

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 16

#### EQUALIZATION SESSION

---

#### TENTH DAY

---

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

Thursday, August 30, 2007

10:00 a.m.

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

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

<b>Bell</b>	<b>- present</b>	<b>Leland</b>	<b>- present</b>	<b>Williams</b>	<b>- present</b>
<b>Blackwell</b>	<b>- present</b>	<b>McNamara</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>
<b>Cavanagh</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Beard</b>	<b>- present</b>
<b>Cox</b>	<b>- present</b>	<b>Parker</b>	<b>- present</b>	<b>Boike</b>	<b>- present</b>
<b>Killeen</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>

15 present, a quorum

# **PROPOSED**

## **INVOCATION**

Commissioner Killeen introduced Bishop Bill McCullum from the Bride of Christ Church, who gave the following invocation:

"Shall we pray? Eternal and righteous God once again we approach Your throne with tremendous as well as deep reverence as well as the knowledge that You are sovereign with God and besides You there are none other. We thank You, Oh God most of all for Your ability to work inside and with ministries, counsels, the man of God that has given himself over to study, has given his man servant the ability to comprehend all things. I thank You for this opportunity to come here this morning to be a part of this session. I ask You to bless the Commissioners, give them wisdom, give them understanding and grace and I ask You to bless this country. We need Your intervention. There are so many needs that are gone without resolution. We know that You can be the one that can impel and help those that are in need. We ask You to bless again everyone that has a hand in this session on today. Whatever the agenda items are we ask You to guide and direct those that are voting on these important matters and I thank You God for every Commissioner. Bless their families. Bless this house that they work in so that they can be a representative of You. I ask this in a precious name of our Lord and Savior. Amen."

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

Vice-Chair Pro Tempore Beard, supported by Commissioner Varga, moved approval of the proposed Journal of the Ninth Day Equalization Session held August 2, 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 Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

## **REPORT FROM THE CHAIRWOMAN**

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

# PROPOSED

## UNFINISHED BUSINESS

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

## PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A public hearing on the proposed 2007-2008 Appropriations and Budget Ordinance is scheduled this date, Thursday, August 30, 2007 as required by the "Truth-In Budgeting Act". A notice has been published as required which includes the following statement: "The property tax millage rate proposed to be levied to support the proposed budget will be subject of this hearing".

Note: The proposed millage for 2007-2008 is 7.8220 mills against the 2007 State Taxable Value.

**Commissioner Cavanagh, supported by Commissioner Parker, moved to open the required public hearing on foregoing item A.**

**The Commissioners voted as follows:**

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

There being no public comments, **Vice-Chair Pro Tempore Beard, supported by Commissioner Cavanagh, moved to close the public hearing.**

**The Commissioners voted as follows:**

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

- B. A resolution by Commissioner Parker recognizing September as National Alcohol and Drug Addiction Recovery Month in the County of Wayne, and encouraging all citizens to observe the month by celebrating individuals in recovery, and their families, and saluting the health care providers that helped them attain treatment. (2007-69-037)

## PROPOSED

Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing item B, and adoption of the resolution.

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2007-455]

- C. A resolution by Commissioner Parker supporting Northwest Airlines' bid for Detroit to China non-stop service. (2007-69-036)

Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing item C, and adoption of the resolution.

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2007-456]

## COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
8/2/2007

1. Dated April 20, 2007 (received July 27th) requesting Commission approval of a one-year contract renewal to a single-response contract between the Charter County of Wayne and Supreme Heating & Supply Co., Inc. (of Detroit) not to exceed \$85,000 to provide repairs and preventative maintenance on various pieces of food service equipment at the Jails and the Wayne County Juvenile Detention Facility; the CEO advises that the original contract in the amount of \$85,000 contained a one-year option to renew, and expires August 31, 2007; this renewal

# PROPOSED

increases the total contract amount from \$85,000 to \$170,000; the term of the renewal is from September 1, 2007 through August 31, 2008; the cost of the renewal will be charged to Account No. 101 35105 932000 (Jail Food Svc). (2006-37-273R)

Firm: Supreme Heating & Supply Co., Inc.  
Address: 14641 E. Warren, Detroit, MI 48215  
Contact: Alfred Provenzano (313) 885-2400

To Committee on  
Government  
Operations  
8/2/2007

2. Dated May 4, 2007 (received July 20th) requesting Commission approval of a retroactive three-year extension to a Memorandum of Understanding between the Wayne County Sheriff, Prosecuting Attorney and Register of Deeds in the amount of \$2,172,100 for additional funding for the Property Fraud Task Force; the CEO advises that the original one-year MOU expired September 30, 2006; this extension increases the amount of the MOU from \$435,212 to \$2,607,312; the term of the extension is from October 1, 2006 through September 30, 2009; the cost of the MOU will be charged to Account No. 101 23600 814050 (Register of Deeds). (2007-78-002)

To Committee on  
Ways and Means  
8/2/2007

3. Dated June 5, 2007 (received July 2nd) requesting Commission approval of a sole-source, professional services contract with a one-year option to renew between the Charter County of Wayne and Rehmann Robson (of Grand Rapids) not to exceed \$45,000 to provide educational services directed toward County personnel charged with the responsibility for the management of federal grant funded programs, as well as educational services for M&B and other accounting personnel responsible for financial reporting; Rehmann Robson audits more counties in Michigan than any other firm so they are uniquely qualified to understand our A-133 and other training needs, therefore a sole-source designation is requested; the term of the contract will commence upon Commission approval through June 30, 2008; the cost of the contract will be charged to Account No. 635 20101 815000 (M&B). (2007-37-239)

Firm: Rehmann Robson  
Address: 2330 East Paris Ave., SE, Grand Rapids, MI 49516  
Contact: Stephen W. Blann (616) 975-4100

To Committee on  
Ways and Means  
8/2/2007

4. Dated June 6, 2007 (received July 19th) requesting Commission approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and KPMG, LLP (of Orlando, FL) not to exceed \$48,750 to provide for the preparation of the County's Cost Allocation Plans (CAPS) for the fiscal years ended September 30, 2005 and 2006, as required by the Federal Office of Management and Budget (OMB) Circular A-87, "Cost Principles for State and Local Governments"; the CEO advises that KPMG will also complete a fee study which has not been completed by the County since 1996; KPMG has prepared the County's indirect cost allocation plans in the past and their thorough knowledge of the County's operations and its operational structure make them uniquely qualified to perform these services, and better positioned to complete these plans in the County's time frame; the term of the contract will commence upon Commission approval through June 30, 2008; the cost of the contract will be charged to Account No. 635 20101 815000 (Management and Budget). (2007-37-240)

Firm: KPMG, LLP  
Address: 111 North Orange Avenue, Ste. 1600, Orlando, FL 32801  
Contact: David L. Dennis (407) 563-2233

