

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 20

ANNUAL MEETING

SECOND DAY

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

Thursday, October 18, 2007

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:15 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

The Acting Clerk of the Commission introduced Commissioner Varga, who gave the following invocation:

“Dear God. Thank You for waking us up this morning and let us live a thankful life and appreciate people instead of things in our lives. Help us have patience and understanding and stand up for those who can’t stand for themselves and dear God please let us all work together for clarity and understanding more than ever on this day. Thank you. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Beard, supported by Commissioner Killeen, moved approval of the proposed Journal of the First Day Annual Session held October 4, 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

CHAIRWOMAN WARE: “Well the first item on my report, since Cynthia always assists me with my report was we were wishing Commissioner Burton Leland well on his knee surgery because we all know how he walks miles and miles in his District with his time clock but he is here and we still wish you well and thank you for being able to come today.

We have a visitor here today which is one of our colleagues from Washtenaw County and I don’t know if he has arrived yet but I’m going to allow him to speak under Chairwoman’s Remarks instead of waiting on public comments and that is Commissioner Rolland Sizemore and whoever you have if you brought staff with you please have them to join you”.

COMMISSIONER LELAND: “Thank you. I drove and I appreciate the love”.

PROPOSED

COMMISSIONER SIZEMORE: “Thank you for your time and I appreciate being able to speak in front of you today. My name is Rolland Sizemore and I am the fifth District Commissioner of Washtenaw County on the eastern part of the Ypsilanti Township and two precincts in Superior Township. I am here today to see if we can set a committee up to look at intergovernmental programs. We are already working on and we’ve started looking at Rawsonville Road between Wayne County and Washtenaw County to improve that road. We are also working on some school programs with the Van Buren School District. We have started the program, but we are just here today to see if we could get a committee set up so we could get some other ideas. I’d like to introduce a couple of people here that will be working directly with you, Deputy County Administrator, Verna McDaniel and David Behen who are the County Deputy Administrators for Washtenaw County and they are the people that will be running the program. I am just here to say a couple of words and thank you Commissioner Boike. We met a couple of weeks ago and he recommended we come over and introduce ourselves to see if we could get a dialogue and start working on some committees to save ourselves some money for both Counties. Thank you for your time”.

CHAIRWOMAN WARE: “That sounds good. Also what I would like to do is direct you to Commissioner Boike who you already know and our Chairperson of the Economic Development Committee, which is Commissioner Palamara. I am going to direct you to Commissioner Palamara and someone will contact you from our Commission staff or the Chairperson of the Economic Development Committee will contact you directly and thank you for joining us”.

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Parker recognizing October as SIDS, Pregnancy, and Infant Loss Awareness Month in the County of Wayne and encourages all government officials, businesses, community organizations, medical professionals, educators, volunteers, and families to seek more information about preventing SIDS and Infant Loss. (2007-66-050)

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

PROPOSED

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, 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. 2007-655]

- B.** A resolution by Commissioner Williams that the Wayne County Commission does hereby promote and encourage efforts to feed, educate, equip, and unite people for the common cause of improving access to healthy foods and general quality of life through urban agriculture. (2007-66-051)

Commissioner Williams, supported by Commissioner Killeen, 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. 2007-656]

- C.** A resolution by Commissioner Ware reappointing Arthur B. Blackwell, II (of Detroit) to the Detroit/Wayne County Port Authority for a four-year term from October 1, 2007 through September 30, 2011. (2007-66-048)

Commissioner Cavanagh, supported by Commissioner Williams, moved approval of foregoing item C, and adoption of the resolution.

PROPOSED

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

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

[Resolution No. 2007-657]

- D. A resolution by Commissioner Ware that the Wayne County Commission does hereby strongly discourage the DWCHA from expanding its focus to address regional healthcare concerns as recommended by the State of Michigan, Detroit Regional Chamber and Detroit Renaissance Task Force, and that the Wayne County Commission supports continuing efforts to eliminate healthcare disparities and to create healthcare safety nets for uninsured and underinsured residents in Detroit and Wayne County. (2007-66-052)

Commissioner Parker, supported by Commissioner Killeen, 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. 2007-658]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/2/2007

1. Dated August 21, 2007 (received September 20th) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck in the amount of \$13,872 to purchase technology equipment to increase the efficiency of the police department, including but not limited to computers, radios and related accessories; the U.S. Department of

PROPOSED

Justice, Bureau of Justice Services has designated Hamtramck as a Disparate Community and therefore, this community will receive these funds through a Justice Assistance grant; Hamtramck agrees to accept the grant funds through Wayne County and expend them according to all rules, regulations, procedures and laws as established by the U.S. Department of Justice, Bureau of Justice Services; the term of the agreement will commence upon Commission through September 30, 2009; the cost of the agreement will be charged to Account No. 266 31680 817000 (Law Enforcement). (2007-71-015)

To Committee on
Economic
Development
10/4/2007

2. Dated September 6, 2007 (received September 18th) requesting Commission approval of a three-year agreement between the Charter County of Wayne and the Metropolitan Growth & Development Corporation (MGDC) (of Detroit) under which the MGDC will serve as the administrator of the Wayne County Urban Loan Fund, Wayne County will provides staff services and office facilities, and the MGDC will compensate Wayne County the balance of 50% of the program income minus MGDC's direct costs; the CEO advises that the MGDC has administered the County's Urban Loan Fund since its inception in 1992 when the State of Michigan awarded a grant to the County which required that the MGDC administer the program as agent for the County; the term of the agreement is from October 1, 2007 through September 30, 2010; the revenue from the agreement will be deposited to Account No. 280 17223 626010 (E&ND). (2007-23-034)

To Committee on
Economic
Development
10/4/2007

3. Dated August 31, 2007 (received September 24th) requesting Commission approval of a second amendment to a contract between the Charter County of Wayne and National Faith Homebuyers Program (of Detroit) not to exceed \$33,000 to provide additional funds for the First Time Homebuyers Program to utilize HOME funds for eligible homebuyers in the three new HOME Consortium Communities of Lincoln Park, Livonia and Taylor; the amendment also changes the name of the contract to National Faith Homebuyers Program, from Washtenaw Homebuyers Program, and extends the term of the agreement through September 30, 2008; this amendment increases the total agreement amount from \$810,000 to \$843,000; the term of the amendment is from July 7, 2007 through September 30, 2008; the cost of the amendment will be charged to Economic and Neighborhood Development Account Nos. 280 82307 954290 (\$11,000-2007 Projects), 280 82307 954300 (\$11,000-2007 Projects), and 280 82307 954310 (\$11,000-2007 Projects). (2007-29-015)

Firm: National Faith Homebuyers Program
Address: 1239 Washington Blvd., Detroit, MI 48226
Contact: Dina Harris

To Committee on
Health and Human
Services
10/3/2007

4. Dated July 23, 2007 (received September 5th) requesting Commission approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and New Center Community Mental Health Services (of Detroit) not to exceed \$195,000 to provide early intervention mental health services for 50 adolescents and young adults that reside at Covenant House, 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. 07-94; the term of the contract is from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2007-37-287)

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Firm: New Center Community Mental Health Services
Address: 2051 W. Grand Blvd., Detroit, MI 48208
Contact: Roberta V. Sanders (313) 961-3769

To Committee on
Health and Human
Services
10/3/2007

5. Dated July 23, 2007 (received September 6th) requesting Commission approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and the City of Detroit, Bureau of Substance Abuse Services (of Detroit) not to exceed \$375,000 to expand access to Buprenorphine including medication and outpatient services to support and expand treatment of people who receive or request public mental health and substance abuse services and have an opiate dependency/abuse, 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. 07-94; the term of the contract is from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2007-37-300)

Firm: City of Detroit, Bureau of Substance Abuse Services
Address: 1151 Taylor, Ste. 3a, Detroit, MI 48202
Contact: Calvin Trent (313) 876-0778

To Committee on
Health and Human
Services
10/3/2007

6. Dated August 9, 2007 (received September 5th) requesting Commission approval of a 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 \$200,000 to provide services through the MI-Child Insurance Program, to eligible beneficiaries (underserved population who fall 150-200% below the poverty threshold) who are uninsured and in need of urgent/non-urgent medically necessary services, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action 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 834061 (Development Centers). (2007-37-328)

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
10/3/2007

7. Dated August 13, 2007 (received September 7th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Detroit East, Inc. (of Detroit) not to exceed \$140,232 to provide funding for the PATH (Projects for assistance in Transition from Homelessness) program for services to 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 826303 (Mental Health). (2007-37-338)

Firm: Detroit East, Inc.
Address: 11457 Shoemaker, Detroit, MI 48213
Contact: Marilyn J. Snowden (313) 331-3435

PROPOSED

To Committee on
Health and Human
Services
10/4/2007

8. Dated August 24, 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 Southwest Counseling Solutions (of Detroit) not to exceed \$766,500 to provide specialized services for minors ages 7-16 with serious emotional disturbances and their families in both the community mental health and juvenile justice systems, utilizing the Wraparound Process as the treatment intervention, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-07 on April 18, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-350)

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

To Committee on
Health and Human
Services
10/4/2007

9. Dated August 24, 2007 (received September 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$766,500 to provide specialized services for minors ages 7-16 with serious emotional disturbances and their families in both the community mental health and juvenile justice systems, utilizing the Wraparound Process as the treatment intervention, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-07 on April 18, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-351)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/4/2007

