

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 21

ANNUAL SESSION

THIRD DAY

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

Thursday, November 1, 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	- present	McNamara	- present	Woronchak	- present
Cavanagh	- present	Palamara	- present	Beard	-10:05 a.m.
Cox	- present	Parker	- present	Boike	- present
Killeen	- present	Varga	- present	Ware	- present

14 present, a quorum

PROPOSED

INVOCATION

Commissioner Williams introduced Bishop James Johnson of the City of Hope Church, who gave the following invocation:

“Please bow your heads with me for a moment. Our Father God You’ve said in Your word and in all Thy ways acknowledge You that You would direct our path and certainly we need direction today. We ask You to look on this auspicious body and that Your spirit move. That You would touch us today, that You would lead us and guide us into all truth. We thank You now for waking us up this morning and letting us arrive here safely and for that we want to say thank You. We want to say to every leader in this building and we want You to touch them now. In the name of Jesus. There is no other greater name that we know. We bless You now for this meeting and we bless what is going to pass today and that You move by Your spirit, lead us, guide us and direct us. This we ask in Your name. Thank God and Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Parker, supported by Commissioner Varga, moved approval of the proposed Journal of the Second Day Annual Session held October 18, 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 Boike, Chairwoman Ware -- 14
Nay --	None
Abstain --	None
Not Voting --	Vice-Chair Pro Tempore Beard -- 1
Excused --	None

REPORT FROM THE CHAIRWOMAN

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

UNFINISHED BUSINESS

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

PROPOSED

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner McNamara requesting that the honorable justices of the Michigan Supreme Court not reappoint Mary Beth Kelly as Chief Judge of the Third Judicial Circuit Court of Michigan for another term. (2007-66-053)

Commissioner McNamara, supported by Commissioner Parker, moved approval of foregoing item A.

Following discussion, **Chairwoman Ware indicated the item would be moved to the end of the Agenda.**

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Government
Operations
10/18/2007

1. Dated August 14, 2007 (received October 2nd) 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 MKS, Inc. (of Detroit) not to exceed \$83,200 to provide a Desktop Technician III for the Department of Information Technology; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; this renewal increases the total contract amount from \$166,400 to \$249,600; 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. 635 25805 932000 (Info Tech). (2005-37-012FR1)

To Committee on
Government
Operations
10/18/2007

2. Dated September 15, 2007 (received October 10th) 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 Strategic Staffing Solutions (of Detroit) not to exceed \$599,189 to provide for five positions including Business Analyst (CMU-602), Mental Health Developer III (CTS-225), Mental Health System Administrator (CTS-227), Mental Health System Manager/Architect (CTS-228), and Network Engineer (CTS-303) for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$1,198,378 expired September 30, 2007 and contained two, one-year renewal options and the same prices, terms and conditions are in effect for this renewal; the renewal increases the total contract amount from \$1,198,378 to \$1,797,567; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account Nos. 635 25805 815000/932000 (Info Tech). (2005-37-190AR1)

Firm: Strategic Staffing Solutions
Address: 645 Griswold, Ste. 2900, Detroit, MI 48226
Contact: Netley Logan (313) 596-6933

PROPOSED

To Committee on
Government
Operations
10/17/2007

3. Dated August 15, 2007 (received October 3rd) 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 Arrow Strategies, LLC (of Livonia) not to exceed \$136,320 to provide a TRIMIN Land Record Developer (CTS 203) for the Department of Technology; the CEO advises that the original two-year contract expired September 30, 2007, and contained two, one-year options to renew; this renewal increases the total contract amount from \$272,640 to \$408,960; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190DR1)

Firm: Arrow Strategies, LLC
Address: 39111 W. Six Mile Rd., Livonia, MI 48152
Contact: Tonya Oren (248) 920-2011

To Committee on
Government
Operations
10/18/2007

4. Dated August 15, 2007 (received October 4th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Environmental Systems Research Institute, Inc. (ESRI) (of Redlands, CA) not to exceed \$72,518 to provide technical equipment, including geographic information system software, services documentation, data or hardware and licenses for Wayne County through the State of Michigan's MI-DEAL contract; this renewal increases the contract from \$130,000 to \$202,517; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25855 943000 (Info Tech). (2005-37-230R)

Firm: ESRI
Address: 380 New York St., Redlands, CA 92373
Contact: Angela Zazula (909) 793-2853

To Committee on
Government
Operations
10/18/2007

5. Dated September 14, 2007 (received October 10th) requesting Commission approval of a modification to a one-year legal services contract with a one-year option to renew between the Charter County of Wayne and the Office of John J. Sullivan, PLLC (of Wayne) not to exceed \$15,000 to provide procurement ordinance implementation services; the CEO advises that this firm is necessary because of their expertise in procurement; John J. Sullivan is designated to work on this matter at a rate of \$190 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; the modifications increases the total contract amount from \$50,000 to \$65,000; the term of the contract remains January 2, 2007 through January 1, 2008; the cost of the modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-379)

Firm: The Law Offices of John J. Sullivan, PLLC
Address: 37765 Hillcrest Drive, Wayne, MI 48184
Contact: John J. Sullivan (734) 722-4250

To Committee on
Government
Operations
10/18/2007

6. Dated September 28, 2007 (received October 9th) requesting Commission approval of a proposed settlement in the matter of Joseph Galanti and Cathy Galanti, v. Wayne County Department of Public Services, a/k/a the Wayne County Road Commission (Case No. 06-625672) in the amount of \$60,000 as a settlement of a third-party automobile negligence case; the CEO advises that plaintiff and co-plaintiff were in a traffic accident when he and the co-plaintiff while riding their motorcycle through a construction zone they ran into steel marker

PROPOSED

used for surveying which the plaintiff claims was not properly marked; the plaintiff sustained a fractured humerus which required surgery and physical therapy; the case was evaluated at \$100,000 and the plaintiff will accept \$60,000 to settle the case; James A. Jackson, Director of the Wayne County Department of Public Services has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads). (2007-42-079)

To Committee on
Health and Human
Services
10/17/2007

7. Dated August 22, 2007 (received September 14th) requesting Commission approval of a retroactive addendum to a contract between the Charter County of Wayne and CareLink Network (of Detroit) not to exceed \$2,088,000 to provide pass through funding for Development Centers, Inc., Northeast Guidance Center, and The Guidance Center for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-70 on April 18, 2007; CareLink Network will subcontract \$435,000/21% to Development Centers, Inc. (of Detroit), \$435,000/21% to Northeast Guidance Center (of Detroit), and \$1,218,000/58% to The Guidance Center (of Southgate); the term of the addendum is from October 1, 2006 through September 30, 2007; the cost of the addendum will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2004-37-204-M16)

Firm: CareLink Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: Debbie Snyder (313) 656-0005

To Committee on
Health and Human
Services
10/17/2007

8. Dated August 24, 2007 (received September 13th) requesting Commission approval of a one-year agreement between the Detroit-Wayne County Community Mental Health Agency and the Charter County of Wayne, Department of Children and Family Services, in the amount of \$3,832,500 to provide specialized services for 120 minors, ages 7-15 with serious emotional disturbances, and their families in both the community mental health and juvenile justice systems utilizing the Wraparound Process as the treatment intervention; the D-WCCMHA Board approved this agreement under Board Action No. 08-07 on April 18, 2007; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-11-040)