# PROPOSED

To Committee on  
Government  
Operations  
8/2/2007

5. Dated March 20, 2007 (received July 12th) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Tanoury, Corbet, Shaw, Nauts & Essad, PLLC (of Detroit) not to exceed \$200,000 to provide legal services in the Kelli Bertl v. Thomas, Wayne County and Deputies matter; the CEO advises that Tanoury, Corbet, Shaw, Nauts & Essad, PLLC is necessary because of their expertise in medically related lawsuits including material malpractices; Kenneth Essad, Eric Tucciarone, Steve Bonasso and Joe Muzingo are the designated attorneys at a blended hourly rate of \$150 per hour and a paralegal or law clerk will work at an hourly rate of \$70 per hour; this renewal increases the total contract amount from \$125,000 to \$325,000, including the original contract amount of \$50,000, and a \$75,000 renewal; the term of the renewal remains May 15, 2006 through May 15, 2007; the cost of the modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2006-37-038RM2)

Firm: Tanoury, Corbet, Shaw, Nauts & Essad, PLLC  
Address: 645 Griswold St., Ste. 2800, Detroit, MI 48226-4207  
Contact: Kenneth Essad (313) 964-9383

To Committee on  
Government  
Operations  
8/2/2007

6. Dated July 30, 2007 (received July 30th) recommending Commission approval of a letter of understanding between the Charter County of Wayne and the City of River Rouge to reimburse the County 50% of the costs incurred by the County pursuant to a contract with the law firm of Varnum, Riddering, Schmidt, Howlett, LLP which relates to the litigation defense of Michigan Tax Tribunal Docket Numbers 301422 and 301432 involving assessment appeals by the US Steel Corporation; in addition, the City of River Rouge agrees to recompense the County for its share of legal costs by payment of periodic invoices as prepared by the Assessment and Equalization Division and processed by the Department of Management and Budget; this letter is effective July 30, 2007. (2007-34-006)

To Committee on  
Government  
Operations  
8/2/2007

7. Dated June 4, 2007 (received July 12th) 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 Tomkiw Dalton, PLC (of Royal Oak) not to exceed \$75,000 to provide legal services in the Estate of Larry Bertl v Wayne County, et al matter; the CEO advises that Tomkiw Dalton, PLC is necessary because of their expertise in municipal defense under 42 U.S.C. 1983; Daniel P. Dalton is the designated attorney to work on this matter at a blended hourly rate of \$185 and a paralegal or law clerk shall work at an hourly rate of \$75; this modification increases the total contract amount from \$50,000 to \$125,000; the term of the contract remains March 5, 2007 through March 4, 2008; the cost of the contract modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-246)

Firm: Tomkiw Dalton, PLC  
Address: 321 S. Williams St., Royal Oak, MI 48067  
Contact: Daniel P. Dalton (248) 591-7000

To Committee on  
Public Services  
8/2/2007

8. Dated June 13, 2007 (received July 20th) requesting Commission approval of a certified resolution authorizing the modification of a restrictive covenant on land formerly owned by Wayne County located on the Northeast corner of Michigan Avenue and Haggerty Road, in Canton

# PROPOSED

Township; the CEO advises that the County conveyed this property to Canton Township with the restriction "that the premises shall be used solely for the public purpose of a sewerage basin and/or equalization chamber only"; the Michigan Department of Transportation and Canton Township have requested the County to modify the restrictive covenant on the property to allow for the installation of a bike path across the subject property. (2007-30-053)

To Committee on  
Health and Human  
Services  
8/6/2007

9. Dated June 12, 2007 (received July 30th) requesting Commission approval of a single-response contract between the Charter County of Wayne and Clarke Mosquito Control (of Roselle, IL) not to exceed \$68,750 to provide for the one-time purchase of mosquito larvicide to be dispensed to local municipalities throughout Wayne County to assist in their handling of the West Nile virus; the CEO advises that Clarke Mosquito Control was the only vendor to respond to advertisements and 15 direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 221 60114 761000 (Health). (2007-37-227)

Firm: Clarke Mosquito Control  
Address: 159 N. Garden Avenue, Roselle, Illinois 60172  
Contact: Jake Britton (800) 323-5727

To Committee on  
Ways and Means  
8/6/2007

10. Dated July 20, 2007 (received July 23rd) requesting Commission approval of a Supplemental Borrowing Resolution relative to an additional Wayne County Delinquent Tax Revolving Fund borrowing for 2007 (Series 2007C); Public Act 31 of the Public Acts of Michigan amends the provisions of Act 206 of the Public Acts of 1893, as amended, and permits the County of Wayne to borrow, as a part of its Delinquent Tax Revolving Fund, against the delinquent solid waste fees of the City of Detroit which were returned to the County Treasurer as delinquent on March 1, 2007; the amount to be borrowed for Series 2007C shall not exceed \$20,000,000. (2007-75-004)

To Committee on  
Ways and Means  
7/23/2007

11. Dated May 31, 2007 (received July 5th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-257 certifying additional revenue in the amount of \$790,000 in the Downriver Sewage Disposal System Fund (590); the CEO advises that the change in revenue results from increases to the miscellaneous receipts, interest and use of fund balance accounts in the Downriver Operations and Maintenance activity for the miscellaneous contractual services and electricity accounts for the Downriver Sewage Disposal System; this fund change will increase funding in the Downriver Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-257)

To Committee on  
Ways and Means  
7/23/2007

12. Dated May 21, 2007 (received July 5th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-274 certifying additional revenue in the amount of \$80,000 in the Downriver Sewage Disposal System Fund (590); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Downriver Improvements activity for the sewer system improvements account for the replacement of header on #5 and #6 clarifiers; this fund change will increase funding in the Downriver Sewage Disposal System Fund; this use of this funding source

# PROPOSED

was not anticipated when the budget was submitted to the Commission. (2007-35-274)

To Committee on  
Ways and Means  
7/23/2007

13. Dated May 29, 2007 (received July 5th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-280 certifying additional revenue in the amount of \$195,900 in the Downriver Sewage Disposal System Fund (590); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Downriver Operations and Maintenance activity for the property insurance and insurance liability accounts for the Downriver Sewage Disposal System; this fund change will increase funding in the Downriver Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-280)

To Committee on  
Ways and Means  
7/23/2007

14. Dated May 31, 2007 (received July 5th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-297 certifying additional revenue in the amount of \$42,600 in the Downriver Sewage Disposal System Fund (590); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Downriver Operations and Maintenance activity for the machinery and equipment account for the Downriver Sewage Disposal System; this fund change will increase funding in the Downriver Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-297)

Immediate  
Consideration  
8/15/2007

15. Dated June 4, 2007 (received July 27th) requesting Commission approval of a contract between the Charter County of Wayne and Joy Construction Leasing, Inc. (of Detroit) not to exceed \$78,600 to provide for the cleanup of six illegal dump sites in Highland Park as part of the "County Lending Environmental Assistance to Neighborhoods" (CLEAN) program; the CEO advises that six responses were received in response to advertisements and 50 direct solicitations; after review, the Purchasing Division recommends award to Joy Construction Leasing, Inc. as the lowest responsive bidder; the term of the contract commences upon Commission approval through November 30, 2007; the cost of the contract will be charged to Account No. 229 60133 817000 (Environmental Programs Fund). (2007-37-198)

Firm: Joy Construction Leasing, Inc.  
Address: 7730 Joy Road, Detroit, MI 48204  
Contact: W.L. Moore (313) 934-9338

