

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 15

EQUALIZATION SESSION

NINTH DAY

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

Thursday, August 2, 2007

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:01 a.m.

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

Bell	- excused	Leland	- present	Williams	- present
Blackwell	- excused	McNamara	- present	Woronchak	- present
Cavanagh	- present	Palamara	- 10:02 a.m.	Beard	- present
Cox	- present	Parker	- present	Boike	- excused
Killeen	- present	Varga	- 10:05 a.m.	Ware	- present

10 present, a quorum

PROPOSED

INVOCATION

Commissioner Ware introduced DeMarco J. Deasfernandez, a student at Adams Middle School, who gave the following invocation:

“Good Morning. My name is DeMarco Deasfernandez and I am a student at Adams Middle School and I attended Mary Grove College this summer. I'd like to thank Commissioner Ware for giving me this opportunity to be with you this morning. Let us pray. Our father, who art 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. Forgive us our trespasses, as we forgive those who trespass against us. 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

Vice-Chair Pro Tempore Beard, supported by Commissioner Killeen, moved approval of the proposed Journal of the Eighth Day Equalization Session held July 19, 2007, 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 Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 11
Nay -- None
Abstain -- None
Not Voting -- Commissioner Varga -- 1
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: We have a few birthdays. Our colleagues Tim Killeen is celebrating his birthday this week; Commissioner Boike, who is not with us today, but his birthday is August 3rd, and Commissioner Laura Cox will be celebrating her birthday next Tuesday, August 7th. So Happy Birthday everyone. Our Commission baby, Commissioner Alisha Bell and her husband they are doing fine. I visited her yesterday and the baby is the second and his name is Kranston, which is her husband's first name and he weighed four pounds, fourteen ounces. A lot of us were very concerned so the Commissioner and the baby is doing well. Lastly, today on the memoriam what we're going to do is just take an extra moment of silence to what's going on with the bridge in Minnesota.”

PROPOSED

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. Communication dated June 21, 2007 (received June 25th) from Wayne County Sheriff Warren Evans, opposing HB4852, and supporting SB410 and SB411. (2007-69-100A & B)

Commissioner Parker, supported by Commissioner McNamara, moved approval of foregoing item A, 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 Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Beard, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution Nos. 2007-426A & B]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Public Services
7/11/2007

1. Dated May 14, 2007 (received June 21st) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Northville not to exceed \$60,000 to provide funding for a Portable Staging Sound System; additional funding is to be provided by the City of Northville; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-015)

To Committee on
Health and Human
Services
7/11/2007

2. Dated May 16, 2007 (received July 2nd) requesting Commission approval of a modification to a one-year contract renewal between the Charter County of Wayne and BMA Acute Unit (of Grand Blanc) not to exceed \$70,560 to provide acute hemodialysis treatments on an as needed basis, for Wayne County Jail inmates; the CEO advises that this request for additional funds results from an increase over the previous fiscal year in the average number of treatments at a cost of \$360 per treatment; this modification increases the contract from \$216,000 to \$286,560; the term of the contract remains October 1, 2006 through

PROPOSED

September 30, 2007; the cost of the modification will be charged to Account No. 101 32610 834015 (Jail Medical). (2005-37-322RM1)

Firm: BMA Acute Unit
Address: 3210 Tri Park Drive, Ste. 103, Grand Blanc, MI 48439
Contact: Jan Moore (810) 606-0640

To Committee on
Public Services
7/17/2007

3. Dated June 4, 2007 (received June 26th) requesting Commission approval of a certified resolution not to exceed \$125,000 authorizing the acquisition of property (Parcels 3 and 4-between Farmington and Merriman Roads) for the Seven Mile Road Improvement Project in the City of Livonia; the appraised value was \$53,940, however the parties of interest declined the offer and condemnation proceedings were initiated; the estimated just compensation of \$53,940, approved by the Commission under Resolution 2005-1031, was paid to the Defendants in conjunction with the Court Order of Possession and Use that allowed construction to be completed; in the course of negotiating a settlement, additional compensation in the amount of \$71,060 was agreed upon for a total settlement agreement of \$125,000; therefore, the net result of this settlement is an additional \$71,060 above amounts already paid; the proposed settlement is in the best interest of the county based on the overall costs of litigation and risk of an adverse jury verdict; the CEO advises that this acquisition conforms with the Fifth Amendment of the United States Constitution, Federal Regulations as codified in 49 Code Federal Regulations, Part 24 of 1989 and Public Law 91-646, the Uniform Relocation Assistance and Real Property Acquisitions Policies Act of 1970, as amended through Public Law 100-17 of 1987; the cost of this acquisition will be charged to Account Nos. 701 00000 271010 (\$31,069.28-Trust Fund) and 201 44908 971000 (\$39,990.72-Roads). (2007-30-051)

Firm: Mr. & Mrs. Mark S. and Deborah J. Brichford
Address: 32285 and 32295 Seven Mile Road, Livonia, MI 48152
Contact: None Listed.

To Committee on
Health and Human
Services
7/16/2007

4. Dated June 11, 1007 (received June 25th) requesting Commission approval of an agreement between the Charter County of Wayne and the City of River Rouge to distribute U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP) under Wayne County Senior Citizens Services; there is no monetary cost associated with this contract, and the City of River Rouge volunteers their building and personnel to administer the program; the term of the agreement will commence upon Commission approval through September 30, 2007. (2007-14-040)

To Committee on
Public Services
7/17/2007

5. Dated May 23, 2007 (received June 26th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) not to exceed \$150,000 to provide International/Navistar (OEM) parts and repairs for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Tri-County International Trucks, Inc. as the lowest bidder with a 5% discount off of Major Fleet Pricing; the term of the contract is from August 1, 2007 through July 31, 2008; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$125,000) and 201 44900 933000 (Repairs-\$25,000). (2007-37-199)

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Firm: Tri County International Trucks, Inc.
Address: 5701 Wyoming, Dearborn, MI 48126
Contact: Tracie Dinsiner (313) 584-7090

To Committee on
Public Services
7/17/2007

6. Dated May 7, 2007 (received June 25th) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the Cities of Southgate and Wyandotte in the amount of \$405,150 to provide for resurfacing work along Quarry Road from Pennsylvania Road to Fort Street in the Cities of Southgate and Wyandotte; \$15,575 is to be provided by the City of Southgate, \$15,575 is to be provided by the City of Wyandotte, in addition to \$42,385 by Wayne County, and \$331,615 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$331,615-Federal Funds), 201 44905 583340 (\$15,575-Wyandotte) and 201 44905 583340 (\$15,575-Southgate); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$331,000-Road Construction), 201 44906 702000 (\$24,500-Traffic Signals) and 201 44908 702000 (\$49,650-Engineering). (2007-30-046)

