

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 24

ANNUAL SESSION

SIXTH DAY

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

Tuesday, December 19, 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 Beard introduced Father Russ Kohler, Most Holy Trinity Catholic Church, who gave the following invocation:

"I Michael share your distress but I also build with you the kingdom and so we share the endurance that we have in the Lord. I tell you, the right hand of the Lord touched me and the Lord spoke to my heart "do not be afraid, once I was dead, now I am alive for ever and ever and I am holding the keys to death." You should write down carefully all that you have seen and what is happening in your communities but the Lord knows your works. I have left the door open before you I know that you keep my word and not deny my name. When the people gather let them realize that your love and my love is in your heart. You have kept the message with endurance. Remember under any pressure no one will take away your crown. I, Michael have vanished satan's pride in heaven with my angels and those who come to dwell after earth's great furry still hear God's voice. You have conquered death in the blood of the land. Your love for this life did not deter you from the great struggle and even death. The rejoicing of heaven and behold these faithful ones who live with endurance, these are God's dear ones. Thank you and God Bless you."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner C. Cavanagh, supported by Vice-Chair Sullivan, moved approval of the proposed Journal of the Fifth Day, Annual Session held December 7, 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

CHAIRWOMAN WARE: "First I would like to say Happy Belated Birthday to Commissioner Chris Cavanagh and Commissioner Parker.

Today is our final meeting of 2006. It has been another very successful year for the Commission. It has also been a very busy year. And I am sure glad it is over.

I would like to express my gratitude to all of my colleagues and to all of our staff for their hard work and dedication.

Through all of our efforts, we have helped deliver efficient government services to our citizens. We have been responsible and accountable to our taxpayers. We accomplished a great deal. We passed a tough budget and enacted a new purchasing ordinance. These efforts required hard work on the part of everybody.

Today brings the 2005-2006 Legislative Session of the Wayne County Commission to a close. It has been an honor and privilege to serve as Chairperson. I appreciate the support and counsel that all of my colleagues have provided these past two years. I would especially like to thank my Vice Chair, Commissioner John Sullivan, and my Vice-Chair Pro Tem, Commissioner Edward Boike, for their leadership and advice.

In addition to serving as Vice-Chair and Vice-Chair Pro Tempore, Commissioners Sullivan and Boike also chaired standing committees. Commissioner Sullivan provided leadership on Government Operations, and Commissioner Boike chaired Environment, Drains and Sewers.

I would like to ask both Commissioners to stand so that we can give them a hand for all they have done.

I would also like my other Committee chairs to please stand when I call their names: Commissioner Kay Beard, chair of Audit, Commissioner Alisha Bell, chair of Health and Human Services, Commissioner Moe Blackwell, chair of Public Safety, Judiciary and Homeland Security, Commissioner Joseph Palamara, chair of Economic Development, Commissioner Bernard Parker, chair of Ways and Means and Commissioner Keith Williams, chair of Public Services. Let's please stand and give our Committee Chairs a warm round of applause.

As we close the year, we say farewell to three of our esteemed colleagues. Commissioners Sullivan, Christopher Cavanagh and Monifa Kenyatta.

I would like to take this opportunity and say a few words about each of them, and express our gratitude to them for their service to Wayne County.

Commissioner Chris Cavanagh has served District 1 since 1987. His constituents elected him Commissioner five times. During his 10 years on the Commission, he represented one of the County's most demographically diverse districts. He was a strong representative for the citizens of Detroit, Harper Woods and the five Grosse Pointe communities. Commissioner Cavanagh, we will miss you at the Commission and we wish you well in the future.

We also say farewell to Commissioner Monifa Kenyatta, who represented District 7 in northwest Detroit. Although she has only been with us a short time, we appreciate the passion and dedication to her district that she brought to the Commission. Long before she took office, Commissioner Kenyatta was a tireless community advocate. And I know she will continue to be active in her community.

Our Vice-Chair, Commissioner John Sullivan, is leaving us to devote his full attention to his legal career. As Commissioner for District 11, Commissioner Sullivan represented the communities of Canton, Van Buren and Sumpter Townships and the Cities of Wayne and Belleville. In political terms, District 11 is what we call a swing district. Commissioner Sullivan was able to appeal both to Democratic and Republican voters in getting elected to his seat four times.

Thank you all once again. We love you and we will miss you. I would like us all to stand and applaud three dedicated public servants.

I would like to invite Commissioners Cavanagh, Kenyatta and Sullivan to join me so we can present them with a plaque in honor of their service.

COMMISSIONER P. CAVANAGH: "Madam Chair you stated it very well, it's been an honor and a pleasure to serve with Commissioner Kenyatta and Commissioner Sullivan but on a special and personal note Chris, thanks for paving the way. Thanks for showing me the ropes. You're a great mentor and great brother and you will be surely missed."

COMMISSIONER PARKER: "I agree. Thank you Chairwoman for expressing our sentiments. I just want to say on a personal note that I have known Monifa before she came down here and she was dedicated and working for leads of people and I know that she is going to continue to do that so I am looking forward to working with you in anyway that I can. Vice-Chair Sullivan it's been my pleasure working with you. You are always looking for ways to compromise and work things out, particularly as it relates to the suburban districts. In the City of Detroit You've always been the one that had an open ear and I can trust with whatever you say, you were going to do. Your word was your bond. Finally Chris, my neighbor here not only in Commission but also in districts 1 and 2. We share borders along our districts and for the last ten years we have always served together in many committees, particularly Ways and Means we have been on the whole time we've been here. He's always been one that really looks into and examines different issues and I really appreciate that with many discussions that we have had. I really appreciate his insight and understanding and sometimes it changes my mind. So good luck."

COMMISSIONER BELL: "It's been a pleasure to serve as still a new comer but having Commissioners Chris Cavanagh and Sullivan coming before me and really working with my mother and then working with me as well. It's been a pleasure serving with you all on Ways and Means and to Monifa Kenyatta it's been a pleasure serving with you on Health and Human Services and also as you chaired the Youth At Risk Task Force, I appreciate your dedication and your

passion for children and I know that it will continue in your future endeavors. Thank you.”

CHAIRWOMAN WARE: “In closing I would just like to express my gratitude to all my colleagues and all the staff, our County Executive and his staff for all their hard work and dedication this past year and of course we look forward to a successful 2007. Happy Holidays to everyone and Happy Hanukah to Commissioner-elect Burton Leland. Everyone is invited to join the Wayne County Commission at 11:30 for our holiday luncheon and at that time we will have our celebration and our Christmas Carols.”

VICE-CHAIR SULLIVAN: “I would just like to say that the past eight years here have been the best years of my life and I truly have enjoyed my time here and I’ve learned a lot. I was 28 years old when I first got here on the Commission and pretty naive at the time I think too. I think that I have learned a lot over the years and I want to thank everybody. I don’t want to name names because there have been so many people that have been good to me from the County Executive Office, from McNamara’s Administration to the Ficano Administration. All the County Commissioners that I have worked with have all been great to work with. The staff here, you cannot leave out the staff. We would be nothing without the staff here. There are a number of staffers when I first got on the Commission and there are a number of staffers that aren’t here anymore that I would really like to thank. They really helped show me the ropes and teach me what I needed to do here. As I said I came inexperienced in politics. I somewhat knew what to expect but there were a whole lot of learning that went on too and I really did enjoy the eight years I have had here. I am not going to disappear of course. I’m too young to retire so I still have to work. I’ll still be around and hopefully I’ll still be seeing everybody and please keep in touch.”

COMMISSIONER C. CAVANAGH: “I would just like to say that I love all of you and I am going to miss all of you very, very much and I want to thank you for allowing me to contribute to my community and my county. Take care of my brother. God Bless.”

COMMISSIONER KENYATTA: “I’d like to thank each and everyone of you. First of all, I want to thank the Honorable body for voting for me on January 19th to represent the 7th district. This has been one of the best years of my life. It has been truly a learning experience for me. I am going to miss each and every one of you but I promise that I will see you all again. I wish you all God speed. Happy New Year to all, Merry Christmas, Happy Kwanzaa and good luck to all of you and thank you all for giving me the opportunity to serve.”

VICE-CHIAR PRO TEMPORE BOIKE: “This is just an example and such a good example of the commissioners and the colleagues that we get to work with in Wayne County. It has been such a pleasure to work with these Commissioners. We’ll see them somehow someday in their districts if not something else. We’re going to see these individuals and Chris it’s just been super and John with our districts budding each other it’s been great. Monifa, the Kenyatta family, it’s just

been great to work with I'm glad we had this year or so. I wish you the best come down and see us."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Cox in recognition of National Adoption Day, and congratulating all the newly adoptive families, and encouraging and inspiring all potential families to become involved in the adoption process. (2006-66-036)

Commissioner Cox, supported by Vice-Chair Pro Tempore Boike, moved approval of foregoing item A, and adoption of the resolution.

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

Yea -- Commissioners Beard, Bell, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, 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. 2006-1103]

- B. A resolution by Commissioner Parker declaring January as Wayne County Mentoring Month. (2006-66-038)

Commissioner Parker, supported by Commissioner Blackwell, 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. 2006-1104]

- C.** A proposed ordinance by Commissioner Sullivan amending Section 13-1 of the Wayne County Code to operate and maintain a central archival records file and storage system. (2006-68-013)

Note: A public hearing is scheduled to be held this date, December 19, 2006.

Vice-Chair Sullivan, supported by Commissioner P. Cavanagh, moved suspension of the Commission Rules in order to consider the foregoing resolution.

The Commissioners voted as follows:

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

Vice-Chair Sullivan, supported by Commissioner Blackwell, moved to open the required 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

There being no public comments, **Commissioner C. Cavanagh, 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

Vice-Chair Sullivan, supported by Commissioner Palamara, moved approval of foregoing item C, and adoption of the proposed ordinance.

Following discussion by the Commissioners with Carla Sledge, Chief Financial Officer; MaryRose MacMillan, Deputy Corporation Counsel; and Caven West, Chief Deputy County Clerk, **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, Cox, Kenyatta, Palamara, Varga, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay -- Commissioners Parker, Williams -- 2
Abstain -- Commissioner P. Cavanagh -- 1
Not Voting -- None
Excused -- None

[Enrolled Ordinance No. 2006-1105]

- D.** A resolution by Commissioner P. Cavanagh urging Governor Granholm to grant prompt approval for the adoption of Senate Bill No. 1289 as the law of the State (2006-66-039)

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

During discussion, Vice-Chair Sullivan assumed the Chair, the time being 10:30 a.m.

Chairwoman Ware resumed the Chair, the time being 10:32 a.m.

Following discussion by the Commissioners with Ben Washburn, Commission Counsel, **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, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- Commissioner Parker -- 1
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2006-1106]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | |
|--|--|
| To Committee on
Public Services
12/8/2006 | 1. Dated November 9, 2006 (received December 1st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sankofa Housing (of Detroit) not to exceed \$25,599.96 to provide janitorial services for the Nankin Mills facility; the CEO advises that four bids were received in response to advertisements and 95 direct solicitations; after review, the Purchasing Division recommends award to Sankofa Housing as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44925 817000 (Parks). (2007-37-003)

Firm: Sankofa Housing
Address: P.O. Box 21037, Detroit, MI 48212
Contact: Karl Johnson (313) 525-1300 |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
12/8/2006 | 2. Dated November 9, 2006 (received November 22nd) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Hoban Foods, Inc. (of Detroit) not to exceed \$70,000 to provide eggs to the Wayne County Sheriff's Department Food Services Division; the CEO advises that this renewal increases the total contract amount from \$70,000 to \$140,000; the term of the contract renewal is from January 1, 2007 through December 31, 2007; the cost of the contract renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-545R)

Firm: Hoban Foods, Inc.
Address: 1599 E. Warren, Detroit, MI 48207
Contact: Sandra Roberts (313) 833-0629 |
| To Committee on
Health and Human
Services
12/6/2006 | 3. Dated October 24, 2006 (received November 21st) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Don Bosco Hall (of Detroit) not to exceed \$72,414 to extend the contract for 11 months to provide prevention/early intervention services for at-risk youth in Wayne County; the CEO advises that the funds for this contract are derived from 1/10 Mil |

Funds; Don Bosco Hall will subcontract \$22,916/32% to Kabaz Cultural Center (of Detroit) and \$22,916/32% to Alkebu-lan Village (of Detroit); the term of the modification is from November 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 297 35900 844980 (Youth Services). (2002-37-549-HM2)

Firm: Don Bosco Hall
Address: 2340 Calvert, Detroit, MI 48206
Contact: Duane Carter (313) 869-2200

To Committee on
Health and Human
Services
12/8/2006

4. Dated October 24, 2006 (received November 22nd) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Abayomi Community Development (of Detroit) not to exceed \$123,750 to provide prevention/early intervention services for at risk youth in Wayne County for an additional 11 months; the CEO advises that this modification increases the total contract amount from \$540,000 to \$663,750, and funds for the contract are derived from the Child Care Fund; the modification extends the term of the contract from November 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 292 35612 844990 (Juv Just & Abuse). (2002-37-549IR2)

Firm: Abayomi Community Development Corporation
Address: 24331 W. 8 Mile Rd., Detroit, MI 48219
Contact: Tracey Sanders (313) 541-9828

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/8/2006

5. Dated November 9, 2006 (received November 22nd) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$400,000 to provide low-fat white and chocolate milk for the Wayne County Sheriff Food Services Division; the CEO advises that this renewal increases the total contract amount from \$1,200,000 to \$1,600,000; the term of the renewal is from March 3, 2007 through March 2, 2008; the cost of the contract renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2005-37-038R)

Firm: Sun Valley Foods Company
Address: P. O. Box 38368, Detroit, MI 48238
Contact: Gregory Tatarian (313) 865-6360

To Committee on
Health and Human
Services
12/8/2006

6. Dated November 13, 2006 (received November 22nd) requesting Commission approval of a retroactive contract modification to a sole-source, one-year contract between the Charter County of Wayne and Christian Gospel Center (of Detroit) not to exceed \$6,250 to perform unique crime prevention services for an additional three-months; the CEO advises that this three-month extension allows time for negotiations to draft a contract for the current fiscal year; this modification increases the total contract amount from \$25,000 to \$31,250; the modification extends the term of the contract from October 1, 2006 through December 31, 2006; the cost of the modification will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-066M1)

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

To Committee on
Ways and Means
12/8/2006

7. Dated November 17, 2006 (received November 20th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in

accordance with Budget Adjustment No. 07-35-057 certifying revenue of \$684,764 in the Nutrition Fund (223); the CEO advises that the Division of Senior Citizens Nutrition program was granted a reallocation of the EDI Special Project Grant No. B-02-SP-MI-0315 for \$750,000; these funds were not fully expended in FY 2005-2006 and the unspent amount of \$684,764 was decertified on Budget Adjustment 06-35-432; the Division requests the recertification of the unspent funds in FY 2006-2007; these funds were not anticipated when the 2006-2007 Budget was adopted. (2007-35-057)

To Committee on
Ways and Means
12/7/2006

8. Dated November 17, 2006 (received November 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. 06-35-433 de-certifying revenue of \$684,764 in the Nutrition Fund (223); the CEO advises that this revenue reduction results from the Nutrition Services HUD grant not being fully expended in fiscal year 2005-2006; the unspent funds have been certified in fiscal year 2006-2007 through Budget Adjustment 07-35-057 based on grant term; the proposed amendment results in decreased appropriations in the Nutrition Fund by \$684,764; this reduction in revenue was not anticipated when the 2005-2006 Budget was adopted. (2006-35-433)

To Committee on
Ways and Means
12/7/2006

9. Dated November 20, 2006 (received November 29th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-436 de-certifying revenue of \$551,200 in the Construction Fund-2003 Bonds (435); the CEO advises that in fiscal year 2002-2003, the County Commission adopted Resolution No. 2003-519 which authorized the County to issue \$13,740,000 in Capital Improvement Bonds as part of the State of Michigan's Government Loan Program administered by the Michigan Municipal Bond Authority; two projects had been undertaken during the 2005-2006 fiscal year; first the restoration of the statues or quadrigae, which were removed during the tower restoration of the County Building and secondly, the demolition of the Masonry Smoke Stack at the Eloise (Westland) Complex; expenditures remain outstanding with regards to these projects and will be incurred in fiscal year 2006-2007, therefore it is necessary to amend the budget to de-certify \$551,200 in the current fiscal year which will be re-certified under budget amendment 07-35-069 in fiscal year 2006-2007; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2006-35-436)

