

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 17

EQUALIZATION SESSION

ELEVENTH DAY

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

Thursday, September 14, 2006

10:00 a.m.

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

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

Beard	- present	Cox	- present	Williams	- present
Bell	- present	Kenyatta	- present	Woronchak	- present
Blackwell	- present	Palamara	- present	Boike	- excused
C. Cavanagh	- present	Parker	- excused	Sullivan	- present
P. Cavanagh	- present	Varga	- present	Ware	- present

13 present, a quorum

INVOCATION

Chairwoman Ware introduced Victoria Walker, who sang the Lord's prayer:

"Our Father which are in heaven, Hallowed be thy name. Thy Kingdom come, Thy will be done on earth, as it is in heaven. Give us this day our daily bread. And forgive us our debts, as we forgive our debtors. And lead us not into temptation, but deliver us from evil: For Thine is the kingdom, and the power, and the glory, forever. Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Beard, supported by Vice-Chair Sullivan, moved approval of the proposed Journal of the Tenth Day, Equalization Session held August 31, 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, Varga, Williams, Woronchak, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker, Vice-Chair Pro Tempore Boike -- 2

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: "I have a couple of announcements this morning. I want everyone to know that our Chief Financial Officer, Carla Sledge recently received a national honor from the American Institute of Certified Public Accounting. That is an outstanding award and Carla is a CPA and we know about all the challenges and concerns that we've had and Carla receiving this award really make the County look really good and we are all proud of her.

Our Juvenile Detention Facility is calling on each and every one of us to give them a helping hand. Not only my colleagues, but county employees also. They are having a book sale, bake sale, and a white elephant sale on October 25th, through October 27th. They are trying to add books and technology to the library so we are going to try to put our best foot forward to help them any way that we can.

Under memoriam, I know that some of our colleagues may have had the opportunity to work with Senator Jackie Vaughn; he passed on Tuesday, September 12th. Arrangements are still pending. Thank you.”

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 Woronchak honoring the Muslim residents of Wayne County during the holy month of Ramadan and commending them for their faith. (2006-66-025)

Commissioner Woronchak, supported by Commissioner Varga, 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.

The Commissioners voted as follows:

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

[Resolution No. 2006-723]

- B. A resolution by Commissioner Williams protesting the sale of T-shirts depicting violence and inappropriate offensive language or slang and urging all Wayne County citizens to carefully monitor the merchandise being marketed to our children and voice objections to those businesses stocking such inappropriate merchandise for sale to children. (2006-66-026)

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

Following 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, Varga, Williams, Woronchak, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker, Vice-Chair Pro Tempore Boike -- 2

[Resolution No. 2006-724]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|--|----|---|
| To Committee on
Public Safety,
Judiciary and
Homeland Security
8/30/2006 | 1. | Dated July 18, 2006 (received August 15th) requesting Commission approval of a retroactive Memorandum of Understanding between the Michigan State Police Division of Emergency Management and Homeland Security, and the Charter County of Wayne not to exceed \$150,000 to provide for the Downriver Community Conference to conduct a feasibility study on the regionalization of the public safety sector (fire, police and EMS) in the Downriver area; the term of the agreement is from October 1, 2005 through September 30, 2006; the cost of the agreement will be charged to Account No. 101 42601 817090 (Emergency Management Grants). (2006-02-010) |
| To Committees on
Audit
and
Health and Human
Services
8/29/2006 | 2. | Dated August 25, 2006 (received August 29th) transmitting 22 copies of the Single Audit Report for the Detroit-Wayne County Community Mental Health Agency for the year ended September 30, 2004. (2006-31-020) |
| To Committees on
Audit
and
Health and Human
Services
8/31/2006 | 3. | Dated August 29, 2006 (received August 30th) forwarding an Operational Review of the Care Management System (CMS) agencies completed by Plante & Moran and Alan Young and Associates. (2006-04-046) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
8/31/2006 | 4. | Dated March 21, 2006 (received August 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and LexisNexis (of Huntington Woods) not to exceed \$35,640 to provide access to an on-line investigation service for the Wayne County Prosecutor's Office; it is advised that three bids were received in response to advertisements and eight direct solicitations; after |

review, the Purchasing Division recommends award to LexisNexis as the second lowest bidder, after the lowest bidder West Publishing was deemed non-responsive; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 22900 815000 (Prosecuting Atty). (2006-37-134)

Firm: LexisNexis
Address: 13111 W. 11 Mile Rd., Huntington Woods, MI 48070
Contact: Joseph Gough (248) 544-0036

Note: On August 17, 2006 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
8/31/2006

5. Dated April 11, 2006 (received July 24th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Anixter (of Troy) not to exceed \$102,615.50 to provide electrical wire and cable for the Department of Public Services Stores Division; the CEO advises that five bids were received in response to advertisements and 27 direct solicitations; after review, the Purchasing Division recommends award to Anixter as the lowest bidder for line items 16, 17, 19-21, 24, 47-50, 58-65, 74, 97, 98 and 101; the term of the contract will commence upon Commission approval through May 31, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-059AB)

Firm: Anixter
Address: 1970 E. Big Beaver Rd., Troy, MI 48083
Contact: Maria Salvadori (248) 426-3110

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/31/2006

6. Dated June 6, 2006 (received July 24th) requesting Commission approval of a retroactive, sole-source one-year contract between the Charter County of Wayne and Lanier Worldwide (of Southfield) not to exceed \$19,110 for the continued rental and maintenance of three Lanier copiers for the William Dickerson Facility; the CEO advises that the equipment is proprietary to Lanier Worldwide, therefore a sole-source designation is requested; the term of the contract is from April 1, 2006 through March 31, 2007; the cost of the contract will be charged to Account No. 101 35110 942000 (WCJ Hamtramck). (2006-37-228)

Firm: Lanier Worldwide
Address: 20700 Civic Center Drive, Southfield, MI 48076
Contact: Juanita Addison (248) 351-4086

To Committee on
Public Services
8/31/2006

7. Dated July 6, 2006 (received August 14th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$19,468 to provide impact attenuator parts for the Department of Public Services Roads Division; the CEO advises that Carrier & Gable, Inc. is the sole and exclusive distributor for Energy Absorption Systems products in the State of Michigan; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-309)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: Jim Hoving (248) 477-8700

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/31/2006

8. Dated August 4, 2006 (received August 14th) requesting Commission approval of a five-year contract with two, one-year options to renew between the Charter County of Wayne and Public Communications Services, Inc. (of Los Angeles, CA) to provide inmate telephone services at the Wayne County Jails and the Road Patrol facilities; the CEO advises that the contract is based on a flat rate of \$5.49 for all calls (except international) with a commission rate to the Sheriff's Office of 46%; based on past call volume, the annual compensation to Wayne County is estimated to be \$1,300,000; the contract will commence for five-years upon Commission approval; the revenue from the contract will be deposited to Account Nos. 101 35100/35110 650010 (County Jails). (2006-71-028)

Firm: Public Communications Services, Inc.
Address: 11859 Wilshire Blvd., Los Angeles, CA 90025
Contact: Tommie Joe (310) 231-1000

Note: On September 1, 2006 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 30 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
8/31/2006

9. Dated August 7, 2006 (received August 25th) requesting Commission approval of the renewal of the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health for fiscal year 2006-2007 in the amount of \$8,559,133; the CEO advises that this agreement provides for the delivery of specific health care services and provides for funding/reimbursement; 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. 221 various (Health). (2007-08-001)

To Committee on
Public Services
8/31/2006

10. Dated June 23, 2006 (received August 21st) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Arbor Springs Water Company of Detroit, Inc. (of Ferndale) not to exceed \$97,042.50 to provide bottled water for the Department of Public Services Stores Division; the CEO advises that three bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Arbor Springs Water Company of Detroit, Inc. as the lowest bidder; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-224)

