

**JOURNAL OF THE COMMISSION**

**CHARTER COUNTY OF WAYNE**

**STATE OF MICHIGAN**

**NO. 19**

**ANNUAL MEETING**

**FIRST DAY**

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

Thursday, October 5, 2006

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:02 a.m.

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

<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>- excused</b>	<b>Palamara</b>	<b>- present</b>	<b>Boike</b>	<b>- present</b>
<b>C. Cavanagh</b>	<b>- present</b>	<b>Parker</b>	<b>- excused</b>	<b>Sullivan</b>	<b>- present</b>
<b>P. Cavanagh</b>	<b>- present</b>	<b>Varga</b>	<b>- excused</b>	<b>Ware</b>	<b>- present</b>

12 present, a quorum

## **INVOCATION**

Commissioner Williams introduced the children from Ross Hill Academy who were in attendance and Reverend Frank Raines III, Dexter Avenue Baptist Church, who gave the following invocation:

"We bow our heads in humble submission to the almighty God and the Creator of our life and our being and our existence. We stand in the midst of this august body that represent some forty cities that make up this great county. We understand that as this County serves to work out means and ways to make this state a better place. We understand that the largest county of the State of Michigan have minds that have been chosen by their elected officials to legislate affairs that would make us a better community and a greater community for the state in which we serve. Oh God as we humble ourselves before You we ask that You would clear up some of the cacophonies that is causing government to be so deranged in its acts. We ask God that You would help us to move ourselves out of the way and that the wisdom of Your knowledge and the mind of Your capability will allow legislation to come forth that we as Your body of people will be better served by them who represent this great state and this wonderful county. The ones You set in charge. Chairwoman Ware and those who must serve under her. Let them understand and appreciate leadership with the knowledge that we all have our opinions but leadership is respected when one understands who the Creator is. We love You for this day. We thank You for the witness of these children that shall see government in action and that they will take from this place and this moment learning tips that will make them desire to be better and more productive in their future walk of life. In Your name we humbly submit this petition we pray. Amen."

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

**Commissioner Beard, supported by Commissioner C. Cavanagh, moved approval of the proposed Journal of the Twelfth Day, Equalization Session held September 28, 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, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 12
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioners Blackwell, Parker, Varga -- 3

## **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**

The Acting Clerk of the Commission advised there were no presentation of petitions, ordinances and resolutions.

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

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

To Committee  
on Health and  
Human  
Services  
9/29/2006

1. Dated August 9, 2006 (received September 18th) requesting Commission 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

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|---|----|--|
| To Committee<br>on Public<br>Services<br>9/29/2006      | 2. | Dated September 7, 2006 (received September 25th) requesting Commission approval of a certified resolution authorizing an Intergovernmental Agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$115,888 to provide for the installation of traffic signals and sidewalk curb ramps at the Dix Road Vernor Highway intersection and Vernor Highway at Westlawn; the CEO advises that Wayne County will pay 55.745% and the City of Dearborn will pay 44.255% for the installation portion of the project; the City of Dearborn shall further remit 75% of the cost of energy billings to Wayne County monthly; the revenue from the agreement will be deposited to Account No. 201 44905 583340 (\$57,944) and the cost of this agreement will be charged to Account Nos. 201 44906 702000 (\$103,935-Traffic Signals) and 201 44906 817000 (\$11,953-Engineering). (2006-30-051) |
| To Committee<br>on Public<br>Services<br>9/29/2006      | 3. | Dated August 22, 2006 (received September 19th) requesting Commission approval of a single-response contract between the Charter County of Wayne and Machinery Maintenance Specialist (of Flat Rock) not to exceed \$25,800 to inspect, evaluate and recommend repairs to the machinery components to the Grosse Ile Swing Bridge; the CEO advises that Machinery Maintenance Specialist was the only bidder in response to advertisements and 25 direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2006-37-315)   |
|   |    | Firm: Machinery Maintenance Specialist<br>Address: P.O. Box 67, Flat Rock, MI 48134<br>Contact: Arnold Primak (734) 753-3101   |
| Immediate<br>Consideration<br>10/3/2006                 | 4. | Dated September 27, 2006 (received October 2nd) requesting Commission approval of a resolution authorizing the transfer of \$8,000,000 to the County General Fund, which is retained earnings by the Wayne County Treasurer from the Delinquent Tax Revolving Fund, a/k/a 100% Tax Payment Fund; \$13,500,000 is currently authorized in the 2005-2006 Wayne County Budget, and a budget adjustment will be processed for the additional \$8,000,000. (2006-75-004)  |
| To Committee<br>on Economic<br>Development<br>9/27/2006 | B. | Communication dated September 14, 2006 (received September 19th) from Janice M. Winfrey, Detroit City Clerk, regarding the application of Greektown Properties, LLC (#3865) for an Obsolete Property Rehabilitation Exemption Certificate in District No. 43 in accordance with Public Act 146 of 2000. (2006-69-143)  |
| To Committee<br>on Economic<br>Development<br>9/27/2006 | C  | Communication dated September 20, 2006 (received September 20th) from Susan P. Joseph, River Rouge City Clerk, regarding a resolution to expand the Neighborhood Enterprise Zones in the City to include ten percent of its total acreage for zones containing only homestead facilities. (2006-69-142)  |

