

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 4

ORGANIZATION SESSION

FOURTH DAY

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

Thursday, February 15, 2007

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:03 a.m.

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

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

13 present, a quorum

PROPOSED

INVOCATION

Commissioner Moe Blackwell introduced Dr. Edgar L. Vann, Pastor of Second Ebenezer Baptist Church, who gave the following invocation:

“Eternal God our Father we thank Thee for this opportunity and privilege that we have to come to this auspicious place and to invoke Thy presence upon these proceedings. We are mindful of Your grace, Your mercy and Your love toward us and those mercies that are new every morning because of Your faithfulness. We thank You for the gifts, the talents and the abilities that You have given to us, the abilities to come together for the upbuilding and the aggrandizement of this County for the various constituency that are represented here at the table. We thank You God for the process of government that allows all of us to have a part of the process. We ask upon this body Your blessings, Your benediction, Your peace. We ask upon the people of this County in these very challenging times Your grace, Your mercy and Your prosperity. We'll be so careful to give You the praise, the glory and the honor that is due Thy name. This we ask, Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Williams, supported by Commissioner McNamara, moved approval of the proposed Journal of the Third Day Organization Session held February 1, 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, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Palamara -- 1

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “I’m going to ask all of my colleagues to join me in wishing Commissioner Bell an early Happy Birthday.”

PROPOSED

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

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

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Public Services
1/31/2007

1. Dated November 28, 2006 (received January 29, 2007) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hercules & Hercules, Inc. (of Detroit) not to exceed \$236,530.80 to provide pavement marking paint for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Hercules & Hercules, Inc. as the lowest responsive bidder; the term of the contract is from March 1, 2007 through February 28, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-010)

Firm: Hercules & Hercules, Inc.
Address: 11343 Schaefer Hwy., Detroit, MI 48227
Contact: Hercules Jefferson, Sr. (313) 933-6669

To Committee on
Public Services
1/31/2007

2. Dated November 28, 2006 (received January 3, 2007) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Jo-Mar Fence Company (of Detroit) not to exceed \$298,190 to provide fencing material on an as needed basis for the Department of Public Services Stores Division; the CEO advises that three bids were received in response to advertisements and 11 direct solicitations; after review the Purchasing Division recommends a split award to Jo-Mar Fence Company as the lowest responsive bidder for line items 3, 5, 6, 7, 16, 20 and 21; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-328A)

Firm: Jo-Mar Fence Company
Address: 4450 Oakman Blvd., Detroit, MI 48204
Contact: Joseph Spicer (313) 931-0018

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| To Committee on
Public Services
1/31/2007 | 3. | Dated October 23, 2006 (received January 16, 2007) requesting Commission approval of a retroactive, five-year certified intergovernmental agreement between the Charter County of Wayne and Canton Township not to exceed \$1,434,024.15 to provide for the 2006 County Gravel Paving Program in Canton Township; the CEO advises that this contract includes the asphalt two-lane paving of approximately 4,700 feet on Saltz Road from 550 feet west of Canton Center to Beck Road, and the concrete two-lane paving of approximately 1,660 feet on Lotz Road south of Michigan Avenue; the cost of the agreement will be shared 20% (\$286,804.83) by Wayne County and 80% (\$1,147,219.32) by Canton Township; Canton Township will pay 100% of any extras, additions, and/or changes made after the bid; the agreement will commence upon Commission approval; Wayne County's share of the agreement will be charged to Account No. 201 44908 818080 (\$286,804.83-Roads). (2007-30-007) |
| To Committee on
Public Services
1/31/2007 | 4. | Dated November 2, 2006 (received January 3, 2007) requesting Commission approval of a certified resolution authorizing a retroactive intergovernmental agreement between the Charter County of Wayne and the City of Harper Woods not to exceed \$24,119 to provide for the resurfacing of Kelly Road from Moross to Base Line Road; the CEO advises that the funding for this project has been completed, and this IGA will recover the Harper Woods share of the project costs; the term of the agreement is from July 13, 2005 through July 12, 2010; the revenue from the agreement will be deposited to Account No. 201 44905 583340 (Harper Woods). (2007-30-010) |
| To Committee on
Public Services
1/31/2007 | 5. | Dated November 20, 2006 (received January 3, 2007) requesting Commission approval of a retroactive, certified intergovernmental agreement between the Charter County of Wayne and the Township of Grosse Ile to provide for the installation of a public safety camera at the intersection of Grosse Ile Parkway and Meridian Road in the Township of Grosse Ile; the CEO advises that the County of Wayne will allow the Township of Grosse Ile to install a camera on its traffic signal pole, and the Township of Grosse Ile shall pay 100% of the project costs and 100% of the maintenance and energy source costs, and shall perform all work in connection with the project; the term of the agreement is from November 1, 2006 through April 30, 2007. (2007-30-012) |
| To Committee on
Public Services
1/31/2007 | 6. | Dated December 7, 2006 (received January 4, 2007) requesting Commission approval of a certified resolution authorizing the acquisition of property rights (Parcel 01) for the Lilley Road Improvement Project between Ford and Warren Roads in Canton Township, in the amount of \$1,200; the CEO advises that this acquisition conforms with the Fifth Amendment of the Constitution and Title II of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646; the appraisal and good faith offer of \$1,200 was accepted by the parties of interest (Robert William Laird, Attorney-In-fact for Robert D. Laird); the cost of this acquisition will be charged to Account No. 201 44908 971000 (Roads). (2007-30-013) |
| To Committee on
Public Services
1/31/2007 | 7. | Dated December 7, 2006 (received January 4, 2007) requesting Commission approval of a certified resolution authorizing the acquisition of property rights (Parcel 02) for the Lilley Road Improvement Project between Ford and Warren Roads in Canton Township, in the amount of \$6,900; the CEO advises that this acquisition conforms with the Fifth Amendment of the Constitution and Title II of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law |

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91-646; the appraisal and good faith offer of \$6,900 was accepted by the parties of interest (Willow Creek Dental Clinic); the cost of this acquisition will be charged to Account No. 201 44908 971000 (Roads). (2007-30-014)

To Committee on
Government
Operations
1/31/2007

8. Dated November 30, 2006 (received January 29, 2007) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$175,000 to provide legal services in connection with the Marsh litigation; the CEO advises that the firm is necessary due to their expertise in insurance contribution litigation; Craig Hupp is the designated attorney to work on this matter at a blended hourly rate of \$190 and a paralegal or law clerk will work at a rate of \$100 per hour; the term of the contract is from October 17, 2006 through October 16, 2007; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-081)