To Committee on
Health and Human
Services
7/16/2007

7. Dated June 11, 1007 (received June 25th) requesting Commission approval of an agreement between the Charter County of Wayne and the City of Woodhaven to distribute U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP) under Wayne County Senior Citizens Services; there is no monetary cost associated with this contract, and the City of Woodhaven volunteers their building and personnel to administer the program; the term agreement will commence upon Commission approval through September 30, 2007. (2007-14-041)

To Committee on
Public Safety,
Judiciary and
Homeland Security
7/18/2007

8. Dated May 30, 2007 (received June 26th) requesting Commission approval of a retroactive sole-source contract with a one-year option to renew between the Charter County of Wayne and C.W. Smith and Associates (of Allen Park) not to exceed \$108,000 to provide services to the Wayne County Prosecutor as a Special Consultant; the CEO advises that Mr. Smith is the only individual who possesses the unique characteristics and attributes relative to the invaluable services he provides and should be considered a sole-source; Mr. Smith will be paid the rate of \$9,000 per month; the term of the contract is from June 1, 2007 through May 31, 2008; the cost of the contract will be charged to Account No. 101 22900 817000 (Prosecuting Atty). (2007-37-236)

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

To Committee on
Government
Operations
7/12/2007

9. Dated May 16, 2007 (received June 26th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Kotz, Sangster, Wysocki & Berg (of Detroit) not to exceed \$200,000 to provide legal services in connection with Wayne County v Crushing Concrete and other lease tenancy matters; the CEO advises that the firm of Kotz, Sangster, Wysocki & Berg is necessary because of their expertise in lease tenancy matters; this modification increases the contract from \$20,000 to \$220,000; Jeffrey Sangster and Elizabeth Sokol are the attorneys designated to work on this matter at a rate of \$195 per hour and a paralegal or law clerk will work at a rate of \$80 per hour; the term of the contract is from May 29, 2007 through May 28, 2008; the cost of the contract will be charged to Account No. 278

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17246 817000 (Pinnacle Aeropark). (2007-37-183M1)

Firm: Kotz, Sangster, Wysocki & Berg, PC
Address: 400 Renaissance Center, Ste. 2555, Detroit, MI 48243
Contact: Robert C. Kotz (313) 259-7777

To Committee on
Government
Operations
7/18/2007

10. Dated June 1, 2007 (received July 2nd) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Nemeth Burwell, P.C. (of Detroit) not to exceed \$100,000 to provide for the representation of the County in the Denise Gardner matter; Linda Burwell, Peter Camps, Aaron Belville, Kathleen Gatti, Thomas Schramm and Debra Brower are the designated attorneys to handle this matter at a blended hourly rate of \$220 per hour, and the rate for a paralegal or law clerk under this agreement shall be \$75 per hour; the modification increases the total contract amount from \$50,000 to \$150,000; the term of the contract is from January 4, 2007 through January 3, 2008; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources-Admin). (2007-37-244)

Firm: Nemeth Burwell, P.C.
Address: 200 Talon Center Dr. Ste. 200, Detroit, MI 48207
Contact: Linda G. Burwell (313) 567-5921

To Committee on
Government
Operations
7/18/2007

11. Dated June 12, 2007 (received July 2nd) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Varnum Riddering Schmidt Howlett, LLP (of Novi) not to exceed \$400,000 to provide legal services in the U.S. Steel Corporation and National Steel Corporation v Wayne County and the City of River Rouge matter; Thomas J. Kenny, Paul McCord, and Eric Nemeth are the designated attorneys to handle this matter at a blended hourly rate of \$350 per hour (tax partner) and \$275 per hour (tax associate), and the rate for a paralegal or law clerk under this agreement shall be \$75 per hour; the term of the contract is from March 23, 2007 through March 22, 2008; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-245)

Firm: Varnum Riddering Schmidt Howlett, LLP
Address: 39500 High Pointe Blvd., Ste. 150, Novi, MI 48375
Contact: Thomas J. Kenny (248) 567-7400

To Committee on
Economic
Development
7/19/2007

12. Dated July 11, 2007 (received July 18th) forwarding the Audit Reports of the financial statements of the Wayne County-Detroit CDE, Inc. and its subsidiaries WC-D CDE #1, LLC, WC-D CDE #2, LLC and WC-D CDE #4, LLC for the Year ended August 31, 2006; the CEO advises that the audit was performed by Reznick Group, P.C.; the Wayne County-Detroit CDE was formed on August 25, 2003 under the laws of the State of Michigan as a taxable subchapter C corporation; the CDE's principal business objective is to receive, administer and distribute funds for religious, charitable, educational and scientific purposes; additional objectives include, but are not limited to, revitalizing low income communities, and facilitating and distributing investment capital to benefit low-income communities and/or low income individuals. (2007-23-028)

PROPOSED

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| <p>To Committee on
Environment, Drains
and Sewers
7/19/2007</p> | <p>13.</p> | <p>Dated June 15, 2007 (received July 5th) requesting Commission approval of a resolution authorizing the Wayne County Chief Executive Officer to execute agreements pertaining to the Rouge River National Wet Weather Demonstration Grant project with selected agencies for Combined and Sanitary Sewer Overflow Activities Under Round VIII Part A and for Storm Water General Permit Activities under Round VIII Part B; this resolution also approves sub-grant awards pertaining to Round VIII funding under the Rouge River National Wet Weather Demonstration Project; all funding provided for the Round VIII Projects is from federal Rouge Project grants and does not impact the Wayne County General Fund; the term of the agreements will commence upon Commission approval through December 31, 2009; the cost of the agreements will be charged to Account Nos. 228 60796/60798/60710 818000/812000 (Rouge Demo Grants). (2007-70-027)</p> |
| <p>To Committee on
Health and Human
Services
7/19/2007</p> | <p>14.</p> | <p>Dated June 21, 2007 (received June 29th) requesting Commission approval of a modification to a two-year grant contract between the Charter County of Wayne and the Michigan Department of Human Services with no change in the contract's amount for the Child Visitation Program, which services children whose mothers are incarcerated in Michigan's prisons; this modification expands eligibility to children placed with non-relatives to participate in this program; the term of the contract remains October 1, 2006 through September 30, 2008. (2007-04-017A)</p> |
| <p>To Committee on
Health and Human
Services
7/19/2007</p> | <p>15.</p> | <p>Dated June 22, 2007 (received July 5th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) for an extension to provide prevention services to at-risk youth between the ages of 10 and 17 years of age residing in Wayne County, for an additional four-months; the CEO advises that following a late start, the program was suspended in October 2006 to allow time to resolve eligibility referral issues with the court, and the program was not resumed until April 2007; this modification honors our commitment to youth being serviced as well as to our vendor; the term of the contract is changed from June 1, 2006 through May 31, 2007 to June 1, 2006 through September 30, 2007; there is no change in compensation. (2007-04-082)</p> <p style="margin-left: 40px;">Firm: United Way for Southeastern Michigan
Address: 1212 Griswold, Detroit, MI 48226
Contact: Dara Munson (313) 226-9273</p> |
| <p>To Committee on
Health and Human
Services
7/19/2007</p> | <p>16.</p> | <p>Dated June 18, 2007 (received July 5th) requesting Commission approval of a retroactive one-year renewal of an intergovernmental agreement between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) to provide educational services for juveniles detained in the Wayne County Juvenile Detention Facility; the CEO advises that the original contract expired June 30, 2007 and contained three, one-year options to renew; approval of this renewal will leave two, one-year renewals remaining; this agreement requires no compensation; the term of the agreement is from July 1, 2007 through June 30, 2008. (2007-04-070)</p> <p style="margin-left: 40px;">Firm: Blanche Kelso Bruce Academy
Address: 985 E. Jefferson, Ste. 210, Detroit, MI 48207
Contact: None Listed. (313) 656-2600</p> |

