

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 6

ORGANIZATION SESSION

SIXTH DAY

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

Thursday, March 15, 2007

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:04 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	- present	Beard	- present
Cox	- present	Parker	- present	Boike	- present
Killeen	- present	Varga	- 10:05 a.m.	Ware	- present

14 present, a quorum

PROPOSED

INVOCATION

Commissioner Varga introduced Pastor Pamela Hutchens, Commissioned Lay Pastor of Southwest Presbyterian Church, who gave the following invocation:

“O God, You created all people in Your image. We thank You for the astonishing variety of races and cultures in this world. Enrich our lives by ever-widening circles of friendship, and show us Your presence in those who differ most from us until our knowledge of Your love is made perfect in our love for all Your children. Eternal God, help us to honor all of Your people, but Lord we especially ask Your blessing on all daughters of Eve as we celebrate the strength and wisdom of women who were before us, are present with us today and will be in the future. O Lord, our creator, by Your holy prophet You taught Your ancient people to seek the welfare of the cities in which they lived. We commend our neighborhood and city to Your care, that it might be kept free from social strife and decay. Give us strength of purpose and concern for others, that we may create here a community of justice and peace where Your will may be done. We pray all this through Your Son Jesus Christ, our Lord. 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 Fifth Day Organization Session held March 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, 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 the Report from the Chairwoman would be moved to the end of the Agenda.

PROPOSED

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Williams urging Governor Granholm and the Michigan Legislature to give serious consideration of raising the fuel tax to the level needed to provide the good roads needed for the best health of our economy and for the safe and economical use of all of our motor vehicles. (2007-66-012)

Commissioner Williams, supported by Commissioner Parker, moved approval of foregoing item A, and adoption of the resolution.

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

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

[Resolution No. 2007-081]

- B. A resolution by Commissioners Ware and McNamara urging the Michigan State University, College of Osteopathic Medicine to locate its new extension campus on the DMC grounds at the former Hutzel Hospital to address chronic health care needs within the City of Detroit and surrounding areas. (2007-66-013)

Commissioner McNamara, supported by Commissioner Leland, 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, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 13
Nay -- None
Abstain -- Commissioners Cox, Woronchak -- 2
Not Voting -- None
Excused -- None

[Resolution No. 2007-082]

PROPOSED

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Government
Operations
2/22/2007

1. Dated January 24, 2007 (received February 16th) requesting Commission approval of a proposed settlement in the matter of Mileka Cleveland v Wayne County (Case No. 03-334377-NZ); Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settling position, therefore, a Confidential Client-Counsel Session is requested; Lorenzo Blount, Director of the Wayne County Roads Division, and Timothy Taylor, Director of Personnel/Human Resources have been contacted and concur in the settlement of this matter; the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads). (2007-42-023)

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/26/2007

2. Dated January 26, 2007 (received February 12th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Transcor America (of Nashville, TN) not to exceed \$60,000 to provide for the extradition of defendants who have fled the area to escape prosecution, and transportation of incarcerated witnesses required in area courts for testimony; the CEO advises that two bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Transcor America as the lowest bidder; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 22900 861010 (Prosecuting Attorney). (2006-37-295A)

Firm: Transcor America
Address: 646 Melrose Avenue, Nashville, TN 37211
Contact: Ashley Turner (615) 240-4438

To Committee on
Ways and Means
2/26/2007

3. Dated February 2, 2007 (received February 12th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-151 certifying additional revenue of \$18,812 in the County Health Fund (221); the CEO advises that the Wayne County Department of Public Health has historically had an agreement with the Wayne Regional Educational Service Agency (RESA) to provide the Early On Program, which focuses on the screening and evaluation of children with possible developmental delays or documented disabilities; the renewal of this agreement is currently being processed on DAF 07-08-003 for Fiscal Year 2006-07; in anticipation of renewal of this agreement, \$135,000 has been appropriated in the Fiscal Year 2006-07 Adopted Budget; it has now been determined that funding will actually be \$153,812 or \$18,812 more than expected; therefore this proposed budget adjustment services to appropriate an additional \$18,812. (2007-35-151)

To Committee on
Ways and Means
2/27/2007

4. Dated February 15, 2007 (received February 21st) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-173 reallocating revenue of \$680,800 in the General Fund (101), VOCA (22922) and Truant Net (22961); the CEO advises that for Fiscal Year 2006-2007, the Prosecuting Attorney was awarded two Federal pass-through grants totaling \$680,800 for the purpose of funding the Victim of Crime Act and

PROPOSED

Truant Net programs; this revenue is currently budgeted as State grant revenue; this budget adjustment serves to properly reflect both grants as Federal grants; this budget adjustment has no impact on the total revenues and appropriation for Fiscal Year 2007. (2007-35-173)

To Committee on
Ways and Means
2/27/2007

5. Dated January 23, 2007 (received February 21st) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-124 certifying additional revenue of \$450,000 in the General Fund (101) Operation TIDE (22980); the CEO advises that for FY 2006-07, the Prosecuting Attorney has been awarded a Federal grant through the Michigan Department of Community Health/Office of Drug Control Policy for the purpose of funding the "Operation TIDE" program totaling \$337,000; this new initiative seeks to attack the main perpetrators and problems resulting from gun violence in specifically targeted high incidence areas of Detroit by providing funding for four Assistant Prosecuting Attorneys, as well as predetermined operational costs; there is a 25% match of \$113,000 associated with this grant contract, which will be met by the state; this budget adjustment serves to certify both streams of revenue in Fiscal Year 2006-2007. (2007-35-124)

To Committee on
Government
Operations
2/23/2007

6. Dated September 1, 2006 (received February 8, 2007) requesting Commission approval of retroactive one-year Contract Renewal No. 1 with a remaining one-year option to renew between the Charter County of Wayne and Technosoft Corporation (of Southfield) not to exceed \$105,000 to provide a Mental Health Developer IV (CTS-226); this renewal increases the total contract amount from \$70,000 to \$175,000, with a one-year option to renew remaining; the term of the renewal is from January 2, 2007 through January 1, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448LR1)

Firm: Technosoft Corporation
Address: 28411 Northwestern Highway, Southfield, MI 48034
Contact: Donna Gibson (248) 603-2691

To Committee on
Health and Human
Services
2/26/2007

7. Dated January 8, 2007 (received February 15th) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$7,818,394 to operate a federally funded Head Start program for 1,592 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2007 through April 30, 2008; the cost of the contract will be charged to Account Nos. 225 68508 815000 (\$7,787,094-Head Start) and 225 68518 815000 (\$31,300-Training & Tech Assist). (2007-37-101A)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48185
Contact: Mike Lott (734) 785-7700

To Committee on
Health and Human
Services
2/26/2007

8. Dated January 8, 2007 (received February 15th) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$3,491,268 to operate a federally

PROPOSED

funded Head Start program for 633 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2007 through April 30, 2008; the cost of the contract will be charged to Account Nos. 225 68508 815000 (\$3,478,893-Head Start) and 225 68518 815000 (\$12,375-Training & Tech Assist). (2007-37-101B)

Firm: Starfish Family Services
Address: 3000 Hiveley, Inkster, MI 48141
Contact: Ouida G. Cash (734) 728-3400

To Committee on
Health and Human
Services
2/26/2007

9. Dated January 8, 2007 (received February 15th) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$2,765,702 to operate a federally funded Head Start program for 481 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2007 through April 30, 2008; the cost of the contract will be charged to Account Nos. 225 68508 815000 (\$2,756,239-Head Start) and 225 68518 815000 (\$9,463-Training & Tech Assist). (2007-37-101C)

Firm: Wayne-Metropolitan Community Action Agency
Address: 2121 Biddle, Wyandotte, MI 48192
Contact: Louis Pisker (734) 246-2280

To Committee on
Health and Human
Services
2/26/2007

10. Dated January 8, 2007 (received February 15th) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne Westland Community Schools (of Westland) not to exceed \$1,573,635 to operate a federally funded Head Start program for 323 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2007 through April 30, 2008; the cost of the contract will be charged to Account Nos. 225 68508 815000 (\$1,567,810-Head Start) and 225 68518 815000 (\$5,825-Training & Tech Assist). (2007-37-101D)

Firm: Wayne Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Ronald Barratt (734) 419-2630

To Committee on
Health and Human
Services
2/26/2007

11. Dated January 8, 2007 (received February 15th) requesting Commission approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$3,601,943 to operate a federally funded Head Start program for 694 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2007 through April 30, 2008; the cost of the contract will be charged to Account Nos. 225 68508 815000 (\$3,588,113-Head Start) and 225 68518 815000 (\$13,830-Training & Tech Assist).

PROPOSED

(2007-37-101E)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Avenue, Inkster, MI 48141
Contact: Patti Danick (313) 561-4110

To Committee on
Health and Human
Services
2/27/2007

12. Dated January 5, 2007 (received February 12th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit East CMHC (of Detroit) not to exceed \$174,137 to provide supported housing services for homeless individuals for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 2007-01 on May 17, 2006; this contract is funded by \$138,634 in federal funds and \$35,503 in matching funds; the term of the contract is from May 1, 2007 through April 30, 2008; the cost of the contract will be charged to Account No. 222 64981 822101 (Mental Health). (2007-37-105)

Firm: Detroit East CMHC
Address: 9141 East Jefferson, Detroit, MI 48214
Contact: Marilyn Snowden (313) 331-3435

To Committee on
Health and Human
Services
2/22/2007

13. Dated January 11, 2007 (received February 12th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed \$81,179.17 to provide various food products for the Senior Citizen Services Nutrition Program; the CEO advises that seven bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group as the lowest bidder for line items 18, 21, 34, 48, 50, 68, 119, 128, 129, 138, 141, 159, 165, 169, 174, 176, 186, 188, 189 and 197; the term of the contract is from April 1, 2007 through September 30, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-072D)

Firm: Women's Economic Empowerment Group
Address: 17800 Filer, Detroit, MI 48212
Contact: Sandra O. Kent (313) 892-9344

