Government Operations approved February 22, 2005 to increase the contract amount from \$15,000 to \$30,000 at the request of Corporation Counsel.

5. Approval of a proposed settlement in the matter of Thurswell, Chayet & Weiner, et al v. Wayne County (Case No. 03-341841-CK) in the amount of \$113,353; the CEO advises that the Plaintiff was retained by the County in 1999 to prosecute its civil lawsuit against certain manufacturers of guns and the County is responsible for paying the firm's costs associated with the litigation; the lawsuit was vigorously litigated for four years, and the case was dismissed in August, 2003; subsequent appeals were not pursued as it was decided that it was not in the best interest of the taxpayers of the County of Wayne; the law firm

sued Wayne County on a legal theory of quantum meruit, which suggested that the County deprived the law firm of the opportunity to litigate the matter further and recover its contingent fee, which could have been millions of dollars if the law suit had been successful; the Office of Corporation Counsel recommends payment of the law firm's costs to resolve this lawsuit; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2005-42-004)

Vice-Chair Pro Tempore Boike, supported by Commissioner Palamara, moved approval of foregoing Reports A, B and C, and adoption of the seventeen 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:**

REPORT A, B AND C ITEMS 1 THRU 4

Yea -- Commissioners Bell, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 13

Nay -- None

Abstain -- None

Not Voting -- Commissioner Beard -- 1

Excused -- Commissioner Varga -- 1

[Resolution Nos. 2005-100 thru 2005-114]

REPORT C ITEM 5

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

Nay -- None

Abstain -- Commissioner Cox -- 1

Not Voting -- None

Excused -- Commissioner Varga -- 1

[Resolution No. 2005-115]

D. 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. 04-35-354 certifying additional revenue of \$21,720 in the General Fund (101); the CEO advises that the Prosecuting Attorney's Office receives annual grant funds from the State of Michigan's Automobile Theft Prevention Authority (ATPA) for its

Prosecutor's Auto Theft Unit (PATU); the ATPA grant is awarded on a calendar basis of January 1 through December 31 of each fiscal year; because the grant crosses County fiscal years, the exact award is not known at the time of budget preparation; the actual grant award for fiscal year 2003-2004 was \$422,220 (\$97,930 for the period of October 1-December 31 and \$324,290 for the period of January 1 - September 30); the 2003-2004 PATU budget was adopted at \$400,500; this budget adjustment certifies the additional \$21,720 to increase the PATU budget to the \$422,220 awarded by the ATPA; these funds were not anticipated when the 2003-2004 budget was adopted. (2004-35-354)

2. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-355 certifying revenue of \$213,892 in the Community Corrections Fund (281); the CEO advises that the Department of Children and Family Services receives an annual grant through the State of Michigan Family Independence Agency for the purpose of funding truancy officers in areas of Wayne County with a historically high rate of truancy and academic underachievement and to provide programs that serve as an alternative for detention of youth offenders; there is a ten percent match associated with this grant. (2004-35-355)
3. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-363 de-certifying funds in the amount of \$750,000 in the Nutrition Fund (223); the CEO advises that this revenue reduction results from the Nutrition Services HUD grant earmarked for renovation of the Nutrition kitchen, which will not be realized in fiscal year 2003-2004; however, the funds have been included in the fiscal year 2004-2005 budget; this reduction in revenue was not anticipated when the 2003-2004 budget was adopted. (2004-35-363)
4. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-027 certifying additional revenue of \$178,953 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2003-2004, the Department of Children & Family Services was awarded \$120,000 from the State of Michigan-FIA for the purpose of funding a community reintegration program for up to 50 juvenile offenders in Wayne County; these funds were not spent in FY 2004; the state is allowing the County to carry the \$120,000 into FY 2005, along with awarding an additional \$58,953 for the program. (2005-35-027)

Note: Approval subject to additional information.

5. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-038 certifying revenue of \$50,530 in the Community Corrections Fund (281); the CEO advises that the Department of Children and Family Services receives an annual Federal grant through the State of Michigan Family Independence Agency for the purpose of funding truancy officers in areas of Wayne County with a historically high rate of truancy and academic underachievement and to provide programs that serve as an alternative for detention of youth

offenders; the grant period for the grant runs from April 1st through March 31st, crossing fiscal years; this budget adjustment serves to reconcile the variance between what was budgeted for FY 2004-2005 and available grant monies on the existing grant; there is a ten percent match associated with this grant. (2005-35-038)

Note: Approval subject to additional information.

6. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-091 certifying additional revenue of \$41,364 in the General Fund (101); the CEO advises that the Prosecuting Attorney's Office is the recipient of a \$140,000 Federal sub-grant through Project Safe Neighborhoods (PSN) for the Weed and Seed program; the term of the grant is February 1, 2004 through November 30, 2005; the adjusted 2003-2004 allocation through budget adjustment 04-35-362 for the Weed and Seed program is \$50,909, leaving a balance of \$89,091; currently there is \$35,000 in the 2004-2005 Weed and Seed budget; the required funding level for the Weed and Seed program for fiscal year 2004-2005 should be \$76,364 (\$6,363.63 per month multiplied by 12 months); thus, the certification of \$41,364 is proposed to bring the fiscal year 2004-2005 allocation to the appropriate funding level. (2005-35-091)
7. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-129 reallocating revenue of \$281,400 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Prosecuting Attorney's Office receives Child Care Funds from the State of Michigan for the Prosecutor's Erase Truancy Program, which requires a fifty percent match; the match for the program is comprised of a \$75,000 Mayor's Time grant and \$281,400 from the Prosecutor's General Fund appropriation; in order to properly reflect appropriation source of these matching funds, this budget adjustment reallocates these funds from Charges, Fees, and Fines to Local Grants and Contracts; subsequently, the reallocation of these funds between appropriation sources within Fund 292 has no fiscal impact on the 2004-2005 budget. (2005-35-129)
8. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-145 certifying additional revenue of \$106,000 in the Courts Capital Projects Fund (837); the CEO advises that the change in revenue for the Courts Capital Programs Fund results from a use of fund balance for the Probate Court Imaging project as they relate to capital improvement projects; in Fiscal Year 2001-2002 the Wayne County Commission adopted Resolution No. 2002-1202, a \$1.105 million five-year loan from the Michigan Municipal Bond Authority to be used for the Probate Court case management/imaging project; the \$106,000 of use of fund balance will recognize the remaining funds from the loan; an amendment to the Five-Year CIP is also included for this portion of the project; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2005-35-145)

9. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-052 certifying revenue of \$261,892 in the Community Corrections Fund (281); the CEO advises that for Fiscal year 2002-2003, the Office of Juvenile Justice awarded the Department of Children and Family Services a grant in the amount of \$1,800,000 for the purpose of defraying the cost of transitional services for juveniles currently in the truancy prevention program that are referred to new providers whose services include, but are not limited to, mentoring, therapeutic services and after school services; to date, the department has not spent the balance of the grant in the amount of \$261,892; the Office of Juvenile Justice has approved a four-month grant period extension from 8/31/04 to 12/31/04; this budget adjustment serves to recognize these funds in the 2004-2005 fiscal year. (2005-35-052)
10. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-365 de-certifying revenue in the amount of \$175,484 in the Community Corrections Fund (281); the CEO advises that for FY 2002-2003, the Office of Juvenile Justice Awarded the Department of Children and Family Services a two-year grant in the amount of \$1,800,000 for the purpose of defraying the cost of transitional services for juveniles currently in the truancy prevention program that are referred to new providers whose services include, but are not limited to, mentoring, therapeutic services and after school services; to date, the department has not spent the balance of the grant in the amount of \$261,892 over Fiscal Year 2002-2003 and Fiscal Year 2003-2004; this budget adjustment serves to decertify \$175,484 in unspent funds during the 2003-2004 Fiscal Year for the purpose of certifying these funds in Fiscal Year 2004-2005 through Budget Adjustment 2005-35-052. (2004-35-365)
11. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-084 certifying additional revenue of \$11,588 in the County Health Fund (221); the CEO advises that the Health and Human Services Division of Public Health has received a Federal pass through grant from Wayne State University to conduct a research project titled "Mother-Child Adjustments in Arab Immigrants and Refugees"; these funds will be utilized to cover salary and fringe benefit expenditures for Public Health personnel participating in the research project; these funds were not anticipated when the 2004-2005 budget was adopted. (2005-35-084)
12. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-085 certifying additional revenue of \$333,750 in the County Park Fund (208); the CEO advises that Wayne County Parks has been awarded a Clean Michigan Initiative (CMI) Pollution Control Grant from the Michigan Department of Environmental Quality (MDEQ) for its Humburg Marsh Water Quality Enhancement Project in the amount of \$333,750; these funds will be used to improve the water quality of the storm runoff to Humburg Marsh and the Detroit River at the Detroit River International Wildlife Refuge located at the former Daimler-Chrysler Trenton Plant purchased by Parks in 2002; these funds require a grant match of \$111,250 that has been allocated

for in the Parks Capital Improvement Plan; these funds were not anticipated when the 2004-2005 budget was adopted. (2005-35-085)

13. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-108 certifying additional revenue of \$5,000 in the Nutrition Fund (223); the CEO advises that this additional revenue results from grant funding provided by the City of Taylor; this grant is part of the funding the city receives from the U.S. Department of Housing and Urban Development to engage in housing and community development under its authority as an entitlement community pursuant to the Housing and Community Development Act of 1974, as amended; in furtherance of that agreement, the recipient (City of Taylor) will receive Community Development Block Grant funds and in turn, will provide funds to the Sub-recipient (Division of Senior Citizens Services of Wayne County) in the amount of \$5,000; this revenue will be used for the provision of "Meals on Wheels" to homebound, elderly, Taylor residents; this revenue was not anticipated when the 2004-2005 budget was adopted. (2005-35-108)
14. Approval of a proposed amendment to the 2003-2004 Appropriations Ordinance (Enrolled Ordinance No. 2003-617) in accordance with Budget Adjustment No. 04-35-353 certifying additional revenue of \$140,670 in the General Fund (101); the CEO advises that the State of Michigan Office of Drug Control Policy has awarded the Prosecuting Attorney's Office grant funds for fiscal year 2003-2004; this grant award includes funding for the Prosecutor's Blitz and Broom, Out-County Domestic Violence, Truant Net and Crime Stopper's Programs; this budget adjustment certifies additional revenues of \$140,670 for the Blitz and Broom and Truant Net Programs; funding for the Blitz and Broom program reflects an increase of \$54,007 and increases Blitz and Broom's 2003-2004 State grants appropriation from \$438,800 to \$492,807; this increased funding for Blitz and Brooms will fund increased personnel, subpoena, and contractual services costs; in addition, this budget adjustment recognizes \$86,663 for the Truant Net Program; this new program implemented in fiscal year 2003-2004 by the Prosecuting Attorney's Office targets 12 and 13 year old chronic truant offenders in an effort to reverse their truant behavior; this grant funding will cover personnel and fringe costs; this funding was not anticipated when the 2003-2004 budget was adopted. (2004-35-353)

Commissioner Parker, supported by Commissioner Kenyatta moved approval of Report D items 1 thru 14, and adoption of the fourteen proposed amendments to the Appropriations Ordinance.

There being no discussion, **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, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Enrolled Ordinance Nos. 2005-116 thru 2005-129]

F. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and JR Lawrence & Associates (of Detroit) not to exceed \$112,600 to provide snow removal and de-icing services for the 2004-2005 winter season at 640 Temple Building, Juvenile Detention Facility, Lincoln Court Complex, Frank Murphy Hall of Justice, Medical Examiner's Office, Jail I (A. C. Baird), Jail II (Old Wayne County), Jail III (Dickerson Jail), Sheriff's Administration Bldg., Public Health Administration, Library for the Blind, Sumpter Health Clinic, Kay Beard Building, Family Shelter/Commissary, Sheriff's Road Patrol, Circuit Court Annex; the contract renewal increases the amount of the contract from \$337,800 to \$450,400; the term of the contract is from January 26, 2005 through January 25, 2006; the cost of the contract will be charged to Account No. 631 26505 817050 (Bldgs). (2002-37-051R)

Firm: JR Lawrence & Associates
Address: 515 Lycaste, Detroit, MI 48214
Contact: James R. Lawrence (313) 822-6820

2. Approval of a contract between the Charter County of Wayne and C.E. Pollard (of Detroit) not to exceed \$1,145,487 to provide for the one-time purchase of seven, year 2005 or current model 5 cu. yd. capacity high lift road sweepers for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to C.E. Pollard as the lowest responsive bidder for line item 1, item A; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads). (2005-37-054A)

Firm: C.E. Pollard
Address: 13575 Auburn St., Detroit, MI 48223
Contact: Paul Vitale (313) 837-6776

3. Approval of a contract between the Charter County of Wayne and Michigan CAT (of Novi) not to exceed \$208,540 to provide for the one-time purchase of one, year 2005 or current model rubber tired asphalt paver for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Michigan CAT as the lowest responsive bidder for line item 2, item B; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads). (2005-37-054B)

Firm: Michigan CAT
Address: 24800 Novi Rd., Novi, MI 48375
Contract: Paul Mackin (248) 349-4800

Commissioner Williams, supported by Vice-Chair Sullivan moved approval of Report F items 1 thru 3, and adoption of the three 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, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Resolution Nos. 2005-130 thru 2005-132]

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

1. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Amercare Products, Inc. (of Seattle, WA) not to exceed \$25,500 to provide 60,000 inmate care packages (toothbrush, deodorant, toothpaste) for the Wayne County Sheriff Department; the CEO advises that four bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Amercare Products, Inc. as the lowest responsive bidder; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account Nos. 101 35100 738000 (WCJ-\$17,000) and 101 35110 738000 (WCJ Hamtramck-\$8,500). (2004-37-548A)