Firm: Bodman, LLP
Address: 6th Floor at Ford Field, 1901 St. Antoine, Detroit, MI 48226
Contact: F. Thomas Lewand (313) 259-7777

To Committee on
Government
Operations
1/31/2007

9. Dated September 18, 2006 (received January 8, 2007) requesting Commission approval of a contract between the Charter County of Wayne and Solution Planning and Contract Environment (SPACE), Inc. (of Midland) not to exceed \$74,668.93 to provide for the one-time purchase of Haworth office furniture and partitions for the renovation of office space for the Department of Management and Budget, Budget Division; the CEO advises that three bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Solution Planning and Contract Environment (SPACE), Inc. as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 20110 983000 (M&B). (2006-37-242)

Firm: Solution Planning and Contract Environment (SPACE), Inc.
Address: 3142 Vantage Pte. Drive, Midland, MI 48642
Contact: Crystal Lopez (989) 835-5151

To Committee on
Economic
Development
1/31/2007

10. Dated December 15, 2006 (received January 18, 2007) requesting Commission approval of an amendment to the Annapolis Pointe Subdivision Development and Loan Agreement between the Charter County of Wayne and the City of Inkster not to exceed \$90,000 to extend the term of the agreement for two years to provide for the completion of the Annapolis Pointe Subdivision; the amendment adds \$90,000 to the agreement for a total County investment of \$900,000 in HOME funds; this funding provides \$600,000 for relocation expenses, \$200,000 under the initial agreement for homebuyer assistance for ten families, \$10,000 for home ownership counseling assistance to income qualified buyers, and an additional \$90,000 under this amendment for nine remaining Homebuyer Assistance Loans (adding \$10,000 each); therefore, this amendment increases the homebuyer assistance loans from \$20,000 each to \$30,000 each; the average price of the homes is expected to be in the \$140,000's - \$150,000's range; the City of Inkster has made this a Brownfield redevelopment project and has issued Capital Improvement Bonds totaling \$2,036,500 and Infrastructure Bonds totaling \$3,817,000; the total investment of the project is projected to be \$27,472,500, with \$20,000,000 in Developer Equity from Crosswinds Development Corporation, and

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\$900,000 by the County of Wayne in the form of HOME funds, and an addition \$719,000 from Wayne County Community Development Block Grant funds; the amendment extends the term of the agreement from October 1, 2006 through November 30, 2008; the cost of the amendment will be charged to Account No. 280 82302 954260 (JED/Home). (2007-29-005)

To Committee on
Government
Operations
2/5/2007

11. Dated November 8, 2006 (received January 29, 2007) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Tanoury, Corbet, Shaw, Nauts & Essad, PLLC (of Detroit) not to exceed \$75,000 to provide legal services in the 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 an 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 contract's total amount from \$50,000 to \$125,000; the term of the renewal is from May 16, 2006 through May 15, 2007; the cost of the contract renewal will be charged to Account No. 635 21004 814000 (Corp Counsel). (2006-37-038R)

Firm: Tanoury, Corbet, Shaw, Nauts & Essad, PLLC
Address: 645 Griswold St., Ste. 2800, Detroit, MI 48226
Contact: Richard M. Burke, Sr. (313) 964-6300

To Committee on
Ways and Means
2/2/2007

12. Dated December 4, 2006 (received January 3, 2007) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-071 certifying additional revenue of \$2,186,670 in the Law Enforcement Fund (266); the CEO advises that this budget amendment serves to recognize unused funds and/or carry forward deferred revenue as it relates to the Bureau of Justice Assistance (JAG) funding approved by the Commission under revised Resolution No. 2005-627; the balance of remaining funds were not incorporated into the 2006-2007 Adopted Budget due to timing of the adopted budget and the year ending 09/30/2006. (2007-35-071)

To Committee on
Health and Human
Services
2/2/2007

13. Dated January 12, 2007 (received February 1st) forwarding the Operational Review of the Juvenile Justice and Abuse and Neglect Programs of the Department of Children and Family Services by Plante Moran, dated March 31, 2006. (2007-04-046)

To Committee on
Health and Human
Services
2/5/2007

14. Dated January 24, 2007 (received February 1st) requesting Commission approval of 14 ten-year Memorandums of Understanding between the Charter County of Wayne and 13 public school districts and Schoolcraft College with no funds associated with this agreement to establish Neighborhood Emergency Help Center sites to be available in the event of an emergency such as a bioterrorism attack or pandemic flu; the CEO advises that Thurston, Lincoln Park, Allen Park, Annapolis, Belleville, Garden City, Grosse Pointe North, Huron, John F. Kennedy, River Rouge, Romulus and Salem High Schools, and Westland Adams Middle School and Schoolcraft College) will be used by the Department of Public Health for health screenings and medication dissemination only in the case of a large scale emergency; the term of the agreement is for ten years to commence upon execution of the agreement. (2007-08-010)