To Committee on
Health and Human
Services
2/22/2007

14. Dated January 11, 2007 (received February 12th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Sun Valley Foods (of Detroit) not to exceed \$299,158.19 to provide various food products for the Senior Citizen Services Nutrition Program; the CEO advises that seven bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods as the lowest bidder for line items 5-9, 11, 12, 22, 23, 25, 31, 32, 37, 41-43, 46, 47, 59, 61-67, 72, 73, 75, 79, 82, 84-87, 97, 103, 105, 108-110, 136, 140, 146, 166, 172, 177, 179, 185, 191, 192, 195, 196, 198-203, 205, 206, 208, 209, 211, 214, 218, 219, 225, 227 and 228; the term of the contract is from April 1, 2007 through September 30, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-072A)

Firm: Sun Valley Foods
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

PROPOSED

To Committee on
Health and Human
Services
2/22/2007

15. Dated January 11, 2007 (received February 12th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$219,561.33 to provide various food products for the Senior Citizen Services Nutrition Program; the CEO advises that seven bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors as the lowest bidder for line items 1, 13, 14, 17, 19, 20, 29, 30, 33, 35, 39, 45, 49, 52, 71, 74, 81, 88, 89, 92, 94, 99, 100, 102, 113, 115-118, 120, 122-127, 130-135, 143-145, 147-157, 160-164, 167, 168, 170, 171, 173, 175, 180-182, 184, 187, 190, 193 and 226; the term of the contract is from April 1, 2007 through September 30, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-072B)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/23/2007

16. Dated January 12, 2007 (received February 2nd) requesting Commission approval of the 2006 Homeland Security Grant Program interlocal funding agreement between Oakland County and the Charter County of Wayne with no funds associated with this agreement regarding use of Homeland Security grant funding on behalf of Wayne County; the CEO advises that pursuant to the Urban Cooperation Act of 1967, PA 7, MCL 124.501 et seq., the purpose of this agreement is to set forth terms by which Oakland County, acting as fiduciary and the County of Wayne, acting as the Political Subdivision, shall delineate the relationship and responsibilities between the Fiduciary, the Political Subdivision, and the Region 2 Planning Board regarding the 2006 Homeland Security Grant Program and use of Grant Program funds, including but not limited to, the purchase, use and tracking of equipment purchased with Grant Program funds, purchase or reimbursement of services with Grant Program funds, and/or reimbursement for certain salaries and/or overtime with Grant Program funds; the term of the agreement will commence upon Commission approval through March 31, 2008. (2007-02-015)

To Committee on
Ways and Means
2/26/2007

17. Dated February 20, 2007 (received February 20th) submitting the First Quarterly Report for the Fiscal Year ending September 30, 2007; the report incorporates three months of actual activity from October 1, 2006 through December 31, 2006, and a financial projection for the nine months from January 1, 2007 through September 30, 2007; the report indicates that at the end of the First Quarter the County General Fund (101), Roads (201), Health (221), Mental Health (222), Law Enforcement (266), Economic and Neighborhood Development-21st Century Fund (280), Juvenile Justice and Abuse/Neglect (292), Central Services (635), Third Circuit Court (835) and Friend of the Court (836) 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 \$8.78 million; Schedule I of the report shows that the deficit is the net sum of a \$34.97 million revenue overage, a \$10.35 million expenditure overage and a \$33.39 million decrease in Other Financing Uses; Schedule II of the report shows that the General Fund revenue surplus of \$34.97 million is primarily due to a net increase in property taxes to fund the Revenue Sharing Reserve Fund of \$80.56 million, and is reflected as an increase in Other Financing Uses; partially offsetting the increase in property taxes is the reclassification of revenue from State Grants and Contracts to Other

PROPOSED

Financing Sources of \$46.67 million to account for the suspension of revenue sharing payments by the State of Michigan and the transfer of funds from the Revenue Sharing Reserve Fund back to the General Fund; also in Local Grants and Contracts, there was a reduction in funding for Youth Home Mental Health Services of \$2.64 million that is being reclassified to the Child Care Fund to maximize state matching funds; additional revenues are projects from Charges for Services of \$3.47 million, primarily attributed to the funding for various health programs that have been reclassified from the County Health Fund; expenditures are projected over budget by \$10.35 million, primarily attributable to net cost overruns in Public Safety of \$6.96 million; County Jail operations are projected to exceed budget by \$8.56 million; Health and Welfare expenditures are projected over budget by \$3.08 million due primarily to the reclassification of various county health programs to the General Fund; Other Financing Sources are projected over budget by a net \$46.67 million, due to the transfer of proceeds from the Revenue Sharing Reserve Fund to the General Fund; the projected revenue surplus of \$34.97 million, when combined with the expenditure overage of \$10.35 million and the net Other Financing Uses of \$33.39 million, nets to an expenditure overage of \$8.78 million; Schedule III contains detailed information on the County's special revenue, debt, 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) \$5.73 million, Health (221) \$0.63 million, Mental Health (222) \$23.10 million, Law Enforcement (266) \$0.17 million, Economic and Neighborhood Development-21st Century Fund (280) \$0.09 million, Juvenile Justice and Abuse/Neglect (292) \$0.44 million, Central Services (635) \$4.97 million, Third Circuit Court (835) \$1.90 million and Friend of the Court (836) \$4.67 million; Schedules IV, V and VI contain additional First 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 First Quarter Report
- B. Filled/Vacant Position Report

(2007-31-009)

PROPOSED

- | | | |
|-------------------------------------------------------------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee on
Public Services
2/28/2007 | 18. | Dated February 16, 2007 (received February 20th) requesting Commission approval of a certified Traffic Control Order 06-10 to install a speed regulation sign in Canton township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with the Canton Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 702000 (\$475.82-Signs Service Ord) and 201 44906 778000 (\$709.20-Install & Modrnz). (2007-33-003) |
| To Committee on
Public Services
2/28/2007 | 19. | Dated February 16, 2007 (received February 20th) requesting Commission approval of a certified Traffic Control Order 06-09 to install a parking regulation sign on Carter Road in Brownstown; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with the Brownstown Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 702000 (\$267.09-Signs Service Ord) and 201 44906 778000 (\$132.88-Install & Modrnz). (2007-33-004) |
| To Committee on
Public Services
2/28/2007 | 20. | Dated February 16, 2007 (received February 20th) requesting Commission approval of a certified Traffic Control Order 06-08 to install a no left turn regulation sign on Geddes Road in Canton township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with the Canton Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 702000 (\$197.18-Signs Service Ord) and 201 44906 778000 (\$118.64-Install & Modrnz). (2007-33-005) |
| To Committee on
Public Services
2/28/2007 | 21. | Dated February 16, 2007 (received February 20th) requesting Commission approval of a certified Traffic Control Order 06-07 to install a no left turn regulation sign on Gibraltar Road at Relda Road in Brownstown; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with the Brownstown Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 702000 (\$267.09-Signs Service Ord) and 201 44906 778000 (\$118.64-Install & Modrnz). (2007-33-006) |
| To Committee on
Environment, Drains
and Sewers
2/28/2007 | 22. | Dated December 5, 2006 (received February 20, 2007) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and EQ-The Environmental Quality Company (of Wayne) not to exceed \$150,000 to provide for the collection and disposal of household hazardous waste for another year period at \$34 per car; the CEO advises that the original two-year contract in the amount of \$450,000 expired September 30, 2006, and contained a one-year option to renew; the Department wishes to exercise the renewal, and prices will decrease from \$36 per car; the renewal increases the total contract amount from \$450,000 to \$600,000; EQ will subcontract \$14,000/10% to D2 Abatement (of Detroit) for temporary labor; the term of the renewal is from October 1, 2006 through September 30, 2007; the cost of the renewal will be charged to Account No. 229 60133 817000 (Land Resource Mgmt). (2004-37-369AR) |

PROPOSED

Firm: The Environmental Quality Company
Address: 36255 Michigan Avenue, Wayne, MI 48184
Contact: Herman Washington (313) 925-0100

To Committee on
Environment, Drains
and Sewers
2/28/2007

23. Dated January 30, 2007 (received February 19th) requesting Commission approval of a contract between the Charter County of Wayne and WH Canon, Inc. (of Romulus) not to exceed \$185,447.75 to improve the water quality of the Middle Rouge River through construction of eight grow zones, two rain gardens and two streambank stabilization zones in the Wayne County Hines Park Area; the CEO advises that nine bids were received in response to advertisements and fifteen direct solicitations; after review, the Purchasing Division recommends award to WH Cannon as the lowest bidder; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 229 60199 818000 (Environmental Programs). (2007-37-083)

Firm: WH Canon, Inc.
Address: 36700 Northline Rd., Romulus, MI 48174
Contact: Edward Ashcraft (734) 941-3900

To Committee on
Government
Operations
2/28/2007

24. Dated September 1, 2006 (received February 8, 2007) requesting Commission approval of a retroactive one-year contract renewal with a remaining one-year option to renew between the Charter County of Wayne and Sun Van and Associates (of Detroit) not to exceed \$212,000 to provide a Mental Health Developer II (CTS-224) and a Mental Health Developer IV (CTS-226); this renewal increases the total contract amount from \$284,000 to \$496,000; the term of the renewal is from January 2, 2007 through January 1, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448FR1)

Firm: Sun Van and Associates
Address: 243 W. Congress, Ste. 350, Detroit, MI 48226
Contact: Sundra K. Vann (313) 727-7462

To Committee on
Health and Human
Services
2/28/2007

25. Dated February 1, 2007 (received February 16th) requesting Commission approval of retroactive, five-year agreements between the Charter County of Wayne and various Nursing Homes, namely: Advance Nursing Center, Alpha Manor, Americare Convalescent Center, Applewood Nursing Center, Autumnwood of Livonia, Barton Nursing Home, Beaconsire Nursing Centre, Belle Fountain Nursing Home, Boulevard Temple Retirement Community, Camelot Hall Convalescent Centre, Cranbrook Nursing Home, East Grand Nursing Home, Inc., Eastwood Convalescent Center, Elmwood Geriatric Village, Fairlane Nursing Centre, Four Chaplains Nursing Care Center, Four Seasons Nursing Center, Hamilton Nursing Home, Heartford Nursing Home & Rehab, Heartland Health Care Center-Allen Park, Heartland Health Care Center-Dearborn Heights, Heartland/Dorvin Convalescent Center, Heartland/Georgian East, Heartland/Plymouth Court, Heartland Health Care Center-University, Henry Ford-Belmont, Henry Ford Village, Hope Nursing Center, Imperial Healthcare, Law-Den Nursing Home, Livonia Woods, Luther Haven, Lutheran Home-Livonia, Manor of Southgate, Manor Wayne Rehab, Marycrest Manor, Marywood Nursing Care Center, Medi Lodge of Plymouth, Moroun Nursing Home, New Detroit Nursing Center, New Light Nursing Home, Northwest Continuing Care Center, Oak Pointe Senior Care & Rehab Center, Oakwood Nursing Skilled, Oakwood Skilled Nursing Center-Trenton, Omni Continuing Care, Park