10. Dated June 8, 2007 (received September 19th) requesting Commission approval of a retroactive State of Michigan Emergency Management Performance Grant (EMPG) Agreement for FY 2007 in the amount of \$50,299 to provide funds to maintain an Emergency Management Program capable of protecting life, property and vital infrastructure in times of disaster or emergency; the CEO advises that this grant funding will reimburse a large percentage (34%) of the County's Emergency Program Manager's salary and fringe benefits; this grant has been made available to Wayne County on an annual basis and has supported the Emergency Management Program since before it was reorganized in 1984; the term of the agreement is from October 1, 2006 through September 30, 2007; the revenue from the grant will be deposited to Account No. 101 42600 529000 (Emergency Prepare). (2007-02-018)

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/4/2007

11. Dated August 22, 2007 (received September 13th) requesting Commission approval of a grant contract between the Michigan Department of Community Health, Crime Victim Services Commission and the Charter County of Wayne in the amount of \$750,000 for the Prosecutor's Office; the CEO advises that this grant will fund 80% of a Director's time, 80% of a Department Supervisor 1's time, two full time equivalent Child Advocates and 11 full time equivalent Victim Advocates, all of whom provide direct services to victims of crime; these advocates

PROPOSED

assist the victims throughout the court process; the advocates also assist the victims in completing necessary applications to receive funds from the Victim's Compensation Fund; the term of the contract is from October 1, 2007 through September 30, 2008; the revenue from the contract will be deposited to Account No. 282 22904 569000 (Victim Witness Program). (2007-93-011)

To Committee on
Ways and Means
10/5/2007

12. Dated October 4, 2007 (received October 5th) requesting Commission approval of the 2007 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the CEO advises that Schedule A identifies the proposed tax rate for the County of Wayne, together with the total taxable value of the various Wayne County communities against which this tax is to be levied; Schedule B lists the various millage rates by Wayne County community, as certified and submitted by the local taxing authorities; Schedule C provides a listing of monies to be raised by special assessments, as required for payment for various forms of public improvements and delinquent billings by local Wayne County communities. (2008-34-001)

To Committee on
Environment, Drains
and Sewers
10/9/2007

13. Dated June 21, 2007 (received September 25th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Polydyne, Inc. (of Riceboro, GA) not to exceed \$672,000 to provide liquid organic polymer for the treatment of sludge at the Wyandotte Wastewater Treatment Plant; the CEO advises that two bids were received in response to advertisements and 19 direct solicitations; after review, the Purchasing Division recommends award to Polydyne, Inc. as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver Sewage Disp System). (2007-37-229)

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

To Committee on
Public Services
10/9/2007

14. Dated August 31, 2007 (received September 18th) requesting Commission approval of a certified resolution authorizing an agreement between the Charter County of Wayne and the City of Dearborn Heights not to exceed \$100,000 for the construction of a Spray/Splash Park at Municipal Park in Dearborn Heights; \$100,000 is Wayne County's share and Dearborn Heights will be responsible for financing the project beyond the funds provided by Wayne County; the Park will be operated by Dearborn Heights and Wayne County residents shall be admitted free of charge; the term of the agreement will commence for two-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-028)

To Committee on
Health and Human
Services
10/9/2007

15. Dated August 9, 2007 (received October 3rd) requesting Commission approval of a retroactive one-year contract extension with a one-year option to renew between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$32,108,158 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 extension extends the term of the contract from October 1, 2007 through September 30, 2008; the cost of the contract extension will be charged to Account Nos. 222 64931 827000 (\$23,171,847-MCPN Medicaid), 222 64931 827001 (\$2,835,761- Consumer Link Network) and 222 64931

PROPOSED

829100 (\$6,100,550-Medicaid & GF Operation). (2004-37-228M11)

Firm: Consumer Link Network
Address: 1333 Brewery Park, Se. 300, Detroit, MI 48207
Contact: David Schmehl (313) 961-3357

Note: On October 9, 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
10/5/2007

16. Dated August 13, 2007 (received September 4th) 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 \$50,000 to provide additional funding to the PATH (Projects for Assistance in Transition from Homelessness) program for services to people with mental illness who are homeless and 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. 07-83 on April 18, 2007; Gateway Community Health will subcontract \$50,000/100% to Detroit East, Inc. CMH 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 64933 555300 (Mental Health). (2004-37-229RM9)

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
10/5/2007

17. Dated August 23, 2007 (received September 6th) requesting Commission approval of a one-year grant agreement between the Detroit-Wayne County Community Mental Health Agency and the Charter County of Wayne, Department of Children and Family Services, in the amount of \$9,150,000 to provide mental health services to youth in the Juvenile Justice System who are Medicaid eligible and diagnosed with Serious Emotional Disturbance (SED); the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Account No. 222 64931 827207 (Medicaid & GF Operation). (2007-11-034)

To Committee on
Health and Human
Services
10/5/2007

18. Dated July 23, 2007 (received September 5th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Deaf Options, Inc. (of Detroit) not to exceed \$498,192, to provide outpatient, residential services, Fairweather Lodge, case management, skill development and prevention services to 100 people that are hearing impaired, 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. 08-15; 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). (2007-37-280)

Firm: Deaf Options, Inc.
Address: 220 Bagley, Ste. 600, Detroit, MI 48226
Contact: Reichelle Tucker (313) 961-8120

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To Committee on
Health and Human
Services
10/5/2007

19. Dated July 23, 2007 (received September 6th) requesting Commission approval of a retroactive two-year contract with a one-year option to renew between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$500,000 to expand the existing Pre-Booking Jail Diversion Programs to better serve persons who will benefit from mental health treatment services and supports those who would have otherwise experienced further criminal justice intervention; also, the contract will support the development of a Family Resource Center in one central location, to provide coordinated services focused on improving early childhood education and emotional growth and improving parental functioning and family stability, 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, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-293)

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

To Committee on
Health and Human
Services
10/5/2007

20. Dated August 9, 2007 (received September 6th) requesting Commission approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Central City CMH (of Detroit) not to exceed \$600,000, to expand the M-COIT program and its goal to reduce prison recidivism and the relapse of mentally ill parolees and ex-offenders by helping a minimum of 46 participants successfully adjust to community life and living a crime free lifestyle, 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. 07-94; the term of the contract is from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2007-37-321)

Firm: Detroit Central City CMH
Address: 10 Peterboro, Detroit, MI 48201
Contact: Irva Faber-Bermudex (313) 831-2604

To Committee on
Health and Human
Services
10/5/2007

21. Dated August 9, 2007 (received August 28th) requesting Commission approval of a one-year contract between the Charter County of Wayne and PHC of Michigan, Inc. (of Detroit) d/b/a Pioneer Behavioral Health not to exceed \$2,866,900 to provide and enhance services related to access and eligibility for consumers to specialty services, such as Information and Referral, Crisis Intervention/Suicide Prevention/Emergency Telephone Services, Service Access/Eligibility and Credentialing, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); PHC of Michigan, Inc. will subcontract 33% or \$956,004 of the contract to Neighborhood Services Organization for crisis line and informational referral services; the D-WCCMHA Board approved the proposed contract modification on April 19, 2006, Board Action No. 08-12; 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 64900 815000 (Mental Health). (2007-37-330)

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Firm: PHC of Michigan, Inc.
Address: 4707 St. Antoine, 1 South, Detroit, MI 48201
Contact: Susan Friend (313) 576-2507

To Committee on
Health and Human
Services
10/5/2007

22. Dated August 22, 2007 (received September 6th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Wayne State University (of Detroit) not to exceed \$3,180,659 to facilitate the development and implementation of a community plan to advance, apply and sustain support services, treatment and best care practices for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 08-18 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 64900 815000 (Mental Health Board-Administration). (2007-37-332)

Firm: Wayne State University
Address: 5057 Woodward, Ste. 6409, Detroit, MI 48202
Contact: James D. Barbret (313) 577-2291

To Committee on
Health and Human
Services
10/5/2007

23. Dated August 27, 2007 (received September 17th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Development Center, Inc. (of Detroit) not to exceed \$766,500 to provide specialized services for minors ages 7-16 with serious emotional disturbances and their families in both the community mental health and juvenile justice systems, utilizing the Wraparound Process as the treatment intervention, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-07 on April 18, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-358)

Firm: Development Center, Inc.
Address: 17421 Telegraph Rd., Detroit, MI 48219
Contact: Robert E. Shaw (313) 531-2500

To Committee on
Health and Human
Services
10/9/2007

24. Dated August 29, 2007 (received September 18th) requesting Commission approval of an agreement between the Charter County of Wayne and various cities located within western Wayne County to distribute U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP) under Wayne County Senior Citizens Services; Wayne County receives commodities from the Michigan Department of Education, then stores and distributes commodities at no cost to the sites; there is no monetary cost associated with this contract, and the cities volunteer their buildings and personnel to administer the program; the term of the agreement is from October 1, 2007 through September 30, 2008. (2008-14-011)

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/9/2007

25. Dated March 22, 2007 (received September 21st) requesting Commission approval of a retroactive Memorandum of Understanding/Agreement between the Michigan State Police Division of Emergency Management and Homeland Security, and the Charter County of Wayne not to exceed \$134,708 to allow the State to provide direct reimbursement payment on behalf of Wayne County to Hospital Emergency Medical Services (HEMS) for upgrades to the HEMS