Firm: Arbor Springs Water Company of Detroit, Inc.
Address: 950 Orchard, Ferndale, MI 48220
Contact: Robert E. Lowell, Sr. (800) 343-7003

To Committee on
Public Services
8/31/2006

11. Dated May 31, 2006 (received July 24th) requesting Commission approval of a four-year contract with a one-year option to renew between the Charter County of Wayne and Wayne Lawn and Garden Center, Inc. (of Westland) not to exceed \$307,685 to provide acquisition, trade-in, repair, service and parts for chainsaws, grass trimmers and leaf blowers on an as

needed basis, for the Department of Public Services; the CEO advises that 16 bids were received in response to advertisements and two direct solicitations; after review, the Purchasing Division recommends award to Wayne Lawn and Garden Center, Inc. as the overall lowest bidder; the term of the contract is from August 1, 2006 through July 31, 2010; the cost of the contract will be charged to Account Nos. 201 00000 111010 (\$195,685-Stores), 208 44925 932000 (\$32,000-Parks) and 201 44906 932000 (\$80,000-Roads). (2006-37-216)

Firm: Wayne Lawn and Garden Center, Inc.
Address: 2103 S. Wayne Rd. Westland, MI 48185
Contact: Dennis Hermatz (734) 721-5220

To Committee on
Public Services
8/31/2006

12. Dated July 14, 2006 (received August 28th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Strategic Protection Group, Inc. (of Oak Park) not to exceed \$106,700 to provide security guard services at the Department of Public Services Central Maintenance Yard, 29900 Goddard, in the City of Romulus; the CEO advises that the original two-year contract expires December 1, 2006 and contained a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; the term of the contract renewal is from December 2, 2006 through December 1, 2007; the cost of the contract renewal will be charged to Account No. 201 44906 817000 (Roads). (2004-37-397R)

Firm: Strategic Protection Group, Inc.
Address: 25900 Greenfield, Ste., 144, Oak Park, MI 48237
Contact: David J. Clemons (248) 968-9800

To Committee on
Public Services
8/31/2006

13. Dated July 12, 2006 (received August 21st) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and CSX Transportation (of Jacksonville, FL) not to exceed \$31,355 to provide railroad automatic signal protection devices on various County Roads; the CEO advises that this contract is legislatively mandated under Michigan Public Act 354 of 1993 and Public Act 5 of 2001; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2006-37-294)

Firm: CSX Transportation
Address: 500 Water Street, Jacksonville, FL 32202
Contact: Shane Whittemore (904) 633-4599

To Committee on
Health and Human
Services
8/31/2006

14. Dated August 14, 2006 (received August 25th) requesting Commission approval of retroactive Amendment No. 4 to the 2005-2006 Comprehensive Planning and Budgeting Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$190,385 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 amendment increases the amount of the agreement from \$8,485,962 to \$8,676,347; the term of the agreement remains October 1, 2005 through September 30, 2006; the revenue from the amendments will be deposited to Account No. 221 various (County Health). (2006-08-009D)

To Committee on
Health and Human
Services
8/31/2006

15. Dated July 28, 2006 (received August 22nd) requesting Commission approval of a one-year contract between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$134,845.50 to provide kitchen supplies for the Senior Citizen Services Nutrition Program; the CEO advises that six bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservices Distributors, Inc. as the lowest bidder for line items 1, 4, 9-12, 14, 17, 18, 21, 22 and 26; 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. 223 67248 742000 (Nutrition). (2006-37-289A)

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

To Committee on
Health and Human
Services
8/31/2006

16. Dated July 28, 2006 (received August 24th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Apac Paper and Packaging (of Allen Park) not to exceed \$64,873.75 to provide kitchen supplies for the Senior Citizen Services Nutrition Program; the CEO advises that six bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Apac Paper and Packaging as the lowest bidder for line items 5, 6, 15, 16 and 20; 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. 223 67248 742000 (Nutrition). (2006-37-289B)

Firm: Apac Paper and Packaging
Address: 4000 Enterprise, Allen Park, MI 48101
Contact: Mark Sopko (313) 982-6400

To Committee on
Health and Human
Services
8/31/2006

17. Dated July 28, 2006 (received August 14th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$35,984 to provide various kitchen supplies to the Wayne County Health and Community Services Department, Senior Citizen Nutrition Division, Westland Commissary; the CEO advises that five bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends a split award to Sun Valley Foods Company as the lowest responsive bidder for line items 2, 3, 8, 23, 24 and 27; 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. 223 67248 742000 (Nutrition). (2006-37-289C)

Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-6360

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/31/2006

18. Dated June 16, 2006 (received August 21) requesting Commission approval of retroactive Modification No. 2 to a two-year contract with a one-year option to renew between the Charter County of Wayne and Matrix Human Services (of Detroit) to allow for the hire of two additional law interns for the current fiscal year for the Department of Children and Family Services; there is no change in the compensation amount of the contract; the term of the contract remains October 1, 2005 through September 30, 2007. (2005-37-327M2)

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

To Committee on
Public Services
8/31/2006

19. Dated July 12, 2006 (received August 7th) requesting Commission approval of a sole-source, one-year contract between the Charter County of Wayne and 3M Company (of St. Paul, MN) not to exceed \$70,000 to provide an assortment of sign manufacturing sheeting films and associated products for the Department of Public Services Stores Division; the CEO advises that 3M Company is the sole source supplier of "Scotchlite" brand sheeting and are the only products accepted as part of the Matched Component System that ensures complete warranty coverage; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-316)

Firm: 3M Company
Address: P.O. Box 33225, St. Paul, MN 55133-3225
Contact: Dennis Johnson (800) 553-1380

To Committee on
Public Services
8/31/2006

20. Dated July 10, 2006 (received August 14th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Wesco Distribution (of Oak Park) not to exceed \$68,400 to provide incandescent lamps for the Department of Public Services Stores Division; the CEO advises that 12 bids were received in response to advertisements and 64 direct solicitations; after review, the Purchasing Division recommends award to Wesco Distribution as the lowest bidder for line item number 1; the term of the contract is from November 1, 2006 through October 31, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-233)

Firm: Wesco Distribution
Address: 21610 Meyers, Oak Park, MI 48237
Contact: Marie Przybyl (313) 300-5088

To Committee on
Public Services
8/31/2006

21. Dated May 12, 2006 (received August 7th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Exotic Automation & Supply (of Southgate) not to exceed \$85,364.10 to provide Parker hydraulic hoses and fittings on an as needed basis for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Exotic Automation & Supply; the contract will commence upon Commission approval and terminate April 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-190)

Firm: Exotic Automation & Supply
Address: 13424 Eureka Rd., Southgate, MI 48195
Contact: Henry Testa (734) 282-7775

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/31/2006

22. Dated June 9, 2006 (received August 16th) requesting Commission approval of a retroactive amendment to a four-year intergovernmental agreement between the Michigan Department of Corrections and the Charter County of Wayne in the amount of \$1,000,000 to provide additional funding for the Wayne County Sheriff's Parole Absconders Unit; the Parole Absconder's Unit utilizes Sheriff personnel to investigate, locate, and arrest MDOC Correctional Facilities Administration escapees, Field Operations Administration escapees, and parole violators when authorized by the

Court, Field Operations Administration Region 1, Special Alternative Incarceration probation violators; the amendment increases the total agreement amount from \$3,882,656 to \$4,882,656; the term of the amendment is from May 23, 2006 through December 18, 2008; the revenue from the agreement will be deposited to Account No. 266 31668 543000 (Law Enforcement/Parole Absconders Unit . (2006-71-021)