PROPOSED

Geriatric Village, Inc., Pembroke Nursing Center, Pine Knoll Convalescent, Presbyterian Village, Qualicare Nursing Home, Redford Geriatric Village, Inc., Regency Healthcare Center, Regency Heights, Rivergate Health Care Center, Rivergate Terrace, Royal Nursing Center, Sheffield Manor, Sorrento Manor, St. Anne's Convalescent Center, St. Francis Nursing Center, St. James Nursing Center, St. John Senior Community, St. Joseph Living Center, St. Jude Nursing Center, St. Michael Nursing Center, Taylor Total Living Center, Transitional Health Services of Wayne, Village of Redford, Wayne Living Center, West Oaks Nursing Home, Westland Convalescent Center, Westwood Nursing Center, and Woodhaven Retirement Community, with no funding associated with these agreements which are required for all nursing homes for which any individual resides who is receiving services through the Detroit-Wayne County Mental Health Agency; the D-WCCMHA Board approved these agreements on September 20, 2006 with Board Action No. 07-16; the term of the agreements are from October 1, 2006 through September 30, 2011. (2007-11-020)

To Committee on
Health and Human
Services
2/28/2007

26. Dated February 6, 2007 (received February 21st) requesting Commission approval of a retroactive agreement between the City of Taylor and the Charter County of Wayne in the amount of \$4,000 to provide meals to Senior Citizens in the City of Taylor; Community Development Block Grants will fund this agreement; the term of the agreement is from December 6, 2006 through June 30, 2007; the cost of the agreement will be charged to Account No. 223 67248 529000 (Nutrition). (2007-14-027)

To Committee on
Health and Human
Services
2/28/2007

27. Dated February 14, 2007 (received February 27th) from Kevin Kelley, Director of the Senior Citizen Services/Veteran's Affairs Department, pursuant to Enrolled Ordinance No. 2006-692 (Budget Instructions) an analysis of the Meals on Wheels Program which was due on February 1, 2007. (2007-14-031)

To Committee on
Health and Human
Services
2/28/2007

28. Dated November 3, 2006 (received February 12, 2007) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Development Center, Inc. (of Detroit) not to exceed \$226,263 to provide supported housing services for homeless individuals for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 2007-01 on May 17, 2006; this contract will be funded by \$172,794 in HUD funds and \$53,469 in D-WCCMHA matching funds; the term of the contract is from November 1, 2007 through October 31, 2008; the cost of the contract will be charged to Account No. 222 64981 822102 (Mental Health). (2007-37-060)

Firm: Development Center, Inc.
Address: 24424 W. McNichols, Detroit, MI 48219
Contact: Robert E. Shaw (313) 531-2500

To Committee on
Health and Human
Services
2/28/2007

29. Dated November 15, 2006 (received February 12, 2007) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Coalition on Temporary Shelter (of Detroit) not to exceed \$260,576 to provide supported housing services for homeless individuals for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 2007-01 on May 17, 2006; the term of the contract is from November 1, 2007 through October 31, 2008; the cost of the contract will be charged to

PROPOSED

Account No. 222 64981 822102 (Mental Health). (2007-37-070)

Firm: Coalition on Temporary Shelter
Address: 26 Peterboro, Detroit, MI 48201
Contact: Cheryl P. Johnson (313) 831-3777

To Committee on
Health and Human
Services
2/28/2007

30. Dated January 5, 2007 (received February 12th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit East, Inc. CMHC (of Detroit) not to exceed \$423,489 to provide supported housing services for homeless individuals for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 2007-01 on May 17, 2006; the CEO advises that the contract will be funded by \$383,715 in federal funds and \$39,774 in matching funds; the term of the contract is from February 1, 2007 through January 31, 2008; the cost of the contract will be charged to Account No. 222 64981 822101 (Mental Health). (2007-37-107)

Firm: Detroit East, Inc. CMHC
Address: 9141 East Jefferson, Detroit, MI 48214
Contact: Marilyn Snowden (313) 331-3435

To Committee on
Government
Operations
3/1/2007

31. Dated September 1, 2006 (received February 16, 2007) requesting Commission approval of a retroactive one-year Contract Renewal No. 1 with a remaining one-year option to renew between the Charter County of Wayne and LLS/ABSS (of Shelby Township) not to exceed \$66,876 to provide a Desktop Technician I (CTS-401); this renewal increases the total contract amount from \$133,752 to \$200,628; the term of the renewal is from January 2, 2007 through January 1, 2008; the cost of the renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-448CR1)

Firm: LLS/ABSS
Address: 51650 Oro Road, Shelby Township, MI 48315
Contact: Vinita Gandhi (586) 262-0947

To Committee on
Government
Operations
3/1/2007

32. Dated December 8, 2006 (received February 12, 2007) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$120,000 to provide legal services in connection with the Wayne County v Detroit Central City, Inc. matter; the CEO advises that Bodman, LLP is necessary because of their expertise in contract disputes; attorney Thomas Bruetsch is designated to work on this matter at a blended hourly rate of \$190 and a paralegal or law clerk shall work at a rate of \$75 per hour; this renewal increases the total contract amount from \$60,000 to \$180,000; the term of the renewal is from December 1, 2006 through November 30, 2007; the cost of the renewal will be charged to Account No. 222 64900 817000 (Mental Health). (2006-37-255R)

Firm: Bodman, LLP
Address: 1901 St., Antoine, Detroit, MI 48226
Contact: F. Thomas Lewand (313) 259-7777

To Committee on
Government
Operations
3/1/2007

33. Dated January 26, 2007 (received February 19th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and Bruetsch & Associates (of Birmingham) not to exceed \$100,000 to provide legal services in connection with the

PROPOSED

First American Title Insurance v Bernard J. Youngblood matter; the CEO advises that Bruetsch & Associates is necessary because of their expertise in title insurance litigation; Patrick J. Bruetsch, David M. Davis, Alex L. Alexopoulos, John Boyda, Mark Filak, Kay Rivest Butler, Chris Kendall and Lizabeth Hardy are the designated attorneys to work on this matter at a blended hourly rate of \$220 per hour and a paralegal or law clerk will work at \$75 per hour; the modification increases the total contract amount from \$100,000 to \$200,000; the term of the contract remains from May 26, 2006 through May 25, 2007; the cost of the contract modification will be charged to Account No. 101 23600 814000 (ROD). (2006-37-393M1)

Firm: Bruetsch & Associates
Address: 401 S. Old Woodward, Ste. 400, Birmingham, MI 48009
Contact: Patrick J. Bruetsch (248) 646-1114

To Committee on
Health and Human
Services
3/1/2007

34. Dated December 8, 2006 (received February 13, 2007) requesting Commission approval of retroactive Modification No. 9 to a contract renewal with an additional one-year option to renew between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$2,106,720 to provide pass through funding to The Guidance Center for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the Detroit-Wayne County Mental Health Agency Board approved this contract with Board Action No. 2006-63 on May 17, 2006; the modification extends the term of the renewal from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account Nos. 222 00000 202000 (\$522,720-Mental Health) and 64931 827206 (\$1,584,000-Medicaid). (2004-37-228RM9)

Firm: Consumer Link Network
Address: 1333 Brewery Park, Detroit, MI 48207
Contact: David Schmehl (313) 961-3357

To Committee on
Health and Human
Services
3/1/2007

35. Dated January 22, 2007 (received February 26th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$408,000 to provide liquid supplement drinks to the Senior Citizen Services Liquid Nutrition Program; the CEO advises that the original two-year contract expires March 30, 2007 and contained a one-year option to renew; this renewal increases the total contract amount from \$629,563.20 to \$1,037,563.20; the term of the renewal is from April 1, 2007 through March 31, 2008; the cost of the renewal will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2004-37-549R)

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

To Committee on
Health and Human
Services
3/1/2007

36. Dated July 20, 2006 (received February 27, 2007) requesting Commission approval of a retroactive, two-year contract between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$60,000 to provide jail diversion training using the Memphis model, for the Detroit-Wayne County Community Mental Health Agency; the proposed contract was approved by the D-WCCMHA Board on April 19, 2006, Board Action No. 06-58; Northeast Guidance Center will subcontract \$1,250/2% to Terry Hodge (of Detroit) for a facilitator/trainer for CAPPA; the term of the contract is from October 1, 2005 through September 30, 2007; the cost of the contract will be charged to Account

PROPOSED

Nos. 222 00000 202000 (\$30,000-Mental Health) and 222 64931 827206 (\$30,000-Medicaid). (2006-37-320)

Firm: Northeast Guidance Center
Address: 12800 E. Warren, Detroit, MI 48215
Contact: Cheryl Coleman (313) 824-8000

To Committee on
Health and Human
Services
3/1/2007

37. Dated January 8, 2007 (received February 15th) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$1,761,463 to provide administrative and management services for the Head Start Program; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2007 through April 30, 2008; the cost of the contract will be charged to Account Nos. 225 68508 815000 (\$1,578,109-Head Start) and 225 68518 815000 (\$183,354-Training). (2007-37-101F)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Rd., Taylor, MI 48180
Contact: John O'Reilly, Jr. (734) 229-3500

