

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 16

EQUALIZATION SESSION

TENTH DAY

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

Thursday, August 31, 2006

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:03 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	- present	Palamara	- present	Boike	- present
C. Cavanagh	- present	Parker	- present	Sullivan	- present
P. Cavanagh	- present	Varga	- present	Ware	- present

15 present, a quorum

INVOCATION

Commissioner Blackwell introduced Superintendent Ronald L. Griffin, Rose of Sharon C.O.G.I.C., who gave the following invocation:

"Kind and Gracious Father we thank You first for waking us up this morning and starting us on our way. We don't want to take any of Your blessings for granted. We thank You for the activity of our limbs and the strength that we have to make ourselves ready to face the challenges of today. We just say thank You. We're glad that we have someone that has all power in His hands. Dear God I ask that You will bless this Commission body, their various talents, intelligence and all of their skills binding together as one. Give them the wisdom that they need to lead us into the path of righteousness and what's good for this county and we thank You now for each and every one of them. Dear God we ask that You bless this whole State of Michigan, not just the County of Wayne. Come to see about us God. Let Your presence be felt and we'll thank You and glorify Your name. When those ask the question, "how were we able to deal with the great issues of today, the social challenges of today", when the question is asked we won't take the credit to ourselves, it will not be our intellectual understanding but we'll thank You. We'll give You all of the praises, all of the honor and all of the glory. Dear God I ask that You will bless the family members of every Commissioner, staffers and everyone here. Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Vice-Chair Sullivan, moved approval of the proposed Journal of the Ninth Day, Equalization Session held August 3, 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, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

REPORT FROM THE CHAIRWOMAN

The Acting Clerk of the Commission advised there was no Report from the Chairwoman.

UNFINISHED BUSINESS

Excerpt from the **CHAIR OF THE COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** dated August 3, 2006 recommending the following:

[ITEMS 1 THRU 8 PREVIOUSLY APPROVED.]

9. Approval of a proposed ordinance by Commissioner Varga to revise Wayne County Enrolled Ordinance No. 2006-308 to establish curfew hours for juveniles, to create offenses and penalties for violation, and to establish procedures for enforcement. (2006-68-007)

[ITEM 10 PREVIOUSLY APPROVED.]

Commissioner Varga, supported by Commissioner Williams, moved approval of the foregoing item, and adoption of the ordinance.

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

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

[Enrolled Ordinance No. 2006-691]

CHAIRWOMAN WARE: "This year has been one of the toughest budgets that the county has ever had to deal with at least since I've been here and we all realize that we're experiencing very difficult economic times. When you look at the news you see General Motors, Ford, everyone is facing a economic downfall and as everyone here on the different divisions, the different elected officials that make up Wayne County may not be pleased with the Budget but we all must realize that we're in declining revenue times and not only are the revenues declining our expenses are rising. We have put many, many hours into the budget and I just want to thank

our Ways and Means Chair along with his committee, I want to thank our CFO along with her Budget and Management staff for all the time that they put in the budget. Before I go to the Chair of Ways and Means, just because when you all join us at our committee meeting do not mean that we are finished working on the budget. We spend many, many evening hours and many, many weekend hours on this budget.”

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A.** A public hearing on the proposed 2006-2007 Appropriations and Budget Ordinance is scheduled this date, Thursday, August 31, 2006 as required by the “Truth-In Budgeting Act”. A notice has been published as required which includes the following statement: “The property tax millage rate proposed to be levied to support the proposed budget will be subject of this hearing”.

Note: The proposed millage for 2006-2007 is 7.8220 mills against the 2006 State Taxable Value.

Commissioner Parker, supported by Vice-Chair Sullivan, moved to open the required public hearing on foregoing item A.

The Commissioners voted as follows:

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

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

The Commissioners voted as follows:

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

F. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

5. Approval of the FY 2006-2007 budget and the FY 2006-2007 Operating Plan of the Capital Improvement Plan (FY2006-2011); the FY 2006-2007 countywide budget of \$2.3 billion is 4.5 percent increase over the 2006 budget; the proposed FY 2006-2007 Operating Plan of the Five-Year Capital Improvement Program (FY2006-2011) totals \$53.3 million, a \$1.7 million increase from the prior year. (2006-31-016)

Commissioner Parker, supported by Commissioner Varga, moved approval of foregoing Report F item 5, and adoption of the 2006-2007 Appropriations and Budget Ordinance.

Following discussion by the Commissioners with Robert Smiley, Local 101 President; Carla Sledge, Chief Financial Officer; and Timothy Taylor, Personnel Director **Chairwoman Ware requested a vote on adoption of the ordinance, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Enrolled Ordinance No. 2006-692]

- B. A resolution by Commissioner Ware in support of National Alcohol and Drug Addiction Recovery Month in September, 2006, and urging the citizens of Wayne County to observe this month with appropriate programs, ceremonies, and activities supporting this year's theme, "Join the Voices for Recovery: Build a Stronger, Healthier Community". (2006-66-022)

Vice-Chair Sullivan, supported by Commissioner Parker, 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, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2006-693]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Health and Human
Services
8/1/2006

1. Dated November 16, 2005 (received July 5, 2006) requesting Commission approval of a retroactive contract renewal between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$91,000 to provide mental health services to parolees for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the renewal on July 20, 2005, Board Action No. 06-02; the term of the contract renewal is from January 1, 2006 through March 31, 2006; the cost of the contract renewal will be charged to Account No. 222 64932 829206 (Mental Health). (2005-37-077M3)

Firm: Detroit Central City
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

Note: On August 24, Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
8/1/2006

2. Dated November 23, 2005 (received July 5, 2006) requesting Commission approval of a retroactive contract renewal between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$77,830 to provide direct care wage supplements and services for dually diagnosed individuals for consumers for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the renewal on August 17, 2005, Board Action No. 06-03; the term of the contract renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account Nos. 222 64931 827204 (\$2,830-Medicaid) and 222 64933 826255 (\$75,000-Grants). (2005-37-077M4)

Firm: Detroit Central City
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

Note: On August 24, 2006 Chairwoman Ware authorized exigent approval 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 Safety,
Judiciary and
Homeland Security
8/1/2006

3. Dated July 13, 2006 (received July 20th) requesting Commission approval of a resolution adopting the National Incident Management System (NIMS) as the new County standard for Incident Management utilized by Wayne County in times of disaster; NIMS is a comprehensive system that improves local response operations through the use of the Incident Command System (ICS) and the application of standardized

procedures and preparedness measures; the CEO advises that through Homeland Security Presidential Directive No. 5, all local jurisdictions are required to implement NIMS to receive Federal preparedness funding. (2006-02-012)

