

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

EQUALIZATION SESSION

SECOND DAY

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

Thursday, April 20, 2006

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:04 a.m.

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

Beard	- present	Cox	- present	Williams	- present
Bell	- present	Kenyatta	- present	Woronchak	- present
Blackwell	- excused	Palamara	- present	Boike	- present
C. Cavanagh	- 10:05 a.m.	Parker	- excused	Sullivan	- present
P. Cavanagh	- present	Varga	- 10:06 a.m.	Ware	- present

11 present, a quorum

INVOCATION

Commissioner P. Cavanagh introduced Reverend Timothy R. Nilsen, Pastor, Bethlehem Evangelical Lutheran Church, who gave the following invocation:

“Your Holy One. Mighty Lord. Gracious God. We are experiencing wonders of new and renewed life of spring. We thank You for this visible reminder once again that You bring life from the appearance of death. We thank You for our blessed nation, state, home, cities and this, our county. We thank You for these capable leaders and the many resources we have to utilize. Bless, guide and strengthen these Commissioners Lord and their efforts to lead and work for the good of the citizens. In Your name we pray. Amen”.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Vice-Chair Sullivan, moved approval of the proposed Journal of the First Day Equalization Meeting held April 11, 2006 as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “I would like all my colleagues to join me in wishing Commissioner Varga a Happy Birthday. She celebrated her birthday yesterday.

We are in the middle of our March of Dimes Drive and we really need your help. Last year our goal was a thousand dollars that we donated from the Wayne County Commission. This year we set a higher goal of two thousand dollars, and at this point we have only reached five hundred sixty five dollars, so any suggestions that you can give us to raise more for this needy cause will certainly be appreciated.”

At this point in the proceedings, Chairwoman Ware introduced Timothy K. McGuire, Executive Director, Michigan Association of Counties, who gave a brief update of what is going on, on the state level.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Bell declaring April 23-29 to be "National County Government Week" and commending the leadership, innovation and valuable service provided by our nation's counties. (2006-66-015)

Commissioner Bell, supported by Commissioner C. Cavanagh, moved approval of foregoing item A, and adoption of the resolution.

Following discussion by the Commissioners, **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, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Parker -- 2

[Resolution No. 2006-289]

At this point in the proceedings, Commissioner Cox recognized former State Representative Loren Bennett, who was in attendance.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on Economic Development 4/7/2006	1. Dated March 17, 2006 (received March 30th) requesting Commission approval of a retroactive Annual Grant Agreement and Plan between the Michigan Department of Human Services and the Charter County of Wayne in the amount of \$522,487 to provide funding for the Weatherization Program; the CEO advises that this program services low-income people of the County that are residents of the 18 communities located west of Telegraph Road and funding for this program will be obtained from the Federal Department of Energy; the term of the grant agreement is from April 1, 2006 through March 31, 2007; revenue from this grant will be deposited to Account No. 280 67291 529200 (State LIHEAP grant). (2006-21-028)
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To Committee on
Environment, Drains
and Sewers
4/10/2006

2. Dated January 25, 2006 (received March 31st) requesting Commission approval of a sole-source, two-year contract between the Charter County of Wayne and Trojan UV (of Ontario, CAN) not to exceed \$400,000 to provide as needed parts for the ultraviolet disinfection system at the Downriver Wastewater Treatment Plant; the CEO advises that this system is critical in the processing of wastewater and maintaining allowable limits of effluent discharge; due to the extremely rigid manufacturing specifications needed to maintain this UV system within manufacturers guarantee specifications, a sole-source designation is requested; the JMC approved this contract when it approved their budget; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver). (2006-37-065)

Firm: Trojan UV
Address: 3020 Gore Rd., London, Ontario, Canada N5V 4T7
Contact: Jason Sparks (800) 291-0213

To Committee on
Public Services
4/7/2006

3. Dated February 15, 2006 (received March 28th) requesting Commission approval of a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Mark's Small Engine Sales and Service (of Northville) not to exceed \$5,917 to provide blade sharpening for various mowers and chipper blades on an as needed basis, for the Department of Public Services Parks Division; the CEO advises that only Mark's Small Engine Sales and Service submitted a bid in response to advertisements and three direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44915 741000 (Parks). (2006-37-167)

Firm: Mark's Small Engine Sales and Service
Address: 16959 Northville Rd., Northville, MI 48167
Contact: Kay King (248) 349-3860

To Committee on
Public Services
4/7/2006

4. Dated February 14, 2006 (received March 28th) requesting Commission approval of a single-response contract between the Charter County of Wayne and Shults Equipment (of Ithaca) not to exceed \$26,886 to provide six, current model eight-foot patch rollers for the Department of Public Services Equipment Division; the CEO advises that only Shults Equipment submitted a bid in response to advertisements and six direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978000 (Roads). (2006-37-136)

Firm: Shults Equipment
Address: P. O. Box 127, Ithaca, MI 48847
Contact: Mark Hoard (989) 875-4570

To Committee on
Public Safety,
Judiciary and
Homeland Security
4/7/2006

5. Dated March 1, 2006 (received March 28th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Super Klean (of Detroit) not to exceed \$50,000 to provide toilet tissue for the Wayne County Sheriff's Department Baird Jail Facility; the CEO advises that nine bids were received in response to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends award to Super Klean for line item number one; the term of the contract is from July 1, 2006 through June 30, 2007; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail).

(2006-37-146A)

Firm: Super Klean
Address: 6372 Miller St., Detroit, MI 48211
Contact: Tom Nofar (313) 925-0100

To Committee on
Public Services
4/7/2006

6. Dated February 23, 2006 (received March 27th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Valk Manufacturing Co. (of New Kingstown, PA) not to exceed \$214,693.20 to provide on an as needed basis snowplow, underbody and grader blades for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to Valk Manufacturing as the lowest responsive bidder; the term of the contract is from July 1, 2006 through June 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-129)

Firm: Valk Manufacturing Co.
Address: P.O. Box 428, New Kingstown, PA 17072
Contact: Ted P. Valk (717) 766-0711

To Committee on
Economic
Development
4/7/2006

7. Dated March 17, 2006 (received March 31st) requesting Commission approval of a retroactive grant agreement between the Michigan Department of Human Services and the Charter County of Wayne in the amount of \$112,800 to provide funding for the Low Income Energy Assistance Program (LIHEAP); the CEO advises that this program provides energy savings education to low-income families in 18 communities west of Telegraph Road to improve housing energy efficiency, and reduce energy consumption and costs; the term of the grant agreement is from April 1, 2006 through March 31, 2007; revenue from this grant will be deposited to Account No. 280 67291 529050 (State LIHEAP grant). (2006-21-029)

To Committee on
Government
Operations
4/7/2006

8. Dated February 21, 2006 (received March 28th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Cummings, McClorey, Davis & Acho, PLC (of Livonia) not to exceed \$50,000 to provide legal services in the Karim Koubriti v Deputy Rojo, Wayne County, et al matter; the CEO advises that Cummings, McClorey, Davis & Acho, PLC is necessary due to their expertise in lawsuits involving civil rights claims; Ron Acho, Jim Acho and Ethan Vinson are the attorneys designated to work on this matter at the blended hourly rate of \$150 per hour and a paralegal or law clerk will work under this agreement at a rate of \$75 per hour; the term of the contract is from December 6, 2005 through December 5, 2006; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns). (2006-37-173)

Firm: Cummings, McClorey, Davis & Acho, PLC
Address: 33900 Schoolcraft, Ste. G1, Livonia, MI 48150
Contact: Ronald G. Acho (734) 261-2400

