

JOURNAL OF THE COMMISSION
CHARTER COUNTY OF WAYNE
STATE OF MICHIGAN
NO. 10

EQUALIZATION SESSION

FOURTH DAY

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

Thursday, May 18, 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	- excused	Cox	- present	Williams	- present
Bell	- present	Kenyatta	- present	Woronchak	- 10:06 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

INVOCATION

Vice-Chair Sullivan introduced Father Francisco Radicki, St. Joseph Catholic Church, who gave the following invocation:

"We pray Thee, O God of might, wisdom and justice, through whom all authority is rightly administered, laws are enacted, and judgment decreed, assist with Thy holy spirit of counsel and fortitude Wayne County Commissioner John Sullivan and his assistants, that their administration may be conducted in righteousness and be eminently useful to the people over whom they preside: by encouraging due respect for virtue and religions; by a faithful execution of laws in justice and mercy; and by restraining vice and immorality. Let the light of Thy divine wisdom direct the deliberations of this assembly and shine forth in all the proceedings and laws framed for our rule and government, so that they may tend to the preservation of peace, the promotion of national happiness, the increase in industry, and sobriety and useful knowledge; and may perpetuate in us the blessings of equal liberty.

We pray for our President, for Jennifer Granholm, the Governor of this State, for the members of Congress, for all judges, magistrates, officers who guard our country, firefighters and rescue personnel, that they may be enabled, by Thy powerful protection to discharge the duties of their respective offices with honesty and integrity.

We recommend likewise, to Thy unbounded mercy, all our brethren and fellow citizens throughout the United States, that they may be blessed in the knowledge and sanctified in the observance of Thy most holy law; they may be preserved in union, and in that peace which the world cannot give; and after enjoying the blessings of life, be admitted to those which are eternal. Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Sullivan, supported by Commissioner Kenyatta, moved approval of the proposed Journal of the Third Day Equalization Session held May 4, 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 Bell, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- Commissioner Woronchak -- 1
Excused -- Commissioner Beard -- 1

REPORT FROM THE CHAIRWOMAN

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

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
Government
Operations
5/1/2006

1. Dated March 6, 2006 (received April 13th) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$55,000 to provide legal services in bond and other related matters for the Wyandotte Wastewater Treatment Plant; the CEO advises that Bodman, LLP is necessary because of their expertise in municipal and WWTP matters; the Department advised that Downriver Joint Management Committee (JMC) approval is not required for legal services contracts, however the JMC approved the budget which allocates money for legal services and is aware of the legal services rendered; Tom Lewand and Barbara Bowman are the designated attorneys to work on this matter at the blended hourly rate of \$190 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; this renewal increases the contract from \$75,000 to \$130,000; the term of the contract renewal is from September 16, 2005 through September 15, 2006; the cost of the contract renewal will be charged to Account No. 590 55864 814000 (Downriver Sewage Disp Sys). (2005-37-079R)

Firm: Bodman, LLP
Address: 100 Renaissance Center, 34th Floor, Detroit, MI
48243
Contact: F. Thomas Lewand (313) 393-7573

To Committee on
Government
Operations
5/2/2006

2. Dated April 27, 2006 (received May 1st) requesting Commission approval of a proposed confidential settlement in the matter of Ellen Mason vs. Wayne County (Case No. 05-71219-CV); Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settling position, therefore, a Confidential Client-Counsel Session is requested; the proposed settlement will be paid out of Account No. 635 22600 814000 (Human Resources). (2006-42-059)

To Committee on
Health and Human
Services
5/3/2006

3. Dated March 23, 2006 (received April 27th) requesting Commission approval of a retroactive modification with a three-month option to renew to a contract renewal between the Charter County of Wayne and Carelink Network (of Southgate) not to exceed \$49,384,766 to provide MCPN services for the Detroit- Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-38 on January 25, 2006; this modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$37,136,087-Medicaid Payments), 222 64932 829000 (\$10,474,281-State General Fund Payments) and 222 64940 911223 (\$1,774,398-Agency Risk Reserve). (2002-37-348AM4)

Firm: Carelink Network
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Debbie Snyder (313) 656-0000

Note: On May 15, 2006 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 7 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
5/3/2006

4. Dated March 10, 2006 (received March 24th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and P.H.C. of Michigan dba Pioneer Behavioral Health (of New Baltimore) not to exceed \$4,330,350 to provide administrative and support services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-43 on February 15, 2006; P.H.C. of Michigan d/b/a Pioneer Behavioral Health will subcontract \$1,620,000/37% to Neighborhood Service (of Detroit) for information, referral and crisis intervention; this modification extends the term of the renewal from April 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 64900 815000 (Mental Health). (2003-37-144-RM4)

Firm: P.H.C. of Michigan d/b/a Pioneer Behavioral Health
Address: 35031 23 Mile Rd., New Baltimore, MI 48047
Contact: Alexander Luvall (586) 725-5777

To Committee on
Health and Human
Services
5/1/2006

5. Dated March 1, 2006 (received March 24th) requesting Commission approval of a contract between the Charter County of Wayne and United Generation Council Theatrical Group (of Detroit) not to exceed \$15,000 to provide Prevention Action Services Systems (PASS) services to high risk youth; the CEO advises that 31 bids were received in response to advertisements and 190 direct solicitations; after review, the Purchasing Division recommends award to United Generation Council Theatrical Group based on their proposal, RFP scores and geographic regions served; the contract will commence upon Commission approval through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-036F)

Firm: United Generation Council Theatrical Group
Address: 611 S. Waterman, Detroit, MI 48209
Contact: Virginia Shelton (313) 554-0328

To Committee on
Public Services
5/3/2006

6. Dated March 31, 2006 (received April 21st) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Central Poly Corporation (of Linden, NJ) not to exceed \$367,566 to provide trash bags for various Department of Public Services building sites; the CEO advises that six bids were received in response to advertisements and 25 direct solicitations; after review, the Purchasing Division recommends award to Central Poly Corporation as the lowest bidder for line items 1, 4 and 5; the term of the contract is from July 1, 2006 through June 30, 2009; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2006-37-154A)

Firm: Central Poly Corporation
Address: 18 Donaldson Place, Linden, NJ 07036
Contact: Andrew Hoffer (908) 862-7570

To Committee on
Public Services
5/3/2006

7. Dated March 31, 2006 (received April 21st) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Tucker Group, Inc. (of Southfield) not to exceed \$402,006 to provide trash bags for various Department of Public Services building sites; the CEO advises that six bids were received in response to advertisements and 25 direct solicitations; after review, the Purchasing Division recommends award to Tucker Group, Inc. as the lowest bidder for line items 2 and 3; Tucker Group, Inc. will subcontract \$304,225 (76%) of the contract to HP Products (of Detroit) to stock and deliver the product; the term of the contract is from July 1, 2006 through June 30, 2009; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2006-37-154B)

Firm: Tucker Group, Inc.
Address: 15565 Northland Drive, Ste. 813E, Southfield, MI 48075
Contact: Roger L. Tucker (248) 557-2604

To Committee on
Public Services
5/3/2006

8. Dated April 5, 2006 (received April 24th) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Cannon Engineering & Equipment Co. (of Shelby Twp.) not to exceed \$20,000 to provide OEM parts and repairs for Versalift Ariel Platform products, on an as needed basis, for the Department of Public Services Roads Division; the CEO advises that Cannon Engineering & Equipment Co. is the sole authorized dealer for sales and service for the Versalift brand in the State of Michigan; the term of the contract is from July 1, 2006 through June 30, 2007; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$12,500-Parts) and 201 44900 933000 (\$7,500-Repairs). (2006-37-201).

Firm: Cannon Engineering & Equipment Co.
Address: 51761 Dansview Technology Ct., Shelby Township, MI 48315
Contact: Paula Troszak (586) 991-0054

To Committee on
Health and Human
Services
5/3/2006

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

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Jerry Frolich (734) 785-7700

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/4/2006

10. Dated February 16, 2006 (received April 5th) requesting Commission approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Xerox Corporation (of Detroit) not to exceed \$13,886 to provide maintenance for a Xerox Model 5100 copier, including parts, labor and supplies (excluding paper) for the Prosecutor's Office; the term of the contract is from February 1, 2006 through December 31, 2006; the cost of the contract will be charged to Account No. 101 22900 932000 (Prosecuting Atty). (2006-37-140)

Firm: Xerox Corporation
Address: 179 Keelson St., Detroit, MI 48215
Contact: Marlin R. Parks (313) 510-4476

To Committee on
Ways and Means
5/4/2006

11. Dated April 17, 2006 (received April 25th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-268 certifying additional revenue of \$170,351 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that the additional revenue results from a memorandum of understanding between the Wayne County Sheriff, Register of Deeds, and Prosecuting Attorney for creation of a Property Fraud Task Force; this task force will investigate and prosecute perpetrators involved in fraudulent property schemes; the Register of Deeds will be funding one Assistant Prosecutor from operational collections and fees; this revenue was not included in the 2005-2006 adopted budget. (2006-35-268)

To Committee on
Health and Human
Services
5/3/2006

12. Dated March 16, 2006 (received April 26th) requesting Commission approval of a modification to a contract renewal between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$9,649,336 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 06-38 on January 25, 2006; the modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$6,422,694-Medicaid Payments), 222 64931 827001 (\$1,138,574-Medicaid Payments), 222 64932 829000 (\$1,773,631-State General Fund Payments) and 222 64940 911223 (\$314,437-Agency Risk Reserve). (2001-37-328BM4)

Firm: Consumer Link Network
Address: 1333 Brewery Park Blvd., Ste. 300, Detroit, MI 48207
Contact: Dave Pankotai (313) 656-0000

Note: On May 15, 2006 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 7 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
5/3/2006

13. Dated March 30, 2006 (received April 13th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$56,126,963 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$24,958,710-Medicaid Payments), 222 64931 827001 (\$28,372,310-Mental Health), 222 64932 829000 (\$1,088,388-Synergy) and 222 64940 911223 (\$1,707,555-Agency Risk Reserve). (2001-37-328AM4)

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

Note: On May 15, 2006 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 7 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
5/5/2006

14. Dated March 30, 2006 (received April 25th) requesting Commission approval of a modification to a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Tri-County International Trucks (of Detroit) not to exceed \$40,000 to provide additional International/Navistar O.E.M. parts and repairs for the Department of Public Services Equipment Division; this modification increases the total contract amount from \$150,000 to \$190,000; the term of the modification will commence upon Commission approval through July 31, 2006; the cost of the modification will be charged to Account No. 201 44900 745000 (\$40,000-Parts). (2005-37-158M1)

Firm: Tri-County International Trucks
Address: 5701 Wyoming, Detroit, MI 48216
Contact: Art Bertram (313) 584-7090

To Committee on
Health and Human
Services
5/5/2006

15. Dated March 1, 2006 (received April 18th) requesting Commission approval of a contract between the Charter County of Wayne and Ceciliaville (of Detroit) not to exceed \$30,000 to provide Prevention Action Services Systems (PASS) services to high risk youth; the CEO advises that 31 bids were received in response to advertisements and 190 direct solicitations; after review, the Purchasing Division recommends award to Ceciliaville based on their proposal, RFP scores and geographic regions served; the term of the contract will

