

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 20**

**ANNUAL SESSION**

**SECOND DAY**

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

Thursday, October 19, 2006

10:00 a.m.

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

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

<b>Beard</b>	<b>- present</b>	<b>Cox</b>	<b>- present</b>	<b>Williams</b>	<b>- present</b>
<b>Bell</b>	<b>- present</b>	<b>Kenyatta</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>
<b>Blackwell</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Boike</b>	<b>- present</b>
<b>C. Cavanagh</b>	<b>- present</b>	<b>Parker</b>	<b>- present</b>	<b>Sullivan</b>	<b>- present</b>
<b>P. Cavanagh</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>

15 present, a quorum

## **INVOCATION**

Commissioner Kenyatta introduced Reverend Roy Isaac, Bushnell Congregational Church, who gave the following invocation:

"Lord we have come into this place under Your care, under Your power, under Your strength. We ask that from the point of life into the mind of God that the light stream forth into the minds of men. That this light distant on earth from the point of love within the heart of God that love streams forth into the hearts of men from the center that the will of God is known. That purpose guides them and will them in from the center which we call the race of men that the plan of law and light and justice work out the details of our lives. We ask today that You lead us, guide us and allow us to work within the favor of Your wisdom as we come forth with justice and love and peace to all. Amen."

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Commissioner Beard, supported by Vice-Chair Sullivan, moved approval of the proposed Journal of the First Day, Annual Meeting held October 5, 2006 as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.**

**The Commissioners voted as follows:**

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

## **REPORT FROM THE CHAIRWOMAN**

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

## **UNFINISHED BUSINESS**

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

## **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

- A. A resolution by Commissioner Ware proclaiming December 21, 2006, as NATIONAL HOMELESS PERSONS MEMORIAL DAY in the County of Wayne in recognition of the plight of the homeless, encouraging its citizens to join in the memorial services to be conducted by Detroit Health Care for the Homeless for those who died in 2006 because of conditions associated with homelessness, and urging community-based and faith-based organizations and citizens of Wayne County to commit themselves to promoting compassion and concern for all, especially for the poor and homeless. (2006-66-027)

**Vice-Chair Sullivan, supported by Commissioner Parker, moved approval of foregoing item A, and adoption of the resolution.**

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

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

[Resolution No. 2006-870]

## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

- |  |   |
|--|---|
| To Committee on<br>Health and Human<br>Services<br>10/3/2006 | 1. Dated August 28, 2006 (received September 7th) requesting Commission approval of an amendment to a grant contract between the Charter County of Wayne and the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention with no change in the agreement's amount to extend the term of the contract for an additional year to provide funding to implement a 4H mentoring initiative that will target 100 at risk youths, ages 10-17 from low income areas in Detroit; Wayne County will partner with Michigan State University's Cooperative Extension; this program is designed to improve academic performance, improve adult/peer relationships, reduce delinquency rates and increase work force development skills; the amendment extends the term of the agreement from September 30, 2006 through September 30, 2007. (2005-04-075A) |
| To Committee on<br>Public Services<br>10/3/2006              | 2. Dated August 18, 2006 (received September 11th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Belle Tire Distributors (of Allen Park) not to exceed \$120,000 to provide tire recapping and repairs, on an as needed basis, for the Department of Public Services Equipment Division; the CEO advises that four bids were received in  |

response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Belle Tire Distributors; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads). (2006-37-296)

Firm: Belle Tire Distributors  
Address: 3500 Enterprise Dr., Allen Park, MI 48101  
Contact: Jeffrey A. Kelley (313) 271-9400

To Committee on  
Ways and Means  
10/4/2006

3. Dated July 27, 2006 (received August 1st) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-369 certifying revenue of \$1,275 in the County Health Fund (221); the CEO advises that the Wayne County Department of Public Health (WCDPH) is requesting certification of additional revenue for the purchase of MMR (Measles, Mumps & Rubella) Vaccine for the City of Dearborn; the Dearborn School System has reimbursed the WCDPH for this purchase. (2006-35-369)

To Committee on  
Ways and Means  
10/3/2006

4. Dated August 21, 2006 (received August 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. 06-35-371 certifying additional revenue of \$644,600 in the CSO Basin Fund (596); the CEO advises that the change in revenue results from the City of River Rouge authorizing the use of surplus bond proceeds by the County of Wayne for the River Rouge CSO Basin operations; the revenue will fund miscellaneous contractual services for the removal and disposal of grit and debris from the River Rouge CSO Basin; this fund change will increase funding in the CSO Basin Fund; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2006-35-371)

To Committee on  
Ways and Means  
10/3/2006

5. Dated August 21, 2006 (received August 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. 06-35-375 certifying additional revenue of \$91,573 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health (MDCH) has submitted it's Amendment 4 (currently being processed on DAF 06-08-009D) to adjust the Comprehensive Planning & Budget Contract for FY 2005-2006; the net change of the amendments are to reduce Bioterrorism funding (\$1,867), and increase Family Planning Long Term Contraceptive (\$5,114), WIC USDA Infrastructure Grant (\$2,000) and WIC Resident funding (\$185,138); the original contract was processed on DAF 05-08-025 in the amount of \$7,934,246; three prior amendments have increased the contract to \$8,485,962; this proposed amendment increases the total appropriation to \$8,676,347. (2006-35-375)

To Committee on  
Government  
Operations  
10/5/2006

6. Dated July 12, 2006 (received September 25th) requesting Commission approval of retroactive Modification No. 2 to a sole-source contract between the Charter County of Wayne and Affiliated Computer Services (of Dallas, TX) not to exceed \$186,000 to extend the services for the Register of Deeds Imaging System, including the AS/400 and commercial web applications support, maintenance and hosting for six-months; this system includes the TRIMIN imaging system that enables the ROD to image, store and access all recorded deeds, and will allow continued support for the telephone system, software upgrades and disaster recovery services for the TRIMIN imaging system; the

modification extends the term of the contract from September 1, 2006 through February 28, 2007; the cost of the contract will be charged to Account No. 101 23600 932000 (Register of Deeds). (2003-37-588RM3)

Firm: Affiliated Computer Services  
Address: 2828 N. Haskell, Dallas, TX 75204  
Contact: Eric Northrup (734) 944-2702

To Committee on  
Government  
Operations  
10/4/2006

7. Dated June 7, 2006 (received September 19th) requesting Commission approval of a one-year Contract Renewal No. 1 with a remaining one-year option to renew between the Charter County of Wayne and Arrow Strategies, LLC (of Livonia) not to exceed \$80,000 to provide a web designer and artist support services for Wayne County's web site; the CEO advises that the original contract expired October 31, 2006 and contained two, one-year options to renew; the Department wishes to exercise a renewal, with one renewal remaining; the term of the renewal is from November 1, 2006 through October 31, 2007; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-447R)

Firm: Arrow Strategies  
Address: 39111 W. Six Mile Rd., Livonia, MI 48152  
Contact: Tonya Harper (248) 299-7411

To Committee on  
Government  
Operations  
10/6/2006

8. Dated August 15, 2006 (received September 14th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Intelligent Connections, LLC (of Royal Oak) not to exceed \$52,518.19 to provide firewall hardware, and enterprise software subscription and support services to protect the Wayne County Network and the Sheriff's WAJIS network from malicious intrusion; the CEO advises that three bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Intelligent Connections, LLC; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2006-37-275)

Firm: Intelligent Connections, LLC  
Address: 1071 North Campbell Road, Royal Oak, MI 48067  
Contact: Michael Schulman (248) 837-1423

To Committee on  
Government  
Operations  
10/5/2006

9. Dated September 5, 2006 (received September 25th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Bruetsch & Associates (of Birmingham) not to exceed \$100,000 to provide legal services in connection with the First American Title Insurance v Bernard J. Youngblood matter; the CEO advises that Bruetsch & Associates is necessary because of their expertise in title insurance litigation; Patrick J. Bruetsch, David M. Davis, Alex L. Alexopoulos, John Boyda, Mark Filak, Kay Rivest Butler, Chris Kendall and Elizabeth Hardy are the designated attorneys to work on this matter at a blended hourly rate of \$200 per hour and a paralegal or law clerk will work at \$75 per hour; the term of the contract is from May 26, 2006 through May 25, 2007; the cost of the contract will be charged to Account No. 101 23600 814000 (ROD). (2006-37-393)

Firm: Bruetsch & Associates  
Address: 401 S. Old Woodward, Ste. 400, Birmingham, MI 48009  
Contact: Patrick J. Bruetsch (248) 646-1114

To Committee on  
Health and Human  
Services  
10/3/2006

10. Dated February 20, 2006 (received September 18th) requesting Commission approval of a retroactive amendment to a contract renewal between the Charter County of Wayne and Southwest Counseling and Development Services (of Detroit) not to exceed \$108,964, to provide mental health services to at-risk Hispanics for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects the program will serve 200 consumers annually; the D-WCCMHA Board approved this contract on January 25, 2006, Board Action No. 06-39; this modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the amendment will be charged to Account No. 222 64932 829204 (Mental Health-Ethnic Funding). (2004-37-183RM5)

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

To Committee on  
Health and Human  
Services  
10/4/2006

11. Dated July 20, 2006 (received September 22nd) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Alzheimer's Association (of Southfield) not to exceed \$42,813, to provide day care programs at the Joseph Walker Williams Center and Trinity-St. Mark site, in addition to providing limited in-home care for these consumers who are African and Hispanic Americans and diagnosed with Alzheimer's within the City of Detroit for an additional year, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that when the D-WCCMHA originally submitted this contract, the formal grant award notice had not been received; the information has since been received for an amount higher than the original contract; the term of the modification is from October 1, 2005 through September 30, 2006; the cost of the contract modification will be charged to Account No. 222 64932 829206 (Mental Health). (2004-37-227RM5)

Firm: Alzheimer's Association  
Address: 20300 Civic Center Drive, Ste. 100, Southfield, MI 48076  
Contact: Diane Wilkins (248) 351-0280

