

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 9

EQUALIZATION SESSION

THIRD DAY

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

Thursday, May 3, 2007

10:00 a.m.

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

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

Bell	- present	Leland	- present	Williams	- present
Blackwell	- excused	McNamara	- present	Woronchak	- present
Cavanagh	- present	Palamara	- present	Beard	- excused
Cox	- present	Parker	- excused	Boike	- present
Killeen	- present	Varga	- 10:08 a.m.	Ware	- present

11 present, a quorum

PROPOSED

INVOCATION

Commissioner Cavanagh introduced Imam Mohammad Ali Elahi of the Islamic House of Wisdom, who gave the following invocation:

"I start this prayer in the name of Almighty and Eternal God. We meet here this morning representing different paths leading to light, greatness and glory in the hope of receiving Your blessing and guidance in our search for harmony, service and success. Please bless us and bless this board with loving and humble hearts so they reflect Your compassion in their decisions. Enlighten them the spirit of Your vision and wisdom so they use their position and privilege to serve all the people with their spirit of fairness and friendship whether they are rich or poor, strong or weak, citizens or immigrants. Oh Lord bless them with the gift of courage, commitment and leadership to speak out for the truth, justice, human freedom and integrity. Promote what is right and prevent what is wrong. Guide our leaders Oh Lord that their honorable and sincere services would bring peace, prosperity and progress not just to our country and our state, but all the residents of our global village. We thank You Oh Lord, our loving God for blessing us to live in this beautiful land of opportunities. Please help us to lead as one nation under Your authority with peace, unity, understanding and cooperation. Please save our suffering soldiers and the Iraqi people from this daily hell in Iraq and some other parts of the Middle East and give the administration wisdom to end this disastrous war and help the Iraq's and others to live with national harmony and enjoy life with service, security, and sovereignty. Please rebirth our country with the strength, international respect and long lasting civilization and honorable future generations through our leader's acts of justice and generosity in their domestic and global positions and policies. Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner McNamara, supported by Commissioner Williams, moved approval of the proposed Journal of the Second Day Equalization Session held April 19, 2007, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

PROPOSED

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: "Today we recognize the National Day of Prayer which our invocator just so nicely put it that we pray for peace, and here in the City of Detroit we're having at 6:30 this evening from the City Council building prayer for the National Day of Prayer and we're all invited. Also we need to just say Happy Birthday to our colleague Gary Woronchak. Happy birthday to you."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A proposed resolution by Commissioner Bell proclaiming May 7-13, 2007 as "Doing the Most Good Week" in the County of Wayne. (2007-66-025)

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

[Resolution No. 2007-218]

- B. A resolution by Commissioner Ware proclaiming the month of May to be Older Americans Month and urging all citizens to honor older persons and the individuals that provide care for them. (2007-66-026)

PROPOSED

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

[Resolution No. 2007-219]

- C. A resolution by Commissioners Bell and Ware expressing opposition to the closure of St. John Detroit Riverview Hospital. (2007-66-027)

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

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

Yea -- Commissioners Bell, Cavanagh, Killeen, Leland, McNamara, Varga, Williams, Woronchak, Vice-Chair Boike, Chairwoman Ware -- 10
Nay -- None
Abstain -- Commissioner Cox -- 1
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioners Blackwell, Parker, Vice-Chair Pro Tempore Beard -- 3

[Resolution No. 2007-220]

- D. A resolution by Commissioner Ware supporting Senator Irma Clark-Coleman's Relative Care Legislation, Senate Bill Nos. 170, 171 and 172. (2007-66-028)

Vice-Chair Boike, supported by Commissioner Williams, moved approval of foregoing item D, and adoption of the resolution.

PROPOSED

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

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

[Resolution No. 2007-221]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Ways and Means
4/17/2007

1. Dated March 8, 2007 (received April 3rd) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-187 certifying additional revenue of \$3,688,600 in the Mental Health Fund (222); the CEO advises that the Detroit-Wayne County Community Mental Health Agency receives State General Funds to provide programs for the mentally ill persons in Wayne County; the County has received the two-year contract from the Michigan Department of Community Health that details funding for Fiscal Year 2006-2007; during the FY 2006-2007 budget preparation, the Agency estimated the State General Fund portion would be \$150,480,700, however the award was actually \$154,169,323, a difference of \$3,688,600; the FY 2006-2007 budget must be amended to reflect the amount stated in the contract. (2007-35-187)

To Committee on
Ways and Means
4/17/2007

2. Dated March 13, 2007 (received March 19th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-199 certifying revenue in the amount of \$8,415 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health has submitted Amendment No. 2 to adjust the Comprehensive Planning and Budget Contract for FY 2006-2007; the net change of the amendment is an increase of funding in the amount of \$11,415; the difference of \$3,000 for the dental sealant was previously processed on budget adjustment 2007-35-135; the affected programs are Early Warning Infectious Disease (increased by \$3,794), Local Tobacco Reduction (increased by \$10,000), and TB Control (decreased by \$5,379). (2007-35-199)

To Committee on
Ways and Means
4/17/2007

3. Dated March 13, 2007 (received March 22nd) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-171 certifying additional revenue in the amount of \$409,777 in the County Health Fund (221); the CEO advises that the

PROPOSED

Michigan Department of Community Health has submitted Amendment No. 1 to adjust the Comprehensive Planning and Budget Contract for FY 2006-2007; the net change of the amendment is an increase of funding in the amount of \$409,777; the affected programs are General Disease Control (increased by \$4,640), Tobacco Reduction (increased by \$5,000), Pandemic Influenza (increased by \$314,445), Primary Care Dental (decreased by \$2,750), WIC Infrastructure (increased by \$116), and WIC Services (increased by \$88,326). (2007-35-171)

To Committee on
Ways and Means
4/17/2007

4. Dated March 8, 2007 (received March 29th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-205 certifying additional revenue in the amount of \$30,600 in the Environmental Programs Fund (229); the CEO advises the change in revenue results from an increase to the use of fund balance account in the Special Programs activity for the professional engineering services account for a contract with Orchard, Hiltz & McCliment, Inc.; this fund change will increase funding in the Environmental Programs Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-205)