To Committee on
Health and Human
Services
10/17/2007

9. Dated August 24, 2007 (received September 21st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Children's Center (of Detroit) not to exceed \$150,600 to provide intensive home based services to children ages 4-17 who are either permanent or temporary wards of the Wayne County Department of Human Services, have a diagnosis of serious emotional disturbance, and are eligible for Medicaid; the CEO advises that the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) Board approved this contract with Board Action No. 08-08 on June 20, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-357)

Firm: The Children's Center
Address: 79 W. Alexandrine, Detroit, MI 48201
Contact: Deborah Matthews (313) 262-0941

PROPOSED

To Committee on
Health and Human
Services
10/17/2007

10. Dated August 27, 2007 (received September 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Children's Center (of Detroit) not to exceed \$766,500 to provide specialized services for minors ages 7-16 with serious emotional disturbances and their families in both the community mental health and juvenile justice systems, utilizing the Wraparound Process as the treatment intervention, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-07 on April 18, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-363)

Firm: The Children's Center
Address: 79 W. Alexandrine, Detroit, MI 48201
Contact: Deborah Matthews (313) 262-0941

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/18/2007

11. Dated September 6, 2007 (received October 4th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$68,237.45 to provide plastic wrap, container cups, container lids, aluminum foil, cups, trays, boots, aprons, and bags for the Wayne County Sheriff Food Services Unit; the CEO advises that the original contract in the amount of \$66,964.45 expired September 30, 2007 and contained a one-year option to renew; the Department wishes to exercise the option with price increases in line items 2, 3 and 5; this renewal increases the total contract amount to \$135,201.90; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2006-37-241AR)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/18/2007

12. Dated September 13, 2007 (received October 3rd) requesting Commission approval of a modification to a three-year contract between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$113,770.67 to provide flour tortillas and corn muffins for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that this contract was originally awarded to Hoban Foods, Inc., which has ceased business operations; this modification increases the total contract amount from \$483,340 to \$597,110.67; the term of the contract remains September 1, 2006 through August 31, 2009; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-251DM2)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/18/2007

13. Dated September 13, 2007 (received October 3rd) requesting Commission approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$58,916.93 to provide sour cream, mozzarella cheese, parmesan cheese, margarine and

PROPOSED

various imitation cheeses for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that this contract was originally awarded to Hoban Foods, Inc., which has ceased business operations; the term of the contract remains from December 1, 2006 through November 30, 2007; the modification increases the total contract amount from \$3,648.00 to \$62,564.93; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-351BM1)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/18/2007

14. Dated September 13, 2007 (received October 4th) requesting Commission approval of Modification No. 2 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$67,832.84 to provide ground beef, beef frankfurters, pulled chicken, chicken breast and kielbasa for the Wayne County Sheriff Department Food Services Unit; the CEO advises that these line items were previously awarded to Hoban Foods, which has ceased operations; Sun Valley Foods Company was the next lowest bidder for these line items; this modification increases the contract from \$918,951.87 to \$986,784.71; the term of the contract remains December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-368AM2)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/18/2007

15. Dated September 13, 2007 (received October 4th) requesting Commission approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$45,816.21 to provide various food items, including chicken wings and turkey lunch meat, for the Wayne County Sheriff Department Food Services Unit; the CEO advises that these line items were previously awarded to Hoban Foods, which has ceased operations; Karr Foodservice Distributors, Inc. was the next lowest bidder for these line items; this modification increases the contract from \$216,197.50 to \$262,013.71; the term of the contract remains December 1, 2006 through November 30, 2007; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-368CM1)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/18/2007

16. Dated July 17, 2007 (received September 11th) requesting Commission approval of a three-year, sole-source contract between the Charter County of Wayne and West Shore Services, Inc. (of Allendale) not to exceed \$1,773,000 to provide 78 emergency warning sirens and upgrades for 22 Wayne County communities; the CEO advises that this vendor supplies Federal Signal sirens to 90% of the communities throughout Wayne County, and one brand throughout the County enhances safety by using one control box, therefore a sole-source designation is requested; funding for this contract is provided through the

PROPOSED

2005 UASI grant agreement with no matching funds required from the County; the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2007-37-265)

Firm: West Shore Services, Inc.
Address: 6620 Lake Michigan Dr., Allendale, MI 49401
Contact: None Listed.

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/18/2007

17. Dated September 18, 2007 (received October 15th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$163,222.90 to provide dairy products for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that three bids were received in response to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder for line items 2-6, 10, 11, 13, 14, 16, and 19-22; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-352A)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/18/2007

18. Dated September 18, 2007 (received October 15th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$243,822.86 to provide vegetables, potatoes, beans and sauerkraut for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that three bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company as the lowest bidder for line items 1-4, 6-12, 15, 17, 19, 23, 24, 31, 33, 49 and 50; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-353A)

Firm: Atlas Wholesale Food Company
Address: 5100 St. Jean St., Detroit, MI 48213
Contact: John Kohl (313) 921-1251

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/18/2007

19. Dated September 18, 2007 (received October 15th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$225,431.65 to provide vegetables, potatoes, beans, mushrooms and ketchup for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that three bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder for line items 5, 13, 14, 16, 18, 20, 21, 27-29, 36-39, 44, 45, 47 and 48; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-353B)

PROPOSED

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/18/2007

20. Dated September 18, 2007 (received October 15th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$155,771.85 to provide beans, sliced beets, black eyed peas, water chestnuts, celery, potatoes and diced tomatoes for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that three bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors as the lowest bidder for line items 22, 25, 26, 30, 32, 34, 35, 40-43 and 46; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-353C)

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
10/18/2007

21. Dated September 18, 2007 (received October 15th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$55,194.95 to provide apples, fruit cocktail, and pie filling for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that three bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors as the lowest bidder for line items 2, 5, 9 and 12; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-354A)

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
10/18/2007

22. Dated September 19, 2007 (received September 27th) requesting Commission approval of a retroactive second amendment to an agreement between the Michigan Department of Corrections and the Charter County of Wayne in the amount of \$450,000 (\$225,000 each for FY 06/07 and 07/08) to increase funding for the PA 511 program; the PA 511 program is a partnership with MDOC whereby the Sheriff's Office is responsible to apprehend PA 511 probation violators who have not maintained the requirements of their probation order; the term of the second amendment is from October 1, 2006 through September 30, 2008; the revenue from the agreement will be deposited to Account No. 266 31668 569000 (Law Enforcement). (2007-71-039)

Note: On September 28, 2007 Chairwoman Ware authorized exigent approval of the agreement under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