PROPOSED

communication network; this agreement is funded by the 2005 Urban Area Security Initiative Grant; the term of the agreement is from October 1, 2006 through January 31, 2007; the cost of the agreement will be charged to Account No. 101 42601 978000 (Emergency Management Grants). (2007-02-017)

To Committee on
Public Safety,
Judiciary and
Homeland Security
10/9/2007

26. Dated September 25, 2007 (received September 27th) requesting Commission approval of an extension to an agreement between the Detroit-Wayne Joint Building Authority and the Charter County of Wayne not to exceed \$151,650 for the Wayne County Sheriff's Office to continue to provide a security detail at the Coleman A. Young Municipal Center until October 31, 2007; the CEO advises that the existing agreement will expire September 30, 2007 and the parties have not been able to reach an agreement before the deadline; this extension will allow sufficient opportunity to reach a conclusion to the negotiations; the Sheriff's Office will provide 15 deputies between the hours of 7:30 a.m. and 5:30 p.m. Monday through Friday; these deputies will be supervised by the Sheriff's Command Staff at the CAYMC; the extension increases the total contract amount from \$816,000 to \$967,650; the term of the agreement is extended from October 1, 2007 through October 31, 2007; the revenue from the extension will be deposited to Account No. 266 32197 631080 (Law Enforcement). (2007-71-301)

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
Public Safety,
Judiciary and
Homeland Security
10/10/2007

27. Dated August 29, 2007 (received September 27th) requesting Commission approval of a retroactive Memorandum of Agreement between the Wayne County Sheriff's Department and the Highland Park School District in the amount of \$150,000 to provide funds for the Highland Park Cops in School Program; this funding will serve as the 50% match to the Child Care Fund for the Cops in Schools program for the 2006-2007 school year; Sheriff Deputies served as School Resource Officers for the Highland Park schools for the period of August 28, 2006 through June 20, 2007, and did not know until recently that an MOU was required to access Child Care funds to support the program; the term of the agreement is from August 28, 2006 through June 20, 2007; the revenue from the agreement will be deposited to Account No. 292 35613 589000 (Juv. Justice and Abuse/Neglect). (2007-71-300)

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

Note: 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
10/12/2007

28. Dated August 10, 2007 (received October 11th) requesting Commission approval of a Memorandum of Understanding between the Charter County of Wayne, the City of Detroit, and the Detroit/East Medical Control Authority (DEMCA) in the amount of \$419,124; this MOU allows the parties to establish a Rapid Cardiac Response Plan in EMS systems

PROPOSED

that serve the eastern area of Wayne County, including St. John Hospital and Medical Center, Sinai-Grace Hospital, Henry Ford Hospital and Detroit Receiving Hospital; currently patients having chest pain must wait until they arrive at the hospital to have their heart attack diagnosed; this system transmits electrocardiogram data to hospitals prior to the patients arrival in the emergency room, reducing the potential wait time for residents to have treatment initiated; DEMCA will purchase the equipment and invoice Wayne County; the agreement will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 68999 815000 (Health & Human Services-Administration). (2007-08-023)

To Committee on
Health and Human
Services
10/15/2007

29. Dated September 5, 2007 (received October 4th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$150,000 to provide milk for the Wayne County Senior Citizen Nutrition Program; the CEO advises that the original contract expired 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 \$150,000 to \$300,000; 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. 223 67248 750000 (Nutrition Svc). (2007-37-018R)

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

To Committee on
Health and Human
Services
10/12/2007

30. Dated August 9, 2007 (received October 9th) requesting Commission approval of a one-year professional services contract with a one-year option to renew between the Charter County of Wayne and Midwest Health, AKM (of Dearborn) not to exceed \$10,800,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts; the CEO advises that seven bids were received in response to advertisements and 9 direct solicitations; the amount for all three providers which comprises of the ABW network is \$32,400,000; after review, Purchasing recommends award to Midwest Health, AKM as one of the top three providers; 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. 101 60202 834035 (Indigent Health Care). (2007-37-209A)

Firm: Midwest Health, AKM
Address: 5050 Schaefer Road, Dearborn, MI 48126
Contact: Allen Kessler (313) 586-6064

To Committee on
Health and Human
Services
10/12/2007

31. Dated August 9, 2007 (received October 9th) requesting Commission approval of a one-year professional services contract with a one-year option to renew between the Charter County of Wayne and HealthSource/DMC (of Detroit) not to exceed \$10,800,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contract; the CEO advises that seven bids were received in response to advertisements and 9 direct solicitations; the amount for all three providers which comprises of the ABW network is \$32,400,000; after review, Purchasing recommends award to HealthSource/DMC as one of the top three providers; HealthSource/DMC will subcontract \$176,972 (2%) to 4 D Pharmacy

PROPOSED

Management Systems, 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 No. 101 60202 834035 (Indigent Health Care). (2007-37-209B)

Firm: Health Source/DMC
Address: 3990 John R, Detroit, MI 48219
Contact: Annette O'Connell (313) 966-2866

To Committee on
Health and Human
Services
10/12/2007

32. Dated August 9, 2007 (received October 9th) requesting Commission approval of a one-year professional services contract with a one-year option to renew between the Charter County of Wayne and ProCare Plus (of Detroit) not to exceed \$10,800,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts; the CEO advises that seven bids were received in response to advertisements and 9 direct solicitations; the amount for all three providers which comprises of the ABW network is \$32,400,000; after review, Purchasing recommends award to ProCare Health Plan as one of the top three providers; 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. 101 60202 834035 (Indigent Health Care). (2007-37-209C)

Firm: ProCare Plus
Address: 73959 Mt. Elliot, Detroit, MI 48207
Contact: Robin Cole (313) 925-0228

To Committee on
Health and Human
Services
10/12/2007

33. Dated August 9, 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 Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$50,000 to expand Family Resource Centers established in elementary schools for families of children 0-8 years old and provide enrichment parent-child activities, information about community resources, parent supports, infant massage and after school interaction groups, 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. 07-94; the D-WCCMHA will subcontract \$25,000/50% of the contract to Pravin Soni (of Bloomfield) and \$25,000/50% to Mohamed Siddique (of West Bloomfield) for psychiatry; 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). (2007-37-326)

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

To Committee Health
and Human Services
10/12/2007

34. Dated August 13, 2007 (received September 17th) requesting Commission approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (of Taylor) not to exceed \$375,000 to expand access to Buprenorphine including medication and outpatient services to support and expand treatment of people who receive or request public mental health and substance abuse services and have an opiate dependency/abuse, 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. 07-94; the term of

PROPOSED

the contract is from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2007-37-329)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Rd., Taylor, MI 48180
Contact: Gregory E. Pitoniak (734) 229-3500

To Committee on
Health and Human
Services
10/12/2007

35. Dated August 24, 2007 (received September 18th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (of Taylor) not to exceed \$2,824,949 to provide comprehensive substance abuse treatment and services for adult and adolescent Medicaid recipients residing in Wayne County (excluding the City of Detroit), who have been assessed to have a measurable level of impairment secondary to substance abuse 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. 08-15; 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 821100 (Medicaid). (2007-37-349)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Rd., Taylor, MI 48180
Contact: Gregory E. Pitoniak (734) 229-3500

To Committee on
Health and Human
Services
10/12/2007

36. Dated August 24, 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 Northeast Guidance Center (of Detroit) not to exceed \$766,500 to provide specialized services for minors ages 7-16 with serious emotional disturbances and their families in both the community mental health and juvenile justice systems, utilizing the Wraparound Process as the treatment intervention, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-07 on April 18, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-362)

Firm: Northeast Guidance Center
Address: 12800 E. Warren, Detroit, MI 48215
Contact: Cheryl Coleman (313) 824-5641

To Committee on
Government
Operations
10/12/2007

37. Dated July 20, 2007 (received September 14th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and M & B Supplies, Inc. (of Monroe, NY) not to exceed \$86,170 to provide various toner products for Wayne County; the CEO advises that 10 bids were received in response to advertisements and 66 direct solicitations; after review, the Purchasing Division recommends award to M & B Supplies, Inc. for line items 3, 7, 8, and 10-12; the term of the contract will commence upon Commission approval through July 31, 2008; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2007-37-201)