To Committee on
Public Safety,
Judiciary and
Homeland Security
4/18/2007

5. Dated February 8, 2007 (received March 26th) requesting Commission approval of a modification to a grant contract between the Charter County of Wayne (CAFS) and the Michigan Department of Corrections-Office of Community Corrections (MDOC-OCC) in the amount of (\$75,000) to revert these funds back to MDOC; the modification REDUCES the total grant amount from \$5,831,229 to \$5,756,229; specifically Rider B (a portion of this grant) will be reduced by \$75,000 to a new total amount of \$2,458,660; the term of the grant remains October 1, 2006 through September 30, 2007; the MDOC is in the process of increasing the amount of funding provided to the Sheriff's Office through a separate grant agreement and these reverted funds will be a part of that increase; as a result, Children and Family Services will receive program violator apprehension services, facility searches and canine searches from the additional funding provided by the MDOC to the Sheriff's Office; the reduction of the funds from the grant will be reflected in Account No. 281 32000 543000 (Community Corrections). (2007-04-053)

To Committee on
Public Services
4/18/2007

6. Dated November 20, 2006 (received March 30, 2007) requesting Commission approval of a one-year contract between the Charter County of Wayne and Posen Construction, Inc. (of Shelby Twp.) not to exceed \$248,654 to provide for the Holliday Nature Preserve foot bridge and trail improvements in Westland, Livonia and Canton; the CEO advises that four companies responded to advertisements and 109 direct solicitations; after review, the Purchasing Division recommends award to Posen Construction, Inc. as the lowest bidder; Posen Construction, Inc. will subcontract \$38,300/15% of the contract to Future Fence Company (of Warren) to fabricate fence and install handrail; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2006-37-379)

Firm: Posen Construction, Inc.
Address: 50500 Design Lane, Shelby Township, MI 48315
Contact: Brack Moss (586) 731-8442

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To Committee on
Public Services
4/19/2007

7. Dated March 8, 2007 (received April 2nd) requesting Commission approval of a certified resolution authorizing a contract between the Washtenaw County Road Commission and the Charter County of Wayne for the reconstruction of Rawsonville Road from Talladay Road to Judd Road not to exceed \$80,000; the CEO advises that Washtenaw County has completed the project at a cost of \$160,016.59, which includes contract construction and engineering costs; Wayne County's obligation under the terms of the agreement is 50% of this amount, or \$80,000; funds will be provided under a Memorandum of Understanding for the buy-out of Federal STP-R Funds; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads). (2007-30-020)

To Committee on
Public Services
4/19/2007

8. Dated February 12, 2007 (received March 29th) requesting Commission approval of a contract between the Charter County of Wayne and John D. Osborne Trucking, Inc. (of Romulus) not to exceed \$76,000 to provide crushed limestone or crushed concrete aggregate base for the Department of Public Services Roads Division; the CEO advises that three bids were received in response to advertisements and 33 direct solicitations; after review, the Purchasing Division recommends award to Osborne Concrete Company, Inc.; the term of the contract will commence upon Commission approval through December 31, 2007; the cost of the contract will be charged to Account No. 201 44906 111020 (Roads). (2007-37-078)

Firm: John D. Osborne Trucking, Inc.
Address: 37500 Northline Rd., Romulus, MI 48174
Contact: Deanna Osborne (734) 941-3008

To Committee on
Public Services
4/19/2007

9. Dated February 6, 2007 (received March 29th) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Jack Doheny Supplies, Inc. (of Northville) not to exceed \$100,000 to provide OEM Vactor parts and repairs on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that Jack Doheny Supplies, Inc. is the sole authorized distributor for genuine Vactor parts and products for the County of Wayne; the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$80,000-Parts) and 201 44900 933000 (\$20,000-Repairs). (2007-37-090)

Firm: Jack Doheny Supplies, Inc.
Address: 777 Doheny Court, Northville, MI 48167
Contact: Daniel J. Weber (248) 349-0904

To Committee on
Public Services
4/19/2007

10. Dated March 2, 2007 (received March 29th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Ready Mix Concrete, Inc. (of Detroit) not to exceed \$58,558.50 to provide calcium chloride, cement and lime on an as needed basis to various Wayne County locations for the Department of Public Services Roads Division; the CEO advises that two bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Detroit Ready Mix Concrete, Inc. as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111020 (Roads). (2007-37-113)

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Firm: Detroit Ready Mix Concrete, Inc.
 Address: 9189 Central, Detroit, MI 48204
 Contact: Shelby Wheatley (313) 931-7043

To Committee on
 Ways and Means
 4/19/2007

11. Dated April 19, 2007 (received April 19th) requesting Commission approval of the 2007 Assessment and Equalization Report as required by Section 34 of the General Property Tax Act; the CEO advises that the A & E Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2007 assessment and tax year is \$66,127,289,684; this sum represents an increase of \$1,725,648,961 (2.68%) above the total county equalized valuation for 2006; the A & E Director recommends that the total assessed valuation of each classification of real and personal property be accepted and adopted as the 2007 County Equalized Valuation. (2007-34-004)

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 4/17/2007

12. Dated November 2, 2006 (received April 5, 2007) requesting Commission approval of a one-year intergovernmental agreement with two (2) one-year options to renew between the Charter County of Wayne and the U.S. Postal Inspection Service not to exceed \$23,200 for the detention and care of persons charged with violations of criminal statutes that have mail nexus; this agreement equates to 200 bed days at \$116 per day; the contract will commence upon execution; the revenue from the agreement will be deposited to Account No. 101 35100 626000 (County Jail). (2007-71-001)

To Committee on
 Ways and Means
 4/23/2007

13. Dated February 14, 2007 (received February 28th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-169 certifying revenue in the amount of \$347,606 in the Long Term Disability Fund (676), Health Fund (676), Self Insurance Fund (677) and General Liability Fund (678); the CEO advises that the change in revenue for the Internal Service Fund results from the reconciling of the Fringe Benefit Funds, which capture the overall fringe expenditures, with the Amended Budget; during the first quarter of FY2006-2007, 28 full time positions were added to the Sheriff's operations for security at the Coleman A. Young Municipal Center and the Communications unit; affected are Long Term Disability Fund (\$4,623), Health Fund (\$301,566), Self Insurance Fund (\$34,633) and General Liability Fund (\$6,784) for an increase in funding of \$347,606. (2007-35-169)

To Committee on
 Ways and Means
 4/23/2007

14. Dated March 9, 2007 (received March 15th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-210 certifying additional revenue of \$2,500,000 in the General Fund (101) and \$2,500,000 in the Equipment Leasing Fund (765); the CEO advises that from the Equipment Leasing Fund (ELF) fund balance, revenue totaling \$2,500,000 will be appropriated in order to assist the General Fund; the General Fund, using fund balance transferred from ELF, will purchase the HQ Building from the Department of Public Services (D.P.S.) Roads Fund for \$2,500,000; D.P.S. acquired the HQ Building in FY 2001-2002; the purchase will include only the main building area (approximately 102,000 feet square feet) along with reasonable access to the building; the remainder of the property (38,000 square feet of primarily parking area) will remain the property of D.P.S.; D.P.S. will not utilize this revenue for current operational needs, instead

