

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 2

ORGANIZATION MEETING

SECOND DAY

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

Thursday, January 26, 2006

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:02 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	Vacant	- present	Woronchak	- 10:03 a.m.
Blackwell	- present	Palamara	- present	Boike	- present
C. Cavanagh	- present	Parker	- present	Sullivan	- present
P. Cavanagh	- present	Varga	- present	Ware	- present

14 present, a quorum

PROPOSED

INVOCATION

Commissioner C. Cavanagh introduced Pastor Tim Holzerland, Christ The King Lutheran Church, who gave the following invocation:

“Mighty God You have made us caretakers of abundance and bountiful county. Give Your blessing to all those who will visit our county and our city during the Super Bowl next week. Help our leaders and citizens to commit themselves to be a gracious host. Help us to use our resources to the good of all citizens to defend and enhance all liberties to make common cause around honorable ideas and to extend peace. Give those elected and entrusted with the rule of government the spirit of perseverance and wisdom and the ability to know and do Your will. In times of prosperity make us thankful. In times of trouble help us not to lose our trust in You through Christ our Lord we pray, Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Williams, supported by Commissioner Beard, moved approval of the proposed Journal of the First Day Organization Session held January 16, 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, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14
Nay --	None
Abstain --	None
Not Voting --	Commissioner C. Cavanagh -- 1
Excused --	None

REPORT FROM THE CHAIRWOMAN

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

PROPOSED

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Ware urging all federal and state policymakers to adopt policies which encourage the broadest possible build-out of broadband networks in all parts of a community and region in order to stimulate fundamental economic development and to maximize the accessibility of broadband technology to close the evolving Digital Divide. (2006-66-004)

Vice-Chair Sullivan, supported by Commissioner Williams, 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. 2006-059]

UNFINISHED BUSINESS

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/18/2006

1. Dated October 24, 2005 (received January 4, 2006) requesting Commission approval of a retroactive grant contract between the Michigan Department of Community Health, Office of Drug Control Policy and the Charter County of Wayne in the amount of \$86,260 for the Prosecutor's Office; the CEO advises that the purpose of the "Out County Domestic Violence" program is to allow the continued collaboration of a domestic violence Assistant Prosecuting Attorney with targeted out-county areas of Wayne County; these include 19th, 20th and 35th District Court jurisdictions, which were chosen based on the high incidents of domestic violence; the grant amount is \$34,504 in addition to a 60% match of \$51,756 for a total of \$86,260; the term of the contract is from October 1, 2005 through September 30, 2006; the revenue from the contract will be deposited to Account No. 101 22956 529000 (Out County Domestic Vio). (2005-93-017)

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To Committee on
Public Services
1/08/2006

2. Dated December 7, 2005 (received January 10, 2006) requesting Commission approval a single-response, one-year contract between the Charter County of Wayne and Wm. F. Sell & Son, Inc. (of Taylor) not to exceed \$19,500 to provide OEM Scag mower parts on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that Wm. F. Sell & Son, Inc. was the sole-bidder to respond to advertisements and five direct solicitations, therefore a single-source designation is requested; the term of the contract will commence upon Commission approval through February 2, 2007; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2006-37-082)

Firm: Wm. F. Sell & Son, Inc.
Address: 16555 S. Telegraph Rd., Taylor, MI 48180
Contact: Jeff Geftos (734) 282-5100

To Committee on
Ways and Means
1/17/2006

3. Dated December 14, 2005 (received January 11, 2006) requesting Commission approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-478 de-certifying revenue of \$19,700 in the County Health Fund (221); the CEO advises that the County Health Fund was awarded a grant in the amount of \$99,700 from the U.S. Department of Health and Human Services in FY 2004-2005; \$19,700 was appropriated in FY 2004-2005 and \$79,500 to FY 2005-2006; this amendment is to de-certify the unexpended amount of \$19,700 in FY 2004-2005 and certify into FY 2005-2006 under separate cover through budget adjustment 06-35-102. (2005-35-478)

To Committee on
Ways and Means
1/17/2006

4. Dated November 28, 2005 (received January 3, 2006) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-055 de-certifying revenue of \$139,250 in the County Health Fund (221); the CEO advises that Wayne County provides an intergovernmental transfer to the state, which in turn uses it to obtain federal match dollars and to create a special pool of money (Disproportionate Share Hospital funds-DSH-ICA); those funds are only available to hospitals which serve a high percentage of the indigent population; the hospitals in turn have contracted to send payments to Metro HealthCare; Metro HealthCare contracts with the Wayne County Public Health Department to purchase and pay for health services for low income and targeted groups; the contract amount received by the Public Health Department from Metro HealthCare exceeds the intergovernmental transfer; at the time the budget was adopted, the estimated amount to transfer to the state was \$4,200,000; it has now been determined that the actual amount Metro HealthCare is funding County programs for the indigent population is \$4,060,750 or \$139,250 less than appropriated. (2006-35-055)

To Committee on
Ways and Means
1/17/2006

5. Dated November 1, 2005 (received December 8th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-070 certifying additional revenue of \$11,333 in the Law Enforcement Fund (266); the CEO advises that the State of Michigan Department of Community Health, Office of Drug Control Policy has awarded funds for the Sheriff Operation Reach initiative; the grant award amount is \$110,450, which is \$48,150 less than the estimated FY05-06 budget amount of \$158,600; the grant requires a cash match of 25% and the Reggie McKenzie Foundation will provide the matching funds totaling \$36,817; the net impact to the Law Enforcement Fund revenue is a reduction of \$11,333;

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this revenue was not included in the 2005-2006 adopted budget. (2006-35-070)

To Committee Ways
and Means
1/17/2006

6. Dated November 23, 2005 (received December 8th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-078 certifying additional revenue of \$79,000 in the Rouge Valley Sewage Disposal System Fund (598); the CEO advises that the change in revenue results from an increase to the Use of Fund Balance account in the Rouge Valley Operations and Maintenance activity for the machinery and equipment account for C2/C3 meter replacement; this fund change will increase funding in the Rouge Valley Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2006-35-078)

To Committee on
Ways and Means
1/17/2006

7. Dated December 14, 2005 (received January 11, 2006) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-102 certifying additional revenue of \$19,700 in the County Health Fund (221); the CEO advises that the County Health Fund was awarded a grant in the amount of \$99,700 from the U.S. Department of Health and Human Services in FY 2004-2005; \$19,700 was appropriated in FY 2004-2005 and \$79,500 to FY 2005-2006; this amendment is to certify the unexpended amount of \$19,700 into FY 2005-2006; budget adjustment 05-35-478 is in process to decertify the funds in FY 2004-2005. (2006-35-102)

To Committee on
Ways and Means
1/17/2006

8. Dated January 6, 2006 (received January 11th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-127 de-certifying revenue in the 21st Century Fund (280); the CEO advises that incorporated in the Adopted 2005-2006 Operating Budget is \$250,000 earmarked for the Pilot Project Grant Development Program; this funding was erroneously appropriated into the 21st Century Fund; in an effort to correct misappropriated funds, General Fund revenue and the corresponding expenditure in the 21st Century Fund is being reduced by \$250,000 and General Fund Transfers are being reduced by the same amount and reallocated to Non-Departmental in order to fund the Pilot Project Grant Development Program as originally intended. (2006-35-127)