To Committee on
Public Safety,
Judiciary and
Homeland Security
3/1/2007

38. Dated August 16, 2006 (received February 15, 2007) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Sungard HTE, Inc. (of Lake Mary, FL) not to exceed \$257,076.15 to provide console licenses for records management, computer aided dispatch and mobile computing services for the Sheriff's Department, Field Operations; the CEO advises that the Sheriff's Office would purchase client licenses, training services and ancillary hardware necessary to implement the Records Management System that is utilized by all members of the Southern Michigan Information Alliance (for which the Commission previously approved an intergovernmental agreement under Resolution No. 2006-844); this contract provides maintenance and support fees for the first year, and after the first year maintenance and support will be \$44,000 annually; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 266 31675 961000 (Law Enforcement). (2006-37-334)

Firm: Sungard HTE, Inc.
Address: 1000 Business Center Drive, Lake Mary, FL 32746
Contact: Alan Biddle (800) 727-8088

To Committee on
Ways and Means
3/1/2007

39. Dated January 18, 2007 (received February 2nd) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-135 certifying revenue of \$3,000 in the County Health Fund (221); the CEO advises that for Fiscal Year 2006-2007, the Wayne County Department of Public Health has been awarded a School-Based/School-Linked Dental Sealant Activities Grant for \$3,000 through the Michigan Department of Community Health for the purpose of enabling infrastructure development within its Dental Division. (2007-35-135)

To Committee on
Ways and Means
3/1/2007

40. Dated February 16, 2007 (received February 21st) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in

PROPOSED

accordance with Budget Adjustment No. 07-35-160 certifying revenue of \$21,035 in the General Fund (101) Adult Day Care (67215); the CEO advises that The Senior Alliance, Inc. (TSA) increased funding for FY 2006-2007 to the Wayne County Division of Senior Citizens to provide services for the Adult Day Care and Caregiver support program; DAF 07-14-017, Resolution No. 2006-942 increased funding by \$23,035 for the Adult Day Care Program; also, The Information Center (TIC) awarded funding for FY 2006-2007 to the Wayne County Division of Senior Citizens to provide services for the Adult Day Care program; DAF 07-14-020, Resolution No. 2006-1158 decreased funding by \$2,000 when compared to the amount anticipated at adoption of the 2006-2007 budget; the net result of the proposed amendment will increase the appropriation for the Adult Day Care program by \$21,035; this was not anticipated when the 2006-2007 Budget was adopted. (2007-35-160)

To Committee on
Health and Human
Services
3/6/2007

41. Dated January 29, 2007 (received February 28th) requesting Commission approval of a retroactive, nine-month sole-source contract between the Charter County of Wayne and Alkebu-Lan Village (of Detroit) not to exceed \$56,250 to provide community based delinquency prevention/reduction services for Wayne County Youth (PASS); the CEO advises that this contract is being awarded in conjunction with Section 120.39 of the Wayne County Procurement Ordinance; the term of the contract is from January 1, 2007 through September 30, 2007; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2007-37-134)

Firm: Alkebu-Lan Village
Address: 7701 Harper Avenue, Detroit, MI 48213
Contact: Marvis Colfield (313) 921-1616

To Committee on
Ways and Means
3/6/2007

42. Dated September 29, 2006 (received October 12th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-397 certifying revenue of \$135,979 in the Community Corrections Fund (281); the CEO advises that at the time the 2005-2006 Fiscal Year Budget was created, the yearly State grant which funds functions within the Community Corrections Division was budgeted based on the Department of Children and Family Services best estimate as to the amount they would receive; this adjustment reconciles the Michigan Department of Corrections PA 511 grant contract award with the 2005-2006 Operating Budget by certifying \$162,385 in State grant revenue; Children and Family Services was also awarded a Federal Grant through the Office of Juvenile Justice and Delinquency Prevention for the purpose of providing services for the Teen Court initiative; through September 30th, the Department will only expend \$72,258 of the \$98,664 grant; CFS has been awarded a no-cost grant extension so that they may utilize the projected fund balance in Fiscal Year 2006-2007; this budget adjustment serves to decertify unexpended funds totaling \$26,406 in the current fiscal year so that they may be certified in Fiscal Year 2007; the budget adjustment represents the net of the revenue certification of \$162,385 and the decertification of \$26,406. (2006-35-397)

To Committee on
Ways and Means
3/6/2007

43. Dated January 4, 2007 (received January 24th) requesting Commission approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-442 certifying revenue of \$3,545,000 in the Juvenile Justice Abuse/Neglect Fund (292) and de-certifying \$2,364,200

PROPOSED

in the General Fund (101) Local Grants and Contracts; the CEO advises that the Department of Children and Family Services receives an annual state grant through the Mental Health Board for the purpose of funding mental health services at the Juvenile Detention Facility; these funds have been historically recorded and expended in the General Fund because it was determined that these funds were state grant monies, and were therefore ineligible for the Child Care Fund match by the state; it has now been determined that these funds represent Wayne County Mental Health monies, and are therefore eligible to be matched by Child Care Fund dollars by the state. (2006-35-442)

To Committee on
Ways and Means
3/5/2007

44. Dated October 23, 2006 (received October 25th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-040 certifying revenue of \$100,000 in the Parking Lots Fund (516); the CEO advises that this fund will realize additional revenue generated by Park Rite, Inc.'s management of evening and weekend parking operations; the projected increase of usage during these hours will result in the County receiving 70% of this additional revenue; the funding will be used for capital improvements and other operational costs; this revenue was not anticipated when the 2006-2007 budget was adopted. (2007-35-040)

To Committee on
Ways and Means
3/5/2007

45. Dated December 8, 2006 (received January 9, 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. 07-35-067 certifying additional revenue of \$16,100 in the CSO Basin Fund (596); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the River Rouge CSO Basin activity for the machinery and equipment account for the purchase of a spare pump; this fund change will increase funding in the CSO Basin Fund; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-067)

To Committee on
Ways and Means
3/5/2007

46. Dated December 20, 2006 (received January 4, 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. 07-35-111 certifying additional revenue of \$2,890,496 in the General Fund (101), 42601 (Emergency Management); the CEO advises that the Department of Homeland Security/Emergency Management has requested to certify 2004 Urban Area Security Initiative grant funds of \$2,890,496 that were not expended in FY 2005-06 but have not reached their termination date of January 31, 2007; the 2004 UASI funds will be expended in Fiscal Year 2006-2007; the total revenue being certified is \$2,890,496 and was not anticipated when the 2006-2007 budget was adopted. (2007-35-111)

To Committee on
Ways and Means
3/6/2007

47. Dated January 31, 2007 (received February 12th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-147 certifying additional revenue of \$335,281 in the 21st Century Fund (280); the CEO advises that the Michigan Department of Human Services has awarded the Wayne County Weatherization Program \$335,281 to help improve living conditions for the county's low income families by improving the energy efficiency and/or reducing energy consumption and to provide energy savings education; this revenue was not anticipated when the 2006-2007

PROPOSED

budget was adopted. (2007-35-147)

To Committee on
Ways and Means
3/6/2007

48. Dated February 13, 2007 (received February 16th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-165 certifying additional revenue of \$3,546,262 in the Juvenile Justice Abuse/Neglect Fund (292) and de-certifying \$2,364,175 in the General Fund (101); the CEO advises that the Department of Children and Family Services receives an annual state grant through the Mental Health Board for the purpose of funding mental health services at the Juvenile Detention Facility; these funds have been historically recorded and expended in the General Fund because it was determined that these funds were state grant monies, and were therefore ineligible for the Child Care Fund match by the state; it has now been determined that these funds represent Wayne County Mental Health monies, and are therefore eligible to be matched by Child Care Fund dollars by the state. (2007-35-165)

To Committee on
Ways and Means
3/5/2007

49. Dated February 15, 2007 (received February 21st) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-174 reallocating revenue of \$50,000 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2006-2007, Children and Family Services was awarded a Federal pass-through grant totaling \$50,000 for the purpose of funding the Going Home program; this revenue is currently budgeted as State grant revenue; this budget adjustment serves to properly reflect the grant as a Federal grant; this budget adjustment has no impact on the total revenues and appropriation for Fiscal Year 2007. (2007-35-174)

Immediate
Consideration
3/13/2007

50. Dated March 8, 2007 (received March 12th) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation not to exceed \$5,988,280 to provide for the rehabilitation of the structure which carries Grosse Ile Parkway over the Trenton Channel, and miscellaneous repair work on the same structure; \$1,055,997 is to be provided by Wayne County, in addition to \$4,401,463 in Federal Funds and \$530,820 in State Funds; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$4,401,463-Federal Funds) and 201 44905 583340 (\$530,820-State Funds); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$5,207,200-Road Construction) and 201 44908 702000 (\$781,080-Engineering). (2007-30-027)

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

To Committee on
Economic
Development
2/28/2007

1. Dated February 22, 2007 (received February 27th) regarding the expansion of the Midtown Neighborhood Enterprise Zone, originally established March 10, 1999 as requested by the RDR Real Estate LLC in accordance with Public Act 147 of 1992; a public hearing is scheduled for Friday, March 2, 2007 at 11:30 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2007-69-024)