PROPOSED

the funding will be used in accordance with the overall deficit elimination plan for the D.P.S. Roads Fund (201); thus the appropriation for Fund 201 will neither increase nor decrease; these budgetary changes were not anticipated when the budget was submitted to the Commission. (2007-35-210)

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| <p>To Committee of the
Whole
4/26/2007</p> | <p>15.</p> | <p>Dated March 29, 2007 (received March 30th) from Wayne County Executive Robert A. Ficano, forwarding the Reorganization Plan for the Executive Branch of Wayne County Government; in summary, the Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Division has been moved from the Department of Corporation Counsel to the Department of Health and Human Services, the Wayne County Library Division has been moved from the Department of Children and Family Services to the Department of Health and Human Services, and the descriptions of several divisions have been changed to reflect their current function; in addition, the Division of Financial Reporting has been created within the Department of Management and Budget. (2007-01-021)</p> |
| <p>Immediate
Consideration
4/30/2007</p> | <p>16.</p> | <p>Dated April 16, 2007 (received April 18th) requesting Commission approval of retroactive Amendment No. 1 to a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$5,367,215 to provide for Services to Children with Serious Emotional Disturbance for the Detroit-Wayne County Community Mental Health Agency; this amendment increases the contract from \$1,043,582 to \$6,410,797; the term of the agreement remains October 1, 2006 through September 30, 2007; the revenue from the amendment will be deposited to Account No. 222 64933 529000 (Mental Health). (2007-11-014A)</p> |
| <p>To Committee on
Public Services
4/30/2007</p> | <p>17.</p> | <p>Dated March 20, 2007 (received April 5th) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Grosse Pointe Woods in the amount of \$1,098,650 to provide for the resurfacing of Mack Avenue from Vernier Road to County Line, in the City of Grosse Pointe Woods; \$169,545 is to be provided by the City of Grosse Pointe Woods, in addition to \$124,545 from Wayne County, \$60,000 in State Grant funds and \$744,560 in Federal Funding; the agreement will commence for five-years upon Commission approval; the revenue from this agreement will be deposited to Account Nos. 201 44905 511250 (\$744,560 -Federal Funds), 201 44905 583340 (\$60,000-State Grant Funds) and 201 44905 583340 (\$169,545-Grosse Pointe Woods); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$955,348 -Road Construction) and 201 44908 702000 (\$143,302-Engineering). (2007-30-028)</p> |
| <p>To Committee on
Health and Human
Services
4/30/2007</p> | <p>18.</p> | <p>Dated April 2, 2007 (received April 12th) requesting Commission approval of a retroactive one-year agreement between the Charter County of Wayne and HealthChoice (of Detroit) not to exceed \$126,000 to provide administrative and management services for Fiscal Year 2006-2007; the CEO advises that this agreement allows the HealthChoice program and the County Patient Care Management System healthcare programs to properly administer and manage operations and permits the transfer of funds and delivery of services to successfully implement programs; the term of the agreement is from October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited to Account No. 101 60202 626000 (Indigent Health Care). (2007-16-002)</p> |

PROPOSED

To Committee on
Public Services
4/30/2007

19. Dated March 2, 2007 (received March 29th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Osborne Concrete Company, Inc. (of Romulus) not to exceed \$150,000 to provide ready mix concrete for the Department of Public Services Roads Division; the CEO advises that two bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Osborne Concrete Company, Inc.; the term of the contract is from June 1, 2007 through May 31, 2008; the cost of the contract will be charged to Account No. 201 44906 111020 (Roads). (2007-37-114)

Firm: Osborne Concrete Company, Inc.
Address: 37500 Northline Rd., Romulus, MI 48174
Contact: Dena Osborne (734) 941-3008

To Committee on
Public Services
5/1/2007

20. Dated March 27, 2007 (received April 18th) requesting Commission approval of a two-year agreement between the Charter County of Wayne and the Crestwood School District; the CEO advises that Warren Valley Golf Course is adjacent to Riverside Middle School in Dearborn Heights (Crestwood School District); the school district desires to access the County property and utilize the southeast corner of its parking lot for automobile traffic, parking and as a staging area to load and unload school busses; this agreement grants the school district a limited access and holds the County harmless; the term of the agreement will commence upon Commission approval through June 30, 2009; there is no cost associated with this agreement. (2007-60-010)

To Committee on
Government
Operations
5/1/2007

21. Dated March 21, 2007 (received April 9th) requesting Commission approval of a retroactive one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Bowman & Brooke, LLP (of Troy) not to exceed \$75,000 to provide legal services in the First American Title Insurance Company, et al v Bernard J. Youngblood matter; the CEO advises that this firm is necessary because of their expertise in title insurance litigation; Attorney Samuel A. Nouhan is designated to work on this matter at a rate of \$220 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; the term of the contract is from October 31, 2006 through October 30, 2007; the cost of the contract will be charged to Account No. 101 23600 814000 (Register of Deeds). (2007-37-185)

Firm: Bowman & Brooke, LLP
Address: 50 W. Big Beaver Rd., Ste. 600, Troy, MI 48084
Contact: Samuel A. Nouhan (248) 687-5300

To Committee on
Public Services
4/30/2007

22. Dated March 30, 2007 (received April 9th) requesting Commission approval of a certified resolution authorizing a jurisdictional transfer of County owned property for use as County Road right-of-way; a portion of County owned property at the southwest quadrant of Joy Road and Grandmont, west of Asbury Park Avenue in the City of Detroit will be declared part of the existing Joy Road right-of way. (2007-30-029)

To Committee on
Public Services
4/30/2007

23. Dated February 13, 2007 (received April 4th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Advance Plumbing & Heating Supply (of Detroit) not to exceed \$60,000 to provide plumbing supplies for the Department of Public Services Buildings Division, on an as needed basis; the CEO advises that three bids were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends

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award to Advance Plumbing & Heating Supply as the lowest bidder meeting all specifications; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 631 26505 777000 (Bldgs O & M). (2007-37-080)

Firm: Advance Plumbing & Heating Supply
Address: 2984 Grand River, Detroit, MI 48201
Contact: Ron Moss (313) 831-7770