To Committee on
Government
Operations
1/18/2006

9. Dated November 18, 2005 (received January 12, 2006) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Butzel Long (of Detroit) not to exceed \$15,000 to provide legal services in connection with the Wayne County v. Hayes matter; the CEO advises that the firm is necessary because of their expertise in financing and bankruptcy; attorneys Keefe Brooks, Patricia Osbonne and Patrick A. Karbowski are the designated attorneys to work on this matter at a blended hourly rate of \$180 and a paralegal or law clerk will work at a rate of \$90 per hour; this renewal increases the total amount of the contract from \$50,000 to \$65,000; the term of the contract renewal is from January 22, 2005 through January 21, 2006; the cost of the contract renewal will be charged to Account No. 101 21001 814000 (Corp Counsel). (2004-37-304R)

Firm: Butzel Long
Address: 150 W. Jefferson, Ste. 100, Detroit, MI 48226
Contact: Keefe Brooks (248) 893-3010

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To Committee on
Government
Operations
1/18/2006

10. Dated December 15, 2005 (received January 9, 2006) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Foley & Lardner, LLP (of Detroit) not to exceed \$200,000 to provide legal services in connection with the Dunleavy v County of Wayne matter, for the Wayne County Commission; the CEO advises that this firm is necessary because of their expertise in employment law; this renewal increases the total amount of the contract from \$200,000 to \$400,000; Jeffrey G. Collins and Jenice Mitchell are the designated attorneys to work on this matter at blended hourly rate of \$220 and a paralegal or law clerk will work on this matter at a hourly rate of \$75; the term of the contract renewal is from January 7, 2006 through January 6, 2007; the cost of the contract renewal will be charged to Account No. 101 21001 814000 (Corp Counsel). (2005-37-134R)

Firm: Foley & Lardner, LLP
Address: 500 Woodward Avenue, Ste. 2700, Detroit, MI 48226
Contact: Jeffrey G. Collins (313) 234-7104

To Committee on
Government
Operations
1/17/2006

11. Dated November 18, 2005 (received December 21st) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Sommers, Schwartz, Silver & Schwartz, P.C. (of Southfield) not to exceed \$35,000 to provide legal services in connection with the U.S. v Michigan, et al matter; the CEO advises that the firm is necessary because of their expertise in municipal law; Patrick McCauley is the designated attorney to work at a blended hourly rate of \$190 and a paralegal or law clerk will work at \$75 per hour; the term of the contract is from July 18, 2005 through July 17, 2006; the cost of the contract will be charged to Account No. 598 54004 814000 (Rouge Valley). (2006-37-058)

Firm: Sommers, Schwartz, Silver & Schwartz, P.C.
Address: 2000 Town Center, Ste. 900, Southfield, MI 48075
Contact: Patrick McCauley (248) 355-0300

To Committee on
Health and Human
Services
1/17/2006

12. Dated October 31, 2005 (received December 6th) requesting Commission approval of a modification to a sole-source, one-year contract between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$48,017 to provide additional funds to operate a federally funded Head Start program for 694 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; the \$48,017 includes \$35,473 for COLA increases and \$12,544 for Teachers Quality Education; this modification increases the total amount of the contract from \$3,561,080 to \$3,609,097; the term of the contract remains from May 1, 2005 through April 30, 2006; the cost of the modification will be charged to Account No. 225 68506 815000 (\$48,017-Head Start). (2005-37-149M1)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Avenue, Inkster, MI 48141
Contact: Karen Murphy (313) 561-4110

To Committee on
Health and Human
Services
1/18/2006

13. Dated December 7, 2005 (received December 20th) requesting Commission approval of a retroactive extension to a agreement between the Charter County of Wayne and the Michigan Department of Labor & Economic Growth, Michigan Rehabilitation Services (MDLEG-MRS) in the amount of \$426,785 to provide mental health services for the Detroit-Wayne County Community Mental Health Agency (DWCCMHA); the CEO advises that this

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contract provides the required cash match for the vocational rehabilitation services to be delivered by MDLEG-MRS; Wayne County's contribution is leveraged by another \$1,153,900 in MDLEG-MRS funding for a total program budget of \$1,580,685 that will provide 10 full time and 6 part time counselors; this extension was approved by the D-WCCMHA Board with Board Action No. 06-11 on August 17, 2005; the term of the extension is from October 1, 2005 through September 30, 2006; the cost of the agreement will be charged to Account No. 222 64932 829206 (MI Career Dev Rehab). (2006-11-008)

To Committee on
Economic
Development
1/17/2006

14. Dated November 21, 2005 (received December 21st) requesting Commission approval of the revised Comprehensive Economic Development Strategy (CEDS); the CEO advises that CEDS is required as part of the U.S. Department of Commerce Economic Development Administration (EDA) grant process, through which the County's needs, problems, and resources are described, followed by the goals and objectives developed by the CEDS committee with community-wide representatives; the CEDS presents the County's strategy and action plans devised to achieve these goals, and was completed in anticipation of seeking federal resources in support of Wayne County projects. (2006-23-007)

Immediate
Consideration
1/17/2006

15. Dated January 9, 2006 (received January 9th) requesting Commission approval of the appointment of Connie S. Kelley f/k/a Connie Skinner McNealy (of Redford Township) to the Wayne County Chapter 20 Drainage Boards, replacing Jane Gillis as the CEO's appointment to the Board; this appointment is submitted pursuant to Article 280, Section 464 of the Drainage Code of 1956 (Public Act 40 of 1956); Mrs. Kelley will serve until she resigns or a replacement is named. (2006-01-002)

To Committee on
Ways and Means
1/19/2006

16. Dated November 28, 2005 (received January 4, 2006) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-065 de-certifying revenue of \$8,496 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2005-2006 the Prosecuting Attorney has been awarded a state grant totaling \$34,504 from the Michigan Department of Community Health for the purpose of funding an Assistant Prosecuting Attorney for the Out-County Domestic Violence Program (DAF #05-93-017); during the budget process, it was estimated that the department would receive \$43,000 in grant funding for this purpose; this budget adjustment serves to align the budget with the actual grant award. (2006-35-065)

To Committee on
Government
Operations
1/19/2006

17. Dated December 5, 2005 (received December 20th) requesting Commission approval of a retroactive no-bid contract between the Charter County of Wayne and Detroit Office Interiors (of Detroit) not to exceed \$509,253.31 to provide for the renovation of the County Clerk's office space in Rooms 201, 207 and the On-Demand Copy Center located in the Coleman A. Young Municipal Center; Detroit Office Interiors will subcontract \$4,530 of the contract to REDI (of Taylor) to receive and install office furniture, \$121,210 (24%) to SAL Development (of Royal Oak) for interior construction, painting, etc, and \$135,947 (27%) to MICRON Electrical (of Detroit) for electrical wiring, lighting, data lines, etc.; the term of the contract is from August 31, 2005 through December 31, 2006; the cost of the contract will be charged to Account No. 101 21511 983000 (County Clerk). (2006-37-090)