To Committee on  
Health and Human  
Services  
10/4/2006

12. Dated July 10, 2006 (received September 21st) requesting Commission approval of a sole-source, 30-month contract between the Charter County of Wayne and Niton Corporation (of North Kingstown, RI) not to exceed \$8,500 to provide maintenance services for a Niton XL-309 XRF Spectrum Lead Analyzer located at the Public Health Division of the Department of Health and Human Services; the CEO advises that Niton Corporation is the only supplier of this maintenance service on the equipment it manufactures; the term of the contract will commence for 30-months upon Commission approval; the cost of the contract will be charged to Account No. 221 60109 932000 (County Health Fund). (2006-37-292)

Firm: Niton Corporation  
Address: 1130 Ten Rod Road, Ste. C-207, North Kingstown, RI 02852  
Contact: Scott Furtado (401) 294-1234

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/4/2006

13. Dated September 12, 2006 (received September 25th) requesting Commission approval of a contract between the Charter County of Wayne and Upright Fence, Inc. (of Westland) not to exceed \$46,150 to provide for the one-time purchase to install a new chain link fence and security gate at the Westland Police Department for the Department of Homeland Security and Emergency Management; the CEO advises that three bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Upright Fence, Inc.; funding for this contract is provided through the 2004 UASI grant; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2006-37-322)

Firm: Upright Fence, Inc.  
Address: 37915 Ford Rd., Westland, MI 48185  
Contact: Kevin D. Watson (734) 729-5172

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/5/2006

14. Dated September 11, 2006 (received September 25th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hoban Foods, Inc. (of Detroit) not to exceed \$99,741.70 to provide various food items including sour cream, cheese, margarine, butter, egg nog and creamers for the Wayne County Sheriff Department Food Services Unit; the CEO advises that four bids were received in response to advertisements and 31 direct solicitations; after review, the Purchasing Division recommends award to Hoban Foods, Inc. as the lowest bidder for line items 2-5, 7-12, and 15-17; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-351)

Firm: Hoban Foods, Inc.  
Address: 1599 E. Warren, Detroit, MI 48207  
Contact: Sandra Roberts (313) 833-1500

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/5/2006

15. Dated September 11, 2006 (received October 2nd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$263,229.05 to provide various food items including mushrooms, ketchup, various vegetables, potatoes and beans for the Wayne County Sheriff Department Food Services Unit; the CEO advises that four bids were received in response to advertisements and 27 direct solicitations; Jo-Dan Ltd., Inc. was deemed non-responsive because the company currently has delinquent property taxes; after review, the Purchasing Division recommends award to Sun Valley Foods Company for line items 1-13, 16, 24, 27, 34-37, 43, 45 and 46; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-352A)

Firm: Sun Valley Foods Company  
Address: 14401 Dexter Avenue, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/5/2006

16. Dated September 11, 2006 (received September 25th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hoban Foods, Inc. (of Detroit) not to exceed \$168,390.95 to provide various food items including various vegetables, potatoes and beans for the Wayne County Sheriff Department Food Services Unit; the CEO advises that four bids

were received in response to advertisements and 27 direct solicitations; Jo-Dan Ltd., Inc. was deemed non-responsive because the company currently has delinquent property taxes; after review, the Purchasing Division recommends award to Hoban Foods, Inc. for line items 14, 15, 17-19, 21, 23, 28-31, 39, 40, 42, and 48-50; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-352B)

Firm: Hoban Foods, Inc.  
Address: 1599 E. Warren, Detroit, MI 48207  
Contact: Sandra Roberts (313) 833-1500

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/5/2006

17. Dated September 11, 2006 (received September 25th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$109,935.40 to provide various food items including sauerkraut, various vegetables, potatoes and beans for the Wayne County Sheriff Department Food Services Unit; the CEO advises that four bids were received in response to advertisements and 27 direct solicitations; Jo-Dan Ltd., Inc. was deemed non-responsive because the company currently has delinquent property taxes; after review, the Purchasing Division recommends award to Karr Foodservice Distributors for line items 20, 22, 25, 26, 32, 33, 38, 41, 44 and 47; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-352C)

Firm: Karr Foodservice Distributors  
Address: 12100 Greenfield Rd., Detroit, MI 48227  
Contact: Paul Karr (313) 272-6400

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/5/2006

18. Dated September 11, 2006 (received October 2nd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$75,937.25 to provide various food items including cake mix, crackers and cookies for the Wayne County Sheriff Department Food Services Unit; the CEO advises that three bids were received in response to advertisements and 34 direct solicitations; lines 19 and 20 were deleted because no bids were received for those items; after review, the Purchasing Division recommends award to Sun Valley Foods Company for line items 1-6, 9, 11, 22 and 23; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-353A)

Firm: Sun Valley Foods Company  
Address: 11401 Dexter Avenue, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/5/2006

19. Dated September 11, 2006 (received September 25th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hoban Foods, Inc. (of Detroit) not to exceed \$53,014.25 to provide various food items including frosting, crackers, taco shells, tart shells and dough for the Wayne County Sheriff Department Food Services Unit; the CEO advises that three bids were received in response to advertisements and 34 direct solicitations; lines 19 and 20 were deleted because no bids were received for those items; after review, the Purchasing Division



recommends award to Hoban Foods, Inc. for line items 7, 8, 10, 12-14, 17, 18 and 24; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-353B)

Firm: Hoban Foods, Inc.  
Address: 1599 E. Warren, Detroit, MI 48207  
Contact: Sandra Roberts (313) 833-1500

To Committee on  
Public Services  
10/5/2006

20. Dated August 9, 2006 (received September 18th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and B & L Landscaping (of Oak Park) not to exceed \$106,030 to provide mowing for 176 acres on the Southfield Freeway from I-94 to 8 Mile, 115 acres on the I-94 Freeway from St. Aubin to 8 Mile, and 244 acres on the I-75 Freeway from Meade to 8 Mile; this contract was originally awarded to Payne Landscaping, who was not able to satisfactorily complete the mowing cycles in accordance with contract deadlines; the term of the contract remains April 15, 2004 through October 15, 2006; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads) . (2004-37-248AM2)

Firm: B & L Landscaping  
Address: 13200 Northend, Oak Park, MI 48237  
Contact: Brian Yaffa (248) 547-6439

To Committee on  
Ways and Means  
10/4/2006

21. Dated September 27, 2006 (received October 4th) forwarding Executive Order No. 2006-005 to establish a schedule of quarterly allotments for fiscal year 2006-2007, in accordance with Wayne County Home Rule Charter, Article V, Section 5.142; the Department of Management and Budget will be responsible for implementing, monitoring and enforcing compliance in accordance with the allotment schedules; any agency which is projected to or does exceed their quarterly allotment will be allowed ten days to respond with a plan to eliminate the deficit; the Chief Financial Officer is authorized to institute corrective action for any agency not in compliance with the terms of the Executive Order. (2006-31-029)

To Committee on  
Ways and Means  
10/4/2006

22. Dated October 5, 2006 (received October 4th) requesting Commission approval of the 2006 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the CEO advises that Schedule A identifies the proposed tax rate for the County of Wayne, together with the total taxable value of the various Wayne County communities against which this tax is to be levied; Schedule B lists the various millage rates by Wayne County community, as certified and submitted by the local taxing authorities; Southgate Community Schools improperly levied a temporary Headlee over-ride, which expired in the previous tax year, consequently a correcting adjustment will be required as part of the school district's 2007 tax levy; Schedule C provides a listing of monies to be raised by special assessments, as required for payment for various forms of public improvements and delinquent billings by local Wayne County communities. (2007-34-001)

To Committee on  
Environment, Drains  
and Sewers  
10/5/2006

23. Dated September 14, 2006 (received September 26th) requesting Commission approval of Modification No. 3 to Rouge Grant 9 of the Rouge River National Wet Weather Demonstration Project without changing the grant's amount to extend the grant period by 16 months; the CEO advises that the proposed modification is part of the Rouge Project grant consolidation plan that was negotiated between Wayne County and the U.S. Environmental Protection Agency (EPA) earlier last

year, to allow more flexibility in managing these grant funds for restoration of the Rouge River system; the modification extends the term of the grant from February 28, 2007 through June 30, 2008; there are no funding changes associated with this modification. (2006-70-023)

To Committee on  
Health and Human  
Services  
10/5/2006

24. Dated August 16, 2006 (received September 26th) requesting Commission approval of a modification to a contract renewal with a one-year option to renew between the Charter County of Wayne and Arab & American and Chaldean Community Social Services (of Southfield) not to exceed \$1,355,071 to provide mental health services to eligible Arab Americans and Chaldeans for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; Arab & American Chaldean Community Social Services will subcontract \$30,000/2% of the contract to Dr. Theethleen L. Ittiara (of Ypsilanti) for psychiatric services; the modification extends the term of the contract from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 64931 827205 (Medicaid). (2004-37-141RM7)

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

To Committee on  
Health and Human  
Services  
10/5/2006

25. Dated August 24, 2006 (received September 26th) requesting Commission approval of a modification to a contract renewal with a one-year option to renew between the Charter County of Wayne and Synergy Partners (of Detroit) not to exceed \$790,978 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); Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; Synergy Partners will subcontract \$118,686/15% of the contract to STEP (of Dearborn) and \$672,292/85% to Wayne Center (of Detroit) for health care services; the modification extends the term of the renewal from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account Nos. 222 64931 827204 (\$118,886-Medicaid) and 222 64931 827204 (\$672,292-Medicaid). (2004-37-232RM6)

Firm: Synergy Partners  
Address: 3031 W. Grand Blvd., Ste 555, Detroit, MI 48202  
Contact: Ron Ostroff (313) 748-7400

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/5/2006

26. Dated August 21, 2006 (received September 11th) requesting Commission approval of a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Multi-Communications, Inc. (of Livonia) not to exceed \$20,000 to provide maintenance service on Public Address Systems for the Wayne County Sheriff's Department; the CEO advises that Multi-Communications, Inc. was the only company to submit a bid; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account Nos. 101 35100 961000 (\$7,000-County Jail), 101 35110 961000 (\$12,000-WCJ Hamtramck) and 101 30500 961000 (\$1,000-Sheriff). (2006-37-363)