To Committee on
Health and Human
Services
4/30/2007

24. Dated March 22, 2007 (received April 10th) requesting Commission approval of a retroactive amendment to a contract between the Charter County of Wayne and Carelink (of Detroit) not to exceed \$1,152,000 to provide funding for a mobile crisis unit in partnership with the Detroit Police Department and the City of Detroit Bureau of Substance Abuse for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 2007-37; the term of the contract remains from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2004-37-204-M11)

Firm: Carelink Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: Debbie Snyder (313) 656-0000

To Committee on
Public Safety,
Judiciary and
Homeland Security
4/30/2007

25. Dated March 29, 2007 (received April 11th) requesting Commission approval of a proposed ordinance to revise and republish Chapter 90 of the Wayne County Code of Ordinances, and to replace it with the proposed Nuisance Abatement Program Ordinance. (2007-40-035)

To Committee on
Health and Human
Services
5/1/2007

26. Dated January 23, 2007 (received April 17th) requesting Commission approval of a retroactive amendment to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Southeastern Michigan Health Association (of Detroit) not to exceed \$1,586,857 to provide for the administration and operation of several Public Health grant funded programs for the Wayne County Department of Public Health; the CEO advises that SEMHA is a non-profit consortium of eight local health departments in Southeastern Michigan, and is uniquely capable of providing these services; this amendment increases the contract from \$792,600 to \$2,379,457; the term of the contract remains October 1, 2006 through September 30, 2007; the cost of the amendment will be charged to Account Nos. 221 60512 815000 (\$292,226-Bioterr/Emergency Prepa), 221 60186 815000 (\$666,231-Health Admin), 221 60164 815000 (\$430,000-HRSA Infant Mortality), and 221 60515 815000 (\$198,400-Lead Prevention). (2006-37-191M1)

Firm: Southeastern Michigan Health Association
Address: 3011 W. Grand Blvd., Ste. 200, Detroit, MI 48202
Contact: Thomas J. Cieszynski (313) 873-6500

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/1/2007

27. Dated March 15, 2007 (received April 19th) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and the Michigan State Police Motor Carrier Division in the amount of \$6,000 for the Sheriff's Department; the Sheriff's Department has been awarded the 2007 Award for Excellence in Commercial Vehicle Safety; the funds can be used to purchase equipment such as portable seats, 35mm cameras, height measuring sticks, digital cameras, radars,

PROPOSED

laptop computers, in-car video, rechargeable flashlights, and laser speed measuring devices; the term of the grant is from October 1, 2006 through September 30, 2007; the revenue from the grant will be deposited to Account No. 101 30760 569000 (Road Patrol-Municipal). (2007-71-019)

To Committee on
Public Safety,
Judiciary and
Homeland Security
5/1/2007

28. Dated August 26, 2006 (received October 5th) requesting Commission approval of a sole-source, two-year contract with a one-year option to renew between the Charter County of Wayne and Salamander Technologies, Inc. (of Traverse City) not to exceed \$467,911.75 to provide two asset tracking and monitoring systems for the Department of Homeland Security and Emergency Management, one to be used as a host system, and the other for Wayne County's Regional Response team; the CEO advises that this purchase is funded through the 2004 UASI Grant Agreement with Wayne County and the Michigan State Police, with no matching County funds required; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2006-37-356)

Immediate
Consideration
5/2/2007

29. Dated April 12, 2007 (received April 26th) requesting Commission approval of a certified resolution authorizing the vacation of a portion of Keeler Avenue, between Beech Daly and Chelsea, B.E. Taylor's Brightmoor-Mercier Subdivision, in Redford Township; the CEO advises that no public hearing was necessary since all the abutting property owners signed the Petition and Affidavit; Redford Township, Wayne County Departments and the public utilities have been contacted, and have no objections to this vacation, subject to retaining utility and sewer easements. (2007-30-035)

Place on File
4/17/2007

- B.** Communication dated April 9, 2007 (received April 11th) from Carol Thompson, Chairperson, Van Buren Township Planning Commission, regarding the Van Buren Township Master Plan, in accordance with the Municipal Township Planning Act 168 of 1959, as amended. (2007-69-064)

To Committee on
Public Services
4/19/2007

- C.** Communication received April 18, 2007 from Timothy K. McGuire, Executive Director, Michigan Association of Counties, forwarding the MAC Transportation Committee April 27, 2007 meeting agenda, and the March 23, 2007 meeting minutes. (2007-69-067)

- D.** Communications from William R. Griggs, Wyandotte City Clerk:

To Committee on
Economic
Development
4/19/2007

1. Dated April 17, 2007 (received April 19th) regarding the designation of Neighborhood Enterprise Zone Nos. 4, 5, 6 and 7 pursuant to Michigan Public Act 147 of 1992; a public hearing will be held Monday, June 4, 2007 at 7:00 p.m. in the City Council Chambers, Wyandotte City Hall, 3131 Biddle. (2007-69-068)

To Committee on
Economic
Development
4/27/2007

2. Dated April 24, 2007 (received April 26th) regarding an application from BASF Corporation for an Industrial Facilities Exemption Certificate; this request includes the construction, acquisition and installation of buildings and land improvements at an estimated total project cost of \$60 million located in Wyandotte Industrial Development District No. 10 and Wyandotte Plant Rehabilitation District No. 5, 1609 Biddle Avenue; a public hearing will be held at Wyandotte City Hall, Monday, May 21, 2007

PROPOSED

at 7:00 p.m. 3131 Biddle Avenue. (2007-69-072)

To Committee on
Economic
Development
4/23/2007

- E.** Communication dated April 18, 2007 (received April 20th) from Kyle F. Stack, Clerk, City of Trenton, regarding applications from DaimlerChrysler, LLC for an Industrial Development District designation, an Industrial Facilities Exemption Certificate, and an Exemption of New Personal Property; a public hearing will be held Monday, May 21, 2007 at 7:00 p.m. in the Trenton City Council Chambers, 2800 Third Street. (2007-69-069)

- F.** Communications from Val Vandersloot, Livonia City Clerk:

To Committee on
Economic
Development
4/25/2007

1. Dated April 19, 2007 (received April 23rd) regarding the application from Alro Steel Corporation for the transfer of the tax abatement previously granted to Trio Tool Company for a facility located at 34401 Schoolcraft Road; a public hearing is scheduled for Wednesday, May 16, 2007, 7:00 p.m., Livonia City Hall, 33000 Civic Center Drive in the City of Livonia. (2007-69-070)