To Committee on  
Ways and Means  
8/14/2007

16. Dated June 27, 2007 (received July 5th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-309 certifying additional revenue in the amount of \$1,559,600 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that for Fiscal Year 2006-07, Blanche Kelso Bruce Academy will provide prevention services to at-risk youth between the ages of 10 and 17 years of age residing in Wayne County; the contractor will make a deposit into the County's Child Care Fund in the amount of \$779,800 or fifty-percent of \$1,559,600; the State of Michigan is responsible for the remaining fifty percent totaling \$779,800; the contract period is from July 1, 2007 through June 30, 2008, with a maximum contract amount of



# PROPOSED

\$8,784,862; this budget adjustment serves to prorate the revenue to be recognized in Fiscal Year 2006-2007. (2007-35-309)

To Committee on  
Ways and Means  
8/14/2007

17. Dated May 23, 2007 (received July 5th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-290 certifying revenue in the amount of \$220,567 in the Community Corrections Fund (281); the CEO advises that the Department of Children and Family Services receives an annual grant from the State of Michigan Family Independence Agency for the purpose of funding school truancy and in-school suspension programs, electronic monitoring for youthful offenders and detention based substance abuse assessment and treatment services; the grant period is from April 1, 2007 through March 31, 2008; this budget adjustment serves to recognize a portion of this grant for the 2006-2007 fiscal year; there is a 10% match associated with this grant, which is being met by reallocating grant match funds that were appropriated in the 2006-2007 fiscal year. (2007-35-290)

To Committee on  
Ways and Means  
8/14/2007

18. Dated June 27, 2007 (received July 5th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-294 certifying revenue in the amount of \$205,000 in the Community Corrections Fund (281); the CEO advises that through the Third Quarter of Fiscal Year 2006-2007, Alternative Work Force is projected to generate total revenues of \$1,950,100; this projection represents revenues \$300,400 above what was anticipated and budgeted for in the current fiscal year; the Department of Children and Family Services has requested that revenues in the amount of \$205,000 be used for the purpose of purchasing five replacement extended vans and one pick-up truck to replace AWF vehicles that are now beyond repair. (2007-35-294)

To Committee on  
Ways and Means  
8/14/2007

19. Dated May 23, 2007 (received June 15th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692 in accordance with Budget Adjustment No. 2007-35-252 reallocating \$31,335 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that as part of the Fiscal Year 2006-07 Wayne County Child Care Fund Plan and Budget, funding in the amount of \$31,335 has been allocated by the State of Michigan to the Office of the Prosecuting Attorney for a new program entitled "Correct Course", which will help low risk juveniles that do not present a danger to public safety avoid formal court proceedings; a fifty-percent local match is required, which will be met by the reallocation of general fund monies from the Department of Children and Family Services to the Prosecutor's appropriation; this reallocation makes it necessary to decertify the same fifty-percent state match within the Department of Children and Family Services. (2007-35-252)

To Committee on  
Public Services  
8/15/2007

20. Dated July 9, 2007 (received August 3rd) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn Heights in the amount of \$787,808 to provide for the resurfacing of Outer Drive West from Ann Arbor Trail to Warren Road; \$62,168 is to be provided by Dearborn Heights, in addition to \$80,819 by Wayne County, and \$644,821 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$644,821-Federal Funds) and 201 44905 583340 (\$62,168-Dearborn Heights); the cost of this

# PROPOSED

agreement will be charged to Account Nos. 201 44908 818080 (\$685,050-Road Construction), and 201 44908 702000 (\$102,758-Engineering). (2007-30-054)

To Committee on  
Public Services  
8/15/2007

21. Dated July 9, 2007 (received August 3rd) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$787,808 to provide for the resurfacing of Outer Drive West from Ann Arbor Trail to Warren Road; \$62,168 is to be provided by Dearborn Heights, in addition to \$80,819 by Wayne County, and \$644,821 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$644,821-Federal Funds) and 201 44905 583340 (\$62,168-Dearborn Heights); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$685,050-Road Construction), and 201 44908 702000 (\$102,758-Engineering). (2007-30-055)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
8/14/2007

22. Dated May 24, 2007 (received June 26th) requesting Commission approval of a modification to a single-response contract with a one-year option to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$115,500 to provide adult male Straddle Cell Offender Treatment (SCOT) services; the CEO advises that this modification increases the contract from \$519,750 to \$635,250; the term of the contract modification will commence upon Commission through September 30, 2008; the cost of the modification will be charged to Account No. 281 32000 817000 (Community Corrections). (2005-37-409M1)

Firm: Elmhurst Home, Inc.  
Address: 12010 Linwood, Detroit, MI 48206  
Contact: John C. Oden (313) 867-1090

To Committee on  
Government  
Operations  
8/16/2007

23. Dated June 22, 2007 (received July 31st) requesting Commission approval of a retroactive modification to a second one-year contract renewal between the Charter County of Wayne and Affiliated Computer Services (of Southgate) not to exceed \$1,266,800 to extend the contract for one year to provide equipment, systems software, and operations and management services for the County's Property Tax Application system and its PeopleSoft Human Resources and Payroll system; this modification increases the total contract amount from \$5,778,399.50 to \$7,045,199.50; the modification extends the term of the second renewal from June 26, 2007 through June 25, 2008; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-160M1)

Firm: Affiliated Computer Services  
Address: 1340 Judd Road, Saline, MI 48176  
Contact: Eric Northrop (734) 944-2702

Note: On August 16, 2007 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.

## PROPOSED

To Committee on  
Public Services  
8/16/2007

24. Dated July 17, 2007 (received August 3rd) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Lincoln Park in the amount of \$1,706,025 to provide for the resurfacing of Toledo Dix Road from Southfield Road to Outer Drive West; \$148,928 is to be provided by Lincoln Park, in addition to \$173,423 by Wayne County, and \$1,383,674 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,383,674-Federal Funds) and 201 44905 583340 (\$148,928-Lincoln Park); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,483,500-Road Construction), and 201 44908 702000 (\$222,525-Engineering). (2007-30-056)

To Committee on  
Public Services  
8/16/2007

25. Dated July 9, 2007 (received August 3rd) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,706,025 to provide for the resurfacing of Toledo Dix Road from Southfield Road to Outer Drive West; \$148,928 is to be provided by Lincoln Park, in addition to \$173,423 by Wayne County, and \$1,383,674 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,383,674-Federal Funds) and 201 44905 583340 (\$148,928-Lincoln Park); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,483,500-Road Construction), and 201 44908 702000 (\$222,525-Engineering). (2007-30-057)

To Committee on  
Public Services  
8/16/2007

26. Dated July 13, 2007 (received August 3rd) requesting Commission approval of a certified resolution authorizing the absolute abandonment and discontinuance of the North/South alley between Pennsylvania, Middle Belt, Hyde Park and Marconi in the Penn Belt Highlands Subdivision in Huron Township; the CEO advises that a public hearing was held November 15, 2006; the appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2007-30-058)

To Committee on  
Ways and Means  
8/16/2007

27. Dated May 31, 2007 (received June 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. 2007-35-293 certifying additional revenue of \$135,000 in the Rouge Valley Sewage System Fund (598); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Rouge Valley Operations and Maintenance activity for the sewer system improvement account for the Rouge Valley Sewage system; this fund change will increase funding in the Rouge Valley System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-293)