Firm: Multi-Communications, Inc.  
Address: 30731 W. 8 Mile Rd., Livonia, MI 48152  
Contact: Anthonio Ervin (248) 478-5256

To Committee on  
Ways and Means  
10/5/2006

27. Dated June 5, 2006 (received June 8th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-310 certifying additional revenue of \$1,330,000 in the General Fund (101); the CEO advises that the County Clerk is requesting certification of anticipated additional revenue from three different sources; 1) Recount Revenue from the City of Detroit was certified at an incorrect amount in the County Clerk Elections function in the amount of \$160,000 in January 2006 on budget adjustment 06-35-095; this proposed adjustment will reallocate this revenue to the Board of Canvassers appropriation and certify an additional \$75,000 for a net total of \$235,000; 2) Interest Revenue is appropriated at \$35,000 which was based on interest rates at the time the budget was created; with the rise in rates, interest revenue is anticipated to increase; according to historical data and actuals posted to date, \$135,000 of additional revenue is projected to be realized; 3) Forfeiture Revenue is appropriated at \$180,000 per the department's request; according to actuals posted to date, revenue of \$1,300,000 will be realized by September 30, 2006; the additional revenue is from a backlog of bond processing that had not been identified at the time the budget was created; this proposed adjustment would certify an additional \$1,120,000 of anticipated revenue. (2006-35-310)

To Committee on  
Ways and Means  
10/5/2006

28. Dated June 5, 2006 (received June 8th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-315 certifying revenue of \$40,000 in the General Fund (101) Auditor General (12400); the CEO advises that the Auditor General has entered into an agreement with the County Clerk to perform a cost analysis study of the services provided to the Third Circuit Judicial Courts by the Clerk's Office; this budget adjustment serves to recognize the transfer of funds to the Auditor General for these services. (2006-35-315)

To Committee on  
Ways and Means  
10/5/2006

29. Dated July 27, 2006 (received August 1st) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-317 certifying revenue of \$114,120 in the County Health Fund (221); the CEO advises that the Wayne County Department of Public Health (WCDPH) is requesting certification of additional revenue for three state grants; 1) for the Women, Infants & Children (WIC) program in the amount of \$96,812 from the MDCH, increasing the per participant allocation by \$6.93 based on an average of

13,970 participants, 2) a grant from MDCH for the WIC program in the amount of \$2,000 to purchase a portable sink to comply with regulations, and 3) a grant from the Michigan Department of Environmental Quality in the amount of \$15,308 under the Clean Michigan Initiative Clean Water Fund. (2006-35-317)

To Committee on  
Ways and Means  
10/5/2006

30. Dated June 14, 2006 (received June 19th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-333 certifying additional revenue of \$79,604 in the Economic and Neighborhood Development – 21st Century Fund (280); the CEO advises that Wayne County's Economic & Neighborhood Development (E&ND) Weatherization Division has been awarded grant funding in the amount of \$79,604 from the Michigan Community Action Agency Association for their program which provides help with energy efficient home improvements and client education for low income county residents; the funds will be used for items such as thermostats, furnace and roof repairs/replacements, refrigerator replacements and classes to educate the population on ways to conserve energy and reduce utility costs. (2006-35-333)

To Committee on  
Ways and Means  
10/5/2006

31. Dated July 20, 2006 (received July 24th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-340 certifying revenue of \$9,384 in the General Fund (101) CEO Emergency Preparedness (42600); the CEO advises that the Department of Homeland Security/Emergency Management received an Emergency Management Performance Grant in the amount of \$44,384 from the State of Michigan; this is a grant that provides funds for the development and maintenance of an emergency management program capable of protecting life, property and vital infrastructure in times of disaster or emergency; the current Fiscal Year appropriation for this anticipated grant was adopted in the amount of \$35,000 based on past grant awards; the total amount awarded exceeds the current budget by \$9,384; this was not anticipated at the time the FY 2005-2006 budget was adopted . (2006-35-340)

To Committee on  
Ways and Means  
10/5/2006

32. Dated June 30, 2006 (received August 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. 06-35-351 certifying revenue of \$195,964 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has entered into a contract with United Way for Southeastern Michigan wherein the contract will provide prevention services to at-risk youths between the ages of 10 and 17 years of age residing in Wayne County; under the contract, the United Way will make a deposit into the County's Child Care Fund in the amount of \$293,946 for the purpose of matching it with \$293,946 of State Child Care Fund dollars for a maximum budget of \$587,892 for the services indicated above; the contract period is June 1, 2006 through May 31, 2007; this budget adjustment serves to certify the revenue to be realized in Fiscal Year 2005-2006. (2006-35-351)

To Committee on  
Ways and Means  
10/5/2006

33. Dated August 18, 2006 (received August 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. 06-35-387 certifying revenue of \$130,000 in the Nutrition Fund (223); the CEO advises that The Senior Alliance, Inc. (TSA) increased funding for FY 2005-2006 to the Wayne County Division

of Senior Citizens to provide services for the Home Delivered Meal Program; the addendum on DAF 06-14-058 increases the total awards by \$130,000; the proposed amendment will increase the appropriation for the Nutrition program by \$130,000; this was not anticipated when the 2005-2006 budget was adopted. (2006-35-387)

To Committee on  
Ways and Means  
10/5/2006

34. Dated September 21, 2006 (received September 27th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-013 de-certifying revenue of \$600,000 in the General Fund (101) Non Departmental (92501); the CEO advises that the Non-Departmental Appropriation and General Fund/General Purpose revenue was over estimated by the amount indicated above; this budget amendment serves to reduce the Transfer of Delinquent Tax Revenue from the Treasurer and reduces miscellaneous contractual services by the same amount . (2007-35-013)

To Committee on  
Economic  
Development  
10/6/2006

35. Dated September 12, 2006 (received September 26th) requesting Commission approval of an amendment to a personal services contract between the Charter County of Wayne and University of North Carolina Professor John Kasarda (of Kenan Center, NC) not to exceed \$25,000 to extend the contract for an additional year to provide for the development of the Aerotropolis strategic plan; the CEO advises that the Aerotropolis concept (an airport driven urban development) is one that Professor Kasarda has developed, documented and applied across the globe; this amendment increases the amount of the contract from \$15,000 to \$40,000; the amendment extends the term of the contract from October 6, 2006 through October 5, 2007; the cost of the contract will be charged to Account No. 278 17246 815000 (Pinnacle). (2007-23-001)

Firm: Professor John Kasarda  
Address: UNC, Campus Box 3440, Kenan Ctr., NC 27599  
Contact: Professor John Kasarda

To Committee on  
Economic  
Development  
10/6/2006

36. Dated September 13, 2006 (received September 26th) requesting Commission approval of a Development and Loan Agreement between the Charter County of Wayne and Peoples Community Hope for Homes, Inc. (of Inkster) not to exceed \$880,000 for the Trinity Estates housing development project in the City of Inkster; the County's HOME funds will be used for 11 affordable units of the 24 unit development; \$520,000 will be used for hard construction cost, infrastructure construction cost, and HOME eligible pre-development costs; \$330,000 will provide \$30,000 Homebuyer subsidy loans to HOME eligible buyers, and an additional \$30,000 will be committed for Community Housing Development Organization operating expenses; the term of the agreement is from October 1, 2006 through September 30, 2009; the cost of the agreement will be charged to Account Nos. 280 82305 954260 (\$850,000-Economic & Neighborhood Development) and 280 82305 954250 (\$30,000-Economic & Neighborhood Development). (2007-29-001)

To Committee on  
Economic  
Development  
10/6/2006

37. Dated July 26, 2006 (received August 2nd) requesting Commission approval of a resolution authorizing a five-year development and option agreement with three, five-year options to renew between the Charter County of Wayne and SMDK, LLC (of Troy) to give SMDK the right to develop and eventually purchase up to 150 acres of property within the Pinnacle Aeropark; the purchase price of the parcels is established under the agreement as \$50,000 per net useable acre for months 1-30 and \$55,000 per net useable acre for months 31-60; SMDK plans to develop the property to further the County's public purpose of economic

development; the term of the agreement will commence for five-years upon Commission approval. (2006-23-019)

Firm: SMDK, LLC  
Address: 2301 W. Big Beaver Rd., Ste. 510, Troy, MI 48084  
Contact: Stuart Frankel (248) 679-2924

To Committee on  
Ways and Means  
10/5/2006

38. Dated June 29, 2006 (received August 10th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-322 certifying revenue of \$35,000 in the General Fund (101) Corp Counsel (21005); the CEO advises that for Fiscal Year 2005-2006, Corporation Counsel has received a \$35,000 state grant through the Michigan State Housing Development Authority for the purpose of paying the administration costs for the Nuisance Abatement Program within Highland Park. (2006-35-322)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/10/2006

39. Dated July 24, 2006 (received August 28th) requesting Commission approval of two, retroactive grant agreements between the Charter County of Wayne and the State of Michigan Department of Natural Resources in the amount of \$264,390 for the Sheriff's Marine Safety Unit; one agreement is for wages and operating expenses funded with \$18,590 Federal and \$230,000 State funds; the second grant consists of \$15,800 federal funds to be used for two mobile police radios and two portable police radios; the term of the agreements is from January 1, 2006 through September 30, 2006; the cost of the agreements will be charged to Account Nos. 101 33100 543000 (\$230,000-State Grant-Public) and 101 33100 529000 (\$34,390-Sheriff). (2006-71-027)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/10/2006

40. Dated August 16, 2006 (received September 11th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Vacant Property Security, Inc. (of Chicago, IL) not to exceed \$8,703.05 to provide commercial folding doors and other items to secure vacant houses; the CEO advises that these services were performed by the vendor under what they mistakenly thought would be considered continuation of an existing purchase order; the term of the contract is from September 30, 2004 through February 28, 2005; the cost of the contract will be charged to Account No. 283 22951 817000 (Nuisance Abatement). (2006-37-364)