PROPOSED

- | | | |
|---|------------|--|
| <p>To Committee on
Public Services
10/17/2007</p> | <p>23.</p> | <p>Dated August 24, 2007 (received September 14th) requesting Commission approval of a certified resolution authorizing an amendment to an intergovernmental agreement between the Charter County of Wayne, the City of Southgate, the City of Riverview, and Brownstown Township for the purpose of refunding the amount of \$204,949.69 for overpayments made in connection with the construction of Pennsylvania Road from Allen Road to Fort Street; \$100,528.53 is to be refunded to Southgate; \$61,854.11 is to be refunded to Riverview; \$42,567.05 is to be refunded to Brownstown Township; the CEO advises that the original agreement did not include Federal funding which was secured after the initial intergovernmental agreement; the amendment will commence upon Commission approval; the cost of the amendment will be charged to Account No. 201 44905 583340 (Roads). (2007-30-066)</p> |
| <p>To Committee on
Health and Human
Services
10/23/2007</p> | <p>24.</p> | <p>Dated September 21, 2007 (received September 27th) requesting Commission approval of a three-year intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and the Conference of Eastern Wayne in the amount of \$98,781 to provide prevention/early intervention services through Youth Assistance Programs, for Wayne County youth residing in Grosse Pointe and Harper Woods; the CEO advises that this contract will be funded by 1/10 mil dollars; the term of the agreement is from October 1, 2007 through September 30, 2010; the cost of the agreement will be charged to Account No. 297 35900 844980 (Youth Services). (2008-04-012)</p> |
| <p>To Committee on
Health and Human
Service
10/23/2007</p> | <p>25.</p> | <p>Dated August 24, 2007 (received October 1st) requesting Commission approval of a modification to a personal services contract between the Charter County of Wayne and Dr. Charles Inniss, M.D. (of W. Bloomfield) not to exceed \$46,800 to provide physician services to youth detained at the Wayne County Juvenile Detention Facility for an additional six-months; the CEO advises that this modification increases the contract from \$187,200 to \$234,000; the term of the modification is from October 1, 2007 through March 31, 2008; the new term of the contract is from October 1, 2005 through March 31, 2008; the cost of the modification will be charged to Account No. 292 35607 705200 (Juv Justice & Abuse). (2007-04-086)</p> <p style="margin-left: 40px;">Firm: Dr. Charles Inniss, M.D.
Address: 2210 Bordeaux, W. Bloomfield, MI 48323
Contact: Dr. Charles Inniss, M.D.</p> |
| <p>To Committee on
Health and Human
Services
10/23/2007</p> | <p>26.</p> | <p>Dated August 24, 2007 (received October 1st) requesting Commission approval of Contract Modification No. 4 to a personal services contract between the Charter County of Wayne and Dr. Rubab Huq, M.D. (of Troy) not to exceed \$74,880 to provide comprehensive medical/clinical services to youth detained at the Wayne County Juvenile Detention Center for an additional six months; the CEO advises that this modification increases the contract from \$316,710 to \$391,590; the modification extends the term of the contract from October 1, 2007 through March 31, 2008; the new term of the contract is April 1, 2005 through March 31, 2008; the cost of the contract modification will be charged to Account No. 292 35607 705200 (JDF). (2007-04-088)</p> <p style="margin-left: 40px;">Firm: Dr. Rubab Huq, M.D.
Address: 6543 Shoreline Drive, Troy, MI 48085
Contact: Dr. Rubab Huq, M.D. (248) 828-8453</p> |

PROPOSED

To Committee on
Public Services
10/23/2007

27. Dated July 11, 2007 (received September 14th) requesting Commission approval of a retroactive, sole-source, three-year contract between the Charter County of Wayne and Siemens Building Technologies (of Livonia) not to exceed \$1,022,700 to provide maintenance and service on HVAC controls for Jail Divisions I, II and III, the Medical Examiner's Office and the Neudeck Building for the Department of Public Services Buildings Division; the CEO advises that the Siemens equipment and software is proprietary, therefore a sole-source designation is requested; the term of the contract is from September 1, 2007 through August 31, 2010; the cost of the contract will be charged to Account Nos. 101 35100 932000 (\$476,700-County Jail), 101 35110 932000 (\$293,340-WCJ Hamtramck), 631 26505 817000 (\$197,280-Bldgs) and 201 44907 931000 (\$55,380-Roads). (2007-37-260)

Firm: Siemens Building Technologies
Address: 31623 Industrial Rd., Livonia, MI 48150
Contact: Joseph Garzone (734) 266-1466

To Committee on
Ways and Means
10/23/2007

28. Dated September 25, 2007 (received September 26th) requesting Commission approval of a three-year intergovernmental agreement between the Charter County of Wayne and Sarasota County Government (of Sarasota, FL) not to exceed \$383,708 to provide hosting and licensing services for a Budget Application (GovMax V5.0); this new budget technology is compatible with requirements proposed by the GFOA in an effort to build accountability and credibility throughout the County, streamline systems and make processes more effective; the CEO advises that GovMax V5.0 was developed by Sarasota County, FL and is now offered by Sarasota to other governments through an Application Service Provider approach; planning, setup, implementation, and training services are not included in this agreement, but with a separate contract with Method Factory contract; the term of the agreement is from October 1, 2007 through September 30, 2010; the cost of the agreement will be charged to Account No. 101 92501 815000 (Misc Professional Svc). (2007-31-034)

Firm: Sarasota County Government
Address: 1660 Ringling Blvd., Sarasota, FL 34236
Contact: None Listed

To Committee on
Ways and Means
10/23/2007

29. Dated September 18, 2007 (received September 21st) requesting Commission approval of a sole-source, two-year contract with a one-year option to renew between the Charter County of Wayne and Method Factory, Inc. (of Sarasota, FL) not to exceed \$150,000 to provide for the planning, setup, implementation, and training services of a Budget Application (GovMax V5.0); this new budget technology is compatible with requirements proposed by the GFOA in an effort to build accountability and credibility throughout the County, streamline systems and make processes more effective; the CEO advises that GovMax V5.0 was developed by Sarasota County, FL and is now offered by Sarasota to other governments through an Application Service Provider; the hosting and licensing services will be provided through an agreement with Sarasota, FL; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 101 92501 815000 (Misc Professional Svc). (2007-37-377)

Firm: Method Factory, Inc.
Address: 240 N. Washington Blvd., #260, Sarasota, FL 34236
Contact: Steve Walter (941) 364-8161

PROPOSED

Note: On October 29, 2007 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 14 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
10/26/2007

30. Dated July 17, 2007 (received August 23rd) requesting Commission approval of a one-year contract with a one-year renewal option between the Charter County of Wayne and Unistrut Detroit Service Company (of Wayne) not to exceed \$60,096.38 to provide various types of galvanized pipe and tubing on an as needed basis, for the Department of Public Services Stores Control Division; the CEO advises that three companies responded to advertisements and 13 direct solicitations; after review, the Purchasing and Stores Divisions recommend Unistrut as the lowest bidder, all in accordance with specifications; the term of the contract will commence for one-year upon Commission approval; the cost of the contract shall be charged to Account No. 201 00000 11010 (Stores). (2007-37-221)

Firm: Unistrut Detroit Service Company
Address: 4045 Second Street, Wayne, MI 48184
Contact: Tom Dobrowolski (734) 722-1400

To Committee on
Government
Operations
10/29/2007

31. Dated February 8, 2007 (received October 3rd) 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 CATS, Co. (of Detroit) not to exceed \$221,232 to provide a Microsoft Network Engineer (CTS 305) and a Novell Network Engineer (CTS 306) for the Department of Information Technology; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; this renewal increases the total contract amount from \$442,464 to \$663,696; 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. 635 25805 932000 (Info Tech). (2005-37-012HR)

Firm: CATS, Co.
Address: 220 Bagley, Ste. 750, Detroit, MI 48226
Contact: Albert Haddad (248) 816-2287

To Committee on
Environment, Drains
and Sewers
10/28/2007

32. Dated October 1, 2007 (received October 18th) requesting Commission approval of an inter-agency agreement between the Charter County of Wayne and Friends of the Detroit River in the amount of \$20,000 to provide funds for the project titled, "Source Identification in Detroit River"; the CEO advises that this project will locate and evaluate potential sources and loading of non-point and nontraditional point source pollutants along the Detroit River shoreline and the tributaries in its lower reaches; the term of the agreement will commence upon Commission approval through August 30, 2008; funds from the agreement will be deposited to Account No. 228 60149 626000 (Rouge Watershed Mgmt). (2008-70-001)

