

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 19

ANNUAL MEETING

FIRST DAY

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

Thursday, October 4, 2007

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:04 a.m.

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

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

15 present, a quorum

PROPOSED

INVOCATION

Chairwoman Ware introduced Pastor Richard Wilson from the Tried Stone Baptist Church, who gave the following invocation:

“May we pray. Thou everlasting portion You’re more than friends are life to us all along this pilgrim and tedious journey we ask that You walk with us. We thank You for this privilege to serve. We thank You for this opportunity to be used for the betterment and the furtherance of Your kingdom. We ask Lord that You bless those who are our elected officials and that they would be lead by Thee so that Your kingdom will come and Your will be done on earth as it is in heaven. In Jesus name we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Beard, supported by Commissioner Varga, moved approval of the proposed Journal of the Twelfth Day Equalization Session held September 20, 2007, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRWOMAN

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

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 Cox proclaiming October 10, 2007 as "World Mental Health Day" in the County of Wayne, and encouraging local mental health service agencies to increase their efforts to plan and provide culturally sensitive services to all those in need. (2007-66-042)

Commissioner Cox, supported by Commissioner Varga, moved approval of foregoing item A, and adoption of the resolution.

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, 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. 2007-585]

- B. A resolution by Commissioner Parker in support of Senate Bill No. 555, urging Michigan to divest pension funds from companies involved in supporting genocide in Darfur, and encouraging all Wayne County residents to seek more information regarding the role they can play in helping Darfur achieve peace. (2007-66-043)

Commissioner Parker, 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, 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. 2007-586]

PROPOSED

- C. A resolution by Commissioner Parker recognizing October as National Breast Cancer Awareness Month in the County of Wayne and encouraging all government officials, businesses, community organizations, medical professionals, educators, volunteers, and families to find and disseminate information about breast cancer and mammography. (2007-66-044)

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

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

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

[Resolution No. 2007-587]

- D. A resolution by Commissioner Williams that the Commission expresses its discontent and concern with the criminal justice system and the unfair and one-sided practices faced by African Americans throughout the country, and supports the six young men and their families in Jena, Louisiana in their pursuit of justice. (2007-66-045)

Commissioner Williams, supported by Commissioner Parker, moved approval of foregoing item 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, 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. 2007-588]

PROPOSED

- E. A resolution by Commissioner Williams that the Wayne County Commission encourages employers to provide fair wages, adequate benefits and job security to their employees, and that the Wayne County Commission supports employees who seek fair wages, adequate benefits and job security from their employers. (2007-66-046)

Commissioner Williams, supported by Commissioner Killeen, moved approval of foregoing item E, and adoption of the resolution.

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, 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. 2007-589]

- F. A resolution by Commissioner Ware that the Wayne County Commission encourages efforts to prevent identity theft and fraud and to prosecute offenders. (2007-66-047)

Vice-Chair Boike, supported by Commissioner Blackwell, moved approval of foregoing item F, 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, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 14
Nay -- Commissioner Killeen -- 1
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2007-590]

PROPOSED

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Environment, Drains
and Sewers
9/19/2007

1. Dated July 12, 2007 (received September 4th) requesting Commission approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Carus Corporation (of Peru, IL) not to exceed \$394,913 to provide Econox Agent and sodium permanganate to the Downriver 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 Carus Corporation; the term of the contract is from July 1, 2007 through June 30, 2009; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver Sewage Disp Sys) (2007-37-233)

Firm: Carus Corporation
Address: 315 Fifth St., P.O. Box 599, Peru, IL 61354
Contact: Barbie Smith (815) 224-6593

To Committee on
Government
Operations
9/19/2007

2. Dated June 26, 2007 (received August 23rd) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Tanoury, Corbet, Shaw, Nauts & Essad, PLLC (of Detroit) not to exceed \$150,000 to provide legal services in the Kelli Bertl v Thomas, Wayne County, and Deputies; the CEO advises that Tanoury, Corbet, Shaw, Nauts & Essad, PLLC is necessary because of their expertise in medically related lawsuits including medical malpractice; Kenneth Essad, Eric Tucciarone, Steve Bonasso and Joseph T. Muzingo are the designated attorneys for this contract at the blended hourly rate of \$150 per hour, and a paralegal or law clerk shall be paid an hourly rate of \$70 per hour; the term of the contract is from May 16, 2007 through May 15, 2008; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-255)

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

To Committee on
Health and Human
Services
9/19/2007

3. Dated August 10, 2007 (received August 23rd) requesting Commission approval of a one-year agreement between the Charter County of Wayne and the Michigan Department of Labor & Economic Growth (MDLEG) in the amount of \$426,785 to provide the required cash match for the vocational rehabilitation services to be provided by MDLEG; this program provides services for Detroit Wayne County residents who have been diagnosed as having a mental illness disability that creates barriers to preparing for, obtaining, and/or retaining meaningful employment; Wayne County's contribution is leveraged by another \$1,153,900 in MDLEG funding for a total program budget of \$1,580,685; the term of the agreement is from October 1, 2007 through September 30, 2008; the cost of the agreement will be charged to Account No. 222 64931 827206 (Medicaid). (2007-11-027)

To Committee on
Health and Human
Services
9/19/2007

4. Dated July 23, 2007 (received August 23rd) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$50,000 to expand Family Resource Centers established in elementary schools, for the Detroit-Wayne

PROPOSED

County Community Mental Health Agency (D-WCCMHA); these Centers will be for families of children 0-8 years, and provide enrichment parent-child activities in sites that provide screening for social/emotional development using the "ages in stages" questionnaire; Starfish Family Services will also provide information about community resources, parent support groups, infant massage and after-school interaction groups; this contract was approved by the D-WCCMHA on April 18, 2007, Board Action No. 07-94; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-285)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

To Committee on
Public Services
9/19/2007

5. Dated August 10, 2007 (received August 27th) requesting Commission approval of a retroactive two-year grant agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,240,977 to provide for the Road Infrastructure Management System (RIMS) Project - Phase III; the RIMS project was initiated to provide a technology solution for the implementation, maintenance and support of a Maintenance Management System for the more than 600 square miles of roads and over 2 million people using the roads in Wayne County; the total estimated cost of Phase III is \$2,481,954, of which 50% will be reimbursed by the Federal Department of Transportation and 50% will be paid by Wayne County (\$1,240,977 each); the term of the agreement is from October 1, 2006 through September 30, 2008; the revenue of the grant will be deposited to Account No. 635 25809 various (Info Tech). (2007-53-001)

Note: On August 27, 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
9/19/2007

6. Dated July 9, 2007 (received July 20th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-301 certifying additional revenue of \$218,800 in the General Fund (101), Prosecuting Attorney (22900) and Sheriff-Deed Investigation (30800); the CEO advises that the Register of Deeds, Wayne County Sheriff and Prosecuting Attorney have agreed to extend a Memorandum of Understanding (MOU), which created a Property Fraud Task Force to investigate and prosecute perpetrators involved in fraudulent property schemes (Resolution No. 2006-291); the extension being processed concurrently on DAF# 07-78-002 extends the agreement from 10/1/06 through 9/30/09; since the Task Force has been so successful, the Register of Deeds is increasing funding for both the Prosecuting Attorney's Office in the amount of \$108,300 and the Sheriff Department in the amount of \$110,500 for FY 2006-2007; the purpose of this budget adjustment is to capture the additional revenue for both of these departments. (2007-35-301)

PROPOSED

To Committee on
Ways and Means
9/19/2007

7. Dated August 30, 2007 (received September 19th) requesting Commission approval of a resolution authorizing the publication of notice of intent to issue bonds not to exceed \$55,000,000 in connection with the purchase of the Guardian Building and related properties (the Project); the County intends to sell general obligation bonds to fund the project, which includes amounts equal to the costs and expenses of issuing and delivering the bonds, i.e. underwriting, agency rating fees, legal fees, accounting fees, bond insurance and other credit enhancements and printing costs and expenses; the bonds will mature in thirty years and will bear interest rates to be determined at a competitive sale; the full faith and credit of the County will be pledged to pay the principal and interest on the bonds as they become due; the bonds will be issued under Public Act 34, Public Acts of Michigan 2001, as amended. (2007-31-033)

To Committee on
Health and Human
Services
9/19/2007

8. Dated July 23, 2007 (received August 24th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$450,000 to provide bilingual culturally competent psychosocial rehabilitative services and supports in a community mental health environment to no less than 100 persons annually with a history of chronic mental illness and who are at risk for inpatient psychiatric hospitalization, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); 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 827205 (Medicaid & GF Operation). (2007-37-282)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Mariam Mroue (313) 842-7010

To Committee on
Health and Human
Services
9/19/2007

9. Dated July 23, 2007 (received August 28th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Neighborhood Service Organization (of Detroit) not to exceed \$9,314,188 to provide a 24 Hour Walk-In Center homeless mental illness program to serve 200 persons who are homeless and have mental illness, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 08-15 on April 18, 2007; NSO will subcontract \$273,323 to Mastrofrancesco, Inc. (of Rockwood), and \$1,291,075 to Community Living Services (of Wayne) for residential services; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 222 64931 827206 (\$405,552-Medicaid & GF Operation), 222 64931 831100 (\$375,000-Medicaid & GF Operation), 222 64931 827401 (\$4,683,636-Medicaid & GF Operation), 222 64946 826155 (\$2,350,000-OBRA/Olesky Services), and 222 64946 827101 (\$1,500,000-OBRA/Olesky Services). (2007-37-292)

Firm: Neighborhood Service Organization
Address: 220 Bagley, Ste. 1200, Detroit, MI 48226
Contact: Sheila Clay (313) 961-4890

To Committee on
Health and Human
Services
9/20/2007

10. Dated July 23, 2007 (received August 28th) requesting Commission approval of a one-year retroactive contract with a one-year option to renew between the Charter County of Wayne and Lincoln Behavioral Services (of Redford) not to exceed \$50,000 to provide The Parent

PROPOSED

Place Resource Center which will offer family support for children ages 0-17 and their parents with the goals of enhancing a families socio-emotional development as well as improving a family's functioning, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-94 on April 18, 2007; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-298)

Firm: Lincoln Behavioral Services
Address: 9315 Telegraph Rd., Redford, MI 48239
Contact: William Hart (313) 450-4500

To Committee on
Health and Human
Services
9/20/2007

11. Dated August 20, 2007 (received September 6th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$66,300 to provide mental health consultations and technical assistance to child care providers and families by addressing the needs of children most vulnerable to expulsion or withdrawal from child care programs, 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. 08-15 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 64933 822403 (Mental Health - Grants). (2007-37-315)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: Lenora Hardy-Foster (313) 841-4470