To Committee on
Ways and Means
4/7/2006

9. Dated February 15, 2006 (received March 20th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-482 de-certifying revenue of \$15,000 in the County Health Fund (221); the CEO advises that in FY 2004-2005 the Michigan Department of Community Health provided Public Health

with 1,500 doses of influenza vaccines at no cost; MDCH now allows Public Health to charge a fee for the vaccines with the stipulation that any revenue received would be used to support programs directly affecting indigent residents of Wayne County; Public Health has established an average fixed cost of \$10 per vaccine based upon an individual's ability to pay; these funds were not expended in FY 2004-2005 and need to be decertified on this proposed amendment and recertified for FY 2005-2006. (2005-35-482)

To Committee on
Ways and Means
4/7/2006

10. Dated November 1, 2005 (received November 8th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-046 certifying additional revenue of \$589,239 in the County Health Fund (221); the CEO advises that Public Health applied for and was awarded a grant in the amount of \$589,239 from the U.S. Department of Health and Human Services, Health Resources and Service Administration (HRSA) to initiate a program to help reduce infant mortality and the associated racial and economic disparities in the county; the term of the grant is 9/1/05-8/31/06 and will be expended in FY 2005-2006; the award letter was received after the budget was adopted for this fiscal year, therefore the amount must be certified. (2006-35-046)

To Committee on
Government
Operations
4/7/2006

11. Dated March 2, 2006 (received March 28th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Butzel Long (of Detroit) not to exceed \$25,000 to provide legal services in the Sunoco Partners Marketing Terminals LP v US EPA matter; the CEO advises that Butzel Long is necessary due to their expertise in environmental injection well matters; Beth Gotthelf is the designated attorney to work on this matter at the blended hourly rate of \$190 per hour and a paralegal or law clerk will work under this agreement at a rate of \$75 per hour; the term of the contract is from January 13, 2006 through January 12, 2007; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns). (2006-37-182)

Firm: Butzel Long
Address: 150 W. Jefferson, Ste. 100, Detroit, MI 48226
Contact: Beth Gotthelf (248) 258-1303

To Committee on
Government
Operations
4/7/2006

12. Dated February 21, 2006 (received March 27th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Honigman, Miller, Schwartz & Cohn, LLP (of Lansing) not to exceed \$200,000 to provide legal services for Bella Marshall in connection with the Dunleavy v Wayne County matter; the CEO advises that Honigman, Miller, Schwartz & Cohn, LLP is necessary due to their expertise in employment law; John Pirich is the designated attorney to work on this matter at the blended hourly rate of \$220 per hour and a paralegal or law clerk will work at a rate of \$75 per hour; this renewal increases the total contract amount from \$200,000 to \$400,000; the term of the contract renewal is from December 20, 2005 through December 19, 2006; the cost of the contract renewal will be charged to Account No. 101 21001 814000 (Corp Counsel). (2005-37-423R)

Firm: Honigman, Miller, Schwartz & Cohn, LLP
Address: 222 N. Washington Sq., Ste. 400, Lansing, MI 48933
Contact: John D. Pirich (517) 377-0712

To Committee on
Government
Operations
4/7/2006

13. Dated March 6, 2006 (received March 27th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Brady, Hathaway, Brady & Bretz, P.C. (of Detroit) not to exceed \$250,000 to provide legal services in Local 502, SEIU, AFL-CIO, Local 3317, and AFSCME matters; the CEO advises that this firm is necessary because of their expertise in labor and employment law; Daniel Bretz, Paul Coughenour, Thomas Brady, David Hardesty, Jeffrey Steele, David Cessante and Thomas Hathaway are the designated attorneys to work on this matter at a blended hourly rate of \$175 and a paralegal or law clerk will work on this matter at a rate of \$90 per hour; this renewal increases the contract to \$700,000; the term of the renewal is from April 7, 2006 through April 6, 2007; the cost of the renewal will be charged to Account No. 635 22600 814000 (Human Resources). (2005-37-299MR1)

Firm: Brady, Hathaway, Brady & Bretz, P.C.
Address: 535 Griswold, 1330 Buhl Bldg., Detroit, MI 48226
Contact: Thomas M.J. Hathaway (313) 965-3700

To Committee on
Ways and Means
4/7/2006

14. Dated March 7, 2006 (received March 8th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-486 certifying additional revenue of \$55,546,318 in the Revenue Sharing Reserve Fund (285); the CEO advises that in December 2004, the state legislature enacted the State Revenue Sharing Act (Public Act 357), which provides for a new funding mechanism to serve as a substitute for County revenue sharing payments that were eliminated as part of the Act; the Act requires the establishment of the Revenue Sharing Reserve Fund (RSRF), which will be funded by the acceleration of the collection of county property taxes from the winter levy up to the summer levy over a three-year period; the legislation eliminated the statutory distribution of the state's sales tax to counties and replaced it with funding from the RSRF; Counties are able to draw funding equivalent to the former distribution from the state's sales tax; in FY 2004-2005 the amount Wayne County is allowed to draw from this fund for general fund purposes is \$43,732,216; additionally, the Act called for the refunding to the state from the RSRF, the August and September 2005 payments totaling \$11,814,102 that were dispersed to the County in October and November, 2005; this amount plus the \$43,732,216 mentioned above represents the \$55,546,318 being certified through this proposed budget adjustment. (2005-35-486)

To Committee on
Ways and Means
4/7/2006

15. Dated February 15, 2006 (received March 1st) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 05-35-488 certifying revenue of \$6,100,000 in the General Fund (101), Indigent Health Care (60200); the CEO advises that the Michigan Department of Community Health collects Tobacco Tax revenue on behalf of Wayne County's Indigent Health Care program; this program is budgeted in Health and Human Services' Division of Patient Care Management Services (PCMS); the total Indigent Health Care program agreement with the State of Michigan is \$15,026,700; for FY 2004-2005, PCMS sent payments to the state totaling \$8,926,700 with the assumption that the State would credit and retain \$6,100,000 towards the remaining balance owed; the budget adjustment serves to officially record the receipt and payment totaling \$6,100,000 for the 2004-2005 Fiscal Year Appropriations. (2005-35-488)

To Committee on
Ways and Means
4/7/2006

16. Dated February 16, 2006 (received March 1st) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-194 certifying additional revenue of \$25,000 in the Health and Family Services Fund (225); the CEO advises that this additional revenue results from an increase in the annual Funding awarded for the Division of Health and Family Services, Head Start Program, from the U.S. Department of Health and Human Services Administration for Children and Families for the period of May 1, 2005 through April 30, 2006; this budget adjustment serves to recognize the funding amendment which increased revenue \$25,000 for the Oral Health Initiative; this revenue was not anticipated when the 2005-2006 budget was adopted. (2006-35-194)

To Committee on
Ways and Means
4/7/2006

17. Dated March 9, 2006 (received March 20th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-225 reallocating revenue of \$71,600 in the General Fund (101), Second Response Team/Aft (22949); the CEO advises that for Fiscal Year 2005-2006, the Prosecuting Attorney was awarded a Federal pass-through grant totaling \$71,600 for the purpose of assigning one APA to provide 24 hour on-call prosecutorial services; this revenue is currently budgeted as State grant revenue; this budget adjustment serves to properly reflect the grant as a Federal grant; this budget adjustment has no impact on the total revenue and appropriations for Fiscal Year 2006. (2006-35-225)