Firm: Detroit Office Interiors
Address: 1442 Brush Street, Detroit, MI 48226
Contact: Micahel Swales (313) 961-9556

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To Committee on
Public Safety,
Judiciary and
Homeland Security
1/20/2006

18. Dated December 1, 2005 (received January 12, 2006) requesting Commission approval of a one-year personal services contract with a one-year option to renew between the Charter County of Wayne and Curtis W. Smith (of Allen Park) not to exceed \$120,000 to provide services to the Wayne County Prosecutor as a Special Consultant; the CEO advises that Mr. Smith will be paid the rate of \$10,000 per month; the term of the contract is from June 1, 2006 through May 31, 2007; the cost of the contract will be charged to Account No. 101 22900 817000 (Prosecuting Atty). (2005-90-020)

Firm: Curtis W. Smith
Address: 4517 Allen Rd., MI 48101
Contact: Curtis W. Smith (313) 382-5425

To Committee on
Government
Operations
1/20/2006

19. Dated November 10, 2005 (received January 6, 2006) requesting Commission approval of a retroactive, one-year renewal of sole-source contract between the Charter County of Wayne and Compsat Technology (of Southfield) not to exceed \$60,000 to provide maintenance and support services related to the software and hardware of the Wayne County backup consolidation plan, including Arcserve Vision 9 based product, agents and options for Netware and Windows, 1 LTO Drive and 1 NAS device; this renewal increases the total contract amount from \$125,000 to \$185,000; the term of the contract renewal is from January 1, 2006 through December 31, 2006; the cost of the contract renewal will be charged to Account No. 635 25805 943000 (Info Tech). (2004-37-256R2)

Firm: Compsat Technology
Address: 25330 Telegraph Rd., Ste. 200, Southfield, MI 48034
Contact: George Haley (248) 223-1020

To Committee on
Public Services
1/23/2006

20. Dated November 4, 2005 (received January 12, 2006) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Hayball Transport, Inc. (of Livonia) not to exceed \$390,990 to provide aggregates, ice control sand and cold patch on as needed basis for the Department of Public Services Roads Division; the CEO advises that six bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Hayball Transport, Inc. for line items 1, 2, 6, 7, 27-30, 32 and 33; the term of the contract will commence upon Commission approval through November 30, 2006; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads). (2005-37-448A)

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

To Committee on
Health and Human
Services
1/20/2006

21. Dated November 2, 2005 (received December 14th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the National Association of Nutrition Aging Service Programs in the amount of \$1,500 to copy and distribute materials to senior citizens related to the Federal Medicare Prescription Assistance Program; the term of the agreement is from October 1, 2005 through May 15, 2006; the revenue from the agreement will be deposited to Account No. 223 67248 529000 (Nutrition). (2006-14-026)

PROPOSED

To Committee on
Health and Human
Services
1/23/2006

22. Dated October 31, 2005 (received January 12, 2006) requesting Commission approval of a retroactive amendment to a contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$85,072 for the Head Start program to provide additional funding for the Head Start program; the CEO advises that \$77,000 is designated for COLA increases, \$6,272 for Teacher Quality education, and \$1,800 for installation of playground fencing at the Flat Rock site; this amendment increases the total contract amount from \$7,731,254 to \$7,816,326; the term of the contract remains May 1, 2005 through April 30, 2006; the cost of the amendment will be charged to Account Nos. 225 68506 815000 (Head Start). (2005-37-147M1)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48185
Contact: Jerry Frohlich (734) 785-7700

To Committee on
Health and Human
Services
1/23/2006

23. Dated October 31, 2005 (received January 12, 2006) requesting Commission approval of a retroactive amendment to a contract between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) not to exceed \$111,828 to provide additional funding for the Head Start program; the CEO advises \$14,448 is designated for COLA increases, \$57,380 for 17 additional enrollees, and \$40,000 for an additional Family Service Worker; this amendment increases the total contract amount from \$1,450,632 to \$1,562,460; the term of the contract remains May 1, 2005 through April 30, 2006; the cost of the amendment will be charged to Account No. 225 68506 815000 (Head Start). (2005-37-148M1)

Firm: Wayne-Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Charlotte Sherman (734) 419-2000

To Committee on
Public Services
1/23/2006

24. Dated December 14, 2005 (received January 11, 2006) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$3,758,050 to provide for the reconstruction of Warren Road from Canton Center Road to Morton Taylor Road and sidewalk construction along with audio visual taping in Canton Township; \$28,750 is to be provided by Canton Township, in addition to \$678,750 by Wayne County, and \$3,050,550 in Federal Funding; the term of the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$3,050,550-Federal Funds) and 201 44905 583340 (\$28,750-Canton Twp) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$3,213,000- Construction), 201 44908 702000 (\$481,950-Engineering) and 201 44906 702000 (\$63,100-Roads). (2006-30-007)

To Committee on
Public Services
1/23/2006

25. Dated December 14, 2005 (received January 11, 2006) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Township of Canton in the amount of \$3,758,050 to provide for the reconstruction of Warren Road from Canton Center Road to Morton Taylor in Canton Township; \$28,750 is to be provided by Canton Township, in addition to \$678,750 by Wayne County, and \$3,050,550 in Federal Funding; the term of the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$3,050,550-Federal Funds) and 201 44905 583340 (\$28,750-Canton Twp) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$3,213,000-Construction), 201 44908 702000 (\$481,950-

PROPOSED

Engineering) and 201 44906 702000 (\$63,100-Roads). (2006-30-008)

To Committee on
Public Services
1/23/2006

26. Dated October 3, 2005 (received December 22nd) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Premier Business Products (of Troy) not to exceed \$6,389.28 to provide for the lease and full service maintenance of an existing copier (Toshiba Model 650) for the Department of Public Services Buildings Division; the CEO advises that this contract includes 100% parts, labor and supplies (except paper); all rental equipment owned by Premier Business Products is the property of Premier Business Products and will therefore be maintained by Premier Business Products for the contract period; the term of the renewal is from December 1, 2005 through November 30, 2006; the cost of the renewal will be charged to Account No. 631 26501 942000 (Bldgs). (2005-37-434)

Firm: Premier Business Products
Address: 1744 Maplelawn, Troy, MI 48084
Contact: Mary Frances Kilcoyne (248) 822-3535

To Committee on
Health and Human
Services
1/23/2006

27. Dated December 20, 2005 (received January 11, 2006) requesting Commission approval to submit the annual Head Start Program refunding package to the U.S. Department of Health and Human Services in the amount of \$22,499,058 to provide funding to operate Head Start programs for 3,723 eligible 3 & 4 year olds in our service area; the CEO advises that the five delegate agencies will remain The Guidance Center, Starfish Family Services, Wayne Metropolitan Community Action Agency, Wayne/Westland School District, and the YWCA; the five agencies will provide \$5,624,765 in in-kind support; the term of the contract is from May 1, 2006 through April 30, 2007; the revenue from the contract will be deposited to Account Nos. 225 various 516000 (Head Start). (2006-06-010)