To Committee on
Economic
Development
4/21/2007

2. Dated January 15, 2007 (received January 16th) regarding an application from Majeske Machine, Inc. for an Industrial Facilities Exemption Certificate; this request includes a new building to be used as their precision machine shop that is relocating from Plymouth, MI to 33410 Rosati Avenue, in Livonia Industrial Development District No. 100; a public hearing will be held at Livonia City Hall, Monday, February 12, 2007 at 7:00 p.m. 33000 Civic Center Drive. (2007-69-073)

Place on File
4/26/2007

- G.** Communication dated April 16, 2007 (received April 18th) from William J. Schedel, Jr., Manager, Marathon Petroleum Company, LLC (of Ohio), regarding an application for a permit to build and operate a new 29 mile section of pipeline through a portion of Monroe County and entering Wayne County; a public hearing will be held Thursday, May 3, 2007 at 9:00 a.m., Michigan Public Service Commission, Lansing, Michigan. (2007-69-071)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Commissioner Cavanagh, supported by Commissioner Cox, moved to refer and/or place on file the foregoing communications as indicated and approval of foregoing immediate consideration items Nos. 16 and 29, and adoption of the two resolutions.

PROPOSED

Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, Varga, Williams, Woronchak, Vice-Chair Boike, Chairwoman Ware -- 10
Nay -- None
Abstain -- None
Not Voting -- Commissioners McNamara, Palamara -- 2
Excused -- Commissioners Blackwell, Parker, Vice-Chair Pro Tempore Beard -- 3

[Resolution Nos. 2007-222 and 2007-223]

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON WAY 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. 07-35-171 certifying additional revenue in the amount of \$409,777 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health has submitted Amendment No. 1 to adjust the Comprehensive Planning and Budget Contract for FY 2006-2007; the net change of the amendment is an increase of funding in the amount of \$409,777; the affected programs are General Disease Control (increased by \$4,640), Tobacco Reduction (increased by \$5,000), Pandemic Influenza (increased by \$314,445), Primary Care Dental (decreased by \$2,750), WIC Infrastructure (increased by \$116), and WIC Services (increased by \$88,326). (2007-35-171)
2. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-199 certifying revenue in the amount of \$8,415 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health has submitted Amendment No. 2 to adjust the Comprehensive Planning and Budget Contract for FY 2006-2007; the net change of the amendment is an increase of funding in the amount of \$11,415; the difference of \$3,000 for the dental sealant was previously processed on budget adjustment 2007-35-135; the affected programs are Early Warning Infectious Disease (increased by \$3,794), Local Tobacco Reduction (increased by \$10,000), and TB Control (decreased by \$5,379). (2007-35-199)
3. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-187 certifying additional revenue of \$3,688,600 in the Mental Health Fund (222); the CEO advises that the Detroit Wayne County Community Mental Health Agency receives State General Funds to provide programs for the mentally ill persons in Wayne County; the County has received the two-year contract from the Michigan Department of Community Health that details funding for Fiscal Year 2006-2007; during the FY 2006-2007 budget preparation, the Agency estimated the State General Fund portion would be \$150,480,700, however the award was actually \$154,169,323, a difference of \$3,688,600; the FY 2006-2007 budget must be amended to reflect the amount stated in the contract. (2007-35-187)

PROPOSED

Note: Approval subject to additional information.

4. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-205 certifying additional revenue in the amount of \$30,600 in the Environmental Programs Fund (229); the CEO advises the change in revenue results from an increase to the use of fund balance account in the Special Programs activity for the professional engineering services account for a contract with Orchard, Hiltz & McCliment, Inc.; this fund change will increase funding in the Environmental Programs Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2007-35-205)
5. Approval of the 2007 Assessment and Equalization Report as required by Section 34 of the General Property Tax Act; the CEO advises that the A & E Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2007 assessment and tax year is \$66,127,289,684; this sum represents an increase of \$1,725,648,961 (2.68%) above the total county equalized valuation for 2006; the A & E Director recommends that the total assessed valuation of each classification of real and personal property be accepted and adopted as the 2007 County Equalized Valuation. (2007-34-004)

Commissioner Cavanagh, supported by Commissioner Bell, moved approval of foregoing Report A items 1 thru 5, and adoption of the four proposed amendments to the Appropriations Ordinance and resolution.

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

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

[Enrolled Ordinance Nos. 2007-224 thru 2007-227 and Resolution No. 2007-228]

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

1. Approval of the Wayne County Comprehensive Annual Financial Report for the year ended September 30, 2005. (2007-31-001)
2. Approval of the Wayne County Single Audit Report for the year ended September 30, 2005, and Independent Auditor's Report. (2007-31-004)
3. Approval of the Detroit-Wayne County Community Mental Health Agency Federal Awards Supplemental Information, Year Ended September 30, 2005. (2007-31-006)

PROPOSED

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

Following discussion by the Commissioners with Terrell Binion, Deputy Auditor General, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolution Nos. 2007-229 thru 2007-231]

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

1. Approval of a one-year contract renewal between the Charter County of Wayne and Siemens Building Technologies (of Novi) not to exceed \$39,580 to provide fire alarm maintenance services at Jail Division II (525 Clinton Avenue) and Jail Division III (3501 Hamtramck Drive) for the Department of Public Services Buildings Division; the CEO advises that this renewal increases the total contract amount from \$78,080 to \$117,660; the term of the renewal is from April 1, 2007 through March 31, 2008; the cost of the renewal will be charged to Account Nos. 101 35100 777000 (\$19,790-County Jail) and 101 35110 777000 (\$19,790-WCJ Hamtramck). (2005-37-141R)

Firm: Siemens Building Technologies
Address: 28350 Cabot Drive, Novi, MI 48377
Contact: Linda Rollstin (248) 994-2000

2. Approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Jack Doheny Supplies, Inc. (of Northville) not to exceed \$100,000 to provide OEM Vactor parts and repairs on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that Jack Doheny Supplies, Inc. is the sole authorized distributor for genuine Vactor parts and products for the County of Wayne; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$80,000-Parts) and 201 44900 933000 (\$20,000-Repairs). (2007-37-090)

Firm: Jack Doheny Supplies, Inc.
Address: 777 Doheny Court, Northville, MI 48167
Contact: Daniel J. Weber (248) 349-0904

3. Approval of a one-year contract between the Charter County of Wayne and Posen Construction, Inc. (of Shelby Twp.) not to exceed \$248,654 to provide for the Holliday Nature Preserve foot bridge and trail improvements in Westland, Livonia and Canton; the CEO advises that four companies responded to advertisements and 109 direct solicitations; after review, the Purchasing Division recommends award to Posen Construction, Inc. as the lowest bidder; Posen Construction, Inc. will subcontract \$38,300/15% of the contract to Future Fence