To Committee on
Public Services
8/31/2006

23. Dated June 26, 2006 (received August 10th) requesting Commission approval of a certified resolution amending an intergovernmental agreement between the Charter County of Wayne and Canton Township for the purpose of refunding \$124,570.19 to Canton Township for an overpayment on a paving project on Beck Road from Michigan Avenue to Geddes Road; the CEO advises that the original \$675,000 agreement included reinforced concrete, however, the work was completed with asphalt which resulted in lower than estimated project costs; the final project cost was \$662,149.03, with Wayne County's share being \$529,719.22 and Canton Township's share being \$132,429.81; Canton Township had already submitted a payment of \$257,000 to cover the portion of the project they were originally required to pay; the cost of the amendment will be charged to Account No. 201 00000 249009 (Stores). (2006-30-040)

Immediate
Consideration
9/5/2006

24. Dated August 28, 2006 (received August 30th) requesting Commission approval of the appointment of Ms. Sue Hamilton-Smith (of Detroit) to the position of Director of the Department of Children and Family Services, pursuant to Article III, Section 115 (4) and Article IV, Section 385 (1) of the Wayne County Charter, which states that the Wayne County Executive is empowered to appoint this position with the concurrence of the Wayne County Commission. (2006-01-025)

Immediate
Consideration
9/5/2006

25. Dated August 28, 2006 (received August 30th) requesting Commission approval of the appointment of Mr. Tadarial J. Sturdivant (of Plymouth Township) to the position of Deputy Director of the Department of Children and Family Services, pursuant to Article III, Section 115 (4) and Article IV, Section 385 (1) of the Wayne County Charter, which states that the Wayne County Executive is empowered to appoint this position with the concurrence of the Wayne County Commission. (2006-01-026)

To Committee on
Government
Operations
9/5/2006

26. Dated July 21, 2006 (received August 21st) requesting Commission approval of a sole-source, one-year contract between the Charter County of Wayne and Hummingbird (of Burlington, MA) not to exceed \$10,662.25 to provide for the upgrade and maintenance of PCDOCS, the Enterprise Document Management application used by the Department of Corporation Counsel; the CEO advises that PCDOCS is proprietary to Hummingbird, therefore a sole-source designation is requested; the term of the contract is from January 1, 2007 through December 31, 2007; the cost of the contract will be charged to Account No. 101 21001 817000 (Corp Counsel). (2006-37-311)

Firm: Hummingbird
Address: 25 Burlington Mall Rd., Burlington, MA 01803
Contact: Brent Wynn (416) 496-2200

To Committee on
Government
Operations
9/5/2006

27. Dated July 17, 2006 (received August 14th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and M & H Legal Solutions, PC (of Dearborn) not to exceed \$50,000 to provide legal services in connection with HUD issues, Home Development agreement; the CEO advises that this firm is necessary due to their expertise in HUD regulations; Hala

Mokdad is the designated attorney to work on this matter at a blended hourly rate of \$150 per hour and a paralegal or law clerk shall work at \$75 per hour; the term of the contract is from May 1, 2006 through April 30, 2007; the cost of the contract will be charged to Account No. 280 82398 815000 (E&ND-21st Century). (2006-37-319)

Firm: M & H Legal Solutions, PC
Address: 6200 Schaefer Rd., Dearborn, MI 48126
Contact: Hala Mokdad (313) 300-5128

To Committee on
Government
Operations
9/5/2006

28. Dated July 27, 2006 (received August 17th) requesting Commission approval of a contract extension of a sole-source personal services contract with a one-year option to renew between the Charter County of Wayne and John L. Miles, Esq. (of Richmond) not to exceed \$34,550 to extend the contract for the possibility of delays due to scheduling and hearing structure in connection with services as management representative panelist for Act 312 arbitration between the Charter County of Wayne and SEIU Local 502 and AFSCME Local 3317; the extension increases the total contract amount from \$69,100 to \$103,650; the contract extension extends the term of the contract from September 6, 2006 through March 7, 2007; the cost of the contract will be charged to Account No. 635 22600 815000 (Human Resources-Admin). (2006-43-003)

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

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

29. Dated July 6, 2006 (received August 14th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$236,285 to provide housing assistance to individuals via PATH funds for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract amendment on September 21, 2005, Board Action No. 06-12; the term of the modification is from October 1, 2005 through September 30, 2006; the cost of the modification will be charged to Account No. 222 64988 826301 (PATH). (2005-37-077M7)

Firm: Detroit Central City
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

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

30. Dated July 27, 2006 (received August 21st) requesting Commission approval of a contract between the Charter County of Wayne and Security Designs, Inc. (of Livonia) not to exceed \$33,461 to provide for a complete security/surveillance system that will be installed at the Wayne County Health Department, Health Administration Building, to monitor and protect the County's pharmaceutical stockpile at all times; the CEO advises that two bids were received in response to advertisements and 34 direct solicitations; funding for the contract is provided through the 2004 UASI grant agreement from the Michigan Department of State Police; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2006-37-268)

Firm: Security Designs, Inc.
Address: 14700 Farmington Rd., Ste. 110, Livonia, MI 48154
Contact: Chris Lipinski (734) 421-0077

- To Committee on
Public Services
9/5/2006
31. Dated March 23, 2006 (received August 30th) requesting Commission approval of a certified resolution authorizing an agreement between the Charter County of Wayne and the City of Detroit not to exceed \$1,050,000 to provide funding for improvements to Littlefield Playfield (\$50,000), Albert Field Playfield (\$100,000), Algonquin/Goethe Playground (\$100,000), Bradley Playground (\$100,000), Brookins Playground (\$100,000), LaSalle-Ford Playlot (\$50,000), Benjamin S. Hill Memorial Playground (\$75,000), Shirley Plymouth Greenbelt Park (\$100,000), James T. Hope Playfield (\$100,000), Mansfield Diversey Playground (\$100,000), Rockdale Kendall Playground (\$50,000), and Russell Woods Park (\$125,000); this agreement will commence upon Commission approval and terminate December 31, 2008; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2006-60-017)
- To Committee on
Public Services
9/5/2006
32. Dated July 31, 2006 (received August 24th) requesting Commission approval of an agreement between the Charter County of Wayne and the City of Harper Woods not to exceed \$200,000 for the reconstruction of a parking lot and four tennis courts at Johnston Park; \$200,000 is Wayne County's share and Harper Woods will maintain the park and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence upon Commission approval through December 31, 2008; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2006-60-030)
- To Committee on
Public Safety,
Judiciary and
Homeland Security
9/6/2006
33. Dated August 17, 2006 (received September 1st) requesting Commission approval of a sole-source, retroactive one-year professional services contract between the Charter County of Wayne and Curtis W. Smith (of Allen Park) not to exceed \$120,000 to provide services to the Wayne County Prosecutor as a Special Assignment Assistant Prosecutor; the CEO advises that Mr. Smith is the only individual who possesses the unique characteristics and attributes relative to the invaluable services he provides, therefore a sole-source designation is requested; the term of the contract is from June 1, 2006 through May 31, 2007; the cost of the contract will be charged to Account No. 101 22900 817000 (Prosecuting Atty). (2006-37-380)
- Firm: Curtis W. Smith
Address: 4517 Allen Rd., Allen Park, MI 48101
Contact: Curtis W. Smith (313) 382-5425
- To Committee on
Audit
9/6/2006
34. Dated September 1, 2006 (received September 5th) transmitting 22 copies of the Building Authority Financial Statements for the year ended September 30, 2002, and Independent Auditor's Report. (2006-31-022)
- To Committee on
Audit
9/6/2006
35. Dated September 1, 2006 (received September 5th) transmitting 22 copies of the Building Authority Financial Statements for the year ended September 30, 2003, and Independent Auditor's Report. (2006-31-023)
- To Committee on
Government
Operations
9/5/2006
36. Dated August 9, 2006 (received August 24th) requesting Commission 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