Firm: Amercare Products, Inc.
Address: P.O. Box 25326, Seattle, WA 98165-2226
Contact: Wendy Hemming (800) 556-6322

2. Approval of a retroactive, one-year grant contract between the Charter County of Wayne and the Michigan Department of Community Health, Office of Drug Control Policy in the amount of \$337,365 to continue funding a project in the Wayne County Sheriff's Department titled "OUIL Apprehension Program"; included in the grant are salaries for one Sergeant, four Officers and one Assistant Prosecuting Attorney; Wayne County will provide a match of \$224,911 of which \$140,800 is included in the 2004-2005 budget; the additional \$84,111 matching funds is included on a budget adjustment which will be submitted separately; grant funds and matching funds equal a total program of \$562,276; the term of the contract is from October 1, 2004 through September 30, 2005; the revenue from the contract will be deposited to Account No. 266 32196 543000 (Law Enforcement). (2004-71-028)

3. Approval of a two-year single-response contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$1,200,000 to provide low-fat white and chocolate milk for the Wayne County Sheriff Food Services Division; the CEO advises that Sun Valley Foods Company was the only firm to respond to advertisements and 17 direct solicitations; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2005-37-038)

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

4. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$140,000 to provide fresh processed produce for the Wayne County Sheriff Food Services Division; the CEO advises that the original three-year contract expired August 31, 2004 and contained a one-year option to renew; this renewal increases the amount of the contract from \$409,448 to \$549,448.25; the term of the contract renewal is from September 1, 2004 through August 31, 2005; the cost of the contract renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2001-37-188R)

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

5. Approval of a grant contract between the Charter County of Wayne and the Michigan State Police Auto Theft Prevention Authority in the amount of \$121,333 for the Sheriff's Department to provide auto theft prevention services in the Downriver area; the CEO advises that this grant requires a 25% match in the amount of \$40,445, for a total program award of \$161,778; the match funding will be derived from the revenues received from Traffic and Ordinance Violations from Wayne County's Downriver MSEU; the term of the grant is from March 1, 2004 through December

31, 2004; the revenue from the grant will be deposited to Account No. 266 31666 569000 (Law Enforcement). (2004-71-009)

6. Approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan State Police Auto Theft Prevention Authority in the amount of \$116,149 to provide for auto theft prevention services in Highland Park; funds from this grant will provide salaries and benefits for two officers, leasing of two police vehicles, and cell phones/pagers for the officers; the CEO advises that the \$116,149 grant requires a \$38,716 match for a total program award of \$154,865; the term of the grant contract is from February 15, 2004 through December 31, 2004; the revenue from the grant will be deposited to Account No. 266 31664 569000 (Auto Theft-HP). (2004-71-008)

7. Approval of a retroactive professional services contract between the Charter County of Wayne and Mark Ulicny (of Grosse Pointe Woods) not to exceed \$30,000 to continue to provide advice and direct service to the Wayne County Sheriff as to legal matters and related subjects. The term of the contract is from January 8, 2005 through March 31, 2005. The cost of the contract will be charged to Account Nos. 101 30620 817000 (Court Services). (2005-71-001)

Firm: Mark Ulicny
Address: 1645 Prestwick Rd., Grosse Pointe Wds., MI 48236
Contact: None Listed.

Note: The Committee on Public Safety, Judiciary and Homeland Security approved February 24, 2005 to decrease the contract amount from \$120,000 to \$30,000 and shorten the contract's term from one-year to three-months at the request of Sheriff's Department.

8. Approval of a retroactive one-year grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$173,870; to provide funding for the Case Differentiation Unit for screening, risk needs assessments, and recommendations for disposition for non-violent felony offenders with a high probability of Sentencing Guidelines which fall in the presumptive prison range; the grant contract will provide Wayne County with \$104,322 in federal funds, and a match amount of \$69,548 will be provided by a grant from the Michigan Department of Corrections for a total grant of \$173,870; the term of the contract is from October 1, 2004 through September 30, 2005; the revenue from the grant contract will be deposited to Account No. 281 32030 569000 (State Grant-Public \$104,322) and the cost of the match will be charged to Account No. 281 32030 543000 (State Grant-Other \$69,548). (2004-04-072)

9. Approval of a single-response professional services contract between the Charter County of Wayne and Psychiatry & Behavioral Medicine Professionals, Inc. (of Detroit) not to exceed \$254,025 to provide substance abuse treatment for drug court offenders in Wayne County; the CEO advises that the Circuit Drug Court and CAFS met January through March 2004 to develop an application for federal funds to provide substance abuse treatment for drug court offenders that would avoid prison jail sentences for these offenders; the application was sent to the Federal Substance Abuse Mental Health Services Administration in April