To Committee on
Ways and Means
4/7/2006

18. Dated March 24, 2006 (received April 5th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-493 reallocating revenue of \$20,900 in the General Fund (101), Second Response Team/AFT (22949); the CEO advises that for Fiscal Year 2004-2005, the Prosecuting Attorney was awarded a Federal pass-through grant totaling \$20,900 for the purpose of assigning one APA to provide 24 hour on-call prosecutorial services; this revenue is currently budgeted as State grant revenue; this budget adjustment serves to properly reflect the grant as a Federal grant; this budget adjustment has no impact on the total revenue and appropriations for Fiscal Year 2005. (2005-35-493)

To Committee on
Ways and Means
4/7/2006

19. Dated February 23, 2006 (received March 8th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-207 certifying revenue of \$6,750 in the County Health Fund (221); the CEO advises that Public Health has been sub-contracted to perform Fetal Infant Mortality Reviews (FIMR) on behalf of the Michigan Public Health Institute (MPHI); the Department will complete 25 case summaries for which MPHI will reimburse them \$270 per case for a total of \$6,750. (2006-35-207)

To Committee on
Public Services
4/10/2006

20. Dated February 22, 2006 (received March 29th) requesting Commission approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Xerox Corporation (of Detroit) not to exceed \$6,950.88 to provide for the maintenance of a Xerox Model 8825 Blue Print copier for the Department of Public Services Engineering Division; the CEO advises that Xerox Corporation is the only source for the required services; the term of the contract is from January 1, 2006

through December 31, 2006; the cost of the contract will be charged to Account No. 201 44908 931030 (Roads). (2006-37-151)

Firm: Xerox Corporation
Address: 179 Keelson Street, Detroit, MI 48215
Contact: James P. Seppamaki (616) 538-6744

To Committee on
Public Services
4/11/2006

21. Dated March 13, 2006 (received March 28th) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$9,120,605 to provide for the concrete pavement reconstruction of Seven Mile Road from Farmington Road to approximately 400 feet west of Middle Belt Road; funding for this project includes \$1,919,065 from Wayne County, \$3,592,720 State of Michigan TED funds and \$3,608,820 Federal Funding; the term of the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$3,608,820-Federal Funds) and 201 44905 548100 (\$3,592,720-MI TED) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$7,852,700-Construction), 201 44908 702000 (\$1,177,905-Engineering) and 201 44906 702000 (\$90,000-Roads). (2006-30-026)

To Committee on
Public Services
4/11/2006

22. Dated March 24, 2006 (received March 28th) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the City of Livonia in the amount of \$9,455,300 to provide for the concrete pavement reconstruction of Seven Mile Road from Farmington Road to approximately 400 feet west of Middle Belt Road; funding for this project includes \$940,100 from the City of Livonia, \$1,067,400 from Wayne County and \$7,537,800 Federal Funding; the term of the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$7,537,800 - Federal Funds) and 201 44905 583340 (\$940,100-Livonia) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$8,222,000-Construction), 201 44908 702000 (\$1,233,300-Engineering) and 201 44906 702000 (\$90,000-Roads). (2006-30-028)

To Committee on
Health and Human
Services
4/12/2006

23. Dated October 20, 2005 (received December 1st) requesting Commission approval of a retroactive one-year contract between Metro HealthCare Services, Inc. (of Detroit) and the Charter County of Wayne not to exceed \$4,200,000 to provide health services to uninsured, low-income, indigent or otherwise medically needy residents of Wayne County, including WIC, Prenatal, Preventative, Educational and STD Programs; the CEO advises that Metro HealthCare will reimburse the County upon Metro HealthCare receiving actual payment from Disproportionate Share Hospital dollars; the term of the contract is from October 1, 2005 through September 30, 2006; the revenue from the contract will be deposited to Account Nos. 221 various (Health). (2006-08-002)

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

To Committee on
Health and Human
Services
4/12/2006

24. Dated March 1, 2006 (received March 27th) requesting Commission approval of a contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$25,000 to provide Prevention Action Services Systems (PASS) services to high risk youth; the CEO advises that 31 bids were received in response to advertisements and 190 direct solicitations; after review, the Purchasing Division recommends award to Growth Works, Inc. based on their proposal, RFP scores and geographic regions served; the term of the contract will commence upon Commission through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-036A)

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

To Committee on
Health and Human
Services
4/12/2006

25. Dated March 1, 2006 (received March 24th) requesting Commission approval of a contract between the Charter County of Wayne and Arab-American Chaldean Council (of Detroit) not to exceed \$35,000 to provide Prevention Action Services Systems (PASS) services to 70 high risk youth in the 48203 zip code area; the CEO advises that 31 bids were received in response to advertisements and 190 direct solicitations; after review, the Purchasing Division recommends award to Arab-American Chaldean Council based on their proposal, RFP scores and geographic regions served; the term of the contract will commence upon Commission approval through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-036D)

Firm: Arab-American Chaldean Council
Address: 62 W. Seven Mile, Detroit, MI 48203
Contact: Ghassan Shihab (313) 369-3100

To Committee on
Health and Human
Services
4/12/2006

26. Dated March 1, 2006 (received March 24th) requesting Commission approval of a contract between the Charter County of Wayne and Abayomi Community Development Corporation (of Detroit) not to exceed \$30,000 to provide Prevention Action Services Systems (PASS) services to high risk youth; the CEO advises that 31 bids were received in response to advertisements and 190 direct solicitations; after review, the Purchasing Division recommends award to Abayomi Community Development Corporation based on their proposal, RFP scores and geographic regions served; the contract will commence upon Commission approval through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-036E)

Firm: Abayomi Community Development Corporation
Address: 24331 W. Eight Mile Rd., Detroit, MI 48219
Contact: Tracey Sanders (313) 541-9828

To Committee on
Health and Human
Services
4/12/2006

27. Dated March 1, 2006 (received March 24th) requesting Commission approval of a contract between the Charter County of Wayne and Living Arts (of Detroit) not to exceed \$15,000 to provide Prevention Action Services Systems (PASS) services to high risk youth; the CEO advises that 31 bids were received in response to advertisements and 190 direct solicitations; after review, the Purchasing Division recommends award to Living Arts based on their proposal, RFP scores and geographic regions served; the term of the contract will commence upon Commission

approval through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-036K)

Firm: Living Arts
Address: 1531 Rademacher, Detroit, MI 48209
Contact: Chris Blunden (313) 841-4765

To Committee on
Health and Human
Services
4/12/2006

28. Dated March 1, 2006 (received March 27th) requesting Commission approval of a contract between the Charter County of Wayne and Think Detroit (of Detroit) not to exceed \$35,000 to provide Prevention Action Services Systems (PASS) services to high risk youth; the CEO advises that 31 bids were received in response to advertisements and 190 direct solicitations; after review, the Purchasing Division recommends award to Think Detroit based on their proposal, RFP scores and geographic regions served; the term of the contract will commence upon Commission through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-036M)

Firm: Think Detroit
Address: 111 W. Willis, Detroit, MI 48201
Contact: B. Jane Everhart (313) 833-1600

To Committee on
Health and Human
Services
4/12/2006

29. Dated March 1, 2006 (received March 27th) requesting Commission approval of a contract between the Charter County of Wayne and Alternatives For Girls (of Detroit) not to exceed \$35,000 to provide Prevention Action Services Systems (PASS) services to high risk youth; the CEO advises that 31 bids were received in response to advertisements and 190 direct solicitations; after review, the Purchasing Division recommends award to Alternatives For Girls based on their proposal, RFP scores and geographic regions served; the term of the contract will commence upon Commission through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-036O)