To Committee on
Ways and Means
12/7/2006

10. Dated November 20, 2006 (received November 29th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-069 certifying additional revenue of \$551,200 in the Construction Fund-2003 Bonds (435); the CEO advises that in fiscal year 2002-2003, the County Commission adopted Resolution No. 2003-519 which authorized the County to issue \$13,740,000 in Capital Improvement Bonds as part of the State of Michigan's Government Loan Program administered by the Michigan Municipal Bond Authority; two projects had been undertaken during the 2005-2006 fiscal year; first the restoration of the statues or quadrigae, which were removed during the tower restoration of the County Building and secondly, the demolition of the Masonry Smoke Stack at the Eloise (Westland) Complex; expenditures remain outstanding with regards to these projects and will be incurred in fiscal year 2006-2007; under budget

adjustment 06-35-436 it was necessary to amend the budget to de-certify \$551,200, which will be certified under budget amendment 07-35-069 in fiscal year 2006-2007; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-069)

To Committee on
Ways and Means
12/6/2006

11. Dated October 31, 2006 (received November 1st) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-049 certifying additional revenue of \$170,000 in the Economic & Neighborhood Development-21st Century Fund (280); the CEO advises that the additional revenue results from a settlement agreement being processed concurrently on DAF 07-23-006 between Okuma America Corporation and Wayne County; in the 1990's, the County made improvements to land in Northville Township and was reimbursed by most of the businesses located along Centennial Blvd.; in 2002, an attempt to collect \$230,000 from Northville Technology Center (also known as PMC) was not successful as they were in the process of selling the business to Okuma America Corporation; though under no legal obligation to do so, Okuma has agreed to settle the debt in the amount of \$170,000. (2007-35-049)

To Committee on
Ways and Means
12/7/2006

12. Dated November 28, 2006 (received December 4th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-070 certifying additional revenue of \$587,892 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has entered into a contract with United Way for Southeastern Michigan wherein the contract will provide prevention services to at-risk youths between the ages of 10 and 17 years of age residing in Wayne County; under the contract the United Way will make a deposit into the County's Child Care Fund in the amount of \$293,946 which represents match funding for the \$293,946 of State Child Care Fund dollars for a maximum budget of \$587,892; the contract period is June 1, 2006 through May 31, 2007; this budget adjustment serves to certify the revenue to be realized in Fiscal Year 2006-07. (2007-35-070)

To Committee on
Ways and Means
12/7/2006

13. Dated September 28, 2006 (received November 6th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-360 certifying additional revenue of \$2,550,322 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that for Fiscal Year 2005-06, Blanche Kelso Bruce Academy will provide prevention services to at-risk youth between the ages of 10 and 17 years of age residing in Wayne County; the contractor will make a deposit into the County's Child Care Fund in the amount of \$1,275,161, or fifty percent (50%) of \$2,550,322; the State of Michigan is responsible for the remaining fifty percent (50%) totaling \$1,275,161; the contract period is April 1, 2006 to June 30, 2007, with a maximum contract amount of \$9,903,050; this budget adjustment serves to prorate the revenue to be recognized in Fiscal Year 2005-2006; for Fiscal Year 2006-07, a budget adjustment will be processed to recognize \$7,352,778 in prorated revenue for services performed after September 30, 2006. (2006-35-360)

To Committee on
Ways and Means
12/7/2006

14. Dated September 28, 2006 (received October 26th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-022 certifying additional

revenue of \$124,896 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2006-2007, Children and Family Services was awarded a Federal grant contract through the U.S. Department of Justice, Office of Justice Programs for the purpose of implementing a Juvenile Sex Offender Management Project which will provide assessment, treatment, supervision and community reintegration services for juvenile sex offenders in Wayne County; this budget adjustment serves to certify the first half of a grant that runs through September 30, 2008. (2007-35-022)

To Committee on
Ways and Means
12/7/2006

15. Dated September 28, 2006 (received November 6th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-019 certifying additional revenue of \$7,352,728 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2006-2007, Blanche Kelso Bruce Academy will provide prevention services to at-risk youth between the ages of 10 and 17 years of age residing in Wayne County; the contractor will make a deposit into the County's Child Care Fund in the amount of \$3,676,363, or fifty percent (50%) of \$7,352,728; the State of Michigan is responsible for the remaining fifty percent (50%) totaling \$3,676,363; the contract period is April 1, 2006 to June 30, 2007, with a maximum contract amount of \$9,903,050; this budget adjustment serves to prorate the revenue to be recognized in Fiscal Year 2006-2007; for Fiscal Year 2005-06, a budget adjustment will be processed to recognize \$2,550,323 in prorated revenue for services performed before September 30, 2006. (2007-35-019)

To Committee on
Ways and Means
12/7/2006

16. Dated September 25, 2006 (received October 11th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-015 certifying additional revenue of \$98,723 in the Community Corrections Fund (281); the CEO advises that the Department of Children and Family Services has received a Federal Grant through the Office of Juvenile Justice and Delinquency Prevention for the purpose of funding a Juvenile Electronic Monitoring Program; this program will provide electronic monitoring services to approximately 500 Wayne County youths during Fiscal Year 2006-07 in an effort to reduce overcrowding at the Juvenile Detention Facility. (2007-35-015)

To Committee on
Ways and Means
12/7/2006

17. Dated September 26, 2006 (received October 11th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-006 certifying additional revenue of \$12,000 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2005-2006, Children and Family Services was awarded a Federal grant contract through U.S. Department of Justice-Bureau of Justice Assistance for the purpose of funding a jail diversion program that is aimed at reducing jail overcrowding by providing programming designed to meet the needs of offenders and by reducing recidivism; however, the grant did not commence until late in the year, and the department has been granted an extension for the purpose of using these funds through the end of the current calendar year; this budget adjustment services to certify these funds in the 2006-2007 fiscal year. (2007-35-006)

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| <p>To Committee on
Ways and Means
12/7/2006</p> | <p>18.</p> | <p>Dated November 10, 2006 (received November 29th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-055 de-certifying revenue of \$21,666 in the Community Corrections Fund (281); the CEO advises that during the budget process for Fiscal Year 2006-07, the Department of Children and Family Services anticipated receiving the same level of Federal Grant funding for the Kids Talk program received in Fiscal Year 2005-2006; Under DAF 07-04-016, the Kids Talk grant award for FY 2007, establishes a funding level of \$108,334; this budget adjustment serves to reconcile the grant award with budgeted revenue. (2007-35-055)</p> |
| <p>To Committee on
Environment, Drains
and Sewers
12/7/2006</p> | <p>19.</p> | <p>Dated November 6, 2006 (received November 28th) requesting Commission approval of Modification No. 3 to the Fiduciary Agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) (formerly Rouge River Watershed Local Management Assembly) in the amount of \$300,000 to allow Wayne County to continue to act as fiduciary for the activities of the ARC for 2007; the CEO advises that this amendment extends the term of the agreement for an additional year; the original two-year agreement in the amount of \$600,000 expired December 31, 2004, Modification No. 1 in the amount of \$300,000 expired December 31, 2005, and Modification No. 2 in the amount of \$300,000 expires December 31, 2006; all funds are from local community assessments and there will be no impact on the Wayne County General Fund; the amendment extends the term of the agreement from January 1, 2007 through December 31, 2007; this modification increases the total amount of the agreement from \$1,200,000 to \$1,500,000; the revenue from this amendment will be deposited into Account No. 228 60796 589000 (Rouge Demo Grant). (2007-70-008)</p> |
| <p>To Committee on
Environment, Drains
and Sewers
12/7/2006</p> | <p>20.</p> | <p>Dated November 21, 2006 (received December 4th) requesting Commission approval of a one-year joint funding agreement between the Charter County of Wayne and the United States Department of Interior-US Geological Survey in the amount of \$29,850 for Project Number USGS-07 titled "2007 Water Resources Investigations in Rouge Watershed"; the CEO advises that this project consists mainly of continuing water quantity monitoring and water quality sampling of 2 sites in the Rouge River in 2006; this project will provide water quality information about the Rouge River in 2007; all funding is derived from federal grants and does not impact the Wayne County General Fund; the term of the agreement is from January 1, 2007 through December 31, 2007; the cost of the agreement will be charged to Account No. 228 60796 812000 (Rouge Demo Grant). (2007-70-010)</p> |
| <p>To Committee on
Public Safety,
Judiciary and
Homeland Security
12/6/2006</p> | <p>21.</p> | <p>Dated November 10, 2006 (received December 1st) requesting Commission approval of a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Personalized Marine Maintenance, LLC (of Detroit) not to exceed \$15,000 to provide repairs and maintenance on the patrol boats of the Marine Division; the CEO advises that Personalized Marine Maintenance, LLC was the only bidder to respond to advertisements and three direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 33100 933000 (Sheriff). (2007-37-061)</p> |

Firm: Personalized Marine Maintenance, LLC
Address: 13570 Auburn, Detroit, MI 48223
Contact: William Schrader (313) 838-8387

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/7/2006

22. Dated August 4, 2006 (received October 23rd) requesting Commission approval of a single-response, three-year contract with a one-year option to renew between the Charter County of Wayne and Paradigm 2000, Inc. (of Detroit) not to exceed \$7,290 to provide one television monitor, three TiVo systems, one cabinet to house the unit and DVD-RW's and blank video tapes to provide instant media access for the Wayne County Sheriff's Office; the CEO advises that Paradigm 2000, Inc. was the single responder to the RFQ; this contract is funded through a COPS technology grant; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 266 31675 961000 (Law Enforcement). (2006-37-331)

Firm: Paradigm 2000, Inc.
Address: 18063 Birchcrest, Detroit, MI 48221
Contact: Lester Lewis (313) 533-6200

To Committee on
Government
Operations
12/8/2006

23. Dated October 26, 2006 (received November 20th) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne and American Mailers (of Detroit) not to exceed \$15,000 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 as of October 1, 2006, all funds were exhausted; this modification increases the total contract amount from \$25,200 to \$40,200; the term of the contract remains April 20, 2006 through April 19, 2007; the cost of the contract will be charged to Account No. 101 10100 729000 (Commission). (2006-37-023M1)

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

To Committee on
Health and Human
Services
12/8/2006

24. Dated October 24, 2006 (received November 20th) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$183,333 to provide prevention/early intervention services for at-risk youth in Wayne County; the CEO advises that the funds for this contract are derived from the Child Care Fund; the modification increases the total contract amount from \$800,000 to \$983,333; the modification extends the term of the renewal from November 1, 2006 through October 31, 2007; the cost of the modification will be charged to Account No. 292 35612 844990 (Juv Justice & Abuse). (2003-37-021AR2)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: John Van Camp (313) 841-2900

To Committee on
Government
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12/8/2006

25. Dated October 3, 2006 (received November 21st) requesting Commission approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Patton Boggs, LLP (of Washington, DC) not to exceed \$226,800 to provide consulting and lobbying services regarding legislative issues and Federal government policies and programs relevant to Wayne County; the CEO advises that this contract is retroactive due to a change in Patton Boggs, LLP

personnel which resulted in their not returning pertinent documents on time; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account Nos. 101 92501 815000 (\$88,399.92-Misc Professional Services), 201 44907 805000 (\$113,400-Roads) and 641 54020 817000 (\$24,999.96-DOE). (2006-37-404)

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

To Committee on
 Government
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26. Dated November 17, 2006 (received December 5th) requesting Commission approval of a proposed settlement in the matter of William Miller, IV, et al v Wayne County Department of Public Health, et al (Case No. 05-534184 Nh) in the amount of \$80,000; 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; Edith Killins, Director of the Department of Health and Human Services has been contacted and concurs in the settlement of this matter; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2007-42-014)

To Committee on
 Government
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 12/6/2006

27. Dated October 27, 2006 (received November 30th) requesting Commission approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Garan, Lucow, Miller, PC (of Detroit) not to exceed \$50,000 to provide legal services in connection with the Basic Technologies v Wayne County matter; the CEO advises that Wayne County will pay attorneys Lamont Buffington, Timothy Jordan and Robert Goldstein the blended hourly rate of \$190 per hour; the rate for a paralegal or law clerk shall be \$75 per hour; the modification increases the total contract amount from \$20,000 to \$70,000; the modification extends the term from January 3, 2007 through January 2, 2008; the cost of the modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-038)

Firm: Garan, Lucow, Miller, PC
 Address: 1000 Woodbridge St., Detroit, MI 48207
 Contact: Lamont E. Buffington (313) 446-5513

To Committee on
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28. Dated November 8, 2006 (received November 20th) requesting Commission approval of a one-year renewal contract 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; this renewal increases the total contract amount from \$50,000 to \$100,000; the term of the renewal is from December 6, 2006 through December 5, 2007; the cost of the renewal will be charged to Account No. 635 21004 814000 (Central Services). (2006-37-173R)

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

To Committee on
Health and Human
Services
12/6/2006

29. Dated October 13, 2006 (received November 20th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and BMA Acute Unit (of Brighton) not to exceed \$108,000 to provide acute hemodialysis treatments on an as needed basis, for Wayne County Jail inmates; the cost is \$360 per treatment with an estimated volume of 300 treatments per year; the CEO advises that the original contract also in the amount of \$108,000 expired October 1, 2006 and contained a one-year option to renew; the Department wishes to exercise the option with the same terms, prices and conditions in effect; the contract renewal increases the total contract amount from \$108,000 to \$216,000; the term of the renewal is from October 1, 2006 through September 30, 2007; the cost of the renewal will be charged to Account No. 101 32610 834015 (Jail Medical). (2005-37-322R)

Firm: BMA Acute Unit
Address: 315 W. North St., Brighton, MI 48116
Contact: Jan Moore (810) 606-0640

To Committee on
Ways and Means
12/6/2006

30. Dated October 25, 2006 (received October 31st) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-044 certifying additional revenue of \$500,000 in the Law Enforcement Fund (266); the CEO advises that this additional revenue results from an increase in the contract between the Wayne County Sheriff and Michigan Department of Corrections for services rendered as it relates to the Parole Absconders operations; the additional funding will be used to fund the personnel and other operating expense needed to provide the services as outlined in the intergovernmental agreement; these revenue changes were not included in the 2006-2007 adopted budget. (2007-35-044)

To Committee on
Health and Human
Services
12/6/2006

31. Dated November 27, 2006 (received December 4th) transmitting 22 copies of the Detroit-Wayne County Community Mental Health Agency Basic Financial Statements and Other Supplementary Information September 30, 2005, with Independent Auditor's Report. (2007-31-007)

To Committee on
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32. Dated September 21, 2006 (received December 11th) requesting Commission approval of a retroactive one-year renewal contract between the Charter County of Wayne and Park-Rite Detroit, Inc. (of Detroit) not to exceed \$174,330 to provide for parking management services at the Brush Street Parking Lot, including managing the parking lot for the benefit of Wayne County employees during normal business hours, managing the parking lot in the evening and on weekends for the general public, maintaining the lot and subcontracting for snow removal and capital improvements to the lot; Park Rite will subcontract to Four-Way Asphalt Paving (\$35,985 (21%) for paving services), Traffic & Safety Controls (\$15,419 (9%) for barrier gate and cashier booth), and Industrial Fence (\$11,980 (7%) for new fencing); the CEO advises that the original contract contained a one-year option to renew and the Department wishes to exercise the option; the term of the renewal is from October 1, 2006 through September 30, 2007; this renewal increases the total contract amount from \$119,200 to \$293,530; the cost of the renewal will be charged to Account No. 516 26600 817000 (Parking Lots Fund). (2004-37-326M1)

Firm: Park-Rite
Address: 1426 Broadway, Detroit, MI 48226
Contact: Michael Aubrey (313) 965-7895

To Committee on
Government
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12/11/2006

33. Dated April 24, 2006 (received December 7th) requesting Commission approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and ChoicePoint Business & Government Services (of Fairfax, VA) not to exceed \$24,000 to provide a service titled "Autotrack", Autotrack is a nationwide public record information document retrieval and related service that will be required during litigation; the CEO advises that no other company offers ChoicePoint's unique ability to search and cross reference information from many different sources, therefore, a sole-source designation is requested; the term of the contract is from February 1, 2006 through January 31, 2007; the cost of the contract will be charged to Account No. 635 21004 982000 (Corp Counsel). (2006-37-235)

Firm: ChoicePoint Business & Government Services
Address: 11350 Random Hills, Ste. 240, Fairfax, VA 22030
Contact: Mary McCaffrey (800) 547-5512

To Committee on
Health and Human
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12/8/2006

34. Dated October 24, 2006 (received December 1st) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$4,583 to extend the contract for 11 months to provide prevention/early intervention services for at-risk youth in Wayne County; the CEO advises that the funds for this contract are derived from 1/10 Mil Funds; the modification extends the term of the contract from November 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 297 35900 844980 (Youth Services). (2002-37-549-FR2)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Theresa Edwards (313) 831-1000