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

PROPOSED

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| To Committee on
Government
Operations
10/12/2007 | 38. Dated September 18, 2007 (received October 5th) requesting Commission approval of a proposed settlement in the matter of Lonnie J. Johnson, et al v Wayne County (Case No. 06-11044) in the amount of \$155,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigating or settling position, therefore, a Confidential Client-Counsel Session is requested; Edith Killins, Director of the Department of Health and Human Services, Thomas Slank, Administrator of Health and Human Services, and Sandra Peppers, Director of Health Services have been contacted and concur in the settlement of this matter; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2007-42-075) |
| To Committee on
Government
Operations
10/12/2007 | 39. Dated September 18, 2007 (received October 4th) requesting Commission approval of a proposed settlement in the matter of Michele Arias v Don Cornelius Williams and Wayne County, et al (Case No. 06-624332-NI) in the amount of \$27,500; the CEO advises that plaintiff Michele Arias was involved in a traffic accident with a Wayne County street sweeper; plaintiff sustained significant back and shoulder injuries and has been unable to work since the accident; the case mediated for \$37,500, and based on the nature of the plaintiff's injury and the liability picture, a settlement in the amount of \$27,500 is recommended; James A. Jackson, Director of Public Safety has been contacted and concurs in the proposed settlement; the cost of the settlement will be charged to Account No. 201 44907 911140 (Roads). (2007-42-076) |
| To Committee on
Public Services
10/12/2007 | 40. Dated August 9, 2007 (received September 19th) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,627,965 to provide for asphalt resurfacing work along North Line Road from Fort Street to Jefferson Avenue in the City of Wyandotte; funding for this project includes \$162,075 from the City of Wyandotte, \$162,580 from Wayne County and \$1,303,310 Federal Funding; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 511250 (\$1,303,310 -Federal Funds) and 201 44905 583340 (\$162,075 -Wyandotte) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,359,000-Construction), 201 44908 702000 (\$203,850-Engineering) and 201 44906 702000 (\$65,115-Traffic Signals). (2007-30-062) |
| To Committee on
Public Services
10/12/2007 | 41. Dated August 14, 2007 (received September 24th) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Wyandotte in the amount of \$1,627,965 to provide for the resurfacing of North Line Road from Fort Street (M-85) to Jefferson Avenue; \$162,075 is to be provided by Wyandotte, in addition to \$162,850 by Wayne County, and \$1,303,310 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,303,310 -Federal Funds) and 201 44905 583340 (\$162,075-Wyandotte); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,359,000-Road Construction), 201 44908 702000 (\$203,850-Engineering) and 201 44906 702000 (\$65,115-Traffic Signals). (2007-30-064) |

PROPOSED

To Committee on
Public Services
10/12/2007

42. Dated August 2, 2007 (received September 7th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and M.S.T.&L, Inc. (of Trenton) not to exceed \$52,662 to provide for 1,572 additional acres of area mowing on I-75 from Goddard to Huron River Drive for the Department of Public Services Roads Division; the CEO advises that this modification is necessary due to the fact that this acreage was omitted from the previous bid cycle due to the fact that MDOT objected to the application of County Based Enterprise credit in determining the low bid; Purchasing subsequently sought quotes for the I-75 acreage and M.S.T.&L, Inc. submitted the lowest bid; the term of the modification is from October 4, 2007 through November 15, 2008; the cost of the modification will be charged to Account No. 201 44906 817000 (Roads). (2007-37-155DM1)

Firm: M.S.T.&L, Inc.
Address: 637 Sibley Road, Trenton, MI 48183
Contract: Cheryl Solo (734) 284-0584

To Committee on
Public Services
10/12/2007

43. Dated July 13, 2007 (received September 20th) requesting Commission approval of a retroactive Memorandum of Understanding between the Charter County of Wayne and the City of Gibraltar; the MOU allows for the loan of a 1996 Aquarius System HM-420 Aquatic Plant Harvester and Trailer to the City of Gibraltar for two, one-week periods during the summer of 2007; the City of Gibraltar is responsible for any claims arising from the use of this equipment; there are no funds associated with this MOU; the term of the MOU is from June 11, 2007 through September 1, 2007. (2007-60-021)

To Committee on
Public Services
10/12/2007

44. Dated July 30, 2007 (received September 24th) requesting Commission approval of an agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$100,000 for the complete redevelopment of Prop Spinner Park; \$100,000 is Wayne County's share and Lincoln Park will be responsible for financing the project beyond the funds provided by Wayne County; the Park will be operated by Lincoln Park and Wayne County residents shall be admitted free of charge, or will be charged the same admission fee as Lincoln Park residents; the term of the agreement will commence for two-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-024)

To Committee on
Public Services
10/12/2007

45. Dated September 17, 2007 (received October 1st) requesting Commission approval of a certified resolution authorizing a five-year agreement between the Charter County of Wayne and the City of Detroit not to exceed \$240,000 to provide funding for improvements to Roseberry-Promenade Playlot, O'Brien Playground, Fox Creek, Latham Playground, Fiori Playlot, Sasser Playfield, Algonquin-Goethe Playground, Messmer Playground, A.B. Ford Park, Maheras Playfield, Brewer Playfield, Corrigan Playground and Riverfront-Lakewood Park; this agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-031)

To Committee on
Public Services
10/12/2007

46. Dated September 5, 2007 (received September 18th) requesting Commission approval of a retroactive five-year agreement between the Charter County of Wayne and REDICO Property (of Southfield) authorizing payment in the amount of \$98,600 to for the relocation of utility lines at the Sheldon Road under CSX Railroad Grade Separation

PROPOSED

Project in the City and Township of Plymouth; the CEO advises that Federal regulations under the Fifth Amendment ensures that adjacent property owners will not suffer disproportionate injuries as a result of projects designed for the benefit of the public as a whole; this payment is necessary for the relocation of utility lines on REDICO property affected by this project; the term of the agreement is from September 10, 2007 through September 9, 2012; the cost of the agreement will be charged to Account No. 201 44908 818080 (Roads). (2007-30-065)

Firm: REDICO Property Management
Address: 1 Town Square, Ste. 1600, Southfield, MI 48076
Contact: None Listed.

To Committee on
Health and Human
Services
10/16/2007

47. Dated October 5, 2007 (received October 15th) requesting Commission approval of a retroactive, one-year grant contract between the State of Michigan and the Charter County of Wayne in the amount of \$37,964,160 to provide funding for the Adult Benefit Waiver program; the CEO advises that this grant contract will provide a per member per month capitation of \$131.82; \$7 per member per month is being set aside for hospitalization benefits although those benefits were eliminated; the term of the grant contract is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Indigent Health Care Account Nos. 101 60202 569000 (\$35,948,160-PCMS - ABW Program) and 101 60202 569300 (\$2,016,000-State Grant -PCMS-IN). (2008-16-001)

Immediate
Consideration
10/15/2007

48. Dated September 28, 2007 (received September 28th) requesting Commission approval of the appointment of David J. Esper (of Northville) to the Detroit-Wayne County Community Mental Health Board to replace Tim Attalla; this appointment is submitted pursuant to Act 258, P.A. 1974 (Mental Health Code) last amended P.A. 88, 1977 MCL 330.1200 MSA 14.800(200) Wayne County Charter References: 3.117, 4.342, 4:385 which states that the Wayne County Executive is empowered to appoint members of the Detroit-Wayne County Community Mental Health Board, with concurrence of the Wayne County Commission; this appointment is effective upon Commission approval through March 31, 2009. (2007-01-029)

To Committee on
Public Services
10/16/2007

49. Dated July 25, 2007 (received October 3rd) requesting Commission approval of a retroactive, five-year contract between the Charter County of Wayne and CSX Transportation (of Jacksonville, FL) not to exceed \$175,000 to provide railroad automatic signal protection devices on various County Roads; the CEO advises that this contract is legislatively mandated under Michigan Public Act 354 of 1993 and Public Act 5 of 2001; the term of the contract is from August 1, 2007 through July 31, 2012; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2007-37-261)

Firm: CSX Transportation
Address: 500 Water Street, J180, Jacksonville, FL32202
Contact: (904) 633-4599

To Committee on
Public Services
10/16/2007

50. Dated September 17, 2007 (received October 1st) requesting Commission approval of a certified resolution authorizing an agreement between the Charter County of Wayne and the City of Detroit not to exceed \$100,000 for the construction of permanent pedestrian bridges in Belle Isle Park in the City of Detroit; \$100,000 is Wayne County's share and the City of Detroit will be responsible for financing the project

PROPOSED

beyond the funds provided by Wayne County; the Park will be operated by the City of Detroit and Wayne County residents shall be admitted free of charge; the term of the agreement will commence for ten-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-029)

To Committee on
Public Services
10/16/2007

51. Dated September 17, 2007 (received October 3rd) requesting Commission approval of a certified resolution authorizing a ten-year agreement between the Charter County of Wayne and the City of Detroit not to exceed \$620,000 to provide funding for improvements to Kern Playground (\$60,000), Dequindre-Emery Playlot (\$60,000), Krainz Park (\$60,000), Fitzpatrick-Warwick Playground (\$100,000), Littlefield Playfield (\$140,000), Kendall Community Development Park (\$140,000) and Hardstein Playground (\$60,000); this agreement will commence for ten-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-030)

Immediate
Consideration
10/18/2007

- B. Communication dated October 4, 2007 (received October 4th) from Commissioner Tim Killeen, nominating Keith Gamble (of Detroit) to the Wayne County Council for the Arts, History and Humanities. (2007-69-145)

To Committee on
Audit
10/3/2007

- C. Communication dated September 17, 2007 (received October 2nd) from Leslie J. Pulver, Plante & Moran, PLLC, providing a brief description of the independent auditor's responsibilities. (2007-69-141)

- D. Communications from Janice M. Winfrey, Detroit City Clerk:

To Committee on
Economic
Development
10/3/2007

1. Dated August 23, 2007 (received October 2nd) regarding a request from Detroit Life Buildings, LLC for the establishment of an Obsolete Property Rehabilitation District (#1949) in the area of 2210 Park Avenue, in accordance with Public Act 145 of 2000; a public hearing is scheduled for Wednesday, October 3, 2007 at 10:45 a.m. at the Planning and Economic Development Committee meeting in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2007-69-143)