To Committee on  
Public Services  
8/16/2007

28. Dated July 13, 2007 (received August 3rd) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and Garden City not to exceed \$75,000 to provide partial funding for improvements at Garden City Ice Arena, City Park and Moeller Field; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-023)

# PROPOSED

To Committee on  
Ways and Means  
8/16/2007

29. Dated August 1, 2007 (received August 9th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-345 certifying additional revenue of \$39,000 in the Nutrition Fund (223); the CEO advises that these funds result from an addendum to an agreement with the Senior Alliance and Wayne County to increase funding for FY 2006-2007 to the Wayne County Division of Senior Citizens, Nutrition Fund that provides services for the Home Delivered Meals program which was processed under separate cover DAF # 07-14-045; this budget adjustment increase the amount of funding from \$2,194,008 to \$2,233,008 for this program; the result of the proposed amendment will increase the appropriation for the Nutrition Fund by \$39,000; this was not anticipated when the 2006-2007 budget was adopted. (2007-35-345)

To Committee on  
Ways and Means  
8/21/2007

30. Dated August 20, 2007 (received August 20th) forwarding Technical Amendment No. 1 to the Fiscal Year 2007-2008 Comprehensive Budget Recommendation; this Amendment includes changes in the General Fund (101), Parks Fund (208), and Youth Services Fund (297). (2007-31-032)

To Committee on  
Ways and Means  
8/20/2007

31. Dated August 15, 2007 (received August 17th) submitting the Third Quarterly Report for the Fiscal Year ending September 30, 2007; the report incorporates nine months of actual activity from October 1, 2006 through June 30, 2007, and a financial projection for the three months from July 1, 2007 through September 30, 2007; the report indicates that at the end of the Third Quarter the County General Fund (101), Roads (201), Health (221), Drug Enforcement (265), Law Enforcement (266), Community Development Block Grant (275), Pinnacle (278), Economic and Neighborhood Development-21st Century Fund (280), Copy Center (557), Central Services (635), Equipment Leasing (765), Third Circuit Court (835), Friend of the Court (836) and Probate Courts Capital Projects (837) Funds 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 \$3.64 million; Schedule I of the report shows that the deficit is the net sum of a \$72.48 million revenue surplus, a \$.94 million expenditure overage and a \$75.18 million net increase in Other Financing Uses; Schedule II of the report shows that the General Fund revenue surplus of \$72.48 million is primarily due to a net increase in property taxes of \$80.47 million to fund the Revenue Sharing Reserve Fund, and is reflected as an increase in Other Financing Uses of \$75.18 million; partially offsetting this increase are decreases in Federal Grants and Contracts of \$0.10 million, State Grants and Contracts of \$2.17 million, Local Grants and Contracts of \$0.11 million, Charges for Services of \$3.91 million and Interest and Rents of \$2.15 million; expenditures are projected over budget by \$.94 million, primarily attributable to net cost overruns in Public Safety of \$7.49 million; County Jail operations are projected to exceed budget by \$6.41 million; this overage is partially offset by lower projected expenditures in General Government of \$2.01 million, Health and Welfare of \$3.65 million and Non Departmental of \$1.62 million; the projected revenue surplus of \$72.48 million, when combined with the expenditure overruns of \$.94 million and the increase in Other Financing Uses of \$75.18 million, nets to an operating shortfall of \$3.64 million; Schedule III contains detailed information on the County's General Fund, special revenue, debt, certain enterprise, internal service and Court funds; in addition to the General Fund (101) this schedule shows the following funds to be projected over budget: Roads (201) \$3.00 million,

# PROPOSED

Community Health (221) \$1.04 million, Drug Enforcement (265) \$0.56 million, Law Enforcement (266) \$0.71 million, Community Development Block Grant (275) \$0.06 million, Pinnacle (278) \$0.13 million, Economic and Neighborhood Development-21st Century Fund (280) \$0.13 million, Copy Center (557) \$0.10 million, Central Services (635) \$.70 million, Equipment Financing (765) \$0.49 million, Third Circuit Court (835) \$5.39 million, Friend of the Court (836) \$7.14 million, and Probate Courts Capital Projects (837) \$0.17 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, 2007:

- 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 Second Quarter Report
  - B. Filled/Vacant Position Report

(2007-31-031)

- |   |     |   |
|---|-----|---|
| To Committee on<br>Economic<br>Development<br>8/22/2007 | 32. | Dated April 18, 2007 (received August 21st) forwarding the Economic Development Corporation of the Charter County of Wayne Annual Reports for the years ended September 30, 2005 and September 30, 2006, pursuant to the requirements of P.A. 338 of 1974. (2007-23-014)  |
| To Committee on<br>Economic<br>Development<br>8/24/2007 | 33. | Dated April 17, 2007 (received August 22nd) transmitting the Wayne County Brownfield Redevelopment Authority Annual Report for the four years ended September 30, 2003 through September 30, 2006. (2007-23-020)  |
| To Committee of the<br>Whole<br>8/28/2007               | 34. | Dated August 23, 2007 (received August 28th) from Wayne County Clerk Cathy M. Garrett requesting Commission approval of nominees to the Wayne County Board of Canvassers for four-year terms commencing November 1, 2007; the Democratic nominee, Leatha Larde, is recommended for appointment by the Chairpersons of the 11th, 13th, 14th and 15th Democratic Congressional District Organizations; the Republican nominee, Krista Licata Haroutunian, is recommended for appointment by the Chairperson of the Wayne County Republican Committee. (2007-69-122) |