To Committee on
Health and Human
Services
12/11/2006

35. Dated October 24, 2006 (received December 1st) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Southwest Counseling and Development Services (of Detroit) not to exceed \$22,916 to extend the contract for 11 months to provide prevention/early intervention services for at-risk youth in Wayne County; the CEO advises that the funds for this contract are derived from 1/10 Mil Funds; the modification extends the term of the contract from November 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 297 35900 844980 (Youth Services). (2003-37-021BR2)

Firm: Southwest Counseling and Development Services
Address: 1700 Waterman, Detroit, MI 48209
Contact: John Van Camp (313) 841-2900

To Committee on
Ways and Means
12/11/2006

36. Dated July 20, 2006 (received August 16th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-357 certifying additional revenue of \$65,000 in the Environmental Programs Fund (229); the CEO advises that the change in revenue results from an increase in State funding in the amount of \$20,800, Clean Michigan Initiative grant, for "CMI Residential IDEP" (Illicit Discharge Elimination River Rouge Watershed from Residential Areas); the revenue will be used to perform illicit connection detection and assist in reducing sanitary sewer flow to the Rouge River; also CMI Residential IDEP operation will realize revenue totaling \$44,200 for services provided

to watershed Management operation for work provided on the grant; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2006-35-357)

To Committee on
Ways and Means
12/11/2006

37. Dated November 27, 2006 (received December 4th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-432 de-certifying revenue of \$5,214,644 in the General Fund (101) PCMS-ABW Program (60202); the CEO advises that the Michigan Department of Community Health-Medicaid Administration provides funding for the Adult Benefit Waiver (ABW) beneficiaries (Counties MedBasic program) on a per member per month basis; the indigent health enrollment for FY 2005-2006 was frozen by the State of Michigan before the maximum budgeted enrollment of members was reached; there were approximately 47,606 less members annually than anticipated in the FY 2005-2006 budget; overall, the appropriations will be reduced by \$5,214,644 but the net effect to the County is zero since services were not provided equal to the reduction in income. (2006-35-432)

To Committee on
Ways and Means
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38. Dated September 1, 2006 (received September 14th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-399 de-certifying revenue in the amount of \$260,000 in the General Fund (101), County Clerk Family (21500), and certifying revenue in the amount of \$260,000 in the Copy Center Fund (577); the CEO advises that historically, the County Clerk has earned revenue from County Departments and outside sources for copy/duplicating services; this fiscal year, the Clerk has created an Enterprise Fund for the On-Demand Copy Center, which is expected to produce additional revenue for the County; when the budget was adopted, the Clerk's appropriation included \$260,000 estimated revenue to be generated from current services provided; this proposed budget adjustment would transfer this appropriation from the General Fund to the newly created Enterprise Fund-Copy Center (577). (2006-35-399)

To Committee on
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12/8/2006

39. Dated November 13, 2006 (received November 29th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Detroit Impact (of Detroit) not to exceed \$8,750 to provide community based delinquency reduction services for an additional three-months; this modification increases the total contract amount from \$85,000 to \$93,750; the term of the modification is from October 1, 2006 through December 31, 2006; the cost of the modification will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-070M1)

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

To Committee on
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Services
12/8/2006

40. Dated October 24, 2006 (received November 30th) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Abayomi Community Development Corporation (of Detroit) not to exceed \$22,916 to extend the contract for 11 months to provide prevention/early intervention services for at-risk youth in Wayne County; the CEO advises that the funds for this contract are derived from 1/10 Mil Funds; the modification extends the term of the contract from November 1, 2006 through

September 30, 2007; the cost of the modification will be charged to Account No. 297 35900 844980 (Youth Services). (2002-37-549JR2)

Firm: Abayomi Community Development Corporation
Address: 24331 W. 8 Mile Rd., Detroit, MI 48219
Contact: Tracey Sanders (313) 541-9828

To Committee on
Health and Human
Services
12/8/2006

41. Dated November 13, 2006 (received December 1st)) requesting Commission approval of a modification to a sole-source contract between the Charter County of Wayne and HOPE-Helping Our Prisoners Elevate (of Detroit) not to exceed \$6,250 to perform unique crime prevention services for an additional three-months; the CEO advises that this modification increases the contract from \$25,000 to \$31,250; the modification extends the term of the contract from October 1, 2006 through December 31, 2006; the cost of the modification will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-087M1)

Firm: HOPE-Helping Our Prisoners Elevate
Address: 19410 Livernois, Detroit, MI 48221
Contact: Ebony Roberts (313) 228-4505

To Committee on
Environment, Drains
and Sewers
12/11/2006

42. Dated October 20, 2006 (received November 16th) requesting Commission approval of a retroactive, five-year contract renewal between the Charter County of Wayne and South Wayne Center Associates, LLC (of Wayne) not to exceed \$698,280 to provide office space to house the Land Resource Management and Watershed Management Divisions within the Department of Environment; the CEO advises that the retroactive status of the contract results from delays in negotiating the contract renewal terms with the lessor and the need to revise the contract to meet conditions established by the Wayne County Purchasing Division; the term of the contract is from October 1, 2006 through September 30, 2011; the cost of the contract will be charged to Account Nos. 228 60149 941000 (\$349,140) and 229 60133 941000 (\$349,140). (2007-37-032)

Firm: South Wayne Center Associates, LLC
Address: 38546 Michigan Avenue, Wayne, MI 48184
Contact: Karen A. Norton (734) 731-3231

To Committee on
Health and Human
Services
12/11/2006

43. Dated November 10, 2006 (received November 21st) requesting Commission approval of a retroactive Adult Benefit Waiver inpatient hospital agreement between the Charter County of Wayne and Detroit Medical Center, Henry Ford Health System, St. John Health, Oakwood Healthcare Systems, Garden City Hospital and St. Mary Mercy Hospital in the amount of \$3,000,000; the CEO advises that although the Michigan Department of Community Health eliminated the hospital benefit that was part of the ABW program, it did agree to an increase in the reimbursement to Wayne County's Patient Care Management System so that PCMS could fund hospital benefits; representatives of each of the health care systems/hospitals in Wayne County who provide care to the indigent population have agreed that this payment is fair, equitable and consistent with the County's legal obligations (DMC/\$1,767,027, HFHS/\$396,203, Oakwood/\$357,403, Garden City/\$154,100, St. John/\$314,736 and St. Mary/\$10,530); the term of the agreement is from October 1, 2004 through September 30, 2005; the cost of the agreement will be charged to Account No. 101 00000 259000 (ABW payment). (2007-06-004)

To Committee on
Ways and Means
12/8/2006

44. Dated December 7, 2006 (received December 8th) requesting Commission approval of Year 2006 Apportionment report revisions; amendments have been made in millage rates, as approved by the local electorate at the November elections or as amended by court or action of the City Council, Township Board, or School Board for the City of River Rouge (EPA Judgment) from 0.0000 to 0.8000, City of River Rouge (CSO Judgment) from 0.0000 to 5.5000, City of River Rouge (Judgment-Employee Pension) from 0.0000 to 2.6986, City of River Rouge (Judgment-Police & Fire Pension) from 0.0000 to 2.0438, Grosse Pointe Schools (School Debt) from 4.5400 to 4.5000, Grosse Pointe Woods (Milk River Drain) from 0.0000 to 4.2471, the City of Hamtramck (Judgment-Police & Fire Pension) from 1.0500 to 2.9056, the City of Rockwood (Sewer Debt) 0.4000 to 1.4000, and the City of Rockwood (Fire Equipment Debt) from 0.2000 to 0.2700. (2007-34-002)

To Committee on
Environment, Drains
and Sewers
12/8/2006

45. Dated September 25, 2006 (received December 7th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Polydyne, Inc. (of Riceboro, GA) not to exceed \$377,019.52 to provide liquid organic polymer for the Downriver Wastewater Treatment Facility; the CEO advises that the original two-year contract in the amount of \$707,592 expired July 31, 2006, and contained a one-year option to renew; the Department wishes to exercise the renewal, although prices have increased due to the recent change in oil prices; the renewal increases the total contract amount from \$707,592 to \$1,084,611.50; the term of the renewal is from August 1, 2006 through July 31, 2007; the cost of the renewal will be charged to Account No. 590 54003 760000 (Downriver Sewage Disp System). (2004-37-305R)

Firm: Polydyne, Inc.
Address: P.O. Box 279, 1 Chemical Plant Rd., Riceboro, GA
31323
Contact: Lawrence Grizzle (800) 848-7659

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/8/2006

46. Dated November 15, 2006 (received December 4th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the municipalities of Redford (\$9,799), Lincoln Park (\$8,110), Taylor (\$16,989), Inkster (\$22,264), Detroit (\$1,002,000) Dearborn (\$59,788), Livonia (\$11,320) and Westland (\$16,125) for a total of \$1,146,395 to provide for eligible expenditures including law enforcement programs, prosecution, and court programs, prevention and education programs, corrections and community correction programs, drug treatment programs, planning, evaluation and technology improvement programs; the U.S. Department of Justice, Bureau of Justice Services has designated these municipalities as Disparate Communities and therefore, these communities will receive these funds through a Justice Assistance grant; these municipalities agree to accept the grant funds through Wayne County and expend them according to all rules, regulations, procedures and laws as established by the U.S. Department of Justice, Bureau of Justice Services; the term of the agreement will commence upon Commission approval through September 30, 2009; the cost of the agreement will be charged to Account No. 266 31706 817000 (Law Enforcement/JAG). (2007-71-002)

To Committee on
Health and Human
Services
12/8/2006

47. Dated November 3, 2006 (received December 1st) requesting Commission approval of a one-year contract between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$156,479 to provide supported housing services for homeless individuals for the Detroit-Wayne County Community Mental Health Agency; the

CEO advises that the D-WCCMHA Board approved the proposed renewal on May 17, 2006, Board Action No. 07-01; the term of the renewal is from April 1, 2007 through March 31, 2008; the cost of the renewal will be charged to Account No. 222 64981 822103 (Mental Health). (2007-37-059)

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

To Committee on
Health and Human
Services
12/8/2006

48. Dated November 6, 2006 (received November 29th) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$216,668 to provide for the Kids Talk program in Wayne County; this program is a forensic interviewing technique used with children who are victims of child abuse; \$108,334 is provided by the grant and a \$108,334 (50%) in-kind match is required for a program total of \$216,668; the match will be provided by the contractor providing the services; the term of the grant contract is from October 1, 2006 through September 30, 2007; the revenue from the grant contract will be deposited into Account No. 281 32166 529000 (Fed Grant). (2007-04-016)

To Committee on
Health and Human
Services
12/8/2006

49. Dated October 24, 2006 (received November 28th) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$110,000 to provide prevention/early intervention services for at risk youth in Wayne County for an additional 11 months; the CEO advises that this modification increases the total contract amount from \$120,000 to \$230,000, and funds for the contract are derived from the Child Care Fund; the modification extends the term of the contract from November 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 292 35612 844990 (Youth Services). (2002-37-549-CR2)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Dr. Marcella Wilson (313) 831-1000

To Committee on
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Services
12/11/2006

50. Dated November 14, 2006 (received December 1st) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$576,168 to provide a Housing Resource Center for Detroit-Wayne County Community Mental Health Agency clients; the CEO advises that this contract is expected to provide services to an anticipated 200 persons; the D-WCCMHA Board approved the proposed contract on September 26, 2006, Board Action No. 07-08; 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. 222 64931 827206 (Mental Health). (2007-37-069)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman Ave., Detroit, MI 48209
Contact: John Van Camp (313) 841-8900

To Committee on
Government
Operations
12/11/2006

51. Dated June 1, 2006 (received December 8th) requesting Commission approval of a sole-source, retroactive one-year contract between the Charter County of Wayne and Oracle USA, Inc. (of Redwood, CA) not to exceed \$625,115 to provide software maintenance and support for the

PeopleSoft and JD Edwards Financial Systems; the CEO advises that this service can only be provided by Oracle USA, Inc., the company that created and customized the software application for the County's Financial Systems, therefore a sole-source designation is requested; 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. 635 25805 943000 (Info Tech). (2006-37-398)

Firm: Oracle USA, Inc.
Address: 500 Oracle Parkway, Redwood, CA 94065
Contact: Kaitlyn Yeager (703) 364-2841

To Committee on
Government
Operations
12/11/2006

52. Dated September 1, 2006 (received December 7th) requesting Commission approval of a one-year contract renewal, with a remaining option to renew, between the Charter County of Wayne and Vision Information Technologies (of Detroit) not to exceed \$253,800 to provide an Application Developer II, an Application Developer III and a Mental Health Testing Facilitator; the CEO advises that the original two-year contract expires January 1, 2007, and contained two, one-year renewal options; the term of the renewal is from January 2, 2007 through January 1, 2008; the cost of the contract renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448ER1)

Firm: Vision Information Technologies
Address: 3031 W. Grand Blvd., Ste. 695, Detroit, MI 48202
Contact: Christine Rice (313) 664-5650

To Committee on
Government
Operations
12/11/2006

53. Dated September 1, 2006 (received December 7th) requesting Commission approval of a one-year contract renewal, with a remaining option to renew, between the Charter County of Wayne and Optech, LLC (of Detroit) not to exceed \$336,400 to provide a Treasurer Application Developer I, a Security Programmer Analyst and a Customer Relationship Manager for Mental Health Services; the CEO advises that the original two-year contract expires January 1, 2007, and contained two, one-year renewal options; the term of the renewal is from January 2, 2007 through January 1, 2008; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448IR1)

Firm: Optech, LLC
Address: 500 Griswold, Ste. 1690, Detroit, MI 48226
Contact: Rick Anderson (313) 729-8862

To Committee on
Government
Operations
12/11/2006

54. Dated August 25, 2006 (received December 8th) requesting Commission approval of a retroactive, 18-month contract between the Charter County of Wayne and Jefferson Land (of Detroit) not to exceed \$463,199.94 to provide hard copy storage space for various County Departments on a month-to-month basis at the Vigliotti Building in Detroit; the CEO advises that the original contract expired November 30, 2005 and the County did not renew because there were plans to relocate the stored documents to another location; it is expected that the new arrangement for storage will be finalized and the records moved by May 31, 2007; the term of the contract is from December 1, 2005 through May 31, 2007; the cost of the contract will be charged to Account No. 631 26505 941000 (Bldgs). (2006-37-308)

Firm: Jefferson Land
Address: 1900 East Jefferson, Detroit, MI 48207
Contact: Thomas Vigliotti (313) 884-2100

To Committee on
Ways and Means
12/11/2006

55. Dated September 18, 2006 (received December 11th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Pierce, Monroe & Associates, LLC. (of Detroit) not to exceed \$220,100 for an additional year to provide for documenting, analyzing, and recommending corrective action for certain accounting system and related internal accounting control issues in various departments, elected offices and agencies; the CEO advises that the project work was scheduled for June 1, 2006 through September 30, 2006 but did not begin until July, 2006; this modification increases the total contract amount from \$148,800 to \$368,000; the modification extends the contract through September 30, 2007; the cost of the modification will be charged to Account No. 635 20101 815000 (M&B). (2006-37-245M1)

Firm: Pierce, Monroe and Associates, LLC
Address: 535 Griswold, Ste. 2200, Detroit, MI 48226
Contact: Phillip Pierce (313) 961-8431

To Committee on
Health and Human
Services
12/11/2006

56. Dated November 20, 2006 (received December 4th) requesting Commission approval of a one-year retroactive grant agreement between the Charter County of Wayne and The Information Center (TIC) (of Taylor) not to exceed \$38,000 to provide Adult Day Care Services to qualified Downriver residents; the CEO advises that this contract represents a renewal of an ongoing relationship that Wayne County and TIC have had for a number of years; the term of the grant agreement is from October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited into Account No. 101 67215 569001 (Adult Day Care). (2007-14-020)

Firm: The Information Center
Address: 20500 Eureka, Ste. 110, Taylor, MI 48180
Contact: Ruth Sebaly

To Committee on
Ways and Means
12/12/2006

57. Dated December 11, 2006 (received December 11th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-098 certifying revenue of \$1,800,000 in the General Fund (101), 92504 (General Purpose); the CEO advises that the General Fund Transfers Appropriation and General Fund/General Purpose revenue will increase by \$1,800,000 to support the newly created Land Bank Component Unit operations, which will be administered by the Treasurer; this revenue increase will be realized from a transfer from the Jail Medical Diagnostic and appropriation transfer out of the General Fund for Land Bank operations. (2007-35-098)

To Committee on
Public Services
12/12/2006

58. Dated November 16, 2006 (received December 7th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Elsey Construction Products (of Harper Woods) not to exceed \$486,934 to provide polyethylene pipe on an as needed basis for the Department of Public Services Stores Division; the CEO advises that two responsive bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Elsey Construction Products as the lowest bidder for line items 1-13; the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-002A)

Firm: Elsey Construction Products
Address: 20416 Harper Avenue, Harper Woods, MI 48225
Contact: James Elsey (313) 886-9700

To Committee on
Public Services
12/12/2006

59. Dated November 16, 2006 (received December 7th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Hercules & Hercules, Inc. (of Detroit) not to exceed \$25,166 to provide polyethylene pipe on an as needed basis for the Department of Public Services Stores Division; the CEO advises that two responsive bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Hercules & Hercules, Inc. as the lowest bidder for line items 14 and 15; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-002B)

Firm: Hercules & Hercules, Inc.
Address: 11343 Schaefer Hwy., Detroit, MI 48227
Contact: Hercules Jefferson (313) 933-6669

To Committee on
Public Services
12/12/2006

60. Dated November 10, 2006 (received December 6th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Nankin Sand (of Canton) not to exceed \$38,100 to provide topsoil, on a demand basis, to various Wayne County locations for the Department of Public Services Stores Division; the CEO advises that three bids were received in response to advertisements and 46 direct solicitations; after review, the Purchasing Division recommends award to Nankin Sand; the term of the contract is from January 1, 2007 through December 31, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-023)

Firm: Nankin Sand
Address: 39740 Cherry Hill Road, Canton, MI 48187
Contact: Frank Stachowski (734) 981-2230

To Committee on
Public Services
12/12/2006

61. Dated November 28, 2006 (received December 11th) requesting Commission approval of a one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and W.F. Miller Company (of Novi) not to exceed \$60,000 to provide OEM (Original Equipment Manufactured) parts and repairs for Kut-Kwick Mowers on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that W.F. Miller Company is the exclusive supplier of Kut-Kwick mower parts in the State of Michigan, therefore a sole-source designation is requested; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$55,000-Parts) and 201 44900 933000 (\$5,000-Repairs). (2007-37-036)

Firm: W.F. Miller Company
Address: 25125 Trans X Road, Novi, MI 48376
Contact: Bob Cluff (248) 349-4100

To Committee on
Public Services
12/12/2006

62. Dated November 28, 2006 (received December 11th) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Peerless Pump Company (of Indianapolis, IN) not to exceed \$35,000 to provide Peerless pump parts and services for the Department of Public Services; the CEO advises that Peerless Pump Company is the original

manufacturer of the pumps and is the sole-source of OEM parts for this equipment; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2007-37-037).