To Committee on
Economic
Development
10/3/2007

2. Dated September 26, 2007 (received October 2nd) regarding the establishment of the Covington Terrace Neighborhood Enterprise Zone, pursuant to Public Act 147 of 1992 (Sec. 3 (1)); the NEZ includes an area of 315,253 square feet or 7.24 acres more or less in the area bordered on the south by Merton Road, on the east by Woodward Avenue, on the north by Covington Drive, and on the west by Second Avenue; a public hearing is scheduled for Wednesday, October 3, 2007 at 10:40 a.m. at the Planning and Economic Development Committee meeting in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2007-69-144)

- E. Communications from Timothy K. McGuire, Executive Director, Michigan Association of Counties:

PROPOSED

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| To Committee on
Health and Human
Services
10/15/2007 | 1. | Received October 10, 2007 forwarding the MAC Human Services Committee November 2, 2007 meeting agenda, and the September 24, 2007 meeting minutes. (2007-69-146) |
| To Committee on
Economic
Development
10/15/2007 | 2. | Received October 10, 2007 forwarding the MAC Economic Development and Taxation Committee October 19, 2007 meeting agenda, and the September 21, 2007 meeting minutes. (2007-69-147) |
| To Committee on
Public Services
10/16/2007 | 3. | Received October 10, 2007 forwarding the MAC Transportation Committee October 26, 2007 meeting agenda, and the May 21 and August 20, 2007 meeting minutes. (2007-69-148) |
| To Committee on
Economic
Development
10/16/2007 | F. | Communication from the Wayne County Brownfield Redevelopment Authority regarding the decision of the Environmental Protection Agency (EPA) to host the 2008 Brownfields National Conference May 5-7, 2008 at Cobo Hall in Detroit. (2007-69-149) |

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

Vice-Chair Pro Tempore Beard, supported by Commissioner Bell, moved to refer and/or place on file the foregoing communications as indicated and approval of immediate consideration items 48 and VII.B., and adoption of the two resolutions.

There being no discussion, Chairwoman Ware requested a vote on adoption of the communications and 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. 2007-659 and 2007-660]

REPORTS FROM COMMITTEES

- A.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:
1. Approval of a three-year agreement between the Charter County of Wayne and the Metropolitan Growth & Development Corporation (MGDC) (of Detroit) under which the MGDC will serve as the administrator of the Wayne County Urban

PROPOSED

Loan Fund, Wayne County will provides staff services and office facilities, and the MGDC will compensate Wayne County the balance of 50% of the program income minus MGDC's direct costs; the CEO advises that the MGDC has administered the County's Urban Loan Fund since its inception in 1992 when the State of Michigan awarded a grant to the County which required that the MGDC administer the program as agent for the County; the term of the agreement is from October 1, 2007 through September 30, 2010; the revenue from the agreement will be deposited to Account No. 280 17223 626010 (E&ND). (2007-23-034)

2. Approval of a second amendment to a contract between the Charter County of Wayne and National Faith Homebuyers Program (of Detroit) not to exceed \$33,000 to provide additional funds for the First Time Homebuyers Program to utilize HOME funds for eligible homebuyers in the three new HOME Consortium Communities of Lincoln Park, Livonia and Taylor; the amendment also changes the name of the contract to National Faith Homebuyers Program, from Washtenaw Homebuyers Program, and extends the term of the agreement through September 30, 2008; this amendment increases the total agreement amount from \$810,000 to \$843,000; the second amendment extends the term of the agreement from July 7, 2007 through September 30, 2008; the cost of the amendment will be charged to Economic and Neighborhood Development Account Nos. 280 82307 954290 (\$11,000-2007 Projects), 280 82307 954300 (\$11,000-2007 Projects), and 280 82307 954310 (\$11,000-2007 Projects). (2007-29-015)

Firm: National Faith Homebuyers Program
Address: 1239 Washington Blvd., Detroit, MI 48226
Contact: Dina Harris

Commissioner Palamara, supported by Commissioner Blackwell, moved approval of foregoing Report A items 1 and 2, and adoption of the two resolutions.

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

Yea -- Commissioners Bell, Blackwell, Cavanagh, Cox, Killeen, Leland, McNamara, 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. 2007-661 and 2007-662]

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

1. 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

PROPOSED

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)

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

2. 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

3. 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

4. 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

5. 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

PROPOSED

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

6. 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

Commissioner Cox, supported by Commissioner Leland, moved approval of foregoing Report B items 1 thru 6, and adoption of the six 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. 2007-663 thru 2007-668]

- C.** Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-301 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

PROPOSED

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)

2. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-349 certifying additional revenue of \$7,985 in the County Health Fund (221); the CEO advises that the additional funds result from a grant agreement between the Wayne County Department of Public Health and the Michigan Department of Environmental Quality being processed concurrently on DAF 07-08-024; the total cost of the project is \$10,654 requiring a 25% in-kind match from the County of \$2,669; MDEQ has agreed to pay the WCDPH \$7,985 for FY 2006/2007 to perform seasonal monitoring of lakes and streams that are used for swimming or recreational purposes throughout the County; the term of the grant is from May 1, 2007 through November 30, 2007, with funds anticipated to be expended during the current fiscal year. (2007-35-349)

Commissioner Parker, supported by Commissioner Williams, moved approval of foregoing Report C items 1 and 2, and adoption of the two proposed amendments to the Appropriations Ordinance.

There being no discussion, Chairwoman Ware requested a vote on adoption of the ordinances, 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

[Enrolled Ordinance Nos. 2007-669 and 2007-670]

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

1. Approval of the Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2006. (2007-31-016)
2. Approval of the Chapter 21 (Milk River) Drainage District Financial Statements for the year ended September 30, 2006, and Independent Auditor's Report. (2007-31-019)

PROPOSED

3. Approval of the Wayne County Office of the Legislative Auditor General's Report Assessment and Recommendation on the Charter County of Wayne, Michigan, Chapter 21 (Milk River) Drainage District's audited financial statements for the fiscal year ended September 30, 2006; the report is dated July 27, 2007; it is advised that the plan is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2007-57-913)
4. Approval of the Detroit-Wayne County Community Mental Health Agency Basic Financial Statements and Other Supplementary Information for the year ended September 30, 2006, and Independent Auditor's Report. (2007-31-030)
5. Approval of the Wayne County Office of the Legislative Auditor General's Assessment and Recommendation Report on the Detroit-Wayne County Community Mental Health Agency's audited financial statements for the fiscal year ended September 30, 2006; the report is dated September 27, 2007; it is advised that the plan is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2007-57-907)
6. Approval of the Wayne County Office of the Legislative Auditor General's Final Draft Consulting Report on the Wayne County Department of Public Services Allocation of Salaries and Fringe Benefits; the report is dated June 18, 2007; it is advised that the plan is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2005-57-014)
7. Approval of the Wayne County Office of the Legislative Auditor General's Assessment and Recommendation Report on the HealthChoice of Michigan's (a component unit of the County) audited financial statements for the fiscal year ended September 30, 2006; the report is dated August 23, 2007; it is advised that the plan is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2007-57-906)
8. Approval of the quarterly status update on externally prepared reports referred to the Office of the Legislative Auditor General; as indicated on the schedule of 30 reports or requests, 21 are complete and 9 are in a work phase toward completion; it is advised that the report is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2007-57-801E)
9. Approval of the quarterly status update on the consulting projects requested to be performed by the Office of the Legislative Auditor General in the Fiscal Year 2006-2007 Appropriations Ordinance; four of the requested projects are complete and three of the remaining projects are expected to be completed by the end of the calendar year; in addition, the chargeback project is expected to be completed by March 31, 2008; it is advised that the report is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2007-57-804D)

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

PROPOSED

There being no discussion, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll 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. 2007-671 thru 2007-679]

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

1. Approval of an agreement between the Charter County of Wayne and various cities located within western Wayne County to distribute U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP) under Wayne County Senior Citizens Services; Wayne County receives commodities from the Michigan Department of Education, then stores and distributes commodities at no cost to the sites; there is no monetary cost associated with this contract, and the cities volunteer their buildings and personnel to administer the program; the term of the agreement is from October 1, 2007 through September 30, 2008. (2008-14-011)

2. Approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and New Center Community Mental Health Services (of Detroit) not to exceed \$195,000 to provide early intervention mental health services for 50 adolescents and young adults that reside at Covenant House, 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. 07-94; the term of the contract is from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2007-37-287)

Firm: New Center Community Mental Health Services
Address: 2051 W. Grand Blvd., Detroit, MI 48208
Contact: Roberta V. Sanders (313) 961-3769

3. Approval of a 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 \$200,000 to provide services through the MI-Child Insurance Program, to eligible beneficiaries (underserved population who fall 150-200% below the poverty threshold) who are uninsured and in need of urgent/non-urgent medically necessary services, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action 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 834061 (Development Centers). (2007-37-328)

PROPOSED

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

4. Approval of a one-year contract between the Charter County of Wayne and Detroit East, Inc. (of Detroit) not to exceed \$140,232 to provide funding for the PATH (Projects for assistance in Transition from Homelessness) program for services to 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 826303 (Mental Health). (2007-37-338)

Firm: Detroit East, Inc.
Address: 11457 Shoemaker, Detroit, MI 48213
Contact: Marilyn J. Snowden (313) 331-3435

5. 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 \$766,500 to provide specialized services for minors ages 7-16 with serious emotional disturbances and their families in both the community mental health and juvenile justice systems, utilizing the Wraparound Process as the treatment intervention, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-07 on April 18, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-351)

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

6. Approval of a 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 \$766,500 to provide specialized services for minors ages 7-16 with serious emotional disturbances and their families in both the community mental health and juvenile justice systems, utilizing the Wraparound Process as the treatment intervention, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-07 on April 18, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-350)

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

7. Approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and the City of Detroit, Bureau of Substance Abuse Services (of Detroit) not to exceed \$375,000 to expand access to Buprenorphine including medication and outpatient services to support and expand treatment of people who receive or request public mental health and substance abuse services and have an opiate dependency/abuse, 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.