To Committee on
Health and Human
Services
9/19/2007

12. Dated August 2, 2007 (received August 27th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Arc of Western Wayne County (of Westland) not to exceed \$73,000 to provide funding for the Take Charge Help Line and After I'm Gone program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); these programs assist parents of children and adults with developmental disabilities and mental illness in accessing over 200 disability and health related topics, and in planning for their son or daughter's future when they are no longer able to provide care; the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; 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 (Medicaid & GF Operation). (2007-37-317)

Firm: The Arc of Western Wayne County
Address: 2257 S. Wayne Rd., Westland, MI 48186
Contact: Cheryl Polite (734) 729-9695

To Committee on
Public Services
9/20/2007

13. Dated July 24, 2007 (received August 29th) requesting Commission approval of a third addendum to the participation agreement (Phase IV) between the Road Commission for Oakland County, the City of Detroit and the County of Wayne and the Road Commission of Macomb County in the amount of \$220,800 (Wayne County's share), to provide for the continuation of the Snow And Ice Management Project (SEMSIM); the total cost of Phase IV will be \$3,000,000 of which \$2,400,000/80% is federally funded, and the balance of \$600,000 will be shared between

PROPOSED

the 4 agencies; the purpose of this project was to equip snow and ice vehicles with systems which allow for data to be immediately available to supervisors as to the vehicle location, vehicle activities, air and pavement temperatures, etc.; Phase IV provides Wayne County with 86 new installations, 19 re-installations, equipment maintenance, software enhancements, operation of the web site, communications and general operation of the project; this addendum is effective upon Commission approval; the cost of the addendum will be charged to Account No. 201 44906 978020 (Roads). (2007-33-027)

To Committee on
Public Services
9/20/2007

14. Dated August 6, 2007 (received September 4th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Bill Jones Enterprises, Inc. d/b/a Metro Airport Truck (of Taylor) not to exceed \$100,000 to provide medium and heavy duty truck equipment, brake parts and repair service on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that five bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Bill Jones/Metro Airport Truck, Inc.; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$35,000) and 201 44900 933000 (Repair & Main-\$65,000). (2007-37-242)

Firm: Bill Jones Enterprises, Inc. d/b/a Metro Airport Truck
Address: 13385 Inkster Road, Taylor, MI 48180
Contact: Doug Jones (734) 941-1801

To Committee on
Public Services
9/19/2007

15. Dated July 12, 2007 (received August 23rd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$55,000 to provide Cummins OEM parts and repairs for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Bill Jones/Metro Airport Truck, Inc.; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$35,000-Parts) and 201 44900 933000 (\$20,000-Repair & Main). (2007-37-243)

Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck
Address: 13385 Inkster Road, Taylor, MI 48180
Contact: Doug Jones (734) 941-1801

To Committee on
Public Services
9/20/2007

16. Dated June 28, 2007 (received August 24th) requesting Commission approval of a one-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Michigan CAT (of Novi) not to exceed \$75,000 to provide OEM parts and repairs for Caterpillar Construction Equipment on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that Michigan CAT is the sole supplier for Caterpillar Construction equipment parts for the State of Michigan, therefore a sole-source designation is requested; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$70,000) and 201 44900 933000 (Repairs-\$5,000). (2007-37-250)

PROPOSED

Firm: Michigan CAT
Address: 24800 Novi Rd., Novi, MI 48375
Contact: Mike Iazzara (248) 349-4800

To Committee on
Government
Operations
9/20/2007

17. Dated July 31, 2007 (received September 10th) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Tanoury, Corbet, Shaw, Nauts & Essad, PLLC (of Detroit) not to exceed \$20,000 to provide legal services in the Miller v Wayne County, et al matter; the CEO advises that Tanoury, Corbet, Shaw, Nauts & Essad, PLLC is necessary because of their expertise in medical malpractice defense; Kenneth Essad and Helen Brissom are the designated attorneys for this contract at the blended hourly rate of \$150 per hour, an associate rate of \$135 per hour, and a paralegal or law clerk shall be paid an hourly rate of \$75 per hour; this modification increases the contract to \$60,000; the term of the contract is from January 2, 2006 through January 1, 2008; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-307)

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

To Committee on
Environment, Drains
and Sewers
9/21/2007

18. Dated June 4, 2007 (received September 14th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and SQS, Inc. (of Canton) not to exceed \$540,000 to provide for the collection and disposal or recycling of household hazardous waste and electronic waste at \$33, \$33.50 and \$34 per car for years one through three respectively; three to four collection events will be held annually on Saturdays, rotating around Wayne County to allow for convenient access for all Wayne County residents; the CEO advises that two bids were received in response to advertisements and 45 direct solicitations; after review, the Purchasing Division recommends award to SQS, Inc. as the lowest responsive bidder; SQS, Inc. will subcontract \$500 to Technical Logistics Corporation (of Romulus) for roll-off container and solid waste disposal, \$1,000 to EQ-Michigan Disposal (of Belleville) for waste disposal, \$1,000 to Petro-Chem Processing/Nortru, Inc. (of Detroit) for waste disposal, \$1,000 to Environmental Recycling (of Bowling Green, OH) for waste disposal/recycling, and \$100 to Clean Harbors Environmental Services (of El Dorado, AZ) for waste disposal; the term of the renewal is from October 1, 2007 through September 30, 2010; the cost of the contract will be charged to Account No. 229 60133 817000 (Land Resource Mgmt). (2007-37-208)

Firm: SQS, Inc.
Address: 7522 Barton Drive, Canton, MI 48187
Contact: Edward Dawkins (734) 459-3800

Note: On September 26, 2007 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

PROPOSED

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| To Committee on
Economic
Development
9/21/2007 | 19. | <p>Dated August 6, 2007 (received September 7th) requesting Commission approval of an amendment to the Brownfield Plan for the former Sears site redevelopment in the City of Highland Park; the CEO advises that the purpose of the amendment is to allow the new developers to apply for a Business Tax (formerly SBT) credit of up to 10% of the value of their investment, a \$5.27 million commercial real estate project; the developer, Woodward Place LLC, proposes to construct 40,000 square feet of retail shops on approximately four acres of land at Woodward and Bartlett Avenues, including a supermarket chain as well as other national chains and local businesses; the original developer Burton Katzman did not proceed with development, therefore HP Devco, the non-profit development corporation for the City of Highland Park selected Woodward Place, LLC; the term of the amendment is from October 4, 2007 through December 19, 2032; there are no funds associated with this amendment. (2007-23-029)</p> <p>Note: A public hearing will be held on this amendment on October 4, 2007.</p> |
| To Committee on
Environment, Drains
and Sewers
9/21/2007 | 20. | <p>Dated August 29, 2007 (received September 19th) requesting Commission approval of a resolution authorizing the publication of notice of intent to issue revenue bonds not to exceed the amount of \$4,300,000, for the Downriver Sewage Disposal System; the bonds will be issued to finance improvements to the fine screens and other miscellaneous projects at the facility; the Joint Management Committee has agreed to the issuance of bonds for this purpose; the revenue from the bonds will be deposited to Account No. 590 various (Downriver Sewage Disp System). (2007-70-031)</p> |
| To Committee on
Environment, Drains
and Sewers
9/24/2007 | 21. | <p>Dated August 10, 2007 (received September 6th) requesting Commission 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)</p> <p>Firm: City Elevator, Inc.
Address: 5935 Grand River, Detroit, MI 48208
Contact: Jack McKinney (313) 896-2000</p> |
| To Committee on
Government
Operations
9/25/2007 | 22. | <p>Dated August 14, 2007 (received September 14th) requesting Commission approval of retroactive, one-year Contract Renewal No. 2 between the Charter County of Wayne and CATS Company (of Detroit) not to exceed \$921,600 to provide hardware and software installation, maintenance and support services for the desktop break/fix services necessary to conduct county-related business; the CEO advises that the original two-year contract in the amount of \$1,843,200 expired July 15, 2006 and contained two, one-year options to renew; the first renewal in the amount of \$921,600 expired July 14, 2007; this renewal increases the total contract amount from \$2,764,800 to \$3,686,400; the term of the renewal is from July 15, 2007 through July 14, 2008; the cost of the renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-293R2)</p> |

PROPOSED

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| | Firm: | CATS Co. |
| | Address: | 2100 W. Big Beaver, Troy, MI 48084 |
| | Contact: | Albert Haddad (248) 816-2287 |
| To Committee on
Government
Operations
9/24/2007 | 23. | Dated May 18, 2007 (received August 21st) requesting Commission approval of Contract Renewal No. 2 between the Charter County of Wayne and Arrow Strategies, LLC (of Livonia) not to exceed \$80,000 to provide a web designer and artist support services for Wayne County's web site; the CEO advises that the original contract in the amount of \$160,000 expired October 31, 2006 and contained two, one-year options to renew; this second renewal increases the total contract amount from \$240,000 to \$320,000, including Renewal No. 1 in the amount of \$80,000; the term of the renewal is from November 1, 2007 through October 31, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-447R2) |
| | Firm: | Arrow Strategies |
| | Address: | 39111 W. Six Mile Rd., Livonia, MI 48152 |
| | Contact: | Tonya Harper (248) 293-5324 |
| To Committee on
Government
Operations
9/24/2007 | 24. | Dated February 6, 2007 (received September 13th) 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 ASG Renaissance, LLC (of Dearborn) not to exceed \$100,000 to provide a Customer Relationship Manager 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 \$340,000 to \$440,000; 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 815000 (Info Tech). (2005-37-012-AR) |
| | Firm: | ASG Renaissance, LLC |
| | Address: | 22226 Garrison St., Dearborn, MI 48124 |
| | Contact: | Scott Edmunds (313) 565-4700 |
| To Committee on
Government
Operations
9/24/2007 | 25. | Dated May 18, 2007 (received September 12th) 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 Vision IT (of Detroit) not to exceed \$93,600 to provide a Customer Relationship Manager (CUS-707) 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 \$187,200 to \$280,800; 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 815000 (Info Tech). (2005-37-012-IR) |
| | Firm: | Vision IT |
| | Address: | 3031 W. Grand Blvd., Ste. 695, Detroit, MI 48202 |
| | Contact: | Christine Rice (313) 664-5650 |
| To Committee on
Health and Human
Services
9/24/2007 | 26. | Dated August 13, 2007 (received August 28th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$2,955,019 to provide additional funding for Direct Care Wages through legislative action to supplement the hourly pay of direct care workers for the Detroit-Wayne County Community Mental Health |

PROPOSED

Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-102 on June 20, 2007; CLS will pass through 100% of the contract to Community Living Services (of Detroit) for mental health services; the term of the modification is from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 64931 827204 (Mental Health). (2004-37-194RM9)

Firm: Community Living Services
Address: 35425 W. Michigan Avenue W., Wayne, MI 48184
Contact: James Dehem (734) 467-7600

Note: On August 30, 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
Health and Human
Services
9/24/2007