Firm: Peerless Pump Company
Address: 2005 Dr. Martin Luther King Jr. Drive, Indianapolis, IN 46202
Contact: Gary Saferight (317) 413-3525

To Committee on
Public Services
12/12/2006

63. Dated November 14, 2006 (received December 8th) requesting Commission approval of a contract between the Charter County of Wayne and Jorgensen Ford (of Detroit) not to exceed \$82,518 to provide for the one-time purchase of three, 4x4 Supercrew pickup trucks for the Department of Public Services Parks Division; the CEO advises that four bids were received in response to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends award to Jorgensen Ford as the second lowest bidder, after the lowest bidder Bob Maxey Ford was deemed non-responsive for failing to meet specifications on the Class V frame mounted hitch; Jorgensen Ford will subcontract \$12,000/15% of the contract to C.E. Pollard (of Detroit) to install caps and lights; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 978000 (Parks). (2007-37-029)

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

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

64. Dated November 14, 2006 (received November 21st) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and the Michigan Department of Human Services for the Title IV-E Foster Care Program; the contract specifies the responsibilities and standards Wayne County must meet to receive federal Health and Human Services funds; these funds will provide partial reimbursement to the Wayne County Child Care Fund for foster care provided for delinquent and child welfare cases; the term of the grant is from October 1, 2006 through September 30, 2007; the revenue from the grant will be deposited to Account No. 292 35612 529000 (Juv Just & Abuse). (2007-04-018)

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

65. Dated December 5, 2006 (received December 11th) requesting Commission approval of a single-response, two-year contract between the Charter County of Wayne and Biddle Management (of Wyandotte) not to exceed \$170,470 to provide for critical management for HUD homeless programs administered by the Detroit-Wayne County Community Mental Health Agency; the CEO advises that Biddle Management was the only firm to respond to the County's competitive contract bid process; the term of the contract is from January 1, 2007 through December 31, 2008; the cost of the contract will be charged to Account No. 222 64981 822100 (Mental Health). (2006-37-330)

Firm: Biddle Management, LLC
Address: 2121 Biddle Avenue, Wyandotte, MI 48192
Contact: Louis Piszker (734) 246-2280

To Committee on
Public Services
12/12/2006

66. Dated November 8, 2006 (received December 11th) requesting Commission approval of a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Bill

Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$75,000 to provide Allison transmission parts and repairs on medium to heavy duty trucks and specialty equipment for the Department of Public Services Equipment Division; the CEO advises that only Bill Jones Enterprises, Inc. dba Metro Airport Truck responded to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to Bill Jones/Metro Airport Truck, Inc.; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 933000 (Repair & Main-\$62,500) and 201 44900 745000 (Parts-\$12,500). (2007-37-013)

Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck
 Address: 13385 Inkster Road, Taylor, MI 48180
 Contact: Doug Jones (734) 941-1801

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

67. Dated November 16, 2006 (received December 11th) requesting Commission approval of a five-year, single-response contract between the Charter County of Wayne and Juvenile Assessment Center (of Detroit) not to exceed \$52,156,000 to provide a single point of entry for case intake, clinical, social and risk assessment for juvenile offenders in Wayne County; the CEO advises that JAC was the sole respondent to the RFP; after review, the Purchasing Division recommends award to Juvenile Assessment Center; JAC will subcontract \$20,000 each to Alpha Counseling & Consulting (of Redford), Alpha Family Services (of Farmington), Black Family Development (of Detroit), Caregivers (of Detroit), CBC Services (of Ypsilanti), Franklin-Wright Settlements (of Detroit), Growth Works (of Plymouth), Kairos Health Care (of Bridgeport), Moses L. Boone, Jr. (of Canton), Manna of Detroit (of Detroit), Motivational Empowerment Counseling Center (of Romulus), Professional Outreach Counseling (of Taylor), NCADD-GDA (of Detroit), Span Corp-MG Mark, Inc. (of Ann Arbor), Brenda James Lewis, PhD (of Southfield), Center for Psychological Awareness (of Ann Arbor), Denise Wallace, MA (of Oak Park), Spectrum Human Services (of Southfield), Professional Preventive Resolution & Consulting Services (of Detroit), The Shepards Staff (of Detroit), Salvation Army (of Detroit), Wallace & Associates (of Southfield) and Catholic Social Services of Oakland County (of Pontiac) for treatment services; the term of the contract is from January 1, 2007 through December 31, 2011; the cost of the contract will be charged to Account Nos. 292 35612 817000 (Program Development-\$36,556,000) and 292 67005 844000 (FIA-\$15,600,000). (2006-37-254)

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

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

68. Dated October 13, 2006 (November 15th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and The Guidance Center (Consumer Link roll-up) (of Southgate) not to exceed \$300,000 to provide funding to The Guidance Center for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to develop a Virtual Center of Excellence; the D-WCCMHA approved this modification with Board Action No. 06-59 on April 19, 2006; the modification extends the term of the renewal through September 30, 2007; the cost of the modification will be charged to Account Nos. 222 64932 829206 (\$100,000-Medicaid) and 222 64931 827206 (\$200,000-Downriver Guidance). (2004-37-182RM5)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: David Schmehl (734) 785-7702

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

69. Dated November 6, 2006 (received December 11th) requesting Commission approval of a retroactive, two-year grant contract between the Charter County of Wayne and the Michigan Department of Human Services in the amount of \$400,000 for the Child Visitation Program, which services children whose mothers are incarcerated in Michigan's prisons; the term of the contract is from October 1, 2006 through September 30, 2008; the revenue from the grant will be deposited to Account No. 281 32020 529000 (Community Corrections). (2007-04-017)

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

70. Dated October 30, 2006 (received December 8th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$127,751 to allow for the hire of one additional Computer System Analyst and increase the number of hours of another Computer System Analyst by 12 hours; the modification increases the total contract amount from \$2,996,669 to \$3,124,114; the services under the modification began on August 1, 2006; the cost of the modification will be charged to Account No. 292 35610 815000 (Juvenile Justice/Abuse Neglect). (2005-37-327M3)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Marcella Wilson (313) 831-1000

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

71. Dated November 13, 2006 (received December 11th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Think Detroit/Police Athletic League (of Detroit) not to exceed \$125,000 to provide Prevention Action Services Systems (PASS) services to high risk youth for an additional three months; the CEO advises that this modification increases the total contract amount from \$35,000 to \$160,000; the term of the modification is from October 1, 2006 through December 31, 2006; the cost of the modification will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-036MM1)

Firm: Think Detroit/PAL
Address: 111 W. Willis, Detroit, MI 48201
Contact: Shawn Wilson (313) 833-1600

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

72. Dated November 14, 2006 (received December 11th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$750,000 to provide mental health services for approximately 70 participants of a Bilingual Cultural Component Clubhouse for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract on September 27, 2006, Board Action No. 07-23; ACCESS will subcontract \$40,000/5% to ACCESS IPA (of Dearborn) for medical services, and \$50,000/7% to Pravin Soni (of Bloomfield) for psychiatrist services; 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. 222 64931 827205 (Mental Health). (2007-37-067)

Firm: Arab Community Center for Economic and Social Services
 Address: 2651 Saulino, Dearborn, MI 48120
 Contact: Dr. Admon Hammeh (313) 945-8380

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

73. Dated November 14, 2006 (received December 8th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Arab American and Chaldean Community Social Services (of Lathrup Village) not to exceed \$737,000 to provide mental health services for approximately 60 participants of a Bilingual Cultural Component Clubhouse for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract on September 27, 2006, Board Action No. 06-52; 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. 222 64931 827205 (Mental Health). (2007-37-068)

Firm: Arab & American and Chaldean Community Social Services
 Address: 28551 Southfield Rd., Lathrup Village, MI 48076
 Contact: Haifa Fakhouri (248) 559-1990

To Committee on
 Public Services
 12/13/2006

74. Dated November 3, 2006 (received December 5th) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,368,500 to provide for the resurfacing of Wayne Road from Joy Road to Plymouth Road, and the superstructure rehabilitation for the structure which carries Wayne Road over the Rouge River/EN Hines Drive, in the City of Livonia; \$104,907 is to be provided by the City of Livonia, in addition to \$143,475 by Wayne County, and \$1,120,118 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,120,118 -Federal Funds) and 201 44905 583340 (\$104,907-Livonia); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,190,000-Road Construction) and 201 44908 702000 (\$178-500-Engineering). (2007-30-011A)

To Committee on
 Public Services
 12/13/2006

75. Dated November 3, 2006 (received December 5th) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$1,368,500 to provide for the resurfacing of Wayne Road from Joy Road to Plymouth Road, and the superstructure rehabilitation for the structure which carries Wayne Road over the Rouge River/EN Hines Drive, in the City of Livonia; \$104,907 is to be provided by the City of Livonia, in addition to \$143,476 by Wayne County, and \$1,120,117 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,120,117 -Federal Funds) and 201 44905 583340 (\$104,907-Livonia); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,190,000-Road Construction) and 201 44908 702000 (\$178-500-Engineering). (2007-30-011B)

To Committee on
 Public Services
 12/13/2006

76. Dated December 5, 2006 (received December 11th) requesting Commission approval of Amendment No. 3 to a contract between the Charter County of Wayne and Spalding DeDecker (of Detroit) not to exceed \$18,376.28 to provide additional consulting services in

connection with the construction of the Sheldon Road/CSX Railroad grade separation in the City of Plymouth and Plymouth Township; it is advised that the original contract amount of \$445,460, Amendment No. 1 in the amount of \$124,598.84, and Amendment No. 2 in the amount of \$155,060.18 have been approved by the Commission; this amendment increases the total amount of the contract from \$725,119.02 to \$743,495.30; the modification will commence upon Commission approval; the cost of the modification will be charged to Account No. 201 44908 812000 (Roads). (2005-37-362M1)

Firm: Spalding DeDecker
Address: 220 W. Congress, Ste., 400, Detroit, MI 48226
Contact: Paul Wade (313) 967-4700

Immediate
Consideration
12/18/2006

77. Dated November 28, 2006 (received December 18th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Work-N-Gear (of Monroe) not to exceed \$108,000 to provide uniforms for the Central Maintenance Yard for the Department of Public Services Roads Division; the CEO advises that three bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing Division recommends award to Work-N-Gear after the lowest bidder, Michigan State Industries, and second lowest bidder, Metropolitan Uniform did not meet specifications; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 746010 (Roads). (2006-37-376)

Firm: Work-N-Gear
Address: 779 St. James Park Avenue, Monroe, MI 48161
Contact: Ed Hoyas (734) 457-2854

Immediate
Consideration
12/19/2006

78. Dated December 16, 2006 (received December 18th) requesting Commission approval of a contract between the Charter County of Wayne and Plante & Moran (of Southfield) not to exceed \$4,482,000 to serve as the County's independent external auditor for fiscal years ending 2006, 2007 and 2008; the CEO advises that three responsive bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Plante & Moran as the best proponent for these services; Plante & Moran will subcontract \$896,400/20% of the contract to Alan C. Young and Associates (of Detroit) for professional auditing services; the term of the contract will commence upon Commission approval through completion of reports relating to the County's fiscal year which ends on September 30, 2008; the cost of the contract will be charged to Account No. 101 92501 815000 (Misc Professional Svc). (2007-37-006)

Firm: Plante & Moran
Address: 27400 Northwestern Hwy., Southfield, MI 48034
Contact: Leslie Pulver (248) 352-0018

To Committee on
Economic
Development
12/5/2006

- B.** Communication dated December 1, 2006 (received December 4th) from Janice M. Winfrey, Detroit City Clerk, regarding the request of Pennsylvania Street, LLC for the establishment of the Kercheval/McClellan (aka Pennsylvania Street) Neighborhood Enterprise Zone, which includes an area of approximately 403,082 square feet and a net area of 379,662 square feet or 8.72 acres more or less in the area generally bounded on the South by St. Paul Avenue, on the East by Pennsylvania Avenue, on the West by McClellan Avenue and on the

North by Kercheval Avenue; a public hearing is scheduled for Thursday, January 11, 2007 at 11:30 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2006-69-167)

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| To Committee on
Economic
Development
12/5/2006 | C. Communication dated November 21, 2006 (received December 4th) from Mickey D. Todd, Clerk of the City of Harper Woods, forwarding a resolution regarding the Eight Mile Boulevard Association. (2006-69-168) |
| To Committee on
Health and Human
Services
12/5/2006 | D. Communication dated November 28, 2006 (received November 30th) from Leonard Dixon, State of Michigan Department of Human Services, Bureau of Juvenile Justice, regarding Wayne County's Child Care Fund Annual Plan and Budgets, DHS 207 and DHS 206 Submittals. (2006-69-170) |
| To Committee on
Economic
Development
12/5/2006 | E. Communication dated November 14, 2006 (received November 17th) from the City of Detroit Assessments Division to the Michigan State Tax Commission, regarding the annual Plant Rehabilitation and Industrial Development Districts Act report. (2006-69-171) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
12/11/2006 | F. Communication from Timothy K. McGuire, Executive Director, Michigan Association of Counties, forwarding the MAC Judiciary and Public Safety Committee December 18, 2006 meeting agenda and October 23, 2006 meeting minutes. (2006-69-172) |
| To Committee on
Economic
Development
12/11/2006 | G. Communication dated December 7, 2006 (received December 11th) from Clerk Marilyn Massengill, Charter Township of Plymouth, regarding an application from Moeller Manufacturing Company, LLC for a 12 year Industrial Facilities Exemption Certificate; this request includes new personal property to be leased and installed at 43938 Plymouth Oaks Blvd., Plymouth Oaks Business Park; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, December 19, 2006 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2006-69-173) |
| To Committee on
Ways and Means
12/11/2006 | H. A resolution from the Muskegon County Board of Commissioners in opposition to HB 6391, to amend the General Property Tax Act. (2006-69-174) |

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, with the exception of Nos. 77 and 78 to be given immediate consideration.