Firm: Vacant Property Security, Inc.  
Address: 329 W. 18th St., Chicago, IL 60616  
Contact: Don Kumorek (312) 243-0374

To Committee on  
Health and Human  
Services  
10/10/2006

41. Dated October 2, 2006 (received October 4th) requesting Commission approval of a retroactive, one-year grant contract between the State of Michigan and the Charter County of Wayne in the amount of \$34,800,480 to provide funding for the Adult Benefit Waiver program; the CEO advises that this grant contract will provide a per member per month capitation of \$125.54, which will amount to approximately \$34,800,480; the term of the grant contract is from October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited to Indigent Health Care Account Nos. 101 60202 569000 and 569300 (PCMS/ABW Program). (2007-16-001)

To Committee on  
Health and Human  
Services  
10/10/2006

42. Dated August 24, 2006 (received September 18th) requesting Commission approval of a resolution to process payments, as necessary, for State-Delivered Services for mental health services in the State of Michigan; these services are not expected to exceed

\$76,750,189 for the fiscal year; the CEO advises that the Department of Community Health has been unable to reach an agreement on a new contract with the Michigan Association of Community Mental Health Boards, however, the State has maintained their schedule of payments to the Agency while negotiations have been on-going; the D-WCCMHA Board approved the proposed contract/resolution on September 20, 2006, Board Action No. 07-14; the term of the agreement is from October 1, 2006 through September 30, 2007; the cost of the agreement will be charged to Account Nos. 222 64931 825000 (\$54,750,189-Medicaid) and 222 64931 827208 (\$22,000,000-Medicaid QAAP Payment). (2007-11-008)

To Committee on  
Government  
Operations  
10/10/2006

43. Dated July 31, 2006 (received August 28th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$100,000 to provide legal services in connection with the Thermal Energy lawsuit; the CEO advises that this firm is necessary because of their expertise in thermal energy; Harvey Messing and R.W. Bloomberg are the designated attorneys to work on this matter at a blended hourly rate of \$275 per hour; the rate for a paralegal or law clerk shall be \$75 per hour; the term of the contract is from January 25, 2006 through January 24, 2007; the cost of the contract will be charged to Account No. 101 35100 817000 (County Jail). (2006-37-333)

Firm: Miller, Canfield, Paddock & Stone, PLC  
Address: 150 W. Jefferson, Ste. 2500, Detroit, MI 48227  
Contact: Harvey J. Messing (313) 496-9945

To Committee on  
Government  
Operations  
10/11/2006

44. Dated July 5, 2006 (received September 19th) requesting Commission approval of a one-year renewal of a contract modification with a remaining one-year option to renew between the Charter County of Wayne and Novell, Inc. (of Waltham, MA) not to exceed \$179,384.50 to provide for the continued use of software licenses for the County's Network Operating Systems, Internet and E-mail's applications and provide the needed support and maintenance services for them; the term of the renewal is from October 1, 2006 through September 30, 2007; the cost of the renewal will be charged to Account No. 635 25805 943000 (Info Tech). (2004-37-509R)

Firm: Novell, Inc.  
Address: 404 Wyman St., Ste. 500, Waltham, MA 02451  
Contact: Michelle Kelly-Donahue (781) 464-8000

To Committee on  
Health and Human  
Services  
10/10/2006

45. Dated August 11, 2006 (received August 30th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) to provide prevention services to at-risk youth between the ages of 10 and 17 years of age residing in Wayne County; the CEO advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$293,946 or 50% of the maximum budget of \$587,892; the term of the contract is from June 1, 2006 through May 31, 2007; the revenue from the contract will be deposited to Account No. 292 35612 844990 (\$587,892-Intervention) and the cost of the contract will be charged to Account No. 292 35612 589000 (\$293,946-Juv Justice & Abuse). (2006-04-048)

Firm: United Way for Southeastern Michigan  
 Address: 1212 Griswold, Detroit, MI 48226  
 Contact: Dara T. Munson (313) 226-9273

To Committee on  
 Public Safety,  
 Judiciary and  
 Homeland Security  
 10/11/2006

46. Dated August 10, 2006 (received September 13th) requesting Commission approval of a modification to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$32,500 for the Comprehensive Corrections Plan to continue local PA 511 programs and services to improve jail utilization and reduce the prison commitment rate; this grant provides for several hundred residential beds, various treatment services and other non-incarceration alternatives for several thousand offenders per year; this modification increases the amount of funding for Rider B from \$2,533,660 to \$2,466,160; the term of the contract remains October 1, 2005 through September 30, 2006; the revenue from the contract will be deposited into Account No. 281 32000 543000 (Community Corrections). (2005-04-070A)

To Committee on  
 Public Safety,  
 Judiciary and  
 Homeland Security  
 10/10/2006

47. Dated August 10, 2006 (received September 18th) requesting Commission approval of a modification to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$94,478 for the Comprehensive Corrections Plan to continue local PA 511 programs and services to improve jail utilization and reduce the prison commitment rate; this grant provides for several hundred residential beds, various treatment services and other non-incarceration alternatives for several thousand offenders per year; this modification increases the amount of funding for Rider C from \$3,114,761 to \$3,209,239; the term of the contract remains October 1, 2005 through September 30, 2006; the revenue from the contract modification will be deposited into Account No. 281 32000 543000 (Community Corrections). (2005-04-070B)

To Committee on  
 Public Services  
 10/11/2006

48. Dated July 31, 2006 (received September 26th) requesting Commission approval of a contract between M.G. Development Co. (of Canton) in the amount of \$505,000 for the purchase of the Yost Yard facility; the CEO advises that the Department of Public Services recommends sale of the yard due to a consolidation plan for the yards, and to provide an economic development stimulus in the area; this agreement will also allow an adjacent existing business to expand its operations and help keep jobs in Wayne County; M.G. Development Co. will allow the County the use of the salt dome for a period not to exceed five years, until the Department of Public Services finalizes the consolidation plan; the contract will commence upon Commission approval; the revenue from the contract will be deposited to Account No. 201 44905 673020 (Roads). (2006-40-053)

Firm: M.G. Development Co.  
 Address: 5601 Belleville, Canton, MI 48188  
 Contact: Gary Percy

Immediate  
 Consideration  
 10/11/2006

49. Dated October 2, 2006 (received October 4th) requesting Commission approval of the appointment of Clarence McNeal (of Canton) to the position of Purchasing Director, effective upon Commission approval. (2007-01-001)

To Committee on  
 Government  
 Operations  
 10/11/2006

50. Dated August 15, 2006 (received September 27th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Network General Corporation (of San Jose, CA) not to exceed \$5,640 to provide support, maintenance and upgrade



protection for Sniffer Professional owned by Wayne County, for the Department of Information Technology; the CEO advises that two bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Network General Corporation as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2006-37-362)

Firm: Network General Corporation  
Address: 178 East Tasman Drive, San Jose, CA 95134  
Contact: Tanya Slovin (415) 901-5941

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/11/2006

51. Dated September 11, 2006 (received October 4th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$59,192.75 to provide various food items including apples, fruit cocktail, peaches and pineapple for the Wayne County Sheriff Department Food Services Unit; the CEO advises that three bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company for line items 2, 5, 6 and 8; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-354A)

Firm: Sun Valley Foods Company  
Address: 14401 Dexter, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000

To Committee on  
Public Services  
10/11/2006

52. Dated September 19, 2006 (received October 5th) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Wolverine Tractor & Equipment Co. (of Detroit) not to exceed \$50,000 to provide Original Equipment Manufactured parts and repairs for Series 700 Champion Motor grader equipment on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that the original two-year contract in the amount of \$100,000 expires November 30, 2006 and contained a one-year option to renew; this renewal increases the contract from \$100,000 to \$150,000; the term of the renewal will be from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$37,500-Parts) and 201 44900 933000 (\$12,500-Repairs). (2005-37-029R)

Firm: Wolverine Tractor & Equipment Co.  
Address: 25900 W. Eight Mile Rd., Detroit, MI 48009  
Contact: Scott Ransdell (248) 356-5200

To Committee on  
Health and Human  
Services  
10/16/2006

53. Dated July 14, 2006 (received September 20th) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and Wayne State University (of Detroit) in the amount of \$71,219 for mental health services; this contract provides for a grant pilot project allowing Wayne State University, Division of Continuing Medical Education to implement the SAMHSA tool kit using the McFarlane model for Psychoeducation for the Detroit-Wayne County Community Mental Health Agency; the D-WCCMHA Board approved the proposed contract on October 19, 2005 Board, Action No. 06-20; 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. 222 64933 822526 (Mental Health). (2006-37-317)

Firm: Wayne State University  
Address: 101 Alexandrine, Detroit, MI 48201  
Contact: John Oliver (313) 577-2291

To Committee on  
Health and Human  
Services  
10/16/2006

54. Dated July 5, 2006 (received August 30th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) to provide prevention services to Wayne County at-risk youth; the CEO advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$293,946 or 50% of the maximum budget of \$587,892; the term of the contract is from June 1, 2006 through May 31, 2007; the cost of the contract will be charged to Account No. 292 35612 844990 (Juv Justice & Abuse). (2006-37-122)

Firm: United Way for Southeastern Michigan  
Address: 1212 Griswold, Detroit, MI 48226  
Contact: Dara T. Munson (313) 226-9273

Note: On October 25, 2006 Chairwoman Ware authorized exigent approval of the contract under provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Ways and Means  
10/16/2006

55. Dated August 11, 2006 (received August 29th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-381 certifying additional revenue of \$286,991 in the Law Enforcement Fund (266); the CEO advises that the additional revenue results from the State of Michigan as it relates to the 2006 Super Bowl; the additional funding will fund personnel and related fringes; these revenue changes were not included in the 2005-2006 adopted budget. (2006-35-381)

To Committee on  
Ways and Means  
10/16/2006

56. Dated August 11, 2006 (received August 16th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-380 certifying additional revenue of \$500,000 in the Law Enforcement Fund (266); the CEO advises that the additional revenue results from an increase in the contract between the Wayne County Sheriff and Michigan Department of Corrections for services rendered as it relates to the Parole Absconders operations; the additional funding will be used to fund the personnel and other operating expenses needed to provide the services as outlined in the intergovernmental agreement; these revenue changes were not included in the 2005-2006 adopted budget. (2006-35-380)