To Committee on
Health and Human
Services
10/26/2007

33. Dated September 17, 2007 (received September 27th) requesting Commission approval of a three-year intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and the Conference of Western Wayne (of Livonia) in the amount of \$2,016,440.50 to provide prevention/early intervention services through Youth Assistance Programs, for Wayne County youth residing in western Wayne County; the CEO advises that this contract will be funded by 1/10

PROPOSED

mil dollars; the term of the agreement is from October 1, 2007 through September 30, 2010; the cost of the agreement will be charged to Account Nos. 292 35612 844990 (\$1,482,774-Juv. Justice and Abuse/Neglect) and 297 35900 844980 (\$533,669.50-Youth Services). (2008-04-013)

Firm: Conference of Western Wayne
Address: 39293 Plymouth Road, Ste. 101, Livonia, MI 48150
Contact: Jack Engelbretson (734) 953-8834

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/26/2007

34. Dated September 27, 2007 (received October 5th) requesting Commission approval of a retroactive, four-year grant agreement between the Charter County of Wayne and the Bureau of Justice Assistance in the amount of \$2,539,118 to provide funds to focus on projects or initiatives that will improve law enforcement efforts in the region; Wayne County and the 15 units of local government receiving the JAG award (Dearborn, Dearborn Heights, Detroit, Canton, Romulus, Wayne, Southgate, Hamtramck, Lincoln Park, Redford Twp., Livonia, Westland, Taylor, Inkster and Highland Park) have designated the Wayne County Sheriff Office to be responsible for the administration of funds including distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the sub-recipient of the funds; the jurisdictions agreed on the allocation of funds for each entity and all funds will be used for law enforcement purposes, including law enforcement technology; Wayne County will use funds to support community response teams and task force initiatives, and will also purchase equipment and provide training to support law enforcement; the term of the grant is from October 1, 2006 through September 30, 2010; the revenue from the grant will be deposited to Account No. 266 31681 529000 (JAG Program). (2007-71-041)

Note: On October 5, 2007 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/28/2007

35. Dated August 30, 2007 (received October 18th) requesting Commission approval of a retroactive interagency grant agreement between the Michigan Commission on Law Enforcement Standards and the Charter County of Wayne in the amount of \$15,000 for the Prosecutor's Office; the CEO advises that these funds provide partial funding for one part time Assistant Prosecuting Attorney (APA); the APA will provide trainings and information on domestic violence to law enforcement officers, and will also offer technical assistance to law enforcement agencies in Wayne County on domestic violence issues and concerns; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the contract will be deposited to Account No. 101 22900 569000 (Prosecuting Atty). (2007-93-012)

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/26/2007

36. Dated August 28, 2007 (received September 27th) requesting Commission approval of a grant contract between the Michigan Department of Community Health, Crime Victim Services Commission and the Charter County of Wayne in the amount of \$604,614 for the Prosecutor's Office; the CEO advises that this grant will fund six Social Service Specialists/Victim Advocates, two Social Service Specialists/Child Advocates, and one Social Service Specialist/Elder

PROPOSED

Abuse for the Child and Family Abuse Bureau and Victim Services Units all of whom provide direct services to victims of crime; a cash match of \$151,154 is required and met by one Assistant Prosecuting Attorney 4, one Principal Attorney and one Department Supervisor of existing personnel in the General Fund; additional volunteers will be used as an in-kind match of \$2,435 for a total program amount of \$755,768; the term of the grant contract is from October 1, 2007 through September 30, 2008; the revenue from the grant contract will be deposited to Account No. 101 22922 529000 (Special Advoc-VOCA). (2007-93-013)

Note: On October 1, 2007 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Ways and Means
10/29/2007

37. Dated April 4, 2007 (received July 6th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-234 certifying additional revenue in the amount of \$653,095 in the Law Enforcement Fund (266); the CEO advises that this budget adjustment serves to recognize revenue from fund balance as it relates to the \$12 Booking Fee assessed to inmates; by public act, this revenue can only be used for training and inmates programs; these funds are expected to be fully expended by year end 09/30/2007; the appropriation changes were not included in the 2006-2007 adopted budget. (2007-35-234)

To Committee on
Ways and Means
10/28/2007

38. Dated August 23, 2007 (received September 13th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-351 certifying additional revenue of \$15,000 in the Probate Court Fund (838); the CEO advises that Probate Court conducts training sessions and collects fees from the attorneys that attend; to date, collections have exceeded the budgeted amount of \$20,000; this budget adjustment certifies an additional \$15,000 revenue to the Courts. (2007-35-351)

To Committee on
Ways and Means
10/29/2007

39. Dated August 28, 2007 (received September 13th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-363 certifying revenue of \$173,484 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff Department has entered into an agreement with Wayne County Community College District for security services for three Detroit campuses; the agreement is being concurrently processed on DAF 07-71-034 and if approved, will be in effect from 7/1/07 through 6/30/08; this proposed amendment certifies funds for the first three months of the agreement, which falls in this fiscal year. (2007-35-363)

To Committee on
Ways and Means
10/29/2007

40. Dated October 12, 2007 (received October 23rd) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-402 certifying additional revenue in the amount of \$356,900 in the Downriver Sewage Disposal System Fund (590); the CEO advises that the change in revenue results from a difference in the Excess Fixed Charge account line in the Downriver Operations and Maintenance activity from the adopted amount of \$5,609,900 and the

PROPOSED

amount approved by the Joint Management Committee (JMC) of \$5,966,800; this fund change will increase funding in the Downriver Sewage Disposal System Fund by \$356,900; this was not anticipated when the Fiscal Year 06/07 budget was submitted to the Commission. (2007-35-402)

To Committee on
Health and Human
Services
10/31/2007

41. Dated October 30, 2007 (received October 31st) requesting Commission approval of a resolution authorizing retroactive payment of \$58,750,188 to the State of Michigan for State-Delivered mental health services; the CEO advises that while the Department of Community Health has not yet been unable to reach an agreement on a new contract with the Michigan Association of Community Mental Health Boards; while these negotiations are continuing the State has maintained their schedule of payments to the Detroit-Wayne County Community Mental Health Agency; the D-WCCMHA Board approved this contract on September 19, 2007 with Board Action No. 08-37; the term of the payments will be from October 1, 2007 through September 30, 2008, the cost will be charged to Account Nos. 222 64931 827208 (\$22,000,000-Medicaid QAAP Payment) and 222 64932 825000 (\$36,750,188-State of Michigan). (2007-11-046)

B. Communications from Kathleen Buda, Dearborn City Clerk:

To Committee on
Economic
Development
10/19/2007

1. Dated October 17, 2007 (received October 18th) regarding Brownfield Project Plan No. 8; a public hearing will be held Thursday, November 8, 2007 at 6:15 p.m. in the Dearborn City Council Chambers, 13615 Michigan Avenue. (2007-69-150)

To Committee on
Economic
Development
10/19/2007

2. Dated October 17, 2007 (received October 18th) regarding Brownfield Project Plan No. 7; a public hearing will be held Thursday, November 8, 2007 at 6:00 p.m. in the Dearborn City Council Chambers, 13615 Michigan Avenue. (2007-69-151)

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Vice-Chair Pro Tempore Beard, supported by Commissioner Bell, moved to refer and/or place on file the foregoing communications as indicated.