The Commissioners voted as follows:

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

Immediate
Consideration
12/18/2006

77. Dated November 28, 2006 (received December 18th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Work-N-Gear (of Monroe) not to exceed \$108,000 to provide uniforms for the Central Maintenance Yard for the Department of Public Services Roads Division; the CEO advises that three bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing Division recommends award to Work-N-Gear after the lowest bidder, Michigan State Industries, and second lowest bidder, Metropolitan Uniform did not meet specifications; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 746010 (Roads). (2006-37-376)

Firm: Work-N-Gear
Address: 779 St. James Park Avenue, Monroe, MI 48161
Contact: Ed Hoyas (734) 457-2854

Commissioner Williams, supported by Commissioner Varga, moved approval of foregoing Communication item 77, 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. 2006-1107]

Immediate
Consideration
12/19/2006

78. Dated December 16, 2006 (received December 18th) requesting Commission approval of a contract between the Charter County of Wayne and Plante & Moran (of Southfield) not to exceed \$4,482,000 to serve as the County's independent external auditor for fiscal years ending 2006, 2007 and 2008; the CEO advises that three responsive bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Plante & Moran as the best proponent for these services; Plante &

Moran will subcontract \$896,400/20% of the contract to Alan C. Young and Associates (of Detroit) for professional auditing services; the term of the contract will commence upon Commission approval through completion of reports relating to the County's fiscal year which ends on September 30, 2008; the cost of the contract will be charged to Account No. 101 92501 815000 (Misc Professional Svc). (2007-37-006)

Firm: Plante & Moran
Address: 27400 Northwestern Hwy., Southfield, MI 48034
Contact: Leslie Pulver (248) 352-0018

Commissioner Beard, supported by Commissioner Varga, moved approval of foregoing Communication item 78, and adoption of the resolution.

Following discussion by the Commissioners with Willie Mayo, Wayne County Legislative Auditor General, **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, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- None

[Resolution No. 2006-1108]

REPORTS FROM COMMITTEES

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

1. Approval of a sole-source, one-year contract between the Charter County of Wayne and JGM Valve Corporation (of Commerce) not to exceed \$9,413 to provide OEM replacement parts for Vaughn Chopper Pumps for the Department of Environment; the CEO advises that JGM Valve is the sole authorized representative of Vaughn, therefore a sole-source designation is requested; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp Sys). (2006-37-306)

Firm: JGM Valve Corporation
Address: 1155 Welch Rd., Ste. D, Commerce, MI 48390
Contact: None Listed (248) 928-6200

2. Approval of Amendment No. 1 to a three-year contract between the Charter County of Wayne and Hubbell, Roth & Clark (of Detroit) with no change in the contract's amount to provide engineering services, as needed, for the Wyandotte Wastewater Treatment Plant, Collection Tunnel System; the amendment extends

the term of the contract from September 30, 2006 through September 30, 2007.
(2003-37-080M1)

Firm: Hubbell, Roth & Clark
Address: 420 Michigan Avenue, Detroit, MI 48226
Contact: Timothy Sullivan (313) 965-3330

3. Approval of a single-response contract between the Charter County of Wayne and Midwest Municipal Instrumentation, Inc. (of Jackson) not to exceed \$22,840 to provide for the one-time purchase of eight paperless recorders for the Downriver Wastewater Treatment Facility; the CEO advises that one bid was received in response to advertisements and eight direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver Sewage Disp Sys). (2006-37-274)

Firm: Midwest Municipal Instrumentation, Inc.
Address: 4387 Bonnymede Ct., Jackson, MI 49207
Contact: Curtis Brzyski (517) 764-4736

4. Approval of Modification No. 3 to the Fiduciary Agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) (formerly Rouge River Watershed Local Management Assembly) in the amount of \$300,000 to allow Wayne County to continue to act as fiduciary for the activities of the ARC for 2007; the CEO advises that this amendment extends the term of the agreement for an additional year; the original two-year agreement in the amount of \$600,000 expired December 31, 2004, Modification No. 1 in the amount of \$300,000 expired December 31, 2005, and Modification No. 2 in the amount of \$300,000 expires December 31, 2006; all funds are from local community assessments and there will be no impact on the Wayne County General Fund; the amendment extends the term of the agreement from January 1, 2007 through December 31, 2007; this modification increases the total amount of the agreement from \$1,200,000 to \$1,500,000; the revenue from this amendment will be deposited into Account No. 228 60796 589000 (Rouge Demo Grant). (2007-70-008)
5. Approval of a one-year joint funding agreement between the Charter County of Wayne and the United States Department of Interior-US Geological Survey in the amount of \$29,850 for Project Number USGS-07 titled "2007 Water Resources Investigations in Rouge Watershed"; the CEO advises that this project consists mainly of continuing water quantity monitoring and water quality sampling of 2 sites in the Rouge River in 2006; this project will provide water quality information about the Rouge River in 2007; all funding is derived from federal grants and does not impact the Wayne County General Fund; the term of the agreement is from January 1, 2007 through December 31, 2007; the cost of the agreement will be charged to Account No. 228 60796 812000 (Rouge Demo Grant). (2007-70-010)
6. Approval of amendments to the Wayne County Storm Water Management Ordinance, Enrolled Ordinance No. 2003-530, and the Administrative Rules, Resolution No. 2003-530A; the proposed amendments to the Ordinance are necessary to improve the internal consistency of the Ordinance by increasing the use of defined terms, to allow increased flexibility in the implementation of storm water management requirements, and for other specified reasons; the proposed amendments to the Administrative Rules are necessary to clarify the flood control performance standard and the water resources protection standard, to clarify general design standards for flood control and water resources protection, to clarify specific design standards for components of storm water management systems, to provide for additional flexibility in the implementation of storm water

management requirements, to improve the internal consistency of the rules by increasing the use of defined terms, and for other specified reasons. (2007-70-009)

Note: A public hearing was held on Tuesday, December 12, 2006.

7. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Polydyne, Inc. (of Riceboro, GA) not to exceed \$377,019.52 to provide liquid organic polymer for the Downriver Wastewater Treatment Facility; the CEO advises that the original two-year contract in the amount of \$707,592 expired July 31, 2006, and contained a one-year option to renew; the Department wishes to exercise the renewal, although prices have increased due to the recent change in oil prices; the renewal increases the total contract amount from \$707,592 to \$1,084,611.50; the term of the renewal is from August 1, 2006 through July 31, 2007; the cost of the renewal will be charged to Account No. 590 54003 760000 (Downriver Sewage Disp System). (2004-37-305R)

Firm: Polydyne, Inc.
Address: P.O. Box 279, 1 Chemical Plant Rd., Riceboro, GA 31323
Contact: Lawrence Grizzle (800) 848-7659

8. Approval of a retroactive, five-year renewal of a lease agreement, with a remaining five-year option to renew between the Charter County of Wayne and South Wayne Center Associates, LLC (of Wayne) not to exceed \$698,280 to provide office space to house the Land Resource Management and Watershed Management Divisions within the Department of Environment; the CEO advises that the retroactive status of the contract results from the need to revise the contract to meet conditions established by the Wayne County Purchasing Division; this renewal increase the amount of the lease agreement from \$654,000 to \$1,352,280; the term of the renewal is from October 1, 2006 through September 30, 2011; the cost of the renewal will be charged to Account Nos. 228 60149 941000 (\$349,140) and 229 60133 941000 (\$349,140). (2007-37-032)

Firm: South Wayne Center Associates, LLC
Address: 38546 Michigan Avenue, Wayne, MI 48184
Contact: Karen A. Norton (734) 731-3231

Vice-Chair Pro Tempore Boike, supported by Commissioner Varga, moved approval of foregoing Report A items 1 thru 8, and adoption of the eight resolutions and ordinance.

There being no discussion, Chairwoman Ware requested a vote on adoption of the resolutions and 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, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- None

[Resolution Nos. 2006-1109 thru 2006-1113, Enrolled Ordinance No. 2006-1114A and Resolution Nos. 2006-1114B thru 2006-1116]

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

1. Approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Patton Boggs, LLP (of Washington, DC) not to exceed \$226,800 to provide consulting and lobbying services regarding legislative issues and Federal government policies and programs relevant to Wayne County; the CEO advises that this contract is retroactive due to a change in Patton Boggs, LLP personnel which resulted in their not returning pertinent documents on time; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account Nos. 101 92501 815000 (\$88,399.92-Misc Professional Services), 201 44907 805000 (\$113,400-Roads) and 641 54020 817000 (\$24,999.96-DOE). (2006-37-404)

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

2. Approval of a one-year renewal contract 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; this renewal increases the total contract amount from \$50,000 to \$100,000; the term of the renewal is from December 6, 2006 through December 5, 2007; the cost of the renewal will be charged to Account No. 635 21004 814000 (Central Services). (2006-37-173R)

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

3. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Kienbaum, Opperwall, Hardy & Pelton, PLC (of Birmingham) not to exceed \$125,000 to provide research related to constitutional issues; the CEO advises that this firm is necessary because of their expertise in constitutional law; Patricia Boyle, Tom Kienbaum, John Duckworth, and Christina Johnstone are the designated attorneys to work on this matter at a blended hourly rate of \$220-250 per hour; a paralegal or law clerk will work on this matter at a rate of \$75; the term of the contract is from June 5, 2006 through June 4, 2007; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-039)

Firm: Kienbaum, Opperwall, Hardy & Pelton, PLC
Address: 280 N. Old Woodward Ave., Ste. 400, Birmingham, MI 48009
Contact: Tom Kienbaum (248) 645-0000

4. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Dykema Gossett, PLLC (of Detroit) not to exceed \$45,000 to provide legal services in connection with the Richard Custer v County of Wayne and Bernard Youngblood matter; the CEO advises that the firm is necessary due to their expertise in class actions and real estate law; Cameron Piggott and Roger K. Timm are the designate attorneys to work on this matter at a rate of \$235 per hour and a paralegal or law clerk will be paid \$75 per hour; the term of the contract is from January 20, 2006 through January 19,

2007; the cost of the contract will be charged to Account No. 101 23600 814000 (Register of Deeds). (2007-37-043)

Firm: Dykema Gossett, PLLC
Address: 400 Renaissance Ct., 33rd Floor, Detroit, MI 48243
Contact: Cameron H. Piggott (313) 568-6800

5. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Zausmer, Kaufman, August & Caldwell, PC (of Farmington Hills) not to exceed \$50,000 to provide legal services in the Goff, et al v Wayne County (Pinnacle) matter; the CEO advises that Zausmer, Kaufman, August & Caldwell, PC is necessary because of their expertise in condemnation; Mischa M. Gibbons and Mark J. Zausmer are the designated attorneys to work on this matter at the blended hourly rate of \$190 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; the term of the contract is from September 7, 2006 through September 6, 2007; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-031)

Firm: Zausmer, Kaufman, August & Caldwell, PC
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334
Contact: Mark J. Zausmer (248) 851-4111

6. Approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Garan, Lucow, Miller, PC (of Detroit) not to exceed \$50,000 to provide legal services in connection with the Basic Technologies v Wayne County matter; the CEO advises that Wayne County will pay attorneys Lamont Buffington, Timothy Jordan and Robert Goldstein the blended hourly rate of \$190 per hour; the rate for a paralegal or law clerk shall be \$75 per hour; the modification increases the total contract amount from \$20,000 to \$70,000; the modification extends the term from January 3, 2007 through January 2, 2008; the cost of the modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-038)

Firm: Garan, Lucow, Miller, PC
Address: 1000 Woodbridge St., Detroit, MI 48207
Contact: Lamont E. Buffington (313) 446-5513

7. Approval of a proposed settlement in the matter of William Miller, IV, et al v Wayne County Department of Public Health, et al (Case No. 05-534184 Nh) in the amount of \$80,000; 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; Edith Killins, Director of the Department of Health and Human Services has been contacted and concurs in the settlement of this matter; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2007-42-014)

8. Approval of a retroactive modification to a one-year contract between the Charter County of Wayne and American Mailers (of Detroit) not to exceed \$15,000 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 as of October 1, 2006, all funds were exhausted; this modification increases the total contract amount from \$25,200 to \$40,200; the term of the contract remains April 20, 2006 through April 19, 2007; the cost of the contract will be charged to Account No. 101 10100 729000 (Commission). (2006-37-023M1)

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

9. Approval of a retroactive, 18-month contract between the Charter County of Wayne and Jefferson Land (of Detroit) not to exceed \$463,199.94 to provide hard copy storage space for various County Departments on a month-to-month basis at the Vigliotti Building in Detroit; the CEO advises that the original contract expired November 30, 2005 and the County did not renew because there were plans to relocate the stored documents to another location; it is expected that the new arrangement for storage will be finalized and the records moved by May 31, 2007; the term of the contract is from December 1, 2005 through May 31, 2007; the cost of the contract will be charged to Account No. 631 26505 941000 (Bldgs). (2006-37-308)

Firm: Jefferson Land
Address: 1900 East Jefferson, Detroit, MI 48207
Contact: Thomas Vigliotti (313) 884-2100

10. Approval of a retroactive one-year renewal contract between the Charter County of Wayne and Park-Rite Detroit, Inc. (of Detroit) not to exceed \$174,330 to provide for parking management services at the Brush Street Parking Lot, including managing the parking lot for the benefit of Wayne County employees during normal business hours, managing the parking lot in the evening and on weekends for the general public, maintaining the lot and subcontracting for snow removal and capital improvements to the lot; Park Rite will subcontract to Four-Way Asphalt Paving (\$35,985 (21%) for paving services), Traffic & Safety Controls (\$15,419 (9%) for barrier gate and cashier booth), and Industrial Fence (\$11,980 (7%) for new fencing); the CEO advises that the original contract contained a one-year option to renew and the Department wishes to exercise the option; the term of the renewal is from October 1, 2006 through September 30, 2007; this renewal increases the total contract amount from \$119,200 to \$293,530; the cost of the renewal will be charged to Account No. 516 26600 817000 (Parking Lots Fund). (2004-37-326M1)

Firm: Park-Rite
Address: 1426 Broadway, Detroit, MI 48226
Contact: Michael Aubrey (313) 965-7895

11. Approval of a one-year contract renewal, with a remaining option to renew, between the Charter County of Wayne and Optech, LLC (of Detroit) not to exceed \$336,400 to provide a Treasurer Application Developer I, a Security Programmer Analyst and a Customer Relationship Manager for Mental Health Services; the CEO advises that the original two-year contract expires January 1, 2007, and contained two, one-year renewal options; the term of the renewal is from January 2, 2007 through January 1, 2008; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448IR1)

Firm: Optech, LLC
Address: 500 Griswold, Ste. 1690, Detroit, MI 48226
Contact: Rick Anderson (313) 729-8862

12. Approval of a one-year contract renewal, with a remaining option to renew, between the Charter County of Wayne and Vision Information Technologies (of Detroit) not to exceed \$253,800 to provide an Application Developer II, an Application Developer III and a Mental Health Testing Facilitator; the CEO advises that the original two-year contract expires January 1, 2007, and contained two, one-year renewal options; the term of the renewal is from January 2, 2007 through January 1, 2008; the cost of the contract renewal will be charged

to Account No. 635 25805 815000 (Info Tech). (2004-37-448ER1)

Firm: Vision Information Technologies
Address: 3031 W. Grand Blvd., Ste. 695, Detroit, MI 48202
Contact: Christine Rice (313) 664-5650

13. Approval of a sole-source, retroactive one-year contract between the Charter County of Wayne and Oracle USA, Inc. (of Redwood, CA) not to exceed \$625,115 to provide software maintenance and support for the PeopleSoft and JD Edwards Financial Systems; the CEO advises that this service can only be provided by Oracle USA, Inc., the company that created and customized the software application for the County's Financial Systems, therefore a sole-source designation is requested; 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. 635 25805 943000 (Info Tech). (2006-37-398)

Firm: Oracle USA, Inc.
Address: 500 Oracle Parkway, Redwood, CA 94065
Contact: Kaitlyn Yeager (703) 364-2841

14. Approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and ChoicePoint Business & Government Services (of Fairfax, VA) not to exceed \$24,000 to provide a service titled "Autotrack", Autotrack is a nationwide public record information document retrieval and related service that will be required during litigation; the CEO advises that no other company offers ChoicePoint's unique ability to search and cross reference information from many different sources, therefore, a sole-source designation is requested; the term of the contract is from February 1, 2006 through January 31, 2007; the cost of the contract will be charged to Account No. 635 21004 982000 (Corp Counsel). (2006-37-235)

Firm: ChoicePoint Business & Government Services
Address: 11350 Random Hills, Ste. 240, Fairfax, VA 22030
Contact: Mary McCaffrey (800) 547-5512

Vice-Chair Sullivan, supported by Commissioner Varga, moved approval of foregoing Report B item 1 thru 14, and adoption of the 14 resolutions.