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

Firm: Ceciliaville
Address: 10400 Stoepel, Detroit, MI 48227
Contact: Eric Pate (313) 933-6788

To Committee on
Government
Operations
5/5/2006

16. Dated December 20, 2005 (received April 25th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Internet Operations Center (of Southfield) not to exceed \$24,770 to provide a SPAM control product (Barracuda); this contract is necessary to protect the County's computer network against unsolicited e-mail advertisements and network traffic; the CEO advises that five bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing Division recommends award to Internet Operations Center; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 943000 (Info Tech). (2005-37-439A)

Firm: Internet Operations Center
Address: 200 Galleria Office Center, Southfield, MI 48034
Contact: Rhonda Hall (248) 204-8867

To Committee on
Ways and Means
5/5/2006

17. Dated January 23, 2006 (received March 31st) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-148 certifying additional revenue of \$108,484 in the Law Enforcement Fund (266); the CEO advises that this revenue represents additional funding resulting from four grants between the Sheriff and State of Michigan's Automobile Theft Prevention Authority; these grants will fund initiatives in the Downriver, Western Wayne and Highland Park communities as well as GPS Tracking in order to make vehicle arrest and recovery; the grants require a 25% match that will be funded with the reallocation of existing appropriations; this revenue will fund personnel costs associated with pursuing these efforts and technology/tracking services; these funds were not anticipated when the 2005-2006 budget was adopted. (2006-35-148)

To Committees on
Audit
and
Economic
Development
5/8/2006

18. Dated April 18, 2006 (received April 24th) from Mulugetta Birru, Executive Director, Department of Economic Development, forwarding the Audit Report of the financial statements of the Wayne County Regional Jobs and Economic Growth Foundation Corporation for the Year ended December 31, 2005; the CEO advises that the audit was performed by Alan C. Young & Associates, P.C.; the Foundation was created on September 10, 2004 as a Michigan non-profit corporation to provide support and encourage economic development projects initiated by Michigan communities, economic development corporations, and other organizations that promote the growth of business, jobs and economic opportunity within the Wayne County region to cultivate community enhancement efforts. (2006-23-015)

To Committees on
Audit
and
Economic
Development
5/8/2006

19. Dated April 18, 2006 (received April 24th) from Mulugetta Birru, Executive Director, Department of Economic Development, forwarding the Audit Report of the financial statements of the Greater Wayne County Economic Development Corporation for the Year ended September 30, 2005; the CEO advises that the audit was performed by Alan C. Young & Associates, P.C.; the GWEDC was created on November 22, 2004 as a Michigan public body corporate through an inter-local agreement between the Economic Development Corporation of Wayne County, the Economic Development Department of the City of Taylor, and the Economic Development Department of the City of Detroit for the purpose of administering economic development programs and functions in Wayne County. (2006-23-016)

To Committee on
Government
Operations
5/8/2006

20. Dated March 15, 2006 (received May 3rd) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and C.J. Williams & Associates, Inc. (of Detroit) not to exceed \$50,000 to provide legal services in connection with labor negotiations, budget, and other matters as assigned; the modification increases the total contract amount from \$50,000 to \$100,000; Charlie Williams is the designated attorney to handle this matter at the blended hourly rate of \$75 per hour; the rate for a paralegal or law clerk shall be \$75 per hour; the term of the contract is from July 5, 2005 through July 4, 2006; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2005-37-465M1)

Firm: C.J. Williams & Associates, Inc.
Address: 16135 Harper, Suite One, Detroit, MI 48224
Contact: Charlie J. Williams (313) 884-6450

To Committee on
Government
Operations
5/8/2006

21. Dated February 10, 2006 (received May 1st) requesting Commission approval of a two-year, sole-source contract between the Charter County of Wayne and Time and Technology (of Neenah, WI) not to exceed \$12,850 to provide for the installation of PeopleSoft Custom Export Software, on-site training, configuration, and Go-Live with PeopleSoft Integration Bridge to alleviate the need for manually inputting the employee's time into the County's PeopleSoft payroll system for the Wayne County Clerk's Office; this contract includes annual maintenance of the Clerk's Time and Technology Hand Punch Hardware and NextTime software; the CEO advises that the Handpunch Software and NextTime Professional Annual Software already in use are brand specific proprietary products, therefore a sole-source designation is recommended; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account Nos. 101 21510 932000 (\$4,900-Equipment Repair) and 101 21510 984000 (\$7,950-Computer Equipment). (2006-37-160)

Firm: Time and Technology
Address: 132 W. Wisconsin Ave., Neenah, WI 54956
Contact: Amber Himes (920) 967-4000

To Committee on
Health and Human
Services
5/8/2006

22. Dated March 30, 2006 (received April 26th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$9,639,802 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-

WCCMHA); this modification provides additional habilitation services than what was originally provided by the State; the term of the contract renewal remains October 1, 2005 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64931 827001 (Mental Health). (2001-37-328AM5)

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

To Committee on
Health and Human
Services
5/8/2006

23. Dated March 29, 2006 (received April 13th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$461,143 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 06-42 on February 15, 2006; the term of the modification is from October 1, 2005 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64931 827001 (Consumer Link). (2001-37-328BM5)

Firm: Consumer Link Network
Address: 1333 Brewery Park Blvd., Detroit, MI 48207
Contact: Dave Pankotai (313) 961-3357

To Committee on
Health and Human
Services
5/8/2006

24. Dated March 10, 2006 (received April 11th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Synergy Partners (of Westland) not to exceed \$792,433 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this modification supplements the HAB waiver program for the entire fiscal year; the D-WCCMHA Board approved this modification with Board Action No. 2006-42 on February 15, 2006; the term of the modification is from October 1, 2005 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64931 827001 (Mental Health). (2001-37-328CM5)

Firm: Synergy Partners
Address: 2401 S. Wayne Rd., Westland, MI 48186
Contact: Ron Ostroff (313) 748-7400

To Committee on
Health and Human
Services
5/8/2006

25. Dated March 3, 2006 (received March 24th) requesting Commission approval of a retroactive modification with a three-month option to renew to a contract renewal between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$175,742 to provide mental health services to Native American youth, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-39 on January 25, 2006; this modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Mental Health Fund Account No. 222 64932 829204 (American Indian Svc). (2004-37-140RM5)

Firm: American Indian Services
Address: 1110 Southfield Rd., Lincoln Park, MI 48146
Contact: Fay Givens (313) 388-4100

To Committee on
Health and Human
Services
5/8/2006

26. Dated March 30, 2006 (received April 13th) requesting Commission approval of a modification to a contract renewal between the Charter County of Wayne and Arab & American and Chaldean Community Social Services (of Lathrup Village) not to exceed \$677,536 to provide specialized mental health services to Arab Americans of North Africa or West Asia for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the modification on January 25, 2006, Board Action No. 06-39; the modification extends the term of the contract from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64932 829204 (AACCSS). (2004-37-141RM6)

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

To Committee on
Health and Human
Services
5/8/2006

27. Dated March 10, 2006 (received March 23rd) requesting Commission approval of a retroactive modification with a three-month option to renew to a contract renewal between the Charter County of Wayne and Epilepsy Center (of Southfield) not to exceed \$95,000 to provide outpatient counseling to individuals with epilepsy and their families for an additional six-months, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-39 on January 25, 2006; this modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64932 829206 (Mental Health). (2004-37-176RM4)

Firm: Epilepsy Center
Address: 26211 Central Park Blvd., Ste. 1, Southfield, MI
48074
Contact: Arlene Gorelick (248) 351-7979

To Committee on
Health and Human
Services
5/8/2006

28. Dated March 3, 2006 (received May 3rd) requesting Commission approval of a retroactive modification with a three-month option to renew to a contract renewal between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$1,231,369, to provide for reimbursement of approved expenses for clinical services, respite care services and supports coordination for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-39 on January 25, 2006; the modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64945 831100 (Mental Health). (2004-37-182RM4)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48195
Contact: Michael Lott (734) 785-7700

To Committee on
Health and Human
Services
5/8/2006

29. Dated March 7, 2006 (received April 4th) requesting Commission approval of a retroactive modification with a three-month option to renew to a contract renewal between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$1,019,533 to provide categorical services for

1,835 consumers and Early-On services for pre-schoolers for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 06-39 on January 25, 2006; the modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64932 829204 (\$993,533-Mental Health State Grants) and 222 64933 822601 (\$26,000-Mental Health Grants). (2004-37-193RM9)

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

To Committee on
 Health and Human
 Services
 5/8/2006

30. Dated March 30, 2006 (received May 3rd) requesting Commission approval of retroactive Modification No. 4 with a three-month option to renew between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed of \$585,346 to provide pass through funding to Gateway Community Health, Catholic Social Services, and WSU Psychiatric Behavioral Medical Professionals for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-39 on January 25, 2006; this modification extends the term of the modification from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64931 827204 (\$255,464-Gateway), 222 64932 829203 (\$113,807-Gateway), 222 64932 829206 (\$166,075-Catholic Social Svc) and 222 64932 829206 (\$50,000-Unallocated). (2004-37-229RM4)

Firm: Gateway Community Health
 Address: 2751 E. Jefferson, Detroit, MI 48207
 Contact: Dr. Manuel Tancer (313) 577-0215

To Committee on
 Health and Human
 Services
 5/8/2006

31. Dated March 10, 2006 (received March 27th) requesting Commission approval of a retroactive modification with a three-month option to renew to a contract renewal between the Charter County of Wayne and Synergy Partners (of Detroit) not to exceed \$395,489 to provide pass through funding for direct care wages for day and residential providers through Services to Enhance Potential and Wayne Center for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-39 on January 25, 2006; the modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64932 827204 (\$59,343-Medicaid/STEP), 222 64931 827204 (\$19,650-Medicaid) and 222 64932 829203 (\$316,496-Direct Care Wage 98/9). (2004-37-232RM5)

Firm: Synergy Partners
 Address: 3031 W. Grand Blvd., Ste 330, Detroit, MI 48202
 Contact: Ron Ostroff (313) 748-7400

To Committee on
 Health and Human
 Services
 5/8/2006

32. Dated April 13, 2006 (received April 24th) requesting Commission approval of a resolution authorizing the Charter County of Wayne to enter into a contract with the United States Department of Agriculture for the 2006 Summer Food Service Program, provide contractual employment for up to 25 people to implement the program, enter into

an agreement with school districts and municipalities for services sites, and execute an agreement with the lowest responsive USDA registered food service company; the CEO advises that the USDA will provide \$164,400 (at a rate of \$2.695 per meal) for services in Belleville, Dearborn, Dearborn Heights, Ecorse, Hamtramck, Highland Park, Inkster, Lincoln Park, Melvindale, Redford, River Rouge, Romulus, Taylor, Westland and Wayne; the term of the contract is from June 19, 2006 through August 18, 2006; the revenue from the grant will be deposited to Account No. 221 60127 516000 (Health/SFSP). (2006-08-017)

To Committee on
Health and Human
Services
5/8/2006

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

Firm: Wise Steward Ministries
Address: 14090 Strathmoor Street, Detroit, MI 48227
Contact: Robert L. Walker (313) 838-5856