PROPOSED

07-94; the term of the contract is from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2007-37-300)

Firm: City of Detroit, Bureau of Substance Abuse Services
Address: 1151 Taylor, Ste. 3a, Detroit, MI 48202
Contact: Calvin Trent (313) 876-0778

8. Ratification of the Chair's action and exigent approval of a retroactive one-year contract extension with a one-year option to renew between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$32,108,158 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 extension extends the term of the contract from October 1, 2007 through September 30, 2008; the cost of the contract extension will be charged to Account Nos. 222 64931 827000 (\$23,171,847-MCPN Medicaid), 222 64931 827001 (\$2,835,761- Consumer Link Network) and 222 64931 829100 (\$6,100,550-Medicaid & GF Operation). (2004-37-228M11)

Firm: Consumer Link Network
Address: 1333 Brewery Park, Se. 300, Detroit, MI 48207
Contact: David Schmehl (313) 961-3357

Note: Chairwoman Ware granted exigent approval on October 9, 2007.

9. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Deaf Options, Inc. (of Detroit) not to exceed \$498,192, to provide outpatient, residential services, Fairweather Lodge, case management, skill development and prevention services to 100 people that are hearing impaired, 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. 08-15; 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). (2007-37-280)

Firm: Deaf Options, Inc.
Address: 220 Bagley, Ste. 600, Detroit, MI 48226
Contact: Reichelle Tucker (313) 961-8120

10. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$50,000 to provide additional funding to the PATH (Projects for Assistance in Transition from Homelessness) program for services to people with mental illness who are homeless and 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. 07-83 on April 18, 2007; Gateway Community Health will subcontract \$50,000/100% to Detroit East, Inc. CMH 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 64933 555300 (Mental Health). (2004-37-229RM9)

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

PROPOSED

11. Approval of a one-year contract between the Charter County of Wayne and PHC of Michigan, Inc. (of Detroit) d/b/a Pioneer Behavioral Health not to exceed \$2,866,900 to provide and enhance services related to access and eligibility for consumers to specialty services, such as Information and Referral, Crisis Intervention/Suicide Prevention/Emergency Telephone Services, Service Access/Eligibility and Credentialing, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); PHC of Michigan, Inc. will subcontract 33% or \$956,004 of the contract to Neighborhood Services Organization for crisis line and informational referral services; the D-WCCMHA Board approved the proposed contract modification on April 19, 2006, Board Action No. 08-12; 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 64900 815000 (Mental Health). (2007-37-330)

Firm: PHC of Michigan, Inc.
Address: 4707 St. Antoine, 1 South, Detroit, MI 48201
Contact: Susan Friend (313) 576-2507

12. Approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Central City CMH (of Detroit) not to exceed \$600,000 to expand the M-COIT program and its goal to reduce prison recidivism and the relapse of mentally ill parolees and ex-offenders by helping a minimum of 46 participants successfully adjust to community life and living a crime free lifestyle, 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. 07-94; the term of the contract is from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2007-37-321)

Firm: Detroit Central City CMH
Address: 10 Peterboro, Detroit, MI 48201
Contact: Irva Faber-Bermudex (313) 831-2604

13. Approval of a retroactive two-year contract with a one-year option to renew between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$500,000 to expand the existing Pre-Booking Jail Diversion Programs to better serve persons who will benefit from mental health treatment services and supports those who would have otherwise experienced further criminal justice intervention; also, the contract will support the development of a Family Resource Center in one central location, to provide coordinated services focused on improving early childhood education and emotional growth and improving parental functioning and family stability, 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, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-293)

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

14. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Development Center, Inc. (of Detroit) not to exceed \$766,500 to provide specialized services for minors ages 7-16 with serious emotional disturbances and their families in both the community mental health and juvenile justice systems, utilizing the Wraparound Process as the

PROPOSED

treatment intervention, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-07 on April 18, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-358)

Firm: Development Center, Inc.
Address: 17421 Telegraph Rd., Detroit, MI 48219
Contact: Robert E. Shaw (313) 531-2500

15. Approval of a one-year grant agreement between the Detroit-Wayne County Community Mental Health Agency and the Charter County of Wayne, Department of Children and Family Services, in the amount of \$9,150,000 to provide mental health services to youth in the Juvenile Justice System who are Medicaid eligible and diagnosed with Serious Emotional Disturbance (SED); the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Account No. 222 64931 827207 (Medicaid & GF Operation). (2007-11-034)
16. Approval of a one-year contract between the Charter County of Wayne and Wayne State University (of Detroit) not to exceed \$3,180,659 to facilitate the development and implementation of a community plan to advance, apply and sustain support services, treatment and best care practices for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 08-18 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 64900 815000 (Mental Health Board-Administration). (2007-37-332)

Firm: Wayne State University
Address: 5057 Woodward, Ste. 6409, Detroit, MI 48202
Contact: James D. Barbret (313) 577-2291

Commissioner Bell, supported by Commissioner Leland, moved approval of foregoing Report E items 1 thru 16, and adoption of the sixteen 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. 2007-680 thru 2007-695]

PROPOSED

F. 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 an extension to an agreement between the Detroit-Wayne Joint Building Authority and the Charter County of Wayne not to exceed \$151,650 for the Wayne County Sheriff's Office to continue to provide a security detail at the Coleman A. Young Municipal Center until October 31, 2007; the CEO advises that the existing agreement will expire September 30, 2007 and the parties have not been able to reach an agreement before the deadline; this extension will allow sufficient opportunity to reach a conclusion to the negotiations; the Sheriff's Office will provide 15 deputies between the hours of 7:30 a.m. and 5:30 p.m. Monday through Friday; these deputies will be supervised by the Sheriff's Command Staff at the CAYMC; the extension increases the total contract amount from \$816,000 to \$967,650; the term of the agreement is extended from October 1, 2007 through October 31, 2007; the revenue from the extension will be deposited to Account No. 266 32197 631080 (Law Enforcement). (2007-71-301)

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

2. 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; 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.

3. 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

4. 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

PROPOSED

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

5. 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

6. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck in the amount of \$13,872 to purchase technology equipment to increase the efficiency of the police department, including but not limited to computers, radios and related accessories; the U.S. Department of Justice, Bureau of Justice Services has designated Hamtramck as a Disparate Community and therefore, this community will receive these funds through a Justice Assistance grant; Hamtramck agrees to accept the grant funds through Wayne County and expend them according to all rules, regulations, procedures and laws as established by the U.S. Department of Justice, Bureau of Justice Services; the term of the agreement will commence upon Commission approval through September 30, 2009; the cost of the agreement will be charged to Account No. 266 31680 817000 (Law Enforcement). (2007-71-015)
7. 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)
8. Approval of a retroactive Memorandum of Understanding/Agreement between the Michigan State Police Division of Emergency Management and Homeland Security, and the Charter County of Wayne not to exceed \$134,708 to allow the State to provide direct reimbursement payment on behalf of Wayne County to

PROPOSED

Hospital Emergency Medical Services (HEMS) for upgrades to the HEMS communication network; this agreement is funded by the 2005 Urban Area Security Initiative Grant; the term of the agreement is from October 1, 2006 through January 31, 2007; the cost of the agreement will be charged to Account No. 101 42601 978000 (Emergency Management Grants). (2007-02-017)

9. Approval of a retroactive State of Michigan Emergency Management Performance Grant (EMPG) Agreement for FY 2007 in the amount of \$50,299 to provide funds to maintain an Emergency Management Program capable of protecting life, property and vital infrastructure in times of disaster or emergency; the CEO advises that this grant funding will reimburse a large percentage (34%) of the County's Emergency Program Manager's salary and fringe benefits; this grant has been made available to Wayne County on an annual basis and has supported the Emergency Management Program since before it was reorganized in 1984; the term of the agreement is from October 1, 2006 through September 30, 2007; the revenue from the grant will be deposited to Account No. 101 42600 529000 (Emergency Prepare). (2007-02-018)
10. Approval of a grant contract between the Michigan Department of Community Health, Crime Victim Services Commission and the Charter County of Wayne in the amount of \$750,000 for the Prosecutor's Office; the CEO advises that this grant will fund 80% of a Director's time, 80% of a Department Supervisor 1's time, two full time equivalent Child Advocates and 11 full time equivalent Victim Advocates, all of whom provide direct services to victims of crime; these advocates assist the victims throughout the court process; the advocates also assist the victims in completing necessary applications to receive funds from the Victim's Compensation Fund; the term of the contract is from October 1, 2007 through September 30, 2008; the revenue from the contract will be deposited to Account No. 282 22904 569000 (Victim Witness Program). (2007-93-011)

Commissioner Blackwell, supported by Commissioner Bell, moved approval of foregoing Report F items 1 thru 10, and adoption of the ten resolutions.