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| To Committee on
Health and Human
Services
2/5/2007 | 15. | Dated January 5, 2007 (received January 29th) requesting Commission approval of retroactive agreements between the Charter County of Wayne and Cape Health Plan, Great Lakes Health Plan, Inc., Omnicare Health Plan, M-CAID, Mid-West Health Plan, Molina Health Care and Total Health Care, Inc. with no funding associated with these agreements to provide Medicaid services to promote the coordination of Behavioral Health Services; services include but are not limited to pharmacy/medication, and inpatient/outpatient services as stipulated by the agreement; these agreements were approved by the Detroit-Wayne County Community Mental Health Agency on September 20, 2006 with Board Action No. 06-74; the term of the agreements are from October 1, 2005 through September 30, 2006. (2007-11-018) |
| To Committee on
Health and Human
Services
2/5/2007 | 16. | Dated January 5, 2007 (received January 29th) requesting Commission approval of retroactive, five-year agreements between the Charter County of Wayne and Cape Health Plan, Great Lakes Health Plan, Inc., Omnicare Health Plan, M-CAID, Mid-West Health Plan, Molina Health Care and Total Health Care, Inc. to provide Medicaid services with no funding associated with these agreements to promote the coordination of Behavioral Health Services; services include but are not limited to pharmacy/medication, and inpatient/outpatient services as stipulated by the agreements; this contract was approved by the Detroit-Wayne County Community Mental Health Agency on September 20, 2006 with Board Action No. 07-15; the term of the contract is from October 1, 2006 through September 30, 2011. (2007-11-019) |
| To Committee on
Ways and Means
2/8/2007 | 17. | Dated January 30, 2007 (received February 7th) submitting the Fourth Quarterly Report for the Fiscal Year ending September 30, 2006; the report incorporates 12 months of actual activity from October 1, 2005 through September 30, 2006, and a financial projection of revenues and expenses; the report indicates that at the end of the Fourth Quarter the County General Fund (101), Roads (201), Parks (208), Health and Family Services (225), Law Enforcement (266), County Library (268), Juvenile Justice and Abuse/Neglect (292), Soldiers Relief (293), Veterans Trust (294), Building and Grounds (631), Central Services (635), Equipment Financing (765), Friend of the Court (836) and Probate Court (837/838) 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 \$1.81 million; Schedule I of the report shows that the deficit is the net sum of a \$14.91 million revenue surplus, a favorable \$13.31 million expenditure decrease from budget and a \$30.04 million net increase in Other Financing Uses; Schedule II of the report shows that the General Fund revenue surplus of \$14.91 million is primarily due to a net increase in property tax revenue; partially offsetting this increase in revenue is a reduction in state revenue sharing of \$45.18 million from State Grants and Contracts and an increase in Other Financing Sources; there is also a reduction in funding for State Court Equity of \$1.01 million as a result of reductions at the State Level; Federal Grants and Contract revenues are anticipated to be \$7.20 million less than budget; this revenue shortfall is due primarily to Emergency Management/Homeland Security grants of \$10.02 million being shifted to FY 2006-2007; expenditures are projected below budget by \$13.31 million, including \$0.56 million in Legislative, \$4.44 in General Government, \$1.92 million in Public Safety, \$5.29 million in Health and Welfare and \$1.00 million Non Departmental; Other Financing Sources (Uses) are projected over budget by \$30.04 million; the projected deficit, when combined with the revenue surplus of \$14.91 million and variable expenditure variance of \$13.31 million account for the projected net |

PROPOSED

expenditures over revenues of \$1.81 million; Schedule III contains detailed information on the County's special revenue, debt, internal service and Court funds; this schedule shows the following funds to be projected over budget: Roads (201) \$1.10 million, Parks (208) \$0.33 million, Health and Family Services (225) \$0.11 million, Law Enforcement (266) \$0.06 million, County Library (268) \$0.44 million, Juvenile Justice and Abuse/Neglect (292) \$7.43 million, Soldiers Relief (293) \$0.07 million, Veterans Trust (294) \$0.01 million, Youth Services (297) \$0.29 million, Building and Ground Maintenance (631) \$0.97 million, Central Services (635) \$1.43 million, Equipment Leasing (765) \$0.87 million, Friend of the Court (836) \$5.51 million and Probate Court (837/838) \$0.48 million; Schedules IV, V and VI contain additional Fourth Quarterly information formatted by Fund and Department Major category; this report includes the following six financial schedules for the year ending September 30, 2006:

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

(2007-31-008)

Immediate
Consideration
2/12/2007

- 18. Dated January 17, 2007 (received February 9th) requesting Commission approval of the appointment of R. Miles Handy, Redford Township Supervisor, to the Wayne County Transit Authority Board, as recommended by the Conference of Western Wayne (CWW); this appointment is submitted pursuant to the Wayne County Transit Authority Articles of Incorporation, Article VI, Section 1b which states that the Wayne County Executive is empowered to appoint eight members to the Authority, with concurrence of the Wayne County Commission; Article VI, Section 1b (iii) states that three of those eight appointments shall be nominees of the CWW; Supervisor Handy will replace Westland Mayor Sandra Cicirelli, who was recently elected to a district court judgeship; this appointment is effective upon Commission approval. (2007-01-016)

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| <p>To Committee on
Public Safety,
Judiciary and
Homeland Security
2/13/2007</p> | <p>19.</p> | <p>Dated November 29, 2006 (received February 6, 2007) requesting Commission approval of a retroactive, three-year Memorandum of Understanding between the Charter County of Wayne and the Detroit Police Department not to exceed \$20,736.99 to provide for the lease of office space to be used for the Sheriff's Regional Dispatch Center; the CEO advises that the Sheriff's Office will utilize 272 square feet of office space in the south end of the building located at 13333 Lyndon, plus parking for two WCSO vehicles located in the parking lot of that building for the Regional Dispatch Center; this lease includes an annual amount of \$1,912.33 plus approximately \$5,000 annually for .0078 of the amount of costs associated for any repairs to the electrical, mechanical, heating and plumbing of that building, for a total of \$6,912.33 annually; the term of the agreement is from November 1, 2006 through October 31, 2009; the cost of the agreement will be charged to Account No. 266 30791 941000 (Law Enforcement). (2007-71-004)</p> |
| <p>To Committee on
Ways and Means
2/9/2007</p> | <p>20.</p> | <p>Dated July 6 2006 (received August 16th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-353 certifying additional revenue totaling \$5,351,198, including \$2,617,066 in the General Fund (101), \$117,066 in the Building Fund (631) and \$2,617,066 in the Equipment Lease Financing Fund (765); the CEO advises that from the ELF fund balance, \$2,617,066 will be appropriated in order to assist the General Fund; the General Fund, using fund balance transferred from ELF will purchase the HQ Building from the Department of Public Services Roads Fund for \$2,500,000; the Department of Public Services will use the \$2,500,000 funding in accordance with the overall deficit elimination plan for the Department of Public Services Roads Fund (201); in addition, the General Fund will utilize Department of Public Services Buildings Division personnel to install shelving and other necessary upgrades in the HQ Building in order to make the building functional totaling \$117,066; these budgetary changes were not anticipated when the budget was submitted to the Commission. (2006-35-353)</p> |
| <p>To Committee on
Ways and Means
2/12/2007</p> | <p>21.</p> | <p>Dated January 4, 2007 (received January 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. 07-35-084 certifying additional revenue of \$662,359 in the Law Enforcement Fund (266); the CEO advises that at the request of the Wayne County Sheriff's Department this budget adjustment serves to recognize and appropriate unused COPS 2004 Technology grant revenue remaining in the balance of Fund 266 totaling \$305,336 of \$607,454 grant revenue from years ending 9/30/2005 and 9/30/2006; again, the grantor was awarded a no cost 12-month extension until January 22, 2008 in order to fully implement the Technology project; in addition, this adjustment serves to certify the remaining grant funds available; the original grant award totals \$989,477; to date the Sheriff has only drawn funds totaling \$607,454 which amounts to \$382,023 remaining grant revenue available; however this budget adjustment will only recognize \$357,023 because \$25,000 has been included in the 2006-2007 adopted budget; these revenue changes were not included in the 2006-2007 adopted budget. (2007-35-084)</p> |