2004; concurrently, that application was approved by the Commission July 1, 2004 (Resolution No. 2004-577); the term of the contract will be from upon Commission approval through June 30, 2005; the cost of the contract will be charged to Account No. 281 32035 817000 (Community Corrections). (2004-37-412)

Firm: Psychiatry & Behavioral Medicine Professionals, Inc.
Address: 2751 E. Jefferson, Detroit, MI 48207
Contact: Shiyoko Cothorn (313) 577-0125

10. Approval of a retroactive twenty-two month Memorandum of Agreement for Sub-Recipient funding between the Eastern District of Michigan's Project Safe Neighborhoods Initiative and the Wayne County Prosecutor's Office in the amount of \$140,000; the CEO advises that the purpose of this grant is to address the issues of drug trafficking, illegal dumping and abandoned houses by placing a Principal Attorney in the Highland Park community; the term of the agreement is from February 1, 2004 through November 30, 2005; the revenue from the agreement will be deposited to Account No. 101 22934 580000 (NW Weed & Seed Grant). (2004-93-003)

11. Approval of a single-response contract between the Charter County of Wayne and Clearnova (of Suwanee, GA) not to exceed \$450,000 to provide for the one-time purchase of the Remote Mobile Learning Management System web based training and certification program for the emergency preparedness and first responder agencies; funding for this contract is provided through the Urban Area Security Initiative FY03 grant agreement; the CEO advises that one bid and two no-bids were received in response to advertisements and four direct solicitations; Clearnova was the only bidder; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2004-37-552)

Firm: Clearnova
Address: 3950 Johns Creek Ct., Suwanee, GA 30024
Contact: Charles Matheson (770) 442-8324

12. 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 \$41,202 to provide funding for the Out-County Domestic Violence program, to allow the continued collaboration of a domestic violence Assistant Prosecuting Attorney with targeted out-county areas of Wayne County; the 19th, 20th and 35th District Court jurisdictions were chosen based on the high incidents of domestic violence; the CEO advises that the \$41,202 grant requires a \$41,202 match for a total program award of \$82,404; the term of the grant agreement is from October 1, 2004 through September 30, 2005; the revenue from the grant will be deposited to Account No. 101 22956 569000 (Out-County Domestic Violence). (2004-93-127)

13. Approval a one-year single-response contract between the Charter County of Wayne and Codespear, LLC (of Birmingham) not to exceed \$950,000 to provide a supplementary communications system for emergency responder notification in the event of a disaster, for the Department of Homeland Security; the CEO advises that one-bid and one no-bid were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to

Codespear, LLC as the single bidder; the vendor is to demonstrate validity within 30 days upon award; the term of the contract will commence one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2004-37-553)

Firm: Codespear, LLC
Address: 370 E. Maple Rd., Ste. 350, Birmingham, MI 48009
Contact: Glen Seaman (248) 644-1090

14. Approval of a retroactive grant agreement between the Charter County of Wayne and the Auto Theft Prevention Authority in the amount of \$531,106 to provide funding for the Prosecutor's Auto Theft Unit; this grant funds one Principal Attorney, four Prosecuting Attorneys, one Clerical Specialist/Legal and one Law Intern; the CEO advises that the \$531,106 grant requires a \$177,035 match for a total program award of \$708,141; the term of the grant agreement is from January 1, 2005 through December 31, 2005; the revenue from the grant will be deposited to Account No. 101 22911 569000 (Pros Auto Theft Unit). (2004-93-131)
15. Approval of a retroactive intergovernmental agreement between the Charter County of Wayne and the City of Taylor not to exceed \$150,000 to provide one police officer for the Wayne County Sheriff's Parole Absconders Unit to investigate and arrest juveniles and adults who have violated the terms of probation, parole, court orders, administrative jail release, escaped from incarceration, failed to appear in court or engage in child abuse or other criminal activity; the CEO advises that this agreement is contingent upon the County receiving a grant from the Michigan Department of Corrections; the term of the agreement is from May 1, 2004 through September 30, 2005; the cost of the agreement will be charged to Account No. 266 31668 817000 (Law Enforcement/Parole Absconders Unit). (2004-71-025)
16. Approval of a one-year single-response contract between the Charter County of Wayne and Aramsco, Inc. (of Thorofare, NJ) not to exceed \$540,693 to provide emergency tactical equipment for first responders from the Department of Homeland Security and Emergency Management; the CEO advises that two bids were received in response to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to Aramsco, Inc.; the term of the contract is from April 1, 2005 through March 31, 2006; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2005-37-015A)

Firm: Aramsco, Inc.
Address: 1655 Imperial Way, Thorofare, NJ 08086
Contact: Anna Marie Glover (800) 767-6933