27. Dated December 8, 2006 (received January 3, 2007) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$2,106,720 to provide pass through funding to The Guidance Center for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) for an additional two-years for Supported Foster Care; the D-WCCMHA Board approved the proposed contract modification on May 17, 2006 Board Action No. 06-63; the term of the modification is from October 1, 2005 through September 30, 2007; the cost of the modification will be charged to Mental Health Account Nos. 222 00000 202000 (\$522,720-Mental Health) and 222 64931 827206 (\$1,584,000-Medicaid). (2004-37-204-M14)

Firm: Consumer Link Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: Dave Pankotai (313) 961-3357

To Committee on
Health and Human
Services
9/24/2007

28. Dated August 13, 2007 (received August 28th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$14,613 to provide additional funding for Direct Care Wages through legislative action to supplement the hourly pay of direct care workers for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-102 on June 20, 2007; Consumer Link Network will pass through \$14,613/100% to Jewish Vocational Services (of Southfield); the term of the modification is from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Mental Health Account No. 222 64931 827204 (Medicaid). (2004-37-228M10)

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

Note: On August 30, 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

PROPOSED

Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
9/24/2007

29. Dated August 13, 2007 (received August 28th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$578,018 to provide additional funding for Direct Care Wages through legislative action to supplement the hourly pay of direct care workers for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-102 on June 20, 2007; Gateway Community Health will pass through \$3,250/1% to Detroit Central City community Mental Health, Inc. (of Detroit); the term of the modification is from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Mental Health Account No. 222 64931 827204 (Medicaid). (2004-37-229RM8)

Firm: Gateway Community Health
Address: 3011 W. Grand Blvd., Detroit, MI 48202
Contact: Bill Blake (313) 262-5100

Note: On August 30, 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
Health and Human
Services
9/24/2007

30. Dated August 13, 2007 (received August 28th) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$632,820 to provide additional funding for Direct Care Wages through legislative action to supplement the hourly pay of direct care workers for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-102 on June 20, 2007; Synergy Partners, LLC will pass through \$111,024/18% to Services To Enhance Potential (of Dearborn) and \$521,796/82% to Wayne Center (of Detroit); the term of the modification is from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Mental Health Account No. 222 64931 827204 (Medicaid). (2004-37-232RM7)

Firm: Synergy Partners, LLC
Address: 3031 W. Grand Blvd., Ste 555, Detroit, MI 48202
Contact: Ron Ostroff (313) 748-7400

Note: On August 30, 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
Health and Human
Services
9/25/2007

31. Dated August 6, 2007 (received August 23rd) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$7,985.28 to provide funding for seasonal monitoring of lakes and streams that are used for swimming or recreational purposes

PROPOSED

throughout Wayne County; the CEO advises that 10 sites will be tested, and this grant requires a 25% match in the amount of \$2,669.28 to be fulfilled through in-kind services already included in the Public Health budget, however all funds will be expended in the current fiscal year; the term of the agreement is from May 1, 2007 through November 30, 2007; the revenue will be deposited to Account No. 221 60114 555010 (Health). (2007-08-024)

To Committee on
Health and Human
Services
9/21/2007

32. Dated July 31, 2007 (received August 27th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$50,000 to enhance and support the programs and services provided at the Family Resource Centers that include those promoting literacy and various workshops, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); Arab American and Chaldean Council will subcontract \$11 per hour to Theethleen L. Ittiara, (of Ypsilanti); the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-318)

Firm: Arab American and Chaldean Council
Address: 28511 Southfield Rd., Lathrup Village, MI 48076
Contact: Firial Zarou (248) 599-1990

To Committee on
Public Services
9/24/2007

33. Dated June 29, 2007 (received September 6th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Environmental Systems Research Institute, Inc. (ESRI) (of Redlands, CA) not to exceed \$64,726.55 to provide software for the Road Infrastructure Management System (RIMS) Project; the CEO advises that ESRI is the owner and manufacturer of the software and software maintenance, therefore a sole-source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25809 984000 (Roads Infstr. Mgmt. Sus). (2007-37-252)

Firm: Environmental Systems Research Institute, Inc.
Address: 380 New York Street, Redlands, CA 92373
Contact: Sondra Humble (909) 793-2853

Note: On September 25, 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
Health and Human
Services
9/26/2007

34. Dated August 9, 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 CareLink Network (of Detroit) not to exceed \$112,063,759 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Revised Board Action No. 08-25 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 Mental Health Account Nos. 222 64931 827000 (\$87,409,732-MCPN Medicaid) and 222 64931 829100 (\$24,654,027-Medicaid & GF Operation). (2004-37-204-M15)

PROPOSED

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
9/26/2007

35. Dated August 13, 2007 (received September 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$112,285,042 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Revised Board Action No. 08-25 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 Nos. 222 64931 827000 (\$65,125,324-MCPN Medicaid) and 222 64931 829100 (\$47,159,718-Medicaid & GF Operation). (2004-37-229M10)

Firm: Gateway Community Health
Address: 3011 W. Grand Blvd., Detroit, MI 48202
Contact: Bill Blake (313) 262-5100

To Committee on
Health and Human
Services
9/26/2007

36. Dated August 9, 2007 (received September 13th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$41,574,026 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Revised Board Action No. 08-25 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 Nos. 222 64931 827000 (\$32,373,351-MCPN Medicaid), 222 64931 827001 (\$4,627,532-Medicaid & GF Operation) and 222 64931 829100 (\$4,573,143-Medicaid & GF Operation). (2004-37-232RM8)

Firm: Synergy Partners, LLC
Address: 3031 W. Grand Blvd., Ste 555, Detroit, MI 48202
Contact: Ronald I. Ostroff (313) 748-7400

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/26/2007

37. Dated June 8, 2007 (received September 17th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the State of Michigan 2006 Citizen Corps Program in the amount of \$100,000 to provide funding to engage and actively involve all citizens in Homeland Security through personal preparedness, training and volunteer services; no matching funds are required for this grant; the term of the grant is from May 1, 2007 through June 1, 2008; the revenue from the grant will be deposited to Account No. 101 42601 529000 (Emergency Management). (2007-02-019)

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/26/2007

38. Dated July 17, 2007 (received September 10th) requesting Commission approval of a retroactive two-year contract between the Charter County of Wayne and Sparks Towing, Inc. (of Garden City) to provide the Wayne County Sheriff's Department with towing, storage, auction and support services for police assistance and citizens assistance for abandoned, disabled and/or nuisance abatement seizures of vehicles; vehicles auctioned for less than \$200 will have all proceeds go to the towing vendor for costs associated with the towing, storage, tilting and administrative fees; vehicles auctioned for more than \$200 shall have all of the proceeds go to the Drug Enforcement Unit with only towing, auction and title fees (\$122 per vehicle) assessed for each vehicle sold;

PROPOSED

the term of the contract is from August 1, 2006 through July 31, 2008; any revenue generated from this shall be deposited to Account No. 265 31303 628035 (Law Enforcement). (2007-71-030)

Firm: Sparks Towing, Inc.
Address: 115 Merriman Rd., Garden City, MI 48135
Contact: None Listed.

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/26/2007

39. Dated July 17, 2007 (received September 10th) requesting Commission approval of a retroactive two-year contract between the Charter County of Wayne and Tri-County Towing (of Detroit) to provide the Wayne County Sheriff's Department with towing, storage, auction and support services for police assistance and citizens assistance for abandoned, disabled and/or nuisance abatement seizures of vehicles; vehicles auctioned for less than \$200 will have all proceeds go to the towing vendor for costs associated with the towing, storage, tilting and administrative fees; vehicles auctioned for more than \$200 shall have all of the proceeds go to the Drug Enforcement Unit with only towing, auction and title fees (\$122 per vehicle) assessed for each vehicle sold; the term of the contract is from August 1, 2006 through July 31, 2008; any revenue generated from this shall be deposited to Account No. 265 31303 628035 (Law Enforcement). (2007-71-031)

Firm: Tri-County Towing
Address: 12400 Girardin, Detroit, MI 48212
Contact: None Listed

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/26/2007

40. Dated July 30, 2007 (received September 10th) requesting Commission approval of a retroactive two-year contract between the Charter County of Wayne and BBK Towing and Recovery, Inc. (of Detroit) to provide the Wayne County Sheriff's Department with towing, storage, auction and support services for police assistance and citizens assistance for abandoned, disabled and/or nuisance abatement seizures of vehicles; vehicles auctioned for less than \$200 will have all proceeds go to the towing vendor for costs associated with the towing, storage, tilting and administrative fees; vehicles auctioned for more than \$200 shall have all of the proceeds go to the Drug Enforcement Unit with only towing, auction and title fees (\$122 per vehicle) assessed for each vehicle sold; the term of the contract is from August 1, 2006 through July 31, 2008; any revenue generated from this shall be deposited to Account No. 265 31303 628035 (Law Enforcement). (2007-71-032)

Firm: BBK Towing and Recovery, Inc.
Address: 11045 Wayburn Street, Detroit, MI 48224
Contact: None Listed

To Committee on
Health and Human
Services
9/27/2007

41. Dated August 24, 2007 (received September 13th) requesting Commission approval of a one-year agreement between the Michigan Department of Community Health and the Detroit-Wayne County Community Mental Health Agency in the amount of \$558,868 to provide Federal Child Care Expulsion Funding to implement a child care consultation project; The Guidance Center, Development Centers and Southwest Counseling Solutions are the sub-recipients for this grant award; the D-WCCMHA Board approved this agreement with Board Action No. 08-15 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 64933 529000 (Mental Health Grants). (2007-11-041)

PROPOSED

Note: On September 28, 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
Health and Human
Services
9/27/2007

42. Dated August 4, 2007 (received August 27th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Development Centers (of Detroit) not to exceed \$193,800 to provide mental health consultations and technical assistance to child care providers and families addressing the needs of children most vulnerable to expulsion or withdrawal from child care programs, 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. 08-15 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 64933 822403 (Mental Health). (2007-37-324)

Firm: Development Centers
Address: 17421 Telegraph, Detroit, MI 48219
Contact: Robert Shaw (313) 531-2500

To Committee on
Government
Operations
9/26/2007

43. Dated August 9, 2007 (received September 13th) requesting Commission approval of a five-year lease contract between the Charter County of Wayne and Xerox Corp. (of Detroit) not to exceed \$1,270,520.80 to provide funds for the software license, equipment lease, and maintenance of copiers for the Wayne County Clerk's Office Copy Center; the CEO advises that two bids were received in response to advertisements and 10 direct solicitations; after review, the County Clerk's Office recommends award to Xerox Corp.; the term of the contract is from October 1, 2007 through September 30, 2012; the cost of the contract will be charged to Account Nos. 577 21517 942000 (\$1,136,782.20-Copy Center) and 577 21517 932000 (\$133,738.60-Equipment Repair & Ma). (2006-37-285A)