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|--|-----------|---|
| To Committee<br>on<br>Environment,<br>Drains, and<br>Sewers<br>9/27/2006 | <b>D.</b> | Communication dated August 31, 2006 (received September 5th) from the United States Nuclear Regulatory Commission regarding the mid-cycle performance review and inspection plan, Fermi Power Plant, Unit 2. (2006-69-144)  |
| To Committee<br>on Economic<br>Development<br>9/26/2006                  | <b>E.</b> | Communication dated September 19, 2006 (received September 21st) from the City of Wyandotte Deputy City Assessor, Dana Browning, regarding the 2006 annual report and all future reports. (2006-69-145)   |
| To Committee<br>on Health and<br>Human<br>Services<br>9/28/2006          | <b>F.</b> | Communication dated September 21, 2006 (received September 26th) from John Evans, Administrator, State of Michigan Department of Health and Human Services Child Care Fund, Bureau of Juvenile Justice, approving Wayne County's amended 2005-2006 annual plan and budget for Child Care Fund expenditures in the amount of \$101,187,652.50 to be reimbursed by the State. (2006-69-146) |

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

**Commissioner Beard, supported by Vice-Chair Sullivan, moved to refer and/or place on file the foregoing communications as indicated, with the exception of Nos. 4, 5, 6 and 7 to be given immediate consideration.**

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|---|----|--|
| Immediate<br>Consideration<br>10/3/2006 | 4. | Dated September 27, 2006 (received October 2nd) requesting Commission approval of a resolution authorizing the transfer of \$8,000,000 to the County General Fund, which is retained earnings by the Wayne County Treasurer from the Delinquent Tax Revolving Fund, a/k/a 100% Tax Payment Fund; \$13,500,000 is currently authorized in the 2005-2006 Wayne County Budget, and a budget adjustment will be processed for the additional \$8,000,000. (2006-75-004)  |
| Immediate<br>Consideration<br>10/4/2006 | 5. | Dated August 23, 2006 (received September 26th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Midwest AKM (of Dearborn) not to exceed \$10,173,000 to provide HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts; the CEO advises that the County will pay Midwest AKM a fixed rate of \$110 per month for each enrollee assigned to the contractor as of the first day of each month during the term of the contract; this renewal increases the amount of the contract to \$34,013,700, including the original \$4,620,000 contract amount, and previous renewals in the amount of \$8,580,000 and \$10,640,700; the term of the renewal contract is from October 1, 2006 through September 30, 2007; the cost of the renewal contract will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2004-37-274R3) |

Firm: Midwest AKM  
Address: 5050 Schaefer Rd., Dearborn, MI 48126  
Contact: Allen Kossler (313) 586-6064

Immediate  
Consideration  
10/4/2006

6. Dated August 23, 2006 (received September 26th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Pro Care Health Plan, Inc. (of Detroit) not to exceed \$8,922,600 to provide HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts; the CEO advises that the County will pay Pro Care a fixed rate of \$110 per month for each enrollee assigned to the contractor as of the first day of each month during the term of the contract; this renewal increases the amount of the contract to \$32,763,300, including the original \$4,620,000 contract amount, and previous renewals in the amount of \$8,580,000 and \$10,640,700; the term of the contract renewal is from October 1, 2006 through September 30, 2007; the cost of the contract renewal will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2004-37-276R3)