PROPOSED

Company (of Warren) to fabricate fence and install handrail; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2006-37-379)

Firm: Posen Construction, Inc.
Address: 50500 Design Lane, Shelby Township, MI 48315
Contact: Brack Moss (586) 731-8442

4. Approval of a contract between the Charter County of Wayne and John D. Osborne Trucking, Inc. (of Romulus) not to exceed \$76,000 to provide crushed limestone or crushed concrete aggregate base for the Department of Public Services Roads Division; the CEO advises that three bids were received in response to advertisements and 33 direct solicitations; after review, the Purchasing Division recommends award to Osborne Concrete Company, Inc.; the term of the contract will commence upon Commission approval through December 31, 2007; the cost of the contract will be charged to Account No. 201 44906 111020 (Roads). (2007-37-078)

Firm: John D. Osborne Trucking, Inc.
Address: 37500 Northline Rd., Romulus, MI 48174
Contact: Deanna Osborne (734) 941-3008

5. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Ready Mix Concrete, Inc. (of Detroit) not to exceed \$58,558.50 to provide calcium chloride, cement and lime on an as needed basis to various Wayne County locations for the Department of Public Services Roads Division; the CEO advises that two bids were received in response to advertisements and 11 direct solicitations; after review, the Purchasing Division recommends award to Detroit Ready Mix Concrete, Inc. as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111020 (Roads). (2007-37-113)

Firm: Detroit Ready Mix Concrete, Inc.
Address: 9189 Central, Detroit, MI 48204
Contact: Shelby Wheatley (313) 931-7043

6. Approval of a certified resolution authorizing a contract between the Washtenaw County Road Commission and the Charter County of Wayne for the reconstruction of Rawsonville Road from Talladay Road to Judd Road not to exceed \$80,000; the CEO advises that Washtenaw County has completed the project at a cost of \$160,016.59, which includes contract construction and engineering costs; Wayne County's obligation under the terms of the agreement is 50% of this amount, or \$80,000; funds will be provided under a Memorandum of Understanding for the buy-out of Federal STP-R Funds; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads). (2007-30-020)

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

PROPOSED

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

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

[Resolution Nos. 2007-232 thru 2007-237]

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

1. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Midwest Health Center (of Dearborn) not to exceed \$44,028 to provide phlebotomy services for the Jail Health Services Division of Health and Human Services; this modification is necessary due to an unanticipated increase in the number of required lab analyses; the modification increases the total contract amount from \$150,000 to \$194,028; the term of the contract remains December 1, 2005 through November 30, 2006; the cost of the modification will be charged to Account Nos. 101 32610 811030 (Jail Medical-\$25,718) and 101 62700 811030 (Jail Mental Health-\$18,310). (2006-37-011M1)

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

2. Approval of a retroactive, one-year sole-source contract between the Charter County of Wayne and Oakwood Healthcare System (of Dearborn) not to exceed \$196,880 to provide outpatient tuberculosis services for referred clients from the Public Health Division of the Department of Health and Human Services; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account Nos. 221 60500 811000 (\$166,000-Respiratory) and 221 60500 763000 (\$30,880-Drugs & Pharmaceuticals). (2007-37-111)

Firm: Oakwood Healthcare System
Address: 18101 Oakwood Blvd., Dearborn, MI 48123
Contact: David Ippel (313) 791-4558

3. Approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Lakeshore Utility Trailer (of Romulus) not to exceed \$20,800 to provide for a refrigerated semi-trailer for the storage of bodies for the Medical Examiner's Office; the CEO advises that due to the unwillingness of vendors to "re-use" a refrigerated trailer for other purposes after being utilized for body storage, a sole-source designation is requested; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 64800 942000 (Medical Examiner). (2006-37-392)

PROPOSED

Firm: Lakeshore Utility Trailer
Address: 18239 S. Telegraph Rd., Romulus, MI 48174
Contact: Gary Chevillett (734) 285-4560

4. Approval of an ordinance by Commissioners Bell and Williams to amend Subsection 174-1(A) of the Wayne County Code of Ordinances to reduce the age eligibility for chore services from age 65 to age 60. (2007-68-003)

Note: Public Hearing was held on April 25, 2007.

5. Approval of a contract between the Charter County of Wayne and Jorgensen Ford (of Detroit) not to exceed \$52,000 to provide for the one-time purchase of two (2) cube vans for the Senior Citizens Nutrition Program; the CEO advises that three bids and two no-bids were received in response to advertisements and 13 direct solicitations; after review, the Purchasing Division recommends award to Jorgensen Ford as the lowest bidder; Jorgensen Ford will subcontract \$10,900/21% to Cannon Engineering & Equipment Company, LLC (of Shelby Township) to mount bodies; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 223 67248 978010 (Nutrition). (2007-37-141)

Firm: Jorgensen Ford
Address: 8333 Michigan Avenue, Detroit, MI 48210
Contact: Jim Lamarr (313) 584-2464

Commissioner Bell, supported by Commissioner Leland, moved approval of foregoing Report D items 1 thru 5, and adoption of the four resolutions and ordinance.

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

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

[Resolution Nos. 2007-238 thru 2007-240, Enrolled Ordinance No. 2007-241 and Resolution No. 2007-242]

6. Ratification of Wayne County Commission Resolution No. 2007-213 approved on April 19, 2007 of a single response, one-year contract with a one-year option to renew between the Charter County of Wayne and Becker Parkin Dental Supply, Co. (of New York, NY) not to exceed \$146,790 to provide contraceptive pharmaceuticals for the Health and Community Services program; the CEO advises that Becker Parkin was the only vendor to respond to advertisements and eight direct solicitations; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 221 60107 763000 (Family Plan). (2007-37-055A)

PROPOSED

Firm: Becker Parkin Dental Supply, Co.
Address: 450 W. 33rd Street, New York, NY 10001
Contact: Barry Abrams (800) 359-6734

Commissioner Bell, supported by Commissioner Williams, moved approval of foregoing Report D item 6, and adoption of the resolution.