Firm: Alternatives For Girls
Address: 903 W. Grand Blvd., Detroit, MI 48208
Contact: Amanda Good (313) 361-4000

To Committee on
Health and Human
Services
4/12/2006

30. Dated March 1, 2006 (received March 27th) requesting Commission approval of a contract between the Charter County of Wayne and Legal Education and Advocacy Center (of Huntington Woods) not to exceed \$15,000 to provide Prevention Action Services Systems (PASS) services to high risk youth; the CEO advises that 31 bids were received in response to advertisements and 190 direct solicitations; after review, the Purchasing Division recommends award to Legal Education and Advocacy Center based on their proposal, RFP scores and geographic regions served; the term of the contract will commence upon Commission through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-036Q)

Firm: Legal Education and Advocacy Center
Address: 10115 Elgin, Huntington Woods, MI 48070
Contact: David M. Smokler (248) 544-7864

To Committee on
Health and Human
Services
4/12/2006

31. Dated March 1, 2006 (received March 27th) requesting Commission approval of a contract between the Charter County of Wayne and Spectrum Human Services (of Westland) not to exceed \$30,000 to provide Prevention Action Services Systems (PASS) services to high risk youth; the CEO advises that 31 bids were received in response to advertisements and 190 direct solicitations; after review, the Purchasing Division recommends award to Spectrum Human Services based on their proposal, RFP scores and geographic regions served; the term of the contract will commence upon Commission through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-036S)

Firm: Spectrum Human Services
Address: 283030 Joy Rd., Westland, MI 48185
Contact: Shirley Edwards (734) 367-6798

To Committee on
Government
Operations
4/12/2006

32. Dated February 10, 2006 (received March 28th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and C & R Maintenance d/b/a Rizzo Services (of Warren) not to exceed \$12,303.56 to provide dumpsters for cleaning out properties that were to be sold on Wayne County's Nuisance Abatement Program (NAP) property web site; the CEO advises that the original contract was issued as a voucher, and when the NAP was transferred to the Department of Corporation Counsel, it continued to use Rizzo Services because it believed a contract was still in existence; an RFQ has since been issued; the term of the contract remains from August 31, 2005 through December 15, 2005; the cost of the contract will be charged to Account No. 101 21005 961000 (Corp Couns-Abandon). (2006-37-125)

Firm: C & R Maintenance d/b/a Rizzo Services
Address: 22449 Groesbeck, Warren, MI 48089
Contact: Don Barretta (586)-772-8900

To Committee on
Public Services
4/12/2006

33. Dated January 27, 2006 (received April 3rd) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Winder Police Equipment, Inc. (of Southgate) not to exceed \$159,572.16 to provide road flares for the Department of Public Services Stores Division; the CEO advises that the original contract expires June 30, 2006; this renewal increases the total contract amount from \$169,243.20 to \$328,815.36; the term of the renewal is from July 1, 2006 through June 30, 2007; the cost of the renewal will be charged to Account No. 201 00000 111010 (Stores). (2005-37-257R)

Firm: Winder Police Equipment, Inc.
Address: 13200 Reeck Rd., Southgate, MI 48195
Contact: Valorie Winder (734) 281-6800

To Committee on
Public Services
4/13/2006

34. Dated March 8, 2006 (received March 31st) requesting Commission approval of a contract between the Charter County of Wayne and Jefferson Chevrolet (of Detroit) not to exceed \$108,193 to provide for the one-time purchase of one current model 33,000 lbs 4x2 diesel crew cab truck with 5.0 yard scissor lift dump box; the CEO advises that three bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Jefferson Chevrolet as the lowest and best bidder all in accordance with specifications; Jefferson Chevrolet will subcontract \$47,915/44% of the award to C.E. Pollard (of Detroit) for the scissor lift dump box; the term

of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978020 (Roads). (2006-37-135)

Firm: Jefferson Chevrolet
Address: 2130 E. Jefferson, Detroit, MI 48207
Contact: Bob Weber (313) 289-1200

To Committee on
Public Services
4/12/2006

35. Dated March 14, 2006 (received April 3rd) requesting Commission approval of a contract between the Charter County of Wayne and Jorgensen Ford (of Detroit) not to exceed \$110,609 to provide for the one-time purchase of a year 2006 or current model 4x4 1/2 ton pickup truck, one sport utility vehicle and five, 4-door sedans for the Department of Public Services Equipment Division; the CEO advises that six bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Jorgensen Ford as the lowest responsive bidder for line items A, B and D; Jorgensen Ford will subcontract \$27,575/25% of this contract to C.E. Pollard (of Detroit) to install equipment; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978010 (Roads). (2006-37-149A)

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

To Committee on
Public Services
4/12/2006

36. Dated March 14, 2006 (received March 28th) requesting Commission approval of a contract between the Charter County of Wayne and Bob Maxey Ford (of Detroit) not to exceed \$116,782.24 to provide for the one-time purchase of four, year 2006 or current model 10,800 lbs. or more GVWR, single rear wheels, 4x4 crew cab pickup trucks with snow plows for the Department of Public Services Equipment Division; the CEO advises that six bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Bob Maxey Ford as the lowest responsive bidder for line item C; Bob Maxey Ford will subcontract \$27,575/24% of this contract to C.E. Pollard (of Detroit) for truck and body equipment; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978010 (Roads). (2006-37-149B)

Firm: Bob Maxey Ford
Address: 1833 East Jefferson, Detroit, MI 48207
Contact: Edward Geha (313) 392-9200

To Committee on
Public Services
4/12/2006

37. Dated February 15, 2006 (received April 3rd) requesting Commission approval of a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Mark's Small Engine Sales and Service (of Northville) not to exceed \$6,000 to provide parts and repairs on various small engine equipment on an as needed basis for the Department of Public Services Parks Division; the CEO advises that Mark's Small Engine Sales and Service was the only firm to respond to advertisements and four direct solicitations; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 208 44925 741000 (Parks). (2006-37-168)

Firm: Mark's Small Engine Sales and Service
Address: 16959 Northville Rd., Northville, MI 48167
Contact: Kay King (248) 349-3860

Immediate
Consideration
4/17/2006

38. Dated March 17, 2006 (received April 11th) requesting Commission approval of a proposed settlement in the matter of ADR Consultants v County of Wayne (Case No. 04-434734-CK) not to exceed \$100,000; the CEO advises that in September, 2003 former Prosecutor Mike Duggan executed a \$180,000 proposal submitted by ADR Consultants to install a 4-camera closed circuit television system in various parts of Southwest Detroit to monitor criminal activity in locations identified as high crime areas; Mr. Duggan left the Prosecutor position in December, 2003 and the new Prosecutor refused to pay any of ADR's invoices because Mr. Duggan and ADR were the signatories to the proposal and the only people privy to the negotiations, and with no approval from the Wayne County Commission it is her position that no contract exists; Mr. Duggan contends that the system was a test for which ADR would receive no payment but if successful, Mr. Duggan would endorse a proposal from ADR to install a larger system; as there is no question that ADR provided the equipment and services and that the County derived benefit, a proposed settlement is in the County's best interest; Paul Bruno, Wayne County Prosecutor's Office has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2006-42-036)

To Committee on
Health and Human
Services
4/11/2006

39. Dated March 1, 2006 (received March 24th) requesting Commission approval of a contract between the Charter County of Wayne and Ellington-White Project (of Detroit) not to exceed \$35,000 to provide Prevention Action Services Systems (PASS) services to high risk youth; the CEO advises that 31 bids were received in response to advertisements and 190 direct solicitations; after review, the Purchasing Division recommends award to Ellington-White Project based on their proposal, RFP scores and geographic regions served; the term of the contract will commence upon Commission approval through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-036L)