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To Committee on
Health and Human
Services
7/19/2007

17. Dated June 5, 2007 (received June 26th) requesting Commission approval of a contract renewal with an option to renew of a single-response contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$75,000 to provide in-school suspension programming as an alternative intervention to out-of-school suspension for youth who exhibit inappropriate classroom behaviors and attendance problems, for Inkster High School and Blanchette Middle School students; the CEO advises that this renewal increases the total contract amount from \$50,000 to \$125,000; 90% of the funding is from a federal JAIBG grant and 10% is from the Child Care Fund; the term of the contract renewal will commence upon Commission approval through March 31, 2008; the cost of the contract will be charged to Account No. 281 32174 817000 (JAIBG 07). (2006-37-158R)

Firm: Growth Works, Inc.
Address: 271 S. Main St., Plymouth, MI 48170
Contact: Dale Yagelia (734) 455-4095

To Committee on
Health and Human
Services
7/19/2007

18. Dated June 5, 2007 (received June 26th) requesting Commission approval of a contract renewal with an option to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$125,000 to provide truancy reduction services to students in the South Redford School District; the CEO advises that 90% of the funding is from a federal JAIBG grant and 10% is from the Child Care Fund; this renewal increases the total contract amount from \$100,000 to \$225,000; the term of the contract renewal will commence upon Commission approval through March 31, 2008; the cost of the renewal will be charged to Account No. 281 32174 817000 (JAIBG 07). (2006-37-157R)

Firm: Growth Works, Inc.
Address: 271 S. Main St., Plymouth, MI 48170
Contact: Dale Yagelia (734) 455-4095

To Committee on
Health and Human
Services
7/19/2007

19. Dated June 5, 2007 (received June 26th) requesting Commission approval of a contract renewal between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$125,000 to continue abuse treatment services for Wayne County youth; the CEO advises that this renewal increases the total contract amount from \$245,000 to \$370,000; the term of the renewal will commence upon Commission approval through March 31, 2008; the cost of the renewal will be charged to Account No. 281 32174 817000 (JAIBG 07). (2005-37-250M2R)

Firm: Growth Works, Inc.
Address: 271 S. Main, Plymouth, MI 48170
Contact: Dale Yagiela (734) 455-4095

To Committees on
Audit and
Economic
Development
7/19/2007

20. Dated July 11, 2007 (received July 18th) forwarding the Audit Report of the financial statements of the Wayne County Regional Jobs and Economic Growth Foundation for the Year ended December 31, 2006; the CEO advises that the audit was performed by Alan C. Young & Associates, P.C.; the Foundation was created on September 10, 2004 as a Michigan non-profit corporation to provide support and encourage economic development projects initiated by Michigan communities, economic development corporations, and other organizations that promote the growth of businesses, jobs and economic opportunity within the Wayne County region to cultivate community enhancement efforts. (2007-23-026)

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| <p>To Committees on
Economic
Development
and Environment,
Drains and Sewers
7/19/2007</p> | <p>21.</p> | <p>Dated July 11, 2007 (received July 18th) forwarding a review of the Housing & Community Development Corporation of Wayne County's financial statements for the Year ended December 31, 2005; Alan C. Young & Associates, P.C. performed the review; the HCDC was incorporated under the laws of the State of Michigan to further economic development in the County of Wayne; HCDC's financial statements have not been included in the County's Comprehensive Annual Financial Report (CAFR) as a component unit, as its operation is not material to the CAFR. (2007-23-027)</p> |
| <p>Immediate
Consideration
7/30/2007</p> | <p>22.</p> | <p>Dated May 2, 2007 (received July 3rd) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and PVS Technologies, Inc. (of Detroit) not to exceed \$867,000 to provide ferric chloride solution to the Downriver Wastewater Treatment Plant, to aid in the removal of phosphorus in raw sewage; the CEO advises that three responses were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to PVS Technologies, Inc. as the lowest bidder; the term of the contract will commence upon Commission approval through May 3, 2010; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver). (2007-37-186)</p> <p style="margin-left: 40px;">Firm: PVS Technologies, Inc.
Address: 10900 Harper Avenue, Detroit, MI 48213
Contact: Craig Mikkelson (313) 571-1100</p> |
| <p>To Committee on
Environment, Drains
and Sewers
7/19/2007</p> | <p>23.</p> | <p>Dated June 20, 2007 (received July 13th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and NTH Consultants, Ltd. (of Detroit) not to exceed \$165,000 to provide for the emergency repair of a sinkhole adjacent to the Wayne County Middle Rouge Relief Interceptor; the CEO advises that this emergency repair was necessary to prevent further enlargement and to remove the significant threat to public health, safety and welfare; NTH Consultants will subcontract 67%/\$110,000 of the contract to O'Laughlin Construction Company (of Brighton) for construction services for excavation, grout insertion and site restoration; the term of the contract is from May 17, 2007 through July 1, 2007; the cost of the contract will be charged to Account No. 598 44014 978150. (2007-37-254)</p> <p style="margin-left: 40px;">Firm: NTH Consultants, Ltd.
Address: 480 Ford Field, 2000 Brush St., Detroit, MI 48226
Contact: Charles Roarty (313) 237-3900</p> |
| <p>To Committee on
Ways and Means
7/19/2007</p> | <p>24.</p> | <p>Dated May 21, 2007 (received May 24th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-284 certifying additional revenue of \$85,000 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff Department has been awarded funding for a new Digital Small Arms Trainer from the Michigan Commission of Law Enforcement Standards; this simulator will help train the deputies in marksmanship and decision making. (2007-35-284)</p> |
| <p>To Committee on
Health and Human
Services
7/19/2007</p> | <p>25.</p> | <p>Dated June 18, 2007 (received July 5th) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) to provide prevention services to at-risk youth between the ages of 10 and</p> |