To Committee on
Health and Human
Services
1/24/2006

28. Dated December 21, 2005 (received January 23, 2006) requesting Commission approval of a retroactive, sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Southeastern Michigan Health Association (of Detroit) not to exceed \$1,859,466 to provide for the administration and operation of several Public Health grant funded programs for the Wayne County Department of Public Health; the CEO advises that SEMHA has a long standing relationship with the County, and the submission of this contract was delayed while Public Health staff attempted to clarify the precise amount of earmarked indigent funding that must be carried forward into the current fiscal year; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account Nos. 221 60103 815000 (\$20,000-Mic Child Health), 221 60110 815000 (\$294,000-WIC Food Program), 221 60114 815000 (\$75,000-Neighborhood Service), 221 60124 815000 (\$52,500-Clinic Admin), 221 60140 815000 (\$6,100-Smoking Reduct Program), 221 60512 815000 (\$165,200-Bioterr/Emergency Prepa), 221 60163 815000 (\$25,585-Reproductive Health), 221 60164 815000 (\$399,386-HRSA Infant Mortality), 221 60139 815000 (\$130,000-PNC Outreach & Advoc), and 221 60186 815000 (\$691,695-Health Admin). (2006-37-102)

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

PROPOSED

	B.	Communications from Janice M. Winfrey, Detroit City Clerk:
To Committee on Economic Development 1/20/2006	1.	Dated January 19, 2006 (received January 19th) regarding the petition of The Magni Group, Inc. (#3039) for the establishment of an Industrial Development District in the area of 2735 and 2771 West Hammond Street; a public hearing is scheduled for Thursday, February 2, 2006, 11:00 a.m., City Council Committee Room, 13th Floor of the CAYMC, 2 Woodward Avenue, Detroit. (2006-69-011)
To Committee on Economic Development 1/20/2006	2.	Dated January 10, 2006 (received January 19th) regarding the Amended Industrial Facilities Tax Application and PA 328 Abatement Request Abatement Certificate 2003-571 at 2627 Clark Street from Vitec, LLC (Petition #1491). (2006-69-010)
To Committee on Economic Development 1/20/2006	3.	Dated January 12, 2006 (received January 19th) regarding the application for an Obsolete Property Rehabilitation Certificate from Baltimore Holdings, LLC (#3130), in the area of 650 West Baltimore; a public hearing is scheduled for Thursday, January 26, 2006, 10:30a.m., City Council Committee Room, 13th Floor of the CAYMC, 2 Woodward Avenue, Detroit. (2006-69-009)
Place on File 1/17/2006	C.	Communication dated January 9, 2006 (received January 13th) from Timothy K. McGuire, Executive Director, Michigan Association of Counties, regarding the Supreme Court's Order to hear the Otsego, Crawford and Kalkaska County case. (2006-69-008)
To Committee on Economic Development 1/20/2006	D.	Communication dated January 13, 2006 (received January 18th) from Dr. LaTina Dawkins, Planning and Economic Development Director for the City of Inkster, regarding the Second Amended and Restated Tax Increment Finance Plan and Development Plan; the Amended Plan would, among other things, extend the duration of the original plan and enable the Tax Increment Finance Authority to issue not to exceed \$1.3 million in bonds and use tax increment revenues captured in the Development Area to pay or to reimburse the City for paying all or a portion of the costs of acquiring, construction, renovating and equipping a new Administration Building; a public hearing will be held Monday, February 6, 2006 at 7:30 p.m., in the Inkster City Council Chamber, 2025 Middlebelt Road, City of Inkster. (2006-69-012)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Commissioner Beard, supported by Commissioner C. Cavanagh, moved to refer and/or place on file the foregoing communications as indicated, with the exception of No. 15 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

PROPOSED

Immediate
Consideration
1/17/2006

15. Dated January 9, 2006 (received January 9th) requesting Commission approval of the appointment of Connie S. Kelley f/k/a Connie Skinner McNealy (of Redford Township) to the Wayne County Chapter 20 Drainage Boards, replacing Jane Gillis as the CEO's appointment to the Board; this appointment is submitted pursuant to Article 280, Section 464 of the Drainage Code of 1956 (Public Act 40 of 1956); Mrs. Kelley will serve until she resigns or a replacement is named. (2006-01-002)

Commissioner Beard, supported by Commissioner C. Cavanagh, moved approval of foregoing item A. 15, 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. 2006-060]

REPORTS FROM COMMITTEES

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

1. Approval of a retroactive sole-source personal services contract with a one-year option to renew between the Charter County of Wayne and John L. Miles, Esq. (of Richmond) not to exceed \$69,100 to serve as management representative panelist for Act 312 arbitration between the Charter County of Wayne and SEIU Local 502 and AFSCME Local 3317; the term of the contract is from September 6, 2005 through September 5, 2006; the cost of the contract will be charged to Account No. 635 22600 815000 (Human Resources-Admin). (2006-43-002)

Firm: John L. Miles, Esq.
Address: 35531 Richwood, Richmond, MI 48062
Contact: John L. Miles, Esq.

Note: The Department recommended that the end date of the term be changed from February 1, 2006 to September 5, 2006 and the Committee concurred.

2. Approval of an amendment to November 1, 2005 Resolution No. 2004-1080 to correct the cost allocation spread so that rental charges for FY2004-2005 can be accurately allocated to the accounts of the County tenants at 400 Monroe; although the lease contains a decrease in the per square foot rental amount

PROPOSED

(from \$16.60 to \$16.25) the total lease contract increased by \$2,040,596 due to the addition of another 14 months to the lease term; this amendment increases the total amount of the contract from \$6,296,026.62 to \$8,336,625.62; the term of the lease will end December 31, 2009. (2006-75-001)

3. Approval of a sole-source contract between the Charter County of Wayne and Heitman Garand Co. (of Detroit) not to exceed \$20,000 to provide for the printing of outstanding stand alone financial reports for the fiscal years ended September 30, 2002 and September 30, 2003 by February 15, 2006 and its Comprehensive Annual Financial Report and stand alone audit reports for the year ended September 30, 2004 by February 28, 2006; the CEO advises that Heitman Garand Co. has printed the County's CAFR and stand alone reports for the past five years and can be responsive to the County's timelines; the term of the contract will commence upon Commission approval through September 30, 2006; the cost of the contract will be charged to Account No. 635 20101 815000 (M&B). (2006-37-051)

Firm: Heitman Garand Co.
Address: 1627 W. Lafayette, Detroit, MI 48226
Contact: Rick Heitman (313) 962-3258

4. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Butzel Long (of Detroit) not to exceed \$15,000 to provide legal services in connection with the Wayne County v. Hayes matter; the CEO advises that the firm is necessary because of their expertise in financing and bankruptcy; attorneys Keefe Brooks, Patricia Osbonne and Patrick A. Karbowski are the designated attorneys to work on this matter at a blended hourly rate of \$180 and a paralegal or law clerk will work at a rate of \$90 per hour; this renewal increases the total amount of the contract from \$50,000 to \$65,000; the term of the contract renewal is from January 22, 2005 through January 21, 2006; the cost of the contract renewal will be charged to Account No. 101 21001 814000 (Corp Counsel). (2004-37-304R)

Firm: Butzel Long
Address: 150 W. Jefferson, Ste. 100, Detroit, MI 48226
Contact: Keefe Brooks (248) 893-3010

5. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Foley & Lardner, LLP (of Detroit) not to exceed \$200,000 to provide legal services in connection with the Dunleavy v County of Wayne matter, for the Wayne County Commission; the CEO advises that this firm is necessary because of their expertise in employment law; this renewal increases the total amount of the contract from \$200,000 to \$400,000; Jeffrey G. Collins and Jenice Mitchell are the designated attorneys to work on this matter at blended hourly rate of \$220 and a paralegal or law clerk will work on this matter at a hourly rate of \$75; the term of the contract renewal is from January 7, 2006 through January 6, 2007; the cost of the contract renewal will be charged to Account No. 101 21001 814000 (Corp Counsel). (2005-37-134R)

Firm: Foley & Lardner, LLP
Address: 500 Woodward Avenue, Ste. 2700, Detroit, MI 48226
Contact: Jeffrey G. Collins (313) 234-7104

6. Approval of a retroactive contract renewal with a remaining one-year option to renew of a sole-source contract between the Charter County of Wayne and ACS State and Local Solutions, Inc. (of Southgate) not to exceed \$214,280 to provide application services, maintenance and support for the mainframe server housing the AS400 JD Edwards System for the Department of Management and Budget;

PROPOSED

this renewal increases the total amount of the contract from \$1,891,920 to \$2,106,200; the term of the contract renewal is from December 1, 2005 through November 30, 2006; the cost of the contract renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-435R)

Firm: ACS State and Local Solutions, Inc.
Address: 11475 Reeck Rd., Southgate, MI 48195
Contact: Jim Sharp (734) 287-5503

7. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Sommers, Schwartz, Silver & Schwartz, P.C. (of Southfield) not to exceed \$35,000 to provide legal services in connection with the U.S. v Michigan, et al matter; the CEO advises that the firm is necessary because of their expertise in municipal law; Patrick McCauley is the designated attorney to work at a blended hourly rate of \$190 and a paralegal or law clerk will work at \$75 per hour; the term of the contract is from July 18, 2005 through July 17, 2006; the cost of the contract will be charged to Account No. 598 54004 814000 (Rouge Valley). (2006-37-058)

Firm: Sommers, Schwartz, Silver & Schwartz, P.C.
Address: 2000 Town Center, Ste. 900, Southfield, MI 48075
Contact: Patrick McCauley (248) 355-0300

8. Approval of a retroactive no-bid contract between the Charter County of Wayne and Detroit Office Interiors (of Detroit) not to exceed \$509,253.31 to provide for the renovation of the County Clerk's office space in Rooms 201, 207 and the On-Demand Copy Center located in the Coleman A. Young Municipal Center; Detroit Office Interiors will subcontract \$4,530 of the contract to REDI (of Taylor) to receive and install office furniture, \$121,210 (24%) to SAL Development (of Royal Oak) for interior construction, painting, etc, and \$135,947 (27%) to MICRON Electrical (of Detroit) for electrical wiring, lighting, data lines, etc.; the term of the contract is from August 31, 2005 through December 31, 2006; the cost of the contract will be charged to Account No. 101 21511 983000 (County Clerk). (2006-37-090)

Firm: Detroit Office Interiors
Address: 1442 Brush Street, Detroit, MI 48226
Contact: Michael Swales (313) 961-9556

9. Approval of a retroactive, one-year renewal of a sole-source contract between the Charter County of Wayne and Compsat Technology (of Southfield) not to exceed \$60,000 to provide maintenance and support services related to the software and hardware of the Wayne County backup consolidation plan, including Arcserve Vision 9 based product, agents and options for Netware and Windows, 1 LTO Drive and 1 NAS device; this renewal increases the total contract amount from \$125,000 to \$185,000; the term of the contract renewal is from January 1, 2006 through December 31, 2006; the cost of the contract renewal will be charged to Account No. 635 25805 943000 (Info Tech). (2004-37-256R2)

Firm: Compsat Technology
Address: 25330 Telegraph Rd., Ste. 200, Southfield, MI 48034
Contact: George Haley (248) 223-1020

PROPOSED

Vice-Chair Sullivan, supported by Commissioner Varga, moved approval of foregoing Report A 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. 2006-061 thru 2006-069]

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

1. Approval of a single-response, one-year contract between the Charter County of Wayne and Wm. F. Sell & Son, Inc. (of Taylor) not to exceed \$19,500 to provide OEM Scag mower parts on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that Wm. F. Sell & Son, Inc. was the sole-bidder to respond to advertisements and five direct solicitations, therefore a single-source designation is requested; the term of the contract is from February 1, 2006 through February 2, 2007; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2006-37-082)

Firm: Wm. F. Sell & Son, Inc.
Address: 16555 S. Telegraph Rd., Taylor, MI 48180
Contact: Jeff Geftos (734) 282-5100

2. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Hayball Transport, Inc. (of Livonia) not to exceed \$390,990 to provide aggregates, ice control sand and cold patch on as needed basis for the Department of Public Services Roads Division; the CEO advises that six bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Hayball Transport, Inc. for line items 1, 2, 6, 7, 27-30, 32 and 33; the term of the contract will commence upon Commission approval through November 30, 2006; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads). (2005-37-448A)

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

3. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Premier Business Products (of Troy) not to exceed \$6,389.28 to provide for the lease and full service maintenance of an existing copier (Toshiba Model 650) for the Department of Public Services Buildings Division; the CEO advises that this contract includes 100% parts, labor and supplies (except paper); all rental equipment owned by Premier Business Products is the property of Premier Business Products and will therefore be maintained by Premier Business

PROPOSED

Products for the contract period; the term of the renewal is from December 1, 2005 through November 30, 2006; the cost of the renewal will be charged to Account No. 631 26501 942000 (Bldgs). (2005-37-434)

Firm: Premier Business Products
Address: 1744 Maplelawn, Troy, MI 48084
Contact: Mary Frances Kilcoyne (248) 822-3535

4. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$3,758,050 to provide for the reconstruction of Warren Road from Canton Center Road to Morton Taylor Road and sidewalk construction along with audio visual taping in Canton Township; \$28,750 is to be provided by Canton Township, in addition to \$678,750 by Wayne County, and \$3,050,550 in Federal Funding; the term of the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$3,050,550-Federal Funds) and 201 44905 583340 (\$28,750-Canton Twp) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$3,213,000- Construction), 201 44908 702000 (\$481,950-Engineering) and 201 44906 702000 (\$63,100-Roads). (2006-30-007)
5. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Township of Canton in the amount of \$3,758,050 to provide for the reconstruction of Warren Road from Canton Center Road to Morton Taylor in Canton Township; \$28,750 is to be provided by Canton Township, in addition to \$678,750 by Wayne County, and \$3,050,550 in Federal Funding; the term of the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$3,050,550-Federal Funds) and 201 44905 583340 (\$28,750-Canton Twp) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$3,213,000-Construction), 201 44908 702000 (\$481,950-Engineering) and 201 44906 702000 (\$63,100-Roads). (2006-30-008)

Commissioner Williams, supported by Vice-Chair Pro Tempore Boike, moved approval of foregoing Report B items 1 thru 5, and adoption of the five 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. 2006-070 thru 2006-074]

PROPOSED

- C. Report from the COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS recommending approval of a retroactive, single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Polydyne, Inc. (of Riceboro, GA) not to exceed \$28,380 to provide dry granula anionic polymer for the Downriver Waste Water Facility; the CEO advises that Polydyne, Inc. was the single bidder to respond to advertisements and five direct solicitations; after review, the Purchasing Division recommends award to Polydyne, Inc. as a single-response bidder; the Downriver Joint Management Committee did not approve this contract because it is below \$50,000; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver Sewage Disp System). (2006-37-004)

Firm: Polydyne, Inc.
Address: One Chemical Plant Rd., Riceboro, GA 31323
Contact: Lawrence Grizzle (912) 880-2035

Vice-Chair Pro Tempore Boike, supported by Commissioner Varga, moved approval of foregoing Report C, 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. 2006-075]

- D. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Approval of a grant agreement between The Michigan Coalition of Black Farmers (of Detroit) and the Charter County of Wayne in the amount of \$30,000 to improve economic development within the County by promoting a food service delivery system that targets established and future markets for African American farmers throughout the County, especially Eastern Market; \$15,000 will be disbursed in fiscal year 2005-2006 and \$15,000 will be disbursed in 2006-2007; the term of the agreement will commence upon Commission approval through September 30, 2007; the cost of the agreement will be charged to Account No. 280 17201 961000 (E&ND). (2006-23-005)

Firm: The Michigan Coalition of Black Farmers
Address: 18040 James Couzens, Suite 1, Detroit, MI 48235
Contact: Hank Reed

2. Approval of the revised Comprehensive Economic Development Strategy (CEDS); the CEO advises that CEDS is required as part of the U.S. Department of Commerce Economic Development Administration (EDA) grant process, through which the County's needs, problems, and resources are described,

PROPOSED

followed by the goals and objectives developed by the CEDS committee with community-wide representatives; the CEDS presents the County's strategy and action plans devised to achieve these goals, and was completed in anticipation of seeking federal resources in support of Wayne County projects. (2006-23-007)

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

Following discussion by the Commissioners, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Beard, Bell, 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. 2006-076 and 2006-077]

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

1. Approval of a FY 2002-2003 Deficit Elimination Plan; the CEO advises that the County's Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2003 showed that 11 funds ended the year in deficit; this deficit elimination plan indicates corrective measures that will eliminate fund deficits over a maximum of five years starting in FY 2005-2006 and continuing through FY 2009-2010. (2006-31-001)
2. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-459 certifying additional revenue totaling \$14,316,712, including \$9,000,000 in the General Fund (101), \$35,100 in the Nutrition Fund (223), \$17,827 in the Children and Family Services Fund (225), \$14,603 in the Victim Witness Fund (282), and \$5,249,182 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that on September 21, 2005 the Treasurer acknowledged the transfer of \$21,000,000 from Delinquent Tax Revolving Fund Retained Earnings to the General Fund of which \$9,000,000 was not originally incorporated in the FY 2004-2005 Total Appropriations; this revenue has been earmarked to eliminate projected year-end deficits for various funds and/or operations; in the General Fund, Jail Medical will receive \$1,980,000 in order to fund greater than budgeted prisoner medical costs; Non Departmental will realize \$4,327,879 to offset increased liability payments; General Fund Transfers will increase by \$2,692,121 to mainly fund the 50% match requirement for Juvenile Abuse/Neglect programs; in the Juvenile Justice Abuse/Neglect Fund (292) revenues will increase by \$5,249,182 to be applied to abuse/neglect payments of which 50% is funded by the State of Michigan; the remaining \$67,530 will fund other operational shortfalls in several funds. (2005-35-459)

PROPOSED

3. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 05-35-398 de-certifying revenue of \$243,759 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2004-2005, Children and Family Services was awarded \$347,935 in Federal grant revenue for the Buprenorphine Treatment of Drug Court Opiad Abuser Program; this program did not begin operations until late in the fiscal year and is now being extended into Fiscal Year 2005-2006; this budget adjustment serves to de-certify grant monies that were not used in the 2004-2005 Fiscal Year for the purpose of recertifying them in the 2005-2006 Fiscal Year. (2005-35-398)
4. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-001 certifying additional revenue of \$243,759 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2004-2005, Children and Family Services was awarded \$347,935 in Federal grant revenue for the Buprenorphine Treatment of Drug Court Opiad Abuser Program; this program did not begin operations until late in the fiscal year and is now being extended into Fiscal Year 2005-2006; this budget adjustment serves to certify grant monies that were not used in the 2004-2005 Fiscal Year into the 2005-2006 Fiscal Year. (2006-35-001)
5. Approval of an amendment to the 2005-2006 Five Year Capital Improvement Projects Plan as it relates to the Equipment Division in the Department of Public Services Road Fund; the CEO advises that the amendment is proposed to provide for Phase IV of the SEMSIM Project; the amended Capital Improvement Plan reflects the removal of three projects totaling \$405,000 and the addition of three projects totaling \$300,000 and adding \$30,000 to an original project; the 2005-2006 Five Year Capital Improvement Plan for the Equipment Division is being decreased by \$75,000 from \$707,000 to \$632,000 and the Equipment Rental expenses will be increased by \$75,000. (2006-17-008)
6. Approval of the 2005 Apportionment report revisions; amendments have been made in millage rates, as approved by the local electorate at the November elections or as amended by action of the City Council, Township Board, or School Board for Grosse Pointe Schools (Sinking Fund) from 0.9791 to 0.9761, the Northville Public Schools (School Operating-Non Homestead) from 17.9100 to 18.0000, the City of River Rouge (Judgment-Police & Fire Pension) from 0.0000 to 2.0438, and the City of River Rouge (Judgment-Employee Pension) from 0.0000 to 2.6986. (2006-34-001)
7. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-080 certifying additional revenue of \$98,664 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2005-2006, Children and Family Services has been awarded a federal grant contract through the Department of Justice, Office of Juvenile Justice/Delinquency Prevention for the purpose of funding a juvenile court for youths charged with minor violations of the law who have no previous criminal record. (2006-35-080)
8. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-070 de-certifying revenue of \$11,333 in the Law Enforcement Fund (266); the CEO advises that the State of Michigan Department of Community Health, Office of Drug Control Policy has awarded funds for the Sheriff Operation Reach initiative; the grant award amount is \$110,450, which is \$48,150 less than the estimated FY05-06 budget amount of \$158,600; the grant requires a cash match of 25% and the Reggie McKenzie Foundation will provide the matching funds