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To Committee on
Health and Human
Services
2/13/2007

22. Dated January 5, 2007 (received February 5th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and the City of Detroit Bureau of Substance Abuse Services (of Detroit) not to exceed \$7,161,275 to extend the contract to provide substance abuse services for Medicaid recipients within the City of Detroit, for the Detroit-Wayne County Community Mental Health Agency; the City of Detroit Bureau of Substance Abuse Services will subcontract 0.7%/\$50,000 to Acupuncture Treatment Concepts (of Detroit) for outpatient services, 0.3%/\$25,000 to Adult Well-Being Services (of Detroit) for outpatient services, 0.3%/\$25,000 to Black Family Development (of Detroit) for outpatient services, 1%/\$75,000 to CareFirst (of Detroit) for outpatient/intensive outpatient services, 0.7%/\$50,000 to Catholic Social Services (of Detroit) for outpatient services, 1.4%/\$100,000 to COBAP (of Detroit) for outpatient services, 0.7%/\$50,000 to DRMM-Christian Guidance Center (of Highland Park) for detox and intensive outpatient services, 0.7%/\$50,000 to DRMM-Detroit Rescue Mission (of Highland Park) for residential intensive services, 0.7%/\$50,000 to Detroit East (of Detroit) for outpatient services, 0.7%/\$50,000 to Insight Recovery Center (of Detroit) for outpatient services, 0.7%/\$50,000 to Northwest Industrial (of Detroit) for outpatient methadone, 1%/\$75,000 to Eleonore Hutzel Recovery Center (of Detroit) for outpatient/outpatient with medication services, 0.3%/\$25,000 to Family Service (of Detroit) for outpatient services, 0.3%/\$25,000 to Latino Family Services (of Detroit) for outpatient services, 0.8%/\$60,000 to New Life Home for Women (of Detroit) for intensive outpatient/residential services, 8.4%/\$600,000 to New Light Recovery Center (of Detroit) for outpatient with medication services, 2.8%/\$200,000 to Adult Psychiatric Clinic d/b/a North Central Health (of Detroit) for outpatient/intensive outpatient services, 0.3%/\$25,000 to Northeast Guidance (of Detroit) for outpatient services, 1.4%/\$100,000 to Operation Get Down (of Detroit) for outpatient services, 1.4%/\$100,000 to Positive Images (of Detroit) for outpatient/residential services, 2.1%/\$150,000 to PPS III (of Detroit) for outpatient services, 2.8%/\$200,000 to Quality Behavior Health (of Detroit) for outpatient/residential/detox services, 1.4%/\$100,000 to Sacred Heart Rehabilitation Center (of Memphis) for intensive outpatient/residential services, 2.1%/\$150,000 to SHAR, Inc. (of Detroit) for intensive outpatient/residential services, 1.4%/\$100,000 to Sobriety House, Inc. (of Detroit) for intensive outpatient/residential services, 8.4%/\$600,000 to Star Center (of Detroit) for outpatient with medication services, 2.8%/\$200,000 to Psychiatry & Behavioral Medicine (of Detroit) for outpatient with medication services, 0.9%/\$65,000 to Neighborhood Service Organization (of Detroit) for outpatient/intensive outpatient services, 7%/\$500,000 to HSTA-ATS (of Detroit) for Access Management System, and 0.7%/\$50,000 to Sunshine Treatment (of Detroit) for outpatient methadone; the term of the modification is from October 1, 2006 through September 30, 2007; the cost of the contract modification will be charged to Account No. 222 64931 821100 (Mental Health). (2007-11-009)

Firm: City of Detroit Bureau of Substance Abuse Services
Address: 1151 Taylor, 3rd Floor, Detroit, MI 48202
Contact: None Listed.

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/13/2007

23. Dated January 12, 2007 (received February 2nd) requesting Commission approval of a retroactive Memorandum of Understanding between the Michigan State Police Division of Emergency Management and Homeland Security, and the Charter County of Wayne Department of Homeland Security and Emergency Management not to exceed \$30,500 to allow the State to provide direct reimbursement on behalf of the County of Wayne,

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to the City of Highland Park for allowable costs incurred by the City for a Water System Vulnerability Assessment of the overall safety and security effectiveness of the water system in the City of Highland Park; this study will be used to rate and recommend improvements to the water system located in Highland Park; this agreement is funded by the 2004 Urban Area Security Initiative Grant; the term of the agreement is from January 11, 2007 through September 30, 2007; the cost of the agreement will be charged to Account No. 101 42601 817090 (Emergency Management Grants). (2007-02-014)

To Committee on
Health and Human
Services
2/12/2007

24. Dated January 5, 2007 (received February 1st) requesting Commission approval of a retroactive modification to a contract extension between the Charter County of Wayne and the City of Detroit Bureau of Substance Abuse Services (of Detroit) not to exceed \$450,000 to implement mobile crisis outreach services in the Central Business District for persons who are homeless, mentally ill and/or substance abusing; the term of the modification is from October 1, 2006 through September 30, 2008; the cost of the contract modification will be charged to Account No. 222 64931 827206 (Mental Health). (2007-11-009A)

Firm: City of Detroit Bureau of Substance Abuse Services
Address: 1151 Taylor, 3rd Floor, Detroit, MI 48202
Contact: None Listed.