Commissioner Bell, supported by Commissioner Parker moved approval of Report G items 1 thru 16, and adoption of the sixteen 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, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Resolution Nos. 2005-133 thru 2005-148]

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

1. Ratification of the Chair's exigent approval of a retroactive one-year contract between the Charter County of Wayne and Coalition on Temporary Shelter (of Detroit) not to exceed \$98,465 to provide permanent housing and supportive services to homeless people with mental illness for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that there was a delay in processing this contract as the Agency was waiting for notification from the State as to the award of funding; 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. 222 64988 826305 (Mental Health). (2005-37-068)

Firm: Coalition on Temporary Shelter
Address: 26 Peterboro, Detroit, MI 48201
Contact: Cheryl P. Johnson (313) 831-3777

Note: Exigent approval was granted by Chairwoman Ware on December 17, 2004.

2. Approval of retroactive agreements between the Charter County of Wayne and all Wayne County Nursing Homes that provide mental health services; the CEO advises that these agreements are federally mandated between the agent of the Michigan Department of Community Health (the Detroit-Wayne County Community Mental Health Agency) and the Nursing Homes of each County; there is no exchange of monies between the County and the Nursing Homes; these agreements are to allow access to the consumers, provide mental health services, and require that the Nursing Homes provide documents and medical records and work cooperatively with the mental health service provider; the Detroit-Wayne County Community Mental Health Agency approved these agreements with Board Action No. 2004-084 on June 16, 2004; the term of the agreements are from October 1, 2004 through September 30, 2006. (2005-11-021)

3. Approval of Amendment No. 1 to the annual Comprehensive Planning and Budgeting Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$520,227 to provide for the delivery of specific health care services and provides for funding/reimbursement for fiscal year 2004-2005; the amendment increases funding for the Emergency Preparedness program (\$395,307) and Dental Primary Care (\$133,333), in addition to a decrease in the AIDS Prevention program (\$8,413); the amendment increases the amount of the agreement from \$7,461,888 to \$7,982,115; the term of the agreement remains October 1, 2004 through September 30, 2005; the revenue from the agreement will be deposited to Account No. 221 various (Health). (2005-08-004A)
4. Approval of a grant contract modification between the State of Michigan Family Independence Agency and the Charter County of Wayne in the amount of \$58,953 to provide additional funds for the Going Home Program implemented and managed by Central Care Management Organization; this funding is to be utilized for substance abuse and mental health testing, evaluation, assessment and treatment services; this modification increases the amount of the grant from \$120,000 to \$178,953 and extends the termination date of the grant to May 31, 2005; the revenue from the grant will be deposited to Account No. 281 32159 569000 (Community Corrections). (2003-04-046A)
5. Approval of a one-year retroactive contract between Metro HealthCare Services, Inc. (of Detroit) and the Charter County of Wayne in the amount of \$805,703 to provide health services to uninsured, low-income, indigent or otherwise medically needy residents of Wayne County; the CEO advises that Metro HealthCare will pay the County for health care and related services contingent upon Metro HealthCare receiving increased funding from or through St. John Riverview of approximately \$1,460,000 by December 31, 2004 or during the contract period; the term of the contract is from October 1, 2004 through September 30, 2005; the revenue from the contract will be deposited to Account Nos. 221 various (County Health Fund). (2004-08-022)

Firm: Metro HealthCare Services, Inc.
Address: 243 W. Congress, Ste. 350, Detroit, MI 48226
Contact: Linda Thompson

6. 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

7. Suspension of the Commission Rules and approval of a proposed amendment to the Wayne County Environmental Health Regulation to add Article X, entitled Wayne County Clean Indoor Air Regulation, to address the harmful effects of second-hand smoke in the workplace; the first violation is to result in a warning, the second in a fine of up to \$100, and a fine of up to \$500 for subsequent violations. (2005-08-012)

Note A: Public Hearing to be held on March 3, 2005 at 8:30 a.m.

Note B: Commission Rule 53, which requires two separate readings before the Commission, needs to be suspended.