# PROPOSED

- |  |  |
|--|--|
| <p>To Committee of the Whole<br/>8/29/2007</p>   | <p>35. Dated July 25, 2007 (received July 25th) requesting Commission approval of a purchase agreement between the Charter County of Wayne and 500 Associates, LLC (of Detroit) not to exceed \$33,500,000 to provide for the purchase of the Guardian Building, First Street Parking Deck, and 511 Woodward, commonly known as 500 Griswold, 621 First Street and 511 Woodward, all in the City of Detroit; the CEO advises that the purchase price for the Guardian Building is \$14,500,000, \$17,000,000 for First Street Parking Deck, and \$2,000,000 for 511 Woodward; the cost of the purchase agreement will be charged to Account No. 101 92501 804000 (Non Departmental/Misc Fees). (2007-01-027)</p> |
| <p><b>B.</b> Communications from Timothy K. McGuire, Executive Director, Michigan Association of Counties:</p> |  |
| <p>To Committee on Economic Development<br/>8/1/2007</p>   | <p>1. Received July 31, 2007 forwarding the MAC Economic Development and Taxation Committee August 21, 2007 meeting agenda, and May 18, 2007 meeting minutes. (2007-69-112)</p>  |
| <p>To Committee on Public Services<br/>8/9/2007</p>  | <p>2. Received August 8, 2007 forwarding the MAC Transportation Committee August 20, 2007 meeting agenda, and May 21, 2007 meeting minutes. (2007-69-113)</p>  |
| <p>To Committee on Economic Development<br/>8/21/2007</p>  | <p><b>C.</b> Communication dated August 15, 2007 (received August 16th) from Val Vandersloot, Livonia City Clerk regarding a public hearing to be held Wednesday, September 19, 2007 at 7:00 p.m. at Livonia City Hall, 33000 Civic Center Drive, regarding an Industrial Facilities Exemption Certificate application from Alro Steel Corporation for their facility at 34401 Schoolcraft Road, located in the City of Livonia Industrial District No. 74. (2007-69-117)</p>  |
| <p>To Committee on Economic Development<br/>8/21/2007</p>  | <p><b>D.</b> Communication dated August 16, 2007 (received August 20th) from Deborah Zevalkink, City of Canton Supervisor's Assistant, regarding a public hearing to be held Tuesday, September 11, 2007 at 7:00 p.m. at Canton City Hall, 1150 Canton Center South, regarding an Industrial Facilities Exemption Certificate application from MAPCO Manufacturing, Inc. for new personal property located at 5740 Beck Road. (2007-69-118)</p>  |
| <p>Place on File<br/>8/21/2007</p>   | <p><b>E.</b> Communication received August 20, 2007 from the Neighborhood Service Organization (of Detroit) regarding the 2007 NSO 5K Detroit RiverRun &amp; Walk, September 8, 2007. (2007-69-119)</p>  |
| <p>To Committee on Economic Development<br/>8/21/2007</p>  | <p><b>F.</b> Communication dated August 17, 2007 (received August 20th) from Allan L. Hoard, Jr., Zoning Administrator, Redford Township Planning Commission, regarding a draft Plan for Future Land Use. (2007-69-120)</p>  |

# PROPOSED

To Committee on  
Economic  
Development  
8/24/2007

- G. Communication dated August 17, 2007 (received August 20<sup>th</sup>) from Peter Z. Acuff, Senior Planner, McKenna & Associates, Inc., regarding the City of Rockwood Draft Master Plan Amendments, in accordance with the Municipal Planning Act, Act 285 of the Public Acts of 1931, as amended; a public hearing will be held Monday, September 10, 2007 at 7:00 p.m., Rockwood City Hall. (2007-69-121)

## COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Vice-Chair Pro Tempore Beard, supported by Commissioner Parker, moved to refer and/or place on file the foregoing communications as indicated and approval of immediate consideration item No. 15, and adoption of the resolution.

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2007-457]

At this point in the proceedings, Vice-Chair Boike assumed the Chair, the time being 10:10 a.m..

## REPORTS FROM COMMITTEES

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

1. 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)

# PROPOSED

Firm: NTH Consultants, Ltd.  
Address: 480 Ford Field, 2000 Brush St., Detroit, MI 48226  
Contact: Charles Roarty (313) 237-3900

2. 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)
3. 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)

**Vice-Chair Boike, supported by Commissioner Varga, moved approval of foregoing Report A items 1 thru 3, and adoption of the three resolutions.**

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- Chairwoman Ware -- 1  
Excused -- None

**[Resolution Nos. 2007-458 thru 2007-460]**

**At this point in the proceeding, Chairwoman Ware resumed the Chair at 10:12 a.m..**



# PROPOSED

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

1. Approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Tanoury, Corbet, Shaw, Nauts & Essad, PLLC (of Detroit) not to exceed \$200,000 to provide legal services in the Kelli Bertl v. Thomas, Wayne County and Deputies matter; the CEO advises that Tanoury, Corbet, Shaw, Nauts & Essad, PLLC is necessary because of their expertise in medically related lawsuits including material malpractices; Kenneth Essad, Eric Tucciarone, Steve Bonasso and Joe Muzingo are the designated attorneys at a blended hourly rate of \$150 per hour and a paralegal or law clerk will work at an hourly rate of \$70 per hour; this renewal increases the total contract amount from \$125,000 to \$325,000, including the original contract amount of \$50,000, and a \$75,000 renewal; the term of the renewal remains May 15, 2006 through May 15, 2007; the cost of the modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2006-37-038RM2)

Firm: Tanoury, Corbet, Shaw, Nauts & Essad, PLLC  
Address: 645 Griswold St., Ste. 2800, Detroit, MI 48226-4207  
Contact: Kenneth Essad (313) 964-9383

2. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Tomkiw Dalton, PLC (of Royal Oak) not to exceed \$75,000 to provide legal services in the Estate of Larry Bertl v Wayne County, et al matter; the CEO advises that Tomkiw Dalton, PLC is necessary because of their expertise in municipal defense under 42 U.S.C. 1983; Daniel P. Dalton is the designated attorney to work on this matter at a blended hourly rate of \$185 and a paralegal or law clerk shall work at an hourly rate of \$75; this modification increases the total contract amount from \$50,000 to \$125,000; the term of the contract remains March 5, 2007 through March 4, 2008; the cost of the contract modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-246)

Firm: Tomkiw Dalton, PLC  
Address: 321 S. Williams St., Royal Oak, MI 48067  
Contact: Daniel P. Dalton (248) 591-7000

3. Approval of a retroactive three-year extension to a Memorandum of Understanding between the Wayne County Sheriff, Prosecuting Attorney and Register of Deeds in the amount of \$2,172,100 for additional funding for the Property Fraud Task Force; the CEO advises that the original one-year MOU expired September 30, 2006; this extension increases the amount of the MOU from \$435,212 to \$2,607,312; the term of the extension is from October 1, 2006 through September 30, 2009; the cost of the MOU will be charged to Account No. 101 23600 814050 (Register of Deeds). (2007-78-002)

4. Approval of a letter of understanding between the Charter County of Wayne and the City of River Rouge to reimburse the County 50% of the costs incurred by the County pursuant to a contract with the law firm of Varnum, Riddering, Schmidt, Howlett, LLP which relates to the litigation defense of Michigan Tax Tribunal Docket Numbers 301422 and 301432 involving assessment appeals by the US Steel Corporation; in addition, the City of River Rouge agrees to recompense the County for its share of legal costs by payment of periodic invoices as prepared by the Assessment and Equalization Division and processed by the Department of Management and Budget; this letter is effective July 30, 2007. (2007-34-006)

# PROPOSED

Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing Report B items 1 thru 4, and adoption of the four resolutions.