To Committee on
Health and Human
Services
2/12/2007

25. Dated January 5, 2007 (received January 31st) requesting Commission approval of a retroactive amendment to an intra-governmental agreement between the Charter County of Wayne and the Detroit-Wayne County Community Mental Health Agency in the amount of \$1,500,000 to provide for mental health services to eligible consumers under age 17, who receive mental health assessment, evaluations, treatment and support services from Children and Family Services contractors; the Detroit-Wayne County Community Mental Health Agency Board approved this amendment with Board Action No. 07-12 on September 27, 2006; the amendment increases the total amount of the agreement from \$4,531,636 to \$6,031,636; the term of the agreement is from October 1, 2005 through September 30, 2006; the cost of the agreement will be charged to Account No. 222 64931 827207 (Mental Health). (2007-11-016)

To Committee on
Ways and Means
2/9/2007

26. Dated December 18, 2006 (received January 18, 2007) requesting Commission approval of an amendment to the 2006-2007 Five Year Capital Improvement Projects Plan as it relates to the Engineering Division in the Department of Public Services Road Fund; the CEO advises that the amendment is proposed to reflect more accurate costs for 2006 carry-over projects, eliminate projects that were completed in 2006 and no longer require carry-over status, and add one project not completed in 2006 as a carryover; this amendment was not anticipated when the budget was submitted to the Commission. (2007-30-018)

B. Communications from Janice M. Winfrey, Detroit City Clerk:

To Committee on
Economic
Development
1/30/2007

1. Dated January 24, 2007 (received January 26th) regarding the request of New Technology Steel, LLC (#0983) for the establishment of an Industrial Development District, in the area of 12301 Hubbell Avenue. (2007-69-010)

PROPOSED

- | | | |
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| To Committee on
Economic
Development
1/31/2007 | 2. | Dated January 30, 2007 (received January 31st) from Janice M. Winfrey, Detroit City Clerk, regarding the request of MCP Development, LLC (#1136) for the establishment of an Obsolete Property Rehabilitation District, in the area of 525-529 West Lafayette, formerly known as Fort Shelby Hotel. (2007-69-012) |
| To Committee on
Economic
Development
2/5/2007 | 3. | Dated January 30, 2007 (received February 5th) from Janice M. Winfrey, Detroit City Clerk regarding the request of New Technology Steel, LLC (#0983) for the establishment of an Industrial Development District, in the area of 12301 Hubbell Avenue; a public hearing is scheduled for Friday, February 23, 2007 at 11:00 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2007-69-016) |
| To Committee on
Economic
Development
1/30/2007 | C. | Communication dated January 22, 2007 (received January 23rd) from Val Vandersloot, Livonia City Clerk regarding a public hearing to be held Monday, February 12, 2007 at 7:00 p.m. at Livonia City Hall, 33000 Civic Center Drive, regarding an Industrial Facilities Exemption Certificate application from Majeski Machine, Inc. for their facility at 34410 Rosati Avenue, located in the City of Livonia Industrial District No. 100. (2007-69-011) |
| | D. | Communications from William McConico, Highland Park City Attorney: |
| To Committee on
Economic
Development
1/31/2007 | 1. | Dated January 18, 2007 (received January 29th) regarding the request of Hamilton Avenue Investment, Inc., Quality Team 1 and GTI Corporation for the establishment of a Plant Rehabilitation and Industrial Development District at 15135 Hamilton Avenue; a public hearing is scheduled for Tuesday, February 6, 2007 at 11:00 a.m. on the 2nd floor of the Highland Park Municipal Building. (2007-69-013) |
| To Committee on
Economic
Development
1/31/2007 | 2. | Dated January 18, 2007 (received January 29th) regarding the request of Visteon Corporation for an Industrial Facilities Exemption Certificate and Exemption of New Personal Property; a public hearing is scheduled for Tuesday, February 6, 2007 at 10:00 a.m. on the 2nd floor of the Highland Park Municipal Building. (2007-69-014) |
| To Committee on
Economic
Development
1/31/2007 | 3. | Dated January 26, 2007 (received January 29th) regarding the request of Visteon Corporation for the establishment of a Plant Rehabilitation and Industrial Development District, at Parcel #77-82-43-014-01-001-310 and 1/2 of Parcel #77-82-43-014-01-001-317 at Oakland Boulevard and Davidson Freeway, Oakland Industrial Park; a public hearing is scheduled for Tuesday, February 6, 2007 at 9:00 a.m. on the 2nd floor of the Highland Park Municipal Building. (2007-69-015) |
| To Committee on
Public Services
2/7/2007 | E. | Communication received February 6, 2007 from Timothy K. McGuire, Executive Director, Michigan Association of Counties, forwarding the MAC Transportation Committee February 12, 2007 meeting agenda, and January 26, 2007 meeting minutes. (2007-69-017) |

Communication dated January 22, 2007 (received February 5th) from

PROPOSED

- | | | |
|--|-----------|---|
| To Committee on
Economic
Development
2/8/2007 | F. | Janet Olszewski, Director of the Michigan Department of Community Health, conferring accreditation with commendation status on the Wayne County Department of Public Health. (2007-69-018) |
| To Committee on
Economic
Development
2/8/2007 | G. | Communication dated February 5, 2007 (received February 7th) from Joseph M. Voszatka, Wyandotte Community Development Director, regarding the Brownfield Redevelopment Plan for Site No. 10; a public hearing will be held Monday, March 5, 2007 at 7:00 p.m., Wyandotte City Hall Council Chambers, 3131 Biddle Avenue. (2007-69-019) |
| To Committee on
Economic
Development
2/8/2007 | H. | Communication dated February 5, 2007 (received February 8th) from Bob Bartok, Acting Director, City of Lincoln Park Building Department, regarding the Brownfield Redevelopment Plan for Site No. 4; a public hearing will be held Monday, February 27, 2007 at 8:00 p.m., Lincoln Park City Hall Council Chambers, 1355 Southfield Road. (2007-69-020) |

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Vice-Chair Pro Tempore Beard, supported by Commissioner Varga, moved to refer and/or place on file the foregoing communications as indicated and approval of foregoing immediate consideration item No. 18, and adoption of the resolution.