Following discussion by the Commissioners with Kevin Kavanagh, Corporation Counsel and Gregory McDuffee, General Manager, Detroit-Wayne Joint Building Authority, **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. 2007-696 thru 2007-705]

PROPOSED

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

1. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$150,000 to provide milk for the Wayne County Senior Citizen Nutrition Program; the CEO advises that the original contract expired 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 \$150,000 to \$300,000; 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. 223 67248 750000 (Nutrition Svc). (2007-37-018R)

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

2. Approval of a Memorandum of Understanding between the Charter County of Wayne, the City of Detroit, and the Detroit/East Medical Control Authority (DEMCA) in the amount of \$419,124; this MOU allows the parties to establish a Rapid Cardiac Response Plan in EMS systems that serve the eastern area of Wayne County, including St. John Hospital and Medical Center, Sinai-Grace Hospital, Henry Ford Hospital and Detroit Receiving Hospital; currently patients having chest pain must wait until they arrive at the hospital to have their heart attack diagnosed; this system transmits electrocardiogram data to hospitals prior to the patients arrival in the emergency room, reducing the potential wait time for residents to have treatment initiated; DEMCA will purchase the equipment and invoice Wayne County; the agreement will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 68999 815000 (Health & Human Services-Administration). (2007-08-023)

3. Approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (of Taylor) not to exceed \$375,000 to expand access to Buprenorphine including medication and outpatient services to support and expand treatment of people who receive or request public mental health and substance abuse services and have an opiate dependency/abuse, 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. 07-94; the term of the contract is from October 1, 2006 through September 30, 2008; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). (2007-37-329)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Rd., Taylor, MI 48180
Contact: Gregory E. Pitoniak (734) 229-3500

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (of Taylor) not to exceed \$2,824,949 to provide comprehensive substance abuse treatment and services for adult and adolescent Medicaid recipients residing in Wayne County (excluding the City of Detroit), who have been assessed to have a measurable level of impairment secondary to substance abuse 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. 08-15; 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 821100 (Medicaid). (2007-37-349)

PROPOSED

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Rd., Taylor, MI 48180
Contact: Gregory E. Pitoniak (734) 229-3500

5. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$766,500 to provide specialized services for minors ages 7-16 with serious emotional disturbances and their families in both the community mental health and juvenile justice systems, utilizing the Wraparound Process as the treatment intervention, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-07 on April 18, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-362)

Firm: Northeast Guidance Center
Address: 12800 E. Warren, Detroit, MI 48215
Contact: Cheryl Coleman (313) 824-5641

6. Approval of a retroactive, 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 (ACCESS) (of Dearborn) not to exceed \$50,000 to expand Family Resource Centers established in elementary schools for families of children 0-8 years old and provide enrichment parent-child activities, information about community resources, parent supports, infant massage and after school interaction groups, 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. 07-94; the D-WCCMHA will subcontract \$25,000/50% of the contract to Pravin Soni (of Bloomfield) and \$25,000/50% to Mohamed Siddique (of West Bloomfield) for psychiatry; 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). (2007-37-326)

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

7. Approval of a retroactive, one-year grant contract between the State of Michigan and the Charter County of Wayne in the amount of \$37,964,160 to provide funding for the Adult Benefit Waiver program; the CEO advises that this grant contract will provide a per member per month capitation of \$131.82; \$7 per member per month is being set aside for hospitalization benefits although those benefits were eliminated; the term of the grant contract is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Indigent Health Care Account Nos. 101 60202 569000 (\$35,948,160-PCMS - ABW Program) and 101 60202 569300 (\$2,016,000-State Grant -PCMS-IN). (2008-16-001)

8. Approval of a one-year professional services contract with a one-year option to renew between the Charter County of Wayne and Midwest Health, AKM (of Dearborn) not to exceed \$10,800,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts; the CEO advises that seven bids were received in response to advertisements and 9 direct solicitations; the amount for all three providers which comprises of the ABW network is \$32,400,000; after review, Purchasing

PROPOSED

recommends award to Midwest Health, AKM as one of the top three providers; 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. 101 60202 834035 (Indigent Health Care). (2007-37-209A)

Firm: Midwest Health, AKM
Address 5050 Schaefer Road, Dearborn, MI 48126
Contact: Allen Kessler (313) 586-6064

9. Approval of a one-year professional services contract with a one-year option to renew between the Charter County of Wayne and HealthSource/DMC (of Detroit) not to exceed \$10,800,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contract; the CEO advises that seven bids were received in response to advertisements and 9 direct solicitations; the amount for all three providers which comprises of the ABW network is \$32,400,000; after review, Purchasing recommends award to HealthSource/DMC as one of the top three providers; HealthSource/DMC will subcontract \$176,972 (2%) to 4 D Pharmacy Management Systems, 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 No. 101 60202 834035 (Indigent Health Care). (2007-37-209B)

Firm: Health Source/DMC
Address 3990 John R, Detroit, MI 48219
Contact: Annette O'Connell (313) 966-2866

10. Approval of a one-year professional services contract with a one-year option to renew between the Charter County of Wayne and ProCare Plus (of Detroit) not to exceed \$10,800,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts; the CEO advises that seven bids were received in response to advertisements and 9 direct solicitations; the amount for all three providers which comprises of the ABW network is \$32,400,000; after review, Purchasing recommends award to ProCare Health Plan as one of the top three providers; 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. 101 60202 834035 (Indigent Health Care). (2007-37-209C)

Firm: ProCare Plus
Address 73959 Mt. Elliot, Detroit, MI 48207
Contact: Robin Cole (313) 925-0228

Commissioner Bell, supported by Commissioner Parker, moved approval of foregoing Report G items 1 thru 10, and adoption of the ten resolutions.

PROPOSED

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

REPORT G ITEMS 1 THRU 9

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2007-706 thru 2007-714]

REPORT G ITEM 10

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

Nay -- None

Abstain -- Commissioner Williams -- 1

Not Voting -- None

Excused -- None

[Resolution No. 2007-715]

H. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of the 2007 Apportionment Report in accordance with Sections 34 and 37 of the General Property Tax Law; the CEO advises that Schedule A identifies the proposed tax rate for the County of Wayne, together with the total taxable value of the various Wayne County communities against which this tax is to be levied; Schedule B lists the various millage rates by Wayne County community, as certified and submitted by the local taxing authorities; Schedule C provides a listing of monies to be raised by special assessments, as required for payment for various forms of public improvements and delinquent billings by local Wayne County communities. (2008-34-001)
2. Forwarding without recommendation 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)

PROPOSED

Commissioner Parker, supported by Commissioner Cavanagh, moved approval of foregoing Report H item 1, 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. 2007-716]

At this point in the proceedings, Chairwoman Ware called upon Matthew Schenk, County Executive's staff, who in turn withdrew foregoing Report H item 2 and indicated that a revised resolution would be resubmitted later today.

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

1. 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

2. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,627,965 to provide for asphalt resurfacing work along North Line Road from Fort Street to Jefferson Avenue in the City of Wyandotte; funding for this project includes \$162,075 from the City of Wyandotte, \$162,580 from Wayne County and \$1,303,310 Federal Funding; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 511250 (\$1,303,310 -Federal Funds) and 201 44905 583340 (\$162,075 -Wyandotte) and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,359,000-Construction), 201 44908 702000 (\$203,850-Engineering) and 201 44906 702000 (\$65,115-Traffic Signals). (2007-30-062)

PROPOSED

3. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the City of Wyandotte in the amount of \$1,627,965 to provide for the resurfacing of North Line Road from Fort Street (M-85) to Jefferson Avenue; \$162,075 is to be provided by Wyandotte, in addition to \$162,850 by Wayne County, and \$1,303,310 in Federal Funding; the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$1,303,310 -Federal Funds) and 201 44905 583340 (\$162,075-Wyandotte); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,359,000-Road Construction), 201 44908 702000 (\$203,850-Engineering) and 201 44906 702000 (\$65,115-Traffic Signals). (2007-30-064)
4. Approval of a modification to a contract between the Charter County of Wayne and M.S.T.&L, Inc. (of Trenton) not to exceed \$52,662 to provide for 1,572 additional acres of area mowing on I-75 from Goddard to Huron River Drive for the Department of Public Services Roads Division; the CEO advises that this modification is necessary due to the fact that this acreage was omitted from the previous bid cycle due to the fact that MDOT objected to the application of County Based Enterprise credit in determining the low bid; Purchasing subsequently sought quotes for the I-75 acreage and M.S.T.&L, Inc. submitted the lowest bid; the term of the modification is from October 4, 2007 through November 15, 2008; the cost of the modification will be charged to Account No. 201 44906 817000 (Roads). (2007-37-155DM1)

Firm: M.S.T.&L, Inc.
Address: 637 Sibley Road, Trenton, MI 48183
Contract: Cheryl Solo (734) 284-0584

5. Approval of a retroactive five-year agreement between the Charter County of Wayne and REDICO Property (of Southfield) authorizing payment in the amount of \$98,600 to for the relocation of utility lines at the Sheldon Road under CSX Railroad Grade Separation Project in the City and Township of Plymouth; the CEO advises that Federal regulations under the Fifth Amendment ensures that adjacent property owners will not suffer disproportionate injuries as a result of projects designed for the benefit of the public as a whole; this payment is necessary for the relocation of utility lines on REDICO property affected by this project; the term of the agreement is from September 10, 2007 through September 9, 2012; the cost of the agreement will be charged to Account No. 201 44908 818080 (Roads). (2007-30-065)

Firm: REDICO Property Management
Address: 1 Town Square, Ste. 1600, Southfield, MI 48076
Contact: None Listed.