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

PROPOSED

At this point in the proceedings, the Acting Clerk of the Commission advised the order of business would be to consider the Report from the Committee on Public Services (Report D).

REPORTS FROM COMMITTEES

- D. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending approval of a certified resolution authorizing an amendment to an intergovernmental agreement between the Charter County of Wayne, the City of Southgate, the City of Riverview, and Brownstown Township for the purpose of refunding the amount of \$204,949.69 for overpayments made in connection with the construction of Pennsylvania Road from Allen Road to Fort Street; \$100,528.53 is to be refunded to Southgate; \$61,854.11 is to be refunded to Riverview; \$42,567.05 is to be refunded to Brownstown Township; the CEO advises that the original agreement did not include Federal funding which was secured after the initial intergovernmental agreement; the amendment will commence upon Commission approval; the cost of the amendment will be charged to Account No. 201 44905 583340 (Roads). (2007-30-066)

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

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

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

[Resolution No. 2007-729]

- A. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending the following:
1. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Polydyne, Inc. (of Riceboro, GA) not to exceed \$672,000 to provide liquid organic polymer for the treatment of sludge at the Wyandotte Wastewater Treatment Plant; the CEO advises that two bids were received in response to advertisements and 19 direct solicitations; after review, the Purchasing Division recommends award to Polydyne, Inc. as the lowest bidder; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver Sewage Disp System). (2007-37-229)

PROPOSED

Firm: Polydyne, Inc.
Address: P.O. Box 279, One Chemical Plant Rd., Riceboro, GA 31323
Contact: Lawrence Grizzle (912) 880-2035

2. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and City Elevator, Inc. (of Detroit) not to exceed \$65,000 to provide elevator maintenance and testing for the Downriver Wastewater Treatment Plant; the CEO advises that four bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to City Elevator, Inc. as the lowest bidder; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 817000 (Downriver Sewage Disp Sys). (2007-37-262)

Firm: City Elevator, Inc.
Address: 5935 Grand River, Detroit, MI 48208
Contact: Jack McKinney (313) 896-2000

Vice-Chair Boike, supported by Commissioner Cavanagh, moved approval of foregoing Report A items 1 and 2, and adoption of the two resolutions.

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

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

[Resolution Nos. 2007-730 and 2007-731]

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

1. Approval of the Sewage Disposal Systems Financial Statements for the year ended September 30, 2006, and Independent Auditor's Report. (2007-31-020)
2. Approval of the Office of Legislative Auditor General's Financial Assessment and Recommendation report on the Wayne County Department of Environment, Sewage Disposal System's audited financial statements for the period ended September 30, 2006; the report is dated September 28, 2007; it is advised that the report is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2007-57-912)

PROPOSED

3. Approval of the consulting report on the County of Wayne, Department of Prosecuting Attorney's Fraud Investigative Policies at the County; the report is dated July 17, 2007; it is advised that the report is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2007-57-815)
4. Approval of a letter to Commissioner Gary Woronchak, transmitting the Legislative Auditor General's Tentative List of Planned Engagements (Audits/Projects) for Fiscal Year 2008; it is advised that the letter is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2008-57-801)

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

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

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

[Resolution Nos. 2007-732 thru 2007-735]

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

1. Approval of a contract with a one-year option to renew between the Charter County of Wayne and M & B Supplies, Inc. (of Monroe, NY) not to exceed \$86,170 to provide various toner products for Wayne County; the CEO advises that 10 bids were received in response to advertisements and 66 direct solicitations; after review, the Purchasing Division recommends award to M & B Supplies, Inc. for line items 3, 7, 8, and 10-12; the term of the contract will commence upon Commission approval through July 31, 2008; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2007-37-201)

Firm: M & B Supplies, Inc.
Address: 2 Buchanan Ct., #112, Monroe, NY 10950
Contact: Sam Krausz (845) 782-4306

2. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Environmental Systems Research Institute, Inc. (ESRI) (of Redlands, CA) not to exceed \$72,518 to provide technical equipment, including geographic information system software, services documentation, data or hardware and licenses for Wayne County through the State of Michigan's MI-

PROPOSED

DEAL contract; this renewal increases the contract from \$130,000 to \$202,517; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25855 943000 (Info Tech). (2005-37-230R)

Firm: ESRI
Address: 380 New York St., Redlands, CA 92373
Contact: Angela Zazula (909) 793-2853

3. Approval of a retroactive, one-year contract renewal, with a remaining one-year option to renew, between the Charter County of Wayne and MKS, Inc. (of Detroit) not to exceed \$83,200 to provide a Desktop Technician III for the Department of Information Technology; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; this renewal increases the total contract amount from \$166,400 to \$249,600; 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. 635 25805 932000 (Info Tech). (2005-37-012FR1)

Firm: MKS, Inc.
Address: 4829 Woodward, Ste. 200, Detroit, MI 48201
Contact: Creflo R. Mims (313) 832-1500

4. Approval of a retroactive, one-year contract renewal, with a remaining one-year option to renew, between the Charter County of Wayne and Arrow Strategies, LLC (of Livonia) not to exceed \$136,320 to provide a TRIMIN Land Record Developer (CTS 203) for the Department of Technology; the CEO advises that the original two-year contract expired September 30, 2007, and contained two, one-year options to renew; this renewal increases the total contract amount from \$272,640 to \$408,960; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190DR1)

Firm: Arrow Strategies, LLC
Address: 39111 W. Six Mile Rd., Livonia, MI 48152
Contact: Tonya Oren (248) 920-2011

5. Approval of a retroactive one-year contract renewal, with a remaining one-year option to renew, between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) not to exceed \$599,189 to provide for five positions including Business Analyst (CMU-602), Mental Health Developer III (CTS-225), Mental Health System Administrator (CTS-227), Mental Health System Manager/Architect (CTS-228), and Network Engineer (CTS-303) for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$1,198,378 expired September 30, 2007 and contained two, one-year renewal options and the same prices, terms and conditions are in effect for this renewal; the renewal increases the total contract amount from \$1,198,378 to \$1,797,567; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account Nos. 635 25805 815000/932000 (Info Tech). (2005-37-190AR1)

Firm: Strategic Staffing Solutions
Address: 645 Griswold, Ste. 2900, Detroit, MI 48226
Contact: Netley Logan (313) 596-6933

PROPOSED

6. Approval of a modification to a one-year legal services contract with a one-year option to renew between the Charter County of Wayne and the Office of John J. Sullivan, PLLC (of Wayne) not to exceed \$15,000 to provide procurement ordinance implementation services; the CEO advises that this firm is necessary because of their expertise in procurement; John J. Sullivan is designated to work on this matter at a rate of \$190 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; the modifications increases the total contract amount from \$50,000 to \$65,000; the term of the contract remains January 2, 2007 through January 1, 2008; the cost of the modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-379)

Firm: The Law Offices of John J. Sullivan, PLLC
Address: 37765 Hillcrest Drive, Wayne, MI 48184
Contact: John J. Sullivan (734) 722-4250