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2007-461 thru 2007-464]

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

1. 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)
2. 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)
3. 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

## PROPOSED

4. 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)

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

5. 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

6. Approval of a certified resolution authorizing the modification of a restrictive covenant on land formerly owned by Wayne County located on the Northeast corner of Michigan Avenue and Haggerty Road, in Canton Township; the CEO advises that the County conveyed this property to Canton Township with the restriction "that the premises shall be used solely for the public purpose of a sewerage basin and/or equalization chamber only"; the Michigan Department of Transportation and Canton Township have requested the County to modify the restrictive covenant on the property to allow for the installation of a bike path across the subject property. (2007-30-053)

**Commissioner Williams, supported by Commissioner Varga, 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 Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2007-465 thru 2007-470]

# PROPOSED

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

1. 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 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

2. Approval of a one-year contract renewal to a single-response contract between the Charter County of Wayne and Supreme Heating & Supply Co., Inc. (of Detroit) not to exceed \$85,000 to provide repairs and preventative maintenance on various pieces of food service equipment at the Jails and the Wayne County Juvenile Detention Facility; the CEO advises that the original contract in the amount of \$85,000 contained a one-year option to renew, and expires August 31, 2007; this renewal increases the total contract amount from \$85,000 to \$170,000; the term of the renewal is from September 1, 2007 through August 31, 2008; the cost of the renewal will be charged to Account No. 101 35105 932000 (Jail Food Svc). (2006-37-273R)

Firm: Supreme Heating & Supply Co., Inc.  
Address: 14641 E. Warren, Detroit, MI 48215  
Contact: Alfred Provenzano (313) 885-2400

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

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

**[Resolution Nos. 2007-471 and 2007-472]**

# PROPOSED

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

1. Approval of a retroactive modification to a contract between the Charter County of Wayne and 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)

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

2. 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)

3. Ratification of the Chair's exigent approval of a single-response contract between the Charter County of Wayne and Clarke Mosquito Control (of Roselle, IL) not to exceed \$68,750 to provide for the one-time purchase of mosquito larvicide to be dispensed to local municipalities throughout Wayne County to assist in their handling of the West Nile virus; the CEO advises that Clarke Mosquito Control was the only vendor to respond to advertisements and 15 direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 221 60114 761000 (Health). (2007-37-227)

Firm: Clarke Mosquito Control  
Address: 159 N. Garden Avenue, Roselle, Illinois 60172  
Contact: Jake Britton (800) 323-5727

Note: Chairwoman Ware granted exigent approval on August 10, 2007.

4. Approval of a resolution by Commissioner Woronchak supporting Congressman John D. Dingell's legislation, HR 15 (National Health Insurance Act) and HR 2034 (Medicare for All Act). (2007-66-035)

**Commissioner Bell, supported by Commissioner Killeen, moved approval of foregoing Report E items 1 thru 4, and adoption of the four resolutions.**

# 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 Calls:

## REPORT E ITEMS 1 THRU 3

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2007-473 thru 2007-475]

## REPORT E ITEM 4

Yea -- Commissioners Bell, Blackwell, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro-Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 14

Nay -- Commissioner Cox -- 1

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution No. 2007-476]

## **F. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:**

1. 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)
2. 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)
3. Approval of a sole-source, professional services contract with a one-year option to renew between the Charter County of Wayne and Rehmann Robson (of Grand Rapids) not to exceed \$45,000 to provide educational services directed toward County personnel charged with the responsibility for the management of federal grant funded programs, as well as educational services for M&B and other

# PROPOSED

accounting personnel responsible for financial reporting; Rehmann Robson audits more counties in Michigan than any other firm so they are uniquely qualified to understand our A-133 and other training needs, therefore a sole-source designation is requested; the term of the contract will commence upon Commission approval through June 30, 2008; the cost of the contract will be charged to Account No. 635 20101 815000 (M&B). (2007-37-239)

Firm: Rehmann Robson  
Address: 2330 East Paris Ave., SE, Grand Rapids, MI 49516  
Contact: Stephen W. Blann (616) 975-4100

4. Approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and KPMG, LLP (of Orlando, FL) not to exceed \$48,750 to provide for the preparation of the County's Cost Allocation Plans (CAPS) for the fiscal years ended September 30, 2005 and 2006, as required by the Federal Office of Management and Budget (OMB) Circular A-87, "Cost Principles for State and Local Governments"; the CEO advises that KPMG will also complete a fee study which has not been completed by the County since 1996; KPMG has prepared the County's indirect cost allocation plans in the past and their thorough knowledge of the County's operations and its operational structure make them uniquely qualified to perform these services, and better positioned to complete these plans in the County's time frame; the term of the contract will commence upon Commission approval through June 30, 2008; the cost of the contract will be charged to Account No. 635 20101 815000 (Management and Budget). (2007-37-240)

Firm: KPMG, LLP  
Address: 111 North Orange Avenue, Ste. 1600, Orlando, FL 32801  
Contact: David L. Dennis (407) 563-2233

5. Approval of a Supplemental Borrowing Resolution relative to an additional Wayne County Delinquent Tax Revolving Fund borrowing for 2007 (Series 2007C); Public Act 31 of the Public Acts of Michigan amends the provisions of Act 206 of the Public Acts of 1893, as amended, and permits the County of Wayne to borrow, as a part of its Delinquent Tax Revolving Fund, against the delinquent solid waste fees of the City of Detroit which were returned to the County Treasurer as delinquent on March 1, 2007; the amount to be borrowed for Series 2007C shall not exceed \$20,000,000. (2007-75-004)
6. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-274 certifying additional revenue in the amount of \$80,000 in the Downriver Sewage Disposal System Fund (590); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Downriver Improvements activity for the sewer system improvements account for the replacement of header on #5 and #6 clarifiers; this fund change will increase funding in the Downriver Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-274)
7. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-257 certifying additional revenue in the amount of \$790,000 in the Downriver Sewage Disposal System Fund (590); the CEO advises that the change in revenue results from increases to the miscellaneous receipts, interest and use of fund balance accounts in the Downriver Operations and Maintenance activity for the miscellaneous contractual services and electricity accounts for the Downriver Sewage Disposal System; this fund change will increase funding in

# PROPOSED

the Downriver Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-257)

8. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-297 certifying additional revenue in the amount of \$42,600 in the Downriver Sewage Disposal System Fund (590); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Downriver Operations and Maintenance activity for the machinery and equipment account for the Downriver Sewage Disposal System; this fund change will increase funding in the Downriver Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-297)
9. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-280 certifying additional revenue in the amount of \$195,900 in the Downriver Sewage Disposal System Fund (590); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Downriver Operations and Maintenance activity for the property insurance and insurance liability accounts for the Downriver Sewage Disposal System; this fund change will increase funding in the Downriver Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-280)
10. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-294 certifying revenue in the amount of \$205,000 in the Community Corrections Fund (281); the CEO advises that through the Third Quarter of Fiscal Year 2006-2007, Alternative Work Force is projected to generate total revenues of \$1,950,100; this projection represents revenues \$300,400 above what was anticipated and budgeted for in the current fiscal year; the Department of Children and Family Services has requested that revenues in the amount of \$205,000 be used for the purpose of purchasing five replacement extended vans and one pick-up truck to replace AWF vehicles that are now beyond repair. (2007-35-294)
11. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-309 certifying additional revenue in the amount of \$1,559,600 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that for Fiscal Year 2006-07, Blanche Kelso Bruce Academy will provide prevention services to at-risk youth between the ages of 10 and 17 years of age residing in Wayne County; the contractor will make a deposit into the County's Child Care Fund in the amount of \$779,800 or fifty-percent of \$1,559,600; the State of Michigan is responsible for the remaining fifty percent totaling \$779,800; the contract period is from July 1, 2007 through June 30, 2008, with a maximum contract amount of \$8,784,862; this budget adjustment serves to prorate the revenue to be recognized in Fiscal Year 2006-2007. (2007-35-309)
12. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-290 certifying revenue in the amount of \$220,567 in the Community Corrections Fund (281); the CEO advises that the Department of Children and Family Services receives an annual grant from the State of Michigan Family Independence Agency for the purpose of funding school truancy and in-school suspension programs, electronic monitoring for youthful offenders and detention