To Committee on
Health and Human
Services
5/8/2006

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

Firm: Latino Family Services
Address: 3815 W. Fort, Detroit, MI 48216
Contact: Alicia Villarreal (313) 841-3730

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/8/2006

35. Dated March 1, 2006 (received March 28th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Hercules and Hercules (of Detroit) not to exceed \$25,100 to provide hand towels for the Wayne County Sheriff's Department Baird Jail Facility; the CEO advises that nine bids were received in response to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends award to Hercules and Hercules for line item number two; the term of the contract is from July 1, 2006 through June 30, 2007; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2006-37-146B)

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

To Committee on
Health and Human
Services
5/8/2006

36. Dated March 27, 2006 (received April 18th) requesting Commission approval of a retroactive modification with a three-month option to renew to a contract between the Charter County of Wayne and Carelink (of Detroit) not to exceed \$2,328,782 to provide pass through funding to Development Center, Hegira Programs, Northeast Guidance Center, New Center, Southwest Counseling and Development, Cass Community Social Services, and Neighborhood Services Organization for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-39 on January 25, 2006; the term of the modification is from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64932 829204 (\$5,189-Cass), 222 64932 829206 (\$1,610,454-Unallocated Funds), 222 64933 822601 (\$40,375-Development Ctr), 222 64932 829203 (\$4,978-Hegira), 222 64932 829206 (\$196,362-NE Guidance), 222 64931 827204 (\$98,715-NSO), and 222 64932 829206 (\$372,709-SW Counseling). (2004-37-204-12)

Firm: Carelink Network
Address: 1333 Brewery Park, Detroit, MI 48207
Contact: Debbie Snyder (313) 656-0000

To Committee on
Health and Human
Services
5/9/2006

37. Dated April 11, 2006 (received May 4th) requesting Commission approval of retroactive Modification No. 4 to a contract renewal between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$50,634,287, to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed modification on January 25, 2006, Board Action No. 06-38; the term of the modification is from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$28,300,337-Medicaid Payments), 222 64932 829000 (\$20,493,347-State General Fund Payments) and 222 64940 911223 (\$1,840,603-Agency Risk Reserve). (2002-37-348BM4)

Firm: Gateway Community Health
Address: 3011 W. Grand Blvd., Ste. 2000, Detroit, MI 48202
Contact: William Blake (313) 263-2360

Note: On May 15, 2006 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 7 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
5/9/2006

38. Dated March 16, 2006 (received May 3rd) requesting Commission approval of retroactive Modification No. 7 with a three-month option to renew a contract renewal between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$68,910 to provide pass through funding for Cyprian Center, The Guidance Center, and Jewish Vocational Services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-39 on January 25, 2006; the term of the modification is from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64931 827204 (\$35,628-Cyprian), 222 64932

829203 (\$7,593-Cyprian), 222 64933 822601 (\$10,000-Downriver Guidance), and 222 64932 829204 (\$15,689-JVS). (2004-37-228RM7)

Firm: Consumer Link Network
Address: 1333 Brewery Park, Detroit, MI 48207
Contact: Dave Pankotai (313) 961-3357

To Committee on
Health and Human
Services
5/8/2006

39. Dated March 23, 2006 (received April 11th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Wayne County Four Star Health Program, Inc. (of Detroit) a private non-profit organization, not to exceed \$60,000 to provide liaison services between the Charter County of Wayne and Wayne County Four Star Health Program, Inc.; the Michigan Constitution prohibits the use of public funds for private enterprise, and because there will be significant work done from the County's perspective to ensure appropriate funding, marketing and referral services, this contract must be in place; the term of the contract is from May 1, 2006, upon approval by the Wayne County Commission and execution by the CEO of the County, through April 30, 2007; the revenue from the contract will be deposited into Account No. 221 60186 627240 (Health Admin). (2006-08-014)

Firm: Wayne County Four Star Health Program, Inc.
Address: 2850 W. Grand Blvd., Detroit, MI 48202
Contact: Richard Nowakowski (313) 664-8844

Immediate
Consideration
5/9/2006

40. Dated February 20, 2006 (received May 3rd) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Detroit East (of Detroit) not to exceed \$442,982 to provide supported housing services for homeless individuals for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 2006-29 on December 7, 2005; funds for this contract are provided by \$393,073 in federal funds and a \$49,909 Wayne County match; 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. 222 64981 822101 (Mental Health). (2006-37-165)

Firm: Detroit East
Address: 9141 Jefferson, Detroit, MI 48214
Contact: Marilyn Snowden (313) 331-3435

Immediate
Consideration
5/9/2006

41. Dated February 20, 2006 (received May 3rd) requesting Commission approval of a retroactive, one-year, sole-source contract between the Charter County of Wayne and Southwest Counseling & Development (of Detroit) not to exceed \$156,479 to provide supported housing services for homeless individuals; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 2006-29 on December 7, 2005; funds for this contract are provided by \$125,183 in federal funds and a \$31,296 Wayne County match; 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. 222 64981 822103 (Mental Health). (2006-37-176)

Firm: Southwest Counseling & Development
Address: 1700 Waterman Avenue, Detroit, MI 48209
Contact: John Van Camp (313) 841-8900

To Committee on
Public Services
5/8/2006

42. Dated March 22, 2006 (received April 21st) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Republic Services of MI, LLC (of New Boston) not to exceed \$475,000 to provide for the disposal of waste materials for the Department of Public Services Roads Division, on an as needed basis; the CEO advises that three bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Republic Services of MI, LLC as the lowest bidder; the term of the contract will commence upon Commission approval through January 31, 2007; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads). (2006-37-117)

Firm: Republic Services of MI, LLC
Address: P.O. Box 634, New Boston, MI 48164
Contact: Matt Petrie (734) 654-3615

To Committee on
Public Services
5/9/2006

43. Dated March 29, 2006 (received May 4th) requesting Commission approval of a single-response, two-year concession agreement with a one-year option to renew between the Charter County of Wayne and The Custard Corner, Inc. (of Riverview) for the operation of the Concession Stand at Elizabeth Park; the CEO advises that The Custard Corner, Inc. will pay Wayne County 9% of gross concession sales; The Custard Corner, Inc. was the only bidder to respond to the RFP; the term of the agreement will commence for two-years upon Commission approval; the revenue from the agreement will be deposited to Account No. 208 44925 626010 (Parks). (2006-60-018)

Firm: The Custard Corner, Inc.
Address: 18130 Valade St, Riverview, MI 48193
Contact: Sandra Whitelock (734) 261-2022

Place on File
5/9/2006

44. Received May 5, 2006 forwarding Executive Order 2006-02 ordering that all flags at Wayne County facilities be lowered to half-staff on Monday, May 15, 2006 in honor of Peace Officers Memorial Day; the U.S. Congress has authorized and requested the President to designate May 15 of each year as "Peace Officers Memorial Day" and the week in which it falls as "Police Week", and by Public Law 103-322 as amended (36 U.S.C. 136) has directed that the flag of the United States of America be flown at half-staff on Peace Officers Memorial Day. (2006-01-009)

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/9/2006

45. Dated March 22, 2006 (received May 3rd) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Leonard's Fountain Specialties, Inc. d/b/a Leonard's Syrups (of Detroit) not to exceed \$55,687.50 to provide on needed basis fountain syrups including cola, diet cola, lemon-lime, root beer, orange and ginger ale syrups to the A.C. Baird and William Dickerson Facilities; the CEO advises that the original contract also in the amount of \$55,687.50 contained a one-year option to renew, and the Department wishes to exercise the option; this renewal increases the total contract amount from \$55,687.50 to \$111,375; the term of the contract renewal is from May 5, 2006 through May 4, 2007; the cost of the contract renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2005-37-125R)

Firm: Leonard's Fountain Specialities, Inc. dba Leonard's Syrops
 Address: 4225 Nancy, Detroit, MI 48212
 Contact: Leonard Bugajewski, III (313) 891-4141

To Committee on
 Public Services
 5/10/2006

46. Dated April 6, 2006 (received April 24th) requesting Commission approval of a contract between the Charter County of Wayne and Aluminum Supply Co., Inc. (of Detroit) not to exceed \$20,357.12 to provide for the one-time purchase of galvanized steel for the Department of Public Services Roads Division; is for the repair of the soundwall located on Northbound I-75 South of Goddard Road at the request of the Michigan Department of Transportation; the CEO advises that two bids were received in response to advertisements and seven direct solicitation; after review, the Purchasing Division recommends award to Aluminum Supply Co., Inc. as the overall lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 741010 (Roads). (2006-37-127)

Firm: Aluminum Supply Co., Inc.
 Address: 14359 Meyers Rd., Detroit, MI 48227
 Contact: Song Yang (313) 491-5040

To Committee of the
 Whole
 5/3/2006

47. Dated April 20, 2006 (received April 27th) requesting Commission approval of the appointment of Mayor James DeSana (of Wyandotte) to the Wayne County Transit Authority Board, as recommended by the Downriver Community Conference (DCC); this appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1b which states that the Wayne County Executive is empowered to appoint eight members to the Authority, with concurrence of the Wayne County Commission; Article VI, Section 1b(iv) states that two of those eight appointments shall be nominees of the DCC; Mayor DeSana will replace Gregory Pitoniak, former Mayor of Taylor; this appointment is effective upon Commission approval. (2006-01-004)

To Committee of the
 Whole
 5/3/2006

48. Dated April 24, 2006 (received April 26th) requesting Commission approval of a resolution authorizing the Wayne County Transit Authority to call an election for August 8, 2006 on the proposition of placing a .59 mill authorization for four years to support annual contributions to the Suburban Mobility Authority for Regional Transportation (SMART). (2006-01-005)

To Committee of the
 Whole
 5/3/2006

49. Dated April 24, 2006 (received April 26th) requesting Commission approval of the election financing agreement between the Charter County of Wayne and Suburban Mobility Authority for Regional Transportation (SMART). (2006-01-006)

To Committee of the
 Whole
 5/5/2006

50. Dated May 3, 2006 (received May 3rd) requesting Commission approval of the appointment of Edith J. Killins (of Detroit) to the position of Director - Health and Human Services, effective upon Commission approval. (2006-01-007)

To Committee of the
 Whole
 5/5/2006

51. Dated May 3, 2006 (received May 3rd) requesting Commission approval of the appointment of Anahid Kulwicki (of Troy) to the position of Deputy Director - Health and Human Services, effective upon Commission approval. (2006-01-008)

To Committee on
Government
Operations
5/10/2006

52. Dated February 10, 2006 (received April 24th) requesting Commission approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Xerox Corporation (of Detroit) not to exceed \$13,676.28 to provide for maintenance of various models of Xerox copiers for the Office of the Wayne County Clerk; the CEO advises that some of the copiers used in providing records to the public broke down in October, 2005 and an emergency service called resulted in this contract being retroactive; Xerox Corporation is the only vendor allowed to service Xerox machines per terms of the service agreement, therefore a sole-source designation is requested; 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. 101 21510 932000 (County Clerk). (2006-37-161)

Firm: Xerox Corporation
Address: 179 Keelson St., Detroit, MI 48215
Contact: Marlin R. Parks (313) 510-4476