PROPOSED

totaling \$36,817; the net impact to the Law Enforcement Fund revenue is a reduction of \$11,333; this revenue was not included in the 2005-2006 adopted budget. (2006-35-070)

9. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-127 de-certifying revenue in the 21st Century Fund (280); the CEO advises that incorporated in the Adopted 2005-2006 Operating Budget is \$250,000 earmarked for the Pilot Project Grant Development Program; this funding was erroneously appropriated into the 21st Century Fund; in an effort to correct misappropriated funds, General Fund revenue and the corresponding expenditure in the 21st Century Fund is being reduced by \$250,000 and General Fund Transfers are being reduced by the same amount and reallocated to Non-Departmental in order to fund the Pilot Project Grant Development Program as originally intended. (2006-35-127)
10. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-078 certifying additional revenue of \$79,000 in the Rouge Valley Sewage Disposal System Fund (598); the CEO advises that the change in revenue results from an increase to the Use of Fund Balance account in the Rouge Valley Operations and Maintenance activity for the machinery and equipment account for C2/C3 meter replacement; this fund change will increase funding in the Rouge Valley Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2006-35-078)
11. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-478 de-certifying revenue of \$19,700 in the County Health Fund (221); the CEO advises that the County Health Fund was awarded a grant in the amount of \$99,700 from the U.S. Department of Health and Human Services in FY 2004-2005; \$19,700 was appropriated in FY 2004-2005 and \$79,500 to FY 2005-2006; this amendment is to de-certify the unexpended amount of \$19,700 in FY 2004-2005 and certify into FY 2005-2006 under separate cover through budget adjustment 06-35-102. (2005-35-478)
12. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-102 certifying additional revenue of \$19,700 in the County Health Fund (221); the CEO advises that the County Health Fund was awarded a grant in the amount of \$99,700 from the U.S. Department of Health and Human Services in FY 2004-2005; \$19,700 was appropriated in FY 2004-2005 and \$79,500 to FY 2005-2006; this amendment is to certify the unexpended amount of \$19,700 into FY 2005-2006; budget adjustment 05-35-478 is in process to decertify the funds in FY 2004-2005. (2006-35-102)
13. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-055 de-certifying revenue of \$139,250 in the County Health Fund (221); the CEO advises that Wayne County provides an intergovernmental transfer to the state, which in turn uses it to obtain federal match dollars and to create a special pool of money (Disproportionate Share Hospital funds-DSH-ICA); those funds are only available to hospitals which serve a high percentage of the indigent population; the hospitals in turn have contracted to send payments to Metro HealthCare; Metro HealthCare contracts with the Wayne County Public Health Department to purchase and pay for health services for low income and targeted groups; the contract amount received by the Public Health Department

PROPOSED

from Metro HealthCare exceeds the intergovernmental transfer; at the time the budget was adopted, the estimated amount to transfer to the state was \$4,200,000; it has now been determined that the actual amount Metro HealthCare is funding County programs for the indigent population is \$4,060,750 or \$139,250 less than appropriated. (2006-35-055)

14. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-065 de-certifying revenue of \$8,496 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2005-2006 the Prosecuting Attorney has been awarded a state grant totaling \$34,504 from the Michigan Department of Community Health for the purpose of funding an Assistant Prosecuting Attorney for the Out-County Domestic Violence Program (DAF #05-93-017); during the budget process, it was estimated that the department would receive \$43,000 in grant funding for this purpose; this budget adjustment serves to align the budget with the actual grant award. (2006-35-065)

Commissioner Parker, supported by Vice-Chair Sullivan, moved approval of foregoing Report E item 1, and adoption of the resolution.

Following discussion by the Commissioners, **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution No. 2006-078]

Commissioner Parker, supported by Commissioner C. Cavanagh, moved approval of foregoing Report E items 2 thru 14, and adoption of the eleven proposed amendments to the Appropriations Ordinance and two resolutions.

Following discussion by the Commissioners, **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 Call:**

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

[Enrolled Ordinance Nos. 2006-079 thru 2006-081, Resolution Nos. 2006-082 and 2006-083, and Enrolled Ordinance Nos. 2006-084 thru 2006-091]

PROPOSED

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

1. Approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$496,766, for a three-month period, to provide mental health services to eligible Arab Americans for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved the proposed amendment on July 20, 2005, Board Action No. 06-02; the term of the renewal is from January 1, 2006 through March 31, 2006; the cost of the renewal will be charged to Account No. 222 64932 829204 (Mental Health Grant). (2004-37-193RM7)

Firm: Arab Community Center for Economic and Social Services
Address: 6451 Schaefer, Dearborn, MI 48126
Contact: Dr. Admon Hammeh (313) 945-8380

2. Approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and Southeast Michigan Community Alliance (of Taylor) not to exceed \$706,237 for a three-month period, to provide substance abuse service for Medicaid recipients outside the City of Detroit for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this renewal with Board Action No. 2006-02 on July 20, 2005; the term of the contract renewal is from January 1, 2006 through March 31, 2006; the cost of the contract renewal will be charged to Account No. 222 64970 821100 (Substance Abuse). (2004-37-226M4)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Rd., Taylor, MI 48180
Contact: Jack O'Reilly (734) 229-3500

3. Approval of a renewal of an amendment to a contract renewal between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$17,500 for a three-month period, to provide Children's Waiver Services for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA is in the process of reviewing all contracts with the view toward improving provider performance and expects to have this review completed within the first quarter of fiscal year 2005/06 and new contracts/agreements drafted; the D-WCCMHA Board approved this renewal with Board Action No. 2006-02 on July 20, 2005; the term of the contract renewal is from January 1, 2006 through March 31, 2006; the cost of the contract renewal will be charged to Account No. 222 64945 831100 (Children's Waiver). (2004-37-336RM2)

Firm: Community Living Services
Address: 35425 Michigan Avenue, Wayne, MI 48184
Contact: James Dehem (734) 467-7600

4. Approval of a retroactive, extension to an agreement between the Charter County of Wayne and the Michigan Department of Labor & Economic Growth, Michigan Rehabilitation Services (MDLEG-MRS) in the amount of \$426,785 to provide mental health services for the Detroit-Wayne County Community Mental Health Agency (DWCCMHA); the CEO advises that this contract provides the

PROPOSED

required cash match for the vocational rehabilitation services to be delivered by MDLEG-MRS; Wayne County's contribution is leveraged by another \$1,153,900 in MDLEG-MRS funding for a total program budget of \$1,580,685 that will provide 10 full time and 6 part time counselors; this extension was approved by the D-WCCMHA Board with Board Action No. 06-11 on August 17, 2005; the term of the extension is from October 1, 2005 through September 30, 2006; the cost of the agreement will be charged to Account No. 222 64932 829206 (MI Career Dev Rehab). (2006-11-008)