PROPOSED

- | | |
|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To Committee on
Economic
Development
3/1/2007 | 2. Received March 1, 2007 regarding the request of AKT Peerless Environmental on behalf of Belmar Development and Sringarn Development in cooperation with the Detroit Economic Development Corporation for establishment of the East Riverfront Neighborhood Enterprise Zone; the NEZ covers an area of approximately 123.18 acres in the area generally bounded by Rivard, Franklin, Woodbridge, Guion, Atwater, Chene, at Atward/Detroit River; a public hearing is scheduled for Monday, March 5, 2007 at 10:30 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2007-69-025) |
| To Committee on
Economic
Development
3/6/2007 | 3. Dated February 23, 2007 (received March 5th) regarding the request of AKT Peerless Environmental on behalf of Belmar Development and Springarn Development in cooperation with the Detroit Economic Development Corporation of Detroit (#0905) for the establishment of the East Riverfront Neighborhood Enterprise Zone bounded by Rivard, Franklin, Woodbridge, Guion, Atwater, Chene at Atwater/Detroit River, in accordance with Public Act 147 of 1992; a public hearing is scheduled for Monday, March 5, 2007 at 10:30 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2007-69-036) |
| To Committee on
Economic
Development
3/6/2007 | 4. Dated March 2, 2007 (received March 5th) regarding the request of JLW, Inc. for the establishment of the Farr Street Estates Neighborhood Enterprise Zone in the area bordered on the South by Farr Avenue, on the East by the alley West of Mt. Elliott Avenue, on the North by Selkirk Avenue, and on the West by Dwyer Avenue, in accordance with Public Act 147 of 1992; a public hearing is scheduled for Friday, March 9, 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. (2007-69-037) |
| | C. Communications from Timothy K. McGuire, Executive Director, Michigan Association of Counties: |
| To Committee on
Environment, Drains
and Sewers
2/26/2007 | 1. Received February 21, 2007 forwarding the MAC Environmental and Regulatory Affairs Committee March 9, 2007 meeting agenda, and November 10, 2006 meeting minutes. (2007-69-022) |
| To Committee on
Economic
Development
3/5/2007 | 2. Received March 2, 2007 forwarding the MAC Economic Development and Taxation Committee March 16, 2007 meeting agenda, and the October 16, 2006 and December 4, 2006 meeting minutes. (2007-69-032) |
| To Committee on
Economic
Development
3/5/2007 | D. Communication dated February 12, 2007 (received March 2nd) from Kelli Sobel, Executive Secretary of the Michigan State Tax Commission regarding Industrial Facility Exemption Certificate No. 1996-598 for Allmand Enterprises, Inc. in the City of Livonia; the City of Livonia has requested under Section 15(3) of Act 198 of 1974, as amended, that the personal property component of the certificate be revoked; the Michigan State Tax Commission approved this revocation effective December 30, 2006. (2007-69-033) |

PROPOSED

To Committee of the
Whole
3/9/2007

- E. Communication dated February 7, 2007 (received February 14th) from Frederick E. Zorn, Jr., Executive Director, City of Taylor Office of Economic & Development Services, regarding the City of Taylor Local Development Finance Authority Board; Mr. Zorn advises that the appointment of Commissioner Edward Boike expired April 4, 2006, and Commissioner Boike will continue to serve until a successor is appointed and sworn in, in accordance to PA 281 of 1986. (2007-69-034)

Place on File
3/7/2007

- F. Communication dated February 28, 2007 (received March 6th) from Jeanette Richichi, Chairperson of the Sumpter Township Planning Commission, forwarding proposed amendments to the Sumpter Township Master Plan. (2007-69-039)

REPORTS FROM COMMITTEES

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

1. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and EQ-The Environmental Quality Company (of Wayne) not to exceed \$150,000 to provide for the collection and disposal of household hazardous waste for another year period at \$34 per car; the CEO advises that the original two-year contract in the amount of \$450,000 expired September 30, 2006, and contained a one-year option to renew; the Department wishes to exercise the renewal, and prices will decrease from \$36 per car; the renewal increases the total contract amount from \$450,000 to \$600,000; EQ will subcontract \$14,000/10% to D2 Abatement (of Detroit) for temporary labor; the term of the renewal is from October 1, 2006 through September 30, 2007; the cost of the renewal will be charged to Account No. 229 60133 817000 (Land Resource Mgmt). (2004-37-369AR)

Firm: The Environmental Quality Company
Address: 36255 Michigan Avenue, Wayne, MI 48184
Contact: Herman Washington (313) 925-0100

2. Approval of a contract between the Charter County of Wayne and WH Canon, Inc. (of Romulus) not to exceed \$185,477.75 to improve the water quality of the Middle Rouge River through construction of eight grow zones, two rain gardens and two streambank stabilization zones in the Wayne County Hines Park Area; the CEO advises that nine bids were received in response to advertisements and fifteen direct solicitations; after review, the Purchasing Division recommends award to WH Cannon as the lowest bidder; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 229 60199 818000 (Environmental Programs). (2007-37-083)

Firm: WH Canon, Inc.
Address: 36700 Northline Rd., Romulus, MI 48174
Contact: Edward Ashcraft (734) 941-3900

PROPOSED

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

1. Approval of the Agreed-Upon Procedures Report on the Narcotics Enforcement Unit, Special Operations Division, Sheriff Department, Destruction of Controlled Substances, dated January 29, 2007. (2007-57-806)
2. Approval of the Operational Audit Report on the Wayne County Senior Citizens Services Nutrition Program, dated January 23, 2007. (2006-57-003)
3. Approval of the Corrective Action Plan and the Auditor General's Assessment Report on the follow-up report of the Wayne County Department of Personnel/Human Resources, Benefit Administration Division and the Wayne County Employees' Retirement System, Cost of Providing Health Care Services to Medicare Eligible Employees and Retirees. (2006-57-809A)

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

1. 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 15, 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

2. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$120,000 to provide legal services in connection with the Wayne County v Detroit Central City, Inc. matter; the CEO advises that Bodman, LLP is necessary because of their expertise in contract disputes; attorney Thomas Bruetsch is designated to work on this matter at a blended hourly rate of \$190 and a paralegal or law clerk shall work at a rate of \$75 per hour; this renewal increases the total contract amount from \$60,000 to \$180,000; the term of the renewal is from December 1, 2006 through November 30, 2007; the cost of the renewal will be charged to Account No. 222 64900 817000 (Mental Health). (2006-37-255R)

Firm: Bodman, LLP
Address: 1901 St., Antoine, Detroit, MI 48226
Contract: F. Thomas Lewand (313) 259-7777

3. Approval of a retroactive contract modification between the Charter County of Wayne and Bruetsch & Associates (of Birmingham) not to exceed \$100,000 to provide legal services in connection with the First American Title Insurance v Bernard J. Youngblood matter; the CEO advises that Bruetsch & Associates is necessary because of their expertise in title insurance litigation; Patrick J. Bruetsch, David M. Davis, Alex L. Alexopoulos, John Boyda, Mark Filak, Kay Rivest Butler, Chris Kendall and Lizabeth Hardy are the designated attorneys to

PROPOSED

work on this matter at a blended hourly rate of \$220 per hour and a paralegal or law clerk will work at \$75 per hour; the modification increases the total contract amount from \$100,000 to \$200,000; the term of the contract remains from May 26, 2006 through May 25, 2007; the cost of the contract modification will be charged to Account No. 101 23600 814000 (ROD). (2006-37-393M1)

Firm: Bruetsch & Associates
Address: 401 S. Old Woodward, Ste. 400, Birmingham, MI 48009
Contact: Patrick J. Bruetsch (248) 646-1114

4. Approval of retroactive one-year Contract Renewal No. 1 with a remaining one-year option to renew between the Charter County of Wayne and Technosoft Corporation (of Southfield) not to exceed \$105,000 to provide a Mental Health Developer IV (CTS-226); this renewal increases the total contract amount from \$70,000 to \$175,000, with a one-year option to renew remaining; the term of the renewal is from January 2, 2007 through January 1, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448LR1)

Firm: Technosoft Corporation
Address: 28411 Northwestern Highway, Southfield, MI 48034
Contact: Donna Gibson (248) 603-2691

5. Approval of a retroactive one-year contract renewal with a remaining one-year option to renew between the Charter County of Wayne and Sun Van and Associates (of Detroit) not to exceed \$212,000 to provide a Mental Health Developer II (CTS-224) and a Mental Health Developer IV (CTS-226); this renewal increases the total contract amount from \$284,000 to \$496,000; the term of the renewal is from January 2, 2007 through January 1, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448FR1)

Firm: Sun Van and Associates
Address: 243 W. Congress, Ste. 350, Detroit, MI 48226
Contact: Sundra K. Vann (313) 727-7462

6. Approval of a retroactive one-year Contract Renewal No. 1 with a remaining one-year option to renew between the Charter County of Wayne and LLS/ABSS (of Shelby Township) not to exceed \$66,876 to provide a Desktop Technician I (CTS-401); this renewal increases the total contract amount from \$133,752 to \$200,628; the term of the renewal is from January 2, 2007 through January 1, 2008; the cost of the renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-448CR1)

Firm: LLS/ABSS
Address: 51650 Oro Road, Shelby Township, MI 48315
Contact: Vinita Gandhi (586) 262-0947

7. Approval of a proposed settlement in the matter of Mileka Cleveland v Wayne County (Case No. 03-334377-NZ) in the amount of \$150,000; Lorenzo Blount, Director of the Wayne County Roads Division, and Timothy Taylor, Director of Personnel/Human Resources have been contacted and concur in the settlement of this matter; the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads). (2007-42-023)

PROPOSED

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

1. Approval of a six-month contract between the Charter County of Wayne and Sun Valley Foods (of Detroit) not to exceed \$299,158.19 to provide various food products for the Senior Citizen Services Nutrition Program; the CEO advises that seven bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods as the lowest bidder for line items 5-9, 11, 12, 22, 23, 25, 31, 32, 37, 41-43, 46, 47, 59, 61-67, 72, 73, 75, 79, 82, 84-87, 97, 103, 105, 108-110, 136, 140, 146, 166, 172, 177, 179, 185, 191, 192, 195, 196, 198-203, 205, 206, 208, 209, 211, 214, 218, 219, 225, 227 and 228; the term of the contract is from April 1, 2007 through September 30, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-072A)

Firm: Sun Valley Foods
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

2. Approval of a six-month contract between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$219,561.33 to provide various food products for the Senior Citizen Services Nutrition Program; the CEO advises that seven bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors as the lowest bidder for line items 1, 13, 14, 17, 19, 20, 29, 30, 33, 35, 39, 45, 49, 52, 71, 74, 81, 88, 89, 92, 94, 99, 100, 102, 113, 115-118, 120, 122-127, 130-135, 143-145, 147-157, 160-164, 167, 168, 170, 171, 173, 175, 180-182, 184, 187, 190, 193 and 226; the term of the contract is from April 1, 2007 through September 30, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-072B)