Following discussion by the Commissioners with Carla Sledge, Chief Financial Officer, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

REPORT B ITEMS 1 THRU 7 AND 9 THRU 14

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. 2006-1117 thru 2006-1123 and 2006-1125 thru 2006-1130]

REPORT B ITEM 8

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 -- Chaiwoman Ware -- 1

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution No. 2006-1124]

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

1. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-278 certifying additional revenue of \$125,000 in the General Fund (101) County Jail (35100); the CEO advises that the additional revenue results from an agreement between the Wayne County Community College District and the Wayne County Sheriff Department whereas the Sheriff will provide a security detail at all the WCCCD campuses; for the term of March 1, 2006 through June 30, 2006, the Sheriff's Office will establish a unit known as the WCCCD detail, consisting of seven deputies and one sergeant; the activities of the detail will be dedicated exclusively to the security of WCCD's Eastern, Northwestern and Downtown Campuses, all located in the City of Detroit; the detail will provide patrol and other law enforcement services such as investigation and arrest, as from time-to-time deemed appropriate, from 7:00 a.m. to 11:00 p.m. Monday through Friday, when scheduled classes are in session; the WCCCD will compensate the Sheriff for the term of this agreement at a rate of \$31,250 per month for a total of \$125,000. (2006-35-278)
2. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-050 certifying additional revenue of \$445,500 in the Law Enforcement Fund (266); the CEO advises that the additional revenue results from a contract between the Wayne County Sheriff and the Wayne County Community College District for service rendered as it relates to the Security Detail as outlined in the contract presented to the honorable body under DAF 06-71-023; this funding will be used to fund the personnel and other operating expenses needed to provide the services as outlined in the contract; these revenue changes were not included in the 2006-2007 adopted budget. (2007-35-050)
3. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-431 certifying revenue of \$148,500 in the Law Enforcement Fund (266); the CEO advises that the additional revenue results from a contract between the Wayne County Sheriff and the Wayne County Community College District for service rendered as it relates to the Security Detail as outlined in the contract presented to the honorable body under DAF 06-71-023; this funding will be used to fund the personnel and other operating expenses needed to provide the services as outlined in the contract; these revenue changes were not included in the 2005-2006 adopted budget. (2006-35-431)

4. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-044 certifying additional revenue of \$500,000 in the Law Enforcement Fund (266); the CEO advises that this additional revenue results from an increase in the contract between the Wayne County Sheriff and Michigan Department of Corrections for services rendered as it relates to the Parole Absconders operations; the additional funding will be used to fund the personnel and other operating expense needed to provide the services as outlined in the intergovernmental agreement; these revenue changes were not included in the 2006-2007 adopted budget. (2007-35-044)

Note: A public hearing will be held this date, December 19, 2006.

5. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-416 de-certifying revenue of \$637,021 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2005-2006, Children and Family Services was awarded a Federal grant contract through the U.S. Department of Justice-Bureau of Juvenile Justice/Delinquency Prevention for the purpose of implementing a 4H mentoring initiative in partnership with Michigan State University Cooperative Extension that will target 100 at risk youths, age 10-17 from low income areas in Detroit; however, it is anticipated that only \$53,629 of the \$690,650 in grant monies will be spent by September 30, 2006; this budget adjustment serves to decertify all unused grant monies for the purpose of recertifying them in Fiscal Year 2006-2007. (2006-35-416)
6. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-401 certifying revenue of \$126,978 in the Community Corrections Fund (281); the CEO advises that for fiscal year 2005-2006, Children and Family Services has been awarded an additional \$126,978 in PA 511 state grant funds for the purpose of providing additional residential and warrant enforcement services. (2006-35-401)
7. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-017 certifying additional revenue of \$446,328 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2005-2006, Children and Family Services was awarded a Federal grant contract through the Department of Justice, Office of Juvenile Justice/Delinquency Prevention for the purpose of implementing a 4H mentoring initiative in partnership with Michigan State University Cooperative Extension that targeted 100 at risk youths, age 10-17, from low-income areas in Detroit; for Fiscal Year 2006-2007 the department has received an extension that will allow the department to utilize these grant funds through September 20, 2007, as well as having been awarded an additional \$246,807 in grant funds; during the budget process for Fiscal Year 2006-07, the department anticipated that an extension to the grant would be approved and that \$437,500 in unused grant monies would be available in the 2006-2007 fiscal year; this amount was certified as part of the 2006-07 Adopted Budget; this budget adjustment serves to certify additional unused FY 06 grant monies of \$199,521 and the grant award increase mentioned above increases the budget for this program to a total of \$883,828 in the 2006-07 Fiscal Year. (2007-35-017)

8. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-002 certifying additional revenue of \$75,000 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, 2006 through April 30, 2007; this budget adjustment serves to recognize the funding amendment which increased revenue \$75,000 for the Oral Health Initiative; this revenue was not anticipated when the 2006-2007 Budget was adopted. (2007-35-002)
9. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-055 de-certifying revenue of \$21,666 in the Community Corrections Fund (281); the CEO advises that during the budget process for Fiscal Year 2006-07, the Department of Children and Family Services anticipated receiving the same level of Federal Grant funding for the Kids Talk program received in Fiscal Year 2005-2006; Under DAF 07-04-016, the Kids Talk grant award for FY 2007, establishes a funding level of \$108,334; this budget adjustment serves to reconcile the grant award with budgeted revenue. (2007-35-055)
10. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-006 certifying additional revenue of \$12,000 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2005-2006, Children and Family Services was awarded a Federal grant contract through U.S. Department of Justice-Bureau of Justice Assistance for the purpose of funding a jail diversion program that is aimed at reducing jail overcrowding by providing programming designed to meet the needs of offenders and by reducing recidivism; however, the grant did not commence until late in the year, and the department has been granted an extension for the purpose of using these funds through the end of the current calendar year; this budget adjustment services to certify these funds in the 2006-2007 fiscal year. (2007-35-006)
11. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-015 certifying additional revenue of \$98,723 in the Community Corrections Fund (281); the CEO advises that the Department of Children and Family Services has received a Federal Grant through the Office of Juvenile Justice and Delinquency Prevention for the purpose of funding a Juvenile Electronic Monitoring Program; this program will provide electronic monitoring services to approximately 500 Wayne County youths during Fiscal Year 2006-07 in an effort to reduce overcrowding at the Juvenile Detention Facility. (2007-35-015)
12. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-019 certifying additional revenue of \$7,352,728 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2006-2007, Blanche Kelso Bruce Academy will provide prevention services to at-risk youth between the ages of 10 and 17 years of age residing in Wayne County; the contractor will make a deposit into the County's Child Care Fund in the amount of \$3,676,363, or fifty percent (50%) of \$7,352,728; the State of Michigan is responsible for the remaining fifty percent (50%) totaling \$3,676,363; the contract period is April 1, 2006 to June 30, 2007, with a maximum contract amount of \$9,903,050; this budget adjustment serves to prorate the revenue to be recognized in Fiscal Year 2006-2007; for Fiscal Year 2005-06, a budget adjustment will be processed to recognize \$2,550,323 in prorated revenue for services performed before September 30, 2006. (2007-35-019)

Note: A public hearing will be held this date, December 19, 2006.

13. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-022 certifying additional revenue of \$124,896 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2006-2007, Children and Family Services was awarded a Federal grant contract through the U.S. Department of Justice, Office of Justice Programs for the purpose of implementing a Juvenile Sex Offender Management Project which will provide assessment, treatment, supervision and community reintegration services for juvenile sex offenders in Wayne County; this budget adjustment serves to certify the first half of a grant that runs through September 30, 2008. (2007-35-022)
14. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-360 certifying additional revenue of \$2,550,322 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that for Fiscal Year 2005-06, Blanche Kelso Bruce Academy will provide prevention services to at-risk youth between the ages of 10 and 17 years of age residing in Wayne County; the contractor will make a deposit into the County's Child Care Fund in the amount of \$1,275,161, or fifty percent (50%) of \$2,550,322; the State of Michigan is responsible for the remaining fifty percent (50%) totaling \$1,275,161; the contract period is April 1, 2006 to June 30, 2007, with a maximum contract amount of \$9,903,050; this budget adjustment serves to prorate the revenue to be recognized in Fiscal Year 2005-2006; for Fiscal Year 2006-07, a budget adjustment will be processed to recognize \$7,352,778 in prorated revenue for services performed after September 30, 2006. (2006-35-360)

Note: A public hearing will be held this date, December 19, 2006.

15. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-070 certifying additional revenue of \$587,892 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has entered into a contract with United Way for Southeastern Michigan wherein the contract will provide prevention services to at-risk youths between the ages of 10 and 17 years of age residing in Wayne County; under the contract the United Way will make a deposit into the County's Child Care Fund in the amount of \$293,946 which represents match funding for the \$293,946 of State Child Care Fund dollars for a maximum budget of \$587,892; the contract period is June 1, 2006 through May 31, 2007; this budget adjustment serves to certify the revenue to be realized in Fiscal Year 2006-07. (2007-35-070)

Note: A public hearing will be held this date, December 19, 2006.

16. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-049 certifying additional revenue of \$170,000 in the Economic & Neighborhood Development-21st Century Fund (280); the CEO advises that the additional revenue results from a settlement agreement being processed concurrently on DAF 07-23-006 between Okuma America Corporation and Wayne County; in the 1990's, the County made improvements to land in Northville Township and was reimbursed by most of the businesses located along Centennial Blvd.; in 2002, an attempt to collect \$230,000 from Northville Technology Center (also known as PMC) was not successful as they were in the process of selling the business to Okuma America Corporation; though under no legal obligation to do so, Okuma has agreed to settle the debt in the amount of \$170,000. (2007-35-049)

17. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-069 certifying additional revenue of \$551,200 in the Construction Fund-2003 Bonds (435); the CEO advises that in fiscal year 2002-2003, the County Commission adopted Resolution No. 2003-519 which authorized the County to issue \$13,740,000 in Capital Improvement Bonds as part of the State of Michigan's Government Loan Program administered by the Michigan Municipal Bond Authority; two projects had been undertaken during the 2005-2006 fiscal year; first the restoration of the statues or quadrigae, which were removed during the tower restoration of the County Building and secondly, the demolition of the Masonry Smoke Stack at the Eloise (Westland) Complex; expenditures remain outstanding with regards to these projects and will be incurred in fiscal year 2006-2007; under budget adjustment 06-35-436 it was necessary to amend the budget to de-certify \$551,200, which will be certified under budget amendment 07-35-069 in fiscal year 2006-2007; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-069)

Note: A public hearing will be held this date, December 19, 2006.

18. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-436 de-certifying revenue of \$551,200 in the Construction Fund-2003 Bonds (435); the CEO advises that in fiscal year 2002-2003, the County Commission adopted Resolution No. 2003-519 which authorized the County to issue \$13,740,000 in Capital Improvement Bonds as part of the State of Michigan's Government Loan Program administered by the Michigan Municipal Bond Authority; two projects had been undertaken during the 2005-2006 fiscal year; first the restoration of the statues or quadrigae, which were removed during the tower restoration of the County Building and secondly, the demolition of the Masonry Smoke Stack at the Eloise (Westland) Complex; expenditures remain outstanding with regards to these projects and will be incurred in fiscal year 2006-2007, therefore it is necessary to amend the budget to de-certify \$551,200 in the current fiscal year which will be re-certified under budget amendment 07-35-069 in fiscal year 2006-2007; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2006-35-436)

19. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-057 certifying revenue of \$684,764 in the Nutrition Fund (223); the CEO advises that the Division of Senior Citizens Nutrition program was granted a reallocation of the EDI Special Project Grant No. B-02-SP-MI-0315 for \$750,000; these funds were not fully expended in FY 2005-2006 and the unspent amount of \$684,764 was decertified on Budget Adjustment 06-35-432; the Division requests the recertification of the unspent funds in FY 2006-2007; these funds were not anticipated when the 2006-2007 Budget was adopted. (2007-35-057)

Note: A public hearing will be held this date, December 19, 2006.

20. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-433 de-certifying revenue of \$684,764 in the Nutrition Fund (223); the CEO advises that this revenue reduction results from the Nutrition Services HUD grant not being fully expended in fiscal year 2005-2006; the unspent funds have been certified in fiscal year 2006-2007 through Budget Adjustment 07-35-057 based on grant term; the proposed amendment results in decreased appropriations in the Nutrition Fund by \$684,764; this reduction in revenue was not anticipated when the 2005-2006 Budget was adopted. (2006-35-433)

21. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-357 certifying additional revenue of \$65,000 in the Environmental Programs Fund (229); the CEO advises that the change in revenue results from an increase in State funding in the amount of \$20,800, Clean Michigan Initiative grant, for "CMI Residential IDEP" (Illicit Discharge Elimination River Rouge Watershed from Residential Areas); the revenue will be used to perform illicit connection detection and assist in reducing sanitary sewer flow to the Rouge River; also CMI Residential IDEP operation will realize revenue totaling \$44,200 for services provided to watershed Management operation for work provided on the grant; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2006-35-357)
22. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-432 de-certifying revenue of \$5,214,644 in the General Fund (101) PCMS-ABW Program (60202); the CEO advises that the Michigan Department of Community Health-Medicaid Administration provides funding for the Adult Benefit Waiver (ABW) beneficiaries (Counties MedBasic program) on a per member per month basis; the indigent health enrollment for FY 2005-2006 was frozen by the State of Michigan before the maximum budgeted enrollment of members was reached; there were approximately 47,606 less members annually than anticipated in the FY 2005-2006 budget; overall, the appropriations will be reduced by \$5,214,644 but the net effect to the County is zero since services were not provided equal to the reduction in income. (2006-35-432)
23. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-399 de-certifying revenue in the amount of \$260,000 in the General Fund (101), County Clerk Family (21500), and certifying revenue in the amount of \$260,000 in the Copy Center Fund (577); the CEO advises that historically, the County Clerk has earned revenue from County Departments and outside sources for copy/duplicating services; this fiscal year, the Clerk has created an Enterprise Fund for the On-Demand Copy Center, which is expected to produce additional revenue for the County; when the budget was adopted, the Clerk's appropriation included \$260,000 estimated revenue to be generated from current services provided; this proposed budget adjustment would transfer this appropriation from the General Fund to the newly created Enterprise Fund-Copy Center (577). (2006-35-399)
24. Approval of Year 2006 Apportionment report revisions; amendments have been made in millage rates, as approved by the local electorate at the November elections or as amended by court or action of the City Council, Township Board, or School Board for the City of River Rouge (EPA Judgment) from 0.0000 to 0.8000, City of River Rouge (CSO Judgment) from 0.0000 to 5.5000, City of River Rouge (Judgment-Employee Pension) from 0.0000 to 2.6986, City of River Rouge (Judgment-Police & Fire Pension) from 0.0000 to 2.0438, Grosse Pointe Schools (School Debt) from 4.5400 to 4.5000, Grosse Pointe Woods (Milk River Drain) from 0.0000 to 4.2471, the City of Hamtramck (Judgment-Police & Fire Pension) from 1.0500 to 2.9056, the City of Rockwood (Sewer Debt) 0.4000 to 1.4000, and the City of Rockwood (Fire Equipment Debt) from 0.2000 to 0.2700. (2007-34-002)
25. Approval of a retroactive modification to a contract between the Charter County of Wayne and Pierce, Monroe & Associates, LLC. (of Detroit) not to exceed \$220,100 for an additional year to provide for documenting, analyzing, and recommending corrective action for certain accounting system and related internal accounting control issues in various departments, elected offices and agencies; the CEO advises that the project work was scheduled for June 1, 2006

through September 30, 2006 but did not begin until July, 2006; this modification increases the total contract amount from \$148,800 to \$368,000; the modification extends the contract through September 30, 2007; the cost of the modification will be charged to Account No. 635 20101 815000 (M&B). (2006-37-245M1)

Firm: Pierce, Monroe and Associates, LLC
Address: 535 Griswold, Ste. 2200, Detroit, MI 48226
Contact: Phillip Pierce (313) 961-8431

26. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-098 certifying revenue of \$1,800,000 in the General Fund (101), 92504 (General Purpose); the CEO advises that the General Fund Transfers Appropriation and General Fund/General Purpose revenue will increase by \$1,800,000 to support the newly created Land Bank Component Unit operations, which will be administered by the Treasurer; this revenue increase will be realized from an additional transfer from the Jail Medical Diagnostic fund; basically, this budget amendment serves to increase the General Fund transfer in from Delinquent Tax revenue and appropriation transfer out of the General Fund for Land Bank operations. (2007-35-098)

Note: A public hearing will be held this date, December 19, 2006.

27. Approval of a resolution proposed by Commissioner Parker regarding Global Warming. (2006-66-035)

Commissioner Parker, supported by Commissioner C. Cavanagh, moved to open the required public hearing on foregoing Report C items 4, 12, 14, 15, 17, 19 and 26.

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 C. Cavanagh, moved to close the public hearing.**

The Commissioners voted as follows:

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

Commissioner Parker, supported by Commissioner C. Cavanagh, moved approval of foregoing Report C items 1 thru 27, and adoption of the 23 proposed amendments to the Appropriations Ordinance and four resolutions.