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17 years of age residing in Wayne County; the CEO advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$4,392,431 or 50% of the maximum budget of \$8,784,862.63; the term of the contract is from July 1, 2007 through June 30, 2008; the revenue from the contract will be deposited to Account Nos. 292 35607 589000 (\$1,003,612-JDF) and 292 35612 589000 (\$3,388,819-Juv Justice & Abuse). (2007-04-071)

Firm: Blanche Kelso Bruce Academy
Address: 985 E. Jefferson, Ste. 210, Detroit, MI 48207
Contact: None Listed.

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| To Committees on
Audit and
Health and Human
Services
7/23/2007 | 26. | Dated July 16, 2007 (received July 20th) transmitting 21 copies of the Detroit-Wayne County Community Mental Health Agency Federal Awards Supplemental Information for the year ended September 30, 2006, and Independent Auditor's Report. (2007-31-029) |
| To Committees on
Audit and
Health and Human
Services
7/23/2007 | 27. | Dated July 16, 2007 (received July 20th) transmitting 22 copies of the Detroit-Wayne County Community Mental Health Agency Basic Financial Statements and Other Supplementary Information for the year ended September 30, 2006, and Independent Auditor's Report. (2007-31-030) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
7/23/2007 | 28. | Dated July 17, 2007 (received July 20th) from Sue Hamilton-Smith, Director, Wayne County Department of Children and Family Services, forwarding the Alternative Work Force 3rd FY 2007 Quarterly Report in accordance with Enrolled Ordinance No. 2006-692, Section 17 (1); this report outlines specific community services performed by Alternative Work Force during the period of April through June, 2007. (2007-04-084) |
| To Committee on
Ways and Means
7/25/2007 | 29. | Dated July 3, 2007 (received July 3rd) from Tim Taylor, Director, Department of Personnel/Human Resources, in response to Commission Resolution No. 2007-147 concerning Wayne County's unemployment insurance funding for its employees. (2007-69-109) |
| To Committee on
Environment, Drains
and Sewers
7/27/2007 | 30. | Dated June 29, 2007 (received July 11th) requesting Commission approval of a retroactive Fiduciary Agreement between the Charter County of Wayne and the Alliance of Downriver Watersheds (ADW), to provide fiduciary services to the ADW; the CEO advises that this agreement allows the County to assist the ADW in its developmental years by acting as a trustee for assessment receipts and by entering into third entity contracts to implement the MDEQ-approved watershed management plans for the Ecorse Creek, Combined Downriver and Lower Huron River watersheds; as provided in the ADW by-laws, Wayne County will provide fiduciary services in lieu of a cash payment of the County's allocation of the 2007 ADW budget; the term of the agreement is from March 22, 2007 through December 31, 2007. (2007-70-028) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
7/27/2007 | 31. | Dated May 22, 2007 (received July 13th) requesting Commission approval of a contract between the Charter County of Wayne and Argus Group, Inc. (of Chesterfield) not to exceed \$544,530 to provide for the one-time purchase of 1,400 Personal Protective Equipment (PPE) kits for the Department of Homeland Security and Emergency Management; the CEO advises that six responses were received in response to advertisements and 47 direct solicitations; after review, the Purchasing Division recommends award to Argus Group, Inc., after the first and second lowest bidders did not meet the specification that the PPE kits |

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must be manufactured in the United States; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2007-37-188)

Firm: Argus Group, Inc.
Address: 46400 Continental, Chesterfield, MI 48047
Contact: Dimitri Pervolarakis (586) 840-3200

To Committee on
Public Services
7/26/2007

32. Dated June 4, 2007 (received July 2nd) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Republic Waste Services, Inc. (of Wayne) not to exceed \$475,000 to provide on an as needed basis for the disposal of waste materials for the Department of Public Services Roads Division; the original contract expired January 31, 2007, and contained a one-year option to renew and the Department wishes to exercise the option with the same prices, terms and conditions in effect; the renewal increases the total contract amount from \$475,000 to \$950,000; the term of the renewal is from February 1, 2007 through January 31, 2008; the cost of the renewal will be charged to Account No. 201 44906 111010 (Roads). (2006-37-117R)

Firm: Republic Waste Services, Inc.
Address: 36850 Van Born Road, Wayne, MI 48184
Contact: Matt Petrie (734) 654-3615

To Committee on
Public Services
7/27/2007

33. Dated May 23, 2007 (received July 5th) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the Township of Canton in the amount of \$2,327,545 to provide for reconstruction work along Lilley Road from Ford Road to Warren Road, in Canton Township; \$32,430 is to be provided by Canton Township, in addition to \$416,563 by Wayne County, and \$1,878,552 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,878,552-Federal Funds) and 201 44905 583340 (\$32,430 -Canton); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$2,020,300-Road Construction), 201 44906 702000 (\$4,200-Traffic Signals) and 201 44908 702000 (\$303,045-Engineering). (2007-30-049)

To Committee on
Public Services
7/27/2007

34. Dated June 1, 2007 (received July 12th) requesting Commission approval of a certified resolution authorizing the abandonment and discontinuance of various streets and alleys in the Dye Bros. Wayne Park Subdivision as recorded in Liber 38 of Plats on Page 69 of Wayne County Records in Canton Township, including portions of Oakview, Washburn and Gibson Streets located south of Michigan Avenue between Morton-Taylor Road and Oakview Street. (2007-30-050)

To Committee on
Public Services
7/27/2007

35. Dated April 27, 2007 (received July 2nd) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Winder Police Equipment, Inc. (of Southgate) not to exceed \$117,868.50 to provide road flares for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 79 direct solicitations; after review, the Purchasing Division recommends award to Winder Police Equipment, Inc. as the lowest bidder; the term of the contract is from July 1, 2007 through June 30, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-108)

PROPOSED

Firm: Winder Police Equipment, Inc.
Address: 13200 Reeck Rd., Southgate, MI 48195
Contact: Valorie Winder (734) 281-6800