- To Committee on Health and Human Services
9/5/2006
37. Dated August 14, 2006 (received August 24th) requesting Commission approval of a retroactive renewal of a grant contract between the U.S. Department of Health and Human Services and the Charter County of Wayne in the amount of \$75,000 to provide additional funding for the Head Start Oral Health Special Initiative; this renewal increases the total grant amount from \$22,611,080 to \$22,686,080; the term of the grant renewal is from May 1, 2006 through April 30, 2007; the revenue from the grant will be deposited to Account No. 225 68507 516000 (Head Start). (2006-06-019)
- To Committee on Environment, Drains and Sewers
9/6/2006
38. Dated August 4, 2006 (received August 25th) requesting Commission approval of an Inter-Agency Agreement between the Charter County of Wayne and the City of Wyandotte for the Downriver and Lake St. Clair Watersheds Illicit Connection Detection and Elimination Program in the City of Wyandotte in the amount of \$34,374; the CEO advises that this project will investigate for sanitary illicit connection to the storm sewer system, Lower Huron River, Combined Downriver, Lake St. Clair and Ecorse Creek Watersheds, and assist in corrections; in addition, this project is required in order to comply with the State's Storm Water General Permit for the City of Wyandotte, with the intention to improve the water quality of Lake St. Clair and the Detroit River; funding for this project is provided in part by the State Clean Michigan Initiative Grant titled "Illicit Connection Elimination Project for the Lake St. Clair and Southern Wayne County Watersheds; the term of the agreement will commence upon Commission approval through March 31, 2008; the revenue from the agreement will be deposited into Account No. 229 60198 589000 (Environmental Programs Fund). (2006-70-019)
- To Committee on Environment, Drains and Sewers
9/6/2006
39. Dated August 7, 2006 (received August 29th) requesting Commission approval of the June 2006 Bylaws for the Alliance of Downriver Watersheds (ADW), thereby accepting membership in the ADW; the CEO advises that 26 communities are eligible for membership, and upon acceptance by 51% or more of the communities, a meeting will be held to ratify the new ADW; the ADW will join the Alliance of Rouge Communities (ARC) as new entities formed under Act 517, Public Acts of 2004, to provide communities a forum to effectively and efficiently meet state storm water discharge permit requirements; Wayne County may terminate its membership at any time, and there is no cash financial commitment for the County under the bylaws for at least the first year. (2006-70-020)
- Place on File
9/12/2006
40. Dated August 29, 2006 (received September 8th) forwarding Executive Order 2006-03 and Executive Order 2006-04; Executive Order 2006-03 affirms that all County policies and procedures of every kind and nature are applicable to the Agency, its operations, and the County employees who work there; these policies and procedures include, but are not limited to, use of County property such as e-mail; prohibited conduct; harassment and other discrimination in the workplace; violence in the workplace, and procurement policies; 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; that such contract extensions shall be presented to the Wayne County Commission for consideration and approval; that such contract extensions shall be signed by the Wayne County Executive upon approval by the Wayne County Commission; that such contracts shall be extended for the one-year period of October 1, 2006 through September 30, 2007; in addition, extensions for County-wide services will be processed for the 90 day period from July 1, 2006 through September 30, 2006, and the cost of the contracts shall be charged to Fund 222, the County's Mental Health Fund, and that the Wayne County Executive is hereby authorized to execute the extensions of the contracts on behalf of the County of Wayne and the Detroit-Wayne County Community Mental Health Agency. (2006-01-027)

Immediate
Consideration
9/12/2006

41. Dated August 16, 2006 (received August 28th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Alan C. Young and Associates, PC (of Detroit) not to exceed \$119,958 to provide for a Stand-Alone audit and A-133 Single Audit for the Detroit-Wayne County Community Mental Health Agency for the fiscal year ending September 30, 2005; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 20160 813000 (Mental Health Finance). (2006-37-366)

Firm: Alan C. Young and Associates, PC
Address: 2990 W. Grand Blvd., Ste. 310, Detroit, MI 48202
Contact: Alan C. Young (313) 873-7502

To Committee on
Ways and Means
9/12/2006

42. Dated September 5, 2006 (received September 7th) submitting the Third Quarterly Report for the Fiscal Year ending September 30, 2006; the report incorporates nine months of actual activity from October 1, 2005 through June 30, 2006, and a financial projection for the three months from July 1, 2006 through September 30, 2006; the report indicates that at the end of the Third Quarter the County General Fund (101), Roads (201), Parks (208), Drug Enforcement (265), Law Enforcement (266), Community Corrections (281), Nuisance Abatement (283), Juvenile Justice and Abuse/Neglect (292), Building and Grounds (631), Central Services (635), Equipment Financing (765), Circuit Court (835) and Friend of the Court (836) expenditures are projected to exceed revenues; Schedules I and II relate specifically to the General Fund and give summary and detailed information about the projected deficit of \$3.69 million; Schedule I of the report shows that the deficit is the net sum of a \$0.89 million revenue surplus, a \$4.45 million expenditure overage and a \$0.13 million net decrease in Other Financing Uses; Schedule II of the report shows that the General Fund revenue surplus of \$0.89 million is primarily due to the increase in Charges for Services revenue amounting to \$3.54 million, and additional property taxes of \$0.88 million; partially offsetting this increase in revenue are reductions in funding for State Court equity of \$1.18 million and the Adult Benefit Waiver program of \$1.81 million due to program reductions at the state level; expenditures exceeded budget by \$4.45 million, including \$5.09 in Public Safety and \$0.93 million Non Departmental; Sheriff functions, principally the County Jails contributed \$4.07 million of the Public Safety overage, while Homeland Security expenditures accounted for the remaining \$0.10 million of this total; Health and Welfare is projecting that expenditures will be under budget by \$1.9 million related to prisoner health care; Other Financing Sources (Uses) are projected under budget by \$0.12 million; the projected \$0.89 million increase in revenues, when combined with the expenditure overage of \$4.45 million and the \$0.13 million deficit in other financing sources project to net expenditures over revenues of \$3.69 million; Schedule III contains

detailed information on the County's special revenue, debt, internal service and Court funds; this schedule shows the following funds to be projected over budget: Roads (201) \$9.34 million, Parks (208) \$0.53 million, Mental Health (222) \$18.71 million, Drug Enforcement (265) \$0.17 million, Law Enforcement (266) \$0.39 million, Community Corrections (281) \$0.09 million, Nuisance Abatement (283) \$0.31 million, Juvenile Justice and Abuse/Neglect (292) \$9.39 million, Building and Ground Maintenance (631) \$1.07 million, Central Services (635) \$1.18 million, Equipment Leasing (765) \$1.35 million, Circuit Court (835) \$2.13 million, and Friend of the Court (836) \$4.53 million; Schedules IV, V and VI contain additional Third Quarterly information formatted by Fund and Department Major category; this report includes the following six financial schedules for the year ending September 30, 2006:

- I. Summary Statement of Projected Revenues and Expenditures - General Fund
- II. Detailed Statement of Projected Revenues and Expenditures - General Fund
- III. Summary Statement of Projected Revenues, Expenditures and Changes in Fund Balance - Certain Governmental, Internal Service and Component Unit Funds
- IV. Statement of Projected Revenues and Expenditures - General Fund by Activity
- V. Statement of Projected Revenues and Expenditures - Special Revenue Funds by Activity
- VI. Statement of Projected Revenues and Expenditures - Other Funds by Activity
 - A. Notes to the Quarterly Report
 - B. Filled/Vacant Position Report

(2006-21-019)

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. 24, 25 and 41 to be given immediate consideration.