6. Approval of a retroactive Memorandum of Understanding between the Charter County of Wayne and the City of Gibraltar; the MOU allows for the loan of a 1996 Aquarius System HM-420 Aquatic Plant Harvester and Trailer to the City of Gibraltar for two, one-week periods during the summer of 2007; the City of Gibraltar is responsible for any claims arising from the use of this equipment; there are no funds associated with this MOU; the term of the MOU is from June 11, 2007 through September 1, 2007. (2007-60-021)
7. Approval of a certified resolution authorizing an agreement between the Charter County of Wayne and the City of Detroit not to exceed \$100,000 for the construction of permanent pedestrian bridges in Belle Isle Park in the City of Detroit; \$100,000 is Wayne County's share and the City of Detroit will be responsible for financing the project beyond the funds provided by Wayne County; the Park will be operated by the City of Detroit and Wayne County

PROPOSED

residents shall be admitted free of charge; the term of the agreement will commence for ten-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-029)

8. Approval of a retroactive, five-year contract between the Charter exceed \$175,000 to provide railroad automatic signal protection devices on various County Roads; the CEO advises that this contract is legislatively mandated under Michigan Public Act 354 of 1993 and Public Act 5 of 2001; the term of the contract is from August 1, 2007 through July 31, 2012; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2007-37-261)

Firm: CSX Transportation
Address: 500 Water Street, J180, Jacksonville, FL32202
Contact: (904) 633-4599

9. Approval of a certified resolution authorizing a ten-year agreement between the Charter County of Wayne and the City of Detroit not to exceed \$620,000 to provide funding for improvements to Kern Playground (\$60,000), Dequindre-Emerly Playlot (\$60,000), Krainz Park (\$60,000), Fitzpatrick-Warwick Playground (\$100,000), Littlefield Playfield (\$140,000), Kendall Community Development Park (\$140,000) and Hardstein Playground (\$60,000); this agreement will commence for ten-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-030)
10. Approval of an agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$100,000 for the complete redevelopment of Prop Spinner Park; \$100,000 is Wayne County's share and Lincoln Park will be responsible for financing the project beyond the funds provided by Wayne County; the Park will be operated by Lincoln Park and Wayne County residents shall be admitted free of charge, or will be charged the same admission fee as Lincoln Park residents; the term of the agreement will commence for two-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-024)
11. Approval of a certified resolution authorizing an agreement between the Charter County of Wayne and the City of Dearborn Heights not to exceed \$100,000 for the construction of a Spray/Splash Park at Municipal Park in Dearborn Heights; \$100,000 is Wayne County's share and Dearborn Heights will be responsible for financing the project beyond the funds provided by Wayne County; the Park will be operated by Dearborn Heights and Wayne County residents shall be admitted free of charge; the term of the agreement will commence for two-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-028)
12. Approval of a certified resolution authorizing a five-year agreement between the Charter County of Wayne and the City of Detroit not to exceed \$240,000 to provide funding for improvements to Roseberry-Promenade Playlot, O'Brien Playground, Fox Creek, Latham Playground, Fiori Playlot, Sasser Playfield, Algonquin-Goethe Playground, Messmer Playground, A.B. Ford Park, Maheras Playfield, Brewer Playfield, Corrigan Playground and Riverfront-Lakewood Park; this agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2007-60-031)

PROPOSED

Commissioner Williams, supported by Commissioner Killeen, moved approval of foregoing Report I items 1 and 3 thru 10, and adoption of the nine resolutions.

Commissioner Palamara, supported by Commissioner Williams, moved approval of foregoing Report I item 2, and adoption of the resolution.

Commissioner Cavanagh, supported by Commissioner Williams, moved approval of foregoing Report I item 11, and adoption of the resolution.

Commissioner Parker, supported by Commissioner Williams, moved approval of foregoing Report I item 12, and adoption of the resolution.

Following discussion by the Commissioners with Beverly Watts, Director of Parks, Department of Public Services, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll 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. 2007-717 thru 2007-728]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

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

NEW BUSINESS

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

PROPOSED

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner McNamara honoring the following individuals for their 1st place victory at the Dexter Tennis Invitational:

**Coach Barb Lehmann
Santosh Shanmuga
Jeremy Lindlbauer
David Ding
Cory Hurst
Ryan Hollingsworth
Ryan Evans**

**Ryan Hanz
Riley Hoernschemeyer
Adam Payne
Mike Darouie
Dave Kang
Justin Liedel**

2. By Commissioner McNamara honoring **Jessica Wells** for her excellence in the 2007 Miss Wayne County Scholarship Program.
3. By Commissioner McNamara honoring **U.S. 12 Bar and Grill** for its newly renovated business in the City of Wayne.
4. By Commissioner McNamara honoring **Jimmy John's Gourmet Sandwich Shop** for its grand opening in the City of Wayne.
5. By Commissioner Cox honoring **Jonathon Clark** for achieving the rank of Eagle Scout.
6. By Commissioner Cox honoring the following individuals for being St Edith Student of the Month:

**Jessica Mack
Andrew Szewc
Peter Yoon
Hannah Larkin
Kyle Cooper**

**Mark Becker
Sara Wollenweber
Natalie Apollinari
Kevin Coots
Alana Houston**

7. By Commissioner McNamara honoring **Dr. Terry Blackhawk** for receiving the Humanities Award from the Wayne County Council for Arts, History and Humanities.
8. By Commissioner McNamara honoring **David W. Conklin** for receiving the Education Award from the Wayne County Council for Arts, History and Humanities.
9. By Commissioner McNamara honoring **The Glass Academy** for receiving the Council Award from the Wayne County Council for Arts, History and Humanities.
10. By Commissioner McNamara honoring **Pewabic Pottery** for receiving the County Executive Award from the Wayne County Council for Arts, History and Humanities.
11. By Commissioner McNamara honoring **Eugene Clark** for receiving the Artist Performer Award from the Wayne County Council for Arts, History and Humanities.
12. By Commissioner McNamara honoring **Elizabeth Jane Kovach** for receiving the Volunteer Award from the Wayne County Council for Arts, History and Humanities.

PROPOSED

13. By Commissioner McNamara honoring **Grosse Pointe Historical Society** for receiving the Wayne County Commissioners Award from the Wayne County Council for Arts, History and Humanities.
14. By Commissioner McNamara honoring **Mariela Griffor** for receiving the International Award from the Wayne County Council for Arts, History and Humanities.
15. By Commissioner McNamara honoring **Dance Through History, History Through Dance** for receiving the History Award from the Wayne County Council for Arts, History and Humanities.
16. By Commissioner McNamara honoring **Brian Broderick** for his recent appointment as Executive Director of the Michigan Association of Non-Public Schools (MANS).
17. By Commissioner Ware honoring **Reverend Lee Andrew Jackson** upon the celebration of his 1st Pastoral Anniversary.
18. By all Commissioners honoring **Robert Blackwell** for the dedication ceremony of the Robert B. Blackwell Municipal Building in Highland Park, MI.
19. By Commissioner Williams honoring the **Detroit Black Community Food Security Network** for their dedication and support to Urban Agriculture in the City of Detroit.
20. By all Commissioners honoring **Karen Love** for her dedication to mental health awareness in Detroit and Wayne County.
21. By Commissioner Cox honoring the **Tipping Point Theater** upon the celebration of its Grand Opening in Northville.
22. By Commissioner Cox honoring **Jim Cracraft** for receiving the 2007 Middle Level Principal of the Year Award.
23. By Commissioner Cox honoring the following individuals for receiving the Northville Optimist Club's Exemplary Achievement Honor Roll Award:

Chuck Gaidica**Joan Wadsworth**
24. By Commissioner Cox honoring **Brian Colter** for receiving the Daughters of the American Revolution Conservation Medal.
25. By Commissioner Cox honoring **Nancy Gioia** for receiving the 2007 Everyday Hero Award.
26. By Commissioner Cox honoring **Richard Henningsen** for receiving the 2007 Northville Citizen of the Year Award.
27. By Commissioner Woronchak honoring **Battalion Chief Richard Miller** upon the celebration of his retirement from the Dearborn Fire Department after 25 years of outstanding service.
28. By Commissioner Woronchak honoring **Craig Palka** for achieving the rank of Eagle Scout.
29. By Commissioner Cavanagh honoring **Walter E. Polskoy** for achieving the rank of Eagle Scout.

PROPOSED

30. By Commissioner McNamara honoring **Ed Wright** for winning the Best Sports Column writing at the Michigan Press Association Better Newspaper Contest.
31. By Commissioner McNamara honoring **The Canton Observer** for winning first place at the Michigan Press Association Better Newspaper Contest.

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

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Beard in memory of **Sharon Livingston**.

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

RECONSIDERATIONS

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

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

EXCUSED: None

PROPOSED

A quorum being present, Commissioner Parker, supported by Commissioner Blackwell, moved adjournment. The motion prevailed, the time being 10:44 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, November 1, 2007.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:dl