- | | | |
|----------------------------------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee of the Whole
8/10/2006 | 4. | Dated July 31, 2006 (received August 7th) submitting the appointment of Lawrence T. Mathews (of Farmington Hills) to the Wayne County Head Start Governing Board; Mr. Mathews will represent the Department of Management and Budget and fills the vacancy created by the resignation of Cecilia Hutson, and will serve until he resigns or a replacement is named. (2006-01-018) |
| To Committee on Audit
8/14/2006 | 5. | Dated August 10, 2006 (received August 14th) transmitting 22 copies of the Single Audit Report for the year ended September 30, 2004, and Independent Auditor's Report. (2006-31-018) |
| To Committee on Government Operations
8/11/2006 | 6. | Dated July 12, 2006 (received July 18th) requesting Commission approval of a resolution to carry out the purpose and intent of Resolution Nos. 2000-216 and 2000-224 dealing with the easement and sale of Wayne County property to Detroit Edison; the CEO advises that the County cannot execute a Warranty Deed as requested in Resolution No. 2000-216, however the property should be transferred by Quit Claim Deed as requested in this proposed resolution; in addition, Resolution No. 2000-224 did not accurately describe the easements, and this proposed resolution will provide clarity and closure to this issue, by addressing the granting of the three easements as well as the compensation for these easements. (2006-40-049) |
| To Committee on Ways and Means
8/14/2006 | 7. | Dated March 28, 2006 (received April 25th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-248 certifying additional revenue of \$111,500 in the General Fund (101), Road Patrol (30760); the CEO advises that this revenue represents additional funding based on revenue analysis that indicates growth in Municipal Support Enforcement activity related to ticket issuances; this revenue source shows a projected average of \$55,200 per month; this projection has been used for the remaining 8 months of this fiscal year totaling \$98,700; also, an old bond bank account for out county operation has been closed and \$12,800 will be realized from this action; the amendment will increase total revenue by \$111,500; these funds were not anticipated when the 2005-2006 budget was adopted. (2006-35-248) |
| To Committee on Ways and Means
8/14/2006 | 8. | Dated April 3, 2006 (received April 27th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-257 certifying additional revenue of \$1,517,696 in the Law Enforcement Fund (266); the CEO advises that the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance has granted the Wayne County Sheriff Department \$3,035,392 over three years ending September 30, 2008 for the Wayne County 2005 Justice Assistance Grant Program which is a joint effort with two townships and 14 cities within Wayne County; this grant award results from Wayne County being classified as a disparate county bearing 50% of the prosecution and/or incarceration; under separate cover, budget adjustment 2006-35-008 was submitted to the Commission that certified \$1,517,696; subsequently, the various communities have indicated the intent of fully expending the grant funds |

by fiscal year ending 09/30/06; this proposed budget amendment serves to appropriate the remaining balance of the grant \$1,517,696 which can be used for planning, evaluation, technology, law enforcement programs and prosecution and court programs; the Wayne County Sheriff serves as the fiduciary for these funds. (2006-35-257)

To Committee on
Ways and Means
8/14/2006

9. Dated June 5, 2006 (received June 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. 06-35-287 certifying additional revenue of \$55,000 in the General Fund (101) WCJ Hamtramck (35110); the CEO advises that the additional revenue results from an agreement between the State of Michigan, Department of Corrections and the Wayne County Sheriff's Department; the State desires to house additional parole detainees at the Hamtramck Jail; the Sheriff will provide the State up to 90 additional secure beds for the period of January 12, 2006 through September 30, 2006; the State agrees to pay the Sheriff the sum of \$45 per day per parolee for up to 90 parolees; the Sheriff currently receives \$35 per day per parolee; this additional revenue accounts for the additional \$10 the Sheriff will receive under this agreement with the State for the period cited above; the additional revenues will be utilized to purchase additional Jail beds to accommodate the additional inmates; these revenue changes were not included in the 2005-2006 adopted budget. (2006-35-287)

To Committee on
Ways and Means
8/14/2006

10. Dated June 5, 2006 (received June 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. 06-35-325 certifying additional revenue of \$6,000 in the General Fund (101) Sheriff (33100); the CEO advises that the additional revenue results from the Wayne County Sheriff's Department being awarded a grant to provide Off-Road Vehicle Safety Education classes; the grant period covers October 1, 2005 through September 30, 2006; the grantee will offer two classes totaling approximately 300 students, \$20 per student, amounting to \$6,000; this revenue will be used for operational expenditures; this revenue change was not included in the 2005-2006 adopted budget. (2006-35-325)

To Committee on
Environment, Drains
and Sewers
8/15/2006

11. Dated June 29, 2006 (received August 4th) requesting Commission approval of a contract between the Charter County of Wayne and Aquatrol Division of Momar, Inc. (of Atlanta, GA) not to exceed \$644,512 to provide for the removal and disposal of grit and debris from the River Rouge CSO Basin; the CEO advises that three bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Aquatrol Division of Momar, Inc. as the lowest bidder; Aquatrol will subcontract \$583,390/91% of the contract to EQ Industrial Services, Inc. (of Ypsilanti) for basin and sewer cleaning, and waste hauling and disposal; the term of the contract will commence upon Commission approval through December 31, 2006; the cost of the contract will be charged to Account No. 596 54016 817000 (CSO Basins). (2006-37-094)

Firm: Aquatrol Division of Momar, Inc.
Address: 1830 Ellosworth Industrial Drive, Atlanta, GA 30318
Contact: Mitchell Flogares (734) 946-7038

Note: On August 16, 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
Environment, Drains
and Sewers
8/15/2006

12. Dated July 12, 2006 (received August 4th) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and EQ Detroit, Inc. (of Detroit) not to exceed \$15,000,000 to provide for the removal and disposal of bio solids, scum, rags, and grit from the Downriver Wastewater Treatment Plant; the CEO advises that four bids were received in response to advertisements and two direct solicitations; after review, the Purchasing Division recommends award to EQ Detroit, Inc.; EQ will subcontract \$3,750,000/25% of the contract each to Technical Logistics Corp. (of Romulus), Allied Waste Industries (of Canton) and Carleton Farms Landfill (of New Boston) for solid waste hauling totaling \$11,250,000/75% of the contract; the term of the contract is from August 1, 2006 through July 31, 2011; the cost of the contract will be charged to Account No. 590 54003 817000 (Downriver Sewage Disp Sys). (2006-37-098)

Firm: EQ Detroit, Inc.
Address: 1923 Frederick Street, Detroit, MI 48211
Contact: Chris Secoy (313) 922-9120

Note: On August 16, 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 of the
Whole
8/15/2006

13. Dated August 4, 2006 (received August 10th) requesting Commission approval of the appointment of Mayor Robert E. Novitke (of Grosse Pointe Woods), to the Milk River Chapter 21 Intercounty Drain Board; according to the Drain Code of 1956, the Wayne County Drain Commissioner is empowered to appoint one elected office to the Milk River Intercounty Drain Board from an affected community; the office of the Wayne County Drain Commissioner became an office appointed by the County Executive via the repeal of Chapter II, Part VI of the Wayne County Charter County of Wayne by a vote of the people in 1986; Mayor Novitke is appointed to serve a two-year term on the Milk River Chapter 21 Intercounty Drain Board commencing for two-years upon Commission approval. (2006-01-019)