Firm: Ellington-White Project
Address: 18100 Meyers Rd., Ste. 395, Detroit, MI 48235
Contact: Dwight Smith (313) 342-1000

To Committee on
Public Safety,
Judiciary and
Homeland Security
4/17/2006

40. Dated March 28, 2006 (received April 6th) requesting Commission approval of a retroactive, sole-source contract between the Charter County of Wayne and Billings Livestock Commission (of Billings, MT) not to exceed \$6,428 to provide three horses for the Sheriff's Mounted Division; the CEO advises that this purchase is funded by a Local Law Enforcement Block Grant; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 31677 961000 (Law Enforcement). (2006-37-206)

Firm: Billings Livestock Commission
Address: P.O. Box 31533, Billings, MT 59107
Contact: Paula Harris (406) 245-4151

Note: On April 17, 2006 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
Public Services
4/17/2006

41. Dated February 28, 2006 (received March 31st) requesting Commission approval of a contract between the Charter County of Wayne and Ennis Paint, Inc. (of Ennis, TX) not to exceed \$422,945.82 to provide quick-dry latex (lead free) pavement marking paint for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Ennis Paint, Inc. as the lowest and most responsive bidder; the term of the contract will commence upon Commission approval through February 28, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-153)

Firm: Ennis Paint, Inc.
Address: P.O. Box 404, Ennis, TX 75120
Contact: Diane Sulak (972) 878-8662

To Committee on
Economic
Development
4/17/2006

- B.** Communication dated April 10, 2006 (received April 12th) from Janice M. Winfrey, Detroit City Clerk, regarding the application of Cadillac Development Co., LLC (#1371C) for an Obsolete Property Rehabilitation Exemption Certificate in the area of the Book Cadillac Hotel, 220 Michigan Avenue, District 20, in the City of Detroit. (2006-69-060)
- C.** Communication (received April 7, 2006) from Lisa Kay Hathaway, Grosse Pointe Woods City Clerk, regarding the adoption of the City of Grosse Pointe Woods Master Plan; a public hearing will be held Tuesday, April 25, 2006 at 7:30 p.m., 20025 Mack Plaza, in the Council-Courtroom of the Municipal Building. (2006-69-057)
- D.** Communications from Clerk Marilyn Massengill, Charter Township of Plymouth:

To Committee on
Economic
Development
4/17/2006

1. Dated April 11, 2006 (received April 13th) regarding an application from RMT Acquisition Company, LLC for a 12 year Industrial Facilities Exemption Certificate; this request includes building improvements to an existing facility and the cost of new machinery, equipment, furniture and fixtures to be purchased and installed at 45755 Five Mile Road, Lots 6, 7 and 8, Metro West Industrial Park Subdivision No. 1; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, April 25, 2006 at 7:00 p.m. at the Plymouth Township Hall, 42350 Ann Arbor Road. (2006-69-058)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Commissioner Beard, supported by Commissioner Varga, moved to refer and/or place on file the foregoing communications as indicated and approval of No. 38 for immediate consideration, and adoption of the resolution.

Following discussion by the Commissioners with Mary Rose McMillian, Deputy Corporation Counsel and Samuel Nouhan, Principal Attorney for Litigation, **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, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Parker -- 2

[Resolution No. 2006-290]

REPORTS FROM COMMITTEES

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

1. Approval of a retroactive, one-year Memorandum of Understanding between the Wayne County Sheriff, Prosecuting Attorney and Register of Deeds in the amount of \$435,212 to create a Property Fraud Task Force; the CEO advises that a high volume of fraudulent property schemes have been reported to the Register of Deeds Office, therefore two sheriff deputies and one sergeant who are highly trained law enforcement individuals with specialty in the area of real estate law, document forgery detection and investigation of scams have been assigned to this unit, along with a prosecutor to work with a member of the Register of Deed's staff; the term of the MOU is from October 1, 2005 through September 30, 2006; the cost of the MOU will be charged to Account No. 101 23600 815050 (Register of Deeds). (2006-78-002)
2. Approval of a modification to an engineering services contract between the Charter County of Wayne and Giffels-Webster Engineers, Inc. (of Detroit) not to exceed \$1,600,000 for surveying and consulting services for the research, reconnaissance, monumentation, maintenance and geodetic control for the property controlling corners in Wayne County, Michigan, according to PA 345 of 1990 and the Wayne County Remonumentation Plan; the CEO advises that the State Remonumentation Funding has been significantly greater than projected due to the activity of recording during the last 3-4 years; this modification increases the total contract amount from \$1,668,250 to \$3,268,250; Giffels-

Webster Engineers, Inc. will subcontract portions of this contract to Arbor Land Consultants, Inc. (of Ann Arbor) \$34,000 (2%), Advanced Geomatics (of Novi) \$96,000 (6%), Ambit Land Surveyors (of Plymouth) \$160,000 (10%), Basney & Smith, Inc (of Livonia) \$80,000 (5%), Metco Services, Inc. (of Warren) \$320,000 (20%), Holland Engineering (of Holland), \$128,000 (8%); the term of the contract remains January 1, 2001 through December 31, 2006; the cost of the contract shall be charged to Account No. 101 24500 817000 (R of D Remon Grant). (2001-37-338AM1)

Firm: Giffels-Webster Engineers, Inc.
Address: 407 East Fort St., Ste. 600, Detroit, MI 48226
Contact: John N. Redash (313) 962-4442

3. Approval of a one-year contract between the Charter County of Wayne and American Mailers (of Detroit) not to exceed \$25,200 to provide on an as needed basis mail services to include the provision of a resident file, inkjet addresses, sorting, tying, tabbing and actual mailings for the Wayne County Commission; the CEO advises that two bids were received in response to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to American Mailers; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 10100 729000 (Commission). (2006-37-023)

Firm: American Mailers
Address: 100 American Way, Detroit, MI 48209
Contact: Stacey Blue (313) 842-4000

4. Approval of a retroactive, sole-source contract between the Charter County of Wayne and Dearborn Lithograph, Inc. (of Livonia) not to exceed \$25,450 to provide for the printing of the Parks Millage Election newsletters meant for the voting public; the CEO advises that there was an urgent need to print the Voter Education Newsletters in respect of the County's millage election in a timely manner in order to have them mailed to the voting public in time for the election; the cost of the contract will be charged to Account No. 101 19100 961000 (Elections). (2005-37-446)

Firm: Dearborn Lithograph, Inc.
Address: 12380 Globe St., Livonia, MI 48150
Contact: Raymond Matonic (734) 464-4242

5. Approval of a retroactive sole-source five-year contract between the Charter County of Wayne and Guardian Alarm (of Southfield) not to exceed \$4,731 to provide for the upgrade and maintenance of the alarm system in Suite 928 of the Wayne County Clerk's Office in the CAYMC; the CEO advises that Guardian Alarm installed the equipment in the suite for Public Service Credit Union, and the suite has been acquired by the Wayne County Clerk's Office; the term of the contract is from June 1, 2005 through May 31, 2010; the cost of the contract will be charged to Account No. 101 21510 817000 (Clerk-Court Services). (2006-37-063)

Firm: Guardian Alarm
Address: 20800 Southfield Rd., Southfield, MI 48075
Contact: Kimberly Naypower (248) 423-1000