## PROPOSED

based substance abuse assessment and treatment services; the grant period is from April 1, 2007 through March 31, 2008; this budget adjustment serves to recognize a portion of this grant for the 2006-2007 fiscal year; there is a 10% match associated with this grant, which is being met by reallocating grant match funds that were appropriated in the 2006-2007 fiscal year. (2007-35-290)

13. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692 in accordance with Budget Adjustment No. 2007-35-252 reallocating \$31,335 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that as part of the Fiscal Year 2006-07 Wayne County Child Care Fund Plan and Budget, funding in the amount of \$31,335 has been allocated by the State of Michigan to the Office of the Prosecuting Attorney for a new program entitled "Correct Course", which will help low risk juveniles that do not present a danger to public safety avoid formal court proceedings; a fifty-percent local match is required, which will be met by the reallocation of general fund monies from the Department of Children and Family Services to the Prosecutor's appropriation; this reallocation makes it necessary to decertify the same fifty-percent state match within the Department of Children and Family Services. (2007-35-252)

**Commissioner Parker, supported by Commissioner Cavanagh, moved approval of foregoing Report F items 1 thru 13, and adoption of the ten proposed amendments to the Appropriations Ordinance and three resolutions.**

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Enrolled Ordinance Nos. 2007-477 and 2007-478, Resolution Nos. 2007-479 thru 2007-481 and Enrolled Ordinance Nos. 2007-482 thru 2007-489]

**G. Report from 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 the City of Dearborn Heights in the amount of \$787,808 to provide for the resurfacing of Outer Drive West from Ann Arbor Trail to Warren Road; \$62,168 is to be provided by Dearborn Heights, in addition to \$80,819 by Wayne County, and \$644,821 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$644,821-Federal Funds) and 201 44905 583340 (\$62,168-Dearborn Heights); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$685,050-Road Construction), and 201 44908 702000 (\$102,758-Engineering). (2007-30-054)

## PROPOSED

2. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$787,808 to provide for the resurfacing of Outer Drive West from Ann Arbor Trail to Warren Road; \$62,168 is to be provided by Dearborn Heights, in addition to \$80,819 by Wayne County, and \$644,821 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$644,821-Federal Funds) and 201 44905 583340 (\$62,168-Dearborn Heights); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$685,050-Road Construction), and 201 44908 702000 (\$102,758-Engineering). (2007-30-055)
3. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Lincoln Park in the amount of \$1,706,025 to provide for the resurfacing of Toledo Dix Road from Southfield Road to Outer Drive West; \$148,928 is to be provided by Lincoln Park, in addition to \$173,423 by Wayne County, and \$1,383,674 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,383,674-Federal Funds) and 201 44905 583340 (\$148,928-Lincoln Park); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,483,500-Road Construction), and 201 44908 702000 (\$222,525-Engineering). (2007-30-056)
4. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,706,025 to provide for the resurfacing of Toledo Dix Road from Southfield Road to Outer Drive West; \$148,928 is to be provided by Lincoln Park, in addition to \$173,423 by Wayne County, and \$1,383,674 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,383,674-Federal Funds) and 201 44905 583340 (\$148,928-Lincoln Park); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,483,500-Road Construction), and 201 44908 702000 (\$222,525-Engineering). (2007-30-057)
5. Approval of a certified resolution authorizing the absolute abandonment and discontinuance of the North/South alley between Pennsylvania, Middle Belt, Hyde Park and Marconi in the Penn Belt Highlands Subdivision in Huron Township; the CEO advises that a public hearing was held November 15, 2006; the appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2007-30-058)
6. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and Garden City not to exceed \$75,000 to provide partial funding for improvements at Garden City Ice Arena, City Park and Moeller Field; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-023)

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

## PROPOSED

Commissioner Varga, supported by Commissioner Williams, moved approval of foregoing Report G item 3, and adoption of the resolution.

Commissioner Williams, supported by Commissioner Varga, moved approval of foregoing Report G 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 Call:

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2007-490 thru 2007-495]

At this point in the proceedings, Chairwoman Ware called for a 15-minute recess, the time being 10:15 a.m..

- H. Report from the **COMMITTEE OF THE WHOLE** recommending approval of the FY 2007-2008 Budget and the FY 2007-2008 Operating Plan of the Capital Improvement Plan (FY 2007-2012); the FY 2007-2008 Countywide budget of \$2.33 billion is a 1.8 percent increase over the 2006-2007 budget; the proposed FY 2007-2008 Operating Plan of the Five-Year Capital Improvement Program (FY2007-2012) totals \$62.02 million, a \$7.7 million net increase from the prior year. (2007-31-026 & 032)

Note: A public hearing was held on Wednesday, August 22, 2007.

Following the recess (10:30 a.m.), Vice-Chair Boike, supported by Commissioner Cavanagh, moved approval of foregoing Report H, and adoption of the ordinance.

During discussion, Commissioner Parker, supported by Commissioner Killeen, offered an amendment to reduce the Commission budget by \$1,100,000, reduce the CEO budget by \$230,000, add \$460,000 to the Sheriff Department, add \$41,000 to Circuit Court, add \$579,000 to the Prosecutor, and add \$250,000 to the Department of Environment.

# PROPOSED

## The Commissioners voted as follows:

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

**Commissioner Parker, supported by Commissioner Killeen, moved approval of Report H as amended, and adoption of the ordinance.**

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Enrolled Ordinance No. 2007-496]

I. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of nominees to the Wayne County Board of Canvassers for four-year terms commencing November 1, 2007; the Democratic nominee, Leatha Larde, is recommended for appointment by the Chairpersons of the 11th, 13th, 14th and 15th Democratic Congressional District Organizations; the Republican nominee, Krista Licata Haroutunian, is recommended for appointment by the Chairperson of the Wayne County Republican Committee. (2007-69-122)
2. Approval of a purchase agreement between the Charter County of Wayne and 500 Associates, LLC (of Detroit) not to exceed \$33,500,000 to provide for the purchase of the Guardian Building, First Street Parking Deck, and 511 Woodward, commonly known as 500 Griswold, 621 First Street and 511 Woodward, all in the City of Detroit; the CEO advises that the purchase price for the Guardian Building is \$14,500,000, \$17,000,000 for First Street Parking Deck, and \$2,000,000 for 511 Woodward; the cost of the purchase agreement will be charged to Account No. 101 92501 804000 (Non Departmental/Misc Fees). (2007-01-027)

**Vice-Chair Boike, supported by Commissioner Varga, moved approval of foregoing Report I item 1, 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 Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2007-497]

**Vice-Chair Boike, supported by Commissioner Varga, moved approval of foregoing Report I item 2, and adoption of the resolution.**

Following discussion by the Commissioners with Carla Sledge, Chief Financial Officer, **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, Leland, Palamara, Varga, Williams, Woronchak, Vice-Chair Boike -- 8  
Nay -- Commissioners Bell, Blackwell, Killeen, McNamara, Parker, Vice-Chair Pro Tempore Beard, Chairwoman Ware<sup>1</sup> -- 7  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2007-498]

## **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.

---

<sup>1</sup> Chairwoman Ware explanation of her "no" vote is attached as Appendix 1.