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

3. Approval of a six-month contract between the Charter County of Wayne and Hoban Foods (of Detroit) not to exceed \$207,942.99 to provide various food products for the Senior Citizen Services Nutrition Program; the CEO advises that seven bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Hoban Foods as the lowest bidder for line items 24, 26-28, 36, 38, 40, 44, 51, 53-58, 60, 69, 70, 78, 83, 90, 93, 95, 96, 104, 107, 111, 112, 114, 121, 137, 139, 142, 158, 178, 183, 194, 204, 207, 210, 212, 213, 215-217 and 220-224; the term of the contract is from April 1, 2007 through September 30, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-072C)

Firm: Hoban Foods
Address: 1599 E. Warren Avenue, Detroit, MI 48207
Contact: Sandra Roberts (313) 833-1500

4. Approval of a six-month contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed \$81,179.17 to provide various food products for the Senior Citizen Services Nutrition Program; the CEO advises that seven bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group as the lowest bidder for line items 18, 21, 34, 48, 50, 68, 119, 128, 129, 138, 141, 159, 165,

PROPOSED

169, 174, 176, 186, 188, 189 and 197; the term of the contract is from April 1, 2007 through September 30, 2007; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-072D)

Firm: Women's Economic Empowerment Group
Address: 17800 Filer, Detroit, MI 48212
Contact: Sandra O. Kent (313) 892-9344

5. Approval of a retroactive agreement between the City of Taylor and the Charter County of Wayne in the amount of \$4,000 to provide meals to Senior Citizens in the City of Taylor; Community Development Block Grants will fund this agreement; the term of the agreement is from December 6, 2006 through June 30, 2007; the cost of the agreement will be charged to Account No. 223 67248 529000 (Nutrition). (2007-14-027)

6. Approval of a one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$408,000 to provide liquid supplement drinks to the Senior Citizen Services Liquid Nutrition Program; the CEO advises that the original two-year contract expires March 30, 2007 and contained a one-year option to renew; this renewal increases the total contract amount from \$629,563.20 to \$1,037,563.20; the term of the renewal is from April 1, 2007 through March 31, 2008; the cost of the renewal will be charged to Account No. 223 67248 750000 (HCS Nutrition). (2004-37-549R)

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

7. Approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$7,818,394 to operate a federally funded Head Start program for 1,592 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2007 through April 30, 2008; the cost of the contract will be charged to Account Nos. 225 68508 815000 (\$7,787,094-Head Start) and 225 68518 815000 (\$31,300-Training & Tech Assist). (2007-37-101A)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48185
Contact: Mike Lott (734) 785-7700

8. Approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$3,491,268 to operate a federally funded Head Start program for 633 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2007 through April 30, 2008; the cost of the contract will be charged to Account Nos. 225 68508 815000 (\$3,478,893-Head Start) and 225 68518 815000 (\$12,375-Training & Tech Assist). (2007-37-101B)

PROPOSED

9. Approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$2,765,702 to operate a federally funded Head Start program for 481 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2007 through April 30, 2008; the cost of the contract will be charged to Account Nos. 225 68508 815000 (\$2,756,239-Head Start) and 225 68518 815000 (\$9,463-Training & Tech Assist). (2007-37-101C)

Firm: Wayne-Metropolitan Community Action Agency
Address: 2121 Biddle, Wyandotte, MI 48192
Contact: Louis Pisker (734) 246-2280

10. Approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne Westland Community Schools (of Westland) not to exceed \$1,573,635 to operate a federally funded Head Start program for 323 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2007 through April 30, 2008; the cost of the contract will be charged to Account Nos. 225 68508 815000 (\$1,567,810-Head Start) and 225 68518 815000 (\$5,825-Training & Tech Assist). (2007-37-101D)

Firm: Wayne Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Ronald Barratt (734) 419-2630

11. Approval of a sole-source contract with a one-year option to renew between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$3,601,943 to operate a federally funded Head Start program for 694 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this delegate agency is identified and designated by the Federal funding source, therefore a sole-source designation is requested; the term of the contract is from May 1, 2007 through April 30, 2008; the cost of the contract will be charged to Account Nos. 225 68508 815000 (\$3,588,113-Head Start) and 225 68518 815000 (\$13,830-Training & Tech Assist). (2007-37-101E)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Avenue, Inkster, MI 48141
Contact: Patti Danick (313) 561-4110

12. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit East CMHC (of Detroit) not to exceed \$174,137 to provide supported housing services for homeless individuals for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 2007-01 on May 17, 2006; this contract is funded by \$138,634 in federal funds and \$35,503 in matching funds; the term of the contract is from May 1, 2007 through April 30, 2008; the cost of the contract will be charged to Account No. 222 64981 822101 (Mental Health). (2007-37-105)

Firm: Detroit East CMHC
Address: 9141 East Jefferson, Detroit, MI 48214
Contact: Marilyn Snowden (313) 331-3435

PROPOSED

13. Approval of retroactive, five-year agreements between the Charter County of Wayne and various Nursing Homes, namely: Advance Nursing Center, Alpha Manor Nursing Home, Americare Convalescent Center, Autumnwood of Livonia, Barton Nursing Home, Beaconsire Nursing Centre, Belle Fountain Nursing & Rehab Center, Boulevard Temple Retirement Community, Camelot Hall Convalescent Centre, East Grand Nursing Home, Eastwood Convalescent Center, Elmwood Geriatric Village, Fairlane Senior Care & Rehab Center, Four Chaplains Nursing Care Center, Four Seasons Nursing Center of Westland, Hamilton Nursing Home, Hartford Nursing Home & Rehab, Heartland Health Care Center-Allen Park, Heartland Health Care Center-Dearborn Heights, Heartland Health Care Center-Dorvin, Heartland Health Care Center-Georgian East, Heartland Health Care Center-Plymouth Court, Heartland Health Care Center-University, Henry Ford Continuing Care Center-Belmont, Henry Ford Village, Inc., Hope Healthcare Center, Imperial Healthcare Centre, Law-Den Nursing Home, Livonia Woods Nursing & Rehab, Luther Haven Nursing Home, Lutheran Home-Livonia, Manor of Southgate Skilled Nursing & Rehab, RHEMA-WTLC Operating LLC/dba The Manor of Wayne Skilled Nursing and Rehabilitation, Marycrest Manor, Marywood Nursing Care Center, Medi Lodge of Plymouth, Inc., Moroun Nursing Home, New Detroit Nursing Center, New Light Nursing Home, Manor of Northwest Detroit Skilled Nursing & Rehab, Oak Pointe Senior Care & Rehab Center, Oakwood Rehab & Skilled Nursing Center-Dearborn, Oakwood Skilled Nursing Center-Trenton, Omni Continuing Care, Park Geriatric Village, Inc., Little Rock Baptist Christian Care, Medi Lodge of Taylor, Inc., The Village of Redford, a Senior Living Community, Qualicare Nursing Home, Redford Geriatric Village, Inc., Regency Healthcare Center, Rivergate Health Care Center, Rivergate Terrace, Sorrento Care Center, St. Anne's Convalescent Center, St. Francis Nursing Center, St. John Senior Community, St. Joseph's Healthcare Center, St. Jude Nursing Center, St. Michael Nursing Center, Transitional Health Services of Wayne, West Oaks Senior Care & Rehab Center, Westland Convalescent & Rehab Center, Westwood Nursing Center, and Woodhaven Retirement Community, with no funding associated with these agreements which are required for all nursing homes for which any individual resides who is receiving services through the Detroit-Wayne County Mental Health Agency; the D-WCCMHA Board approved these agreements on September 20, 2006 with Board Action No. 07-16; the term of the agreements are from October 1, 2006 through September 30, 2011. (2007-11-020)

Note: The Committee on Health and Human Services amended the resolution to include Nursing Home Agreements that have not been submitted to the Commission. The outstanding agreements are as follows: Applewood Nursing Center, Inc., Cranbrook Geriatric Village, Heartland Health Care Center-Canton, Maple Manor Rehab Center, Royal Nursing Center, Sheffield Manor Nursing & Rehab Center, St. James Nursing Center, Star Manor of Northville, and Tendercare Health & Rehab Center of Taylor.

14. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Development Center, Inc. (of Detroit) not to exceed \$226,263 to provide supported housing services for homeless individuals for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 2007-01 on May 17, 2006; this contract will be funded by \$172,794 in HUD funds and \$53,469 in D-WCCMHA matching funds; the term of the contract is from November 1, 2007 through October 31, 2008; the cost of the contract will be charged to Account No. 222 64981 822102 (Mental Health). (2007-37-060)

PROPOSED

Firm: Development Center, Inc.
Address: 24424 W. McNichols, Detroit, MI 48219
Contact: Robert E. Shaw (313) 531-2500

15. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Coalition on Temporary Shelter (of Detroit) not to exceed \$260,576 to provide supported housing services for homeless individuals for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 2007-01 on May 17, 2006; the term of the contract is from November 1, 2007 through October 31, 2008; the cost of the contract will be charged to Account No. 222 64981 822102 (Mental Health). (2007-37-070)

Firm: Coalition on Temporary Shelter
Address: 26 Peterboro, Detroit, MI 48201
Contact: Cheryl P. Johnson (313) 831-3777

16. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit East, Inc. CMHC (of Detroit) not to exceed \$423,489 to provide supported housing services for homeless individuals for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 2007-01 on May 17, 2006; the CEO advises that the contract will be funded by \$383,715 in federal funds and \$39,774 in matching funds; the term of the contract is from February 1, 2007 through January 31, 2008; the cost of the contract will be charged to Account No. 222 64981 822101 (Mental Health). (2007-37-107)

Firm: Detroit East, Inc. CMHC
Address: 9141 East Jefferson, Detroit, MI 48214
Contact: Marilyn Snowden (313) 331-3435

17. Approval of retroactive Modification No. 9 to a contract renewal with an additional one-year option to renew between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$2,106,720 to provide pass through funding to The Guidance Center for the Detroit- Wayne County Community Mental Health Agency (D-WCCMHA); the Detroit-Wayne County Mental Health Agency Board approved this contract with Board Action No. 2006-63 on May 17, 2006; the modification extends the term of the renewal from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account Nos. 222 00000 202000 (\$522,720-Mental Health) and 64931 827206 (\$1,584,000-Medicaid). (2004-37-228RM9)

Firm: Consumer Link Network
Address: 1333 Brewery Park, Detroit, MI 48207
Contact: David Schmehl (313) 961-3357