6. Approval of a single-response contract with a one-year option to renew between the Charter County of Wayne and Graphic Sciences (of Royal Oak) not to exceed \$5,500 to provide maintenance for the nine Micro Film Readers located in the Records and Archive Divisions of the County Clerk's Office; the CEO

advises that this contract includes parts, labor and preventative services; the term of the contract will commence upon Commission approval through March 31, 2007; the cost of the contract will be charged to Account No. 101 21500 932000 (County Clerk). (2006-37-096)

Firm: Graphic Sciences
Address: 4208 Normandy Court, Royal Oak, MI 48073
Contact: Patricia Germette (248) 549-2760

7. Approval of a sole-source contract between the Charter County of Wayne and Lauvers Cash Register (of Lincoln Park) not to exceed \$12,350 to provide three Touch Model Global PC Trinitron Touch Monitor cash registers, with Epson TM-H6000 printers and cash drawers for the County Clerk's Office; the CEO advises that this contract includes equipment, set-up, training and a one-year warranty on parts, labor and support; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 21514 985000 (County Clerk). (2006-37-141)

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

8. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Kilpatrick & Associates (of Auburn Hills) not to exceed \$250,000 to provide legal services in connection with bankruptcy matter for the Wayne County Treasurer's Office; the CEO advises that this firm is necessary due to their expertise in bankruptcy law related to commercial franchise corporations; Richardo Kilpatrick, Lee Baughman and Tamara Hoffstatter are the designated attorneys to work on this matter at a blended hourly rate of \$150 and a paralegal or law clerk will work at a \$100 per hour; the term of the contract is from January 26, 2006 through January 25, 2007; the cost of the contract will be charged to Account No. 621 25311 817000 (Treasurer/Forfeiture). (2006-37-174)

Firm: Kilpatrick & Associates
Address: 903 N. Opdyke Rd., Ste. C, Auburn Hills, MI 48326
Contact: Richardo Kilpatrick (248) 377-0700

9. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Cummings, McClorey, Davis & Acho, PLC (of Livonia) not to exceed \$50,000 to provide legal services in the Karim Koubriti v Deputy Rojo, Wayne County, et al matter; the CEO advises that Cummings, McClorey, Davis & Acho, PLC is necessary due to their expertise in lawsuits involving civil rights claims; Ron Acho, Jim Acho and Ethan Vinson are the attorneys designated to work on this matter at the blended hourly rate of \$150 per hour and a paralegal or law clerk will work under this agreement at a rate of \$75 per hour; the term of the contract is from December 6, 2005 through December 5, 2006; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns). (2006-37-173)

Firm: Cummings, McClorey, Davis & Acho, PLC
Address: 33900 Schoolcraft, Ste. G1, Livonia, MI 48150
Contact: Ronald G. Acho (734) 261-2400

10. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Butzel Long (of Detroit) not to exceed \$25,000 to provide legal services in the Sunoco Partners Marketing Terminals LP v US EPA matter; the CEO advises that Butzel Long is necessary due to their expertise in environmental injection well matters; Beth Gotthelf is the designated attorney to work on this matter at the blended hourly rate of \$190 per hour and a paralegal or law clerk will work under this agreement at a rate of \$75 per hour; the term of the contract is from January 13, 2006 through January 12, 2007; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Couns). (2006-37-182)

Firm: Butzel Long
Address: 150 W. Jefferson, Ste. 100, Detroit, MI 48226
Contact: Beth Gotthelf (248) 258-1303

11. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Honigman, Miller, Schwartz & Cohn, LLP (of Lansing) not to exceed \$200,000 to provide legal services for Bella Marshall in connection with the Dunleavy v Wayne County matter; the CEO advises that Honigman, Miller, Schwartz & Cohn, LLP is necessary due to their expertise in employment law; John Pirich is the designated attorney to work on this matter at the blended hourly rate of \$220 per hour and a paralegal or law clerk will work at a rate of \$75 per hour; this renewal increases the total contract amount from \$200,000 to \$400,000; the term of the contract renewal is from December 20, 2005 through December 19, 2006; the cost of the contract renewal will be charged to Account No. 101 21001 814000 (Corp Counsel). (2005-37-423R)

Firm: Honigman, Miller, Schwartz & Cohn, LLP
Address: 222 N. Washington Sq., Ste. 400, Lansing, MI 48933
Contact: John D. Pirich (517) 377-0712

12. Approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and Brady, Hathaway, Brady & Bretz, P.C. (of Detroit) not to exceed \$250,000 to provide legal services in Local 502, SEIU, AFL-CIO, Local 3317, and AFSCME matters; the CEO advises that this firm is necessary because of their expertise in labor and employment law; Daniel Bretz, Paul Coughenour, Thomas Brady, David Hardesty, Jeffrey Steele, David Cessante and Thomas Hathaway are the designated attorneys to work on this matter at a blended hourly rate of \$175 and a paralegal or law clerk will work on this matter at a rate of \$90 per hour; this modification increases the contract amount from \$450,000 to \$700,000; the modification also extends the term of the contract for one year from April 7, 2006 through April 6, 2007; the cost of the renewal will be charged to Account No. 635 22600 814000 (Human Resources). (2005-37-299MR1)

Firm: Brady, Hathaway, Brady & Bretz, P.C.
Address: 535 Griswold, 1330 Buhl Bldg., Detroit, MI 48226
Contact: Thomas M.J. Hathaway (313) 965-3700

Note: The Department requested and the Committee concurred that the item be changed from a contract renewal to a one-year contract extension.

Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved approval of foregoing Report A items 1 thru 12, and adoption of the twelve resolutions.

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

REPORT A ITEMS 1 AND 2 AND 4 THRU 12

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

[Resolution Nos. 2006-291 and 2006-292 and 2006-294 thru 2006-302]

REPORT A ITEM 3

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

[Resolution No. 2006-293]

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

1. Approval of a sole-source, five-year contract between the Charter County of Wayne and Praxair, Inc. (of Ecorse) not to exceed \$2,745,737 to provide supplemental and gaseous oxygen to the Downriver Wastewater Treatment Plant; the CEO advises that Praxair owns the oxygen transmission line to the Downriver Plant, therefore a sole-source designation is required; this expense was included in the Downriver JMC approved budget; the term of the contract is from July 1, 2006 through June 30, 2011; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver Sewage Disp Sys). (2005-37-361)

Firm: Praxair, Inc.
Address: P.O. Box 29009, Ecorse, MI 48229
Contact: Kelly Karycinski (313-849-4211)

2. Approval of a sole-source, two-year contract between the Charter County of Wayne and Trojan UV (of Ontario, CAN) not to exceed \$400,000 to provide as needed parts for the ultraviolet disinfection system at the Downriver Wastewater Treatment Plant; the CEO advises that this system is critical in the processing of wastewater and maintaining allowable limits of effluent discharge; due to the

extremely rigid manufacturing specifications needed to maintain this UV system within manufacturers guarantee specifications, a sole-source designation is requested; the JMC approved this contract when it approved their budget; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver). (2006-37-065)

Firm: Trojan UV
Address: 3020 Gore Rd., London, Ontario, Canada N5V 4T7
Contact: Jason Sparks (800) 291-0213

Vice-Chair Pro Tempore Boike, supported by Commissioner Palamara, moved approval of foregoing Report B items 1 and 2, and adoption of the two resolutions.