Firm: Xerox Corp.
Address: 179 Keelson Drive, Detroit, MI 48215
Contact: Marlin Parks (313) 822-8492

To Committee on
Government
Operations
9/28/2007

44. Dated August 9, 2007 (received September 13th) requesting Commission approval of a three-year professional services contract with a six-month option to renew between the Charter County of Wayne and Xerox Corp. (of Detroit) not to exceed \$629,928 to provide professional services to train staff and customers, a Marketing/Business Plan that includes pricing and expenditure projections, a Policy and Procedures Manual and necessary technical support for the Wayne County Clerk's Office Copy Center; the CEO advises that two bids were received in response to advertisements and 10 direct solicitations; after review, the County Clerk's Office recommends award to Xerox Corp.; the term of the contract is from October 1, 2007 through October 1, 2010; the cost of the contract will be charged to Account No. 577 21517 815000 (Copy Center). (2006-37-285B)

Firm: Xerox Corp.
Address: 179 Keelson Drive, Detroit, MI 48215
Contact: Marlin Parks (313) 822-8492

PROPOSED

To Committee on
Health and Human
Services
9/28/2007

45. Dated August 16, 2007 (received September 27th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Community Living Services, Inc. (of Wayne) not to exceed \$115,658,532 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Revised Board Action No. 08-25 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 Nos. 222 64931 827000 (\$54,571,205-MCPN Medicaid), 222 64931 827001 (\$57,617,571-CLS/Medicaid & GF Operations) and 222 64931 829100 (\$3,469,756-Medicaid & GF Operations). (2004-37-194M10)

Firm: Community Living Services, Inc.
Address: 35425 Michigan Avenue West, Wayne, MI 48184
Contact: James Dehem (734) 467-7600

To Committee on
Health and Human
Services
10/1/2007

46. Dated July 24, 2007 (received September 7th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$1,500,000 to provide funds for the Virtual Center of Excellence as a community partnership that includes the Agency, Jobs to Careers Certification Program for Community Health Workers, Wayne State and Wayne County Community College District for 1,500 people, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 08-17; The Guidance Center will subcontract \$50,000/3% of the contract to Michigan Association for Infant Mental Health (of Southgate) for training and educational activities for professionals, and \$93,000/6% to Eastern Michigan University Research Development (of Ypsilanti) for evaluation; 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 Grants). (2007-37-281)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48195
Contact: Mike Lott (734) 785-7700

To Committee on
Health and Human
Services
9/28/2007

47. Dated August 20, 2007 (received September 5th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Cass Community Social Services, Inc. (of Detroit) not to exceed \$184,220 to provide housing assistance to individuals with funds from a Project for Assistance in Transition from Homelessness (PATH) grant for the Detroit-Wayne County Community Mental Health Agency; 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 64933 826304 (PATH Homeless). (2007-37-314)

Firm: Cass Community Social Services, Inc.
Address: 11850 Woodrow Wilson, Detroit, MI 48206
Contact: Rev. Faith E. Fowler (313) 883-2277

PROPOSED

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/28/2007

48. Dated August 21, 2007 (received September 13th) requesting Commission approval of a retroactive one-year Memorandum of Agreement between the Wayne County Sheriff's Department and Wayne County Community College District not to exceed \$696,936 to provide a security detail for their three Detroit campuses; the CEO advises that the unit known as the WCCCD detail, consists of six deputies and two sergeants; the activities of the detail will be dedicated exclusively to the security of WCCCD's Eastern, Northwestern and Downtown Campuses; the detail will provide patrol and other law enforcement services such as investigation and arrest, as from time-to-time deemed appropriate, from 7:00 a.m. to 11:00 p.m. Monday through Friday, when scheduled classes are in session; the WCCCD will compensate the Sheriff for the term of this agreement at a rate of \$57,828 per month; the term of the agreement is from July 1, 2007 through June 30, 2008; the revenue from the agreement will be deposited to Account No. 266 32193 626000 (Law Enforcement). (2007-71-034)

Firm: Wayne County Community College District
Address: 801 W. Fort Street, Detroit, MI 48226
Contact: Dr. Curtis Ivery

To Committee on
Public Services
10/1/2007

49. Dated August 21, 2007 (received September 21st) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Bronner's Christmas Decorations (of Frankenmuth) in the amount of \$99,525 to provide replacement outdoor lighting displays for the annual Wayne County Light Fest, a production of the Department of Public Services Parks Division; the CEO advises that in order to maintain a consistent quality and control from year to year, the same vendor is recommended for this purchase, therefore a sole-source designation is requested; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2007-37-341)

Firm: Bronner's Christmas Wonderland
Address: 25 Christmas Line, Frankenmuth, MI 48734
Contact: Lanny Nuechterlein (800) 544-6635

To Committee on
Health and Human
Services
10/1/2007

50. Dated July 23, 2007 (received September 6th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$110,000 to provide the Doula Support Program that matches pregnant teens and trained nurses to assist, support and ensure the teens attend to their physical and emotional needs during the pregnancy, birth and early life of their young children; the contract will also increase community involvement in the educational and emotional lives of children living in the Brightmoor Community through parent-child play groups, parent chat rooms, parent resource library, mental health screening and assessment and other initiatives, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-94 on April 18, 2007; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-289)

PROPOSED

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

To Committee on
Health and Human
Services
10/1/2007

51. Dated July 23, 2007 (received September 13th) requesting Commission approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$2,250,000 to expand and maintain the Virtual Center of Excellence, including a Jobs to Careers Certification Program for Community Health Workers, and develop two large training sessions each year at Wayne County Community College District for 1,500 persons, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); The Guidance Center will subcontract \$50,000/2% to Michigan Association for Infant Mental Health (of Southgate) for training and educational activities for professionals and \$93,000/4% to Eastern Michigan University Research Development (of Ypsilanti) for evaluation; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-07; the term of the contract is from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Mental Health). (2007-37-295)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Michael Lott (734) 785-7700

To Committee on
Health and Human
Services
10/1/2007

52. Dated July 23, 2007 (received September 4th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$350,000 to provide mental health services for the Detroit-Wayne County Community Mental Health Agency; this contract will expand the Housing Resource Center to address walk in referrals and adolescents who require housing services and decrease consumers experiencing homelessness and residential instability and increase consumers in supported housing/living, and assist persons who have special needs to find permanent and temporary housing; 200 people will be screened and 140 people will receive ongoing housing assistance; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 07-94 on April 18, 2007; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-302)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman St., Detroit, MI 48209
Contact: Lenora Hardy Foster (313) 841-2595

To Committee on
Health and Human
Services
10/1/2007

53. Dated July 31, 2007 (received September 6th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Operation Get Down, Inc. (of Detroit) not to exceed \$89,774 to provide funds for the Project Dignity Program for transitional housing and vocational training to the homeless, to benefit 60 adult men and women, 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. 08-15 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

PROPOSED

Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2007-37-309)

Firm: Operation Get Down, Inc.
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra J. Bomar Parker (313) 921-9422

To Committee on
Health and Human
Services
10/1/2007

54. Dated August 13, 2007 (received September 7th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$5,000,000 to provide funds for reimbursement to service providers and MCPN's for the cost of providing psychotropic medications to at least 500 people who are uninsured or do not have pharmaceutical drug coverage, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); 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 Grants). (2007-37-339)

Firm: Gateway Community Health
Address: 3011 W. Grand Blvd., Detroit, MI 48202
Contact: Bill Blake (313) 262-5100

To Committee on
Health and Human
Services
10/1/2007

55. Dated August 21, 2007 (received September 7th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$212,369 to provide funding for the PATH (Projects for Assistance in Transition from Homelessness) program for services to approximately 120 people with mental illness who are homeless to bring them back into the mental health system for supportive services and permanent housing for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 08-15 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 64933 826302 (Mental Health). (2007-37-345)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: Lenora Hardy-Foster (313) 841-2595

Immediate
Consideration
10/3/2007

56. Dated August 24, 2007 (received September 6th) requesting Commission approval of a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$146,032 for the Detroit-Wayne County Community Mental Health Agency; this agreement will allow the County to accept and receive Projects to Assist in the Transition from Homelessness (PATH) program funding for the CMH Housing Assistance project; the sub recipient for this grant will be Detroit East Community Mental Health Center; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Mental Health Account Nos. 222 64933 529000 (\$141,800-Federal Grant) and 222 64933 569000 (\$4,232-State Grant). (2007-11-035)

Immediate
Consideration
10/3/2007

57. Dated August 24, 2007 (received September 6th) requesting Commission approval of a one-year grant agreement between the Michigan Department of Community Health and the Charter County of

PROPOSED

Wayne in the amount of \$113,490 for the Detroit-Wayne County Community Mental Health Agency; this agreement will allow the County to accept and receive Projects to Assist in the Transition from Homelessness (PATH) program funding for the CMH Housing Assistance project; the sub recipient for this grant will be Southwest Counseling Solutions; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Mental Health Account Nos. 222 64933 529000 (\$82,500-Federal Grant) and 222 64933 569000 (\$30,990-State Grant). (2007-11-036)

Immediate
Consideration
10/3/2007

58. Dated August 24, 2007 (received September 6th) requesting Commission approval of a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$103,495 for the Detroit-Wayne County Community Mental Health Agency; this agreement will allow the County to accept and receive Projects to Assist in the Transition from Homelessness (PATH) program funding for the CMH Housing Assistance project; the sub recipient for this grant will be Cass Community Social Services, Inc.; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Mental Health Account Nos. 222 64933 529000 (\$42,155-Federal Grant) and 222 64933 569000 (\$61,340-State Grant). (2007-11-037)

Immediate
Consideration
10/3/2007

59. Dated August 24, 2007 (received September 6th) requesting Commission approval of a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$77,065 for the Detroit-Wayne County Community Mental Health Agency; this agreement will allow the County to accept and receive Projects to Assist in the Transition from Homelessness (PATH) program funding for the CMH Housing Assistance project; the sub recipient for this grant will be Detroit Central City Community Mental Health; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Mental Health Account Nos. 222 64933 529000 (\$42,075-Federal Grant) and 222 64933 569000 (\$34,990-State Grant). (2007-11-038)

Immediate
Consideration
10/3/2007

60. Dated August 24, 2007 (received September 6th) requesting Commission approval of a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$55,850 for the Detroit-Wayne County Community Mental Health Agency; this agreement will allow the County to accept and receive Projects to Assist in the Transition from Homelessness (PATH) program funding for the CMH Housing Assistance project; the sub recipient for this grant will be Coalition on Temporary Shelter; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Mental Health Account Nos. 222 64933 529000 (\$50,000-Federal Grant) and 222 64933 569000 (\$5,850-State Grant). (2007-11-039)