To Committee of the
Whole
8/15/2006

14. Dated August 4, 2006 (received August 10th) requesting Commission approval of the appointment of Mark Wollenweber (of Grosse Pointe Woods), to the Milk River Chapter 21 Intercounty Drain Board as an alternate for Mayor Robert E. Novitke; according to the Drain Code of 1956, the Wayne County Drain Commissioner is empowered to appoint one elected office to the Milk River Intercounty Drain Board from an affected community; the office of the Wayne County Drain Commissioner became an office appointed by the County Executive via the repeal of Chapter II, Part VI of the Wayne County Charter County of Wayne by a vote of the people in 1986; Mr. Wollenweber is appointed to serve a two-year term commencing upon Commission approval. (2006-

01-020)

To Committee on
Economic
Development
8/16/2006

15. Dated May 23, 2006 (received June 6th) requesting Commission approval of a one-year personal services contract with a one-year option to renew between the Charter County of Wayne and Larry D. Dickerson (of Plymouth) not to exceed \$65,000 to provide for the promotion of convention and tourism business in Wayne County; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 92504 815000 (General Fund). (2006-60-027)

Firm: Larry D. Dickerson
Address: P. O. Box 6427, Plymouth, MI 48170
Contact: Larry D. Dickerson (886) 417-3483

Note: On June 9, 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 Safety,
Judiciary and
Homeland Security
8/17/2006

16. Dated July 10, 2006 (received July 18th) requesting Commission approval of a retroactive State of Michigan Emergency Management Performance Grant (EMPG) Agreement for FY 2005 in the amount of \$44,384 to provide funds to maintain an Emergency Management Program capable of protecting life, property and vital infrastructure in times of disaster or emergency; the CEO advises that this grant funding will reimburse a large percentage (37%) of the County's Emergency Program Manager's salary and fringe benefits; this grant has been made available to Wayne County on an annual basis and has supported the Emergency Management Program since before it was reorganized in 1984; the term of the agreement is from October 1, 2005 through September 30, 2006; the revenue from the grant will be deposited to Account No. 101 42600 529000 (Emergency Prepare). (2006-02-008)

To Committee on
Government
Operations
8/17/2006

17. Dated March 27, 2006 (received August 2nd) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$20,000 to provide legal services in connection with ongoing compliance issues with MDEQ, etc. involving the operation and maintenance of the River Rouge CSO Basin; the CEO advises that the firm is necessary due to their expertise in sewer related litigation; Craig Hupp is the designated attorney to work on this matter at a blended hourly rate of \$190 and a paralegal or law clerk will work at a rate of \$75 per hour; the term of the contract is from October 2, 2005 through October 1, 2006; the cost of the contract will be charged to Account No. 596 54016 814000 (CSO Basins). (2006-37-186)

Firm: Bodman, LLP
Address: 100 Renaissance Ctr., 34th Floor, Detroit, MI 48243
Contact: Craig Hupp (313) 259-7777

To Committee on
Ways and Means
8/4/2006

18. Dated July 22, 2005 (received August 12th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-377 certifying additional revenue of \$170,520 in the Construction Fund-2002 Bonds (435); the CEO advises that the change in revenue results from a carry forward of fund balance

for two outstanding invoices which relate to the Prosecuting Attorney's office renovations; in Fiscal Year 2002-2003 the County Commission adopted Resolution No. 2003-519 which authorized the County to issue Capital Improvement Bonds as part of the State of Michigan's Government Loan Program administered by the Michigan Municipal Bond Authority; the amount earmarked for the Prosecuting Attorney's renovation was \$7,277,731; a balance of \$195,000 remains; this amendment proposes to appropriate \$170,520 of this balance to pay for the outstanding invoices; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2005-35-377)

To Committee on
Health and Human
Services
8/17/2006

19. Dated June 8, 2006 (received August 14th) requesting Commission approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and Weisenthal Diagnostics (of Southfield) not to exceed \$29,250 to provide for pick up, reading, diagnosis and reporting of findings of radiological film from the Jail Health Services Division; this contract includes a unit price of \$6.50 per film, with an estimated volume of 4,500 total films; the CEO advises that two bids were received in response to advertisements and 12 direct solicitations; the term of the contract is from August 1, 2006 through July 31, 2007; the cost of the contract will be charged to Account No. 101 32610 815000 (Jail Medical). (2006-37-205A)

Firm: Weisenthal Diagnostics
Address: 29600 Northwestern, Ste. 105, Southfield, MI 48034
Contact: Herbert Weisenthal (248) 352-3790

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/18/2006

20. Dated February 8, 2006 (received July 24th) requesting Commission approval of a resolution authorizing the Purchasing Director to approve "Special Opportunity Purchase Orders" with a \$12,000 maximum for the Wayne County Sheriff's Department; the CEO advises that for 10 years, the Jail Food Services Division had been purchasing special cost saving overruns/overproduction of food products at a substantial cost reduction, however this was disallowed by the new administration in 2004; this action had saved the County hundreds of thousands of dollars and steadily generated cost reductions in the Wayne County Jail Food Services operating budget; a list of the Specialty Food Commodity Brokers is attached. (2006-71-016)

To Committee on
Government
Operations
8/22/2006

21. Dated July 24, 2006 (received August 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Arrow Office Supply, Co. (of Detroit) not to exceed \$25,629.90 to provide year 2007 calendars for the Department of Management and Budget Purchasing Division Stockroom; the CEO advises that five bids were received in response to advertisements and 30 direct solicitations; after review, the Purchasing Division recommends award to Arrow Office Supply, Co. as the lowest and most responsive bidder meeting County qualifications; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 635 00000 111010 (Stores). (2006-37-288)

Firm: Arrow Office Supply, Co.
Address: 17005 Grand River Avenue, Detroit, MI 48227
Contact: Dan Crane (313) 272-8700

To Committee on
Health and Human
Services
8/22/2006

22. Dated July 20, 2006 (received August 14th) requesting Commission approval of a retroactive modification to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Southeastern Michigan Health Association (of Detroit) not to exceed \$220,217 to provide additional funding for the administration and operation of several Public Health grant funded programs for the Wayne County Department of Public Health; the CEO advises that this modification covers Appendix A of the contract that adds additional monies required to cover this year's operations as well as new monies that resulted from additional funding sources; this modification increases the total contract amount from \$1,859,466 to \$2,079,683; the term of the contract remains October 1, 2005 through September 30, 2006; the cost of the modification will be charged to Account Nos. 221 60110 815000 (\$40,000-WIC Food Program) and 221 60512 815000 (\$180,217-Bioterr/Emergency Prepa). (2006-37-102M1)

Firm: Southeastern Michigan Health Association
Address: 3011 W. Grand Blvd., Detroit, MI 48202
Contact: Thomas J. Cieszynski (313) 873-6500