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

REPORT B ITEM 1

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

[Resolution No. 2006-303]

REPORT B ITEM 2

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

[Resolution No. 2006-304]

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

1. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-489 de-certifying revenue of \$100,000 in the Pinnacle Aeropark Fund (278); the CEO advises that the Department of Economic and Neighborhood Development proposed to use CDBG grant funding to cover the costs of general planning activities related to Pinnacle properties; the funds that were transferred on Budget Adjustment 05-35-371 consists of revenue from past years that had not been expended and were eligible to be reprogrammed per the CDBG/HUD

regulations; though the budget adjustment was approved, the funds were not expended; therefore it is proposed that funds be decertified in FY 2004-2005 and re-certified in FY 2005-2006, being processed concurrently on Budget Adjustment 06-35-203. (2005-35-489)

2. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-085 certifying revenue of \$5,500 in the Nutrition Fund (223); the CEO advises that the Wayne County Division of Senior Citizens Nutrition Program has been awarded Federal funds to provide services for Seniors in Wayne County; DAF 06-14-026 provided funding from the National Association of Nutrition Aging Service programs in the amount of \$1,500 to copy and distribute material to senior citizens related to the Federal Medicare Prescription Assistance Program; DAF 06-14-036 provided funds from the City of Taylor in the amount of \$4,000 to provide "Meals-on-Wheels" to citizens of Taylor; the proposed amendment will increase the appropriation for the Nutrition program by \$5,500; this was not anticipated when the 2005-2006 Budget was adopted. (2006-35-085)
3. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-159 certifying additional revenue of \$15,000 in the County Health Fund (221); the CEO advises that in FY 2004-2005 the Michigan Department of Community Health provided Public Health with 1,500 doses of influenza vaccines at no cost; MDCH now allows Public Health to charge a fee for the vaccines with the stipulation that any revenue received would be used to support programs directly affecting indigent residents of Wayne County; Public Health has established an average fixed cost of \$10 per vaccine based upon an individual's ability to pay; these funds were not expended in FY 2004-2005 and need to be decertified and recertified on this proposed amendment for FY 2005-2006. (2006-35-159)
4. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 05-35-485 de-certifying revenue of \$750,000 in the Nutrition Fund (223); the CEO advises that this revenue reduction is necessary because the Nutrition Services HUD grant earmarked for renovation of the Nutrition kitchen, will not be realized in fiscal year 2004-2005; the term of the HUD grant ended September 30, 2005; re-appropriated funds have been certified in fiscal year 2005-2006 through budget Adjustment 06-35-167 based on grant extension and reallocation; the proposed amendment results in decreased appropriations in the Nutrition Fund by \$750,000; this reduction in revenue was not anticipated when the 2004-2005 budget was adopted. (2005-35-485)
5. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-128 certifying additional revenue of \$331,499 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health has submitted Amendment No. 1 to adjust the Comprehensive Planning and Budget Contract for FY 2005-2006; the net change of the amendment is an increase of funding in the amount of \$331,499 in Hearing and Vision (\$284,699) and WIC Food Program (\$46,800); the original contract was processed on DAF 05-08-025 in the amount of \$7,934,246; this proposed amendment increases the total appropriation to \$8,265,745. (2006-35-128)
6. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-207 certifying revenue of \$6,750 in the County Health Fund (221); the CEO advises that Public Health has been sub-contracted to perform Fetal Infant

Mortality Reviews (FIMR) on behalf of the Michigan Public Health Institute (MPHI); the Department will complete 25 case summaries for which MPHI will reimburse them \$270 per case for a total of \$6,750. (2006-35-207)

7. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-493 reallocating revenue of \$20,900 in the General Fund (101), Second Response Team/AFT (22949); the CEO advises that for Fiscal Year 2004-2005, the Prosecuting Attorney was awarded a Federal pass-through grant totaling \$20,900 for the purpose of assigning one APA to provide 24 hour on-call prosecutorial services; this revenue is currently budgeted as State grant revenue; this budget adjustment serves to properly reflect the grant as a Federal grant; this budget adjustment has no impact on the total revenue and appropriations for Fiscal Year 2005. (2005-35-493)
8. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-225 reallocating revenue of \$71,600 in the General Fund (101), Second Response Team/Aft (22949); the CEO advises that for Fiscal Year 2005-2006, the Prosecuting Attorney was awarded a Federal pass-through grant totaling \$71,600 for the purpose of assigning one APA to provide 24 hour on-call prosecutorial services; this revenue is currently budgeted as State grant revenue; this budget adjustment serves to properly reflect the grant as a Federal grant; this budget adjustment has no impact on the total revenue and appropriations for Fiscal Year 2006. (2006-35-225)
9. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-482 de-certifying revenue of \$15,000 in the County Health Fund (221); the CEO advises that in FY 2004-2005 the Michigan Department of Community Health provided Public Health with 1,500 doses of influenza vaccines at no cost; MDCH now allows Public Health to charge a fee for the vaccines with the stipulation that any revenue received would be used to support programs directly affecting indigent residents of Wayne County; Public Health has established an average fixed cost of \$10 per vaccine based upon an individual's ability to pay; these funds were not expended in FY 2004-2005 and need to be decertified on this proposed amendment and recertified for FY 2005-2006. (2005-35-482)
10. Approval of a report from the Wayne County Commission Committee on Ways and Means Abuse and Neglect Task Force of Overrepresentation of Wayne County's African American Children in Foster Care. (2006-69-056)

Commissioner C. Cavanagh, supported by Commissioner Kenyatta, moved approval of foregoing Report C items 1 thru 10, and adoption of the nine proposed amendments to the Appropriations Ordinance and resolution.

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

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

[Enrolled Ordinance Nos. 2006-305 thru 2006-313 and Resolution No. 2006-314]

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

1. Approval of the Follow-Up Review report on the Wayne County Department of Health and Human Services, Medical Examiner's Office dated March 29, 2006; this is a follow-up of the findings and recommendations made in an initial audit report dated January 14, 2004. (2006-57-001)
2. Approval of the Follow-Up Review report on the Wayne County Department of Corporation Counsel, Petty Cash Fund Audit dated February 28, 2006; this is a follow-up of the findings and recommendations made in an audit conducted by the Department of Management and Budget dated March 31, 2005. (2006-57-002)

Commissioner Beard, supported by Commissioner Williams, moved approval of foregoing Report D items 1 and 2, and adoption of the two resolutions.

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

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

[Resolution Nos. 2006-315 and 316]

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

1. Approval of a one-year single-response contract between the Charter County of Wayne and Specialty Doors (of Novi) not to exceed \$10,000 to provide sliding door parts and related door hardware for salt storage buildings and pole barns on an as needed basis, for the Department of Public Services Stores Division; the CEO advises that Specialty Doors was the only bid received in response to advertisements and three direct solicitations; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-124)

Firm: Specialty Door Systems
Address: 22863 Heslip Drive, Novi, MI 48375
Contact: Robert L. Nelson (248) 735-0858

2. Approval of a nine-month contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Belleville) not to exceed \$47,250 to provide bituminous aggregates mixtures for maintenance operations for the Department of Public Services Roads Division; this contract includes pickup and/or delivery to various job sites in Wayne County; the CEO advises that three bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to, Barrett Paving Materials, Inc., Ajax Materials Corporation and Cadillac Asphalt, LLC; the term of the contract is from April 1, 2006 through December 31, 2006; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads). (2006-37-074B)

Firm: Cadillac Asphalt, LLC
Address: 1785 Rawsonville, Belleville, MI 48111
Contact: Terry Hellerthorn (734) 485-1717

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Valk Manufacturing Co. (of New Kingstown, PA) not to exceed \$214,693.20 to provide on an as needed basis snowplow, underbody and grader blades for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and nine direct solicitations; after review, the Purchasing Division recommends award to Valk Manufacturing as the lowest responsive bidder; the term of the contract is from July 1, 2006 through June 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-129)