The Commissioners voted as follows:

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

Immediate
Consideration
9/5/2006

24. Dated August 28, 2006 (received August 30th) requesting Commission approval of the appointment of Ms. Sue Hamilton-Smith (of Detroit) to the position of Director of the Department of Children and Family Services, pursuant to Article III, Section 115 (4) and Article IV, Section 385 (1) of the Wayne County Charter, which states that the Wayne County Executive is empowered to appoint this position with the concurrence of the Wayne County Commission. (2006-01-025)

Immediate
Consideration
9/5/2006

25. Dated August 28, 2006 (received August 30th) requesting Commission approval of the appointment of Mr. Tadarial J. Sturdivant (of Plymouth Township) to the position of Deputy Director of the Department of Children and Family Services, pursuant to Article III, Section 115 (4) and Article IV, Section 385 (1) of the Wayne County Charter, which states that the Wayne County Executive is empowered to appoint this position with the concurrence of the Wayne County Commission. (2006-01-026)

Immediate
Consideration
9/12/2006

41. Dated August 16, 2006 (received August 28th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Alan C. Young and Associates, PC (of Detroit) not to exceed \$119,958 to provide for a Stand-Alone audit and A-133 Single Audit for the Detroit-Wayne County Community Mental Health Agency for the fiscal year ending September 30, 2005; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 20160 813000 (Mental Health Finance). (2006-37-366)

Firm: Alan C. Young and Associates, PC
Address: 2990 W. Grand Blvd., Ste. 310, Detroit, MI 48202
Contact: Alan C. Young (313) 873-7502

Commissioner Beard, supported by Vice-Chair Sullivan, moved approval of foregoing Communication items 24, 25 and 41, and adoption of the three 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, Varga, Williams, Woronchak, Vice-Chair Sullivan, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Parker, Vice-Chair Pro Tempore Boike -- 2

[Resolution Nos. 2006-725 thru 2006-727]

REPORTS FROM COMMITTEES

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

1. Approval of retroactive Amendment No. 4 to the 2005-2006 Comprehensive Planning and Budgeting Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$190,385 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 amendment increases the amount of the agreement from \$8,485,962 to \$8,676,347; the term of the agreement remains October 1, 2005 through September 30, 2006; the revenue from the amendments will be deposited to Account No. 221 various (County Health). (2006-08-009D)
2. Approval of the renewal of the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health for fiscal year 2006-2007 in the amount of \$8,559,133; the CEO advises that this agreement provides for the delivery of specific health care services and provides for funding/reimbursement; 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. 221 various (Health). (2007-08-001)
3. Approval of a one-year contract between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$134,845.50 to provide kitchen supplies for the Senior Citizen Services Nutrition Program; the CEO advises that six bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservices Distributors, Inc. as the lowest bidder for line items 1, 4, 9-12, 14, 17, 18, 21, 22 and 26; 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. 223 67248 742000 (Nutrition). (2006-37-289A)

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

4. Approval of a one-year contract between the Charter County of Wayne and Apac Paper and Packaging (of Allen Park) not to exceed \$64,873.75 to provide kitchen supplies for the Senior Citizen Services Nutrition Program; the CEO advises that six bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Apac Paper and Packaging as the lowest bidder for line items 5, 6, 15, 16 and 20; 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. 223 67248 742000 (Nutrition). (2006-37-289B)

Firm: Apac Paper and Packaging
Address: 4000 Enterprise, Allen Park, MI 48101
Contact: Mark Sopko (313) 982-6400

5. Approval of a one-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$35,984 to provide various kitchen supplies to the Wayne County Health and Community Services Department, Senior Citizen Nutrition Division, Westland Commissary; the CEO advises that five bids were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends a split award to Sun Valley Foods Company as the lowest responsive bidder for line items 2, 3, 8, 23, 24 and 27; 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. 223 67248 742000 (Nutrition). (2006-37-289C)

Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-6360

6. Approval of a contract between the Charter County of Wayne and Security Designs, Inc. (of Livonia) not to exceed \$33,461 to provide for a complete security/surveillance system that will be installed at the Wayne County Health Department, Health Administration Building, to monitor and protect the County's pharmaceutical stockpile at all times; the CEO advises that two bids were received in response to advertisements and 34 direct solicitations; funding for the contract is provided through the 2004 UASI grant agreement from the Michigan Department of State Police; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2006-37-268)

Firm: Security Designs, Inc.
Address: 14700 Farmington Rd., Ste. 110, Livonia, MI 48154
Contact: Chris Lipinski (734) 421-0077

Commissioner Bell, supported by Commissioner Kenyatta, moved approval of foregoing Report A items 1 thru 6, and adoption of the six resolutions.

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

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

[Resolution Nos. 2006-728 thru 2006-733]

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

1. Approval of the Corrective Action Plan and the Auditor General's Assessment for the Wayne County Department of Management and Budget, Equipment Lease Financing Fund Operational Audit report, dated August 7, 2006. (2004-57-004A)
2. Approval of the Corrective Action Plan and the Auditor General's Assessment for the Wayne County Department of Health and Human Services, Public Health Division, Lead Hazard Control Program Audit Follow-Up Review report, dated August 29, 2006. (2006-57-008)

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

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

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

[Resolution Nos. 2006-734 and 2006-735]

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

1. Approval of a retroactive memorandum of understanding between the Michigan State Police Division of Emergency Management and Homeland Security, and the Charter County of Wayne not to exceed \$150,000 to provide for the Downriver Community Conference to conduct a feasibility study on the regionalization of the public safety sector (fire, police and EMS) in the Downriver area; the term of the agreement is from October 1, 2005 through September 30, 2006; the cost of the agreement will be charged to Account No. 101 42601 817090 (Emergency Management Grants). (2006-02-010)
2. Approval of a retroactive, sole-source one-year contract between the Charter County of Wayne and Lanier Worldwide (of Southfield) not to exceed \$19,110 for the continued rental and maintenance of three Lanier copiers for the William Dickerson Facility; the CEO advises that the equipment is proprietary to Lanier Worldwide, therefore a sole-source designation is requested; the term of the contract is from April 1, 2006 through March 31, 2007; the cost of the contract will be charged to Account No. 101 35110 942000 (WCJ Hamtramck). (2006-37-228)

Firm: Lanier Worldwide
Address: 20700 Civic Center Drive, Southfield, MI 48076
Contact: Juanita Addison (248) 351-4086

3. Approval of a retroactive amendment to a four-year intergovernmental agreement between the Michigan Department of Corrections and the Charter County of Wayne in the amount of \$1,000,000 to provide additional funding for the Wayne County Sheriff's Parole Absconders Unit; the Parole Absconder's Unit utilizes Sheriff personnel to investigate, locate, and arrest MDOC Correctional Facilities Administration escapees, Field Operations Administration escapees, and parole violators when authorized by the Court, Field Operations Administration Region 1, Special Alternative Incarceration probation violators; the amendment increases the total agreement amount from \$3,882,656 to \$4,882,656; the term of the amendment is from May 23, 2006 through December 18, 2008; the revenue from the agreement will be deposited to Account No. 266 31668 543000 (Law Enforcement/Parole Absconders Unit) . (2006-71-021)
4. Ratification of the Chair's exigent approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and LexisNexis (of Huntington Woods) not to exceed \$35,640 to provide access to an on-line investigation service for the Wayne County Prosecutor's Office; it is advised that three bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to LexisNexis as the second lowest bidder, after the lowest bidder West Publishing was deemed non-responsive; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 22900 815000 (Prosecuting Atty). (2006-37-134)

Firm: LexisNexis
Address: 13111 W. 11 Mile Rd., Huntington Woods, MI 48070
Contact: Joseph Gough (248) 544-0036

Note: On August 17, 2006 Chairwoman Ware authorized exigent approval.