There being no discussion, Chairwoman Ware requested a vote on the communications and 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, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Palamara -- 1

[Resolution No. 2007-037]

PROPOSED

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of an amendment to the Annapolis Pointe Subdivision Development and Loan Agreement between the Charter County of Wayne and the City of Inkster not to exceed \$90,000 to extend the term of the agreement for two years to provide for the completion of the Annapolis Pointe Subdivision; the amendment adds \$90,000 to the agreement for a total County investment of \$900,000 in HOME funds; this funding provides \$600,000 for relocation expenses, \$200,000 under the initial agreement for homebuyer assistance for ten families, \$10,000 for home ownership counseling assistance to income qualified buyers, and an additional \$90,000 under this amendment for nine remaining Homebuyer Assistance Loans (adding \$10,000 each); therefore, this amendment increases the homebuyer assistance loans from \$20,000 each to \$30,000 each; the average price of the homes is expected to be in the \$140,000's - \$150,000's range; the City of Inkster has made this a Brownfield redevelopment project and has issued Capital Improvement Bonds totaling \$2,036,500 and Infrastructure Bonds totaling \$3,817,000; the total investment of the project is projected to be \$27,472,500, with \$20,000,000 in Developer Equity from Crosswinds Development Corporation, and \$900,000 by the County of Wayne in the form of HOME funds, and an addition \$719,000 from Wayne County Community Development Block Grant funds; the amendment extends the term of the agreement from October 1, 2006 through November 30, 2008; the cost of the amendment will be charged to Account No. 280 82302 954260 (JED/Home). (2007-29-005)

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

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

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

[Resolution No. 2007-038]

- B. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:
1. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$175,000 to provide legal services in connection with the Marsh litigation; the CEO advises that the firm is necessary due to their expertise in insurance contribution litigation; Craig Hupp is the designated attorney to work on this

PROPOSED

matter at a blended hourly rate of \$190 and a paralegal or law clerk will work at a rate of \$100 per hour; the term of the contract is from October 17, 2006 through October 16, 2007; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-081)

Firm: Bodman, LLP
Address: 6th Floor at Ford Field, 1901 St. Antoine, Detroit, MI 48226
Contact: F. Thomas Lewand (313) 259-7777

2. Approval of a contract between the Charter County of Wayne and Solution Planning and Contract Environment (SPACE), Inc. (of Midland) not to exceed \$74,668.93 to provide for the one-time purchase of Haworth office furniture and partitions for the renovation of office space for the Department of Management and Budget, Budget Division; the CEO advises that three bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Solution Planning and Contract Environment (SPACE), Inc. as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 20110 983000 (M&B). (2006-37-242)

Firm: Solution Planning and Contract Environment (SPACE), Inc.
Address: 3142 Vantage Pte. Drive, Midland, MI 48642
Contact: Crystal Lopez (989) 835-5151

Commissioner Cox, supported by Vice-Chair Pro Tempore Beard, moved approval of foregoing Report B items 1 and 2, and adoption of the two resolutions.

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

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

[Resolution Nos. 2007-039 and 2007-040]

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

1. Approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Midwest Health Center (of Dearborn) not to exceed \$330,000 to provide phlebotomy services for the Jail Health Services Division of Health and Human Services; the CEO advises that three bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Midwest Health Center as the lowest responsive bidder; the term of the contract is from December 1, 2006 through November 30, 2008; the cost of the contract will be

PROPOSED

charged to Account Nos. 101 32610 811030 (Jail Medical-\$240,000) and 101 62700 811030 (Jail Mental Health-\$90,000). (2006-37-391)

Firm: Midwest Health Center
Address: 5050 Schaefer Rd., Dearborn, MI 48126
Contact: Allen Kessler (313) 581-2600

2. Approval of a retroactive grant contract between the Charter County of Wayne and Wayne State University – Division of Continuing Medical Education (of Detroit) not to exceed \$62,830 to provide funding for a pilot project to implement the SAMHSA toolkit using the McFarlane model for Psychoeducation; the CEO advises that this contract is funded 100% by Federal funding passed through the State; the D-WCCMHA Board approved this contract with Board Action No. 07-07 on September 27, 2006; the term of the grant contract is from October 1, 2006 through September 30, 2007; the cost of the grant contract will be charged to Account No. 222 64933 822536 (Mental Health). (2007-37-088)

Firm: Wayne State University – Division of Continuing Medical Education
Address: 101 Alexandrine, Detroit, MI 48202
Contact: James D. Barbret (313) 577-2291

3. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and the City of Detroit Bureau of Substance Abuse Services (of Detroit) not to exceed \$3,580,638 to extend the renewal for a six-month period to provide substance abuse services for Medicaid recipients within the City of Detroit for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA projects the program will serve 4,100 consumers annually; the D-WCCMHA Board approved this modification with Board Action No. 06-39 on January 25, 2006; the City of Detroit Bureau of Substance Abuse Services will subcontract 87%/\$316,500 including 1%/\$25,000 to Acupuncture Treatment Concepts (of Detroit) for outpatient/intensive outpatient/detox services, 1%/\$25,000 to Adult Well-Being Services (of Detroit) for outpatient services, 1%/\$20,000 to Black Family Development (of Detroit) for outpatient services, 1%/\$37,000 to CareFirst (of Detroit) for outpatient/intensive outpatient services, 1%/\$25,000 to Catholic Social Services of Wayne County (of Detroit) for outpatient services, 1%/\$50,000 to COBAP (of Detroit) for outpatient/intensive outpatient services, 0%/\$10,000 to Detroit Central City Comm. Mental, Inc. (of Detroit) for outpatient services, 1%/\$20,000 to Personalized Nursing Light House (of Plymouth) for outpatient/intensive outpatient services, 6%/\$215,000 to Department of Human Services (of Detroit) for outpatient with medication services, 1%/\$50,000 to Detroit Rescue Mission (of Detroit) for outpatient/intensive outpatient services, 1%/\$37,000 to Eastwood Clinics (of Detroit) for outpatient/intensive outpatient services, Elmhurst Home, Inc. (of Detroit) for intensive outpatient/residential services, 2%/\$75,000 to Eleonore Hutzel Recovery Center (of Detroit) for outpatient/outpatient with medication services, 0%/\$15,000 to Family Service (of Detroit) for outpatient services, 0%/\$5,000 to Latino Family Services (of Detroit) for outpatient services, 0%/\$10,000 to Metro Arts (of Detroit) for outpatient services, 9%/\$305,000 to Metro East Substance Abuse Treatment Corp (of Detroit) for outpatient with medication services, 1%/\$25,000 to Metropolitan Counseling Center (of Detroit) for outpatient/intensive outpatient services, 10%/\$375,000 to NPRC (of Detroit) for outpatient with medication services, 5%/\$165,000 to National Council on Alcoholism and Drug Dependence (of Detroit) for outpatient/intensive outpatient services, 1%/\$25,000 to Operation Get Down (of Detroit) for outpatient services, 2%/\$75,000 to Positive Images (of Detroit) for outpatient/residential services, 0%/\$10,000 to Professional Psychological & Psy. Services (of Detroit) for outpatient services, 6%/\$200,000 to Quality Behavior Health (of Detroit) for