Firm: Pro Care Health Plan, Inc.  
Address: 3956 Mt. Elliott, Detroit, MI 48207  
Contact: Robin Cole (313) 925-4607

Immediate  
Consideration  
10/4/2006

7. Dated August 23, 2006 (received September 27th) requesting Commission approval of a one-year contract renewal with a one-year option to renew between the Charter County of Wayne and HealthSource, Inc. (of Detroit) not to exceed \$9,944,400 to provide HMO healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver contracts; the County will pay Health Source a fixed rate of \$110 per month for each enrollee assigned to the contractor as of the first day of each month during the term of the contract; the term of the contract renewal is from October 1, 2006 through September 30, 2007; the cost of the contract renewal will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2004-37-277R3)

Firm: HealthSource, Inc.  
Address: 3990 John R., Detroit, MI 48201  
Contact: Floyd Allen (313) 966-2866

**Commissioner Beard, supported by Vice-Chair Sullivan, moved approval of foregoing Communication items 4, 5, 6 and 7, and adoption of the four resolutions.**

Following discussion by the Commissioners with Richard Walker, Budget Director; Thomas Slank, Director of Administration, Department of Health and Community Services; Mike Simon, Attorney, **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, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Parker, Varga -- 3

[Resolution Nos. 2006-857 thru 2006-860]

## **REPORTS FROM COMMITTEES**

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

1. Approval of a certified resolution authorizing an agreement between the Charter County of Wayne and the City of Detroit not to exceed \$125,000 to provide funding for improvements to Russell Woods Park (Separated from Resolution No. 2006-752); this agreement will commence upon execution and terminate December 31, 2008; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2006-60-017A)
2. Approval of a single-response, one-year contract between the Charter County of Wayne and C.E. Pollard Service, Inc. (of Detroit) not to exceed \$10,000 to provide OEM Oshkosh Equipment parts on as needed basis for the Department of Public Services Equipment Division; the CEO advises C.E. Pollard Service, Inc. was the only bidder to respond to advertisements and two direct solicitations; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2006-37-342)  
  
Firm: C.E. Pollard Service, Inc.  
Address: 13575 Auburn St., Detroit, MI 48223  
Contact: Paul Vitale (313) 837-6776
3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Metro Airport Truck (of Taylor) not to exceed \$40,000 to provide OEM truck parts for Ford medium/heavy duty commercial trucks on as needed basis for the Department of Public Services Equipment Division; the CEO advises that two bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to Metro Airport Truck as the lowest bidder; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 745000 (Roads). (2006-37-312)

Firm: Metro Airport Truck  
Address: 13385 Inkster Rd., Taylor, MI 48180  
Contact: Douglas W. Jones (734) 941-1801

4. Approval of a certified resolution authorizing the vacation of a portion of Old Van Born, E. of Hannan in the Smith-Burns Nankin Van Born Subdivision, in the City of Wayne; the CEO advises that no public hearing was necessary since all the abutting property owners signed the Petition and Affidavit; the City of Wayne, Wayne County Departments and the public utilities have been contacted, and have no objections to this vacation, subject to retaining utility and sewer easements. (2006-30-048)
5. Approval of a certified resolution authorizing the acquisition of property (Parcel 01, 01RR and 01E) for the Sheldon Road under CSX Railroad Grade Separation Project not to exceed \$199,168; the CEO advises that this acquisition conforms with the Fifth Amendment of the Constitution and Title II of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646; the original appraisal and good faith written offer of \$45,000 was rejected by the parties of interest and condemnation proceedings were initiated in accordance with Commission approval; the condemnation proceedings were mutually dismissed and a revised offer was presented based on an independently prepared updated appraisal including \$41,630 (fee acquisition), \$25,505 (permanent easement), and \$132,033 (temporary easement) which was accepted by the parties of interest; the cost of this acquisition will be charged to Account Nos. 201 44908 971000 (\$157,538-Roads) and 701 00000 271010 (\$41,630-Trust Fund). (2006-30-049)

Firm: CSX Transportation, Inc.  
Address: 301 W. Bay Street, Ste. 800, Jacksonville, FL 32202  
Contact: None Listed.

6. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Am-Dyn-Ic Fluid Power, Inc. (of Chesterfield) not to exceed \$70,000 to provide new/reconditioned hydraulic pumps, motors, control valves and hydraulic hoses and fittings, actuators and accessories on an as needed basis for the Department of Public Services Equipment Division; the CEO advises two bids and one no-bid was received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Am-Dyn-Ic Fluid Power, Inc. as the lowest responsive bidder; 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. 201 44900 933000 (\$45,000-pumps & motors) and 201 44900 745000 (\$25,000-hoses & fittings). (2006-37-313)

Firm: Am-Dyn-Ic Fluid Power, Inc.  
Address: 25340 Terra Industrial Dr., Chesterfield, MI 48051-5403  
Contact: Terry Norris (586) 949-6860

7. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Ready Mix Concrete, Inc. (of Detroit) not to exceed \$50,828.50 to provide calcium chloride, cement and lime on an as needed basis to various Wayne County locations for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Detroit Ready Mix Concrete, Inc. as the lowest bidder; Detroit Ready Mix Concrete, Inc. will subcontract \$6,100/12% of the contract to Wolverine Concrete Products (of Detroit) for delivery services; the term of the contract is from October 1, 2006 through September 30, 2007; the



cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-236A)

Firm: Detroit Ready Mix Concrete, Inc.  
Address: 9189 Central, Detroit, MI 48204  
Contact: Shelby Wheatley (313) 931-7049

8. Approval of a certified resolution authorizing an Intergovernmental Agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$115,888 to provide for the installation of traffic signals and sidewalk curb ramps at the Dix Road Vernor Highway intersection and Vernor Highway at Westlawn; the CEO advises that Wayne County will pay 55.745% and the City of Dearborn will pay 44.255% for the installation portion of the project; the City of Dearborn shall further remit 75% of the cost of energy billings to Wayne County monthly; the revenue from the agreement will be deposited to Account No. 201 44905 583340 (\$57,944) and the cost of this agreement will be charged to Account Nos. 201 44906 702000 (\$103,935-Traffic Signals) and 201 44906 817000 (\$11,953-Engineering). (2006-30-051)
9. Approval of a single-response contract between the Charter County of Wayne and Machinery Maintenance Specialist (of Flat Rock) not to exceed \$25,800 to inspect, evaluate and recommend repairs to the machinery components to the Grosse Ile Swing Bridge; the CEO advises that Machinery Maintenance Specialist was the only bidder in response to advertisements and 25 direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2006-37-315)

Firm: Machinery Maintenance Specialist  
Address: P.O. Box 67, Flat Rock, MI 48134  
Contact: Arnold Primak (734) 753-3101

**Commissioner Williams, supported by Vice-Chair Pro Tempore Boike, moved approval of foregoing Report A items 1 thru 7 and 9, and adoption of the eight resolutions.**

**Commissioner Williams having deferred to Commissioner Woronchak, Commissioner Woronchak, supported by Commissioner Williams, moved approval of Report A item 8, and adoption of the resolution.**

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

Yea -- Commissioners Beard, Bell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Parker, Varga -- 3

[Resolution Nos. 2006-861 thru 2006-869]

## **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 Cox honoring the following individuals for the 1835 Livonia City Hall of Fame:

**Mike Duggan  
Alexander Blue  
Jack Kirksey  
Pete Uentura**

**Dr. Don Friedrichs  
Ken Bourgon  
Sue Daniel  
Joan Duggan**

**Debra Bonde  
Electra Stamelos  
Bill Fried  
Patrick Duggan**

2. By Commissioner Beard honoring **Timothy Tyson** for achieving the rank of Eagle Scout.

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

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

Yea -- Commissioners Beard, Bell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 12  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioners Blackwell, Parker, Varga -- 3

## **Resolutions in Memoriam**

1. By Commissioner Cox in memory of **Captain Justin Peterson**.

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

## **RECONSIDERATIONS**

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

**PRESENT: Commissioners Beard, Bell, C. Cavanagh, P. Cavanagh, Cox, Kenyatta, Palamara, Williams, Woronchak, Vice-Chair Pro Tempore Boike, Vice-Chair Sullivan, Chairwoman Ware -- 12**

**EXCUSED: Commissioners Blackwell, Parker, Varga -- 3**

**A quorum being present, Vice-Chair Sullivan, supported by Commissioner Palamara, moved adjournment. The motion prevailed, the time being 10:26 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, October 19, 2006.**

Joyua A. Bouldes  
Acting Clerk of the Commission

JAB:trr