5. Approval of retroactive Modification No. 2 to a two-year contract with a one-year option to renew between the Charter County of Wayne and Matrix Human Services (of Detroit) to allow for the hire of two additional law interns for the current fiscal year for the Department of Children and Family Services; there is no

change in the compensation amount of the contract; the term of the contract remains October 1, 2005 through September 30, 2007. (2005-37-327M2)

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

6. Approval of a sole-source, retroactive one-year professional services contract between the Charter County of Wayne and Curtis W. Smith (of Allen Park) not to exceed \$120,000 to provide services to the Wayne County Prosecutor as a Special Assignment Assistant Prosecutor; the CEO advises that Mr. Smith is the only individual who possesses the unique characteristics and attributes relative to the invaluable services he provides, therefore a sole-source designation is requested; the term of the contract is from June 1, 2006 through May 31, 2007; the cost of the contract will be charged to Account No. 101 22900 817000 (Prosecuting Atty). (2006-37-380)

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

Commissioner Blackwell, supported by Commissioner Bell, moved approval of foregoing Report C items 1 thru 6, and adoption of the six resolutions.

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

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

[Resolution Nos. 2006-736 thru 2006-741]

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

1. Approval of a certified resolution amending an intergovernmental agreement between the Charter County of Wayne and Canton Township for the purpose of refunding \$124,570.19 to Canton Township for an overpayment on a paving project on Beck Road from Michigan Avenue to Geddes Road; the CEO advises that the original \$675,000 agreement included reinforced concrete, however, the work was completed with asphalt which resulted in lower than estimated project costs; the final project cost was \$662,149.03, with Wayne County's share being \$529,719.22 and Canton Township's share being \$132,429.81; Canton Township had already submitted a payment of \$257,000 to cover the portion of the project they were originally required to pay; the cost of the amendment will be charged to Account No. 201 00000 249009 (Stores). (2006-30-040)

2. Approval of a sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$19,468 to provide for a one-time purchase of impact attenuator parts for the Department of Public Services Roads Division; the CEO advises that Carrier & Gable, Inc. is the sole and exclusive distributor for Energy Absorption Systems products in the State of Michigan; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-309)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: Jim Hoving (248) 477-8700

3. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Arbor Springs Water Company of Detroit, Inc. (of Ferndale) not to exceed \$97,042.50 to provide bottled water for the Department of Public Services Stores Division; the CEO advises that three bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Arbor Springs Water Company of Detroit, Inc. as the lowest bidder; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-224)

Firm: Arbor Springs Water Company of Detroit, Inc.
Address: 950 Orchard, Ferndale, MI 48220
Contact: Robert E. Lowell, Sr. (800) 343-7003

4. Approval of a four-year contract with a one-year option to renew between the Charter County of Wayne and Wayne Lawn and Garden Center, Inc. (of Westland) not to exceed \$307,685 to provide acquisition, trade-in, repair, service and parts for chainsaws, grass trimmers and leaf blowers on an as needed basis, for the Department of Public Services; the CEO advises that 16 bids were received in response to advertisements and two direct solicitations; after review, the Purchasing Division recommends award to Wayne Lawn and Garden Center, Inc. as the overall lowest bidder; the term of the contract is from August 1, 2006 through July 31, 2010; the cost of the contract will be charged to Account Nos. 201 00000 111010 (\$195,685-Stores), 208 44925 932000 (\$32,000-Parks) and 201 44906 932000 (\$80,000-Roads). (2006-37-216)

Firm: Wayne Lawn and Garden Center, Inc.
Address: 2103 S. Wayne Rd. Westland, MI 48185
Contact: Dennis Hermatz (734) 721-5220

5. Approval of a one-year contract renewal between the Charter County of Wayne and Strategic Protection Group, Inc. (of Oak Park) not to exceed \$106,700 to provide security guard services at the Department of Public Services Central Maintenance Yard, 29900 Goddard, in the City of Romulus; the CEO advises that the original two-year contract expires December 1, 2006 and contained a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; the term of the contract renewal is from December 2, 2006 through December 1, 2007; the cost of the contract renewal will be charged to Account No. 201 44906 817000 (Roads). (2004-37-397R)

Firm: Strategic Protection Group, Inc.
Address: 25900 Greenfield, Ste., 144, Oak Park, MI 48237
Contact: David J. Clemons (248) 968-9800

6. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and CSX Transportation (of Jacksonville, FL) not to exceed \$31,355 to provide railroad automatic signal protection devices on various County Roads; the CEO advises that this contract is legislatively mandated under Michigan Public Act 354 of 1993 and Public Act 5 of 2001; the term of the contract is from October 1, 2004 through September 30, 2005; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2006-37-294)

Firm: CSX Transportation
Address: 500 Water Street, Jacksonville, FL 32202
Contact: Shane Whittemore (904) 633-4599

7. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Wesco Distribution (of Oak Park) not to exceed \$68,400 to provide incandescent lamps for the Department of Public Services Stores Division; the CEO advises that 12 bids were received in response to advertisements and 64 direct solicitations; after review, the Purchasing Division recommends award to Wesco Distribution as the lowest bidder for line item number 1; the term of the contract is from November 1, 2006 through October 31, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-233)

Firm: Wesco Distribution
Address: 21610 Meyers, Oak Park, MI 48237
Contact: Marie Przybyl (313) 300-5088

8. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Anixter (of Troy) not to exceed \$102,615.50 to provide electrical wire and cable for the Department of Public Services Stores Division; the CEO advises that five bids were received in response to advertisements and 27 direct solicitations; after review, the Purchasing Division recommends award to Anixter as the lowest bidder for line items 16, 17, 19-21, 24, 47-50, 58-65, 74, 97, 98 and 101; the term of the contract will commence upon Commission approval through May 31, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-059AB)

Firm: Anixter
Address: 1970 E. Big Beaver Rd., Troy, MI 48083
Contact: Maria Salvadori (248) 426-3110

9. Approval of a sole-source, one-year contract between the Charter County of Wayne and 3M Company (of St. Paul, MN) not to exceed \$70,000 to provide an assortment of sign manufacturing sheeting films and associated products for the Department of Public Services Stores Division; the CEO advises that 3M Company is the sole source supplier of "Scotchlite" brand sheeting and are the only products accepted as part of the Matched Component System that ensures complete warranty coverage; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-316)

Firm: 3M Company
Address: P.O. Box 33225, St. Paul, MN 55133-3225
Contact: Dennis Johnson (800) 553-1380

10. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Exotic Automation & Supply (of Southgate) not to exceed \$85,364.10 to provide Parker hydraulic hoses and fittings on an as needed basis for the Department of Public Services Stores Division; the CEO advises that two

bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Exotic Automation & Supply; the contract will commence upon Commission approval and terminate April 30, 2007; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-190)

Firm: Exotic Automation & Supply
Address: 13424 Eureka Rd., Southgate, MI 48195
Contact: Henry Testa (734) 282-7775

11. Approval of a certified resolution authorizing an agreement between the Charter County of Wayne and the City of Detroit not to exceed \$1,050,000 to provide funding for improvements to Littlefield Playfield (\$50,000), Albert Field Playfield (\$100,000), Algonquin/Goethe Playground (\$100,000), Bradley Playground (\$100,000), Brookins Playground (\$100,000), LaSalle-Ford Playlot (\$50,000), Benjamin S. Hill Memorial Playground (\$75,000), Shirley Plymouth Greenbelt Park (\$100,000), James T. Hope Playfield (\$100,000), Mansfield Diversey Playground (\$100,000), Rockdale Kendall Playground (\$50,000), and Russell Woods Park (\$125,000); this agreement will commence upon Commission approval and terminate December 31, 2008; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2006-60-017)
12. Approval of an agreement between the Charter County of Wayne and the City of Harper Woods not to exceed \$200,000 for the reconstruction of a parking lot and four tennis courts at Johnston Park; \$200,000 is Wayne County's share and Harper Woods will maintain the park and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence upon Commission approval through December 31, 2008; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2006-60-030)

Commissioner Williams, supported by Vice-Chair Sullivan, moved approval of foregoing Report D items 1 thru 3 and 5 thru 11, referring item 4 concerning the Russell Woods Park (\$125,000) portion back to the Committee on Public Services, and adoption of the eleven resolutions.