5. Approval of a retroactive, one-year renewal of a sole-source contract between the Charter County of Wayne and Premier Business Products (of Troy) not to exceed \$14,754.04 to provide for the lease and maintenance of three copiers for the Public Health Division of the Department of Health and Human Services; the CEO advises that a miscommunication between Public Health and Purchasing has resulted in the late submission of this renewal; at the same time that Public Health was attempting to renew these copier leases, new copiers were also being purchased/leased; confusion between these two separate actions have resulted in this copier lease renewal not being processed in a timely fashion; the term of the renewal is from October 1, 2005 through September 30, 2006; the cost of the renewal will be charged to Account Nos. 221 60119 942000 (\$4,556.32-EH Administration), 221 60186 942000 (\$8,026.80-Health Administration), and 221 60124 942000 (\$2,170.92-Clinic Administration). (2006-37-030)

Firm: Premier Business Products
Address: 1744 Maplelawn, Troy, MI 48084
Contact: Mary Frances Kilcoyne (248) 822-3535

6. Approval of a modification to a sole-source, one-year contract between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$48,017 to provide additional funds to operate a federally funded Head Start program for 694 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; the \$48,017 includes \$35,473 for COLA increases and \$12,544 for Teachers Quality Education; this modification increases the total amount of the contract from \$3,561,080 to \$3,609,097; the term of the contract remains from May 1, 2005 through April 30, 2006; the cost of the modification will be charged to Account No. 225 68506 815000 (\$48,017-Head Start). (2005-37-149M1)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Avenue, Inkster, MI 48141
Contact: Karen Murphy (313) 561-4110

7. Approval of a retroactive, sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Southeastern Michigan Health Association (of Detroit) not to exceed \$1,859,466 to provide for the administration and operation of several Public Health grant funded programs for the Wayne County Department of Public Health; the CEO advises that SEMHA has a long standing relationship with the County, and the submission of this contract was delayed while Public Health staff attempted to clarify the precise amount of earmarked indigent funding that must be carried forward into the current fiscal year; the term of the contract is from October 1, 2005 through September 30, 2006; the cost of the contract will be charged to Account Nos. 221 60103 815000 (\$20,000-Mic Child Health), 221 60110 815000 (\$294,000-WIC Food Program), 221 60114 815000 (\$75,000-Neighborhood Service), 221 60124 815000 (\$52,500-Clinic Admin), 221 60140 815000 (\$6,100-Smoking Reduct Program), 221 60512 815000 (\$165,200-Bioterr/Emergency Prepa), 221 60163 815000 (\$25,585-Reproductive Health), 221 60164 815000 (\$399,386-HRSA

PROPOSED

Infant Mortality), 221 60139 815000 (\$130,000-PNC Outreach & Advoc), and 221 60186 815000 (\$691,695-Health Admin). (2006-37-102)

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

8. Approval of a retroactive grant agreement between the Charter County of Wayne and the National Association of Nutrition Aging Service Programs in the amount of \$1,500 to copy and distribute materials to senior citizens related to the Federal Medicare Prescription Assistance Program; the term of the agreement is from October 1, 2005 through May 15, 2006; the revenue from the agreement will be deposited to Account No. 223 67248 529000 (Nutrition). (2006-14-026)

9. Approval of a retroactive amendment to a contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$85,072 for the Head Start program to provide additional funding for the Head Start program; the CEO advises that \$77,000 is designated for COLA increases, \$6,272 for Teacher Quality education, and \$1,800 for installation of playground fencing at the Flat Rock site; this amendment increases the total contract amount from \$7,731,254 to \$7,816,326; the term of the contract remains May 1, 2005 through April 30, 2006; the cost of the amendment will be charged to Account No. 225 68506 815000 (Head Start). (2005-37-147M1)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48185
Contact: Jerry Frohlich (734) 785-7700

10. Approval of a retroactive amendment to a contract between the Charter County of Wayne and Wayne-Westland Community Schools (of Westland) not to exceed \$111,828 to provide additional funding for the Head Start program; the CEO advises that \$14,448 is designated for COLA increases, \$57,380 for 17 additional enrollees, and \$40,000 for an additional Family Service Worker; this amendment increases the total contract amount from \$1,450,632 to \$1,562,460; the term of the contract remains May 1, 2005 through April 30, 2006; the cost of the amendment will be charged to Account No. 225 68506 815000 (Head Start). (2005-37-148M1)

Firm: Wayne-Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Charlotte Sherman (734) 419-2000

11. Approval of a one-year grant application between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$22,499,058 to provide funding to operate Head Start programs for 3,723 eligible 3 & 4 year olds in our service area; the CEO advises that the five delegate agencies will remain The Guidance Center, Starfish Family Services, Wayne Metropolitan Community Action Agency, Wayne/Westland School District, and the YWCA; the five agencies will provide \$5,624,765 in in-kind support; the term of the grant is from May 1, 2006 through April 30, 2007; the revenue from the grant will be deposited to Account Nos. 225 various 516000 (Head Start). (2006-06-010)

PROPOSED

Commissioner Bell, supported by Commissioner Williams, moved approval of foregoing Report D items 1 thru 9 and 11, and adoption of the ten resolutions.

Commissioner Bell having deferred to Commissioner Beard, Commissioner Beard, supported by Commissioner Bell, moved approval of foregoing Report D item 10, and adoption of the resolution.

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. 2006-092 thru 2006-102]

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

1. Approval of the Legislative Auditor General's 2005 Annual Report. (2006-57-801)
2. Approval of the final draft follow-up review report on the Wayne County Employees' Retirement System, 13th Check Benefit, dated August 22, 2005. (2005-57-009)
3. Approval of the Wayne County Employees' Retirement System Corrective Action Plan for the 13th Check Benefit Operational Audit. (2005-57-009A)
4. Approval of the Wayne County Employees' Retirement System Corrective Action Plan for the Expense Processing Operational Audit. (2005-57-008B)

Commissioner Beard, supported by Commissioner Woronchak, moved approval of foregoing Report G items 1 thru 4, and adoption of the four 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:

PROPOSED

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. 2006-103 thru 2006-106]

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 Beard honoring **Dr. Harry E. Lester** upon his retirement as Director of the United Steel Workers of America, District 2.
2. By Commissioner C. Cavanagh and Co-sponsored by Commissioner Ware honoring **Patricia Kukula-Chylinski** for 25 years of continued community service.
3. By Commissioner Cox honoring **Paul Rabahy** upon achieving the rank of Eagle Scout.

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

PROPOSED

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 C. Cavanagh in memory of Yolanda “Lana” Hanrahan.
2. By Commissioner Cox in memory of Tony Cracchiolo.
3. By all Commissioners in memory of The Honorable Theodore Calvin Wallace, Jr.
4. By Commissioner Beard in memory of E.J. McClendon.

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 Williams, moved adjournment. The motion prevailed, the time being 10:17 a.m., and Chairwoman Ware declared the Commission adjourned until Wednesday, February 15, 2006.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:trr

PROPOSED