7. Approval of a proposed settlement in the matter of Michele Arias v Don Cornelius Williams and Wayne County, et al (Case No. 06-624332-NI) in the amount of \$27,500; the CEO advises that plaintiff Michele Arias was involved in a traffic accident with a Wayne County street sweeper; plaintiff sustained significant back and shoulder injuries and has been unable to work since the accident; the case mediated for \$37,500, and based on the nature of the plaintiff's injury and the liability picture, a settlement in the amount of \$27,500 is recommended; James A. Jackson, Director of Public Safety has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads). (2007-42-076)
8. Approval of a proposed settlement in the matter of Joseph Galanti and Cathy Galanti, v. Wayne County Department of Public Services, a/k/a the Wayne County Road Commission (Case No. 06-625672) in the amount of \$60,000 as a settlement of a third-party automobile negligence case; the CEO advises that plaintiff and co-plaintiff were in a traffic accident when he and the co-plaintiff while riding their motorcycle through a construction zone they ran into steel marker used for surveying which the plaintiff claims was not properly marked; the plaintiff sustained a fractured humerus which required surgery and physical therapy; the case was evaluated at \$100,000 and the plaintiff will accept \$60,000 to settle the case; James A. Jackson, Director of the Wayne County Department of Public Services has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads). (2007-42-079)
9. Approval of a proposed settlement in the matter of Lonnie J. Johnson, et al v Wayne County (Case No. 06-11044) in the amount of \$155,000; Edith Killins, Director of the Department of Health and Human Services, Thomas Slank, Administrator of Health and Human Services, and Sandra Peppers, Director of Health Services have been contacted and concur in the settlement of this matter; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2007-42-075)

Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing Report C items 1 thru 9, and adoption of the nine resolutions.

PROPOSED

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

REPORT C ITEMS 1 THRU 6 AND 8 AND 9

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. 2007-736 thru 2007-741 and 2007-743 and 2007-744]

REPORT C ITEM 7

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 -- None
Abstain -- Commissioner Cox -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2007-742]

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

1. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Children's Center (of Detroit) not to exceed \$766,500 to provide specialized services for minors ages 7-16 with serious emotional disturbances and their families in both the community mental health and juvenile justice systems, utilizing the Wraparound Process as the treatment intervention, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-07 on April 18, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-363)

Firm: The Children's Center
Address: 79 W. Alexandrine, Detroit, MI 48201
Contact: Deborah Matthews (313) 262-0941

2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Children's Center (of Detroit) not to exceed \$150,600 to provide intensive home based services to children ages 4-17 who are either permanent or temporary wards of the Wayne County Department of Human Services, have a diagnosis of serious emotional disturbance, and are eligible for Medicaid; the CEO advises that the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) Board approved this contract with Board

PROPOSED

Action No. 08-08 on June 20, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-357)

Firm: The Children's Center
Address: 79 W. Alexandrine, Detroit, MI 48201
Contact: Deborah Matthews (313) 262-0941

3. Approval of a one-year agreement between the Detroit-Wayne County Community Mental Health Agency and the Charter County of Wayne, Department of Children and Family Services, in the amount of \$3,832,500 to provide specialized services for 120 minors, ages 7-15 with serious emotional disturbances, and their families in both the community mental health and juvenile justice systems utilizing the Wraparound Process as the treatment intervention; the D-WCCMHA Board approved this agreement under Board Action No. 08-07 on April 18, 2007; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-11-040)

4. Approval of a retroactive addendum to a contract between the Charter County of Wayne and CareLink Network (of Detroit) not to exceed \$2,088,000 to provide pass through funding for Development Centers, Inc., Northeast Guidance Center, and The Guidance Center for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-70 on April 18, 2007; CareLink Network will subcontract \$435,000/21% to Development Centers, Inc. (of Detroit), \$435,000/21% to Northeast Guidance Center (of Detroit), and \$1,218,000/58% to The Guidance Center (of Southgate); the term of the addendum is from October 1, 2006 through September 30, 2007; the cost of the addendum will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2004-37-204-M16)

Firm: CareLink Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: Debbie Snyder (313) 656-0005

5. Approval of a three-year intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and the Conference of Eastern Wayne in the amount of \$98,781 to provide prevention/early intervention services through Youth Assistance Programs, for Wayne County youth residing in Grosse Pointe and Harper Woods; the CEO advises that this contract will be funded by 1/10 mil dollars; the term of the agreement is from October 1, 2007 through September 30, 2010; the cost of the agreement will be charged to Account No. 297 35900 844980 (Youth Services). (2008-04-012)

Firm: Conference of Eastern Wayne
Address: 500 Woodward Ave., Ste. 3500, Detroit, MI 48226
Contact: Mark McInerney (313) 965-8383

6. Approval of a modification to a personal services contract between the Charter County of Wayne and Dr. Charles Inniss, M.D. (of W. Bloomfield) not to exceed \$46,800 to provide physician services to youth detained at the Wayne County Juvenile Detention Facility for an additional six-months; the CEO advises that this modification increases the contract from \$187,200 to \$234,000; the term of the modification is from October 1, 2007 through March 31, 2008; the new term of the contract is from October 1, 2005 through March 31, 2008; the cost of the modification will be charged to Account No. 292 35607 705200 (Juv Justice & Abuse). (2007-04-086)

PROPOSED

Firm: Dr. Charles Inniss, M.D.
Address: 2210 Bordeaux, W. Bloomfield, MI 48323
Contact: Dr. Charles Inniss, M.D.

7. Approval of Contract Modification No. 4 to a personal services contract between the Charter County of Wayne and Dr. Rubab Huq, M.D. (of Troy) not to exceed \$74,880 to provide comprehensive medical/clinical services to youth detained at the Wayne County Juvenile Detention Center for an additional six months; the CEO advises that this modification increases the contract from \$316,710 to \$391,590; the modification extends the term of the contract from October 1, 2007 through March 31, 2008; the new term of the contract is April 1, 2005 through March 31, 2008; the cost of the contract modification will be charged to Account No. 292 35607 705200 (JDF). (2007-04-088)

Firm: Dr. Rubab Huq, M.D.
Address: 6543 Shoreline Drive, Troy, MI 48085
Contact: Dr. Rubab Huq, M.D. (248) 828-8453

Commissioner Bell, supported by Commissioner Parker, moved approval of foregoing Report E items 1 thru 7, and adoption of the seven resolutions.

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

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

[Resolution Nos. 2007-745 thru 2007-751]

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

1. Rejection of a three-year, sole-source contract between the Charter County of Wayne and West Shore Services, Inc. (of Allendale) not to exceed \$1,773,000 to provide 78 emergency warning sirens and upgrades for 22 Wayne County communities; the CEO advises that this vendor supplies Federal Signal sirens to 90% of the communities throughout Wayne County, and one brand throughout the County enhances safety by using one control box, therefore a sole-source designation is requested; funding for this contract is provided through the 2005 UASI grant agreement with no matching funds required from the County; the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2007-37-265)

PROPOSED

Firm: West Shore Services, Inc.
Address: 6620 Lake Michigan Dr., Allendale, MI 49401
Contact: None Listed.

2. Ratification of the Chair's exigent approval of a retroactive second amendment to an agreement between the Michigan Department of Corrections and the Charter County of Wayne in the amount of \$450,000 (\$225,000 each for FY 06/07 and 07/08) to increase funding for the PA 511 program; the PA 511 program is a partnership with MDOC whereby the Sheriff's Office is responsible to apprehend PA 511 probation violators who have not maintained the requirements of their probation order; the term of the second amendment is from October 1, 2006 through September 30, 2008; the revenue from the agreement will be deposited to Account No. 266 31668 569000 (Law Enforcement). (2007-71-039)

Note: Chairwoman Ware granted exigent approval on September 28, 2007.