To Committee on
Ways and Means
8/22/2006

23. Dated July 13, 2005 (received July 29th) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-339 certifying additional revenue of \$130,815 in the 21st Century Fund (280); the CEO advises that in 1998 and 1999 Toll Brothers purchased land in Northville Township from the Wayne County Economic Development Corporation; at that time, the land was subject to the Huntington Falls Special Assessment district; in the purchase agreement, Toll Brothers agreed to pay future assessments for the Huntington Falls sewer and have done so since December, 2000; during an internal review, it was found that Toll Brothers had not been billed for the 12/1/1999 assessment as it should have been; special assessments attach to the property that is benefited, therefore the County could assess the current property/homeowners for the 1999 assessment; however, since Toll Brothers owned the property at that time, it was decided that the Department of Economic and Neighborhood Development would bill them and not penalize current county residents; Toll Brothers reviewed the paperwork and agreed that it was their obligation; a check from Toll Brothers was received in June. (2005-35-339)

To Committee on
Government
Operations
8/22/2006

24. Dated August 9, 2006 (received August 22nd) requesting Commission approval of a proposed settlement in the matter of Tiana Smith v Wayne County, et al (Case No. 04-432685-NO) not to exceed \$450,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settling position, therefore, a Confidential Client-Counsel Session is requested; the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads). (2006-42-082)

To Committee on
Government
Operations
8/22/2006

25. Dated August 14, 2006 (received August 22nd) requesting Commission approval of a proposed settlement in the matter of John Borg v Wayne County, et al (Case No. 05-522818-CZ) not to exceed \$85,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settling position,

therefore, a Confidential Client-Counsel Session is requested; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2006-42-088)

To Committee on
Government
Operations
8/22/2006

26. Dated August 17, 2006 (received August 22nd) requesting Commission approval of a proposed settlement in the matter of Kenneth Page, Jr. and Jane Easley v Benjamin Dale Bidwell and Wayne County (Case No. 01-100921-NI) not to exceed \$675,000; the CEO advises that this is a road defect case involving Benjamin Bidwell, who was operating his vehicle in excess of 70 miles per hour on Karr Road, a dirt road in southwestern Wayne County; Mr. Bidwell allegedly swerved his car to avoid hitting a tree branch that was lying in the road, hit a berm on the side of the road, and struck a brick pillar at the end of a driveway; his car became airborne and struck a van killing Kenneth and Charlene Page, and Ruthie Mae Lathan; given the fact that this case has not yet been to trial, there are least two possible theories of liability for which the County may be found liable, and other factors, Corporation Counsel recommends settlement of the matter; James A. Jackson, Director of the Wayne County Department of Public Services has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads). (2006-42-089)

To Committee on
Health and Human
Services
8/22/2006

27. Dated June 29, 2006 (received July 21st) from the Departments of Children and Family Services and Purchasing requesting Commission approval of the negotiated settlements for the unauthorized payment amounts identified in the Office of the Auditor General Report titled Follow Up Review of the Department of Children and Family Services, Controls Over Service Provider Contracts Corrective Action Plan, Dap No. 2006-57-810(A). (2006-04-039)

To Committee on
Public Services
8/22/2006

28. Dated June 27, 2006 (received July 26th) requesting Commission approval of a contract between the Charter County of Wayne and Western Waterproofing Company (of Livonia) not to exceed \$1,964,500 to provide for remediation of the building at 640 Temple for the Department of Public Services; the structure has deteriorated to the point where it has resulted in the failure and bulging of the brick veneer, causing unsafe conditions for public safety and the weakening of the integrity of the building; the CEO advises that five bids were received in response to advertisements and 130 direct solicitations; after review, the Purchasing Division recommends award to Western Waterproofing Company; Western Waterproofing Company will subcontract \$20,000/1% to KEO & Associates (of Detroit) for permit and schedule maintenance, and \$145,000/7% to Walker Parking Consultants Engineers (of Ann Arbor) for engineering services; the term of the contract will commence upon Commission approval through November 1, 2007; the cost of the contract will be charged to Account No. 631 26503 976000 (Bldgs). (2006-37-093)

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

To Committee on
Environment, Drains
and Sewers
8/23/2006

29. Dated June 7, 2006 (received August 7th) requesting Commission approval of a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Waddle's Tire Service, Inc. (of Brownstown) not to exceed \$44,130 to provide scrap tire processing as part of the County's CLEAN (County Lending Environmental Assistance to Neighborhoods) Program managed by the

Department of Environment's Land Resource Management Division; the CEO advises that Waddle's Tire Service, Inc. was the only vendor to respond to advertisements and eight direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 229 60133 817000 (Environmental Programs Fund). (2006-37-249)

Firm: Waddle's Tire Service, Inc.
Address: 17026 Dix-Toledo, Brownstown, MI 48193
Contact: Keith Waddle (734) 283-1644

Immediate
Consideration
8/31/2006

30. Dated August 29, 2006 (received August 30th) requesting Commission approval of a revised Interlocal Consortia Agreement between the Charter County of Wayne and Cities of Taylor, Lincoln Park and Livonia in the amount of \$549,072 to provide funds to form a Wayne County HOME Consortia, under which the communities will receive an annual allocation of HOME funds directly from HUD; the communities have designated the Wayne County as the Lead Agency for the Consortia to handle the administration of all HOME funding from HUD; the County will earn a 10% administration fee of approximately \$54,907; the agreement will commence upon Commission approval and terminate June 30, 2010. (2006-29-010)

To Committee of the
Whole
8/11/2006

- B.** Communication dated August 10, 2006 (received August 10th) from Raymond J. Wojtowicz, Wayne County Treasurer, requesting the Commission appoint one member to the Wayne County Land Bank Corporation Board by September 1, 2006. (2006-69-118)

- C.** Communications from Janice M. Winfrey, Detroit City Clerk:

To Committee on
Economic
Development
8/7/2006

1. Dated July 31, 2006 (received August 2nd) regarding the petition of Grayson Properties, LLC (#0755) for an Obsolete Property Rehabilitation District at 4756 Grand River, bounded by Hancock and Fourteenth. (2006-69-112)

To Committee on
Economic
Development
8/7/2006

2. Dated July 28, 2006 (received August 4th) regarding the request of Armandla Community Development Corporation for a Neighborhood Enterprise Designation; a public hearing is scheduled for Thursday, September 7, 2006 at 10:30 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2006-69-115)

To Committee on
Economic
Development
8/11/2006

- D.** Communication from Linda Langmesser, Clerk, City of Plymouth (received August 10th) regarding the proposed Restated Development Plan and Tax Increment Financing Plan for the City of Plymouth; a public hearing will be held Tuesday, September 5, 2006 in the City Commission Chamber, 201 S. Main St. (2006-69-119)

To Committee on
Economic
Development
8/7/2006

- E.** Communication dated August 1, 2006 (received August 2nd) from Clerk Marilyn Massengill, Charter Township of Plymouth, regarding an application from AVL Powertrain Engineering, Inc. (PEI) for an Industrial Facilities Exemption Certificate for a facility they propose to lease; a

public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, August 15, 2006 at 7:00 p.m. at the Plymouth Township Hall, 42350 Ann Arbor Road. (2006-69-113)