Firm: Valk Manufacturing Co.
Address: P.O. Box 428, New Kingstown, PA 17072
Contact: Ted P. Valk (717) 766-0711

4. Approval of a single-response contract between the Charter County of Wayne and Shults Equipment (of Ithaca) not to exceed \$26,886 to provide six, current model eight-foot patch rollers for the Department of Public Services Equipment Division; the CEO advises that only Shults Equipment submitted a bid in response to advertisements and six direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 978000 (Roads). (2006-37-136)

Firm: Shults Equipment
Address: P. O. Box 127, Ithaca, MI 48847
Contact: Mark Hoard (989) 875-4570

5. Approval of a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Mark's Small Engine Sales and Service (of Northville) not to exceed \$5,917 to provide blade sharpening for various mowers and chipper blades on an as needed basis, for the Department of Public Services Parks Division; the CEO advises that only Mark's Small Engine Sales and Service submitted a bid in response to advertisements and three direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44915 741000 (Parks). (2006-37-167)

Firm: Mark's Small Engine Sales and Service
Address: 16959 Northville Rd., Northville, MI 48167
Contact: Kay King (248) 349-3860

6. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$9,120,605 to provide for the concrete pavement reconstruction of Seven Mile Road from Farmington Road to approximately 400 feet west of Middle Belt Road; funding for this project includes \$1,919,065 from Wayne County, \$3,592,720 State of Michigan TED funds and \$3,608,820 Federal Funding; the term of the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$3,608,820-Federal Funds) and 201 44905 548100 (\$3,592,720-MI TED) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$7,852,700-Construction), 201 44908 702000 (\$1,177,905-Engineering) and 201 44906 702000 (\$90,000-Roads). (2006-30-026)

7. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the City of Livonia in the amount of \$9,545,300 to provide for the concrete pavement reconstruction of Seven Mile Road from Farmington Road to approximately 400 feet west of Middle Belt Road; funding for this project includes \$940,100 from the City of Livonia, \$1,067,400 from Wayne County and \$7,537,800 Federal Funding; the term of the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$7,537,800 - Federal Funds) and 201 44905 583340 (\$940,100-Livonia) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$8,222,000-Construction), 201 44908 702000 (\$1,233,300-Engineering) and 201 44906 702000 (\$90,000-Roads). (2006-30-028)

8. Approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Xerox Corporation (of Detroit) not to exceed \$6,950.88 to provide for the maintenance of a Xerox Model 8825 Blue Print copier for the Department of Public Services Engineering Division; the CEO advises that Xerox Corporation is the only source for the required services; the term of the contract is from January 1, 2006 through December 31, 2006; the cost of the contract will be charged to Account No. 201 44908 931030 (Roads). (2006-37-151)

Firm: Xerox Corporation
Address: 179 Keelson Street, Detroit, MI 48215
Contact: James P. Seppamaki (616) 538-6744

Commissioner Williams, supported by Commissioner Kenyatta, moved approval of foregoing Report E items 1 thru 8, and adoption of the eight resolutions.

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

[Resolution Nos. 2006-317 thru 2006-324]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

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

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Ware honoring **Mother Louisiana Hines** upon the celebration of her 108th Birthday.
2. By Commissioner C. Cavanagh honoring the following Grosse Pointe South Women's Hockey Team State Champs:

**Kelly Breen
Laura Bristol
Katherine Dosch**

**Amanda Marsh
Elizabeth McCaughey
Kathleen McDonald**

Mary Dosch
Shami Enteman
Katherine Gerow
Maria Hartman
Erin Hughes
Jenna Huitsing
Hillary Inger
Christine Jarboe

Alexandra Merritt
Alicia Morawski
Hannah Orlicki
Alexandra Rentz
Anna Shepard
Erin Shook
Linda Stanek
Caroline Sweeny

3. By Commissioner Beard honoring the following organizations at the Livonia Volunteer Day Celebration on April 25, 2006:

**Livonia Town Hall
Friends of the Rouge
Society of St. Vincent DePaul**

4. By Commissioner Bell honoring the following 2006 NAACP/Coca Cola Art and Essay Contest Winners:

Essay:

Elementary School

1st-Leonard Crosby- Bates Academy
2nd-Lursa Nobles- McMichael
3rd-Ashle' Kenley- McMichael

Middle School

1st-Kennetra Dumas- Nolan
2nd-Angel Crockett- McMichael
2nd- Lauren Payton- Bates Academy

High School

1st-Blessett Jones- Detroit School of Fine and Performing Arts
2nd- Mackenzie Griffin- Detroit School of Fine and Performing Arts
3rd -Meagan Sandlin- Henry Ford

Art:

Elementary School

1st-Demoine Whitted- David Ellis Academy
2nd- Ja'Knyght Foster- Langston Hughes Academy
3rd- Yesica Gonzalez- Harris

Middle School

1st- Paige Alston- David Ellis Academy
2nd- Amy Riggins- Marquette
3rd- James Jamison- Barbour

Honorable Mention

Amber Stephens- Levey (Southfield)

High School

1st- Denise Fitch- Martin Luther King, Jr.
2nd- Justin Perkins- Cass Tech
3rd- Lateiya Johnson- Kettering

5. By Commissioner Williams honoring the following recipients of the Alabama A&M University Michigan Alumni Chapter, Inc. Annual Founder's Day Honors Scholarship:

Dr. Robert R. Jennings- Guest Speaker and President of Alabama A&M University

Mrs. Tessie Delores Bush- "Most Prestigious Humanitarian of the Year" Award

Thomas R. Williams- "Exceptional Deacon of the Year" Award

Theodore G. Cadwell- "Distinguished Churchman of the Year" Award

Dr. Charles E. Cannon, Ph.D.- "Mark of Excellence Educator of the Year" Award

James Caulton Mays- "Most Outstanding Businessman of the Year" Award

6. By Commissioner Boike honoring the **City of Taylor Recreation Department** on its First Annual Little League Parade Day to be celebrated on April 22, 2006.
7. By Commissioner Woronchak honoring the **Dearborn Historical Society** upon the celebration of their 66th Anniversary.
8. By Commissioner Woronchak honoring the **Dearborn Historical Museum** upon the celebration of their 50th Anniversary.
9. By Commissioner Woronchak honoring **Frank and Theresa Kotyk** upon the celebration of their 60th Wedding Anniversary.
10. By Commissioner Woronchak honoring the following 2006 Melvindale High School Graduates for their outstanding achievement:

**Nicole Franklin, Valedictorian
Brooke Hall, Co-Salutatorian
Matthew Rader, Co-Salutatorian
Marissa Janice
Lindsay Pfund
Nathalie Hernandez
Lindsay Biro
Carlos Duran
Brian Rader
Cameron Henrion
Stacy Stylianou**

**Cristina Longoria
Shireen Fakhouri
William Degg
Matthew Weir
Kimberly Babinchak
Heather Heneka
Vincent Decamillo
Terry Thomas
Amanda Fall
Dawn Rianharet**

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

The Commissioners voted as follows:

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Blackwell, Parker -- 2

Resolutions in Memoriam

Chairwoman Ware requested all to stand for a moment of silence in honor of families that need our prayers, the war that is going on and for the violence in the City of Detroit.

RECONSIDERATIONS

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

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

EXCUSED: Commissioners Blackwell, Parker -- 2

A quorum being present, Commissioner Williams, supported by Vice-Chair Pro Tempore Boike, moved adjournment. The motion prevailed, the time being 10:28 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, May 4, 2006.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:trr