To Committee on
Health and Human
Services
5/12/2006

53. Dated March 9, 2006 (received April 26th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Oakwood Healthcare, Ambulatory Services Division (of Dearborn) not to exceed \$185,880 to provide outpatient tuberculosis services for referred clients from the Public Health Division of the Department of Health and Human Services; this renewal increases the total contract amount from \$347,000 to \$532,880; the term of the renewal is from October 1, 2005 through September 30, 2006; the cost of the renewal will be charged to Mental Health Account Nos. 221 60500 811000 (\$155,000-Respiratory) and 221 60500 763000 (\$30,880-Drugs & Pharmaceuticals). (2004-37-348R)

Firm: Oakwood Healthcare, Ambulatory Services Division
Address: 23400 Michigan Avenue, Dearborn, MI 48124
Contact: David Ippel (313) 791-4558

To Committee on
Health and Human
Services
5/11/2006

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

Firm: Wolverine Human Services
Address: 2629 Lenox, Detroit, MI 48215
Contact: Dan Wall (313) 824-4400

To Committee on
Health and Human
Services
5/11/2006

55. Dated March 1, 2006 (received March 24th) requesting Commission approval of a contract between the Charter County of Wayne and Detroit Safe Neighborhood Action Plan, Inc. (of Detroit) not to exceed \$15,000 to provide Prevention Action Services Systems (PASS) services to high risk youth; the CEO advises that 31 bids were received in response to advertisements and 190 direct solicitations; after review, the Purchasing Division recommends award to Detroit

Safe Neighborhood Action Plan, Inc. based on their proposal, RFP scores and geographic regions served; the term of the contract will commence upon Commission approval through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-036H)

Firm: Detroit Safe Neighborhood Action Plan, Inc.
Address: 630 Chene, Detroit, MI 48207
Contact: Vanessa V. Hansle (313) 567-2521

To Committee on
Health and Human
Services
5/11/2006

56. Dated March 1, 2006 (received May 3rd) requesting Commission approval of a contract between the Charter County of Wayne and the City of Garden City (of Garden City) not to exceed \$35,000 to provide Prevention Action Services Systems (PASS) services to high risk youth; the CEO advises that 31 bids were received in response to advertisements and 190 direct solicitations; after review, the Purchasing Division recommends award to the City of Garden City based on their proposal, RFP scores and geographic regions served; the term of the contract will commence upon Commission approval through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-036J)

Firm: City of Garden City
Address: 6000 Middlebelt Rd., Garden City, MI 48135
Contact: David Harvey (734) 793-1660

To Committee on
Health and Human
Services
5/11/2006

57. Dated March 10, 2006 (received March 31st) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$2,068,780 for a six-month period, to provide pass through services for Community Living Services, ARC-Western Wayne, ARC-Northwestern Wayne County, and Parent Support and Advocacy Program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); The D-WCCMHA Board approved this modification with Board Action No. 06-39 on January 25, 2006; the term of the modification is from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64931 827204 (\$1,900,155-Community Living Services), 222 64932 829206 (\$36,500-ARC Western Wayne), 222 64932 829206 (\$72,125-ARC NW Wayne) and 222 64932 829206 (\$60,000-Parent Support & Advocacy). (2004-37-194RM7)

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

To Committee on
Ways and Means
5/12/2006

58. Dated March 16, 2006 (received March 31st) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-235 certifying additional revenue of \$266,200 in the General Fund (201) (30800); the CEO advises that the additional revenue results from a memorandum of understanding between the Wayne County Sheriff, Register of Deeds and Prosecuting Attorney for creation of a Property Fraud Task Force; this task force will investigate and prosecute perpetrators involved in fraudulent property schemes; the Register of Deeds will be funding two police officers, 1 police sergeant and 1 assistant prosecutor from

operational collections and fees; these revenue changes were not included in the 2005-2006 adopted budget. (2006-35-235)

To Committee on
Public Services
5/15/2006

59. Dated April 11, 2006 (received April 21st) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Highland Park not to exceed \$150,000 to provide funding for improvements at Alvin D. Casey Park and Martin Luther King, Jr. Park; the responsibility for the operation, maintenance and repairs of each facility is assumed by the City of Highland Park; the term of the agreement will commence upon Commission approval through December 31, 2008; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2006-60-019)

To Committee of the
Whole
5/15/2006

60. Dated May 11, 2006 (received May 15th) requesting Commission approval of the appointment of Commissioner Laura Cox (of Livonia) to the Detroit-Wayne County Community Mental Health Board to replace and complete the term currently held by Commissioner John Sullivan; this appointment is submitted pursuant to Act 258, P.A. 1974 (Mental Health Code) last amended P.A. 88, 1977 MCL 330.1200 MSA 14.800(200) Wayne County Charter References: 3.117, 4.342, 4:385 which states that the Wayne County Executive is empowered to appoint members of the Detroit-Wayne County Community Mental Health Board, with concurrence of the Wayne County Commission; this appointment is effective upon Commission approval through March 31, 2007. (2006-01-011)

Immediate
Consideration
5/16/2006

61. Dated April 14, 2006 (received May 3rd) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Detroit East CMCH (of Detroit) not to exceed \$804,500 to provide supported housing services for homeless individuals for the Detroit-Wayne County Community Mental Health Agency; this modification was approved on October 19, 2005 with D-WCCMHA Board Resolution No. 2006-18; the term of the contract modification is from September 20, 2005 through September 19, 2009; the cost of the contract modification will be charged to Account No. 222 64982 826501 (HUD/Support Housing). (2004-37-071R2)

Firm: Detroit East CMCH
Address: 9141 East Jefferson, Detroit, MI 48214
Contact: Marilyn Snowden (313) 331-3435

Immediate
Consideration
5/16/2006

62. Dated April 27, 2006 (received May 3rd) requesting Commission approval of a single-response contract between the Charter County of Wayne and Argus Supply Company (of Chesterfield) not to exceed \$38,840 to provide Community Emergency Response Team (CERT) kits/backpacks for the Department of Homeland Security and Emergency Management; the CEO advises that Argus Supply Company was the only company to bid in response to advertisements and nine direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2006-37-214)

Firm: Argus Supply Company
Address: 46400 Continental Drive, Chesterfield, MI 48047
Contact: Dimitri Pervolarakis (586) 840-3200

Immediate
Consideration
5/16/2006

63. Dated February 15, 2006 (received March 16th) requesting Commission approval of a sole-source, one-year contract between the Charter County of Wayne and Detroit East (of Detroit) not to exceed \$177,518 to provide for supported housing services for homeless individuals, for the Detroit-Wayne County Community Mental Health Agency; this contract is funded by a \$142,014 HUD grant and \$35,503 in matching funds; the term of the contract is from May 1, 2006 through April 30, 2007; the cost of the contract will be charged to Account No. 222 64981 822101 (Support Housing). (2006-37-164)

Firm: Detroit East
Address: 9141 Jefferson, Detroit, MI 48214
Contact: Marilyn Snowden (313) 331-3435

Immediate
Consideration
5/17/2006

64. Dated April 21, 2006 (received May 12th) requesting Commission approval of a modification to a one-year intergovernmental agreement between the Charter County of Wayne and Benjamin Carson Academy (of Detroit) not to exceed \$425,000 to provide educational services for juveniles detained in the Wayne County Juvenile Detention Facility; the CEO advises that this modification is necessary due to retroactive reductions in state funding to the Academy; this modification increases the total contract amount from \$193,000 to \$618,000; the term of the agreement remains May 31, 2005 through May 22, 2006; the cost of the agreement will be charged to Account No. 292 35607 815000 (Juv Justice & Abuse). (2005-04-034A)

Firm: Benjamin Carson Academy
Address: 1326 St. Antoine, Detroit, MI 48226
Contact: Madeline Flowers (313) 967-2001

B. Communications from Janice M. Winfrey, Detroit City Clerk;

To Committee on
Economic
Development
5/8/2006

1. Dated April 26, 2006 (received May 2nd) regarding the approval of an Obsolete Property Rehabilitation Certificate for the Southwest Non-Profit Housing Corporation in the area of 3564 W. Vernor Highway in the City of Detroit; a public hearing is scheduled for Friday, May 12, 2006 at 9:55 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2006-69-075)

To Committee on
Economic
Development
5/11/2006

2. Dated May 8, 2006 (received May 10th) regarding the application of Eddystone Development Group, LLC and Salvation Army-Harbor Light Apartment Homes (#3250) for an Obsolete Property Rehabilitation District at 110 Sproat and 2643 Park in the City of Detroit; a continued public hearing is scheduled for Wednesday, May 17, 2006 at 9:50 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2006-69-079)

Place on File
5/1/2006

- C.** Communication dated April 18, 2006 (received April 19th) from Julie Johnston, Wade Trim Associates, Inc. Professional Planner, regarding the Master Plan for Redford Township. (2006-69-065)

To Committee on
Economic
Development
5/1/2006

- D.** Communication dated April 13, 2006 (received April 24th) from Kelli Sobel, Executive Secretary of the Michigan State Tax Commission regarding Industrial Facility Exemption Certificate No. 1997-769 for Detroit Cold Rolling Co. in the City of Gibraltar; the City of Gibraltar

has requested under Section 15(3) of Act 198 of 1974, as amended, that the real and personal property components of the certificate be revoked; on December 22, 2005, the Michigan State Tax Commission approved this revocation effective December 30, 2005. (2006-69-069)

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|---|-----------|---|
| | E. | Communications from Timothy K. McGuire, Executive Director, Michigan Association of Counties; |
| To Committee on Economic Development
5/8/2006 | 1. | Forwarding the MAC Economic Development and Taxation Committee May 19, 2006 meeting agenda and March 17, 2006 meeting minutes. (2006-69-074) |
| To Committee on Public Safety, Judiciary and Homeland Security
5/15/2006 | 2. | Forwarding the MAC Judiciary and Public Safety Committee May 22, 2006 tentative meeting agenda and April 24, 2006 meeting minutes. (2006-69-080) |
| Place on File
5/11/2006 | F. | Communication dated May 3, 2006 (received May 9th) from the Washtenaw County Board of Commissioners, forwarding a resolution to distribute notice of intent to plan for an amendment to a comprehensive plan for Washtenaw County for the Michigan Agriculture Fund. (2006-69-076) |
| To Committee on Public Services
5/11/2006 | G. | Communication dated April 27, 2006 (received May 9th) from Mohammed S. Alghurabi, Michigan Department of Transportation Senior Project Manager, forwarding the Detroit River International Crossing Study Local Advisory Council, Local Agency Group, and Canadian Community Consultation Group, meeting notes. (2006-69-077) |
| Place on File
5/11/2006 | H. | Communication dated May 5, 2006 (received May 9th) from Joseph Landry, Chairperson of the Redford Township Planning Commission, regarding an update to the Redford Township Master Plan for Future Land Use. (2006-69-078) |

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved to refer and/or place on file the foregoing communications as indicated, with the exceptions of Nos. 40, 41, 61, 62, 63 and 64 to be given immediate consideration.