Following discussion by the Commissioners with Carla Sledge, Chief Financial Officer, **Chairwoman Ware requested a vote on adoption of the ordinances and resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

REPORT C ITEMS 1 THRU 25 AND 27

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 Nos. 2006-1131 thru 2006-1153 and Resolution Nos. 2006-1154, 2006-1155 and 2006-1157]

REPORT C ITEM 26

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 -- Chairwoman Ware -- 1
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2006-1156]

D. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending approval of the following:

1. Approval of a one-year retroactive contract between the Charter County of Wayne and The Information Center (TIC) (of Taylor) not to exceed \$38,000 to provide Adult Day Care Services to qualified Downriver residents; the CEO advises that this contract represents a renewal of an ongoing relationship that Wayne County and TIC have had for a number of years; the term of the contract is from October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited into Account No. 101 67215 569001 (Adult Day Care). (2007-14-020)

Firm: The Information Center
Address: 20500 Eureka, Ste. 110, Taylor, MI 48180
Contact: Ruth Sebaly

2. Approval of a sole-source, five-year lease contract between the Charter County of Wayne and Agilent Technologies (of Wilmington, DE) not to exceed \$135,420 to provide for the replacement of an existing HP 5890/5989 Gas

Chromatograph/Mass Spectrophotometer System which can no longer be maintained in proper operating condition; the CEO advises that this lease includes a \$1.00 buyout option; the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account No. 101 64800 942000 (Medical Examiner). (2006-37-305)

Firm: Agilent Technologies
Address: 2850 Centerville Rd., Wilmington, DE 19808
Contact: Shannon Dunn (800) 227-9770

3. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and BMA Acute Unit (of Brighton) not to exceed \$108,000 to provide acute hemodialysis treatments on an as needed basis, for Wayne County Jail inmates; the cost is \$360 per treatment with an estimated volume of 300 treatments per year; the CEO advises that the original contract also in the amount of \$108,000 expired October 1, 2006 and contained a one-year option to renew; the Department wishes to exercise the option with the same terms, prices and conditions in effect; the contract renewal increases the total contract amount from \$108,000 to \$216,000; the term of the renewal is from October 1, 2006 through September 30, 2007; the cost of the renewal will be charged to Account No. 101 32610 834015 (Jail Medical). (2005-37-322R)

Firm: BMA Acute Unit
Address: 315 W. North St., Brighton, MI 48116
Contact: Jan Moore (810) 606-0640

4. Approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Abayomi Community Development (of Detroit) not to exceed \$123,750 to provide prevention/early intervention services for at risk youth in Wayne County for an additional 11 months; the CEO advises that this modification increases the total contract amount from \$540,000 to \$663,750, and funds for the contract are derived from the Child Care Fund; the modification extends the term of the contract from November 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 292 35612 844990 (Juv Just & Abuse). (2002-37-549IR2)

Firm: Abayomi Community Development Corporation
Address: 24331 W. 8 Mile Rd., Detroit, MI 48219
Contact: Tracey Sanders (313) 541-9828

5. Approval of a retroactive modification to a contract between the Charter County of Wayne and Don Bosco Hall (of Detroit) not to exceed \$72,414 to extend the contract for 11 months to provide prevention/early intervention services for at-risk youth in Wayne County; the CEO advises that the funds for this contract are derived from 1/10 Mil Funds; Don Bosco Hall will subcontract \$22,916/32% to Kabaz Cultural Center (of Detroit) and \$22,916/32% to Alkebu-lan Village (of Detroit); the term of the modification is from November 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 297 35900 844980 (Youth Services). (2002-37-549-HM2)

Firm: Don Bosco Hall
Address: 2340 Calvert, Detroit, MI 48206
Contact: Duane Carter (313) 869-2200

6. Approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$183,333 to provide prevention/early intervention services for at-risk youth in Wayne County; the CEO advises that the funds for this contract are derived from the Child Care Fund; the modification increases the total contract

amount from \$800,000 to \$983,333; the modification extends the term of the renewal from November 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 292 35612 844990 (Juv Justice & Abuse). (2003-37-021AR2)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: John Van Camp (313) 841-2900

7. Approval of a retroactive contract modification to a sole-source, one-year contract between the Charter County of Wayne and Christian Gospel Center (of Detroit) not to exceed \$6,250 to perform unique crime prevention services for an additional three-months; the CEO advises that this three-month extension allows time for negotiations to draft a contract for the current fiscal year; this modification increases the total contract amount from \$25,000 to \$31,250; the modification extends the term of the contract from October 1, 2006 through December 31, 2006; the cost of the modification will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-066M1)

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

8. Approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Southwest Counseling and Development Services (of Detroit) not to exceed \$22,916 to extend the contract for 11 months to provide prevention/early intervention services for at-risk youth in Wayne County; the CEO advises that the funds for this contract are derived from 1/10 Mil Funds; the modification extends the term of the contract from November 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 297 35900 844980 (Youth Services). (2003-37-021BR2)

Firm: Southwest Counseling and Development Services
Address: 1700 Waterman, Detroit, MI 48209
Contact: John Van Camp (313) 841-2900

9. Approval of a retroactive grant contract between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$216,668 to provide for the Kids Talk program in Wayne County; this program is a forensic interviewing technique used with children who are victims of child abuse; \$108,334 is provided by the grant and a \$108,334 (50%) in-kind match is required for a program total of \$216,668; the match will be provided by the contractor providing the services; the term of the grant contract is from October 1, 2006 through September 30, 2007; the revenue from the grant contract will be deposited into Account No. 281 32166 529000 (Fed Grant). (2007-04-016)

10. Approval of a retroactive modification to a contract between the Charter County of Wayne and Detroit Impact (of Detroit) not to exceed \$8,750 to provide community based delinquency reduction services for an additional three-months; this modification increases the total contract amount from \$85,000 to \$93,750; the term of the modification is from October 1, 2006 through December 31, 2006; the cost of the modification will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-070M1)

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

11. Approval of a modification to a sole-source contract between the Charter County of Wayne and HOPE-Helping Our Prisoners Elevate (of Detroit) not to exceed \$6,250 to perform unique crime prevention services for an additional three-months; the CEO advises that this modification increases the contract from \$25,000 to \$31,250; the modification extends the term of the contract from October 1, 2006 through December 31, 2006; the cost of the modification will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-087M1)

Firm: HOPE-Helping Our Prisoners Elevate
Address: 19410 Livernois, Detroit, MI 48221
Contact: Ebony Roberts (313) 228-4505
12. Approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$110,000 to provide prevention/early intervention services for at risk youth in Wayne County for an additional 11 months; the CEO advises that this modification increases the total contract amount from \$120,000 to \$230,000, and funds for the contract are derived from the Child Care Fund; the modification extends the term of the contract from November 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 292 35612 844990 (Youth Services). (2002-37-549-CR2)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Dr. Marcella Wilson (313) 831-1000
13. Approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$4,583 to extend the contract for 11 months to provide prevention/early intervention services for at-risk youth in Wayne County; the CEO advises that the funds for this contract are derived from 1/10 Mil Funds; the modification extends the term of the contract from November 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 297 35900 844980 (Youth Services). (2002-37-549-FR2)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Theresa Edwards (313) 831-1000
14. Approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Abayomi Community Development Corporation (of Detroit) not to exceed \$22,916 to extend the contract for 11 months to provide prevention/early intervention services for at-risk youth in Wayne County; the CEO advises that the funds for this contract are derived from 1/10 Mil Funds; the modification extends the term of the contract from November 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 297 35900 844980 (Youth Services). (2002-37-549JR2)

Firm: Abayomi Community Development Corporation
Address: 24331 W. 8 Mile Rd., Detroit, MI 48219
Contact: Tracey Sanders (313) 541-9828
15. Approval of a one-year contract between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$156,479 to provide supported housing services for homeless individuals for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that the D-WCCMHA Board approved the proposed renewal on May 17, 2006, Board Action No. 07-01; the term of the renewal is from April 1, 2007 through March 31, 2008;

the cost of the renewal will be charged to Account No. 222 64981 822103 (Mental Health). (2007-37-059)

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

16. Approval of a retroactive Adult Benefit Waiver inpatient hospital agreement between the Charter County of Wayne and Detroit Medical Center, Henry Ford Health System, St. John Health, Oakwood Healthcare Systems, Garden City Hospital and St. Mary Mercy Hospital in the amount of \$3,000,000; the CEO advises that although the Michigan Department of Community Health eliminated the hospital benefit that was part of the ABW program, it did agree to an increase in the reimbursement to Wayne County's Patient Care Management System so that PCMS could fund hospital benefits; representatives of each of the health care systems/hospitals in Wayne County who provide care to the indigent population have agreed that this payment is fair, equitable and consistent with the County's legal obligations (DMC/\$1,767,027, HFHS/\$396,203, Oakwood/\$357,403, Garden City/\$154,100, St. John/\$314,736 and St. Mary/\$10,530); the term of the agreement is from October 1, 2004 through September 30, 2005; the cost of the agreement will be charged to Account No. 101 00000 259000 (ABW payment). (2007-06-004)

17. Approval of a retroactive one-year contract between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$576,168 to provide a Housing Resource Center for Detroit-Wayne County Community Mental Health Agency clients; the CEO advises that this contract is expected to provide services to an anticipated 200 persons; the D-WCCMHA Board approved the proposed contract on September 26, 2006, Board Action No. 07-08; 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. 222 64931 827206 (Mental Health). (2007-37-069)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman Ave., Detroit, MI 48209
Contact: John Van Camp (313) 841-8900

18. Approval of a retroactive grant contract between the Charter County of Wayne and the Michigan Department of Human Services for the Title IV-E Foster Care Program; the contract specifies the responsibilities and standards Wayne County must meet to receive federal Health and Human Services funds; these funds will provide partial reimbursement to the Wayne County Child Care Fund for foster care provided for delinquent and child welfare cases; the term of the grant is from October 1, 2006 through September 30, 2007; the revenue from the grant will be deposited to Account No. 292 35612 529000 (Juv Just & Abuse). (2007-04-018)

19. Approval of a retroactive, one-year contract between the Charter County of Wayne and Arab American and Chaldean Community Social Services (of Lathrup Village) not to exceed \$737,000 to provide mental health services for approximately 60 participants of a Bilingual Cultural Component Clubhouse for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract on September 27, 2006, Board Action No. 06-52; 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. 222 64931 827205 (Mental Health). (2007-37-068)

Firm: Arab & American and Chaldean Community Social Services
Address: 28551 Southfield Rd., Lathrup Village, MI 48076
Contact: Haifa Fakhouri (248) 559-1990

20. Approval of a single-response, two-year contract between the Charter County of Wayne and Biddle Management (of Wyandotte) not to exceed \$170,470 to provide for critical management for HUD homeless programs administered by the Detroit-Wayne County Community Mental Health Agency; the CEO advises that Biddle Management was the only firm to respond to the County's competitive contract bid process; the term of the contract is from January 1, 2007 through December 31, 2008; the cost of the contract will be charged to Account No. 222 64981 822100 (Mental Health). (2006-37-330)

Firm: Biddle Management, LLC
Address: 2121 Biddle Avenue, Wyandotte, MI 48192
Contact: Louis Piszker (734) 246-2280

21. Approval of a retroactive, one-year contract between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$750,000 to provide mental health services for approximately 70 participants of a Bilingual Cultural Component Clubhouse for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract on September 27, 2006, Board Action No. 07-23; ACCESS will subcontract \$40,000/5% to ACCESS IPA (of Dearborn) for medical services, and \$50,000/7% to Pravin Soni (of Bloomfield) for psychiatrist services; 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. 222 64931 827205 (Mental Health). (2007-37-067)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino, Dearborn, MI 48120
Contact: Dr. Admon Hammeh (313) 945-8380

22. Approval of a retroactive contract between the Charter County of Wayne and The Guidance Center (Consumer Link roll-up) (of Southgate) not to exceed \$300,000 to provide funding to The Guidance Center for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to develop a Virtual Center of Excellence; the D-WCCMHA approved this modification with Board Action No. 06-59 on April 19, 2006; the modification extends the term of the renewal through September 30, 2007; the cost of the modification will be charged to Account Nos. 222 64932 829206 (\$100,000-Medicaid) and 222 64931 827206 (\$200,000-Downriver Guidance). (2004-37-182RM5)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: David Schmehl (734) 785-7702

23. Approval of a retroactive modification to a contract between the Charter County of Wayne and Think Detroit/Police Athletic League (of Detroit) not to exceed \$125,000 to provide Prevention Action Services Systems (PASS) services to high risk youth for an additional three months; the CEO advises that this modification increases the total contract amount from \$35,000 to \$160,000; the term of the modification is from October 1, 2006 through December 31, 2006; the cost of the modification will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-036MM1)

Firm: Think Detroit/PAL
Address: 111 W. Willis, Detroit, MI 48201
Contact: Shawn Wilson (313) 833-1600

24. Approval of a retroactive modification to a contract between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$127,751 to allow for the hire of one additional Computer System Analyst and increase the number of hours of another Computer System Analyst by 12 hours; the modification increases the total contract amount from \$2,996,669 to \$3,124,114; the services under the modification began on August 1, 2006; the cost of the modification will be charged to Account No. 292 35610 815000 (Juvenile Justice/Abuse Neglect). (2005-37-327M3)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Marcella Wilson (313) 831-1000

25. Approval of a retroactive, two-year grant contract between the Charter County of Wayne and the Michigan Department of Human Services in the amount of \$400,000 for the Child Visitation Program, which services children whose mothers are incarcerated in Michigan's prisons; the term of the contract is from October 1, 2006 through September 30, 2008; the revenue from the grant will be deposited to Account No. 281 32020 529000 (Community Corrections). (2007-04-017)

26. Approval of a five-year, single-response contract between the Charter County of Wayne and Juvenile Assessment Center (of Detroit) not to exceed \$52,156,000 to provide a single point of entry for case intake, clinical, social and risk assessment for juvenile offenders in Wayne County; the CEO advises that JAC was the sole respondent to the RFP; after review, the Purchasing Division recommends award to Juvenile Assessment Center; JAC will subcontract \$20,000 each to Alpha Counseling & Consulting (of Redford), Alpha Family Services (of Farmington), Black Family Development (of Detroit), Caregivers (of Detroit), CBC Services (of Ypsilanti), Franklin-Wright Settlements (of Detroit), Growth Works (of Plymouth), Kairos Health Care (of Bridgeport), Moses L. Boone, Jr. (of Canton), Manna of Detroit (of Detroit), Motivational Empowerment Counseling Center (of Romulus), Professional Outreach Counseling (of Taylor), NCADD-GDA (of Detroit), Span Corp-MG Mark, Inc. (of Ann Arbor), Brenda James Lewis, PhD (of Southfield), Center for Psychological Awareness (of Ann Arbor), Denise Wallace, MA (of Oak Park), Spectrum Human Services (of Southfield), Professional Preventive Resolution & Consulting Services (of Detroit), The Shepards Staff (of Detroit), Salvation Army (of Detroit), Wallace & Associates (of Southfield) and Catholic Social Services of Oakland County (of Pontiac) for treatment services; the term of the contract is from January 1, 2007 through December 31, 2011; the cost of the contract will be charged to Account Nos. 292 35612 817000 (Program Development-\$36,556,000) and 292 67005 844000 (FIA-\$15,600,000). (2006-37-254)

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

Commissioner Bell, supported by Commissioner Kenyatta, moved approval of foregoing Report D items 1 thru 26, and adoption of the 26 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 D ITEMS 1 THRU 10 AND 12 THRU 26

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. 2006-1158 thru 2006-1167 and 2006-1169 thru 2006-1183]

REPORT D ITEM 11

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. 2006-1168]

E. Report from the **COMMITTEE ON AUDIT** recommending approval of the following:

1. Approval of the Office of the Legislative Auditor General's Report Assessment and Recommendation for the Wayne County Department of Public Services-Road Funds audited financial statements for the year ended September 30, 2004, dated October 11, 2006. (2007-57-900)
2. Approval of the Report on the Department of Management and Budget Cost of Services Provided to Wayne County Airport Authority dated October 26, 2006. (2006-57-806)

Commissioner Beard, supported by Commissioner Varga, moved approval of foregoing Report E 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, 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. 2006-1184 and 2006-1185]

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

1. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Ellsworth Industries, Inc. (of Plymouth) not to exceed \$394,025 to provide on as needed basis of various bituminous aggregates for the Department of Public Services Stores Division; the CEO advises that five bids were received in response to advertisements and 19 direct solicitations; after review, the Purchasing Division recommends award to Ellsworth Industries, Inc. for line items 1-13; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-001A)

Firm: Ellsworth Industries, Inc.
Address: 13400 Beacon Hill Drive, Plymouth, MI 48170
Contact: Chad Monteith (248) 465-9936