PROPOSED

outpatient/residential/detox services, 1%/\$50,000 to New Life Home for Woman (of Detroit) for intensive outpatient/residential services, 8%/\$300,000 to New Light Recovery Center (of Detroit) for outpatient with medication services, 1%/\$25,000 to Adult Psychiatric Clinic d/b/a North Central Health (of Detroit) for outpatient/intensive outpatient services, 0%/\$10,000 to Northeast Guidance (of Detroit) for outpatient services, 2%/\$75,000 to Sacred Heart Rehabilitation Center (of Memphis) for intensive outpatient/residential services, 1%/\$50,000 to SHAR, Inc. (of Detroit) for intensive outpatient/residential services, 2%/\$75,000 to Sobriety House, Inc. (of Detroit) for intensive outpatient/residential services, 1%/\$25,000 to Southwest Counseling and Development (of Detroit) for outpatient services, 8%/\$300,000 to Star Center (of Detroit) for outpatient with medication services, 2%/\$75,000 to Psychiatry & Behavioral Medicine Professional (of Detroit) for outpatient with medication services, 1%/\$31,000 to Neighborhood Service Organization (of Detroit) for outpatient/intensive outpatient services, 8%/\$300,000 to HST-ATS (of Detroit) for Access Management System; the term of the contract modification is from April 1, 2006 through September 30, 2006; the cost of the contract modification will be charged to Mental Health Fund Account No. 222 64970 821100 (Substance Abuse Svc). (2004-37-363RM4)

Firm: City of Detroit Bureau of Substance Abuse Services
Address: 1151 Taylor, 3rd Floor, Detroit, MI 48202
Contact: Dr. Noble Maseru (313) 876-4016

4. Approval of a retroactive amendment to a contract with a one-year option to renew between the Charter County of Wayne and Wayne State University (of Detroit) not to exceed \$2,869,747 to implement, monitor and provide community planning for two Evidenced Based Practice Program Models for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) for one additional year; Wayne County Executive Order 2006-04 orders that one-year contract extensions between the Detroit-Wayne County Mental Health Agency and its contractors, which shall include the Managers of Comprehensive Provider Networks, the Carve-Out Providers contracts, the MCPN Roll-Up Provider contracts and the contracts for County-wide services, and an additional extension for the County-wide services contracts for a period of 90 days, from July 1, 2006 through September 30, 2006, shall be processed through the County procurement process; the amendment extends the term of the contract from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 222 64000 815000 (Mental Health Board-Administration). (2005-37-064M1)

Firm: Wayne State University
Address: 5057 Woodward, Detroit, MI 48202
Contact: James D. Barbret (313) 577-2291

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

PROPOSED

Following discussion by the Commissioners with Thomas Slank, Director of Administration, Department of Health and Community Services, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

REPORT C ITEMS 1, 2 AND 4

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

[Resolution Nos. 2007-041, 2007-042 and 2007-044]

REPORT C ITEM 3

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, -
- 12
Nay -- None
Abstain -- Commissioner Parker, Chairwoman Ware -- 2
Not Voting -- None
Excused -- Commissioner Palamara -- 1

[Resolution No. 2007-043]

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

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

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

NOTE: The attached resolution was previously reviewed and approved by the Committee on Public Services and approved by the Wayne County Commission on December 7, 2006. Subsequent to its approval, the Director of the Wayne County Department of Public Services recommends adding to the last paragraph of the first whereas clause: **Subject to the rights of the public in the existing 33 foot**

PROPOSED

right-of-way of Yost Road. (Changes are in bold). Based on their recommendations it is advised that a revised resolution be adopted.

2. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Jo-Mar Fence Company (of Detroit) not to exceed \$298,190 to provide fencing material on an as needed basis for the Department of Public Services Stores Division; the CEO advises that three bids were received in response to advertisements and 11 direct solicitations; after review the Purchasing Division recommends a split award to Jo-Mar Fence Company as the lowest responsive bidder for line items 3, 5, 6, 7, 16, 20 and 21; the term of the contract will commence for two years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2006-37-328A)

Firm: Jo-Mar Fence Company
Address: 4450 Oakman Blvd., Detroit, MI 48204
Contact: Joseph Spicer (313) 931-0018

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hercules & Hercules, Inc. (of Detroit) not to exceed \$236,530.80 to provide pavement marking paint for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Hercules & Hercules, Inc. as the lowest responsive bidder; the term of the contract is from March 1, 2007 through February 28, 2008; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-010)

Firm: Hercules & Hercules, Inc.
Address: 11343 Schaefer Hwy., Detroit, MI 48227
Contact: Hercules Jefferson, Sr. (313) 933-6669

4. Approval of a retroactive, five-year certified intergovernmental agreement between the Charter County of Wayne and Canton Township not to exceed \$1,434,024.15 to provide for the 2006 County Gravel Paving Program in Canton Township; the CEO advises that this contract includes the asphalt two-lane paving of approximately 4,700 feet on Saltz Road from 550 feet west of Canton Center to Beck Road, and the concrete two-lane paving of approximately 1,660 feet on Lotz Road south of Michigan Avenue; the cost of the agreement will be shared 20% (\$286,804.83) by Wayne County and 80% (\$1,147,219.32) by Canton Township; Canton Township will pay 100% of any extras, additions, and/or changes made after the bid; the term of the agreement is from March 29, 2004 through March 28, 2009; Wayne County's share of the agreement will be charged to Account No. 201 44908 818080 (\$286,804.83-Roads). (2007-30-007)

5. Approval of a certified resolution authorizing a retroactive intergovernmental agreement between the Charter County of Wayne and the City of Harper Woods not to exceed \$24,119 to provide for the resurfacing of Kelly Road from Moross to Base Line Road; the CEO advises that the funding for this project has been completed, and this IGA will recover the Harper Woods share of the project costs; the term of the agreement is from July 13, 2005 through July 12, 2010; the revenue from the agreement will be deposited to Account No. 201 44905 583340 (Harper Woods). (2007-30-010)

6. Approval of a retroactive, certified intergovernmental agreement between the Charter County of Wayne and the Township of Grosse Ile to provide for the installation of a public safety camera at the intersection of Grosse Ile Parkway and Meridian Road in the Township of Grosse Ile; the CEO advises that the

PROPOSED

County of Wayne will allow the Township of Grosse Ile to install a camera on its traffic signal pole, and the Township of Grosse Ile shall pay 100% of the project costs and 100% of the maintenance and energy source costs, and shall perform all work in connection with the project; the term of the agreement is from November 1, 2006 through April 30, 2007. (2007-30-012)