The Commissioners voted as follows:

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 -- None
Not Voting -- None
Excused -- Commissioner Beard --1

Immediate
Consideration
5/9/2006

40. Dated February 20, 2006 (received May 3rd) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Detroit East (of Detroit) not to exceed \$442,982 to provide supported housing services for homeless individuals for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 2006-29 on December 7, 2005; funds for this contract are provided by \$393,073 in federal funds and a \$49,909 Wayne County match; 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. 222 64981 822101 (Mental Health). (2006-37-165)

Firm: Detroit East
Address: 9141 Jefferson, Detroit, MI 48214
Contact: Marilyn Snowden (313) 331-3435

Immediate
Consideration
5/9/2006

41. Dated February 20, 2006 (received May 3rd) requesting Commission approval of a retroactive, one-year, sole-source contract between the Charter County of Wayne and Southwest Counseling & Development (of Detroit) not to exceed \$156,479 to provide supported housing services for homeless individuals; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 2006-29 on December 7, 2005; funds for this contract are provided by \$125,183 in federal funds and a \$31,296 Wayne County match; 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. 222 64981 822103 (Mental Health). (2006-37-176)

Firm: Southwest Counseling & Development
Address: 1700 Waterman Avenue, Detroit, MI 48209
Contact: John Van Camp (313) 841-8900

Commissioner Bell, supported by Commissioner P. Cavanagh, moved approval of foregoing Communication items 40 and 41, 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 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 -- None
 Not Voting -- None
 Excused -- Commissioner Beard -- 1

[Resolution Nos. 2006-382 and 2006-383]

Immediate
 Consideration
 5/16/2006

61. Dated April 14, 2006 (received May 3rd) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Detroit East CMCH (of Detroit) not to exceed \$804,500 to provide supported housing services for homeless individuals for the Detroit-Wayne County Community Mental Health Agency; this modification was approved on October 19, 2005 with D-WCCMHA Board Resolution No. 2006-18; the term of the contract modification is from September 20, 2005 through September 19, 2009; the cost of the contract modification will be charged to Account No. 222 64982 826501 (HUD/Support Housing). (2004-37-071R2)

Firm: Detroit East CMCH
 Address: 9141 East Jefferson, Detroit, MI 48214
 Contact: Marilyn Snowden (313) 331-3435

Immediate
 Consideration
 5/16/2006

62. Dated April 27, 2006 (received May 3rd) requesting Commission approval of a single-response contract between the Charter County of Wayne and Argus Supply Company (of Chesterfield) not to exceed \$38,840 to provide Community Emergency Response Team (CERT) kits/backpacks for the Department of Homeland Security and Emergency Management; the CEO advises that Argus Supply Company was the only company to bid in response to advertisements and nine direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2006-37-214)

Firm: Argus Supply Company
 Address: 46400 Continental Drive, Chesterfield, MI 48047
 Contact: Dimitri Pervolarakis (586) 840-3200

Immediate
 Consideration
 5/16/2006

63. Dated February 15, 2006 (received March 16th) requesting Commission approval of a sole-source, one-year contract between the Charter County of Wayne and Detroit East (of Detroit) not to exceed \$177,518 to provide for supported housing services for homeless individuals, for the Detroit-Wayne County Community Mental Health Agency; this contract is funded by a \$142,014 HUD grant and \$35,503 in matching funds; the term of the contract is from May 1, 2006 through April 30, 2007; the cost of the contract will be charged to Account No. 222 64981 822101 (Support Housing). (2006-37-164)

Firm: Detroit East
 Address: 9141 Jefferson, Detroit, MI 48214
 Contact: Marilyn Snowden (313) 331-3435

Immediate
Consideration
5/17/2006

64. Dated April 21, 2006 (received May 12th) requesting Commission approval of a modification to a one-year intergovernmental agreement between the Charter County of Wayne and Benjamin Carson Academy (of Detroit) not to exceed \$425,000 to provide educational services for juveniles detained in the Wayne County Juvenile Detention Facility; the CEO advises that this modification is necessary due to retroactive reductions in state funding to the Academy; this modification increases the total contract amount from \$193,000 to \$618,000; the term of the agreement remains May 31, 2005 through May 22, 2006; the cost of the agreement will be charged to Account No. 292 35607 815000 (Juv Justice & Abuse). (2005-04-034A)

Firm: Benjamin Carson Academy
Address: 1326 St. Antoine, Detroit, MI 48226
Contact: Madeline Flowers (313) 967-2001

Commissioner Williams, supported by Commissioner Bell, moved approval of foregoing Communication items 61, 62, 63 and 64, 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:**

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 -- None
Not Voting -- None
Excused -- Commissioner Beard -- 1

[Resolution Nos. 2006-384 thru 2006-387]

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A.** A resolution by Commissioner Ware urging the legislature of the State of Michigan to act promptly to revise Section 216 of the Mental Health Code (MCL 330.1216) to provide that when a single county establishes a community mental health services program and totally situated within that county is a city having a population of at least 500,000, there shall be established a thirteen (13) member board appointed by the county's chief executive officer with the advice and consent of the Wayne County Commission. Of that board, the Section shall further provide that seven (7) members be residents of the city having a population of at least 500,000 with the remaining members being residents of the county but not of the city. (2006-66-018)

Vice-Chair Sullivan, supported by Commissioner Kenyatta, moved approval of foregoing Agenda item VI. A., and adoption of the resolution.

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

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

[Resolution No. 2006-388]

REPORTS FROM COMMITTEES

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

1. Approval of a retroactive modification to a contract between the Charter County of Wayne and Plante & Moran, PLLC (of Southfield) not to exceed \$75,000 to extend the contract for six-months to allow for the Operational Review to include the Care Management Systems; the CEO advises that Plante & Moran, PLLC will subcontract \$22,500 (30%) of the modification to Alan C. Young & Associates (of Detroit) for the JAC Assessment; this modification increases the contract amount from \$77,850 to \$152,850; the modification extends the term of the contract from January 1, 2005 through June 30, 2006; the cost of the contract modification will be charged to Account No. 292 35612 815000 (Juv Justice & Abuse). (2005-37-105AM1)

Firm: Plante & Moran, PLLC
Address: 27400 Northwestern Hwy., Southfield, MI 48037
Contact: Adam Rujan (248) 223-3328

2. Approval of a contract between the Charter County of Wayne and United Generation Council Theatrical Group (of Detroit) not to exceed \$15,000 to provide Prevention Action Services Systems (PASS) services to high risk youth; the CEO advises that 31 bids were received in response to advertisements and 190 direct solicitations; after review, the Purchasing Division recommends award to United Generation Council Theatrical Group based on their proposal, RFP scores and geographic regions served; the contract will commence upon Commission approval through September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-036F)

Firm: United Generation Council Theatrical Group
Address: 611 S. Waterman, Detroit, MI 48209
Contact: Virginia Shelton (313) 554-0328

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

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Jerry Frolich (734) 785-7700

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

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

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

Firm: Ceciliaville
Address: 10400 Stoepel, Detroit, MI 48227
Contact: Eric Pate (313) 933-6788

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

Firm: Latino Family Services
Address: 3815 W. Fort, Detroit, MI 48216
Contact: Alicia Villarreal (313) 841-3730

7. Approval of a contract between the Charter County of Wayne and Wise Steward Ministries (of Detroit) not to exceed \$25,000 to provide Prevention Action Services Systems (PASS) services to high risk youth; the CEO advises that 31 bids were received in response to advertisements and 190 direct solicitations; after review, the Purchasing Division recommends award to Wise Steward Ministries based on their proposal, RFP scores and geographic regions served; the term of the contract will commence upon Commission approval and terminate September 30, 2006; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2006-37-036C)

Firm: Wise Steward Ministries
Address: 14090 Strathmoor Street, Detroit, MI 48227
Contact: Robert L. Walker (313) 838-5856

8. Approval of the reallocation and term extension of EDI Special Project Grant No. B-02-SP-MI-0315 in the amount of \$750,000; the CEO advises that this grant was originally approved to renovate the commissary building on the Eloise property to accommodate a senior citizen kitchen facility addition; it has since been determined that the project is not a viable expenditure at this time, and HUD has extended this grant through September 30, 2007 for the remediation to the existing commissary facility as well as new equipment that will enhance the Senior Citizen Nutrition Program; the reallocation and term extension is effective upon Commission approval through September 30, 2007; the revenue from the grant will be reallocated to Account No. 223 67248 529000 (Nutrition). (2006-14-034)

9. Ratification of the Chair's exigent approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Synergy Partners (of Westland) not to exceed \$18,934,614 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-38 on January 25, 2006; the modification extends the term of the contract renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$14,456,825-Medicaid Payments), 222 64931 827001 (\$1,854,298-Mental Health), 222 64932 829000 (\$2,015,982-Synergy) and 222 64940 911223 (\$607,509-Agency Risk Reserve). (2001-37-328CM4)

Firm: Synergy Partners
Address: 2401 S. Wayne Rd., Westland, MI 48186
Contact: Ron Ostroff (313) 748-7400

Note: Chairwoman Ware granted exigent approval for 7 days on May 15, 2006.

10. Ratification of the Chair's exigent approval of a retroactive modification with a three-month option to renew to a contract renewal between the Charter County of Wayne and Carelink Network (of Southgate) not to exceed \$49,384,766 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-38 on January 25, 2006; this modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$37,136,087-Medicaid Payments), 222 64932 829000 (\$10,474,281-State General Fund Payments) and 222 64940 911223 (\$1,774,398-Agency Risk Reserve). (2002-37-348AM4)

Firm: Carelink Network
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Debbie Snyder (313) 656-0000

Note: Chairwoman Ware granted exigent approval for 7 days on May 15, 2006.

11. Ratification of the Chair's exigent approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$56,126,963 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$24,958,710-Medicaid Payments), 222 64931 827001 (\$28,372,310-Mental Health), 222 64932 829000 (\$1,088,388-Synergy) and 222 64940 911223 (\$1,707,555-Agency Risk Reserve). (2001-37-328AM4)

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

Note: Chairwoman Ware granted exigent approval for 7 days on May 15, 2006.

12. Ratification of the Chair's exigent approval of a modification to a contract renewal between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$9,649,336 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 06-38 on January 25, 2006; the modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$6,422,694-Medicaid Payments), 222 64931 827001 (\$1,138,574-Medicaid Payments), 222 64932 829000 (\$1,773,631-State General Fund Payments) and 222 64940 911223 (\$314,437-Agency Risk Reserve). (2001-37-328BM4)

Firm: Consumer Link Network
Address: 1333 Brewery Park Blvd., Ste. 300, Detroit, MI 48207
Contact: Dave Pankotai (313) 656-0000

Note: Chairwoman Ware granted exigent approval for 7 days on May 15, 2006.

13. Ratification of the Chair's exigent approval of retroactive Modification No. 4 to a contract renewal between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$50,634,287, to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed modification on January 25, 2006, Board Action No. 06-38; the term of the modification is from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$28,300,337-Medicaid Payments), 222 64932 829000 (\$20,493,347-State General Fund Payments) and 222 64940 911223 (\$1,840,603-Agency Risk Reserve). (2002-37-348BM4)

Firm: Gateway Community Health
Address: 3011 W. Grand Blvd., Ste. 2000, Detroit, MI 48202
Contact: William Blake (313) 263-2360

Note: Chairwoman Ware granted exigent approval for 7 days on May 15, 2006.

14. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and P.H.C. of Michigan d/b/a Pioneer Behavioral Health (of New Baltimore) not to exceed \$4,330,350 to provide administrative and support services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-43 on February 15, 2006; P.H.C. of Michigan d/b/a Pioneer Behavioral Health will subcontract \$1,620,000/37% to Neighborhood Service (of Detroit) for information, referral and crisis intervention; this modification extends the term of the renewal from April 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 64900 815000 (Mental Health). (2003-37-144-RM4)

Firm: P.H.C. of Michigan d/b/a Pioneer Behavioral Health
Address: 35031 23 Mile Rd., New Baltimore, MI 48047
Contact: Alexander Luvall (586) 725-5777

15. Approval of a retroactive modification with a three-month option to renew to a contract renewal between the Charter County of Wayne and Epilepsy Center (of Southfield) not to exceed \$95,000 to provide outpatient counseling to individuals with epilepsy and their families for an additional six-months, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-39 on January 25, 2006; this modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64932 829206 (Mental Health). (2004-37-176RM4)

Firm: Epilepsy Center
Address: 26211 Central Park Blvd., Ste. 1, Southfield, MI 48074
Contact: Arlene Gorelick (248) 351-7979

16. Approval of a retroactive modification with a three-month option to renew to a contract renewal between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$175,742 to provide mental health services to Native American youth, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-39 on January 25, 2006; this modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Mental Health Fund Account No. 222 64932 829204 (American Indian Svc). (2004-37-140RM5)

Firm: American Indian Services
Address: 1110 Southfield Rd., Lincoln Park, MI 48146
Contact: Fay Givens (313) 388-4100

17. Approval of a retroactive modification with a three-month option to renew to a contract renewal between the Charter County of Wayne and Synergy Partners (of Detroit) not to exceed \$395,489 to provide pass through funding for direct care wages for day and residential providers through Services to Enhance Potential and Wayne Center for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-39 on January 25, 2006; the modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64932 827204 (\$59,343-Medicaid/STEP), 222 64931 827204 (\$19,650-Medicaid) and 222 64932 829203 (\$316,496-Direct Care Wage 98/9). (2004-37-232RM5)

Firm: Synergy Partners
Address: 3031 W. Grand Blvd., Ste 330, Detroit, MI 48202
Contact: Ron Ostroff (313) 748-7400

18. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$9,639,802 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this modification provides additional habilitation services than what was originally provided by the State; the term of the contract renewal remains October 1, 2005 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64931 827001 (Mental Health). (2001-37-328AM5)

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

19. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$461,143 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 06-42 on February 15, 2006; the term of the modification is from October 1, 2005 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64931 827001 (Consumer Link). (2001-37-328BM5)

Firm: Consumer Link Network
Address: 1333 Brewery Park Blvd., Detroit, MI 48207
Contact: Dave Pankotai (313) 961-3357

20. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Synergy Partners (of Westland) not to exceed \$792,433 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this modification supplements the HAB waiver program for the entire fiscal year; the D-WCCMHA Board approved this modification with Board Action No. 2006-42 on February 15, 2006; the term of the modification is from October 1, 2005 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64931 827001 (Mental Health). (2001-37-328CM5)

Firm: Synergy Partners
Address: 2401 S. Wayne Rd., Westland, MI 48186
Contact: Ron Ostroff (313) 748-7400

21. Approval of a retroactive modification with a three-month option to renew to a contract between the Charter County of Wayne and Carelink (of Detroit) not to exceed \$2,328,782 to provide pass through funding to Development Center, Hegira Programs, Northeast Guidance Center, New Center, Southwest Counseling and Development, Cass Community Social Services, and Neighborhood Services Organization for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-39 on January 25, 2006; the term of the modification is from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64932 829204 (\$5,189-Cass), 222 64932 829206 (\$1,610,454-Unallocated Funds), 222 64933 822601 (\$40,375-Development Ctr), 222 64932 829203 (\$4,978-Hegira), 222 64932 829206 (\$196,362-NE Guidance), 222 64931 827204 (\$98,715-NSO), and 222 64932 829206 (\$372,709-SW Counseling). (2004-37-204-12)

Firm: Carelink Network
Address: 1333 Brewery Park, Detroit, MI 48207
Contact: Debbie Snyder (313) 656-0000

22. Approval of retroactive Modification No. 4 with a three-month option to renew between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed of \$585,346 to provide pass through funding to Gateway Community Health, Catholic Social Services, and WSU Psychiatric Behavioral Medical Professionals for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-39 on January 25, 2006; this modification extends the term of the modification from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64931 827204 (\$255,464-Gateway), 222 64932 829203 (\$113,807-Gateway), 222 64932 829206 (\$166,075-Catholic Social Svc) and 222 64932 829206 (\$50,000-Unallocated). (2004-37-229RM4)

Firm: Gateway Community Health
Address: 2751 E. Jefferson, Detroit, MI 48207
Contact: Dr. Manuel Tancer (313) 577-0215

23. Approval of a retroactive modification with a three-month option to renew to a contract renewal between the Charter County of Wayne and Arab & American and Chaldean Community Social Services (of Lathrup Village) not to exceed \$677,536 to provide specialized mental health services to Arab Americans of North Africa or West Asia for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the modification on January 25, 2006, Board Action No. 06-39; the modification extends the term of the contract from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64932 829204 (AACCSS). (2004-37-141RM6)

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

24. Approval of a modification with a three-month option to renew to a contract renewal between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$1,231,369, to provide for reimbursement of approved expenses for clinical services, respite care services and supports coordination for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 2006-39 on January 25, 2006; the modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64945 831100 (Mental Health). (2004-37-182RM4)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48195
Contact: Michael Lott (734) 785-7700

25. Approval of a retroactive modification with a three-month option to renew to a contract renewal between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$1,019,533 to provide categorical services for 1,835 consumers and Early-On services for pre-schoolers for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 06-39 on January 25, 2006; the modification extends the term of the

renewal from April 1, 2006 through September 30, 2006; the cost of the modification will be charged to Account Nos. 222 64932 829204 (\$993,533-Mental Health State Grants) and 222 64933 822601 (\$26,000-Mental Health Grants). (2004-37-193RM9)

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

26. Approval of a resolution authorizing the Charter County of Wayne to enter into a contract with the United States Department of Agriculture for the 2006 Summer Food Service Program, provide contractual employment for up to 25 people to implement the program, enter into an agreement with school districts and municipalities for services sites, and execute an agreement with the lowest responsive USDA registered food service company; the CEO advises that the USDA will provide \$164,400 (at a rate of \$2.695 per meal) for services in Belleville, Dearborn, Dearborn Heights, Ecorse, Hamtramck, Highland Park, Inkster, Lincoln Park, Melvindale, Redford, River Rouge, Romulus, Taylor, Westland and Wayne; the term of the contract is from June 19, 2006 through August 18, 2006; the revenue from the grant will be deposited to Account No. 221 60127 516000 (Health/SFSP). (2006-08-017)

Commissioner Bell, supported by Commissioner Kenyatta, moved approval of foregoing Report A items 1 thru 26, and adoption of the twenty six 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 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 -- None
Not Voting -- None
Excused -- Commissioner Beard -- 1

[Resolution Nos. 2006-389 thru 2006-414]

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

1. Approval of the Follow-Up Review report on the Wayne County Department of Management & Budget, Risk Management Division and Employees' Retirement System, Cost of Providing Health Care Services to Medicare Eligible Employees and Retirees Operational Audit; this report is submitted in response to an audit performed in June 2003. (2006-57-809)
2. Approval of the Corrective Action Plan (CAP) Report, including the Auditor General's Assessment, of the Wayne County Department of County Clerk, Financial Services Unit Operational Audit Follow-Up Report; this plan is submitted in response to an audit performed in December 2000 and a Follow-Up Review approved by the Wayne County Commission on March 6, 2003. (2003-

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

There being no discussion, Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll 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 -- None
Not Voting -- None
Excused -- Commissioner Beard -- 1

[Resolution Nos. 2006-415 and 2006-416]

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

1. Approval of a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Mark's Outdoor Power Equipment (of Northville) not to exceed \$25,775 to provide blade sharpening for mowers and chipper knives on an as needed basis for the Department of Public Services; the CEO advises that only Mark's Outdoor Power Equipment responded to advertisements and seven direct solicitations; the term of the contract is from July 1, 2006 through June 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-132A)

Firm: Mark's Outdoor Power Equipment
Address: 16959 Northville Rd., Northville, MI 48167
Contact: Kay Dzivban (248) 349-3860

2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Vehicle Maintenance Program, Inc. (of Boca Raton, FL) not to exceed \$27,457.88 to provide on an as needed basis various automotive filters for the Department of Public Services; the CEO advises that nine bids were received in response advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Vehicle Maintenance Program, Inc. as the lowest bidder for line items 23-36, 38-48, 52-55, 57-60, 66, 73, 75-78, 80-84, 86-90, 93-97, 100, 104-122, 124-135, 137-139, 142, 143, 146, 149-151, 153, 155, 159-165, and 170; the term of the contract is from July 1, 2006 through June 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-116)

Firm: Vehicle Maintenance Program, Inc.
Address: 3595 N. Dixie Highway, Bay #7, Boca Raton, FL 33431
Contact: Linai Brook (561) 362-6080

3. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the City of Livonia in the amount of \$1,145,008 to provide for the resurfacing of Five Mile Road from Farmington Road to Merriman Road; funding for this project includes \$101,910 from the City of Livonia, \$115,332 from Wayne County and \$927,776 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 (\$927,776 -Federal Funds) and 201 44905 583340 (\$101,910-Livonia) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$925,050-Construction), 201 44908 702000 (\$138,758-Engineering) and 201 44906 702000 (\$81,200-Roads). (2006-30-024)

4. Approval of a retroactive, single-response, nine-month contract with a one-year option to renew between the Charter County of Wayne and National Industrials Maintenance, Inc. (of Dearborn) not to exceed \$206,750 to provide manpower and equipment to vacuum debris behind construction crews for the Department of Public Services Roads Division; the CEO advises that National Industrials Maintenance, Inc. was the only bidder to respond to advertisements and nine direct solicitations; the term of the contract is from April 1, 2006 through December 31, 2006; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-040)

Firm: National Industrials Maintenance, Inc.
Address: 4400 Stecker, Dearborn, MI 48126
Contact: Greg Tackett (313) 945-6464

5. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Central Poly Corporation (of Linden, NJ) not to exceed \$367,566 to provide trash bags for various Department of Public Services building sites; the CEO advises that six bids were received in response to advertisements and 25 direct solicitations; after review, the Purchasing Division recommends award to Central Poly Corporation as the lowest bidder for line items 1, 4 and 5; the term of the contract is from July 1, 2006 through June 30, 2009; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2006-37-154A)

Firm: Central Poly Corporation
Address: 18 Donaldson Place, Linden, NJ 07036
Contact: Andrew Hoffer (908) 862-7570

6. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Tucker Group, Inc. (of Southfield) not to exceed \$402,006 to provide trash bags for various Department of Public Services building sites; the CEO advises that six bids were received in response to advertisements and 25 direct solicitations; after review, the Purchasing Division recommends award to Tucker Group, Inc. as the lowest bidder for line items 2 and 3; Tucker Group, Inc. will subcontract \$304,225 (76%) of the contract to HP Products (of Detroit) to stock and deliver the product; the term of the contract is from July 1, 2006 through June 30, 2009; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2006-37-154B)

Firm: Tucker Group, Inc.
Address: 15565 Northland Drive, Ste. 813E, Southfield, MI 48075
Contact: Roger L. Tucker (248) 557-2604

7. Approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Cannon Engineering & Equipment Co. (of Shelby Twp.) not to exceed \$20,000 to provide OEM parts and repairs for Versalift Ariel Platform products, on an as needed basis, for the Department of Public Services Roads Division; the CEO advises that Cannon Engineering & Equipment Co. is the sole authorized dealer for sales and service for the Versalift brand in the State of Michigan; the term of the contract is from July 1, 2006 through June 30, 2007; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$12,500-Parts) and 201 44900 933000 (\$7,500-Repairs). (2006-37-201).