To Committee on
Economic
Development
8/7/2006

F. Communication dated July 31, 2006 (received August 2nd) from Val Vandersloot, Livonia City Clerk, regarding the application of Webasto Roof Systems for an Industrial Facilities Exemption Certificate for their facility at 36930 Industrial Road, within City of Livonia Industrial Development District No. 58; a public hearing is scheduled for Wednesday, August 23, 2006, 7:00 p.m., Livonia City Hall, 33000 Civic Center Drive in the City of Livonia. (2006-69-114)

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/17/2006

G. Communication dated August 2, 2006 (received August 3rd) from Marsha Bianconi, Conference of Western Wayne (CWW) 911 Coordinator, forwarding the CWW 2005 Public Safety Answering Point Compliance (PSAP) Report, which identifies the CWW Emergency Telephone Charge Revenue and Emergency Telephone Expenditures. (2006-69-116)

Place on File
8/10/2006

H. Communication dated August 3, 2006 (received August 7th) from Julie Johnston, Wade Trim Associates, Inc. Vice-President, regarding the Draft Master Plan Update for the City of Southgate. (2006-69-117)

To Committee on
Public Services
8/22/2006

I. Communication (received August 18, 2006) from Timothy K. McGuire, Executive Director, Michigan Association of Counties, forwarding the MAC Transportation Committee August 21, 2006 meeting agenda, and April 28, 2006 meeting minutes. (2006-69-120)

Place on File
8/22/2006

J. Communication dated August 2, 2006 (received August 18th) from the Washtenaw County Board of Commissioners, forwarding a resolution adopting the amendment to "A Comprehensive Plan For Washtenaw County: Land Use, Infrastructure, Natural Resources" to meet the qualification procedure and criteria of the policies and procedures for the Michigan Agricultural Preservation Fund. (2006-69-121)

To Committee on
Economic
Development
8/22/2006

K. Communication dated August 15, 2006 (received August 21st) from Maria Johnson, Wyandotte Deputy City Clerk, regarding the application of Wyandotte Commercial Properties, LLC. for an Obsolete Property Rehabilitation Exemption Certificate; a public hearing will be held Monday, September 11, 2006 at 7:00 p.m. in the City Council Chambers, Wyandotte City Hall, 3131 Biddle. (2006-69-122)

Place on File
8/22/2006

L. Communication dated August 16, 2006 (received August 21st) from Gregory Jakubik, Woodhaven Planning Commission Secretary, forwarding a proposed Master Plan for the City of Woodhaven; as required by the Municipal Planning Act, all contiguous local governments, and any utilities or other related entities have received notification. (2006-69-123)

Place on File
8/22/2006

- M.** Communication dated August 15, 2006 (received August 21st) from Marcus D. Loper, City of Detroit Planning Commission Deputy 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 East Sector, Chandler Subsector Generalized Proposed Land Use map designation for two parcels of land immediately northeast of the intersection of Conner and Frankfort Avenues, to show a change in the land use for the subject area from MP (Major Park) and RLM (Low-Medium Density Residential) to INST (Institutional/Civic/Public Use) to accommodate the construction of the Ray and Joan Kroc Community Center by the Salvation Army. (2006-69-125)

To Committee on
Environment, Drains
and Sewers
8/22/2006

- N.** Communication dated August 15, 2006 (received August 18th) from Mary F. Vangieson, Wayne County Department of Environment Resource Recovery Coordinator, Land Resource Management Division, regarding the August 5, 2006 Household Hazardous Waste Collection in Wyandotte's Bishop Park; a total of 1,284 cars came through the HHW collection, and the next collection will be held on November 4, 2006 at a location to be announced. (2006-69-124)

- O.** Communications from Deborah Zevalkink, Canton Township Supervisor's Assistant:

To Committee on
Economic
Development
8/25/2006

1. Dated August 23, 2006 (received August 24th) regarding the application of Greenfield Die & Manufacturing Corporation for an Industrial Facilities Exemption Certificate for a facility located at 7295 Haggerty Road; a public hearing will be held Tuesday, September 12, 2006 at 7:00 p.m. in the Board Meeting Room, Canton Administration Building, 1150 Canton Center S. (2006-69-127)

To Committee on
Economic
Development
8/25/2006

2. Dated August 23, 2006 (received August 24th) regarding the application of Diversified Machine, Inc. for an Industrial Facilities Exemption Certificate for a facility located at 7261 Commerce Blvd.; a public hearing will be held Tuesday, September 12, 2006 at 7:00 p.m. in the Board Meeting Room, Canton Administration Building, 1150 Canton Center S. (2006-69-128)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Commissioner Beard, supported by Vice-Chair Sullivan, moved to refer and/or place on file the foregoing communications as indicated.

The Commissioners voted as follows:

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

Immediate
Consideration
8/31/2006

30. Dated August 29, 2006 (received August 30th) requesting Commission approval of a revised Interlocal Consortia Agreement between the Charter County of Wayne and Cities of Taylor, Lincoln Park and Livonia in the amount of \$549,072 to provide funds to form a Wayne County HOME Consortia, under which the communities will receive an annual allocation of HOME funds directly from HUD; the communities have designated the Wayne County as the Lead Agency for the Consortia to handle the administration of all HOME funding from HUD; the County will earn a 10% administration fee of approximately \$54,907; the agreement will commence upon Commission approval and terminate June 30, 2010. (2006-29-010)

REPORTS FROM COMMITTEES

- A. Report from the **CHAIR OF THE COMMITTEE ON WAYS AND MEANS** recommending ratification of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-252 certifying additional revenue of \$12,921,209 in the General Fund (101) Emergency Management (42601); the CEO advises that the Department of Homeland Security/Emergency Management would like to certify the grant funds that were decertified on DAF 05-35-316 for FY 2004-2005 in the amount of \$7,387,020 that are still available for Fiscal Year 2005-2006, and to certify additional revenue which represents the 2003 SHSGP Part II Training grant, the 2005 Urban Areas Security Initiative Grant (UASI) and the 2003 SHSGP Part II Grant Agreement Emergency Response Training Direct Assistance Program (CERTDAP) totaling \$5,534,189; the total revenue being certified is \$12,921,209 . (2006-35-252)

Note: Public Hearing was held on August 15, 2006.

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

1. Ratification of the Chair's action and exigent approval of a retroactive contract renewal between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$77,830 to provide direct care wage supplements and services for dually diagnosed individuals for consumers for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the renewal on August 17, 2005, Board Action No. 06-03; the term of the contract renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account Nos. 222 64931 827204 (\$2,830-Medicaid) and 222 64933 826255 (\$75,000-Grants). (2005-37-077M4)

Firm: Detroit Central City
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

Note: The Committee recommended exigent approval on August 23, 2006.