7. Approval of a certified resolution authorizing the acquisition of property rights (Parcel 01) for the Lilley Road Improvement Project between Ford and Warren Roads in Canton Township, in the amount of \$1,200; the CEO advises that this acquisition conforms with the Fifth Amendment of the Constitution and Title II of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646; the appraisal and good faith offer of \$1,200 was accepted by the parties of interest (Robert William Laird, Attorney-In-fact for Robert D. Laird); the cost of this acquisition will be charged to Account No. 201 44908 971000 (Roads). (2007-30-013)
8. Approval of a certified resolution authorizing the acquisition of property rights (Parcel 02) for the Lilley Road Improvement Project between Ford and Warren Roads in Canton Township, in the amount of \$6,900; the CEO advises that this acquisition conforms with the Fifth Amendment of the Constitution and Title II of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646; the appraisal and good faith offer of \$6,900 was accepted by the parties of interest (Willow Creek Dental Clinic); the cost of this acquisition will be charged to Account No. 201 44908 971000 (Roads). (2007-30-014)
9. Approval of a resolution by Commissioner Williams creating the Wayne County Commission Committee on Public Services Subcommittee on the Economic Impact on Infrastructure Improvements to devote particular attention in the coming months to identify and to evaluate any negative impacts resulting from infrastructure improvements and to assure that maximum efforts are being made to minimize those impacts upon businesses and employers, including holding well publicized public hearings, and urging Governor Granholm and the Michigan Department of Transportation to work closely with county and other local officials to assure that the economic disruptions which result from the repair and reconstruction of freeways and state trunk lines also be minimized. (2007-66-009)

Commissioner Williams, supported by Commissioner Blackwell, moved approval of foregoing Report D items 1 thru 9, and adoption of the nine resolutions.

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

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

[Resolution Nos. 2006-1074 (Revised) and 2007-045 thru 2007-052]

PROPOSED

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. Allan Meltzer gave brief remarks.

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Bell honoring the **Montford Point Marine Association** as it prepares to observe its Annual Black History Month Banquet.
2. By Commissioner Cox honoring the following students for the "PTSA Founder's Day Club" award:

Kyle Anderson	Joshua Billiau	Mallory Fox
Andrew LaBerge	Mary Clark	Abigail Wolfe
Kathryn Rogala	Isolina Carlini	Luke Knochel
Megan Maceratini	Amy Atwater Truchun	Laura Marshall
Tiffany Pao	Kara Piorkowski	Kelly Roulier
Anthony Sielicki	Lindsay Blackwell	Cassandra
LaPrairie		
3. By Commissioner Woronchak honoring **Bud and Hilda Durham** for their commitment to the Wayne County Meals on Wheels program.
4. By Commissioner Woronchak honoring **Paul Rodman** who was named the "2007 Unsung Heroe" for his continued volunteer efforts with the Wayne County Michigan State University Extension Gardening program.
5. By Commissioner McNamara honoring Mark Brian Blackwell upon the celebration of his 40th Birthday.

PROPOSED

6. By Commissioner Cavanagh honoring the **Garden City Presbyterian Church** upon the celebration of its 175th Anniversary.
7. By Commissioner Beard honoring **Dr. Lynn Klieman Malinoff** for receiving the "Westland Athena" award at the 3rd Annual Chocolate Fantasy Ball.
8. By Commissioner Beard honoring the **Peoples Community Missionary Baptist Church** upon the celebration of its 50th Anniversary.
9. By Commissioner Cox honoring **Robert Smith** upon the celebration of his retirement from the Southeast Michigan Substance Abuse Service Board.
10. By Commissioner Cox honoring **Cheryl Martin** for her hard work and dedication on writing "Woman Reclining".
11. By Commissioner Cox honoring **William J. McCarley II** for his 50 years of service to the Boy Scouts of America.
12. By Commissioner Williams honoring **Early Johnson** upon the celebration of her 60th Birthday.
13. By Commissioner Ware and Co-sponsored by Commissioner Killeen honoring **Judge Muriel Diane Hughes** as she prepares to take another upward step in her impressive career.
14. By Commissioner Ware honoring the **Gamma Phi Delta Sorority, Incorporated** upon the celebration of their 20th Annual Founders Day.
15. By Commissioners Cox, Beard, Cavanagh, McNamara and Woronchak honoring the following community members who have gone above and beyond to contribute to the youth and families of Growth Works:
16. By Commissioners Cox, Beard, Cavanagh, McNamara and Woronchak honoring the following individuals who have taken steps to make positive changes in their lives toward being successful:

Lisa Fikany	Sarah Kingsley	Marsha Bianconi
Garrett Hren	Antwon Jackson	Johnathan Woodrum
Rob Olson	David Smith	David Grassley
17. By Commissioners Cox, Beard, Cavanagh, McNamara and Woronchak honoring the following individuals who have attended the Schoolcraft Links to Success Program and have obtained their GED:

Orby Huffman	Braeden Wilson	James Cobb	Hannah Rissman
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18. By Commissioners Cox, Beard, Cavanagh, McNamara and Woronchak honoring the following individuals who have attended the Schoolcraft Links to Success Program:

Justin Cain	Frank Hubert	Brad Hickman	Chris Lewis
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19. By Commissioners Cox, Beard, Cavanagh, McNamara and Woronchak honoring the **Wolverine Human Services** for their dedication to the youth and families of Growth Works.
20. By Commissioner Palamara honoring **Frank Eritano** for receiving the "Southgate Senior of the Year" award.

PROPOSED

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

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Killeen in memory of **Addie Beatrice Kindle**.
2. By Commissioner Williams in memory of **Essie Whitfield**.
3. By Commissioner Cox in memory of **Officer Ervin Johnston**.
4. By Commissioner Bell in memory of **Stephanie Madden**.
5. By all Commissioners in memory of **Brooks Stuart Patterson**, son of Oakland County Executive L. Brooks Patterson, who was killed in a snowmobile accident.
6. By Commissioners Parker and Palamara in memory of **Harold Popp**.

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.

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

EXCUSED: Commissioner Palamara -- 1

A quorum being present, **Commissioner Bell**, supported by **Commissioner Varga**, moved adjournment. The motion prevailed, the time being **10:33 a.m.**, and **Chairwoman Ware** declared the **Commission** adjourned until **Thursday, March 1, 2007**.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:trr