Firm: Cannon Engineering & Equipment Co.
Address: 51761 Dansview Technology Ct., Shelby Township, MI 48315
Contact: Paula Troszak (586) 991-0054

8. Approval of a modification to a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Tri-County International Trucks (of Detroit) not to exceed \$40,000 to provide additional International/Navistar O.E.M. parts and repairs for the Department of Public Services Equipment Division; this modification increases the total contract amount from \$150,000 to \$190,000; the term of the modification will commence upon Commission approval through July 31, 2006; the cost of the modification will be charged to Account No. 201 44900 745000 (\$40,000-Parts). (2005-37-158M1)

Firm: Tri-County International Trucks
Address: 5701 Wyoming, Detroit, MI 48216
Contact: Art Bertram (313) 584-7090

9. Approval of a single-response, two-year concession agreement with a one-year option to renew between the Charter County of Wayne and The Custard Corner, Inc. (of Riverview) for the operation of the Concession Stand at Elizabeth Park; the CEO advises that The Custard Corner, Inc. will pay Wayne County 9% of gross concession sales; The Custard Corner, Inc. was the only bidder to respond to the RFP; the term of the agreement will commence for two-years upon Commission approval; the revenue from the agreement will be deposited to Account No. 208 44925 626010 (Parks). (2006-60-018)

Firm: The Custard Corner, Inc.
Address: 18130 Valade St, Riverview, MI 48193
Contact: Sandra Whitelock (734) 261-2022

10. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Republic Services of MI, LLC (of New Boston) not to exceed \$475,000 to provide for the disposal of waste materials for the Department of Public Services Roads Division, on an as needed basis; the CEO advises that three bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Republic Services of MI, LLC as the lowest bidder; the term of the contract will commence upon Commission approval through January 31, 2007; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads). (2006-37-117)

Firm: Republic Services of MI, LLC
Address: P.O. Box 634, New Boston, MI 48164
Contact: Matt Petrie (734) 654-3615

11. Approval of a contract between the Charter County of Wayne and Aluminum Supply Co., Inc. (of Detroit) not to exceed \$20,357.12 to provide for the one-time purchase of galvanized steel for the Department of Public Services Roads Division; is for the repair of the soundwall located on Northbound I-75 South of Goddard Road at the request of the Michigan Department of Transportation; the CEO advises that two bids were received in response to advertisements and seven direct solicitation; after review, the Purchasing Division recommends award to Aluminum Supply Co., Inc. as the overall lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 741010 (Roads). (2006-37-127)

Firm: Aluminum Supply Co., Inc.
Address: 14359 Meyers Rd., Detroit, MI 48227
Contact: Song Yang (313) 491-5040

Commissioner Williams, supported by Commissioner C. Cavanagh, moved approval of foregoing Report C items 1 thru 11, and adoption of the eleven 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 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 -- None
Not Voting -- None
Excused -- Commissioner Beard -- 1

[Resolution Nos. 2006-417 thru 2006-427]

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

1. Approval of a sole-source, one-year contract between the Charter County of Wayne and Argus Supply (of Chesterfield) not to exceed \$17,651.20 to provide a Fit Tester and accessories for respirator Model # 8020 which officers must be fit tested and certified in order to use personal protective equipment; the CEO advises that Argus Supply is the only authorized representative for TSI Health and Safety Instruments in the State of Michigan; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2006-37-197)

Firm: Argus Supply
Address: P.O. Box 698, Chesterfield, MI 48047
Contact: Dimitri Pervolarakis (586) 840-3200

2. Approval of a one-year contract between the Charter County of Wayne and Hercules and Hercules (of Detroit) not to exceed \$25,100 to provide hand towels for the Wayne County Sheriff's Department Baird Jail Facility; the CEO advises that nine bids were received in response to advertisements and 18 direct

solicitations; after review, the Purchasing Division recommends award to Hercules and Hercules for line item number two; the term of the contract is from July 1, 2006 through June 30, 2007; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2006-37-146B)

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

3. Approval of a contract between the Charter County of Wayne and Jefferson Chevrolet (of Detroit) not to exceed \$66,829 to provide for the one-time purchase of two Prime Mover 4x4 pickup trucks for the Department of Homeland Security and Emergency Management to be used in deployment with CBRNE and Special Response Teams for initial response and transportation of tactical equipment and critical incident response personnel; the CEO advises that three bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Jefferson Chevrolet as the lowest responsive bidder; funding for this contract is provided through the 2004 UASI grant agreement between the County and the Michigan State Police; Jefferson Chevrolet will subcontract \$14,315/21% of the contract to C.E. Pollard (of Detroit) for truck upfit; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2006-37-177)

Firm: Jefferson Chevrolet
Address: 2130 E. Jefferson Ave., Detroit, MI 48207
Contact: Robert Weber (313) 259-1200

4. Approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Xerox Corporation (of Detroit) not to exceed \$13,886 to provide maintenance for a Xerox Model 5100 copier, including parts, labor and supplies (excluding paper) for the Prosecutor's Office; the term of the contract is from February 1, 2006 through December 31, 2006; the cost of the contract will be charged to Account No. 101 22900 932000 (Prosecuting Atty). (2006-37-140)

Firm: Xerox Corporation
Address: 179 Keelson St., Detroit, MI 48215
Contact: Marlin R. Parks (313) 510-4476

5. Approval of a one-year contract renewal between the Charter County of Wayne and Leonard's Fountain Specialties, Inc. d/b/a Leonard's Syrups (of Detroit) not to exceed \$55,687.50 to provide on an as needed basis, fountain syrups including cola, diet cola, lemon-lime, root beer, orange and ginger ale syrups to the A.C. Baird and William Dickerson Facilities; the CEO advises that the original contract also in the amount of \$55,687.50 contained a one-year option to renew, and the Department wishes to exercise the option; this renewal increases the total contract amount from \$55,687.50 to \$111,375; the term of the contract renewal is from May 5, 2006 through May 4, 2007; the cost of the contract renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2005-37-125R)

Firm: Leonard's Fountain Specialties, Inc. dba Leonard's Syrups
Address: 4225 Nancy, Detroit, MI 48212
Contact: Leonard Bugajewski, III (313) 891-4141

Commissioner Blackwell, supported by Commissioner Kenyatta, moved approval of foregoing Report D items 1 thru 5, and adoption of the five 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 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 -- None
Not Voting -- None
Excused -- Commissioner Beard -- 1

[Resolution Nos. 2006-428 thru 2006-432]

E. Report from the COMMITTEE OF THE WHOLE recommending the following:

1. Approval of the appointment of Mayor James DeSana (of Wyandotte) to the Wayne County Transit Authority Board, as recommended by the Downriver Community Conference (DCC); this appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1b which states that the Wayne County Executive is empowered to appoint eight members to the Authority, with concurrence of the Wayne County Commission; Article VI, Section 1b(iv) states that two of those eight appointments shall be nominees of the DCC; Mayor DeSana will replace Gregory Pitoniak, former Mayor of Taylor; this appointment is effective upon Commission approval. (2006-01-004)
2. Approval of the appointment of Edith J. Killins (of Detroit) to the position of Director - Health and Human Services, effective upon Commission approval. (2006-01-007)
3. Approval of the appointment of Anahid Kulwicki (of Troy) to the position of Deputy Director - Health and Human Services, effective upon Commission approval. (2006-01-008)
4. Approval of the appointment of Commissioner Laura Cox (of Livonia) to the Detroit-Wayne County Community Mental Health Board to replace and complete the term currently held by Commissioner John Sullivan; this appointment is submitted pursuant to Act 258, P.A. 1974 (Mental Health Code) last amended P.A. 88, 1977 MCL 330.1200 MSA 14.800(200) Wayne County Charter References: 3.117, 4.342, 4:385 which states that the Wayne County Executive is empowered to appoint members of the Detroit-Wayne County Community Mental Health Board, with concurrence of the Wayne County Commission; this appointment is effective upon Commission approval through March 31, 2007. (2006-01-011)
5. Approval of the election financing agreement between the Charter County of Wayne and Suburban Mobility Authority for Regional Transportation (SMART). (2006-01-006)

Vice-Chair Sullivan, supported by Commissioner Varga, moved approval of foregoing Report E 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 Calls:

REPORT E ITEMS 1 THRU 4

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

[Resolution Nos. 2006-433 thru 2006-436]

REPORT E ITEM 5

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

[Resolution No. 2006-437]

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

1. Approval of a two-year, sole-source contract between the Charter County of Wayne and Time and Technology (of Neenah, WI) not to exceed \$12,850 to provide for the installation of PeopleSoft Custom Export Software, on-site training, configuration, and Go-Live with PeopleSoft Integration Bridge to alleviate the need for manually inputting the employee's time into the County's PeopleSoft payroll system for the Wayne County Clerk's Office; this contract includes annual maintenance of the Clerk's Time and Technology Hand Punch Hardware and NextTime software; the CEO advises that the Handpunch Software and NextTime Professional Annual Software already in use are brand specific proprietary products, therefore a sole-source designation is recommended; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account Nos. 101 21510 932000 (\$4,900-Equipment Repair) and 101 21510 984000 (\$7,950-Computer Equipment). (2006-37-160)

Firm: Time and Technology
Address: 132 W. Wisconsin Ave., Neenah, WI 54956
Contact: Amber Himes (920) 967-4000

2. Approval of a one-year contract renewal between the Charter County of Wayne and LDMI Communications (of Southfield) not to exceed \$291,000 to provide long distance, 800 Toll Free, and Conference Call services for all Wayne County facilities; the CEO advises that this renewal increases the contract from \$873,000 to \$1,164,000; 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. 635 25806 851060 (Info Tech). (2002-37-382BM1)

Firm: LDMI Communications
Address: 2777 Franklin Rd., Ste. 500, Southfield, MI 48034
Contact: Denise Delphy (248) 440-4097

3. Approval of a three-year contract between the Charter County of Wayne and Internet Operations Center (of Southfield) not to exceed \$24,770 to provide a SPAM control product (Barracuda); this contract is necessary to protect the County's computer network against unsolicited e-mail advertisements and network traffic; the CEO advises that five bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing Division recommends award to Internet Operations Center; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 943000 (Info Tech). (2005-37-439A)