Commissioner Williams having deferred to Commissioner Beard, Commissioner Beard, supported by Vice-Chair Sullivan, moved approval of Report D item 4, and adoption of the resolution.

Commissioner Williams having deferred to Commissioner C. Cavanagh, Commissioner C. Cavanagh, supported by Commissioner Williams, moved approval of Report D item 12, 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 Calls:**

REPORT D ITEMS 1 THRU 3 AND 5 THRU 12

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

[Resolution Nos. 2006-742 thru 2006-744 and 2006-746 thru 2006-753]

REPORT D ITEM 4

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

[Resolution No. 2006-745]

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

1. Approval of an Inter-Agency Agreement between the Charter County of Wayne and the City of Wyandotte for the Downriver and Lake St. Clair Watersheds Illicit Connection Detection and Elimination Program in the City of Wyandotte in the amount of \$34,374; the CEO advises that this project will investigate for sanitary illicit connection to the storm sewer system, Lower Huron River, Combined Downriver, Lake St. Clair and Ecorse Creek Watersheds, and assist in corrections; in addition, this project is required in order to comply with the State's Storm Water General Permit for the City of Wyandotte, with the intention to improve the water quality of Lake St. Clair and the Detroit River; funding for this project is provided in part by the State Clean Michigan Initiative Grant titled "Illicit Connection Elimination Project for the Lake St. Clair and Southern Wayne County Watersheds; the term of the agreement will commence upon Commission approval through March 31, 2008; the revenue from the agreement will be deposited into Account No. 229 60198 589000 (Environmental Programs Fund). (2006-70-019)
2. Approval of the June 2006 Bylaws for the Alliance of Downriver Watersheds (ADW), thereby accepting membership in the ADW; the CEO advises that 26 communities are eligible for membership, and upon acceptance by 51% or more of the communities, a meeting will be held to ratify the new ADW; the ADW will join the Alliance of Rouge Communities (ARC) as new entities formed under Act 517, Public Acts of 2004, to provide communities a forum to effectively and efficiently meet state storm water discharge permit requirements; Wayne County may terminate its membership at any time, and there is no cash financial

commitment for the County under the bylaws for at least the first year. (2006-70-020)

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

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

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

[Resolution Nos. 2006-754 and 2006-755]

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

1. Ratification of the Chair's exigent approval of a four-year contract between the Charter County of Wayne and Pitney Bowes, Inc. (of Troy) not to exceed \$56,880 to provide for the lease of a mailing machine and package tracking system for the Purchasing Division mailroom; the CEO advises that three bids were received in response to advertisements and three direct solicitations; after review, the Purchasing Division recommends award to Pitney Bowes, Inc.; the contract will commence for four-years upon Commission approval; the cost of the contract will be charged to Account No. 635 20121 942000 (M & B Mailroom). (2006-37-081)

Firm: Pitney Bowes, Inc.
Address: 1346 Rankin Drive, Troy, MI 48083
Contact: Anita T. Gibbs (800) 322-8000

Note: Chairwoman Ware granted exigent approval of this contract on August 1, 2006.

2. 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

3. Approval of a sole-source, one-year contract between the Charter County of Wayne and Hummingbird (of Burlington, MA) not to exceed \$10,662.25 to provide for the upgrade and maintenance of PCDOCS, the Enterprise Document Management application used by the Department of Corporation Counsel; the CEO advises that PCDOCS is proprietary to Hummingbird, therefore a sole-source designation is requested; the term of the contract is from January 1, 2007 through December 31, 2007; the cost of the contract will be charged to Account No. 101 21001 817000 (Corp Counsel). (2006-37-311)

Firm: Hummingbird
Address: 25 Burlington Mall Rd., Burlington, MA 01803
Contact: Brent Wynn (416) 496-2200

4. Approval of a contract extension of a sole-source personal services contract with a one-year option to renew between the Charter County of Wayne and John L. Miles, Esq. (of Richmond) not to exceed \$34,550 to extend the contract for the possibility of delays due to scheduling and hearing structure in connection with services as management representative panelist for Act 312 arbitration between the Charter County of Wayne and SEIU Local 502 and AFSCME Local 3317; the extension increases the total contract amount from \$69,100 to \$103,650; the contract extension extends the term of the contract from September 6, 2006 through March 7, 2007; the cost of the contract will be charged to Account No. 635 22600 815000 (Human Resources-Admin). (2006-43-003)

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

5. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and M & H Legal Solutions, PC (of Dearborn) not to exceed \$50,000 to provide legal services in connection with HUD issues, Home Development agreement; the CEO advises that this firm is necessary due to their expertise in HUD regulations; Hala Mokdad is the designated attorney to work on this matter at a blended hourly rate of \$150 per hour and a paralegal or law clerk shall work at \$75 per hour; the term of the contract is from May 1, 2006 through April 30, 2007; the cost of the contract will be charged to Account No. 280 82398 815000 (E&ND-21st Century). (2006-37-319)

Firm: M & H Legal Solutions, PC
Address: 6200 Schaefer Rd., Dearborn, MI 48126
Contact: Hala Mokdad (313) 300-5128

6. Approval of a proposed settlement in the matter of Kenneth Page, Jr. and Jane Easley v Benjamin Dale Bidwell and Wayne County (Case No. 01-100921-NI) in the amount of \$675,000; the CEO advises that this is a road defect case involving Benjamin Bidwell, who was operating his vehicle in excess of 70 miles per hour on Karr Road, a dirt road in southwestern Wayne County; Mr. Bidwell allegedly swerved his car to avoid hitting a tree branch that was lying in the road, hit a berm on the side of the road, and struck a brick pillar at the end of a driveway; his car became airborne and struck a van killing Kenneth and Charlene Page, and Ruthie Mae Lathan; given the fact that this case has not yet been to trial, there are at least two possible theories of liability for which the County may be found liable, and other factors, Corporation Counsel recommends settlement of the matter; James A. Jackson, Director of the Wayne County Department of

Public Services has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads). (2006-42-089)

7. Approval of a proposed settlement in the matter of John Borg v Wayne County, et al (Case No. 05-522818-CZ) in the amount of \$85,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settling position, therefore, a Confidential Client-Counsel Session was requested and held; the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads). (2006-42-088)
8. Approval of a proposed settlement in the matter of Tiana Smith v Wayne County, et al (Case No. 04-432685-NO) in the amount of \$450,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settling position, therefore, a Confidential Client-Counsel Session was requested and held; the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads). (2006-42-082)

Vice-Chair Sullivan, supported by Commissioner Varga, moved approval of foregoing Report F items 1 and 3 thru 8 and refer Report F item 2 back to the Committee on Government Operations, and adoption of the seven resolutions.