8. Approval of a seven-month contract renewal between the Charter County of Wayne and Perry Funeral Home (of Detroit) not to exceed \$9,390 to provide for the burial of unclaimed bodies; the Medical Examiner's Office anticipates 10 Non-FIA burials at \$689 each and 25 FIA burials at \$100 each; this renewal increases the amount of the contract from \$9,390 to \$18,780; the term of the original contract was May 27, 2004 through September 30, 2004; the contract will commence upon Commission approval and terminate September 30, 2005; the cost of the contract will be charged to Account No. 101 64800 815000 (Medical Examiner). (2005-37-083)

Firm: Perry Funeral Home
Address: 5045 Trumbull, Detroit, MI 48208
Contact: George Grish (313) 831-8533

9. Approval of a retroactive one-year Juvenile Accountability Block Grant (JABG) contract between the Charter County of Wayne and the Michigan Family Independence Agency in the amount of \$528,722 to provide truancy reduction programs for the Redford School District and North Allen Park/Melvindale Schools and an in-school suspension program for Inkster High School, the creation of a juvenile alternative work force, computers and an information sharing project; the CEO advises that the grant provides \$475,850 in federal funds and requires a County match of \$52,872 (10%) which will be provided by the County's Child Care Fund; the term of the grant contract is from April 1, 2004 through March 31, 2005; the revenue from the grant will be deposited to Community Corrections Account No. 281 32164 569000 (\$475,850-JAIBG grant) and the cost of the match will be charged to Community Corrections Account No. 281 32164 626000 (\$52,872-JAIBG Charges). (2004-04-084)
10. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Gregory Terrell & Company, P.C. (of Detroit) not to exceed \$496,000 for auditing services; Gregory Terrell & Company, P.C. will perform financial and service/compliance "agreed upon procedures review" of the Detroit-Wayne County Community Mental Health Agency's (D-WCCMHA) service providers for fiscal year ending September 30, 2002, and financial, service, compliance and corporate governance review for fiscal year ending September 30, 2003; Gregory Terrell & Company, P.C. will subcontract 18% (\$89,210) of the contract to Sherri C. Carter, CPA (of Detroit) and 36% (\$178,420) of the contract to Glen Olivache, PC (of Detroit) for financial service and corp. governance reviews, the D-WCCMHA board approved this contract with

Board Action No. 2004-086 on July 21, 2004; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 20160 813000 (Mental Health Finance). (2004-37-349B)

Firm: Gregory Terrell & Company, P.C.
Address: 243 W. Congress, Ste. 480, Detroit, MI 48226
Contact: Gregory Terrell (313) 965-0500

11. Retroactive approval of one-year agreements between the Charter County of Wayne and Great Lakes Health Plan, Molina Health Plan, Midwest Health Plan, Total Health Care, Inc., Omni Care Health Plan and Cape Health Plan to provide mental health services for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that these contract agreements are necessary to coordinate efforts to ensure the provision of Medicaid covered services to mutually shared Medicaid enrollees; the one-year agreement is responsible for coordinating benefits that include but are not limited to pharmacy/medication services, inpatient/outpatient hospital services, outpatient mental health services (20 psychiatric visits per year), transportation to medical mental health services, 24/7 emergency services, and medically necessary services; there is no exchange of funds pursuant to this agreement, as the Qualified Health Plan providers will bill Medicaid directly for services; the State has mandated that these agreements be in place; the D-WCCMHA Board approved these agreements with Board Action No. 2005-55 on December 8, 2004; the term of these agreements is from October 1, 2004 through September 30, 2005. (2005-11-023)
12. Approval of retroactive Amendment Nos. 1 and 2 to the Agreement between the State of Michigan and the Charter County of Wayne in the amount of \$499,000,000; the CEO advises that Amendment No. 1 has effective dates of October 1, 2003 through September 30, 2005 but provides funding only for the period of October 1, 2004 through September 30, 2005 in the amount of \$146,676,217 in State general fund dollars, and an amount estimated to be in excess of \$18,000,000 for Adult Benefit Waiver funding; the exact level of ABW funding will be determined by actual client enrollment; this amendment also authorizes the County to process and pay State facility inpatient billings; the Detroit-Wayne County Community Mental Health Agency approved this contract on September 29, 2004 with Board Action No. 2005-31; Amendment No. 2 has effective dates of January 1, 2004 through September 30, 2005 but provides Medicaid funding for the period of October 1, 2004 through September 30, 2005 in an amount estimated at \$339,000,000; the exact amount of Medicaid funding will be determined by actual client enrollment; the revenue from the agreement will be deposited to Account Nos. 222 various (Mental Health). (2005-11-013)
13. Approval of a retroactive one-year grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$441,694 to provide the School Resources Program which provides community-based interventions to prevent truancy and increase academic performance for the Inkster and River Rouge School Districts; the grant provides \$176,557 in federal funds and requires a County match of \$265,137 (60%) which will be provided by the County's Child Care Fund; the term of the contract is from October 1, 2004 through September 30, 2005; the revenue from the grant will be deposited to

Account No. 281 32152 529000 (\$176,557-Community Corrections Grant) and the cost of the match will be charged to Account No. 281 32152 626000 (\$265,137-Community Corrections). (2004-04-073)

Commissioner Kenyatta, supported by Commissioner C. Cavanagh moved approval of Report E items 1 thru 5, 8 and 10 thru 12, and moved to refer Report items 6 and 7 back to the Committee on Health and Human Services, and adoption of the seven 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, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

[Resolution Nos. 2005-149 thru 2005-154 and 2005-156 thru 2005-158]

Commissioner Beard, supported by Commissioner Kenyatta moved approval of Report E items 9 and 13, and adoption of the two resolutions.