To Committee on  
Health and Human  
Services  
10/13/2006

57. Dated August 24, 2006 (received September 6th) requesting Commission approval of an intra-governmental agreement with a one-year option to renew between the Charter County of Wayne and the Wayne County Jail Mental Health Unit in the amount of \$5,631,064 to provide services to inmates housed in the jail, with psychiatric symptoms/disorders for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects that this agreement will service approximately 138 in-patient and 250 out-patient inmates on a daily basis; Wayne County Executive Order 2006-04

orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the term of the agreement is from October 1, 2006 through September 30, 2007; the cost of the agreement will be charged to Account No. 222 64931 827206 (Medicaid). (2007-11-002)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/16/2006

58. Dated September 11, 2006 (received September 25th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$47,645.40 to provide various food items including applesauce, pears, pie filling and cherries for the Wayne County Sheriff Department Food Services Unit; the CEO advises that three bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors for line items 3, 7 and 9-12; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-354B)

Firm: Karr Foodservice Distributors  
Address: 12100 Greenfield Rd., Detroit, MI 48227  
Contact: Paul Karr (313) 272-6400

Immediate  
Consideration  
10/18/2006

59. Dated September 11, 2006 (received October 12th) requesting Commission approval of a retroactive one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$119,043 to provide for the Alzheimer's Respite Program for the Detroit-Wayne County Community Mental Health Agency; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the term of the agreement is from October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited to Account No. 222 64933 569000 (Mental Health).(2007-11-011)

Immediate  
Consideration  
10/18/2006

60. Dated September 11, 2006 (received October 4th) requesting Commission approval of a retroactive one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$558,868 to provide Child Care Consultation pass through funding for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that funds will be distributed to The Guidance Center (\$298,768), Development Center (\$193,800), and Southwest Solutions (\$66,300); Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and

an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the term of the agreement is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 222 64933 529000 (Mental Health). (2007-11-012)

Immediate  
Consideration  
10/18/2006

61. Dated October 11, 2006 (received October 13th) requesting Commission approval of a one-year, retroactive grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$62,830 to provide for the Family Psychoeducation Project for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that this action was approved by the Detroit-Wayne County Community Mental Health Agency Board on September 27, 2006, Board Action No. 07-07; the term of the agreement is from October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited to Account No. 222 64933 529000 (Mental Health). (2007-11-013)

Immediate  
Consideration  
10/18/2006

62. Dated October 11, 2006 (received October 13th) requesting Commission approval of a retroactive one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$1,043,582 to provide for Services to Children with Serious Emotional Disturbance for the Detroit-Wayne County Community Mental Health Agency; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the term of the agreement is from October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited to Account No. 222 64933 529000 (Mental Health). (2007-11-014)

Immediate  
Consideration  
10/18/2006

63. Dated October 11, 2006 (received October 13th) requesting Commission approval of retroactive Amendment No. 4 to the Medicaid Managed Specialty Support & Services Concurrent 1915 (b)(c) Waiver Program contract in the amount of \$357,962,500 to extend the contract for an additional year providing for Medicaid revenue based upon the number of eligible Medicaid recipients residing in Wayne County, factored for age, sex, and type of service; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the amendment extends the term of the contract from October 1, 2006 through September 30, 2007; the revenue from the contract will be deposited to Mental Health Account Nos. 222 64900 555400 (\$19,091,400-Medicaid B), 222 64931 555400 (\$184,580,500-Medicaid B), 222 64931 555401 (\$83,752,500-Medicaid B [3]), 222 64931 555402 (\$64,354,500-Medicaid C), and 222 64946 555400 (\$6,183,600- Medicaid B). (2007-11-015)

To Committee on  
Economic  
Development  
10/5/2006

- B.** Communication from River Rouge City Clerk Susan P. Joseph, regarding the creation of nine new Homestead Neighborhood Enterprise Zones (9-17) in accordance with Public Act 147 of 1992; a public hearing is scheduled for Tuesday, October 24, 2006 at 6:00 p.m. in the City Hall, 10600 W. Jefferson, River Rouge. (2006-69-147)

Place on File  
10/6/2006

- C.** Communication dated October 2, 2006 (received October 3rd) from Cynthia Lyon, City of Romulus Planning Department, declining to comment on the City of Dearborn Heights Draft Master Plan, because the communities do not share mutual boundaries. (2006-69-148)

### **COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES**

**Commissioner Williams, supported by Commissioner Varga, moved to refer and/or place on file the foregoing communications as indicated, with the exception of Nos. 49, 59, 60, 61, 62 and 63 to be given immediate consideration.**

Immediate  
Consideration  
10/11/2006

49. Dated October 2, 2006 (received October 4th) requesting Commission approval of the appointment of Clarence McNeal (of Canton) to the position of Purchasing Director, effective upon Commission approval. (2007-01-001)

**Commissioner Williams, supported by Commissioner Varga, moved approval of foregoing Communication item 49, and adoption of the resolution.**

Following discussion by the Commissioners with Clarence McNeal, Interim Director, Department of Purchasing, **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution No. 2006-871]

Immediate  
Consideration  
10/18/2006

59. Dated September 11, 2006 (received October 12th) requesting Commission approval of a retroactive one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$119,043 to provide for the Alzheimer's Respite Program for the Detroit-Wayne County Community Mental Health Agency; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the term of the agreement is from October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited to Account No. 222 64933 569000 (Mental Health). (2007-11-011)

Immediate  
Consideration  
10/18/2006

60. Dated September 11, 2006 (received October 4th) requesting Commission approval of a retroactive one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$558,868 to provide Child Care Consultation pass through funding for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that funds will be distributed to The Guidance Center (\$298,768), Development Center (\$193,800), and Southwest Solutions (\$66,300); Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the term of the agreement is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 222 64933 529000 (Mental Health). (2007-11-012)

Immediate  
Consideration  
10/18/2006

61. Dated October 11, 2006 (received October 13th) requesting Commission approval of a one-year, retroactive grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$62,830 to provide for the Family Psychoeducation Project for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that this action was approved by the Detroit-Wayne County Community Mental Health Agency Board on September 27, 2006, Board Action No. 07-07; the term of the agreement is from October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited to Account No. 222 64933 529000 (Mental Health). (2007-11-013)

Immediate  
Consideration  
10/18/2006

62. Dated October 11, 2006 (received October 13th) requesting Commission approval of a retroactive one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$1,043,582 to provide for Services to Children with Serious Emotional Disturbance for the Detroit-Wayne County Community Mental Health Agency; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-

Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the term of the agreement is from October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited to Account No. 222 64933 529000 (Mental Health). (2007-11-014)

Immediate  
Consideration  
10/18/2006

63. Dated October 11, 2006 (received October 13th) requesting Commission approval of retroactive Amendment No. 4 to the Medicaid Managed Specialty Support & Services Concurrent 1915 (b)(c) Waiver Program contract in the amount of \$357,962,500 to extend the contract for an additional year providing for Medicaid revenue based upon the number of eligible Medicaid recipients residing in Wayne County, factored for age, sex, and type of service; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the amendment extends the term of the contract from October 1, 2006 through September 30, 2007; the revenue from the contract will be deposited to Mental Health Account Nos. 222 64900 555400 (\$19,091,400-Medicaid B), 222 64931 555400 (\$184,580,500-Medicaid B), 222 64931 555401 (\$83,752,500-Medicaid B [3]), 222 64931 555402 (\$64,354,500-Medicaid C), and 222 64946 555400 (\$6,183,600- Medicaid B). (2007-11-015)

**Commissioner Bell, supported by Commissioner Varga, moved approval of foregoing Communication items 59, 60, 61, 62 and 63, and adoption of the five resolutions**

Following discussion by the Commissioners with Thomas Slank, Director of Administration, Department of Health and Community Services; Edith Killins, Director, Department of Health and Community Services; Veda Sharpe, Deputy Director, Detroit-Wayne County Community Mental Health Agency, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2006-872 thru 2006-876]

## **REPORTS FROM COMMITTEES**

- A. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending approval of Modification No. 3 to Rouge Grant 9 of the Rouge River National Wet Weather Demonstration Project without changing the grant's amount to extend the grant period by 16 months; the CEO advises that the proposed modification is part of the Rouge Project grant consolidation plan that was negotiated between Wayne County and the U.S. Environmental Protection Agency (EPA) earlier last year, to allow more flexibility in managing these grant funds for restoration of the Rouge River system; the modification extends the term of the grant from February 28, 2007 through June 30, 2008; there are no funding changes associated with this modification. (2006-70-023)

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

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

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

[Resolution No. 2006-877]

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

1. Approval of an amendment to a personal services contract between the Charter County of Wayne and University of North Carolina Professor John Kasarda (of Kenan Center, NC) not to exceed \$25,000 to extend the contract for an additional year to provide for the development of the Aerotropolis strategic plan; the CEO advises that the Aerotropolis concept (an airport driven urban development) is one that Professor Kasarda has developed, documented and applied across the globe; this amendment increases the amount of the contract from \$15,000 to \$40,000; the amendment extends the term of the contract from October 6, 2006 through October 5, 2007; the cost of the contract will be charged to Account No. 278 17246 815000 (Pinnacle). (2007-23-001)

Firm: Professor John Kasarda  
Address: UNC, Campus Box 3440, Kenan Ctr., NC 27599  
Contact: Professor John Kasarda

2. Approval of a Development and Loan Agreement between the Charter County of Wayne and Peoples Community Hope for Homes, Inc. (of Inkster) not to exceed \$880,000 for the Trinity Estates housing development project in the City of Inkster; the County's HOME funds will be used for 11 affordable units of the 24 unit development; \$520,000 will be used for hard construction cost, infrastructure



construction cost, and HOME eligible pre-development costs; \$330,000 will provide \$30,000 Homebuyer subsidy loans to HOME eligible buyers, and an additional \$30,000 will be committed for Community Housing Development Organization operating expenses; the term of the agreement is from October 1, 2006 through September 30, 2009; the cost of the agreement will be charged to Account Nos. 280 82305 954260 (\$850,000-Economic & Neighborhood Development) and 280 82305 954250 (\$30,000-Economic & Neighborhood Development). (2007-29-001