Immediate
Consideration
10/1/2007

- B.** Communication dated September 20, 2007 (received September 20th) from Commissioner Kevin M. McNamara, nominating Elizabeth A. Misuraca (of Grosse Pointe Farms) to the Wayne County Council for the Arts, History and Humanities. (2007-69-139)

PROPOSED

Immediate Consideration 10/2/2007	C.	Communication dated October 2, 2007 (received October 2nd) from Commissioner Joseph Palamara, nominating Pamela Frucci (of Grosse Ile) to the Wayne County Council for the Arts, History and Humanities. (2007-69-142)
To Committee on Economic Development 9/19/2007	D.	Communication dated September 18, 2007 (received September 18th) from Janice M. Winfrey, Detroit City Clerk regarding the Grand River and Six Mile Brownfield Redevelopment; a discussion is scheduled for Wednesday, September 19, 2007 at 11:30 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2007-69-135)
	E.	Communications from Clerk William R. Griggs, City of Wyandotte:
To Committee on Economic Development 9/21/2007	1.	Dated September 11, 2007 (received September 17th) regarding an application from LTW Investments for an Obsolete Property Rehabilitation Exemption Certificate; this request covers the property commonly known as 1 St. Johns in Obsolete Property Rehabilitation District No. 8; a public hearing will be held at Wyandotte City Hall, Monday, October 1, 2007 at 7:00 p.m. 3131 Biddle Avenue. (2007-69-136)
To Committee on Economic Development 9/21/2007	2.	Dated September 11, 2007 (received September 17th) regarding an application from ABD Properties, LLC for an Obsolete Property Rehabilitation Exemption Certificate; this request covers the property commonly known as 204 Oak Street in Obsolete Property Rehabilitation District No. 7; a public hearing will be held at Wyandotte City Hall, Monday, October 1, 2007 at 7:00 p.m. 3131 Biddle Avenue. (2007-69-137)
To Committee on Economic Development 9/21/2007	F.	Communication dated September 19, 2007 (received September 20th) from Val Vandersloot, Livonia City Clerk regarding a public hearing to be held Monday, October 1, 2007 at 7:00 p.m. at Livonia City Hall, 33000 Civic Center Drive, regarding an Industrial Facilities Exemption Certificate application from TRW Automotive Inc. & Subs for their facility at 12200 Tech Center Drive, located in the City of Livonia Industrial District No. 108. (2007-69-138)
To Committee on Environment, Drains and Sewers 10/1/2007	G.	Communication dated September 17, 2007 (received September 20th) from the Michigan Department of Environmental Quality announcing the availability of grant applications for the fiscal year 2008 Scrap Tire Cleanup Grant Program, authorized by Part 169, Scrap Tires of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended; the deadline for receipt of applications is October 31, 2007. (2007-69-140)

PROPOSED

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Vice-Chair Pro Tempore Beard, supported by Vice-Chair Boike, moved to refer and/or place on file the foregoing communications as indicated and approval of immediate consideration items Nos. 56, 57, 58, 59, 60, B and C, 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. 2007-591 thru 2007-597]

REPORTS FROM COMMITTEES

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

1. Approval of a sole-source, two-year contract with a one-year option to renew between the Charter County of Wayne and Siemens Water Technologies c/o Peterson and Matz (of Farmington Hills) not to exceed \$130,000 to provide for the replacement of primary pump parts for the Downriver Wastewater Treatment Plant; the CEO advises that Siemens Water Technologies is the sole-source for OEM parts for the pumps and pump parts, therefore a sole-source designation is requested; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp Sys). (2007-37-184)

Firm: Siemens Water Technologies c/o Peterson and Matz
Address: 30701 W. 10 Mile Rd., Ste. 100, Farmington Hills, MI 48336
Contact: Mike Jopek (262) 521-8481

2. Approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Carus Corporation (of Peru, IL) not to exceed \$394,913 to provide Econox Agent and sodium permanganate to the Downriver 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 Carus Corporation; the term of the contract is from July 1, 2007 through June 30, 2009; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver Sewage Disp Sys) (2007-37-233)

PROPOSED

Firm: Carus Corporation
Address: 315 Fifth St., P.O. Box 599, Peru, IL
Contact: Barbie Smith (815) 224-6593

3. Ratification of the Chair's action and exigent approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and SQS, Inc. (of Canton) not to exceed \$540,000 to provide for the collection and disposal or recycling of household hazardous waste and electronic waste at \$33, \$33.50 and \$34 per car for years one through three respectively; three to four collection events will be held annually on Saturdays, rotating around Wayne County to allow for convenient access for all Wayne County residents; the CEO advises that two bids were received in response to advertisements and 45 direct solicitations; after review, the Purchasing Division recommends award to SQS, Inc. as the lowest responsive bidder; SQS, Inc. will subcontract \$500 to Technical Logistics Corporation (of Romulus) for roll-off container and solid waste disposal, \$1,000 to EQ-Michigan Disposal (of Belleville) for waste disposal, \$1,000 to Petro-Chem Processing/Nortru, Inc. (of Detroit) for waste disposal, \$1,000 to Environmental Recycling (of Bowling Green, OH) for waste disposal/recycling, and \$100 to Clean Harbors Environmental Services (of El Dorado, AZ) for waste disposal; the term of the renewal is from October 1, 2007 through September 30, 2010; the cost of the contract will be charged to Account No. 229 60133 817000 (Land Resource Mgmt). (2007-37-208)

Firm: SQS, Inc.
Address: 7522 Barton Drive, Canton, MI 48187
Contact: Edward Dawkins (734) 459-3800

Note: Chairwoman Ware granted exigent approval on September 26, 2007.

4. Approval of a resolution authorizing the publication of notice of intent to issue revenue bonds not to exceed the amount of \$4,300,000, for the Downriver Sewage Disposal System; the bonds will be issued to finance improvements to the fine screens and other miscellaneous projects at the facility; the Joint Management Committee has agreed to the issuance of bonds for this purpose; the revenue from the bonds will be deposited to Account No. 590 various (Downriver Sewage Disp System). (2007-70-031)

Vice-Chair Boike, supported by Commissioner Varga, moved approval of foregoing Report A 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. 2007-598 thru 2007-601]

PROPOSED

B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT recommending the following:

1. Approval of an amendment to the Brownfield Plan for the former Sears site redevelopment in the City of Highland Park; the CEO advises that the purpose of the amendment is to allow the new developers to apply for a Business Tax (formerly SBT) credit of up to 10% of the value of their investment, a \$5.27 million commercial real estate project; the developer, Woodward Place LLC, proposes to construct 40,000 square feet of retail shops on approximately four acres of land at Woodward and Bartlett Avenues, including a supermarket chain as well as other national chains and local businesses; the original developer Burton Katzman did not proceed with development, therefore HP Devco, the non-profit development corporation for the City of Highland Park selected Woodward Place, LLC; the term of the amendment is from October 4, 2007 through December 19, 2032; there are no funds associated with this amendment. (2007-23-029)

Note: A public hearing is scheduled to be held this date, October 4, 2007.

2. Approval of a resolution by Commissioner Palamara strongly supporting the Chair of the United States House Committee on Transportation and Infrastructure's recommendation that the Wayne County Airport Authority be included in the FAA pilot program, whereby PFC revenue collected at Wayne County's Detroit Metropolitan Airport may be used to finance intermodal ground access projects to support the advancement of the Wayne County Aerotropolis. (2007-66-041)

Commissioner Palamara, supported by Commissioner Williams, moved to open the required public hearing on foregoing Report B 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

There being no public comments, **Commissioner Palamara, supported by Commissioner Williams, moved to close the public hearing.**

The Commissioners voted as follows:

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

PROPOSED

Commissioner Palamara, supported by Commissioner Williams, moved approval of foregoing Report B item 1 and referral of foregoing Report B item 2 back to the Committee on Economic Development for further deliberation, and adoption of the resolution.

There being no discussion, Chairwoman Ware requested a vote on adoption of the resolution and referral, 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. 2007-602]

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

1. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Tanoury, Corbet, Shaw, Nauts & Essad, PLLC (of Detroit) not to exceed \$150,000 to provide legal services in the Kelli Bertl v Thomas, Wayne County, and Deputies; the CEO advises that Tanoury, Corbet, Shaw, Nauts & Essad, PLLC is necessary because of their expertise in medically related lawsuits including medical malpractice; Kenneth Essad, Eric Tucciarone, Steve Bonasso and Joseph T. Muzingo are the designated attorneys for this contract at the blended hourly rate of \$150 per hour, and a paralegal or law clerk shall be paid an hourly rate of \$70 per hour; the term of the contract is from May 16, 2007 through May 15, 2008; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-255)

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

2. Approval of a sole-source, three-year contract with a one-year option to renew between the Charter County of Wayne and Global Vision Technologies (of St. Louis, MO) not to exceed \$345,000 to provide maintenance and support of the Juvenile Accountability Information System (JAIS) and the Adult Services Information System (ASIS); the CEO advises that the applications are proprietary software which have been specifically designed for the Department of Children and Family Services by Global Vision Technologies, therefore a sole-source designation is requested; the term of the contract is from October 1, 2007 through September 30, 2010; the cost of the contract will be charged to Account No. 292 35612 815000 (Juv Justice & Abuse). (2007-37-313)

Firm: Global Vision Technologies
Address: 6614 Clayton Rd., #346, St. Louis, MO 63117
Contact: April Freund (314) 621-9111

PROPOSED

3. Approval of a one-year contract renewal, with one renewal option remaining between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) not to exceed of \$126,000 to provide a PeopleSoft Technical Specialist for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$430,500 expires September 30, 2007 and contained two, one-year renewal options; this renewal increases the total contract amount from \$430,500 to \$556,500; 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). (2004-37-209R1)

Firm: Strategic Staffing Solutions
Address: 645 Griswold, Ste. 2900, Detroit, MI 48226
Contact: Cheryl Adams-Davis (313) 596-6907

4. Approval of a second one-year contract renewal between the Charter County of Wayne and CATS Company (of Troy) not to exceed \$90,000 to provide for backup administrator/security analyst services for Wayne County's Network which are critical to ensure that the County's data is backed up and that the integrity of the network's security is secure and will not be compromised; the CEO advises that the original two-year contract in the amount of \$180,000 expired September 21, 2006 and contained two, one-year renewal options; the first renewal expires September 21, 2007 and the same prices, terms and conditions are in effect for this second renewal; this renewal increases the total contract amount from \$270,000 to \$360,000; the term of the renewal is from September 22, 2007 through September 21, 2008; the cost of the contract renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-419R2)

Firm: CATS Company
Address: 2100 W. Big Beaver, Ste. 750, Troy, MI 48084
Contact: Albert Haddad (248) 816-2287