Firm: Internet Operations Center
Address: 200 Galleria Office Center, Southfield, MI 48034
Contact: Rhonda Hall (248) 204-8867

4. Approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Strategic Business Partners, LLC (of Detroit) not to exceed \$225,000 to provide technical support for Corporation Counsel's software management system, Prolaw; the CEO advises that this contract was originally awarded to E-Business Solutions, however, it's employee Phil Shisha left to form his own company Strategic Business Partners; 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. 201 21001 817000 (Corp Counsel-Leg Div). (2006-37-180)

Firm: Strategic Business Partners, LLC
Address: 1274 Library, Ste. 500, Detroit, MI 48226
Contact: Philip Shisha (313) 999-2132

5. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$55,000 to provide legal services in bond and other related matters for the Wyandotte Wastewater Treatment Plant; the CEO advises that Bodman, LLP is necessary because of their expertise in municipal and WWTP matters; the Department advised that Downriver Joint Management Committee (JMC) approval is not required for legal services contracts, however the JMC approved the budget which allocates money for legal services and is aware of the legal services rendered; Tom Lewand and Barbara Bowman are the designated attorneys to work on this matter at the blended hourly rate of \$190 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; this renewal increases the contract from \$75,000 to \$130,000; the term of the renewal contract is from September 16, 2005 through September 15, 2006; the cost of the contract will be charged to Account No. 590 55864 814000 (Downriver Sewage Disp Sys). (2005-37-079R)

Firm: Bodman, LLP
Address: 100 Renaissance Center, 34th Floor, Detroit, MI 48243
Contact: F. Thomas Lewand (313) 393-7573

6. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and C.J. Williams & Associates, Inc. (of Detroit) not to exceed \$50,000 to provide legal services in connection with labor negotiations, budget, and other matters as assigned; the modification increases the total contract amount from \$50,000 to \$100,000; Charlie Williams is the designated attorney to handle this matter at the blended hourly rate of \$75 per hour; the rate for a paralegal or law clerk shall be \$75 per hour; the term of the contract is from July 5, 2005 through July 4, 2006; the cost of the contract will be charged to Account No. 101 21001 814000 (Corp Counsel). (2005-37-465M1)

Firm: C.J. Williams & Associates, Inc.
Address: 16135 Harper, Suite One, Detroit, MI 48224
Contact: Charlie J. Williams (313) 884-6450

7. Approval of a proposed settlement in the matter of Ellen Mason vs. Wayne County (Case No. 05-71219-CV) in the amount of \$175,000; 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 was held; the proposed settlement will be paid out of Account No. 635 22600 814000 (Human Resources). (2006-42-059)

8. Approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Xerox Corporation (of Detroit) not to exceed \$13,676.28 to provide for maintenance of various models of Xerox copiers for the Office of the Wayne County Clerk; the CEO advises that some of the copiers used in providing records to the public broke down in October, 2005 and an emergency service called resulted in this contract being retroactive; Xerox Corporation is the only vendor allowed to service Xerox machines per terms of the service agreement, therefore a sole-source designation is requested; 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. 101 21510 932000 (County Clerk). (2006-37-161)

Firm: Xerox Corporation
Address: 179 Keelson St., Detroit, MI 48215
Contact: Marlin R. Parks (313) 510-4476

Vice-Chair Sullivan, supported by Commissioner C. Cavanagh, moved approval of foregoing Report F items 1 thru 8, and adoption of the eight resolutions.

Following discussion by the Commissioners with Mariane Talon, Corporation Counsel, **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 F ITEMS 1 THRU 5 AND 7 AND 8

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 -- None
Not Voting -- None
Excused -- Commissioner Beard -- 1

[Resolution Nos. 2006-438 thru 2006-442 and Resolution Nos. 2006-444 and 2006-445]

REPORT F ITEM 6

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

[Resolution No. 2006-443]

G. 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. 06-35-268 certifying additional revenue of \$170,351 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that the additional revenue results from a memorandum of understanding between the Wayne County Sheriff, Register of Deeds, and Prosecuting Attorney for creation of a Property Fraud Task Force; this task force will investigate and prosecute perpetrators involved in fraudulent property schemes; the Register of Deeds will be funding one Assistant Prosecutor from operational collections and fees; this revenue was not included in the 2005-2006 adopted budget. (2006-35-268)
2. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-148 certifying additional revenue of \$108,484 in the Law Enforcement Fund (266); the CEO advises that this revenue represents additional funding resulting from four grants between the Sheriff and State of Michigan's Automobile Theft Prevention Authority; these grants will fund initiatives in the Downriver, Western Wayne and Highland Park communities as well as GPS Tracking in order to make vehicle arrest and recovery; the grants require a 25% match that will be funded with the reallocation of existing appropriations; this revenue will fund personnel costs associated with pursuing these efforts and technology/tracking services; these funds were not anticipated when the 2005-2006 budget was adopted. (2006-35-148)
3. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-486 certifying additional revenue of \$55,546,318 in the Revenue Sharing Reserve Fund (285); the CEO advises that in December 2004, the state

legislature enacted the State Revenue Sharing Act (Public Act 357), which provides for a new funding mechanism to serve as a substitute for County revenue sharing payments that were eliminated as part of the Act; the Act requires the establishment of the Revenue Sharing Reserve Fund (RSRF), which will be funded by the acceleration of the collection of county property taxes from the winter levy up to the summer levy over a three-year period; the legislation eliminated the statutory distribution of the state's sales tax to counties and replaced it with funding from the RSRF; Counties are able to draw funding equivalent to the former distribution from the state's sales tax; in FY 2004-2005 the amount Wayne County is allowed to draw from this fund for general fund purposes is \$43,732,216; additionally, the Act called for the refunding to the state from the RSRF, the August and September 2005 payments totaling \$11,814,102 that were dispersed to the County in October and November, 2005; this amount plus the \$43,732,216 mentioned above represents the \$55,546,318 being certified through this proposed budget adjustment. (2005-35-486)

Note: Public Hearing was held April 25, 2006.

Commissioner Parker, supported by Commissioner C. Cavanagh, moved approval of foregoing Report G items 1 thru 3, and adoption of the three proposed amendments to the Appropriations Ordinance.

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

Yea -- Commissioners 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 -- None
Not Voting -- None
Excused -- Commissioner Beard -- 1

[Enrolled Ordinance Nos. 2006-446 thru 2006-448]

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. Mike Reid gave brief remarks.

NEW BUSINESS

The Acting Clerk of the Commission advised there was no New

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Ware honoring **Hutchinson Elementary School** as it celebrates 90 years of Academic Excellence.
2. By Commissioner Ware honoring **KEM (Mr. Kim Owens)** for writing beautiful soul music for the mind, body and spirit.
3. By Commissioner C. Cavanagh honoring **Frank Orlando** for his outstanding community service.
4. By Commissioner C. Cavanagh honoring **Dan Griesbaum** as he celebrates his 500th coaching victory at Grosse Pointe High School.
5. By Commissioner C. Cavanagh honoring the following individuals as they achieve the rank of Eagle Scout:

Charles Sullivan
Michael Grady
Kevin Carroll
6. By Commissioner C. Cavanagh honoring **Carl Hendricks** upon the celebration of his 100th Birthday.
7. By Commissioner Cox honoring **Chief James Petres** upon his retirement as Northville's Chief of Police after 34 years of service.
8. By Commissioner Woronchak honoring **Edsel Ford High School** in celebration of its 50th Anniversary.
9. By Commissioner Woronchak honoring **Kiwanis Club of Dearborn/Outer Drive** in celebration of its 50th Anniversary.
10. By Commissioner Woronchak honoring **Captain James Petrena** in celebration of his retirement from the Dearborn Fire Department after more than 30 years of dedicated service.
11. By Commissioner Woronchak honoring **Battalion Chief Timothy Shinney** in celebration of his retirement from the Dearborn Fire Department after more than 25 years of dedicated service.
12. By Commissioner Woronchak honoring **Captain Bruce LeBlanc** in celebration of his retirement from the Dearborn Fire Department after more than 29 years of dedicated service.
13. By Commissioner Woronchak honoring **Firefighter III Albert Hillman** in celebration of his retirement from the Dearborn Fire Department after more than 26 years of dedicated service.

14. By Commissioner Woronchak honoring **Captain Stuart Butterfield** in celebration of his retirement from the Dearborn Fire Department after more than 29 years of dedicated service.
15. By Commissioner Woronchak honoring **Captain Jeffrey Hoover** in celebration of his retirement from the Dearborn Fire Department after more than 25 years of dedicated service.
16. By Commissioner Woronchak honoring **Fire Apparatus Supervisor Assistant Joseph Gafford** in celebration of his retirement from the Dearborn Fire Department after more than 31 years of dedicated service.
17. By Commissioner Woronchak honoring **Fire Apparatus Supervisor Assistant Richard Lentz** in celebration of his retirement from the Dearborn Fire Department after almost 37 years of dedicated service.
18. By Commissioner Woronchak honoring **Fire Apparatus Supervisor Assistant Stephen Pilkins** in celebration of his retirement from the Dearborn Fire Department after almost 31 years of dedicated service.
19. By Commissioner Cox honoring **Robert D. Guglielmo** upon achieving the rank of Eagle Scout.
20. By Commissioner Kenyatta honoring the following graduates of Covenant High School:

Paul Smith
Pauline Gloria Smith, Valedictorian
21. By Commissioner Woronchak honoring **Captain Daniel Davis** in celebration of his retirement from the Dearborn Fire Department after 29 years of dedicated service.
22. By Commissioner Woronchak honoring **Firefighter III Mark Smith** in celebration of his retirement from the Dearborn Fire Department after more than 25 years of dedicated service.
23. By Commissioner Ware honoring **Mattie Mae Mays** upon the celebration of her 100th Birthday.
24. By Commissioner Bell honoring "**All About Technology, Inc.**" as it celebrates its 5th Anniversary.
25. By Commissioner Parker honoring the following "Mothers in the Community" on Mother's Day who are 85 and older:

Anna Spearman	Mae Mills
Augusta Bridges	Margaret Brantley
Corine Baker	Marjorie Austin
Curlie Horton	Mollie Rhinehardt
Ella Ward	Ruby Mitchell
Ethel McClain	Willie Freeman
Florida Turk	Zedna Carr
Inez Knight	Johnnie Nesby, 101 years old
Lucille Murphy	

26. By Commissioner Beard honoring **Reverend Dana Lamar Darby** upon his installation as minister of the New Jerusalem Missionary Baptist Church in Inkster, Michigan.
27. By Commissioner Ware honoring **Michigan Basic Property Insurance Association** upon the dedication of their new headquarters at 3245 East Jefferson.

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

The Commissioners voted as follows:

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 -- None
Not Voting -- None
Excused -- Commissioner Beard -- 1

Resolutions in Memoriam

1. By all Commissioners in memory of **William Wilkerson**.

Chairwoman Ware requested all to stand for a moment of silence in honor of the foregoing individual, 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 Bell, Blackwell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 14

EXCUSED: Commissioner Beard -- 1

A quorum being present, Commissioner Parker, supported by Commissioner Varga, moved adjournment. The motion prevailed, the time being 10:28 a.m., and Chairwoman Ware declared the Commission adjourned until Tuesday, June 6, 2006.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:trr