**Commissioner Palamara, supported by Vice-Chair Pro Tempore Boike, moved approval of foregoing Report B item 1, and adoption of the resolution.**

**Commissioner Beard, supported by Commissioner Palamara, moved approval of foregoing Report B item 2, and adoption of the resolution.**

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

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

[Resolution Nos. 2006-878 and 2006-879]

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

1. Approval of a contract between the Charter County of Wayne and Angers Equipment Company (of Detroit) not to exceed \$102,000 to provide and install storage shelving at the HQ Building; the CEO advises that five bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Angers Equipment Company as the lowest bidder; Angers Equipment Company will subcontract \$27,000/26% of the contract to J&M Erectors (of Pleasant Ridge) to install shelving; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 92501 976000 (General Fund/Non Departmental). (2006-37-304)

Firm: Angers Equipment Company  
Address: 9331 Freeland Avenue, Detroit, MI 48228  
Contact: Matt Benavides (313) 931-6710

2. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Bruetsch & Associates (of Birmingham) not to exceed \$100,000 to provide legal services in connection with the First American Title Insurance v Bernard J. Youngblood matter; the CEO

advises that Bruetsch & Associates is necessary because of their expertise in title insurance litigation; Patrick J. Bruetsch, David M. Davis, Alex L. Alexopoulos, John Boyda, Mark Filak, Kay Rivest Butler, Chris Kendall and Lizabeth Hardy are the designated attorneys to work on this matter at a blended hourly rate of \$200 per hour and a paralegal or law clerk will work at \$75 per hour; the term of the contract is from May 26, 2006 through May 25, 2007; the cost of the contract will be charged to Account No. 101 23600 814000 (ROD). (2006-37-393)

Firm: Bruetsch & Associates  
Address: 401 S. Old Woodward, Ste. 400, Birmingham, MI 48009  
Contact: Patrick J. Bruetsch (248) 646-1114

3. Approval of retroactive Modification No. 2 to a sole-source contract between the Charter County of Wayne and Affiliated Computer Services (of Dallas, TX) not to exceed \$186,000 to extend the services for the Register of Deeds Imaging System, including the AS/400 and commercial web applications support, maintenance and hosting for six-months; this system includes the TRIMIN imaging system that enables the ROD to image, store and access all recorded deeds, and will allow continued support for the telephone system, software upgrades and disaster recovery services for the TRIMIN imaging system; the modification increases the total contract amount from \$1,008,000 to \$1,194,000; the modification extends the term of the contract from September 1, 2006 through February 28, 2007; the cost of the contract will be charged to Account No. 101 23600 932000 (Register of Deeds). (2003-37-588RM3)

Firm: Affiliated Computer Services  
Address: 2828 N. Haskell, Dallas, TX 75204  
Contact: Eric Northrup (734) 944-2702

4. Approval of a one-year contract between the Charter County of Wayne and Intelligent Connections, LLC (of Royal Oak) not to exceed \$52,518.19 to provide firewall hardware, and enterprise software subscription and support services to protect the Wayne County Network and the Sheriff's WAJIS network from malicious intrusion; the CEO advises that three bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Intelligent Connections, LLC; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2006-37-275)

Firm: Intelligent Connections, LLC  
Address: 1071 North Campbell Road, Royal Oak, MI 48067  
Contact: Michael Schulman (248) 837-1423

5. Approval of a one-year Contract Renewal No. 1 with a remaining one-year option to renew between the Charter County of Wayne and Arrow Strategies, LLC (of Livonia) not to exceed \$80,000 to provide a web designer and artist support services for Wayne County's web site; the CEO advises that the original contract expired October 31, 2006 and contained two, one-year options to renew; the Department wishes to exercise a renewal, with one renewal remaining; the renewal increases the total contract amount from \$160,000 to \$240,000; the term of the renewal is from November 1, 2006 through October 31, 2007; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-447R)

Firm: Arrow Strategies  
Address: 39111 W. Six Mile Rd., Livonia, MI 48152  
Contact: Tonya Harper (248) 299-7411

**Vice-Chair Sullivan, supported by Commissioner Williams, moved approval of foregoing Report C items 1 thru 5, and adoption of the five resolutions.**

Following discussion by the Commissioners with Larry Mathews, Department of Management and Budget and Ben Washburn, Commission 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 C ITEM 1

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

[Resolution No. 2006-880]

REPORT C ITEMS 2 THRU 5

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

[Resolution Nos. 2006-881 thru 2006-884]

**D. 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. 06-35-369 certifying revenue of \$1,275 in the County Health Fund (221); the CEO advises that the Wayne County Department of Public Health (WCDPH) is requesting certification of additional revenue for the purchase of MMR (Measles, Mumps & Rubella) Vaccine for the City of Dearborn; the Dearborn School System has reimbursed the WCDPH for this purchase. (2006-35-369)
2. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-375 certifying additional revenue of \$91,573 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health (MDCH) has submitted it's Amendment 4 (currently being processed on DAF 06-08-009D) to adjust the Comprehensive Planning & Budget Contract for FY 2005-2006; the net change of the amendments are to reduce Bioterrorism funding (\$1,867), and increase Family Planning Long Term Contraceptive (\$5,114), WIC USDA Infrastructure Grant (\$2,000) and WIC Resident funding (\$185,138); the original contract was processed on DAF 05-08-025 in the amount of \$7,934,246;

three prior amendments have increased the contract to \$8,485,962; this proposed amendment increases the total appropriation to \$8,676,347. (2006-35-375)

3. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-371 certifying additional revenue of \$644,600 in the CSO Basin Fund (596); the CEO advises that the change in revenue results from the City of River Rouge authorizing the use of surplus bond proceeds by the County of Wayne for the River Rouge CSO Basin operations; the revenue will fund miscellaneous contractual services for the removal and disposal of grit and debris from the River Rouge CSO Basin; this fund change will increase funding in the CSO Basin Fund; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2006-35-371)

Note: Public Hearing will be held today, October 19, 2006.

4. Approval of the 2006 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the CEO advises that Schedule A identifies the proposed tax rate for the County of Wayne, together with the total taxable value of the various Wayne County communities against which this tax is to be levied; Schedule B lists the various millage rates by Wayne County community, as certified and submitted by the local taxing authorities; Southgate Community Schools improperly levied a temporary Headlee over-ride, which expired in the previous tax year, consequently a correcting adjustment will be required as part of the school district's 2007 tax levy; Schedule C provides a listing of monies to be raised by special assessments, as required for payment for various forms of public improvements and delinquent billings by local Wayne County communities. (2007-34-001)
5. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-317 certifying revenue of \$114,120 in the County Health Fund (221); the CEO advises that the Wayne County Department of Public Health (WCDPH) is requesting certification of additional revenue for three state grants; 1) for the Women, Infants & Children (WIC) program in the amount of \$96,812 from the MDCH, increasing the per participant allocation by \$6.93 based on an average of 13,970 participants, 2) a grant from MDCH for the WIC program in the amount of \$2,000 to purchase a portable sink to comply with regulations, and 3) a grant from the Michigan Department of Environmental Quality in the amount of \$15,308 under the Clean Michigan Initiative Clean Water Fund. (2006-35-317)
6. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-387 certifying revenue of \$130,000 in the Nutrition Fund (223); the CEO advises that The Senior Alliance, Inc. (TSA) increased funding for FY 2005-2006 to the Wayne County Division of Senior Citizens to provide services for the Home Delivered Meal Program; the addendum on DAF 06-14-058 increases the total awards by \$130,000; the proposed amendment will increase the appropriation for the Nutrition program by \$130,000; this was not anticipated when the 2005-2006 budget was adopted. (2006-35-387)
7. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-315 certifying revenue of \$40,000 in the General Fund (101) Auditor General (12400); the CEO advises that the Auditor General has entered into an agreement with the County Clerk to perform a cost analysis study of the services provided to the Third Circuit Judicial Courts by the Clerk's Office; this budget

adjustment serves to recognize the transfer of funds to the Auditor General for these services. (2006-35-315)

8. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-351 certifying revenue of \$195,964 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has entered into a contract with United Way for Southeastern Michigan wherein the contract will provide prevention services to at-risk youths between the ages of 10 and 17 years of age residing in Wayne County; under the contract, the United Way will make a deposit into the County's Child Care Fund in the amount of \$293,946 for the purpose of matching it with \$293,946 of State Child Care Fund dollars for a maximum budget of \$587,892 for the services indicated above; the contract period is June 1, 2006 through May 31, 2007; this budget adjustment serves to certify the revenue to be realized in Fiscal Year 2005-2006. (2006-35-351)
9. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-333 certifying additional revenue of \$79,604 in the Economic and Neighborhood Development – 21st Century Fund (280); the CEO advises that Wayne County's Economic & Neighborhood Development (E&ND) Weatherization Division has been awarded grant funding in the amount of \$79,604 from the Michigan Community Action Agency Association for their program which provides help with energy efficient home improvements and client education for low income county residents; the funds will be used for items such as thermostats, furnace and roof repairs/replacements, refrigerator replacements and classes to educate the population on ways to conserve energy and reduce utility costs. (2006-35-333)
10. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-340 certifying revenue of \$9,384 in the General Fund (101) CEO Emergency Preparedness (42600); the CEO advises that the Department of Homeland Security/Emergency Management received an Emergency Management Performance Grant in the amount of \$44,384 from the State of Michigan; this is a grant that provides funds for the development and maintenance of an emergency management program capable of protecting life, property and vital infrastructure in times of disaster or emergency; the current Fiscal Year appropriation for this anticipated grant was adopted in the amount of \$35,000 based on past grant awards; the total amount awarded exceeds the current budget by \$9,384; this was not anticipated at the time the FY 2005-2006 budget was adopted . (2006-35-340)
11. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-013 de-certifying revenue of \$600,000 in the General Fund (101) Non Departmental (92501); the CEO advises that the Non-Departmental Appropriation and General Fund/General Purpose revenue was over estimated by the amount indicated above; this budget amendment serves to reduce the Transfer of Delinquent Tax Revenue from the Treasurer and reduces miscellaneous contractual services by the same amount . (2007-35-013)
12. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-310 certifying additional revenue of \$1,330,000 in the General Fund (101); the CEO advises that the County Clerk is requesting certification of anticipated additional revenue from three different sources; 1) Recount Revenue from the City of Detroit was certified at an incorrect amount in the County Clerk Elections

function in the amount of \$160,000 in January 2006 on budget adjustment 06-35-095; this proposed adjustment will reallocate this revenue to the Board of Canvassers appropriation and certify an additional \$75,000 for a net total of \$235,000; 2) Interest Revenue is appropriated at \$35,000 which was based on interest rates at the time the budget was created; with the rise in rates, interest revenue is anticipated to increase; according to historical data and actuals posted to date, \$135,000 of additional revenue is projected to be realized; 3) Forfeiture Revenue is appropriated at \$180,000 per the department's request; according to actuals posted to date, revenue of \$1,300,000 will be realized by September 30, 2006; the additional revenue is from a backlog of bond processing that had not been identified at the time the budget was created; this proposed adjustment would certify an additional \$1,120,000 of anticipated revenue. (2006-35-310)