# PROPOSED

## NEW BUSINESS

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

## TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Cox honoring **Pfc. Brian Paquette** for his efforts in aiding and transporting a wounded soldier.
2. By Commissioner Cox honoring **Milton Marsack** for receiving his high school diploma from Stevenson High School at age 81.
3. By Commissioner Cox honoring **Plymouth – Canton Civitan Club** upon the celebration of its 35<sup>th</sup> Anniversary.
4. By Commissioner Cox honoring the following individuals for receiving gold medals in doubles tennis at the 2007 Senior Olympics:

**Paul Sochachi**

**Connie Cronin**

5. By Commissioner Cox honoring the **All Saints Neighborhood Center** for receiving the Jimmy and Rosalynn Carter Partnership Award for Campus-Community Collaboration.
6. By Commissioner Cox honoring **Madonna University** for receiving the Jimmy and Rosalynn Carter Partnership Award for Campus-Community Collaboration.
7. By Commissioner McNamara honoring **Erasmus and Sylvia Idunate** upon the celebration of their 50<sup>th</sup> Wedding Anniversary.
8. By Commissioner Cox honoring **Lawrence Technological University** for competing in the 2007 Solar Decathlon.
9. By Commissioner Cox honoring **Paul Holmberg** upon the celebration of his retirement after three decades as Livonia Stevenson High School's Track/Cross – Country Coach.
10. By Commissioner Cox honoring **Maggie Moo's** upon the celebration of their Grand Opening in Plymouth.
11. By Commissioner Cox honoring **Stucchi's Ice Cream** upon the celebration of their Grand Opening and for their fundraising efforts with Karmanos Cancer Institute.
12. By Commissioner Ware honoring **FAYGO** upon the celebration of its 100<sup>th</sup> Anniversary.
13. By Commissioner Ware honoring **Coach Dott Wilson, Jr.** who has dedicated 40 years of his personal life and career to the upright development of Detroit youth.
14. By Commissioner Ware honoring **Coach Will Robinson** who has dedicated 50 years of his life and career to the upright development of Detroit youth.
15. By Commissioner Ware honoring **Coach Joe Green** who has dedicated 30 years to the upright development of Detroit youth.

## PROPOSED

16. By Commissioner Ware honoring **Coach Clarence "Pee Wee" Harris** who has dedicated 40 years to the upright development of Detroit youth.
17. By Commissioner Ware honoring **Reverend Dr. Sidney Charles Griffin, Sr.** upon the celebration of his 21<sup>st</sup> Pastoral Anniversary at Pilgrim Baptist Church.
18. By Commissioner Ware honoring **Dr. Dorgan James Needom, Jr.** who is the Minister of Music at Unity Baptist Church, as his musical excellence is celebrated in a special ceremony.
19. By Commissioner Woronchak and Co-sponsored by Commissioner Killeen honoring **Ismael Ahmed** who has become the new Director of the Michigan Department of Human Services and recognize his exemplary career with Arab Community Center for Economic and Social Services.
20. By Commissioner Woronchak honoring **Hassan Jaber** who has become the new Executive Director of the Arab Community Center for Economic and Social Services.
21. By Commissioner Bell honoring **Cass Technical High School** upon the celebration of its 100<sup>th</sup> Anniversary.
22. By Commissioner Ware and Co-sponsored by Vice-Chair Pro Tempore Beard honoring **Erma L. Henderson** upon the celebration of her 90<sup>th</sup> Birthday.
23. By Commissioner Ware honoring **Timothy Fortman** upon the celebration of his 83<sup>rd</sup> Birthday.
24. By Commissioner Ware honoring **Clifford Paskel** for his outstanding record of advocacy for "low income" people and for his community service.
25. By Commissioner Ware honoring **Cynthia Esperauza Garcia Avery** upon the celebration her retirement from the United States Postal Service after 36 years of service.
26. By Commissioner Ware honoring **Dr. Clarence David Green** who will receive an award by Manhood Mentoring at their celebration of Father's Luncheon.
27. By Commissioner Ware honoring **Ghafari Associates, L.L.C.** upon the celebration of its 25<sup>th</sup> Anniversary.
28. By Commissioner Williams honoring the **Lightfoot – Jones Family** upon the celebration of their Family Reunion on August 10 – 12, 2007.
29. By Commissioner McNamara honoring **Miriam Shurlow** for receiving the "Diamond of the Community Award" from the City of Wayne.
30. By Commissioner Parker honoring **Arise Detroit! Neighborhoods Day** upon the celebration of its first annual event.

**Commissioner Parker, supported by Commissioner Killeen, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.**

# PROPOSED

## The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- None

## RESOLUTIONS IN MEMORIAM

1. By Commissioner Ware in memory of **Esther Michele Bennett**.
2. By Commissioner Williams in memory of **Beverly L. Bullock**.
3. By Commissioner Parker in memory of **Mother Delores Marie Adams**.
4. By Commissioner Bell in memory of **Elizabeth Eleanor Lysogorski**.
5. By Commissioner McNamara in memory of **Eugene Robert Sikora**.

**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 Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 15**

**EXCUSED: None**

**A quorum being present, Commissioner Parker, supported by Commissioner Varga, moved adjournment. The motion prevailed, the time being 10:51 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, September 13, 2007.**

Joyua A. Bouldes  
Acting Clerk of the Commission

JAB:dl



# Wayne County Commission



**JEWEL WARE**  
CHAIRWOMAN

## OFFICE OF THE CHAIR

COMMISSIONER  
4TH DISTRICT

### Statement by Jewel Ware Guardian Building Vote

My "no" vote today is a vote against the process. I believe we are rushing into a major purchase without upholding our responsibilities as elected officials.

As the County's legislative body, the Commission has an obligation to the citizens and the taxpayers to insist that we explore multiple options and alternatives for County facilities.

The best way to accomplish this would have been through an RFP process. We should have outlined our needs and requirements for office space, and then invited any interested developer or property owner to submit a proposal.

We cannot say that about this process.

This Commission would not approve a major road construction project unless it went out for bid and proper procedures were followed. In good conscience, we shouldn't approve a major real estate purchase that was negotiated in secrecy.

Another major concern is the financing plan for the purchase. Wayne County faces a major deficit. Estimates peg this current deficit in a range of \$75 million to \$100 million. In this type of financial condition, should Wayne County be purchasing \$35 million worth of real estate that will require another \$10 million to \$15 million in renovation costs?

We are also assuming major real estate properties that will incur ongoing maintenance and continual renovation and property management costs. No strategy has been outlined as to how we will manage these properties.

We are also purchasing property that has admitted environmental conditions. We do not have a full assessment of these environmental issues. As a result, we are potentially subjected the County to major risk and liability.



My final issue is a philosophical one. Should Wayne County be in the commercial real estate business? By renting commercial office space, are we competing unfairly with private sector businesses? I do not believe the public sector should compete against the private sector for office tenants. As a major downtown landlord, Wayne County could unwillingly alter market conditions. which could greatly private sector building owners.