To Committee on
Public Services
7/27/2007

36. Dated June 4, 2007 (received July 3rd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Eastern Oil Company (of Pontiac) not to exceed \$101,262.50 to provide motor oil, lubricant, and grease in drums and kegs for the Department of Public Services Stores Division; the CEO advises that five responses were received in response to advertisements and 17 direct solicitations; after review, the Purchasing Division recommends award to Eastern Oil Company as the lowest bidder for line items 1, 2, 5, 7 and 11-13; the term of the contract is from September 1, 2007 through August 31, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-217A)

Firm: Eastern Oil Company
Address: 590 South Paddock, Pontiac, MI 48341
Contact: William G. Schrader (248) 333-1333

To Committee on
Ways and Means
7/26/2007

37. Dated March 6, 2007 (received March 19th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-180 certifying revenue in the amount of \$10,000 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that for Fiscal Year 2006-07, the Prosecuting Attorney has entered into an Interagency Agreement totaling \$10,000 with the Michigan Commission On Law Enforcement Standards for the purpose of partially funding one Assistant Prosecuting Attorney, who will dedicate a portion of her time to providing training and information on domestic and sexual violence for law enforcement officers; this budget adjustment serves to recognize the grant award. (2007-35-180)

Immediate
Consideration
7/30/2007

38. Dated July 18, 2007 (received July 19th) requesting Commission approval of the re-appointment of Mr. Ron Gettelfinger, UAW President (of Canton Township) to the Wayne County Health Authority Board for a three-year term; the CEO advises that this appointment is submitted pursuant to the Interlocal Agreement between the Charter County of Wayne, the City of Detroit, and the Michigan Department of Community Health under the authority of Section 28 of Article 7 of the Michigan Constitution of 1963 and the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA7, MCL 124.501 to 124.512; the term of the appointment is from August 18, 2007 through August 18, 2010. (2007-01-025)

Immediate
Consideration
7/30/2007

39. Dated July 18, 2007 (received July 19th) requesting Commission approval of the re-appointment of UAW member Charles M. Gayney (of Detroit) to the Detroit/Wayne County Health Authority Board as an alternate for Ron Gettelfinger for a three-year term; the CEO advises that this appointment is submitted pursuant to the Interlocal Agreement between the Charter County of Wayne, the City of Detroit, and the Michigan Department of Community Health under the authority of Section 28 of Article 7 of the Michigan Constitution of 1963 and the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA7, MCL 124.501 to 124.512; the term of the appointment is from August 18, 2007 through August 18, 2010, concurrent with Mr. Gettelfinger's term. (2007-01-026)

PROPOSED

- | | |
|---|--|
| <p>To Committee on
Economic
Development
7/23/2007</p> | <p>B. Communication dated July 17, 2007 (received July 18th) from Janice M. Winfrey, Detroit City Clerk, regarding the establishment of Homestead Facilities Neighborhood Enterprise Zones in accordance with Public Act 147 of 1992, as amended in 2005 for 26 communities; a public hearing is scheduled for Wednesday, July 25, 2007 at 10:00 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2007-69-104)</p> |
| <p>To Committee on
Economic
Development
7/23/2007</p> | <p>C. Communication dated July 11, 2007 (received July 13th) from Deborah Zevalkink, Canton Township Supervisor's Assistant, regarding the application of The Durcon Laboratory Tops, Inc. for an Industrial Facilities Exemption Certificate for their facility located at 8464 Ronda Drive; the value of the personal property proposed to be abated is approximately \$280,000; a public hearing will be held Tuesday, August 14, 2007 at 7:00 p.m. in the Board Meeting Room, Canton Administration Building, 1150 Canton Center S. (2007-69-105)</p> |
| <p>To Committee
Economic
Development
7/23/2007</p> | <p>D. Communication dated July 12, 2007 (received July 16th) from Jeanette Richichi, Chairperson of the Sumpter Township Planning Commission, forwarding amendments to the Sumpter Township Master Plan Future Land Use map. (2007-69-106)</p> |
| <p>To Committee on
Public Safety,
Judiciary and
Homeland Security
7/24/2007</p> | <p>E. Communication dated July 12, 2007 (received July 12th) from McCartney & Company, P.C., providing annual accountings (years 2005 and 2006) of the 9-1-1 technical network revenues and expenses for the Conference of Eastern Wayne and the Conference of Western Wayne Districts, as required by Section 405 of Senate Bill No. 303 of 1986. (2007-69-107)</p> |
| <p>To Committee on
Audit
7/24/2007</p> | <p>F. Communication dated July 20, 2007 (received July 20th) from Lester Robinson, CEO, Wayne County Airport Authority, recommending three independent certified public accounting firms (Plante & Moran, KPMG and Rehmann Robson) to conduct the Airport Authority's annual financial audits for the succeeding two fiscal years; Michigan Public Act 90 (MCL 259.108-259.125c) provides that the Wayne County Commission may select within 30 days after receipt of the recommendations of the Airport Authority's Audit Committee, the independent certified public accounting firm that will conduct the Airport Authority's annual financial audits for the succeeding two fiscal years. (2007-69-108)</p> |
| <p>To Committee on
Economic
Development
7/27/2007</p> | <p>G. Communication dated June 19, 2007 (received June 21st) from Kari West, Secretary, City of Lincoln Park Planning Commission, regarding a Notice of Distribution of the City of Lincoln Park Master Plan Update. (2007-69-110)</p> |

PROPOSED

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Vice-Chair Pro Tempore Beard, supported by Commissioner McNamara, moved to refer and/or place on file the foregoing communications as indicated and approval of immediate consideration items 38 and 39, and adoption of the two resolutions.

Commissioner Parker, supported by Vice-Chair Pro Tempore Beard, moved approval of immediate consideration item 22, 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:**

COMMUNICATION ITEMS AND IMMEDIATE CONSIDERATION ITEM 22

Yea -- Commissioners Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution No. 2007-427]

IMMEDIATE CONSIDERATION ITEM NOS. 38 AND 39

Yea -- Commissioners Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 11
Nay -- None
Abstain -- Commissioner Cox -- 1
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution Nos. 2007-428 and 2007-429]

REPORTS FROM COMMITTEES

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

1. Approval of the Financial Statement and Federal Awards Supplemental Information for the Metropolitan Growth & Development Corporation (MGDC). (2007-23-013)
2. Approval of the Office of Legislative Auditor General's Report Assessment and Recommendation on the Metropolitan Growth and Development Corporation's audited financial statements for the fiscal year ended September 30, 2006, dated May 30, 2007. (2007-57-904)