18. Approval of a retroactive, two-year contract between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$60,000 to provide jail diversion training using the Memphis model, for the Detroit-Wayne County Community Mental Health Agency; the proposed contract was approved by the D-WCCMHA Board on April 19, 2006, Board Action No. 06-58; Northeast Guidance Center will subcontract \$1,250/2% to Terry Hodge (of Detroit) for a facilitator/trainer for CAPP; the term of the contract is from October 1, 2005 through September 30, 2007; the cost of the contract will be charged to Account Nos. 222 00000 202000 (\$30,000-Mental Health) and 222 64931 827206 (\$30,000-Medicaid). (2006-37-320)

PROPOSED

Firm: Northeast Guidance Center
Address: 12800 E. Warren, Detroit, MI 48215
Contact: Cheryl Coleman (313) 824-8000

19. Approval of a retroactive, nine-month sole-source contract between the Charter County of Wayne and Alkebu-Lan Village (of Detroit) not to exceed \$56,250 to provide community based delinquency prevention/reduction services for Wayne County Youth (PASS); the CEO advises that this contract is being awarded in conjunction with Section 120.39 of the Wayne County Procurement Ordinance; the term of the contract is from January 1, 2007 through September 30, 2007; the cost of the contract will be charged to Account No. 297 35900 817000 (Youth Services). (2007-37-134)

Firm: Alkebu-Lan Village
Address: 7701 Harper Avenue, Detroit, MI 48213
Contact: Marvis Colfield (313) 921-1616

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

1. Approval of a retroactive Memorandum of Understanding between the Michigan State Police Division of Emergency Management and Homeland Security, and the Charter County of Wayne 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, 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)
2. Approval of the 2006 Homeland Security Grant Program interlocal funding agreement between Oakland County and the Charter County of Wayne with no funds associated with this agreement regarding use of Homeland Security grant funding on behalf of Wayne County; the CEO advises that pursuant to the Urban Cooperation Act of 1967, PA 7, MCL 124.501 et seq., the purpose of this agreement is to set forth terms by which Oakland County, acting as fiduciary and the County of Wayne, acting as the Political Subdivision, shall delineate the relationship and responsibilities between the Fiduciary, the Political Subdivision, and the Region 2 Planning Board regarding the 2006 Homeland Security Grant Program and use of Grant Program funds, including but not limited to, the purchase, use and tracking of equipment purchased with Grant Program funds, purchase or reimbursement of services with Grant Program funds, and/or reimbursement for certain salaries and/or overtime with Grant Program funds; the term of the agreement will commence upon Commission approval through March 31, 2008. (2007-02-015)
3. Approval of a one-year contract between the Charter County of Wayne and Transcor America (of Nashville, TN) not to exceed \$60,000 to provide for the extradition of defendants who have fled the area to escape prosecution, and transportation of incarcerated witnesses required in area courts for testimony; the CEO advises that two bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Transcor America as the lowest bidder; the contract will commence for

PROPOSED

one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 22900 861010 (Prosecuting Attorney). (2006-37-295A)

Firm: Transcor America
Address: 646 Melrose Avenue, Nashville, TN 37211
Contact: Ashley Turner (615) 240-4438

4. Approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Sungard HTE, Inc. (of Lake Mary, FL) not to exceed \$257,076.15 to provide console licenses for records management, computer aided dispatch and mobile computing services for the Sheriff's Department, Field Operations; the CEO advises that the Sheriff's Office would purchase client licenses, training services and ancillary hardware necessary to implement the Records Management System that is utilized by all members of the Southern Michigan Information Alliance (for which the Commission previously approved an intergovernmental agreement under Resolution No. 2006-844); this contract provides maintenance and support fees for the first year, and after the first year maintenance and support will be \$44,000 annually; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 266 31675 961000 (Law Enforcement). (2006-37-334)

Firm: Sungard HTE, Inc.
Address: 1000 Business Center Drive, Lake Mary, FL 32746
Contact: Alan Biddle (800) 727-8088

- F. Report from the **TEMPORARY COMMITTEE ON RULES** approving the proposed Rules of Procedure for FY 2007-2008. (2007-66-014)

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

1. Approval of the re-appointment of Edward A. Boike to the Local Development Finance Authority of Taylor for a four-year term expiring June 30, 2010. (2007-69-034)
2. Approval of a proposed resolution requesting the Land Bank Board to provide to the Wayne County Commission Committee on Economic Development on a quarterly basis a written report of all their transactions, developments and the status of the acquired land. (2007-66-015)

- H. 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. 07-35-124 certifying additional revenue of \$450,000 in the General Fund (101) Operation TIDE (22980); the CEO advises that for FY 2006-07, the Prosecuting Attorney has been awarded a Federal grant through the Michigan Department of Community Health/Office of Drug Control Policy for the purpose of funding the "Operation TIDE" program totaling \$337,000; this new initiative seeks to attack the main perpetrators and problems resulting from gun violence in specifically targeted high incidence areas of Detroit by providing funding for four Assistant Prosecuting Attorneys, as well as predetermined operational costs; there is a 25% match of \$113,000 associated with this grant contract, which will be met by the state; this budget adjustment serves to certify both streams of revenue in Fiscal Year 2006-2007. (2007-35-124)

PROPOSED

2. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-173 reallocating revenue of \$680,800 in the General Fund (101), VOCA (22922) and Truant Net (22961); the CEO advises that for Fiscal Year 2006-2007, the Prosecuting Attorney was awarded two Federal pass-through grants totaling \$680,800 for the purpose of funding the Victim of Crime Act and Truant Net programs; this revenue is currently budgeted as State grant revenue; this budget adjustment serves to properly reflect both grants as Federal grants; this budget adjustment has no impact on the total revenues and appropriation for Fiscal Year 2007. (2007-35-173)

Note: Public Hearing was held on March 13, 2007.

3. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-151 certifying additional revenue of \$18,812 in the County Health Fund (221); the CEO advises that the Wayne County Department of Public Health has historically had an agreement with the Wayne Regional Educational Service Agency (RESA) to provide the Early On Program, which focuses on the screening and evaluation of children with possible developmental delays or documented disabilities; the renewal of this agreement is currently being processed on DAF 07-08-003 for Fiscal Year 2006-07; in anticipation of renewal of this agreement, \$135,000 has been appropriated in the Fiscal Year 2006-07 Adopted Budget; it has now been determined that funding will actually be \$153,812 or \$18,812 more than expected; therefore this proposed budget adjustment services to appropriate an additional \$18,812. (2007-35-151)
4. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-135 certifying revenue of \$3,000 in the County Health Fund (221); the CEO advises that for Fiscal Year 2006-2007, the Wayne County Department of Public Health has been awarded a School-Based/School-Linked Dental Sealant Activities Grant for \$3,000 through the Michigan Department of Community Health for the purpose of enabling infrastructure development within its Dental Division. (2007-35-135)
5. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-160 certifying revenue of \$21,035 in the General Fund (101) Adult Day Care (67215); the CEO advises that The Senior Alliance, Inc. (TSA) increased funding for FY 2006-2007 to the Wayne County Division of Senior Citizens to provide services for the Adult Day Care and Caregiver support program; DAF 07-14-017, Resolution No. 2006-942 increased funding by \$23,035 for the Adult Day Care Program; also, The Information Center (TIC) awarded funding for FY 2006-2007 to the Wayne County Division of Senior Citizens to provide services for the Adult Day Care program; DAF 07-14-020, Resolution No. 2006-1158 decreased funding by \$2,000 when compared to the amount anticipated at adoption of the 2006-2007 budget; the net result of the proposed amendment will increase the appropriation for the Adult Day Care program by \$21,035; this was not anticipated when the 2006-2007 Budget was adopted. (2007-35-160)
6. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-174 reallocating revenue of \$50,000 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2006-2007, Children and Family Services was awarded a Federal pass-through grant totaling \$50,000 for the purpose of funding the Going Home program; this revenue is currently budgeted

PROPOSED

as State grant revenue; this budget adjustment serves to properly reflect the grant as a Federal grant; this budget adjustment has no impact on the total revenues and appropriation for Fiscal Year 2007. (2007-35-174)

7. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-147 certifying additional revenue of \$335,281 in the 21st Century Fund (280); the CEO advises that the Michigan Department of Human Services has awarded the Wayne County Weatherization Program \$335,281 to help improve living conditions for the county's low income families by improving the energy efficiency and/or reducing energy consumption and to provide energy savings education; this revenue was not anticipated when the 2006-2007 budget was adopted. (2007-35-147)
8. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-067 certifying additional revenue of \$16,100 in the CSO Basin Fund (596); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the River Rouge CSO Basin activity for the machinery and equipment account for the purchase of a spare pump; this fund change will increase funding in the CSO Basin Fund; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-067)
9. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 2006-35-444 de-certifying revenue of \$9,312,565 in the General Fund (101) Emergency Management (42601); the CEO advises that the Department of Homeland Security/Emergency Management was awarded several grants that were appropriated during FY 2005-06; it has now been determined that all of the awarded funds will not be fully utilized in FY 2005-06 and therefore these grant funds that amount to \$9,312,565 are being decertified. (2006-35-444)
10. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-040 certifying revenue of \$100,000 in the Parking Lots Fund (516); the CEO advises that this fund will realize additional revenue generated by Park Rite, Inc.'s management of evening and weekend parking operations; the projected increase of usage during these hours will result in the County receiving 70% of this additional revenue; the funding will be used for capital improvements and other operational costs; this revenue was not anticipated when the 2006-2007 budget was adopted. (2007-35-040)
11. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-088 certifying additional revenue of \$200,000 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 Sewer System New Regional Sanitary Sewer Storage Facility activity for the engineering services account for an engineering services contract; this contract is to conduct a comprehensive sewer system evaluation study (SSES) of the North Huron Valley/Rouge Valley interceptors; this fund change will increase funding in the Rouge Valley Sewage System Fund; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-088)
12. Approval of a proposed amendment to the 2005-2006 Appropriations Ordinance (Enrolled Ordinance No. 2005-729) in accordance with Budget Adjustment No. 06-35-443 reallocating revenue of \$220,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that for Single Audit purposes,

PROPOSED

State revenue designated to offset the cost of food for juvenile offenders at the Juvenile Detention facility will be reclassified as Federal Revenue in the Juvenile Justice Abuse/Neglect Fund; this change has no impact on total revenue and appropriations for Fiscal Year 2005-2006. (2006-35-443)

13. Forwarding an ordinance by Commissioner Parker to improve the quality of foods served in or by any Wayne County Jail Facility, the Juvenile Detention Facility and Senior Citizens Services, by eliminating from meals all foods and cooking oils that contain artificial trans fat. (2007-68-001)

Note: Introduction for First Reading and Referral back to the Committee on Ways and Means.