Following discussion by the Commissioners, **Chairwoman Ware requested a vote on adoption of the resolution, which failed, a majority of Commissioners serving having not voted therefore by the following Roll Call:**

Yea -- Commissioners Bell, Killeen, Leland, McNamara, Varga, Williams, Chairwoman Ware -- 7
Nay -- Commissioners Cox, Woronchak, Vice-Chair Boike -- 3
Abstain -- Commissioner Cavanagh -- 1
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioners Blackwell, Parker, Vice-Chair Pro Tempore Beard -- 3

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

1. Approval of a resolution adopting the Wayne County Hazard Mitigation Plan as the official plan of the Charter County of Wayne, pursuant to the Disaster Mitigation Act of 2000 and associated regulations; the CEO advises that the Plan was completed with the assistance of the Wayne County Department of Homeland Security and Emergency Management, members of the community, representatives and leaders from 35 communities in the County, the Michigan State Police Emergency Management Division Mitigation/Recovery Section, and numerous other stakeholders; over 155 individuals were involved in the preparation, evaluation and community outreach components of this plan; the Plan was prepared using three groups: an advisory committee provided evaluation and assessment, a group of Community Representatives provided local input from each community in the county, and a group of community leaders provided local input and assisted with community outreach and Plan adoption. (2007-02-016)
2. Approval of a retroactive grant agreement between the Charter County of Wayne and the Auto Theft Prevention Authority in the amount of \$582,288 to provide funding for the Prosecutor's Auto Theft Unit; this grant funds one Principal Attorney, four Assistant Prosecuting Attorneys, one Clerical Specialist/Legal and one Law Intern, in addition to telephone, office supplies, mileage and training expenditures; the CEO advises that the \$582,288 grant requires a \$194,096 match for a total program award of \$776,384; the term of the grant agreement is from January 1, 2007 through December 31, 2007; the revenue from the grant agreement will be deposited to Account No. 101 22911 569000 (Pros Auto Theft Unit). (2007-93-006)
3. Approval of a modification to a grant contract between the Charter County of Wayne (CAFS) and the Michigan Department of Corrections-Office of Community Corrections (MDOC-OCC) in the amount of (\$75,000) to revert these funds back to MDOC; the modification REDUCES the total grant amount from \$5,831,229 to \$5,756,229; specifically Rider B (a portion of this grant) will be reduced by \$75,000 to a new total amount of \$2,458,660; the term of the grant

PROPOSED

remains October 1, 2006 through September 30, 2007; the MDOC is in the process of increasing the amount of funding provided to the Sheriff's Office through a separate grant agreement and these reverted funds will be a part of that increase; as a result, Children and Family Services will receive program violator apprehension services, facility searches and canine searches from the additional funding provided by the MDOC to the Sheriff's Office; the reduction of the funds from the grant will be reflected in Account No. 281 32000 543000 (Community Corrections). (2007-04-053)

4. Approval of a one-year intergovernmental agreement with two one-year options to renew between the Charter County of Wayne and the U.S. Postal Inspection Service not to exceed \$23,200 for the detention and care of persons charged with violations of criminal statutes that have mail nexus; this agreement equates to 200 bed days at \$116 per day; the contract will commence upon execution; the revenue from the agreement will be deposited to Account No. 101 35100 626000 (County Jail). (2007-71-001)

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

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

Yea -- Commissioners Bell, Cox, Killeen, Leland, McNamara, Varga, Williams, Woronchak, Vice-Chair Boike, Chairwoman Ware -- 10
Nay -- None
Abstain -- None
Not Voting -- Commissioners Cavanagh, Palamara -- 2
Excused -- Commissioners Blackwell, Parker, Vice-Chair Pro Tempore Beard -- 3

[Resolution Nos. 2007-243 thru 2007-246]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

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

PROPOSED

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioners Cox and Beard honoring the **Livonia Clothing Depot** during the 33rd Annual Volunteer Day Celebration for their many charitable deeds and contributions to the community.
2. By Commissioners Cox and Beard honoring the **Livonia Focus: Hope Volunteers** during the 33rd Annual Volunteer Day Celebration for their many charitable deeds and contributions to the community.
3. By Commissioner Killeen honoring the **City of Grosse Pointe Park** upon the celebration of its 100th Anniversary.
4. By Commissioner Boike honoring **Chief Daniel Grant** for his services as a Law Enforcement Officer for the Brownstown Police Department.
5. By Commissioner Cavanagh honoring the following individuals for receiving the "Redford Fire Department Unit" awards:

Thomas Graham	Kevin O'Beirne	Rob Pepper
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6. By Commissioner Cavanagh honoring the following individuals for receiving the "Redford Fire Department Merit" awards:

Eric Schultz	Thomas Graham	Andrew Bartlett
Gilbert Dysarczyk	Bernard Brosnan	Larry Marshall
Timothy Seal Jr.	Curtis Clements	Roy Birchmeler
Steven Thomas		
7. By Commissioner Cavanagh honoring the following individuals for receiving the "Redford Fire Department Citizens" award:

Kirit Patel	Noah Cross
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8. By Commissioner Cavanagh honoring the following individuals for receiving the "Redford Fire Department Fire Chiefs" award:

Robert Nadon	Danny McDellance
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9. By Commissioner Cavanagh honoring **George Stanley** for receiving the "Redford Fire Department Firefighter of the Year" award.
10. By Commissioner Cavanagh honoring the following individuals for receiving the "Redford Township Police Department Commendation" awards:

Eric Kapelanski	Kenneth Boeth	John Morgan
Robert Harris	Scott Byrnes	Michael Largent

PROPOSED

11. By Commissioner Cavanagh honoring the following individuals for receiving the “Redford Township Police Department Merit Citation” awards:

Nicholas Lentine	Scott Byrnes	Daniel Bailey
Brian Bommarito	Brian Jones	Brian Segrest
Jon Strong		
12. By Commissioner Cavanagh honoring **Kimberly Considine** for receiving the “Redford Township Police Department Lifesaving” award.
13. By Commissioner Cavanagh honoring the following individuals for receiving the “Redford Township Police Department Citizen” awards:

Mark Harris	Roberta Wiggle
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14. By Commissioner Cavanagh honoring **Michael Largent** for receiving the “Redford Township Police Officer of the Year” award.
15. By Commissioner Ware honoring **Mother Louisiana Hines** upon the celebration of her 109th Birthday.
16. By Commissioner Ware honoring **Marie and Clyde C. Turner** upon the celebration of their 60th Wedding Anniversary.
17. By Commissioner McNamara honoring **Gayle Rediske** a dynamic community leader, as she steps down from her position as Executive Director with the Wayne Chamber of Commerce.
18. By Commissioner Williams honoring **Catherine Ways** upon the celebration of her 80th Birthday.
19. By Commissioner Williams honoring **Catherine J. Murray** for receiving the “2007 Outstanding Churchwoman of the Year” award at the Alabama A&M University Alumni Association’s Michigan Alumni Chapter Annual Founder’s Day Luncheon.
20. By Commissioner Williams honoring **Venita Clisby King** for being selected as the Guest Speaker at the Alabama A&M University Alumni Association’s Michigan Alumni Chapter Annual Founder’s Day Luncheon.
21. By Commissioner Williams honoring **Attorney Horace E. Stone** for receiving the “2007 Distinguished Churchman of the Year” award at the Alabama A&M University Alumni Association’s Michigan Alumni Chapter Annual Founder’s Day Luncheon.
22. By Commissioner Williams honoring **Dr. Arthur Carter** for receiving the “2007 Mark of Excellence Educator of the Year” award at the Alabama A&M University Alumni Association’s Michigan Alumni Chapter Annual Founder’s Day Luncheon.
23. By Commissioner Williams honoring **Reverend Dr. James Jennings** for receiving the “2007 Outstanding Clergyman of the Year” award at the Alabama A&M University Alumni Association’s Michigan Alumni Chapter Annual Founder’s Day Luncheon.
24. By Commissioner Beard honoring **Matthew Stewart Rankin** who has achieved the rank of Eagle Scout.

PROPOSED

25. By Commissioner Cox honoring the following individuals for receiving the “April 2007 Student of the Month” at St. Edith School:

Luke Krzyzak	Mary Claire Yost	Christian Salazar
Shaelyn Hainsworth	Rose Ciccarelli	Jacob Caswell
Stephen Fenech	Michael Sopko	Megan Callahan
J.D. Field		

26. By Commissioner Palamara honoring the **Veterans of Foreign Wars Post 9283 of Southgate, Michigan** upon the celebration of their 50th Anniversary.

27. By Commissioner Cox honoring the following individuals for achieving the rank of Eagle Scout:

Evan J Malinowski	Travis L. Ritenour	Paul J. Jouney
Andrew J. Chmielewski		

28. By all Commissioners honoring **Larry Roberts** upon the celebration of his retirement from the Wayne County Prosecutor’s Office after 32 years of services.

29. By Commissioner Cox honoring the following individuals for their efforts in improving Bennett Arboretum:

Wanda Derico	Vicki Kramer	Tracy Moran
Sue Cuzelis	Nick Bennett	Nancy L Perry
Mike Gaule	Michele Wysocki	Kris Brownfield
Ken McQuade	Kathy Wilson	Jill Welch
Jennifer Roberts	Evelyn Derico	Erin Pientowski
Donald Van Kirk	Dillon Bedy	Bruce Forrest
Bill Rock	Barry Wood	Anita Callender
Darlene Lewandowski	Audrey Dresselhouse	

30. By Commissioner Parker honoring **Pastors Bennie and Tina Johnson** upon the celebration of their 33rd Pastoral Anniversary at St. John Congregational Church.

31. By Commissioner Parker honoring **Jerutha Kennedy** upon the celebration of her retirement from the Neighborhood Service Organization after 30 years of distinguished service.

32. By Commissioner Parker honoring **The Samaritan Manor** for being the first skilled nursing rehabilitation facility to open in Detroit in more than 20 years.

33. By Commissioner Parker honoring the **Women in Community Service** upon their 5th Annual Open House and Volunteer Recognition.

34. By Commissioner Blackwell honoring the **Mother’s Club of Highland Park** upon the celebration of its 65th Anniversary.

35. By Commissioner Blackwell honoring the **New Grace Missionary Baptist Church** for its Distinguished Men In Black Making a Difference in the Church and Community 2007.

36. By Commissioner Cavanagh honoring **Reverend Timothy Laboe** for his dedication to St. Valentine Catholic Church.

37. By Commissioner Cavanagh honoring **Reverend J.J. Mech** for his dedication to Our Lady of Loretto.

PROPOSED

38. By Commissioner Ware honoring **Edward Whitehead** upon the celebration of his 100th Birthday.
39. By Commissioner Cox honoring the following Police Departments for creating the Plymouth Community Safe Citizens Program:

Plymouth Police Department
Plymouth Township Police Department

40. By Commissioner Cox honoring the **Plymouth-Canton-Salem Girls Hockey Team** for winning the State Championship.
41. By Commissioner Cox honoring the following individuals for being nominated for the "2006-2007 Wayne RESA Outstanding Teacher of the Year" award:
- Nicole Bolt** **David Bowen** **Victoria Kopistiansky**
42. By Commissioner Cox honoring **Gene Fogel** as a 2007 Inductee to the Michigan Journalism Hall of Fame.
43. By Commissioner Cox honoring **Chelsea Vick** for being selected as a cast member in the performance of "Stars of Ballet and Broadway".
44. By Commissioner Cox honoring **Nico Conzano** for winning the Michigan Federation of Music Clubs junior composer contest.
45. By Commissioners Cavanagh and Killeen honoring **Grace Digiovanni** upon the celebration of her 100th Birthday.
46. By Commissioner Cavanagh honoring **William F. Weber** upon the celebration of his retirement with the South Redford School District after 44 years of service.

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

The Commissioners voted as follows:

Yea -- Commissioners Bell, Cavanagh, Cox, Killeen, Leland, McNamara, Varga, Williams, Woronchak, Vice-Chair Boike, Chairwoman Ware -- 11

Nay -- None

Abstain -- None

Not Voting -- Commissioner Palamara -- 1

Excused -- Commissioners Blackwell, Parker, Vice-Chair Pro Tempore Beard -- 3

RESOLUTIONS IN MEMORIAM

1. By Commissioner Blackwell in memory of **Toni Rogers**.
2. By Commissioner Ware in memory of **Reverend Alfred Penman Greene, Sr.**
3. By Commissioner Ware in memory of **Thomas M. Bommarito Jr.**

PROPOSED

4. By Commissioner Cavanagh in memory of **Tom Kish**.
5. By Commissioner Cavanagh in memory of **Beulah Elaine Shy**.

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, Cavanagh, Cox, Killeen, Leland, McNamara, Varga, Williams, Woronchak, Vice-Chair Boike, Chairwoman Ware -- 11

NOT

VOTING: Commissioner Palamara -- 1

EXCUSED: Commissioners Blackwell, Parker, Vice-Chair Pro Tempore Beard -- 3

A quorum being present, Commissioner Williams, supported by Commissioner Varga, moved adjournment. The motion prevailed, the time being 10:25 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, May 17, 2007.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:dm