5. Approval of the second one-year renewal of a contract modification between the Charter County of Wayne and Novell, Inc. (of Provo, UT) not to exceed \$179,384.50 to provide for the continued use of software licenses for the County's Network Operating Systems, Internet and E-mail's applications and provide the needed support and maintenance services for them; the CEO advises that this renewal increases the total contract amount from \$1,017,089.50 to \$1,196,474; 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 932000 (Info Tech). (2004-37-509R2)

Firm: Novell, Inc.
Address: 1800 S. Novell Place, Provo, UT 84606
Contact: Daniel Carr (800) 861-7000

6. Approval of a one-year contract renewal between the Charter County of Wayne and SER Communications, Inc. (of Detroit) not to exceed \$312,000 to provide three dedicated telecommunications technicians to provide service, maintenance, project installations and repair for on-premise telecommunication equipment and wiring for Wayne County; the CEO advises that the original contract expires September 30, 2007 and contained a one-year option to renew; the Department wishes to exercise the renewal option with the same prices, terms and conditions in effect; this renewal increases the total contract amount from \$624,000 to \$936,000; 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 25806 851090 (Info Tech-Telecommunications). (2005-37-124R1)

PROPOSED

Firm: SER Communications, Inc.
Address: 18445 Weaver, Detroit, MI 48228
Contact: Brian Sulkowski (586) 427-1009

7. Approval of a one-year contract renewal, with one renewal option remaining, between the Charter County of Wayne and The Epitec Group (of Detroit) not to exceed \$80,400 to provide a Customer Relationship Manager (CRM/CUS-706) for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$160,800 expires September 30, 2007 and contained two, one-year renewal options; this renewal increases the total contract amount from \$160,800 to \$241,200; 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). (2005-37-190GR1)

Firm: The Epitec Group
Address: 535 Griswold, Detroit, MI 48226
Contact: Anthony Holomon (313) 965-9800

8. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Tanoury, Corbet, Shaw, Nauts & Essad, PLLC (of Detroit) not to exceed \$20,000 to provide legal services in the Miller v Wayne County, et al matter; the CEO advises that Tanoury, Corbet, Shaw, Nauts & Essad, PLLC is necessary because of their expertise in medical malpractice defense; Kenneth Essad and Helen Brissom are the designated attorneys for this contract at the blended hourly rate of \$150 per hour, an associate rate of \$135 per hour, and a paralegal or law clerk shall be paid an hourly rate of \$75 per hour; this modification increases the total contract amount from \$40,000 to \$60,000; the term of the contract is from January 2, 2006 through January 1, 2008; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-307)

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

Commissioner Cox, supported by Commissioner Varga, moved approval of foregoing Report C items 1 thru 8, and adoption of the eight 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. 2007-603 thru 2007-610]

PROPOSED

- D. Report from the COMMITTEE ON AUDIT recommending approval of the Office of the Legislative Auditor General's Report Assessment and Recommendation on the Charter County of Wayne's audited financial statements for the fiscal year ended September 30, 2006; the report is dated September 12, 2007; it is advised that the report is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2007-57-916)

Commissioner Woronchak, supported by Commissioner Killeen, 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. 2007-611]

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

1. Ratification of the Chair's action and exigent approval of a grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$441,262, to be administered by the Wayne County Clerk's Office; the CEO advises that this grant will fund six Social Service Specialists, who assist the victims of domestic violence and stalking in completing the necessary paper work to obtain a Personal Protection Order, filing for a show cause for violation of an existing PPO and filing for a motion to amend or terminate an existing PPO, and also refers these victims to various community resources; this grant will also fund the staff development conferences as recommended by the Michigan Department of Community Health, in addition to office supplies; in addition to the grant amount of \$441,262, an in-kind match of \$110,316 is required and met by utilizing the existing services of Wayne County Clerk personnel, such as a Department Supervisor and two Senior Clerks who work in this PPO Unit and are funded by the County; 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 21504 529000 (VOCA). (2007-80-002)

Note: Chairwoman Ware granted exigent approval on September 14, 2007.

2. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and Jorgensen Ford (of Detroit) not to exceed \$195,870 to provide for the one-time purchase of six (6) current model vans and one crew cab pick-up truck for the Alternative Work Force Division; the CEO advises that three bids were received in response to advertisements and 16

PROPOSED

direct solicitations; after review, the Purchasing Division recommends award to Jorgensen Ford as the lowest bidder; Jorgensen Ford will subcontract \$35,000/18% to C.E. Pollard (of Detroit) to install body equipment; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 281 51085 942010 (Community Corrections). (2007-37-267)

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

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

3. Approval of a two-year contract between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$99,487.50 to provide various baked goods including buttermilk biscuits and individually wrapped donuts, for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that seven bids were received in response to advertisements and 48 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservices Distributors as the lowest bidder for line items 2 and 4; the term of the contract is from September 1, 2007 through August 31, 2009; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-253B)

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

Commissioner Blackwell, supported by Vice-Chair Pro Tempore Beard, moved approval of foregoing Report E items 1 thru 3, and adoption of the three resolutions.

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

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

[Resolution Nos. 2007-612 thru 2007-614]

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

1. Approval of a one-year renewal contract between the Charter County of Wayne and Dr. Pamela Bradford, DDS (of Bloomfield) not to exceed \$109,200 to provide dental services for youth detained at the Wayne County Juvenile Detention Facility; the CEO advises that this renewal increases the total contract amount

PROPOSED

from \$163,800 to \$273,000; the term of the contract renewal is extended from October 1, 2007 through September 30, 2008; the cost of the contract renewal will be charged to Account No. 292 35607 817000 (Juv Just & Abuse). (2005-37-023R)

Firm: Dr. Pamela Bradford, DDS
Address: 1846 Squirrel Valley Dr., Bloomfield, MI 48304
Contact: Dr. Pamela Bradford, DDS (248) 853-7662

2. Approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$7,985.28 to provide funding for seasonal monitoring of lakes and streams that are used for swimming or recreational purposes throughout Wayne County; the CEO advises that 10 sites will be tested, and this grant requires a 25% match in the amount of \$2,669.28 to be fulfilled through in-kind services already included in the Public Health budget, however all funds will be expended in the current fiscal year; the term of the agreement is from May 1, 2007 through November 30, 2007; the revenue will be deposited to Account No. 221 60114 555010 (Health). (2007-08-024)

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$112,285,042 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Revised Board Action No. 08-25 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 Nos. 222 64931 827000 (\$65,125,324-MCPN Medicaid) and 222 64931 829100 (\$47,159,718-Medicaid & GF Operation). (2004-37-229M10)

Firm: Gateway Community Health
Address: 3011 W. Grand Blvd., Detroit, MI 48202
Contact: Bill Blake (313) 262-5100

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and CareLink Network (of Detroit) not to exceed \$112,063,759 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Revised Board Action No. 08-25 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 Mental Health Account Nos. 222 64931 827000 (\$87,409,732-MCPN Medicaid) and 222 64931 829100 (\$24,654,027-Medicaid & GF Operation). (2004-37-204-M15)

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

5. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$41,574,026 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Revised Board Action No. 08-25 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 Nos. 222 64931 827000 (\$32,373,351-MCPN Medicaid), 222 64931 827001 (\$4,627,532-Medicaid & GF Operation) and 222 64931 829100 (\$4,573,143-Medicaid & GF Operation). (2004-37-232RM8)

PROPOSED

Firm: Synergy Partners, LLC
Address: 3031 W. Grand Blvd., Ste 555, Detroit, MI 48202
Contact: Ronald I. Ostroff (313) 748-7400

6. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Community Living Services, Inc. (of Wayne) not to exceed \$115,658,532 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Revised Board Action No. 08-25 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 Nos. 222 64931 827000 (\$54,571,205-MCPN Medicaid), 222 64931 827001 (\$57,617,571-CLS/Medicaid & GF Operations) and 222 64931 829100 (\$3,469,756-Medicaid & GF Operations). (2004-37-194M10)

Firm: Community Living Services, Inc.
Address: 35425 Michigan Avenue West, Wayne, MI 48184
Contact: James Dehem (734) 467-7600

7. Ratification of the Chair's action and exigent approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$2,955,019 to provide additional funding for Direct Care Wages through legislative action to supplement the hourly pay of direct care workers for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-102 on June 20, 2007; CLS will pass through 100% of the contract to Community Living Services (of Detroit) for mental health services; the term of the modification is from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 64931 827204 (Mental Health). (2004-37-194RM9)

Firm: Community Living Services
Address: 35425 W. Michigan Avenue W., Wayne, MI 48184
Contact: James Dehem (734) 467-7600

Note: Chairwoman Ware granted exigent approval on August 30, 2007.

8. Ratification of the Chair's action and exigent approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$632,820 to provide additional funding for Direct Care Wages through legislative action to supplement the hourly pay of direct care workers for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-102 on June 20, 2007; Synergy Partners, LLC will pass through \$111,024/18% to Services To Enhance Potential (of Dearborn) and \$521,796/82% to Wayne Center (of Detroit); the term of the modification is from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Mental Health Account No. 222 64931 827204 (Medicaid). (2004-37-232RM7)

Firm: Synergy Partners, LLC
Address: 3031 W. Grand Blvd., Ste 555, Detroit, MI 48202
Contact: Ron Ostroff (313) 748-7400

Note: Chairwoman Ware granted exigent approval on August 30, 2007.

PROPOSED

9. Ratification of the Chair's action and exigent approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$14,613 to provide additional funding for Direct Care Wages through legislative action to supplement the hourly pay of direct care workers for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-102 on June 20, 2007; Consumer Link Network will pass through \$14,613/100% to Jewish Vocational Services (of Southfield); the term of the modification is from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Mental Health Account No. 222 64931 827204 (Medicaid). (2004-37-228M10)

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

Note: Chairwoman Ware granted exigent approval on August 30, 2007.

10. Ratification of the Chair's action and exigent approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$578,018 to provide additional funding for Direct Care Wages through legislative action to supplement the hourly pay of direct care workers for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-102 on June 20, 2007; Gateway Community Health will pass through \$3,250/1% to Detroit Central City community Mental Health, Inc. (of Detroit); the term of the modification is from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Mental Health Account No. 222 64931 827204 (Medicaid). (2004-37-229RM8)

Firm: Gateway Community Health
Address: 3011 W. Grand Blvd., Detroit, MI 48202
Contact: Bill Blake (313) 262-5100

Note: Chairwoman Ware granted exigent approval on August 30, 2007.

11. Ratification of the Chair's action and exigent approval of a retroactive modification to a contract between the Charter County of Wayne and CareLink Network (of Detroit) not to exceed \$72,580 to provide additional funding for Direct Care Wages through legislative action to supplement the hourly pay of direct care workers for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-102 on June 20, 2007; CareLink Network will pass through \$62,104/86% of the contract to Neighborhood Service Organization (of Detroit), \$9,602/13% to Cass Community Social Services, Inc. (of Detroit) and \$874/1% to Hegira Programs (of Westland); the term of the modification is from October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Mental Health Account No. 222 64931 827204 (Medicaid). (2004-37-204-M14)

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

Note: Chairwoman Ware granted exigent approval on August 30, 2007.

12. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$1,355,071 to provide Bilingual Cultural Clubhouse to

PROPOSED

service 140 adults with mental illness, a minimum of 50 children with emotional impairment, and at least 80 persons with case management services, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); Arab American and Chaldean Council will subcontract mental health services to TL Ittiara, MDPC (of Ypsilanti); the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; 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 827205 (Medicaid & GF Operation). (2007-37-311)

Firm: Arab American and Chaldean Council
Address: 28511 Southfield Rd., Lathrup Village, MI 48076
Contact: Firial Zarou (248) 559-1990

13. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$450,000 to provide bilingual culturally competent psychosocial rehabilitative services and supports in a community mental health environment to no less than 100 persons annually with a history of chronic mental illness and who are at risk for inpatient psychiatric hospitalization, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); 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 827205 (Medicaid & GF Operation). (2007-37-282)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Mariam Mroue (313) 842-7010

14. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Neighborhood Service Organization (of Detroit) not to exceed \$9,314,188 to provide a 24 Hour Walk-In Center homeless mental illness program to serve 200 persons who are homeless and have mental illness, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 08-15 on April 18, 2007; NSO will subcontract \$273,323 to Mastrofrancesco, Inc. (of Rockwood), and \$1,291,075 to Community Living Services (of Wayne) for residential services; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 222 64931 827206 (\$405,552-Medicaid & GF Operation), 222 64931 831100 (\$375,000-Medicaid & GF Operation), 222 64931 827401 (\$4,683,636-Medicaid & GF Operation), 222 64946 826155 (\$2,350,000-OBRA/Olesky Services), and 222 64946 827101 (\$1,500,000-OBRA/Olesky Services). (2007-37-292)

Firm: Neighborhood Service Organization
Address: 220 Bagley, Ste. 1200, Detroit, MI 48226
Contact: Sheila Clay (313) 961-4890

15. Approval of a one-year contract between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$66,300 to provide mental health consultations and technical assistance to child care providers and families by addressing the needs of children most vulnerable to expulsion or withdrawal from child care programs, 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. 08-15 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 64933 822403 (Mental Health - Grants). (2007-37-315)

PROPOSED

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: Lenora Hardy-Foster (313) 841-4470

16. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$50,000 to expand Family Resource Centers established in elementary schools, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); these Centers will be for families of children 0-8 years, and provide enrichment parent-child activities in sites that provide screening for social/emotional development using the "ages in stages" questionnaire; Starfish Family Services will also provide information about community resources, parent support groups, infant massage and after-school interaction groups; this contract was approved by the D-WCCMHA on April 18, 2007, Board Action No. 07-94; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-285)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

17. Approval of a one-year retroactive contract with a one-year option to renew between the Charter County of Wayne and Lincoln Behavioral Services (of Redford) not to exceed \$50,000 to provide The Parent Place Resource Center which will offer family support for children ages 0-17 and their parents with the goals of enhancing a families socio-emotional development as well as improving a family's functioning, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-94 on April 18, 2007; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-298)

Firm: Lincoln Behavioral Services
Address: 9315 Telegraph Rd., Redford, MI 48239
Contact: William Hart (313) 450-4500

18. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Arc of Western Wayne County (of Westland) not to exceed \$73,000 to provide funding for the Take Charge Help Line and After I'm Gone program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); these programs assist parents of children and adults with developmental disabilities and mental illness in accessing over 200 disability and health related topics, and in planning for their son or daughter's future when they are no longer able to provide care; the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; 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 (Medicaid & GF Operation). (2007-37-317)

Firm: The Arc of Western Wayne County
Address: 2257 S. Wayne Rd., Westland, MI 48186
Contact: Cheryl Polite (734) 729-9695

PROPOSED

19. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$50,000 to enhance and support the programs and services provided at the Family Resource Centers that include those promoting literacy and various workshops, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); Arab American and Chaldean Council will subcontract \$11 per hour to Theethleen L. Ittiara, (of Ypsilanti); the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-318)

Firm: Arab American and Chaldean Council
Address: 28511 Southfield Rd., Lathrup Village, MI 48076
Contact: Firial Zarou (248) 599-1990

20. Approval of a one-year agreement between the Charter County of Wayne and the Michigan Department of Labor & Economic Growth (MDLEG) in the amount of \$426,785 to provide the required cash match for the vocational rehabilitation services to be provided by MDLEG; this program provides services for Detroit Wayne County residents who have been diagnosed as having a mental illness disability that creates barriers to preparing for, obtaining, and/or retaining meaningful employment; Wayne County's contribution is leveraged by another \$1,153,900 in MDLEG funding for a total program budget of \$1,580,685; the term of the agreement is from October 1, 2007 through September 30, 2008; the cost of the agreement will be charged to Account No. 222 64931 827206 (Medicaid). (2007-11-027)

21. Approval of a one-year contract between the Charter County of Wayne and Cass Community Social Services, Inc. (of Detroit) not to exceed \$184,220 to provide housing assistance to individuals with funds from a Project for Assistance in Transition from Homelessness (PATH) grant for the Detroit-Wayne County Community Mental Health Agency; 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 64933 826304 (PATH Homeless). (2007-37-314)

Firm: Cass Community Social Services, Inc.
Address: 11850 Woodrow Wilson, Detroit, MI 48206
Contact: Rev. Faith E. Fowler (313) 883-2277

22. Approval of a one-year contract between the Charter County of Wayne and Development Centers (of Detroit) not to exceed \$193,800 to provide mental health consultations and technical assistance to child care providers and families addressing the needs of children most vulnerable to expulsion or withdrawal from child care programs, 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. 08-15 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 64933 822403 (Mental Health). (2007-37-324)

Firm: Development Centers
Address: 17421 Telegraph, Detroit, MI 48219
Contact: Robert Shaw (313) 531-2500

23. Ratification of the Chair's action and exigent approval of a one-year agreement between the Michigan Department of Community Health and the Detroit-Wayne County Community Mental Health Agency in the amount of \$558,868 to provide Federal Child Care Expulsion Funding to implement a child care consultation

PROPOSED

project; The Guidance Center, Development Centers and Southwest Counseling Solutions are the sub-recipients for this grant award; the D-WCCMHA Board approved this agreement with Board Action No. 08-15 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 64933 529000 (Mental Health Grants). (2007-11-041)

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

24. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$1,500,000 to provide funds for the Virtual Center of Excellence as a community partnership that includes the Agency, Jobs to Careers Certification Program for Community Health Workers, Wayne State and Wayne County Community College District for 1,500 people, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 08-17; The Guidance Center will subcontract \$50,000/3% of the contract to Michigan Association for Infant Mental Health (of Southgate) for training and educational activities for professionals, and \$93,000/6% to Eastern Michigan University Research Development (of Ypsilanti) for evaluation; 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 Grants). (2007-37-281)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48195
Contact: Mike Lott (734) 785-7700

25. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$350,000 to provide mental health services for the Detroit-Wayne County Community Mental Health Agency; this contract will expand the Housing Resource Center to address walk in referrals and adolescents who require housing services and decrease consumers experiencing homelessness and residential instability and increase consumers in supported housing/living, and assist persons who have special needs to find permanent and temporary housing; 200 people will be screened and 140 people will receive ongoing housing assistance; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 07-94 on April 18, 2007; the term of the contract is from October 1, 2006 through September 30, 2007; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-302)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman St., Detroit, MI 48209
Contact: Lenora Hardy Foster (313) 841-2595

26. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$110,000 to provide the Doula Support Program that matches pregnant teens and trained nurses to assist, support and ensure the teens attend to their physical and emotional needs during the pregnancy, birth and early life of their young children; the contract will also increase community involvement in the educational and emotional lives of children living in the Brightmoor Community through parent-child play groups, parent chat rooms, parent resource library, mental health screening and assessment and other initiatives, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 07-94 on April 18, 2007; the term of the contract is from October 1, 2006 through

PROPOSED

September 30, 2007; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-289)

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

27. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Operation Get Down, Inc. (of Detroit) not to exceed \$89,774 to provide funds for the Project Dignity Program for transitional housing and vocational training to the homeless, to benefit 60 adult men and women, 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. 08-15 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 Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2007-37-309)

Firm: Operation Get Down, Inc.
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra J. Bomar Parker (313) 921-9422

28. Approval of a one-year contract between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$212,369 to provide funding for the PATH (Projects for Assistance in Transition from Homelessness) program for services to approximately 120 people with mental illness who are homeless to bring them back into the mental health system for supportive services and permanent housing for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 08-15 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 64933 826302 (Mental Health). (2007-37-345)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: Lenora Hardy-Foster (313) 841-2595

29. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$5,000,000 to provide funds for reimbursement to service providers and MCPN's for the cost of providing psychotropic medications to at least 500 people who are uninsured or do not have pharmaceutical drug coverage, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); 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 Grants). (2007-37-339)

Firm: Gateway Community Health
Address: 3011 W. Grand Blvd., Detroit, MI 48202
Contact: Bill Blake (313) 262-5100

30. Approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$2,250,000 to expand and maintain the Virtual Center of Excellence, including a Jobs to Careers Certification Program for Community Health Workers, and develop two large training sessions each year at Wayne County Community College District for 1,500 persons, for the Detroit-Wayne

PROPOSED

County Community Mental Health Agency (D-WCCMHA); The Guidance Center will subcontract \$50,000/2% to Michigan Association for Infant Mental Health (of Southgate) for training and educational activities for professionals and \$93,000/4% to Eastern Michigan University Research Development (of Ypsilanti) for evaluation; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-07; the term of the contract is from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Mental Health). (2007-37-295)

Firm: The Guidance Center
Address: 13101 Allen Road, Southgate, MI 48195
Contact: Michael Lott (734) 785-7700

Commissioner Bell, supported by Commissioner Killeen, moved approval of foregoing Report F items 1 thru 30, and adoption of the thirty resolutions.