2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$568,047 to provide various bituminous aggregates on a demand basis for the Department of Public Services Stores Division; the CEO advises that five bids were received in response to advertisements and 19 direct solicitations; after review, the Purchasing Division recommends award to Cadillac Asphalt, LLC for line items 14-22; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-001B)

Firm: Cadillac Asphalt, LLC
Address: 2575 Haggerty Rd., Canton, MI 48188
Contact: Dennis West (734) 485-3162

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hayball Transport, Inc. (of Livonia) not to exceed \$302,537.50 to provide various bituminous aggregates on a demand basis for the Department of Public Services Stores Division; the CEO advises that five bids were received in response to advertisements and 19 direct solicitations; after review, the Purchasing Division recommends award to Hayball Transport, Inc. for line items 23-33; Hayball Transport, Inc. will subcontract \$60,507.50/20% of the contract to Summit Transport, Inc. (of Brighton) for trucking; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-

001C)

Firm: Hayball Transport, Inc.
Address: 12550 Farmington Rd., Livonia, MI 48150
Contact: James Hayball (734) 427-7445

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sankofa Housing (of Detroit) not to exceed \$25,599.96 to provide janitorial services for the Nankin Mills facility; the CEO advises that four bids were received in response to advertisements and 95 direct solicitations; after review, the Purchasing Division recommends award to Sankofa Housing as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44925 817000 (Parks). (2007-37-003)

Firm: Sankofa Housing
Address: P.O. Box 21037, Detroit, MI 48212
Contact: Karl Johnson (313) 525-1300

5. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Elsey Construction Products (of Harper Woods) not to exceed \$486,934 to provide polyethylene pipe on an as needed basis for the Department of Public Services Stores Division; the CEO advises that two responsive bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Elsey Construction Products as the lowest bidder for line items 1-13; the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-002A)

Firm: Elsey Construction Products
Address: 20416 Harper Avenue, Harper Woods, MI 48225
Contact: James Elsey (313) 886-9700

6. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Hercules & Hercules, Inc. (of Detroit) not to exceed \$25,166 to provide polyethylene pipe on an as needed basis for the Department of Public Services Stores Division; the CEO advises that two responsive bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Hercules & Hercules, Inc. as the lowest bidder for line items 14 and 15; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-002B)

Firm: Hercules & Hercules, Inc.
Address: 11343 Schaefer Hwy., Detroit, MI 48227
Contact: Hercules Jefferson (313) 933-6669

7. Approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Peerless Pump Company (of Indianapolis, IN) not to exceed \$35,000 to provide Peerless pump parts and services for the Department of Public Services; the CEO advises that Peerless Pump Company is the original manufacturer of the pumps and is the sole-source of OEM parts for this equipment; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2007-37-037).

Firm: Peerless Pump Company
Address: 2005 Dr. Martin Luther King Jr. Drive, Indianapolis, IN 46202
Contact: Gary Saferight (317) 413-3525

8. Approval of a one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and W.F. Miller Company (of Novi) not to exceed \$60,000 to provide OEM (Original Equipment Manufactured) parts and repairs for Kut-Kwick Mowers on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that W.F. Miller Company is the exclusive supplier of Kut-Kwick mower parts in the State of Michigan, therefore a sole-source designation is requested; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$55,000-Parts) and 201 44900 933000 (\$5,000-Repairs). (2007-37-036)

Firm: W.F. Miller Company
Address: 25125 Trans X Road, Novi, MI 48376
Contact: Bob Cluff (248) 349-4100

9. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Nankin Sand (of Canton) not to exceed \$38,100 to provide topsoil, on a demand basis, to various Wayne County locations for the Department of Public Services Stores Division; the CEO advises that three bids were received in response to advertisements and 46 direct solicitations; after review, the Purchasing Division recommends award to Nankin Sand; the term of the contract is from January 1, 2007 through December 31, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-023)

Firm: Nankin Sand
Address: 39740 Cherry Hill Road, Canton, MI 48187
Contact: Frank Stachowski (734) 981-2230

10. Approval of a contract between the Charter County of Wayne and Jorgensen Ford (of Detroit) not to exceed \$82,518 to provide for the one-time purchase of three, 4x4 Supercrew pickup trucks for the Department of Public Services Parks Division; the CEO advises that four bids were received in response to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends award to Jorgensen Ford as the second lowest bidder, after the lowest bidder Bob Maxey Ford was deemed non-responsive for failing to meet specifications on the Class V frame mounted hitch; Jorgensen Ford will subcontract \$12,000/15% of the contract to C.E. Pollard (of Detroit) to install caps and lights; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 978000 (Parks). (2007-37-029)

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

11. Approval of a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$75,000 to provide Allison transmission parts and repairs on medium to heavy duty trucks and specialty equipment for the Department of Public Services Equipment Division; the CEO advises that only Bill Jones Enterprises, Inc. dba Metro Airport Truck responded to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to Bill Jones/Metro Airport Truck, Inc.; the contract will commence for one-year upon Commission approval; the cost of the contract will

be charged to Account Nos. 201 44900 933000 (Repair & Main-\$62,500) and 201 44900 745000 (Parts-\$12,500). (2007-37-013)

Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck
Address: 13385 Inkster Road, Taylor, MI 48180
Contact: Doug Jones (734) 941-1801

12. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,368,500 to provide for the resurfacing of Wayne Road from Joy Road to Plymouth Road, and the superstructure rehabilitation for the structure which carries Wayne Road over the Rouge River/EN Hines Drive, in the City of Livonia; \$104,907 is to be provided by the City of Livonia, in addition to \$143,475 by Wayne County, and \$1,120,118 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,120,118-Federal Funds) and 201 44905 583340 (\$104,907-Livonia); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,190,000-Road Construction) and 201 44908 702000 (\$178-500-Engineering). (2007-30-011A)
13. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Livonia in the amount of \$1,368,500 to provide for the resurfacing of Wayne Road from Joy Road to Plymouth Road, and the superstructure rehabilitation for the structure which carries Wayne Road over the Rouge River/EN Hines Drive, in the City of Livonia; \$104,907 is to be provided by the City of Livonia, in addition to \$143,476 by Wayne County, and \$1,120,117 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,120,117 -Federal Funds) and 201 44905 583340 (\$104,907-Livonia); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,190,000-Road Construction) and 201 44908 702000 (\$178-500-Engineering). (2007-30-011B)
14. Approval of Amendment No. 3 to a contract between the Charter County of Wayne and Spalding DeDecker (of Detroit) not to exceed \$18,376.28 to provide additional consulting services in connection with the construction of the Sheldon Road/CSX Railroad grade separation in the City of Plymouth and Plymouth Township; it is advised that the original contract amount of \$445,460, Amendment No. 1 in the amount of \$124,598.84, and Amendment No. 2 in the amount of \$155,060.18 have been approved by the Commission; this amendment increases the total amount of the contract from \$725,119.02 to \$743,495.30; the modification will commence upon Commission approval; the cost of the modification will be charged to Account No. 201 44908 812000 (Roads). (2005-37-362M1)

Firm: Spalding DeDecker
Address: 220 W. Congress, Ste., 400, Detroit, MI 48226
Contact: Paul Wade (313) 967-4700

15. Approval of a modification to a five-year contract with a two-year renewal option between the Charter County of Wayne and Winco Enterprises, Inc. (of Detroit) not to exceed \$2,000,000 to provide for the management and operation of Chandler Park Aquatic Center; the CEO advises that the original contract requested \$8,889,077, however, only \$6,868,125 was funded for the contract; this modification increases the total contract amount from \$6,868,125 to \$8,868,125; the term of the contract remains February 1, 2003 through January 31, 2008; the cost of the modification will be charged to Account No. 208 44925 815000 (Parks). (2003-37-061M1)

Firm: Winco Enterprises, Inc.
Address: 407 E. Fort St., Ste. 301, Detroit, MI 48226
Contact: Winona Davis (313) 964-0307

Note: Approval subject to additional information.

Commissioner Williams, supported by Vice-Chair Pro Tempore Boike, moved approval of foregoing Report F items 1 thru 15, and adoption of the 15 resolutions.

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

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

[Resolution Nos. 2006-1186 thru 2006-1200]

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

1. Approval of a retroactive contract between the Charter County of Wayne and ChoicePoint Government Services (of McLean, VA) not to exceed \$70,350 to provide an on-line system to locate witnesses/victims of crime for testimony in criminal cases; the CEO advises that ChoicePoint Government Services continued to provide service until bids could be secured and a new purchase order was in place for these services; the term of the contract is from October 1, 2005 through August 11, 2006; the cost of the contract will be charged to Account No. 101 22900 803000 (Prosecuting Atty). (2006-37-358)

Firm: ChoicePoint Government Services
Address: 1410 Springhill Rd., Ste. 450, McLean, VA 22102
Contact: Mary McCaffrey (703) 219-2501

2. Approval of a retroactive Memorandum of Understanding between the Michigan State Police Division of Emergency Management and Homeland Security, and the Charter County of Wayne Department of Homeland Security and Emergency Management not to exceed \$88,639.84 to allow the State to provide direct reimbursement on behalf of the County of Wayne, to the City of Westland for allowable costs incurred by the City for the purchase and installation of an Access Control System for critical infrastructure protection for the City and District Court; this agreement is funded by the 2004 Urban Area Security Initiative Grant; the term of the agreement is from October 1, 2006 through January 31, 2007; the cost of the agreement will be charged to Account No. 101 42601 817090 (Emergency Management Grants). (2007-02-002)

3. Approval of a retroactive, sole-source, one-year contract with two, one-year options to renew between the Charter County of Wayne and Dataworks Plus, LLC (of Greenville, SC) not to exceed \$29,750 to provide software/hardware maintenance for the Jail Booking and County Regional Mug Shot System for the Wayne County Sheriff's Jail Division; the CEO advises that the system was installed in fiscal year 2003-2004 and is proprietary in nature, therefore a sole-source designation is requested; the term of the contract is from April 1, 2006 through March 31, 2007; the cost of the contract will be charged to Account No. 101 35100 932000 (County Jail). (2006-37-293)

Firm: Dataworks Plus, LLC
Address: 1168 N. Pleasantburg Dr., Greenville, SC 29607
Contact: Lisa Cole (864) 672-2780

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Continental Paper & Supply (of Detroit) not to exceed \$46,432 to provide toilet tissue and C-fold hand towels for the Dickerson Detention Facility; the CEO advises that nine bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Continental Paper & Supply as the lowest responsive bidder; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2007-37-017)

Firm: Continental Paper & Supply
Address: 6400 E. Eight Mile Rd., Detroit, MI 48234
Contact: Eric Dixon (313) 892-7600

5. Approval of a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Personalized Marine Maintenance, LLC (of Detroit) not to exceed \$15,000 to provide repairs and maintenance on the patrol boats of the Marine Division; the CEO advises that Personalized Marine Maintenance, LLC was the only bidder to respond to advertisements and three direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 33100 933000 (Sheriff). (2007-37-061)

Firm: Personalized Marine Maintenance, LLC
Address: 13570 Auburn, Detroit, MI 48223
Contact: William Schrader (313) 838-8387

6. Approval of a one-year contract renewal between the Charter County of Wayne and Hoban Foods, Inc. (of Detroit) not to exceed \$70,000 to provide eggs to the Wayne County Sheriff's Department Food Services Division; the CEO advises that this renewal increases the total contract amount from \$70,000 to \$140,000; the term of the contract renewal is from January 1, 2007 through December 31, 2007; the cost of the contract renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2004-37-545R)

Firm: Hoban Foods, Inc.
Address: 1599 E. Warren, Detroit, MI 48207
Contact: Sandra Roberts (313) 833-0629

7. Approval of a one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$400,000 to provide low-fat white and chocolate milk for the Wayne County Sheriff Food Services Division; the CEO advises that this renewal increases the total contract amount from \$1,200,000 to \$1,600,000; the term of the renewal is from March 3, 2007

through March 2, 2008; the cost of the contract renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2005-37-038R)

Firm: Sun Valley Foods Company
Address: P. O. Box 38368, Detroit, MI 48238
Contact: Gregory Tatarian (313) 865-6360

8. Approval of a single-response, three-year contract with a one-year option to renew between the Charter County of Wayne and Paradigm 2000, Inc. (of Detroit) not to exceed \$7,290 to provide one television monitor, three TiVo systems, one cabinet to house the unit and DVD-RW's and blank video tapes to provide instant media access for the Wayne County Sheriff's Office; the CEO advises that Paradigm 2000, Inc. was the single responder to the RFQ; this contract is funded through a COPS technology grant; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 266 31675 961000 (Law Enforcement). (2006-37-331)

Firm: Paradigm 2000, Inc.
Address: 18063 Birchcrest, Detroit, MI 48221
Contact: Lester Lewis (313) 533-6200

9. Approval of an intergovernmental agreement between the Charter County of Wayne and the municipalities of Redford (\$9,799), Lincoln Park (\$8,110), Taylor (\$16,989), Inkster (\$22,264), Detroit (\$1,002,000) Dearborn (\$59,788), Livonia (\$11,320) and Westland (\$16,125) for a total of \$1,146,395 to provide for eligible expenditures including law enforcement programs, prosecution, and court programs, prevention and education programs, corrections and community correction programs, drug treatment programs, planning, evaluation and technology improvement programs; the U.S. Department of Justice, Bureau of Justice Services has designated these municipalities as Disparate Communities and therefore, these communities will receive these funds through a Justice Assistance grant; these municipalities agree to accept the grant funds through Wayne County and expend them according to all rules, regulations, procedures and laws as established by the U.S. Department of Justice, Bureau of Justice Services; the term of the agreement will commence upon Commission approval through September 30, 2009; the cost of the agreement will be charged to Account No. 266 31706 817000 (Law Enforcement/JAG). (2007-71-002)

Commissioner Blackwell, supported by Commissioner Kenyatta, moved approval of foregoing Report G items 1 thru 9, and adoption of the nine resolutions.

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

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

[Resolution Nos. 2006-1201 thru 2006-1209]

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 the **Detroit Parent Network** upon the celebration of their 4th Annual Membership Breakfast.
2. By Commissioner Ware honoring **Bishop Michael Jones, Sr. and Pastor Brenda Jones** as they prepare to host their annual Love Festival and Awards Banquet.
3. By Commissioner Ware honoring **Valerie Williams** as the founder and CEO of Valuministries, LLC.
4. By Commissioner Ware honoring **Mothers Against Drunk Driving** as they observe their 20th Anniversary of its Tie-One-On for Safety campaign.
5. By Commissioner Ware honoring **Southeast Michigan Community Alliance** upon the celebration of the 2006 Holiday Mocktail Mixer.
6. By Commissioner Ware honoring **Christ Child House** for receiving the "2006 Leonard W. Smith" award for Organizational Excellence.
7. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring the following police officers for their courage and outstanding police work in the apprehension of Contrell Harbin; suspect in the senseless murders of two beloved Detroiters, Ophelia Fry and Arthur Smith:

**Officer Jacquelyn Kocis
Officer Anthony O'Rourke
Officer David Kline**

**Officer Darryl Cross
Sergeant Ahmed Haidar**

8. By Commissioner Williams honoring **Warren Bridges and Marcella Bridges** for their commitment and dedication to the community.
9. By Commissioner Beard honoring **Richard McKnight** upon the celebration of his retirement from Westland Juvenile Court after 9 years of part-time service.
10. By Commissioner Beard honoring **Officer Dan Harvey** upon the celebration of his retirement from Westland 18th District Court after serving 39-1/2 years as a City of Westland Police Officer.
11. By Commissioner Beard honoring **Tammy Lee Harder** upon the celebration of her retirement from Westland 18th District Court after serving 26 years as a Secretary and Court Reporter for Westland 18th District Court.
12. By Commissioner Parker honoring **Marquette Diane Sims** upon the celebration of her retirement from Wayne County Juvenile Detention Facility after 20 year of service.
13. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring the **Riverbend Community Association** for their commitment to improve the quality of life through the sharing of resources and skills between neighborhood residents and businesses.
14. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Adverda O'Bey Johnson** upon the celebration of her 90th Birthday.
15. By Commissioner Ware honoring **Robert Fulton Pollard** upon the celebration of his 90th Birthday.

Commissioner C. Cavanagh, supported by Vice-Chair Sullivan, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Ware in memory of **Robert White**.
2. By Commissioners Ware and Bell in memory of **Bernice Johnson**.
3. By Commissioner Ware in memory of **Veronica Womack**.

4. By Commissioner Bell in memory of **Linda Sey Sanders**.

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 C. Cavanagh, moved adjournment. The motion prevailed, the time being 11:17 a.m., and Chairwoman Ware declared the Commission adjourned until Tuesday, January 2, 2007.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:trr