3. Ratification of the Chair's exigent approval of a retroactive Memorandum of Agreement between the Wayne County Sheriff's Department and the Highland Park School District in the amount of \$150,000 to provide funds for the Highland Park Cops in School Program; this funding will serve as the 50% match to the Child Care Fund for the Cops in Schools program for the 2006-2007 school year; Sheriff Deputies served as School Resource Officers for the Highland Park schools for the period of August 28, 2006 through June 20, 2007, and did not know until recently that an MOU was required to access Child Care funds to support the program; the term of the agreement is from August 28, 2006 through June 20, 2007; the revenue from the agreement will be deposited to Account No. 292 35613 589000 (Juv. Justice and Abuse/Neglect). (2007-71-300)

Firm: Highland Park School District
Address: 30 Bartlett, Highland Park, MI 48203
Contact: Dr. Arthur Carter

Note: Chairwoman Ware granted exigent approval on September 28, 2007.

4. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$68,237.45 to provide plastic wrap, container cups, container lids, aluminum foil, cups, trays, boots, aprons, and bags for the Wayne County Sheriff Food Services Unit; the CEO advises that the original contract in the amount of \$66,964.45 expired September 30, 2007 and contained a one-year option to renew; the Department wishes to exercise the option with price increases in line items 2, 3 and 5; this renewal increases the total contract amount from \$66,964.45 to \$135,201.90; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2006-37-241AR)

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

5. Approval of a modification to a three-year contract between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$113,770.67 to provide flour tortillas and corn muffins for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that this contract was originally awarded to Hoban Foods, Inc., which has ceased business operations; this modification increases the total contract amount from \$483,340 to \$597,110.67; the term of the contract remains September 1, 2006 through

PROPOSED

August 31, 2009; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-251DM2)

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

6. Approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$58,916.93 to provide sour cream, mozzarella cheese, parmesan cheese, margarine and various imitation cheeses for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that this contract was originally awarded to Hoban Foods, Inc., which has ceased business operations; the term of the contract remains from December 1, 2006 through November 30, 2007; the modification increases the total contract amount from \$3,648.00 to \$62,564.93; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-351BM1)

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

7. Approval of Modification No. 2 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$67,832.84 to provide ground beef, beef frankfurters, pulled chicken, chicken breast and kielbasa for the Wayne County Sheriff Department Food Services Unit; the CEO advises that these line items were previously awarded to Hoban Foods, which has ceased operations; Sun Valley Foods Company was the next lowest bidder for these line items; this modification increases the contract from \$918,951.87 to \$986,784.71; the term of the contract remains December 1, 2006 through November 30, 2007; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-368AM2)

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

8. Approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$45,816.21 to provide various food items, including chicken wings and turkey lunch meat, for the Wayne County Sheriff Department Food Services Unit; the CEO advises that these line items were previously awarded to Hoban Foods, which has ceased operations; Karr Foodservice Distributors, Inc. was the next lowest bidder for these line items; this modification increases the contract from \$216,197.50 to \$262,013.71; the term of the contract remains December 1, 2006 through November 30, 2007; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2006-37-368CM1)

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

9. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$163,222.90 to provide dairy products for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that three bids were received in

PROPOSED

response to advertisements and 18 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder for line items 2-6, 10, 11, 13, 14, 16, and 19-22; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-352A)

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

10. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$243,822.86 to provide vegetables, potatoes, beans and sauerkraut for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that three bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company as the lowest bidder for line items 1-4, 6-12, 15, 17, 19, 23, 24, 31, 33, 49 and 50; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-353A)

Firm: Atlas Wholesale Food Company
Address: 5100 St. Jean St., Detroit, MI 48213
Contact: John Kohl (313) 921-1251

11. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$225,431.65 to provide vegetables, potatoes, beans, mushrooms and ketchup for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that three bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder for line items 5, 13, 14, 16, 18, 20, 21, 27-29, 36-39, 44, 45, 47 and 48; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-353B)

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

12. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$155,771.85 to provide beans, sliced beets, black eyed peas, water chestnuts, celery, potatoes and diced tomatoes for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that three bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors as the lowest bidder for line items 22, 25, 26, 30, 32, 34, 35, 40-43 and 46; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-353C)

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

PROPOSED

13. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$55,194.95 to provide apples, fruit cocktail, and pie filling for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that three bids were received in response to advertisements and 35 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors as the lowest bidder for line items 2, 5, 9 and 12; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-354A)

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

Commissioner Blackwell, supported by Commissioner Bell, moved approval of foregoing Report F items 2 thru 13, and adoption of the twelve resolutions.

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

REPORT F ITEMS 2 AND 4 THRU 13

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

[Resolution Nos. 2007-752 and 2007-754 thru 2007-763]

REPORT F ITEM 3

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. 2007-753]

Commissioner Blackwell, supported by Commissioner McNamara, moved to reject foregoing Report F item 1, and adoption of the resolution.

PROPOSED

Following discussion by the Commissioners with James Buford, Director of Homeland Security and Emergency Management; John Pfeiffer, Director of Legislative Research; Clarence McNeal, Director of Purchasing; and Alan Helmkamp, Executive Office, **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, Blackwell, Cavanagh, McNamara, Parker, Chairwoman Ware -- 6
Nay -- Commissioners Cox, Killeen, Leland, Palamara, Varga, Williams, Woronchak, Vice-Chair Boike -- 8
Abstain -- Vice-Chair Pro Tempore Beard -- 1
Not Voting -- None
Excused -- None

Commissioner Palamara, supported by Commissioner Cox, moved to approve foregoing Report F item 1, and adoption of the resolution.

There being no discussion, **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 Blackwell, Cox, Killeen, Leland, Palamara, Varga, Williams, Woronchak, Vice-Chair Boike -- 9
Nay -- Commissioners Bell, McNamara, Parker, Chairwoman Ware -- 4
Abstain -- Commissioners Cavanagh, Vice-Chair Pro Tempore Beard -- 2
Not Voting -- None
Excused -- None

[Report F Item 1 was later reconsidered. See Page 623.]

At this point in the proceedings, Chairwoman Ware called for a five-minute recess, the time being 10:50 a.m.

The Commission reconvened at 10:55 a.m.

- A. A resolution by Commissioner McNamara requesting that the honorable justices of the Michigan Supreme Court not reappoint Mary Beth Kelly as Chief Judge of the Third Judicial Circuit Court of Michigan for another term. (2007-66-053)

Commissioner McNamara, supported by Commissioner Parker, moved approval of item VI.A., and adoption of the resolution.

PROPOSED

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Killeen, McNamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 11
Nay -- Commissioners Cox, Leland¹, Palamara -- 3
Abstain -- None
Not Voting -- Commissioner Woronchak -- 1
Excused -- None

[Resolution No. 2007-764]

- G.** Report from the **COMMITTEE ON HEALTH AND HUMAN SERVICES** recommending approval of a resolution authorizing retroactive payment of \$58,750,188 to the State of Michigan for State-Delivered mental health services; the CEO advises that while the Department of Community Health has not yet been unable to reach an agreement on a new contract with the Michigan Association of Community Mental Health Boards; while these negotiations are continuing the State has maintained their schedule of payments to the Detroit-Wayne County Community Mental Health Agency; the D-WCCMHA Board approved this contract on September 19, 2007 with Board Action No. 08-37; the term of the payments will be from October 1, 2007 through September 30, 2008, the cost will be charged to Account Nos. 222 64931 827208 (\$22,000,000-Medicaid QAAP Payment) and 222 64932 825000 (\$36,750,188-State of Michigan). (2007-11-046)

Commissioner Bell, supported by Commissioner Parker, moved approval of foregoing Report G, and adoption of the resolution.