Note: Exigent Approval was granted by Chairwoman Ware on August 24, 2006.

2. Ratification of the Chair's action and exigent approval of a retroactive contract renewal between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$91,000 to provide mental health services to parolees for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the renewal on July 20, 2005, Board Action No. 06-02; the term of the contract renewal is from January 1, 2006 through March 31, 2006; the cost of the contract renewal will be charged to Account No. 222 64932 829206 (Mental Health). (2005-37-077M3)

Firm: Detroit Central City
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

Note: The Committee recommended exigent approval on August 23, 2006.

Note: Exigent approval was granted by Chairwoman Ware on August 24, 2006.

3. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Central Care Management Organization (of Westland) to extend the contract for seven months to provide a community reintegration program (Going Home) for juvenile offenders in Wayne County; the CEO advises that no additional funding is required; the modification extends the term of the contract renewal from June 1, 2006 through December 31, 2006; Central Care Management Organization will subcontract \$34,309 to Kairos Health Care, Inc. (of Bridgeport) for supplemental mental health and substance abuse services. (2004-37-470RM1)

Firm: Central Care Management Organization
Address: 28303 Joy Road, Westland, MI 48209
Contact: Rod Johnson (313) 875-2092

4. Approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and Weisenthal Diagnostics (of Southfield) not to exceed \$29,250 to provide for pick up, reading, diagnosis and reporting of findings of radiological film from the Jail Health Services Division; this contract includes a unit price of \$6.50 per film, with an estimated volume of 4,500 total films; the CEO advises that two bids were received in response to advertisements and 12 direct solicitations; the term of the contract is from August 1, 2006 through July 31, 2007; the cost of the contract will be charged to Account No. 101 32610 815000 (Jail Medical). (2006-37-205A)

Firm: Weisenthal Diagnostics
Address: 29600 Northwestern, Ste. 105, Southfield, MI 48034
Contact: Herbert Weisenthal (248) 352-3790

5. Approval of a retroactive modification to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Southeastern Michigan Health Association (of Detroit) not to exceed \$220,217 to provide additional funding for the administration and operation of several Public Health grant funded programs for the Wayne County Department of Public Health; the CEO advises that this modification covers Appendix A of the contract that adds additional monies required to cover this year's operations as well as new monies that resulted from additional funding sources; this modification increases the total contract amount from \$1,859,466 to \$2,079,683; the term of

the contract remains October 1, 2005 through September 30, 2006; the cost of the modification will be charged to Account Nos. 221 60110 815000 (\$40,000-WIC Food Program) and 221 60512 815000 (\$180,217-Bioterr/Emergency Prepa). (2006-37-102M1)

Firm: Southeastern Michigan Health Association
Address: 3011 W. Grand Blvd., Detroit, MI 48202
Contact: Thomas J. Cieszynski (313) 873-6500

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

1. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Arrow Office Supply, Co. (of Detroit) not to exceed \$25,629.90 to provide year 2007 calendars for the Department of Management and Budget Purchasing Division Stockroom; the CEO advises that five bids were received in response to advertisements and 30 direct solicitations; after review, the Purchasing Division recommends award to Arrow Office Supply, Co. as the lowest and most responsive bidder meeting County qualifications; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 635 00000 111010 (Stores). (2006-37-288)

Firm: Arrow Office Supply, Co.
Address: 17005 Grand River Avenue, Detroit, MI 48227
Contact: Dan Crane (313) 272-8700

2. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Butzel Long (of Bloomfield Hills) not to exceed \$50,000 to provide legal services in connection with the North Huron Valley Utility Authority and other environmental matters; Beth Gotthelf is the designated attorney to handle this matter at an hourly rate of \$190 per hour and a paralegal or law clerk will work at a rate of \$75 per hour; this renewal increases the contract from \$90,000 to \$140,000; the term of the renewal is from January 19, 2006 through January 18, 2007; the cost of the contract renewal will be charged to Account No. 598 54004 814000 (Rouge Valley Sewage Disp Sys). (2005-37-268R)

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

3. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$20,000 to provide legal services in connection with ongoing compliance issues with MDEQ, etc. involving the operation and maintenance of the River Rouge CSO Basin; the CEO advises that the firm is necessary due to their expertise in sewer related litigation; Craig Hupp is the designated attorney to work on this matter at a blended hourly rate of \$190 and a paralegal or law clerk will work at a rate of \$75 per hour; the term of the contract is from October 2, 2005 through October 1, 2006; the cost of the contract will be charged to Account No. 596 54016 814000 (CSO Basins). (2006-37-186)

Firm: Bodman, LLP
Address: 100 Renaissance Ctr., 34th Floor, Detroit, MI 48243
Contact: Craig Hupp (313) 259-7777

4. Approval of a resolution to carry out the purpose and intent of Resolution Nos. 2000-216 and 2000-224 dealing with the easement and sale of Wayne County property to Detroit Edison; the CEO advises that the County cannot execute a Warranty Deed as requested in Resolution No. 2000-216, however the property should be transferred by Quit Claim Deed as requested in this proposed resolution; in addition, Resolution No. 2000-224 did not accurately describe the easements, and this proposed resolution will provide clarity and closure to this issue, by addressing the granting of the three easements as well as the compensation for these easements. (2006-40-049)

Note: The Committee recommends approval upon receipt of a Memorandum of Understanding to indemnify the County from liability.

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

1. Approval of a one-year renewal of a sole-source contract between the Charter County of Wayne and Michigan CAT (of Novi) not to exceed \$75,000 to provide Caterpillar Construction Equipment on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that the original contract expires September 30, 2006 and contained a one-year option to renew; the Department wishes to exercise the renewal with the same prices, terms and conditions in effect; this renewal increases the total contract amount from \$150,000 to \$225,000; the term of the renewal is from October 1, 2006 through September 30, 2007; the cost of the renewal will be charged to Account Nos. 201 44900 745000 (Parts-\$70,000) and 201 44900 933000 (Repairs-\$5,000). (2004-37-515R)

Firm: Michigan CAT
Address: 24800 Novi Rd., Novi, MI 48375
Contact: Jeff Hess (248) 349-4800

2. Approval of an amendment to a traffic signal agreement between the Charter County of Wayne and Oakland County not to exceed \$10,440.64 to provide for increased costs in connection with the installation of a flashing beacon at Eight Mile and Napier Roads in Northville Township and the installation costs will be shared with 75% (\$7,830.48) paid by Oakland County and 25% (\$2,610.16) paid by Wayne County; the original agreement was not to exceed \$10,000 (75%/\$7,500 paid by Oakland County and 25%/\$2,500 paid by Wayne County) to provide for the installation of a flashing beacon, however unforeseen difficulties encountered in the installation increased the actual project costs to \$20,440.64, requiring an additional \$2,610.16 from Wayne County; the CEO advises that 75% (\$15,330.48) of the agreement will be paid by Oakland County and 25% (\$5,110.16) by Wayne County; the cost of the agreement will be charged to Account No. 201 44906 817000 (Roads). (2006-33-037)