Note: Public Hearing will be held today, October 19, 2006.

**Commissioner Parker, supported by Commissioner C. Cavanagh, moved to open the required public hearing on foregoing Report D items 3 and 12.**

**The Commissioners voted as follows:**

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

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

**The Commissioners voted as follows:**

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

**Commissioner Parker, supported by Commissioner C. Cavanagh, moved approval of foregoing Report D items 1 thru 12, and adoption of the eleven proposed amendments to the Appropriations Ordinance and resolution.**

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

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

[Enrolled Ordinance Nos. 2006-885 thru 2006-887, Resolution No. 2006-888, and Enrolled Ordinance Nos. 2006-889 thru 2006-896]

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

1. Approval of Modification No. 5 to a contract renewal with a one-year option to renew between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$89,774, to provide transitional housing and vocational training to homeless men and women for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) for one-year; the D-WCCMHA projects to provide case management services for a minimum of 60, job skills and employment placement for a minimum of 25, and transitional or permanent housing for a minimum of 25 on an annual basis; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; this modification extends the term of the renewal from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2004-37-144RM5)

Firm: Operation Get Down  
Address: 10100 Harper, Detroit, MI 48213  
Contact: Sandra Parker (313) 921-9422

2. Approval of a retroactive amendment to a contract renewal between the Charter County of Wayne and Southwest Counseling and Development Services (of Detroit) not to exceed \$108,964, to provide mental health services to at-risk Hispanics for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects the program will serve 200 consumers annually; the D-WCCMHA Board approved this contract on January 25, 2006, Board Action No. 06-39; this modification extends the term of the renewal from April 1, 2006 through September 30, 2006; the cost of the amendment will be charged to Account No. 222 64932 829204 (Mental Health-Ethnic Funding). (2004-37-183RM5)

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

3. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Alzheimer's Association (of Southfield) not to exceed \$42,813, to provide day care programs at the Joseph Walker Williams Center and Trinity-St. Mark site, in addition to providing limited in-home care for these consumers who are African and Hispanic Americans and diagnosed with Alzheimer's within the City of Detroit for an additional year, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that when the D-WCCMHA originally submitted this contract, the formal grant award notice had not been received; the information has since been received for an amount higher than the original contract; the term of the modification is from October 1, 2005 through September 30, 2006; the cost of the contract modification will be charged to Account No. 222 64932 829206 (Mental Health). (2004-37-227RM5)

Firm: Alzheimer's Association  
Address: 20300 Civic Center Drive, Ste. 100, Southfield, MI 48076  
Contact: Diane Wilkins (248) 351-0280

4. Approval of a modification to a contract renewal with a one-year option to renew between the Charter County of Wayne and Synergy Partners (of Detroit) not to exceed \$790,978 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); Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; Synergy Partners will subcontract \$118,686/15% of the contract to STEP (of Dearborn) and \$672,292/85% to Wayne Center (of Detroit) for health care services; the modification extends the term of the renewal from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account Nos. 222 64931 827204 (\$118,886-Medicaid) and 222 64931 827204 (\$672,292-Medicaid). (2004-37-232RM6)

Firm: Synergy Partners  
Address: 3031 W. Grand Blvd., Ste 555, Detroit, MI 48202  
Contact: Ron Ostroff (313) 748-7400

5. Approval of a modification to a contract renewal with a one-year option to renew between the Charter County of Wayne and Arab & American and Chaldean Community Social Services (of Southfield) not to exceed \$1,355,071 to provide mental health services to eligible Arab Americans and Chaldeans for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; Arab & American Chaldean Community Social Services will subcontract \$30,000/2% of the contract to Dr. Theethleen L. Ittiara (of Ypsilanti) for psychiatric services; the modification extends the term of the contract from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 64931 827205 (Medicaid). (2004-37-141RM7)



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

6. Approval of an amendment to a grant contract between the Charter County of Wayne and the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention with no change in the agreement's amount to extend the term of the contract for an additional year to provide funding to implement a 4H mentoring initiative that will target 100 at risk youths, ages 10-17 from low income areas in Detroit; Wayne County will partner with Michigan State University's Cooperative Extension; this program is designed to improve academic performance, improve adult/peer relationships, reduce delinquency rates and increase work force development skills; the amendment extends the term of the agreement from September 30, 2006 through September 30, 2007. (2005-04-075A)
7. Approval of a sole-source, 30-month contract between the Charter County of Wayne and Niton Corporation (of North Kingstown, RI) not to exceed \$8,500 to provide maintenance services for a Niton XL-309 XRF Spectrum Lead Analyzer located at the Public Health Division of the Department of Health and Human Services; the CEO advises that Niton Corporation is the only supplier of this maintenance service on the equipment it manufactures; the term of the contract will commence for 30-months upon Commission approval; the cost of the contract will be charged to Account No. 221 60109 932000 (County Health Fund). (2006-37-292)

Firm: Niton Corporation  
Address: 1130 Ten Rod Road, Ste. C-207, North Kingstown, RI 02852  
Contact: Scott Furtado (401) 294-1234

8. Approval of a resolution to process payments, as necessary, for State-Delivered Services for mental health services in the State of Michigan; these services are not expected to exceed \$76,750,189 for the fiscal year; the CEO advises that the Department of Community Health has been unable to reach an agreement on a new contract with the Michigan Association of Community Mental Health Boards, however, the State has maintained their schedule of payments to the Agency while negotiations have been on-going; the D-WCCMHA Board approved the proposed contract/resolution on September 20, 2006, Board Action No. 07-14; the term of the agreement is from October 1, 2006 through September 30, 2007; the cost of the agreement will be charged to Account Nos. 222 64931 825000 (\$54,750,189-Medicaid) and 222 64931 827208 (\$22,000,000-Medicaid QAAP Payment). (2007-11-008)
9. Approval of a retroactive, one-year grant contract between the State of Michigan and the Charter County of Wayne in the amount of \$34,800,480 to provide funding for the Adult Benefit Waiver program; the CEO advises that this grant contract will provide a per member per month capitation of \$125.54, which will amount to approximately \$34,800,480; the term of the grant contract is from October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited to Indigent Health Care Account Nos. 101 60202 569000 and 569300 (PCMS/ABW Program). (2007-16-001)

**Commissioner Bell, supported by Commissioner Varga, moved approval of foregoing Report E items 1 thru 9, and adoption of the nine resolutions.**

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

REPORT E ITEM 1

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

[Resolution No. 2006-897]

REPORT E ITEMS 2 THRU 9

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

[Resolution Nos. 2006-898 thru 2006-905]

- F. Report from the **COMMITTEE ON AUDIT** recommending approval of the follow-up review on the County of Wayne's Prosecuting Attorney's Office, Review of Controls Over Grant Contracts report, dated September 7, 2006. (2006-57-818)

**Commissioner Beard, supported by Commissioner Parker, moved approval of foregoing Report F, and adoption of the resolution.**

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

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

[Resolution No. 2006-906]

**G. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:**

1. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Belle Tire Distributors (of Allen Park) not to exceed \$120,000 to provide tire recapping and repairs, on an as needed basis, for the Department of Public Services Equipment Division; the CEO advises that four bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Belle Tire Distributors; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads). (2006-37-296)

Firm: Belle Tire Distributors  
Address: 3500 Enterprise Dr., Allen Park, MI 48101  
Contact: Jeffrey A. Kelley (313) 271-9400

2. Approval of a modification to a contract between the Charter County of Wayne and B & L Landscaping (of Oak Park) not to exceed \$106,030 to provide mowing for 176 acres on the Southfield Freeway from I-94 to 8 Mile, 115 acres on the I-94 Freeway from St. Aubin to 8 Mile, and 244 acres on the I-75 Freeway from Meade to 8 Mile; this contract was originally awarded to Payne Landscaping, who was not able to satisfactorily complete the mowing cycles in accordance with contract deadlines; the term of the contract remains April 15, 2004 through October 15, 2006; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads) . (2004-37-248AM2)

Firm: B & L Landscaping  
Address: 13200 Northend, Oak Park, MI 48237  
Contact: Brian Yaffa (248) 547-6439

**Commissioner Williams, supported by Commissioner C. Cavanagh, moved approval of foregoing Report G items 1 and 2, and adoption of the two resolutions.**

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

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

[Resolution Nos. 2006-907 and 2006-908]

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

1. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hoban Foods, Inc. (of Detroit) not to exceed \$99,741.70 to provide various food items including sour cream, cheese,

margarine, butter, egg nog and creamers for the Wayne County Sheriff Department Food Services Unit; the CEO advises that four bids were received in response to advertisements and 31 direct solicitations; after review, the Purchasing Division recommends award to Hoban Foods, Inc. as the lowest bidder for line items 2-5, 7-12, and 15-17; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-351)