Following discussion by the Commissioners with Cindy Dingell, County Executive staff; Larry Mathews, County Executive staff and Marianne Talon, Corporation Counsel's Office, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

REPORT F ITEM 1

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

[Resolution No. 2006-756]

REPORT F ITEMS 2 thru 5 and 7 and 8

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

[Resolution Nos. 2006-757 thru 2006-759 and 2006-761 and 2006-762]

REPORT F ITEM 6

Yea -- Commissioners Beard, Bell, Blackwell, Cox, Kenyatta, Palamara, Williams,
Woronchak, Vice-Chair Sullivan, Chairwoman Ware -- 10
Nay -- None
Abstain -- Commissioners C. Cavanagh, P. Cavanagh, Varga -- 3
Not Voting -- None
Excused -- Commissioner Parker, Vice-Chair Pro Tempore Boike -- 2

[Resolution No. 2006-760]

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

1. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-248 certifying additional revenue of \$111,500 in the General Fund (101), Road Patrol (30760); the CEO advises that this revenue represents additional funding based on revenue analysis that indicates growth in Municipal Support Enforcement activity related to ticket issuances; this revenue source shows a projected average of \$55,200 per month; this projection has been used for the remaining 8 months of this fiscal year totaling \$98,700; also, an old bond bank account for out county operation has been closed and \$12,800 will be realized from this action; the amendment will increase total revenue by \$111,500; these funds were not anticipated when the 2005-2006 budget was adopted. (2006-35-248)
2. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-287 certifying additional revenue of \$55,000 in the General Fund (101) WCJ Hamtramck (35110); the CEO advises that the additional revenue results from an agreement between the State of Michigan, Department of Corrections and the Wayne County Sheriff's Department; the State desires to house additional parole detainees at the Hamtramck Jail; the Sheriff will provide the State up to 90 additional secure beds for the period of January 12, 2006 through September 30, 2006; the State agrees to pay the Sheriff the sum of \$45 per day per parolee for up to 90 parolees; the Sheriff currently receives \$35 per day per parolee; this additional revenue accounts for the additional \$10 the Sheriff will receive under this agreement with the State for the period cited above; the additional revenues will be utilized to purchase additional Jail beds to accommodate the additional inmates; these revenue changes were not included in the 2005-2006 adopted budget. (2006-35-287)
3. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-257 certifying additional revenue of \$1,517,696 in the Law Enforcement Fund (266); the CEO advises that the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance has granted the Wayne County Sheriff Department \$3,035,392 over three years ending September 30, 2008 for the Wayne County 2005 Justice Assistance Grant Program which is a joint effort with two townships and 14 cities within Wayne County; this grant award results from Wayne County being classified as a disparate county bearing 50% of the prosecution and/or incarceration; under separate cover, budget adjustment 2006-35-008 was submitted to the Commission that certified \$1,517,696; subsequently, the various communities have indicated the intent of fully expending the grant funds by fiscal year ending 09/30/06; this proposed budget amendment serves to appropriate the remaining balance of the grant \$1,517,696 which can be used for planning, evaluation, technology, law enforcement

programs and prosecution and court programs; the Wayne County Sheriff serves as the fiduciary for these funds. (2006-35-257)

Note: Public Hearing will be held September 26, 2006.

4. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-325 certifying additional revenue of \$6,000 in the General Fund (101) Sheriff (33100); the CEO advises that the additional revenue results from the Wayne County Sheriff's Department being awarded a grant to provide Off-Road Vehicle Safety Education classes; the grant period covers October 1, 2005 through September 30, 2006; the grantee will offer two classes totaling approximately 300 students, \$20 per student, amounting to \$6,000; this revenue will be used for operational expenditures; this revenue change was not included in the 2005-2006 adopted budget. (2006-35-325)
5. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-377 certifying additional revenue of \$170,520 in the Construction Fund-2002 Bonds (435); the CEO advises that the change in revenue results from a carry forward of fund balance for two outstanding invoices which relate to the Prosecuting Attorney's office renovations; in Fiscal Year 2002-2003 the County Commission adopted Resolution No. 2003-519 which authorized the County to issue Capital Improvement Bonds as part of the State of Michigan's Government Loan Program administered by the Michigan Municipal Bond Authority; the amount earmarked for the Prosecuting Attorney's renovation was \$7,277,731; a balance of \$195,000 remains; this amendment proposes to appropriate \$170,520 of this balance to pay for the outstanding invoices; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2005-35-377)
6. Approval of a proposed amendment to the 2004-2005 Appropriations Ordinance (Enrolled Ordinance No. 2004-700) in accordance with Budget Adjustment No. 05-35-339 certifying additional revenue of \$130,815 in the 21st Century Fund (280); the CEO advises that in 1998 and 1999 Toll Brothers purchased land in Northville Township from the Wayne County Economic Development Corporation; at that time, the land was subject to the Huntington Falls Special Assessment district; in the purchase agreement, Toll Brothers agreed to pay future assessments for the Huntington falls sewer and have done so since December, 2000; during an internal review, it was found that Toll Brothers had not been billed for the 12/1/1999 assessment as it should have been; special assessments attach to the property that is benefited, therefore the County could assess the current property/homeowners for the 1999 assessment; however, since Toll Brothers owned the property at that time, it was decided that the Department of Economic and Neighborhood Development would bill them and not penalize current county residents; Toll Brothers reviewed the paperwork and agreed that it was their obligation; a check from Toll Brothers was received in June. (2005-35-339)

Commissioner C. Cavanagh, supported by Vice-Chair Sullivan, moved approval of foregoing Report G items 1 thru 6, and adoption of the six amendments to the Appropriations Ordinance.

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

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

[Enrolled Ordinance Nos. 2006-763 thru 2006-768]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

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

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Beard honoring **JoNa Graphics** for receiving the "Women of Westland Business of the Year" Award.
2. By Commissioner Beard honoring **Sylvia Kozorosky-Wiacek** for receiving the "Women of Westland Woman of the Year" Award.
3. By Commissioner Ware honoring **The National Council on Alcoholism and Drug Dependence-Greater Detroit Area** as they celebrate National Alcohol and Drug Addiction Recovery Month.
4. By Commissioner Ware honoring **Doris M. Beavers** upon the celebration of her birthday and retirement.

5. By Commissioner Beard honoring **Don Kenneth Ball** for receiving the "Eagle Scout" Award.
6. By Commissioner Palamara honoring **First Presbyterian Church of Wyandotte** as it celebrates its 150th Anniversary.
7. By Commissioner Woronchak honoring **The Yemen American Benevolent Association** upon the celebration of their 37th Annual Dinner.
8. By Commissioner Woronchak honoring **The Islamic Holy Month of Ramadan** that begins on September 24, 2006 as it is observed by Muslims in Wayne County and throughout the United States and the world.
9. By Commissioner Woronchak honoring **Henry Ford Community College Federation of Teachers Local 1650** upon the celebration of its 40th Anniversary of October 7, 2006.
10. By Commissioner Ware honoring **Reverend Adolph "Skip" Wachsmann** upon the celebration of his 30th Pastoral Anniversary.
11. By Commissioner Ware honoring the following recipients of the "Florence Ames Temple #17 Image" Award:

Cleveland Barnes
Melanie C. Odom
Dione M. Carter Williams
JoAnn Nichols Watson
Leonard Monroe
12. By Commissioner Woronchak honoring the **Michigan Pay Equity Network** for their efforts in representing women of America in the struggle to alleviate wage differentials.
13. By Commissioner P. Cavanagh honoring **Lincoln Naumoff** for his hard work and longstanding commitment to Redford Township in the fields of education, writing and entertainment.

Commissioner C. Cavanagh, supported by Commissioner Varga, 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, Varga, Williams, Woronchak, Vice-Chair Sullivan, Chairwoman Ware -- 13

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Parker, Vice-Chair Pro Tempore Boike -- 2

Resolutions in Memoriam

1. By Commissioner Bell in memory of **Elias Gatewood**.
2. By Commissioner Ware in memory of **Norene Lindsay**, sister of Carol Fields.
3. By Commissioner Ware in memory of **Senator Jackie Vaughn**.

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, Varga, Williams, Woronchak, Vice-Chair Sullivan, Chairwoman Ware -- 13

EXCUSED: Commissioner Parker, Vice-Chair Pro Tempore Boike -- 2

A quorum being present, Vice-Chair Sullivan, supported by Commissioner Williams, moved adjournment. The motion prevailed, the time being 10:37 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, September 28, 2006.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:trr