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

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

[Resolution No. 2007-765]

¹ Commissioner Leland's explanation of his "no" vote is attached as Appendix 1.

PROPOSED

ANNOUNCEMENTS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. Cheryl Solomon, Director of Marketing at the Detroit/Wayne County Port Authority and Joseph Lentine, President of LeCom, Inc. gave remarks.

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Ware honoring **Deacon George Metcalf** for his remarkable record of faithful service.
2. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Louise Guyton** for receiving the Partners for Progress Award at The Black Caucus Foundation of Michigan 22nd Annual Fundraising Dinner.
3. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the Community Service Award at The Black Caucus Foundation of Michigan 22nd Annual Fundraising Dinner:

Cynthia Taueg, R.N., MPH, Ph.D.

Brenda G. Price

Honorable Cathy Garrett

Belinda J. Raines

4. By Commissioners Bell and Blackwell and Co-sponsored by Commissioner Ware honoring **Pastor E. L. Branch** upon the celebration of its 30th Anniversary at Third New Hope Baptist Church.
5. By Commissioner Bell honoring the **"Bells for All Seasons"** for its Spring & Summer Youth Program.
6. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the **Women's Informal Network (WIN)** upon the celebration of its 15th Anniversary Founder's Day.

PROPOSED

7. By Commissioner Cavanagh and Co-sponsored by Commissioner Ware honoring **Dorothy Sutherland** for receiving the Dearborn Heights 2007 Senior of the Year award.
8. By Commissioner Cavanagh honoring **Arlene Danko** for being the Dearborn Heights 2007 Senior of the Year finalist.
9. By Commissioner Cavanagh and Co-sponsored by Commissioner Ware honoring the following individuals for being the Dearborn Heights 2007 Senior Volunteer of the Year:

Jennie Benson – 55 & Up Club
Jean Boelter – Berwyn Club
Loretta Miller – Busy Bees Club
Arlene Danko – Canfield Club
Audrey Pierce – Dearborn Heights Co-Op Club
Geraldine Whitcomb – Go Getters
Mildred Reska – Hi-Liters
Delores Zabinski – St. Anselm's Friendship Club
Jane Serwatka – St. Linus
Ruth Lenhart – Twiliters Club
Madeline Oman – Van Born Club
Wilma Li – Young at Heart
10. By Commissioner McNamara honoring the following individuals for receiving the Van Buren Public Schools Outstanding Leadership:

Brittney Holliday – Elwell Elementary School
Stephanie Ralls – South Middle School
Khalila Roberson – Haggerty Elementary School
Luke Edwards – Savage Elementary School
Phillip Hammond – North Middle School
Shelby Murray – Edgemont Elementary School
D' Erick Buch – Alternative Education
Lacey Marcotte – Belleville High School
Leyla Montenagro – Rawsonville Elementary School
Catherine Waldecker – Tyler Elementary School
11. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Deborah Gulley** for being the "2007 Employee All Star" of Spectrum Human Services.
12. By Commissioner Cox honoring the following individuals for achieving the rank of Eagle Scout:

Nicholas Arlan Anthony
Nicholas Gary Pociask
Evan Peter Tsaprazis
13. By Commissioner Cox honoring **Fred Thomann** for being inducted into the B. C. A. M. Hall of Fame.
14. By Commissioner Cox honoring **Sharon R. Newton** for being included in Michigan Super Lawyers of 2007.
15. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring the **Jefferson East Business Association** for winning the MetLife Foundation Award.

PROPOSED

16. By Commissioner Ware honoring **Reverend John D. Kelly** upon the celebration of his 25th Pastoral Anniversary.
17. By Commissioner Ware honoring **Inez Marian Savage Allen** upon the celebration of her retirement from the Detroit Public Schools.
18. By Commissioner Beard honoring **Womack Temple Christian Methodist** upon the celebration of its 80th Anniversary on November 18, 2007, at the Roma Hall in Garden City, MI.
19. By Commissioner Woronchak honoring **Frank Pelaccio** for being Dearborn's 2007 Veteran of the Year.

Commissioner Parker, supported by Commissioner Bell, 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 Parker in memory of **Gonzelle Bussey Norfleet**.
2. By Commissioner Ware in memory of **Beatrice M. Buck**.
3. By Commissioner McNamara in memory of **K. Don Henegar**.
4. By Commissioner Blackwell in memory of **Welch O'Neil Yancy, Jr.**
5. By Commissioner Blackwell in memory of **Tyrone "Chip" Stanley**.
6. By Commissioner Ware in memory of **Dorothy Lewis**.
7. By Commissioner Ware in memory of **Kathleen McCree Lewis**
8. By Commissioner Woronchak in memory of **Joe Maniscalco**, stepfather of Debbie Dingell.
9. By Commissioner Ware in memory of **Sinnie Elijah Rainwater, Jr.**, brother of Annette Rainwater and uncle of Julian Rainwater.

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

Commissioner Williams, supported by Commissioner Palamara, moved to reconsider Report F item 1.

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

The motion prevailed.

- F. 1. Rejection of a three-year, sole-source contract between the Charter County of Wayne and West Shore Services, Inc. (of Allendale) not to exceed \$1,773,000 to provide 78 emergency warning sirens and upgrades for 22 Wayne County communities; the CEO advises that this vendor supplies Federal Signal sirens to 90% of the communities throughout Wayne County, and one brand throughout the County enhances safety by using one control box, therefore a sole-source designation is requested; funding for this contract is provided through the 2005 UASI grant agreement with no matching funds required from the County; the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 101 42601 730100 (Emergency Mgmt). (2007-37-265)

Commissioner Parker, supported by Commissioner McNamara, moved to reject Report F item 1, 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, Blackwell, Cavanagh, McNamara, Parker, Williams, Chairwoman Ware -- 7
Nay -- Commissioners Cox, Killeen, Leland, Palamara, Varga, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike -- 8
Abstain -- None
Not Voting -- None
Excused -- None

PROPOSED

Commissioner Palamara, supported by Commissioner Varga, moved to approve Report F item 1, and adoption of the resolution.

There being no discussion, 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 Cox, Killeen, Leland, Palamara, Varga, Woronchak, Vice-Chair Boike -- 7
Nay -- Commissioners Bell, Blackwell, Cavanagh, McNamara, Parker, Williams, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 8
Abstain -- None
Not Voting -- None
Excused -- None

Commissioner Parker, supported by Commissioner Williams, moved to pass for the day, Report F item 1.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Cavanagh, Killeen, McNamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Beard, Chairwoman Ware -- 10
Nay -- Commissioners Cox, Leland, Palamara, Woronchak, Vice-Chair Boike -- 5
Abstain -- None
Not Voting -- None
Excused -- None

The motion prevailed.

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

PROPOSED

A quorum being present, Commissioner Parker, supported by Commissioner Leland, moved adjournment. The motion prevailed, the time being 11:10 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, November 15, 2007.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:dl