PROPOSED

3. Approval of the financial statements of the Greater Wayne County Economic Development Corporation for the year ended September 30, 2006; the CEO advises that the audit was performed by Alan C. Young & Associates, P.C.; the GWEDC was created on November 22, 2004 as a Michigan public body corporate through an inter-local agreement between the Economic Development Corporation of Wayne County, the Economic Development Department of the City of Taylor, and the Economic Development Department of the City of Detroit for the purpose of administering economic development programs and functions in Wayne County. (2007-23-016)
4. Approval of the Office of Legislative Auditor General's Report Assessment and Recommendation on the Greater Wayne County Economic Development Corporation's audited financial statements for the fiscal year ended September 30, 2006, dated June 4, 2007. (2007-57-905)
5. Approval of the Wayne County Airport Authority Comprehensive Annual Financial Report for the year ended September 30, 2006. (2007-31-021)
6. Approval of the Office of Legislative Auditor General's Report Assessment and Recommendation on the Wayne County Airport Authority's Comprehensive Annual Financial Report for fiscal year ended September 30, 2006; the report is dated July 13, 2007. (2007-57-902)
7. Approval of the agreed upon procedures report on the Wayne County Sheriff Department's, Special Operations Division, Narcotics Enforcement Unit, Gun Custody Transfer to Michigan State Police; the report is dated June 18, 2007. (2007-57-816)
8. Approval of Plante and Moran, PLLC as the auditors for the Wayne County Airport Authority for the years ended September 30, 2007 and 2008 as pursuant to Public Act 90 of 2002. (2007-69-108)

Note: Approval subject to additional information.

Commissioner Woronchak, supported by Commissioner Killeen, moved approval of foregoing Report A items 1 thru 8, and adoption of the eight resolutions.

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

REPORT A ITEMS 1 THRU 7

Yea -- Commissioners Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Beard, Chairwoman Ware -- 12

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution Nos. 2007-430 thru 2007-436]

PROPOSED

REPORT A ITEM 8

Yea -- Commissioners Cavanagh, Cox, Killeen, Leland, McNamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Beard, Chairwoman Ware -- 11
Nay -- None
Abstain -- Commissioner Palamara -- 1
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution No. 2007-437]

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

1. Approval of a retroactive modification to a contract between the Charter County of Wayne and Kotz, Sangster, Wysocki & Berg (of Detroit) not to exceed \$200,000 to provide legal services in connection with Wayne County v Crushing Concrete and other lease tenancy matters; the CEO advises that the firm of Kotz, Sangster, Wysocki & Berg is necessary because of their expertise in lease tenancy matters; this modification increases the contract from \$20,000 to \$220,000; Jeffrey Sangster and Elizabeth Sokol are the attorneys designated to work on this matter at a rate of \$195 per hour and a paralegal or law clerk will work at a rate of \$80 per hour; the term of the contract is from May 29, 2007 through May 28, 2008; the cost of the contract will be charged to Account No. 278 17246 817000 (Pinnacle Aeropark). (2007-37-183M1)

Firm: Kotz, Sangster, Wysocki & Berg, PC
Address: 400 Renaissance Center, Ste. 2555, Detroit, MI 48243
Contact: Robert C. Kotz (313) 259-7777

2. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Varnum Riddering Schmidt Howlett, LLP (of Novi) not to exceed \$400,000 to provide legal services in the U.S. Steel Corporation and National Steel Corporation v Wayne County and the City of River Rouge matter; Thomas J. Kenny, Paul McCord, and Eric Nemeth are the designated attorneys to handle this matter at a blended hourly rate of \$350 per hour (tax partner) and \$275 per hour (tax associate), and the rate for a paralegal or law clerk under this agreement shall be \$75 per hour; the term of the contract is from March 23, 2007 through March 22, 2008; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-245)

Firm: Varnum Riddering Schmidt Howlett, LLP
Address: 39500 High Pointe Blvd., Ste. 150, Novi, MI 48375
Contact: Thomas J. Kenny (248) 567-7400

3. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Nemeth Burwell, P.C. (of Detroit) not to exceed \$100,000 to provide for the representation of the County in the Denise Gardner matter; Linda Burwell, Peter Camps, Aaron Belville, Kathleen Gatti, Thomas Schramm and Debra Brower are the designated attorneys to handle this matter at a blended hourly rate of \$220 per hour, and the rate for a paralegal or law clerk under this agreement shall be \$75 per hour; the modification increases the total contract amount from \$50,000 to \$150,000; the term of the contract remains from January 4, 2007 through January 3, 2008; the cost of the contract will be charged to Account No. 635 22600 814000 (Human Resources-Admin). (2007-37-244)

PROPOSED

Firm: Nemeth Burwell, P.C.
Address: 200 Talon Center Dr. Ste. 200, Detroit, MI 48207
Contact: Linda G. Burwell (313) 567-5921

Commissioner Cox, supported by Commissioner Varga, moved approval of foregoing Report B items 1 thru 3, and adoption of the three resolutions.

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

Yea -- Commissioners Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Beard, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution Nos. 2007-438 thru 2007-440]

C. Report from the **CHAIR OF THE COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and Huron Township not to exceed \$50,000 to provide partial funding for improvements at Lajko Park in Huron Township; additional funding is to be provided by Huron Township; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-017)
2. Approval of a certified resolution authorizing the absolute abandonment and discontinuance of all of the alley west of Gilmore, east of Western in the Supervisor's Van Buren Plat No. 2 in Van Buren Township; the CEO advises that this action is subject to the reservation of an easement for public utilities and sewer purposes. (2007-30-052)
3. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the Cities of Southgate and Wyandotte in the amount of \$405,150 to provide for resurfacing work along Quarry Road from Pennsylvania Road to Fort Street in the Cities of Southgate and Wyandotte; \$15,575 is to be provided by the City of Southgate, \$15,575 is to be provided by the City of Wyandotte, in addition to \$42,385 by Wayne County, and \$331,615 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$331,615-Federal Funds), 201 44905 583340 (\$15,575-Wyandotte) and 201 44905 583340 (\$15,575-Southgate); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$331,000-Road Construction), 201 44906 702000 (\$24,500-Traffic Signals) and 201 44908 702000 (\$49,650-Engineering). (2007-30-046)

PROPOSED

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) not to exceed \$150,000 to provide International/Navistar (OEM) parts and repairs for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Tri-County International Trucks, Inc. as the lowest bidder with a 5% discount off of Major Fleet Pricing; the term of the contract is from August 1, 2007 through July 31, 2008; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$125,000) and 201 44900 933000 (Repairs-\$25,000). (2007-37-199)

Firm: Tri County International Trucks, Inc.
Address: 5701 Wyoming, Dearborn, MI 48126
Contact: Tracie Dinsiner (313) 584-7090

5. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Northville not to exceed \$60,000 to provide funding for a Portable Staging Sound System; additional funding is to be provided by the City of Northville; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-015)

6. Approval of a certified resolution not to exceed \$125,000 authorizing the acquisition of property (Parcels 3 and 4-between Farmington and Merriman Roads) for the Seven Mile Road Improvement Project in the City of Livonia; the appraised value was \$53,940, however the parties of interest declined the offer and condemnation proceedings were initiated; the estimated just compensation of \$53,940, approved by the Commission under Resolution 2005-1031, was paid to the Defendants in conjunction with the Court Order of Possession and Use that allowed construction to be completed; in the course of negotiating a settlement, additional compensation in the amount of \$71,060 was agreed upon for a total settlement agreement of \$125,000; therefore, the net result of this settlement is an additional \$71,060 above amounts already paid; the proposed settlement is in the best interest of the county based on the overall costs of litigation and risk of an adverse jury verdict; the CEO advises that this acquisition conforms with the Fifth Amendment of the United States Constitution, Federal Regulations as codified in 49 Code Federal Regulations, Part 24 of 1989 and Public Law 91-646, the Uniform Relocation Assistance and Real Property Acquisitions Policies Act of 1970, as amended through Public Law 100-17 of 1987; the cost of this acquisition will be charged to Account Nos. 701 00000 271010 (\$31,069.28-Trust Fund) and 201 44908 971000 (\$39,990.72-Roads). (2007-30-051)

Firm: Mr. & Mrs. Mark S. and Deborah J. Brichford
Address: 32285 and 32295 Seven Mile Road, Livonia, MI 48152
Contact: None Listed.

Commissioner Williams, supported by Commissioner McNamara, moved approval of foregoing Report C items 1 thru 4 and 6, and adoption of the five resolutions.

Commissioner Cox, supported by Commissioner Williams, moved approval of foregoing Report C item 5, and adoption of the resolution.

PROPOSED

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 Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Beard, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution Nos. 2007-441 thru 2007-446]

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

1. Approval of an agreement between the Charter County of Wayne and the City of River Rouge to distribute U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP) under Wayne County Senior Citizens Services; there is no monetary cost associated with this contract, and the City of River Rouge volunteers their building and personnel to administer the program; the term of the agreement will commence upon Commission approval through September 30, 2007. (2007-14-040)
2. Approval of an agreement between the Charter County of Wayne and the City of Woodhaven to distribute U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP) under Wayne County Senior Citizens Services; there is no monetary cost associated with this contract, and the City of Woodhaven volunteers their building and personnel to administer the program; the term of the agreement will commence upon Commission approval through September 30, 2007. (2007-14-041)
3. Approval of a modification to a one-year contract renewal between the Charter County of Wayne and BMA Acute Unit (of Grand Blanc) not to exceed \$70,560 to provide acute hemodialysis treatments on an as needed basis, for Wayne County Jail inmates; the CEO advises that this request for additional funds results from an increase over the previous fiscal year in the average number of treatments at a cost of \$360 per treatment; this modification increases the contract from \$216,000 to \$286,560; the term of the contract remains October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 101 32610 834015 (Jail Medical). (2005-37-322RM1)

Firm: BMA Acute Unit
Address: 3210 Tri Park Drive, Ste. 103, Grand Blanc, MI 48439
Contact: Jan Moore (810) 606-0640

4. Approval of a contract renewal with an option to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$125,000 to provide truancy reduction services to students in the South Redford School District; the CEO advises that 90% of the funding is from a federal JAIBG grant and 10% is from the Child Care Fund; this renewal increases the total contract amount from \$100,000 to \$225,000; the term of the contract renewal will commence upon Commission approval through March 31, 2008; the cost of the renewal will be charged to Account No. 281 32174 817000 (JAIBG 07). (2006-37-157R)

PROPOSED

Firm: Growth Works, Inc.
Address: 271 S. Main St., Plymouth, MI 48170
Contact: Dale Yagelia (734) 455-4095

5. Approval of a contract renewal with an option to renew of a single- response contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$75,000 to provide in-school suspension programming as an alternative intervention to out-of-school suspension for youth who exhibit inappropriate classroom behaviors and attendance problems, for Inkster High School and Blanchette Middle School students; the CEO advises that this renewal increases the total contract amount from \$50,000 to \$125,000; 90% of the funding is from a federal JAIBG grant and 10% is from the Child Care Fund; the term of the contract renewal will commence upon Commission approval through March 31, 2008; the cost of the contract will be charged to Account No. 281 32174 817000 (JAIBG 07). (2006-37-158R)

Firm: Growth Works, Inc.
Address: 271 S. Main St., Plymouth, MI 48170
Contact: Dale Yagelia (734) 455-4095

6. Approval of a contract renewal between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$125,000 to continue abuse treatment services for Wayne County youth; the CEO advises that this renewal increases the total contract amount from \$245,000 to \$370,000; the term of the renewal will commence upon Commission approval through March 31, 2008; the cost of the renewal will be charged to Account No. 281 32174 817000 (JAIBG 07). (2005-37-250M2R)

Firm: Growth Works, Inc.
Address: 271 S. Main, Plymouth, MI 48170
Contact: Dale Yagiela (734) 455-4095

Commissioner Killeen, supported by Commissioner Parker, moved approval of foregoing Report D items 1 thru 3, and adoption of the three resolutions.

Commissioner Cavanagh, supported by Commissioner Killeen, moved approval of foregoing Report D items 4 thru 6, 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 Calls:

Yea -- Commissioners Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Beard, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution Nos. 2007-447 thru 2007-452]

PROPOSED

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

1. Approval of a retroactive sole-source contract with a one-year option to renew between the Charter County of Wayne and C.W. Smith and Associates (of Allen Park) not to exceed \$108,000 to provide services to the Wayne County Prosecutor as a Special Consultant; the CEO advises that Mr. Smith is the only individual who possesses the unique characteristics and attributes relative to the invaluable services he provides and should be considered a sole-source; Mr. Smith will be paid the rate of \$9,000 per month; the term of the contract is from June 1, 2007 through May 31, 2008; the cost of the contract will be charged to Account No. 101 22900 817000 (Prosecuting Atty). (2007-37-236)

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

Vice-Chair Pro Tempore Beard, supported by Commissioner McNamara, moved approval of foregoing Report E item 1, and adoption of the resolution.

During discussion the item was moved to the end of the Agenda pending additional information.

2. Approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$102,080.37 to now provide fish fillets, fish portions, fish and cheese Pollock, white fish with cheese special, white fish breaded and cod fish portion special for the Wayne County Sheriff Department Food Services Unit; the CEO advises that six line items were previously awarded to another vendor, who can no longer provide the items; Sun Valley Foods Company was the next lowest bidder for these line items; this modification increases the contract from \$816,871.50 to \$918,951.87; the term of the contract remains December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-368AM1)

Firm: Sun Valley Foods Company
Address: P.O. Box 38368, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

Vice-Chair Pro Tempore Beard, supported by Commissioner Parker, moved approval of foregoing Report E item 2, and adoption of the resolution.

PROPOSED

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

Yea -- Commissioners Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Beard, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution No. 2007-453]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

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

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Ware honoring **The Knights of Peter Clavier and Ladies Auxiliary** as it observes its National Convention in Dearborn Michigan.
2. By Commissioner McNamara honoring **Reverend Dr. Robert Joy** for being an Outstanding Citizen.
3. By Commissioner McNamara honoring **Todd Caccamo** for being an Outstanding Citizen.
4. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Gertrude Roettger** upon the celebration of her 100th Birthday.
5. By Commissioner McNamara honoring **Nithya Vijayakumar** for excellence in the 2007 Scripps National Spelling Bee.

PROPOSED

6. By Commissioners Cox and Cavanagh honoring **Baldo Bonadeo** for his volunteer service with the U.S. Coast Guard Auxiliary since the Korean War.
7. By Commissioner Cox honoring **Maclyn and Sandra Burns** upon the celebration of their 50th Wedding Anniversary.
8. By Commissioner Cox honoring **Andrew Bell** who has achieved the rank of Eagle Scout.
9. By Commissioner Cox honoring **Sue Hillebrand** for her election to the Board of Directors of the Michigan Association of Municipal Clerks.
10. By Commissioner Cox honoring the following individuals for being selected as one of the Top 10 Student Teachers of the Year from the Michigan Association of Teacher Educators:

Sarah E. Palmer

Melanie L. Fonseca
11. By Commissioner Cox honoring **Beatrice Barrows** upon the celebration of her 100th Birthday.
12. By Commissioner Cox honoring **Plymouth Township** for being ranked number 37 on Money Magazine's Top 100 places to live in the United States.
13. By Commissioner Cox honoring **Peggy Fisher** for receiving the Silver Trefoil for 25 years of service with Girl Scouts of the Huron Valley Council.
14. By Commissioners Cox and Woronchak honoring **Amal Berry-Brown** upon receiving the AACC Arab American Professional of the Year award.
15. By Commissioner McNamara honoring **Zachary Lazanja** for his quick-thinking and bravery in the rescue of Canton Township resident, Aiden Hurley.
16. By Commissioner Beard honoring **Nancy A. Waters** for receiving the Larry Pernick Award from MIDCO at the MAC Summer Conference.
17. By Commissioner Beard honoring the **Faygo Beverage Company** upon their 100th Year Anniversary.
18. By Commissioner Woronchak honoring **Bonnie Lynn Ordus** as the 2007 President of the Michigan Assessors Association.
19. By Commissioner Woronchak honoring the **City of Allen Park** in celebration of their 50th Anniversary.
20. By Commissioner Bell honoring **Jesse Brown** upon his 20th Anniversary as businessman of the Detroit Wholistic Center.
21. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the **Detroit Wholistic Center and Training Institute** upon their 20th Anniversary.
22. By Commissioner Ware honoring the **Village of Bethany Manor** upon their 10th Anniversary.
23. By Commissioner Ware honoring **William Edward Brem** upon his retirement from the Detroit Fire Department-Emergency Medical Services Division (EMS).

PROPOSED

24. By Commissioner Ware honoring **Nellie M. Hawkins–Williams** for being selected as a superb educator and leader.
25. By Commissioner Boike honoring the following individuals for becoming 12 year-old Michigan State Champions:

**Dakota Foster
Kyle Collett
Brett Hall
Dylan Woolley
Erik Hicks
Nick Willetts
Josh Henke
Tim Wooley, Coach**

**Austen Zub
Andrew Surma
Zack Morris
Devin Goodwell
Austin Dubois
Jacob Morrow
Larry Hall, Manager
Jay Donaldson, Coach**

26. By Commissioner Cavanagh honoring the members of the American Legion Riders Post 396 of Garden City for their dedication of monument.
27. By Commissioner Cavanagh honoring the **American Legion Post 396** for their dedication of a flag pole.

Vice-Chair Pro Tempore Beard, supported by Commissioner Parker, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

RESOLUTIONS IN MEMORIAM

1. By Commissioner Ware in memory of **Norman “Turkey” Stearnes.**
2. By Commissioner Ware in memory of **Eugene Bennett, Sr.**
3. By Commissioner McNamara in memory of **Frank Kovarik.**
4. By Commissioner Cox in memory of **Nancy Walls Smith.**
5. By Commissioner Parker in memory of **Margaret Robinson Jenkins “Ma Ma Sweetheart”,** 106 years old.
6. By all Commissioners in memory of the **victims and family of the bridge collapse in Minneapolis.**

PROPOSED

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.

At this point in the proceedings, the Acting Clerk of the Commission indicated that the order of business would be to consider Report E Item 1 that was moved to the end of the Agenda.

- E. 1.** Approval of a retroactive sole-source contract with a one-year option to renew between the Charter County of Wayne and C.W. Smith and Associates (of Allen Park) not to exceed \$108,000 to provide services to the Wayne County Prosecutor as a Special Consultant; the CEO advises that Mr. Smith is the only individual who possesses the unique characteristics and attributes relative to the invaluable services he provides and should be considered a sole-source; Mr. Smith will be paid the rate of \$9,000 per month; the term of the contract is from June 1, 2007 through May 31, 2008; the cost of the contract will be charged to Account No. 101 22900 817000 (Prosecuting Atty). (2007-37-236)

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

Commissioner Leland, supported by Commissioner McNamara, moved to pass for the day foregoing Report E item 1.

During discussion, **Commissioner McNamara withdrew his motion to support. Therefore the motion died for lack of support.**

Following discussion, **Chairwoman Ware called for the main motion. Vice-Chair Pro Tempore Beard, supported by Commissioner McNamara, moved approval of Report E item 1, and adoption of the resolution.**

There being no further 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 Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Beard, Chairwoman Ware -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

[Resolution No. 2007-454]

PROPOSED

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 Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 12

EXCUSED: Commissioners Bell, Blackwell, Vice-Chair Boike -- 3

A quorum being present, **Commissioner Parker**, supported by **Commissioner Varga**, moved adjournment. The motion prevailed, the time being 10:22 a.m., and **Chairwoman Ware** declared the **Commission** adjourned until **Thursday, August 9, 2007**.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:dl