3. Approval of a three-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Sulzer Pumps Houston, Inc. (of Brookshire, TX) not to exceed \$150,000 to provide on as needed basis OEM parts and/or repairs for the Department of Public Services Roads Division; the CEO advises that Sulzer Pumps Houston, Inc. is the sole supplier for Sulzer pump replacements parts; the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads). (2006-37-272)

Firm: Sulzer Pumps Houston, Inc.
Address: 800 Koomey Road, Brookshire, TX 77423
Contact: Mark Ledene (502) 648-4302

4. Approval of a contract between the Charter County of Wayne and Western Waterproofing Company (of Livonia) not to exceed \$1,964,500 to provide for remediation of the building at 640 Temple for the Department of Public Services; the structure has deteriorated to the point where it has resulted in the failure and bulging of the brick veneer, causing unsafe conditions for public safety and the weakening of the integrity of the building; the CEO advises that five bids were received in response to advertisements and 130 direct solicitations; after review, the Purchasing Division recommends award to Western Waterproofing Company; Western Waterproofing Company will subcontract \$20,000/1% to KEO & Associates (of Detroit) for permit and schedule maintenance, and \$145,000/7% to Walker Parking Consultants Engineers (of Ann Arbor) for engineering services; the term of the contract will commence upon Commission approval through November 1, 2007; the cost of the contract will be charged to Account No. 631 26503 976000 (Bldgs). (2006-37-093)

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

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

1. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and Aquatrol Division of Momar, Inc. (of Atlanta, GA) not to exceed \$644,512 to provide for the removal and disposal of grit and debris from the River Rouge CSO Basin; the CEO advises that three bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Aquatrol Division of Momar, Inc. as the lowest bidder; Aquatrol will subcontract \$583,390/91% of the contract to EQ Industrial Services, Inc. (of Ypsilanti) for basin and sewer cleaning, and waste hauling and disposal; the term of the contract will commence upon Commission approval through December 31, 2006; the cost of the contract will be charged to Account No. 596 54016 817000 (CSO Basins). (2006-37-094)

Firm: Aquatrol Division of Momar, Inc.
Address: 1830 Ellosworth Industrial Drive, Atlanta, GA 30318
Contact: Mitchell Flogares (734) 946-7038

Note: Exigent approval was granted by Chairwoman Ware on August 16, 2006

2. Ratification of the Chair's action and exigent approval of a retroactive, five-year contract between the Charter County of Wayne and EQ Detroit, Inc. (of Detroit) not to exceed \$15,000,000 to provide for the removal and disposal of bio solids, scum, rags, and grit from the Downriver Wastewater Treatment Plant; the CEO advises that four bids were received in response to advertisements and two direct solicitations; after review, the Purchasing Division recommends award to EQ Detroit, Inc.; EQ will subcontract \$3,750,000/25% of the contract each to Technical Logistics Corp. (of Romulus), Allied Waste Industries (of Canton) and Carleton Farms Landfill (of New Boston) for solid waste hauling totaling \$11,250,000/75% of the contract; the term of the contract is from August 1, 2006 through July 31, 2011; the cost of the contract will be charged to Account No. 590 54003 817000 (Downriver Sewage Disp Sys). (2006-37-098)

Firm: EQ Detroit, Inc.
Address: 1923 Frederick Street, Detroit, MI 48211
Contact: Chris Secoy (313) 922-9120

Note: Exigent approval was granted by Chairwoman Ware on August 16, 2006.

3. Approval of a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Waddle's Tire Service, Inc. (of Brownstown) not to exceed \$44,130 to provide scrap tire processing as part of the County's CLEAN (County Lending Environmental Assistance to Neighborhoods) Program managed by the Department of Environment's Land Resource Management Division; the CEO advises that Waddle's Tire Service, Inc. was the only vendor to respond to advertisements and eight direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 229 60133 817000 (Environmental Programs Fund). (2006-37-249)

Firm: Waddle's Tire Service, Inc.
Address: 17026 Dix-Toledo, Brownstown, MI 48193
Contact: Keith Waddle (734) 283-1644

F. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of the appointment of Lawrence T. Mathews (of Farmington Hills) to the Wayne County Head Start Governing Board; Mr. Mathews will represent the Department of Management and Budget and fills the vacancy created by the resignation of Cecilia Hutson, and will serve until he resigns or a replacement is named. (2006-01-018)
2. Approval of the appointment of Mayor Robert E. Novitke (of Grosse Pointe Woods) to the Milk River Chapter 21 Intercounty Drain Board; according to the Drain Code of 1956, the Wayne County Drain Commissioner is empowered to appoint one elected office to the Milk River Intercounty Drain Board from an affected community; the office of the Wayne County Drain Commissioner became an office appointed by the County Executive via the repeal of Chapter II, Part VI of the Wayne County Charter County of Wayne by a vote of the people in 1986; Mayor Novitke is appointed to serve a two-year term on the Milk River Chapter 21 Intercounty Drain Board commencing for two-years upon Commission approval. (2006-01-019)
3. Approval of the appointment of Mark Wollenweber (of Grosse Pointe Woods) to the Milk River Chapter 21 Intercounty Drain Board as an alternate for Mayor Robert E. Novitke; according to the Drain Code of 1956, the Wayne County Drain Commissioner is empowered to appoint one elected office to the Milk River Intercounty Drain Board from an affected community; the office of the Wayne County Drain Commissioner became an office appointed by the County Executive via the repeal of Chapter II, Part VI of the Wayne County Charter County of Wayne by a vote of the people in 1986; Mr. Wollenweber is appointed to serve a two-year term commencing upon Commission approval. (2006-01-020)
4. Approval of the appointment of Wayne County Commissioner Keith Williams (of Detroit) to the Wayne County Land Bank Authority for a one-year term to commence upon the first meeting of the Wayne County Land Bank Corporation Board. (2006-69-118)
5. Approval of the FY 2006-2007 budget and the FY 2006-2007 Operating Plan of the Capital Improvement Plan (FY2006-2011); the FY 2006-2007 countywide budget of \$2.3 billion is 4.5 percent increase over the 2006 budget; the proposed FY 2006-2007 Operating Plan of the Five-Year Capital Improvement Program

(FY2006-2011) totals \$53.3 million, a \$1.7 million increase from the prior year.
(2006-31-016)

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

1. Approval of a resolution authorizing the Purchasing Director to approve "Special Opportunity Purchase Orders" with a \$12,000 maximum for the Wayne County Sheriff's Department; the CEO advises that for 10 years, the Jail Food Services Division had been purchasing special cost saving overruns/overproduction of food products at a substantial cost reduction, however this was disallowed by the new administration in 2004; this action had saved the County hundreds of thousands of dollars and steadily generated cost reductions in the Wayne County Jail Food Services operating budget; a list of the Specialty Food Commodity Brokers is attached. (2006-71-016)
2. Approval of a one-year, single-response contract with a one-year option to renew between the Charter County of Wayne and Supreme Heating & Supply Co., Inc. (of Detroit) not to exceed \$85,000 to provide repairs and preventative maintenance for food service equipment at various county jail facilities; the CEO advises that Supreme Heating & Supply Co., Inc. was the only vendor to respond to advertisements and 21 direct solicitations; the term of the contract is from September 1, 2006 through August 31, 2007; the cost of the contract will be charged to Account No. 101 35105 932000 (Jail Food Svc). (2006-37-273)