The Commissioners voted as follows:

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

[Resolution Nos. 2005-155 and 2005-159]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. Mr. Edward Axey, Ms. Anya Prest, Ms. Renay Weiss-Stansell, Ms. Megan Holt and Ms. Cheryl Donohoe gave remarks.

NEW BUSINESS

The Deputy Clerk of the Commission announced there was no New Business.

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Bell honoring the following women for being recognized as one of the "2005 Most Influential African American Women in Metropolitan Detroit".

**Kathy Bledsoe
Karen Fort-Hood
Linda Forte
Ella Bully-Cummings
Loretta Smith
Jackee Smith
Adams
Arlene Robinson
Denise J. Lewis**

**Janna Garrison
Carol Goss
Felicia Monique Stafford
Faye Alexander Nelson
Renee Strong Terry
Dr. Linda Thompson

Linda A. Watters
Geneva Williams**

2. By Commissioner Beard honoring **Mark Brewer** for being unanimously elected President of the Association of State Democratic Chairs.
3. By Commissioner Bell honoring **National African American Parent Involvement Day**.
4. By Commissioner Ware honoring **Shenise Antoinette Usher Johnson** for being selected "Queen For A Day" at Mt. Zion Missionary Baptist Church and for her dedicated service to her family and community.

5. By Commissioner Bell honoring **Jasmine M. Porter** in celebration of "Women's History Month", March 2005, for being an outstanding young woman who exemplifies respected leadership, selfless volunteerism and excellent academic achievement.
6. By Commissioner Beard honoring **Teresa Devore** in celebration of "Women's History Month", March 2005.
7. By Commissioner P. Cavanagh honoring **Samantha Weaver** in celebration of "Women's History Month", March 2005, for her academic and volunteer accomplishments.
8. By Commissioner P. Cavanagh honoring **Lynne Thompson** upon her retirement from Redford Township after more than 30 years of public service.
9. By Commissioner Palamara honoring **Pat Andrews** in celebration of "Women's History Month", March 2005.
10. By Commissioner Cox honoring **Stephanie Aninos** for being an "Outstanding Young Woman", who has embodied the spirit of giving and helping others less fortunate than herself.
11. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **St. Mary Mercy Hospital** as it celebrates its 45th Anniversary and for receiving the "2005 HealthGrades Distinguished Hospital Award for Clinical Excellence".
12. By Commissioner Cox honoring **Delphine Fairbanks** for 47 years of service to Detroit Metro Airport.
13. By Commissioner Kenyatta honoring **Nedra Lucas** in celebration of "Women's History Month", March 2005.
14. By Commissioner Beard honoring **April K. Garrett and Tonia Jenkins** for being elected "Woman of the Year" by the Inkster Chapter of the Zeta Phi Beta Sorority.
15. By Commissioner Woronchak honoring **Hugh MacDonald** as he leaves the office of President of the Dearborn Democratic Club after four years.
16. By Commissioner Woronchak honoring **Michigan State Senator, Irma Clark-Coleman**, who is the recipient of the "2005 Henry Ford Community College Gene L. Brazell Community Role Model Award".
17. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Rho Sigma Graduate Chapter, Sigma Gamma Rho Sorority, Inc.** as it celebrates its 69th Anniversary of Sigma Week.
18. By Commissioner C. Cavanagh honoring **Carly Piper** in celebration of "Women's History Month", March 2005 , and for being a member of the relay team that captured the Gold Medal in Athens.

Commissioner C. Cavanagh, supported by Commissioner Williams, 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, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Varga -- 1

RESOLUTIONS IN MEMORIAM

1. By Commissioner Ware in memory of **Ocie Curry**.
2. By Commissioner Beard in memory of **Homer D'Abreu**.
3. By Commissioner Beard in memory of **Emily M. Latimer**.
4. By Commissioner Woronchak in memory of **Katherine Amen**.
5. By Commissioner C. Cavanagh in memory of **Ruth and Al Moran**.
6. By Commissioner Palamara in memory of **Tony Garvis**.

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

RECONSIDERATIONS

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

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

EXCUSED: Commissioner Varga -- 1

A quorum being present, Commissioner Parker, supported by Commissioner Williams, moved adjournment. The motion prevailed, the time being 11:25 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, March 17, 2005.

Joyua A. Bouldes
Deputy Clerk of the Commission

JAB:dl