Firm: Hoban Foods, Inc.  
Address: 1599 E. Warren, Detroit, MI 48207  
Contact: Sandra Roberts (313) 833-1500

2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$263,229.05 to provide various food items including mushrooms, ketchup, various vegetables, potatoes and beans for the Wayne County Sheriff Department Food Services Unit; the CEO advises that four bids were received in response to advertisements and 27 direct solicitations; Jo-Dan Ltd., Inc. was deemed non-responsive because the company currently has delinquent property taxes; after review, the Purchasing Division recommends award to Sun Valley Foods Company for line items 1-13, 16, 24, 27, 34-37, 43, 45 and 46; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-352A)

Firm: Sun Valley Foods Company  
Address: 14401 Dexter Avenue, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hoban Foods, Inc. (of Detroit) not to exceed \$168,390.95 to provide various food items including various vegetables, potatoes and beans for the Wayne County Sheriff Department Food Services Unit; the CEO advises that four bids were received in response to advertisements and 27 direct solicitations; Jo-Dan Ltd., Inc. was deemed non-responsive because the company currently has delinquent property taxes; after review, the Purchasing Division recommends award to Hoban Foods, Inc. for line items 14, 15, 17-19, 21, 23, 28-31, 39, 40, 42, and 48-50; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-352B)

Firm: Hoban Foods, Inc.  
Address: 1599 E. Warren, Detroit, MI 48207  
Contact: Sandra Roberts (313) 833-1500

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$109,935.40 to provide various food items including sauerkraut, various vegetables, potatoes and beans for the Wayne County Sheriff Department Food Services Unit; the CEO advises that four bids were received in response to advertisements and 27 direct solicitations; Jo-Dan Ltd., Inc. was deemed non-responsive because the company currently has delinquent property taxes; after review, the Purchasing Division recommends award to Karr Foodservice Distributors for line items 20, 22, 25, 26, 32, 33, 38, 41, 44 and 47; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-352C)

Firm: Karr Foodservice Distributors  
Address: 12100 Greenfield Rd., Detroit, MI 48227  
Contact: Paul Karr (313) 272-6400

5. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$75,937.25 to provide various food items including cake mix, crackers and cookies for the Wayne County Sheriff Department Food Services Unit; the CEO advises that three bids were received in response to advertisements and 34 direct solicitations; lines 19 and 20 were deleted because no bids were received for those items; after review, the Purchasing Division recommends award to Sun Valley Foods Company for line items 1-6, 9, 11, 22 and 23; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-353A)

Firm: Sun Valley Foods Company  
Address: 11401 Dexter Avenue, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-4000

6. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hoban Foods, Inc. (of Detroit) not to exceed \$53,014.25 to provide various food items including frosting, crackers, taco shells, tart shells and dough for the Wayne County Sheriff Department Food Services Unit; the CEO advises that three bids were received in response to advertisements and 34 direct solicitations; lines 19 and 20 were deleted because no bids were received for those items; after review, the Purchasing Division recommends award to Hoban Foods, Inc. for line items 7, 8, 10, 12-14, 17, 18 and 24; the term of the contract is from December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-353B)

Firm: Hoban Foods, Inc.  
Address: 1599 E. Warren, Detroit, MI 48207  
Contact: Sandra Roberts (313) 833-1500

7. Approval of a single-response, one-year contract with a one-year option to renew between the Charter County of Wayne and Multi-Communications, Inc. (of Livonia) not to exceed \$20,000 to provide maintenance service on Public Address Systems for the Wayne County Sheriff's Department; the CEO advises that Multi-Communications, Inc. was the only company to submit a bid; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account Nos. 101 35100 961000 (\$7,000-County Jail), 101 35110 961000 (\$12,000-WCJ Hamtramck) and 101 30500 961000 (\$1,000-Sheriff). (2006-37-363)

Firm: Multi-Communications, Inc.  
Address: 30731 W. 8 Mile Rd., Livonia, MI 48152  
Contact: Anthonio Ervin (248) 478-5256

8. Approval of a contract between the Charter County of Wayne and Upright Fence, Inc. (of Westland) not to exceed \$46,150 to provide for the one-time purchase to install a new chain link fence and security gate at the Westland Police Department for the Department of Homeland Security and Emergency Management; the CEO advises that three bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Upright Fence, Inc.; funding for this contract is provided through the 2004 UASI grant; the contract will commence upon Commission

approval; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2006-37-322)

Firm: Upright Fence, Inc.  
Address: 37915 Ford Rd., Westland, MI 48185  
Contact: Kevin D. Watson (734) 729-5172

9. Approval of an ordinance to amend Section 193-3 of the Wayne County Code of Ordinances to include revenue obtained from Jail Inmate telephone use to finance immediate benefits provided by means of the Jail Commissary operation. (2006-68-010)

Note: A Public Hearing was held on Thursday, October 12, 2006.

10. Approval of two, retroactive grant agreements between the Charter County of Wayne and the State of Michigan Department of Natural Resources in the amount of \$264,390 for the Sheriff's Marine Safety Unit; one agreement is for wages and operating expenses funded with \$18,590 Federal and \$230,000 State funds; the second grant consists of \$15,800 federal funds to be used for two mobile police radios and two portable police radios; the term of the agreements is from January 1, 2006 through September 30, 2006; the cost of the agreements will be charged to Account Nos. 101 33100 543000 (\$230,000-State Grant-Public) and 101 33100 529000 (\$34,390-Sheriff). (2006-71-027)

11. Approval of a retroactive contract between the Charter County of Wayne and Vacant Property Security, Inc. (of Chicago, IL) not to exceed \$8,703.05 to provide commercial folding doors and other items to secure vacant houses; the CEO advises that these services were performed by the vendor under what they mistakenly thought would be considered continuation of an existing purchase order; the term of the contract is from September 30, 2004 through February 28, 2005; the cost of the contract will be charged to Account No. 283 22951 817000 (Nuisance Abatement). (2006-37-364)

Firm: Vacant Property Security, Inc.  
Address: 329 W. 18th St., Chicago, IL 60616  
Contact: Don Kumorek (312) 243-0374

12. Approval of a modification to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$32,500 for the Comprehensive Corrections Plan to continue local PA 511 programs and services to improve jail utilization and reduce the prison commitment rate; this grant provides for several hundred residential beds, various treatment services and other non-incarceration alternatives for several thousand offenders per year; this modification increases the amount of funding for Rider B from \$2,533,660 to \$2,466,160; the term of the contract remains October 1, 2005 through September 30, 2006; the revenue from the contract will be deposited into Account No. 281 32000 543000 (Community Corrections). (2005-04-070A)

13. Approval of a modification to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$94,478 for the Comprehensive Corrections Plan to continue local PA 511 programs and services to improve jail utilization and reduce the prison commitment rate; this grant provides for several hundred residential beds, various treatment services and other non-incarceration alternatives for several thousand offenders per year; this modification increases the amount of funding for Rider C from \$3,114,761 to \$3,209,239; the term of the contract remains October 1, 2005 through September 30, 2006; the revenue from the contract modification will be deposited into Account No. 281 32000 543000 (Community Corrections). (2005-04-070B)

**Commissioner Blackwell, supported by Commissioner Parker, moved approval of foregoing Report H items 1 thru 7 and 9 thru 13, and adoption of the eleven resolutions and ordinance.**

**Commissioner Blackwell having deferred to Commissioner Beard, Commissioner Beard, supported by Commissioner Blackwell, moved approval of foregoing Report H item 8, and adoption of the resolution.**

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

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

[Resolution Nos. 2006-909 thru 2006-916, Enrolled Ordinance No. 2006-917 and Resolution Nos. 2006-918 thru 2006-921]

### **ANNOUNCEMENTS**

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

### **PUBLIC COMMENTS**

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

### **NEW BUSINESS**

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

## **TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION**

1. By Commissioner Ware and Co-sponsored by Commissioner C. Cavanagh honoring **Adam A. Shakoor, Esq.** who will serve as a keynote speaker during the First Annual Ramadan Iftar Dinner.
2. By Commissioner Blackwell honoring **Earl T. Holmes** upon the celebration of his 106<sup>th</sup> Birthday.
3. By Commissioner Cox honoring **Jan Purtell** for receiving Northville "Citizen of the Year" award.
4. By Commissioner P. Cavanagh honoring **Redford Suburban League** for their dedication to the community.
5. By Commissioner P. Cavanagh honoring **Julie A Bauman** upon the celebration of her retirement from Wayne County.
6. By Commissioner Boike honoring the **1956 Hungarian Revolution** upon the celebration of their 50<sup>th</sup> Anniversary.
7. By Commissioner Ware honoring **Lafayette Park** upon the celebration of their 50<sup>th</sup> Anniversary.
8. By Commissioner Ware honoring **Dorothy Ruffin Feagin** for her dedication to Mt. Missionary Baptist Church.
9. By Commissioner Ware honoring **John Head** who will serve as the keynote speaker at Detroit Central City Community Mental Health's 35<sup>th</sup> Annual Meeting.

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

### **The Commissioners voted as follows:**

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

## **Resolutions in Memoriam**

1. By Commissioner Blackwell in memory of **Fannie M. Fields.**
2. By Commissioner Blackwell in memory of **Minister Christopher D. Jones.**
3. By Commissioner Blackwell in memory of **Sylvia Riley.**



4. By Commissioners C. Cavanagh and P. Cavanagh in memory of **Ann Francis Neimann**.
5. By Commissioner Ware in memory of **Arin Adams**, daughter of Detroit Deputy Mayor Anthony Adams and Circuit Court Judge Deborah Ross Adams.

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

### **RECONSIDERATIONS**

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

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

**EXCUSED: None**

**A quorum being present, Commissioner Parker, supported by Vice-Chair Sullivan, moved adjournment. The motion prevailed, the time being 10:46 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, November 2, 2006.**

Joyua A. Bouldes  
Acting Clerk of the Commission

JAB:trr