Firm: Supreme Heating & Supply Co., Inc.
Address: 14641 E. Warren, Detroit, MI 48215
Contact: Alfred Provenzano (313) 885-2400
3. Approval of a retroactive State of Michigan Emergency Management Performance Grant (EMPG) Agreement for FY 2005 in the amount of \$44,384 to provide funds to maintain an Emergency Management Program capable of protecting life, property and vital infrastructure in times of disaster or emergency; the CEO advises that this grant funding will reimburse a large percentage (37%) of the County's Emergency Program Manager's salary and fringe benefits; this grant has been made available to Wayne County on an annual basis and has supported the Emergency Management Program since before it was reorganized in 1984; the term of the agreement is from October 1, 2005 through September 30, 2006; the revenue from the grant will be deposited to Account No. 101 42600 529000 (Emergency Prepare). (2006-02-008)
4. Approval of a resolution adopting the National Incident Management System (NIMS) as the new County standard for Incident Management utilized by Wayne County in times of disaster; NIMS is a comprehensive system that improves local response operations through the use of the Incident Command System (ICS) and the application of standardized procedures and preparedness measures; the CEO advises that through Homeland Security Presidential Directive No. 5, all local jurisdictions are required to implement NIMS to receive Federal preparedness funding. (2006-02-012)
5. Approval of a proposed ordinance to prohibit the sale of drug paraphernalia and to provide penalties for a violation of that prohibition. (2006-68-009)

Note: A public hearing was held on August 30, 2006.

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

1. Approval of the Wayne County Petty Cash Policy Consulting Report dated June 30, 2006. (2006-57-007)
2. Approval of a proposed ordinance to amend Section 65-2 of the Wayne County Code of Ordinances to re-establish the Office of the Deputy Auditor General. (2006-68-008)

Note: A public hearing was held on August 30, 2006.

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Cox honoring **Kyle Wolter** for winning the State Golf Competition at the age of 8.
2. By Commissioner Cox honoring the following "Student Athlete of the Year" recipients:

Madison Owen
Brandon Cameron
3. By Commissioner Cox honoring **The Kiwanis Club of Livonia Early Risers** as they celebrate their 25th Anniversary.
4. By Commissioner Cox honoring **Allen Yuan** for winning the 50th Annual World Piano Competition Young Artist Division.
5. By Commissioner Cox honoring **Bob Jeannotte Dealership** as it celebrates its 30th Anniversary of doing business in the community of Plymouth.
6. By Commissioner P. Cavanagh honoring the following individuals for achieving the rank of Eagle Scout:

Michael Convery
John Gerrity
7. By Commissioner Ware honoring the **Pepsico S.M.A.R.T Program** upon the Ribbon Cutting Ceremony of its new playground at the Franklin-Wright Settlements in Detroit.
8. By Commissioner Williams honoring **Clifton T. Williams** for his many years of outstanding commitment and dedication to the community and the electoral process.
9. By Commissioner Ware honoring **Glen Olivache'** upon his 60th Birthday.
10. By Commissioner Woronchak honoring **Pamela Wagner** as she celebrates 40 years of public service with Wayne County.
11. By Commissioner Ware and Co-sponsored by Commissioner Beard honoring **Donald Boggs** upon his retirement from the distinguished position of President of the Metropolitan Detroit American Federation of Labor-Congress of Industrial Organizations (AFL-CIO).

12. By Commissioner Parker honoring the **Jefferson East Business Association** upon its unveiling and groundbreaking ceremony of Fox Creek Park.
13. By Commissioner Palamara honoring **DTE Energy River Rouge Power Plant** upon the celebration of its 50th Anniversary.
14. By Commissioner Williams honoring **Jacque Nickerson** upon the celebration of her 80th Birthday.
15. By Commissioner Woronchak honoring **Pauline Green** upon the celebration of her 89th Birthday.
16. By Commissioner Beard honoring **Johnie Rodebush** for receiving the "Michigan Democratic County Officials Larry Pernick Distinguished Service" Award.
17. By Commissioner Ware honoring **Apostle V. Benjamin Washington** upon the celebration of his 75th Birthday.

Commissioner Varga, supported by Commissioner Williams, moved approval of Agenda Item VII A. 30, Report A, Report B items 1 thru 5, Report C items 1 thru 4, Report D items 1 thru 4, Report E items 1 thru 3, Report F items 1 thru 4, Report G items 1 thru 5, Report H items 1 and 2, and the Testimonial Resolutions and Certificate of Appreciation, and adoption of the resolutions and ordinances.

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

ITEM A. 30, REPORT A, REPORT B ITEMS 1 THRU 4, REPORT C ITEMS 1 THRU 4, REPORT D ITEMS 1 THRU 4, REPORT E ITEMS 1 THRU 3, REPORT F ITEMS 1 THRU 4, REPORT G ITEMS 1 THRU 5, REPORT H ITEMS 1 AND 2, AND TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2006-694 thru 2006-699 and Resolution Nos. 2006-701 thru 2006-719, Enrolled Ordinance No. 2006-720, Resolution No. 2006-721 and Enrolled Ordinance No. 2006-722]

REPORT B ITEM 5

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

Nay -- None

Abstain -- Chairwoman Ware -- 1

Not Voting -- None

Excused -- None

[Resolution No. 2006-700]

ANNOUNCEMENTS

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

Following which, Chairwoman Ware acknowledged the birthdays of Commissioner Philip Cavanagh and Vice-Chair Sullivan and congratulated Wayne County Treasurer Raymond Wojtowicz for 30 years of service.

PUBLIC COMMENTS

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

NEW BUSINESS

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

Resolutions in Memoriam

1. By Commissioner Ware in memory of **J. Caulton Mays**.
2. By Commissioner Ware in memory of **Reverend Ralph James Joseph Boyd**.
3. By Commissioner P. Cavanagh and Co-sponsored by Commissioner C. Cavanagh in memory of the **Honorable Joseph A. Sullivan**.
4. By Commissioner Ware in memory of **Louis T. Echols**.
5. By Commissioner Beard in memory of **Winfield Vernier Chapin**.

6. By Commissioners Parker and Ware in memory of **Milton Goodson**, proprietor of Milt's Gourmet Barbeque.

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

RECONSIDERATIONS

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

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

EXCUSED: None

A quorum being present, Commissioner Parker, supported by Commissioner Varga, moved adjournment. The motion prevailed, the time being 10:43 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, September 14, 2006.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:trr