Following discussion by the Commissioners with Thomas Slank, Director of Administration, Department of Health and Community Services and Michael Moon, Public Health, **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 1 THRU 26 AND 28 THRU 30

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. 2007-615 thru 2007-640 and 2007-642 thru 2007-644]

REPORT F ITEM 27

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

[Resolution No. 2007-641]

G. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$799,250 to provide for concrete pavement

PROPOSED

reconstruction work along Oakwood Boulevard from Michigan Avenue to Park Street in the City of Dearborn; \$68,761 to be provided by the City of Dearborn, in addition to \$82,892 by Wayne County, and \$647,597 in Federal Funding; the term of the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$647,597-Federal Funds) and 201 44905 583340 (\$68,761-Dearborn); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$695,000-Road Construction), and 201 44908 702000 (\$104,250-Engineering). (2007-30-059)

2. Approval of a sole-source, three-year contract between the Charter County of Wayne and Kone, Inc. (of Livonia) not to exceed \$393,736 to provide preventative maintenance and repair of escalators and elevators at Frank Murphy Hall of Justice for the Wayne County Department of Public Services Buildings Division; the CEO advises that the equipment is proprietary to Kone, therefore a sole-source designation is requested; the term of the renewal is from January 1, 2008 through December 31, 2010; the cost of the contract will be charged to Account No. 631 26505 934010 (Bldgs). (2007-37-194)

Firm: Kone, Inc.
Address: 11864 Belden Ct., Livonia, MI 48150
Contact: Jon Weaver (734) 513-6944

3. Approval of a one-year contract renewal between the Charter County of Wayne and Rathco Safety Supply, Inc. (of Portage) not to exceed \$122,683.50 to provide galvanized steel posts on an as needed basis for the Department of Public Services Stores Division; the renewal increases the total contract amount from \$139,785 to \$262,468.50; the term of the renewal is from December 7, 2007 through December 6, 2008; the cost of the renewal will be charged to Account No. 201 00000 111010 (Stores). (2006-37-396R)

Firm: Rathco Safety Supply, Inc.
Address: 6742 Lovers Lane, Portage, MI 49002
Contact: Steven M. Dockey (269) 323-0153

4. Ratification of the Chair's action and exigent approval of a retroactive two-year grant agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,240,977 to provide for the Road Infrastructure Management System (RIMS) Project - Phase III; the RIMS project was initiated to provide a technology solution for the implementation, maintenance and support of a Maintenance Management System for the more than 600 square miles of roads and over 2 million people using the roads in Wayne County; the total estimated cost of Phase III is \$2,481,954, of which 50% will be reimbursed by the Federal Department of Transportation and 50% will be paid by Wayne County (\$1,240,977 each); the term of the agreement is from October 1, 2006 through September 30, 2008; the revenue of the grant will be deposited to Account No. 635 25809 various (Info Tech). (2007-53-001)

Note: Chairwoman Ware granted exigent approval on August 27, 2007.

5. Approval of a third addendum to the participation agreement (Phase IV) between the Road Commission for Oakland County, the City of Detroit and the County of Wayne and the Road Commission of Macomb County in the amount of \$220,800 (Wayne County's share), to provide for the continuation of the Snow And Ice Management Project (SEMSIM); the total cost of Phase IV will be \$3,000,000 of which \$2,400,000/80% is federally funded, and the balance of \$600,000 will be shared between the 4 agencies; the purpose of this project was to equip snow and ice vehicles with systems which allow for data to be immediately available to supervisors as to the vehicle location, vehicle activities, air and pavement

PROPOSED

temperatures, etc.; Phase IV provides Wayne County with 86 new installations, 19 re-installations, equipment maintenance, software enhancements, operation of the web site, communications and general operation of the project; this addendum is effective upon Commission approval; the cost of the addendum will be charged to Account No. 201 44906 978020 (Roads). (2007-33-027)

6. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Bill Jones Enterprises, Inc. d/b/a Metro Airport Truck (of Taylor) not to exceed \$100,000 to provide medium and heavy duty truck equipment, brake parts and repair service on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that five bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Bill Jones/Metro Airport Truck, Inc.; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$35,000) and 201 44900 933000 (Repair & Main-\$65,000). (2007-37-242)

Firm: Bill Jones Enterprises, Inc. d/b/a Metro Airport Truck
Address: 13385 Inkster Road, Taylor, MI 48180
Contact: Doug Jones (734) 941-1801

7. Approval of a one-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Michigan CAT (of Novi) not to exceed \$75,000 to provide OEM parts and repairs for Caterpillar Construction Equipment on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that Michigan CAT is the sole supplier for Caterpillar Construction equipment parts for the State of Michigan, therefore a sole-source designation is requested; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$70,000) and 201 44900 933000 (Repairs-\$5,000). (2007-37-250)

Firm: Michigan CAT
Address: 24800 Novi Rd., Novi, MI 48375
Contact: Mike Iazzara (248) 349-4800

8. 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

9. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$55,000 to provide Cummins OEM parts and repairs for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to

PROPOSED

Bill Jones/Metro Airport Truck, Inc.; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$35,000-Parts) and 201 44900 933000 (\$20,000-Repair & Main). (2007-37-243)

Firm: Bill Jones Enterprises, Inc. dba Metro Airport Truck
Address: 13385 Inkster Road, Taylor, MI 48180
Contact: Doug Jones (734) 941-1801

10. Approval of a sole-source contract between the Charter County of Wayne and Environmental Systems Research Institute, Inc. (ESRI) (of Redlands, CA) not to exceed \$64,726.55 to provide software for the Road Infrastructure Management System (RIMS) Project; the CEO advises that ESRI is the owner and manufacturer of the software and software maintenance, therefore a sole-source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25809 984000 (Roads Infstr. Mgmt. Sus). (2007-37-252)

Firm: Environmental Systems Research Institute, Inc.
Address: 380 New York Street, Redlands, CA 92373
Contact: Sondra Humble (909) 793-2853

Commissioner Williams, supported by Commissioner Varga, moved approval of foregoing Report G items 1 thru 10, and adoption of the ten 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. 2007-645 thru 2007-654]

ANNOUNCEMENTS

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

PROPOSED

PUBLIC COMMENTS

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

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Williams honoring the following individuals for their outstanding commitment, and their 20 years of contribution to the community.

**Mattie Nailor
Laura Smith
Beatrice Lee
Carrie Lovely
Winfort Steward**

**Lillie Goodwin
Charles Smith
Moseec Caloway
Caleb Rutledge
Walter Spears**

2. By Commissioner Blackwell honoring **Minister Mary Edward** upon the celebration of her 65th Birthday, 33 years in the ministry and 25 years as a full time minister.
3. By Commissioner Bell honoring **The Detroit Recovery Project Incorporated (DPR)** upon the celebration of its 6th Annual Recovery Warriors Awards reception.
4. By Commissioner McNamara honoring **Carl Pederson** for being an outstanding citizen in his community.
5. By Commissioner Beard honoring **St. James United Methodist Church** upon the celebration of its 60th Anniversary.
6. By Commissioner Ware honoring **Ronald R. Ruffin** upon the celebration of his retirement from public services with the City of Detroit after 29 years of service.
7. By Commissioner Ware honoring **Missionary Doris Taylor Miles** upon the celebration of her 70th Birthday.
8. By Commissioner Ware honoring **Vala D. and Willie Tolbert** upon the celebration of their 50th Wedding Anniversary.
9. By Commissioner Woronchak honoring **Patrick Ryan Wroblewski** for achieving the rank of Eagle Scout.
10. By Commissioner McNamara honoring the following businesses on their Grand Opening and Ribbon Cutting ceremony in Canton Township:

**Entrée Vous
Parthenon Coney Island**

**Design Quintessentials
Sleep Doctor**

PROPOSED

11. By Commissioner Leland honoring **Tommy Meadows** for his contribution to the community and disabled citizens.
12. By Commissioner Cox honoring **Livonia Junior Athletic League** upon the celebration of its 50th Anniversary.
13. By Commissioner Cox honoring **Celia Larsen** for hosting the Country Club Garden Club of Northville's 30th Anniversary celebration.
14. By Commissioner Cox honoring **Bob Mundt Sr.** for receiving the Lifetime Achievement Award by Mail Boxes Etc., Inc.
15. By Commissioner Cox honoring **Nathan Wilson** for winning a poetry contest sponsored by Creative Communications, Inc.
16. By Commissioner Cox honoring the following individuals who have received an award at the Annual Community Living Services:

Jean Ann Mies
Bill Heaton

Anne Munn
Beverly Condo

17. By Commissioner Cox honoring **May Dubuc** for being selected as the host garden for the Country Garden Club of Northville's annual fundraiser.
18. By Commissioner Cox honoring **Thayer's Corner Park Barn Restoration Project** for receiving a Government Award at the 27th Preservation Conference.
19. By Commissioner Cox honoring the following individuals for being inducted into the Livonia Hall of Fame:

Bill Warren
Dr. Sam Prisk
Louis Schmidt
Lee Landes

Sister Mary Francilene
Fernon Feenstra
Sister Mary Giovanni
Rolland Upton

20. By Commissioner Williams honoring **Charlie Sanders** for being recognized by the 2007 Pro Football Hall of Fame.
21. By Commissioner Williams honoring **Cynthia A. Bell** upon the celebration of her retirement from Detroit Workforce Development Department as a Director.
22. By Commissioner Williams honoring **Irene Mitchell, R.N.** upon the celebration of her retirement from Harper Hospital as a Registered Nurse.
23. By Commissioner Cavanagh honoring the following individuals for receiving the ARC Detroit 56th Legacy Awards:

Renee' Patrice Ward
Dennis and Sally Henry
SEUI Health Care Michigan
Andre Robinson
Andrea DeShields

Toni Clover
June Evans
Brenda Jones
Tywanna Wagner
Jim Grice

PROPOSED

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

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, 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

The Acting Clerk of the Commission advised there were no Resolutions in Memoriam.

At this point in the proceedings, Commissioner Varga introduced Father Ed Zaovski from All Saint St. Andrew and Benedict St. John Cantius of Detroit and recognized constituent Josephine Smith, who was also in attendance. Father Zaovski gave the following benediction:

“Let us pray. God of all times and places who brings light into the world’s darkness, we come to You with our prayers. So that the children will no longer be denied education. So that the sick will no longer die of incurable diseases. So that the workers will no longer be cheated of justice Your kingdom come, Your will be done on earth as it is in Heaven. So that financial systems may no more burden the poorest. So that our trade be no more denied of fair wage. So that debt may no more track nations in poverty. Your kingdom come, Your will be done on earth as it is in Heaven. So that the innocent will walk free from prison. So that minorities will live without fear. So that the whole earth will worship in freedom. Your kingdom come, Your will be done on earth as it is in Heaven. May God bless us with strength to seek justice. May God bless us with wisdom to care for our earth, for our people. May God bless us with love to bring forth new life. Let us conclude by firming this prayer by saying, Amen”.

PROPOSED

RECONSIDERATIONS

As no other business was presented, **Chairwoman Ware** thereupon requested a **Quorum Call**, and the **Acting Clerk of the Commission** reported that the following **Commissioners** were in attendance:

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

EXCUSED: None

A quorum being present, **Commissioner Parker**, supported by **Commissioner Blackwell**, moved adjournment. The motion prevailed, the time being 10:30 a.m., and **Chairwoman Ware** declared the Commission adjourned until Thursday, October 18, 2007.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:dl