14. Approval of a resolution by Commissioner Parker that the personnel department of the executive branch be and is hereby authorized to implement an Employee Suggestion Program. (2007-66-016)
15. Approval of a resolution by Commissioner Parker that the Wayne County Treasurer and Pension Board consider withdrawing funds from Comerica Bank. (2007-66-017)
16. Approval of a FY 2004-2005 Deficit Elimination Plan; the CEO advises that the County's Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2005 showed that seven governmental, five proprietary and five component unit funds ended the year in deficit; this deficit elimination plan indicates corrective measures that will eliminate fund deficits over a maximum of five years starting in FY 2006-2007 and continuing through FY 2010-2011. (2007-31-010)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Commissioner Varga, supported by Commissioner Williams, moved to refer and/or place on file the foregoing communications as indicated, approval of communication item No. 50, Report A items 1 and 2, Report B items 1 thru 3, Report C items 1 thru 7, Report D items 1 thru 19, Report E items 1 thru 4, Report F, Report G items 1 and 2, Report H items 1 thru 12, Introduction for First Reading and Referral back to the Committee on Ways and Means of item 13, and 14 thru 16, and adoption of the resolution and proposed amendments to the Appropriations Ordinance.

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

PROPOSED

REPORT A ITEMS 1 AND 2, REPORT B ITEMS 1 THRU 3, REPORT C ITEMS 1 THRU 7, REPORT D ITEMS 1 THRU 18, REPORT E ITEMS 1 THRU 4, REPORT F, REPORT G ITEMS 1 AND 2, REPORT H ITEMS 1 THRU 13 AND 16

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. 2007-084 thru 2007-113, 2007-115 thru 2007-121, Enrolled Ordinance Nos. 2007-122 thru 2007-133 and Resolution No. 2007-136]

REPORT D ITEM 19

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

Nay -- None

Abstain -- Commissioner Williams -- 1

Not Voting -- None

Excused -- None

[Resolution No. 2007-114]

REPORT H ITEM 14

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. 2007-134]

REPORT H ITEM 15

Yea -- Commissioners Bell, Blackwell, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 13

Nay -- Commissioners Cox, Woronchak -- 2

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution No. 2007-135]

PROPOSED

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “First I just want to take this opportunity to thank our organizers and event planners for our Women’s History program which were Commissioner Varga and Commissioner Cox, and I just want to thank them on behalf of your colleagues the Wayne County Commission. I am going to call on Commissioner Varga first and then Commissioner Cox and you all will give us the order of the program. Thank you.”

Commissioners Varga and Cox gave remarks and cited poems in honor of Women’s History Month. Following which, the Commissioners presented resolutions and flowers to the following women: Commissioner Killeen presented resolutions and flowers to **Patricia Bosch** and **Annette Rainwater**; Commissioner Parker presented a resolution and flowers to **Katrina Arnold**; Commissioner Blackwell honored **Barbara Ford**; Commissioner Ware honored **Saundra Williams** and recognized **Edna Bell** and presented flowers to **Commissioners Varga, Bell, Cox, and Vice-Chair Pro Tempore Beard**; Commissioner Varga honored **Leslie Lynch**, presented a resolution and flowers to **Pastor Pamela Hutchens** and flowers to **Chairwoman Jewel Ware**; Commissioner Williams presented a resolution and presented flowers to **Kimberly Tandy**; Commissioner Leland indicated that he would like to bring his honoree to a future board meeting. “Thank you Madam Clerk. Madam Clerk my honoree could not be here today and with the permission of the Commission I would ask that you allow me to bring her in the future”; Commissioner Bell presented a resolution and flowers to **Helen Moore**; Commissioner Cavanagh presented a resolution and flowers to **Kimberly Constan**; Commissioner Cox presented a resolution and flowers to **Lieutenant Colonel Melinda W. Herrmann**; Commissioner McNamara presented a resolution and flowers to **Pamela Sue Dobrowolski**; Vice-Chair Pro Tempore Beard presented resolutions and flowers to **Jo Johnson** and **Ruth E. Williams**; Commissioner Woronchak presented flowers to **Vice-Chair Pro Tempore Beard**; Commissioner Palamara presented a resolution to **Trenton City Clerk, Kyle F. Stack**.

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. Mack Betts gave brief remarks.

PROPOSED

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Blackwell honoring the **A. Philip Randolph Career and Technical Center** for the First All Male Forum Black History Program "Calling All Men".
2. By Commissioner Beard honoring **Jo Johnson** for her achievements in the civic and professional affiliations.
3. By Commissioner Beard honoring **Ruth E. Williams** for her achievements in the civic and professional affiliations.
4. By Commissioner Cavanagh honoring **John Buck** for receiving the "Spirit of Redford" award.
5. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Annie Lou Spratling** upon the celebration of her 75th Birthday.
6. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Eva Vance Long Robinson** upon the celebration of her 80th Birthday.
7. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring **Harriet B. Saperstein** upon the celebration of her retirement after 20 years of services at HP Devco, Inc., a non-profit economic development in the City of Highland Park.
8. By Commissioner Beard and Co-sponsored by Commissioner Ware honoring the following individuals for Women of Excellence at a High Noon Finer Womanhood Tea given by the Zeta Nu Zeta Chapter of Inkster, Michigan:

Kim Trent
Councilwoman DeArtriss Richardson
Lucille Flint, President NAACP/ Western Wayne County
Mary Gilkey
Billie Richberg

9. By Commissioner Ware honoring the following Associations for the annual Dr. Martin Luther King, Jr. Drum Major for Justice Advocacy Competition on Saturday, March 3, 2007 in Detroit:

The D. Augustus Straker Bar Association
The Association of Black Judges of Michigan
The Wolverine Bar Association

10. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Pastor Clyde M. Tyus** upon the celebration of his 25th Pastoral Anniversary.

PROPOSED

11. By Commissioner Ware honoring the following individuals for the Detroit Renaissance Chapter of the Alabama A&M University Alumni Association's 19th Annual Founder's Day Program:

Reverend Charles D. Oliver
Jennifer J. Litomisky
Alison Vaughn
Rosalind Andrews-Worthy
De' Angelo H. Alexander
Dr. Joanne Vollendorf Rickards Clark
12. By Commissioner Ware honoring **Saundra L. Williams** for Chairwoman Jewel Ware's 2007 Women's History Month Celebration.
13. By Commissioner Cox honoring the following individuals for receiving the "Student of the Month" award at St. Edith School in Livonia:

Victoria Mithen	Reagen Farsakian
Frida Galaviz	Christine Ray
Steven Paultanis	Kassidy Lipinski
Brandon Micallef	Kristy Niescier
Tori Sears	John Michniak
14. By Commissioner Beard honoring the **Westland Schools 2007 Spring DARE Graduations** in March.
15. By Commissioner Beard honoring **Chief Dan Pfannes** upon the celebration of his retirement from the Westland Police Department after 25 years of service.
16. By Commissioner Palamara **Kyle F. Stack**, City of Trenton Clerk as a "Woman of Distinction" in celebration of National Women's History Month 2007.
17. By Commissioner Varga and Co-sponsored by Commissioner Ware honoring **Pastor Pamela Hutchens**, Lay Pastor, Southwest Presbyterian Church in celebration of Women's History Month.
18. By Commissioner Varga and Co-sponsored by Commissioner Ware honoring **Leslie Lynch** in celebration of Women's History Month.
19. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Helen Moore** in celebration of Women's History Month.
20. By Commissioner Beard honoring **Ruth E. Williams** in celebration of Women's History Month for her work that she does in the City of Inkster.
21. By Commissioner Killeen honoring **Patricia Bosch** in celebration of Women's History Month.
22. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Annette Rainwater** in celebration of Women's History Month.
23. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Kimberly Tandy** in celebration of Women's History Month.
24. By Commissioner Ware and Co-sponsored by Commissioner Killeen honoring **Dr. Eugene Victor Debs Perrin, M.D.** upon the celebration of his 80th Birthday.

PROPOSED

25. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring **Barbara Ford** in celebration of Women's History Month.
26. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Katrina Arnold** in celebration of Women's History Month.
27. By Commissioners Bell and Williams and Co-sponsored by Commissioner Ware honoring **Evelyn K. Moore** in celebration of Women's History Month.
28. By Commissioner Cox honoring **Chelsey Quinlan** for receiving the "McDonalds & WXYZ-TV High School Student – Athlete of the Week" award.
29. By Commissioner Cox honoring **Lieutenant Colonel Melinda W. Herrmann** in celebration of Women's History Month.
30. By Commissioner Cavanagh honoring **Kimberly Constan** in celebration of Women's History Month.
31. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Pamela Sue Dobrowolski** in celebration of Women's History Month.

Commissioner Parker, supported by Commissioner Williams, 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, 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 Blackwell in memory of **Alice Richardson-Simms**.
2. By Commissioner Blackwell and Co-sponsored by Commissioner Killeen in memory of **Hamtramck City Councilman Rob Cedar**.
3. By Commissioner Leland in memory of **Tom Lawton**.
4. By Commissioner Parker in memory of **Marveline Elizabeth Solomon**, mother of Ricardo Solomon and Deborah Epperson-Solomon.
5. By Commissioner Williams in memory of **Ellen Jones**, his son's godmother.

PROPOSED

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

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 Williams, moved adjournment. The motion prevailed, the time being 11:22 a.m., and Chairwoman Ware declared the Commission adjourned until Tuesday, April 10, 2007.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:dm