

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 18

EQUALIZATION SESSION

TWELFTH DAY

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

Thursday, September 20, 2007

10:00 a.m.

The Commission was called to order by the Chairwoman of the Commission, Jewel Ware at 10:06 a.m.

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

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

13 present, a quorum

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INVOCATION

The Acting Clerk of the Commission introduced Pastor Harold H. Cadwell, Jr. from the Mt. Olive Baptist Church, who gave the following invocation:

“Let us pray. Eternal God we come into Your presence now recognizing Your strength, relying on Your substance and depending upon Your wisdom. We pray God that You will dwell in this meeting so happily begun. We pray God that it will be conducted in harmony and closed in unity. Bless each and every individual here. Give them the ability to execute the obligations of their professions. To the glory of Your name and in Jesus name. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Beard, supported by Commissioner Bell, moved approval of the proposed Journal of the Eleventh Day Equalization Session held September 12, 2007, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “I really don’t have a report this morning. I am going to yield to Commissioner Parker but before I yield to Commissioner Parker on September 26th we have a colleague that will be celebrating his birthday. Commissioner Joseph Palamara. Happy Birthday to you.”

COMMISSIONER PARKER: “Thank you Madame Chair. I just want to put on record and also for those that may not be aware that the reason why you see a number of people, particularly the African American individuals wearing black. It has been asked by some of our civil rights leaders and radio personalities that we would do this in observance of protests that is taking place in Jena, Louisiana. You may have read about it but if not, it is involving six high school students that are being, we believe, unfairly prosecuted by a court system down there that is not sensitive to the racial incidents that had taken place. It all started about six

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months ago when one student, a black student, asked in an assembly if they could assemble under a particular tree that had been reserved for just white students. Of course, the principal said, "Yes, you can. You can go anywhere on campus you like." The next day there were two nooses hung there, ropes which signify, of course, lynching of black people and very fearful to some people in a small town like that. It became a very insightful situation. A few days later the high school burned it down. So it has been a lot of heightened situations and then one of the kids after bringing a gun to school was beat up (well, we don't know if he was beat up) but six kids were accused of beating him up and they were expelled, arrested and now on trial. One was convicted and the Appeals Court has overturned that and today, from my understanding, thirty-thousand or more people are down there protesting and as I said Jesse Jackson, Reverend Al Sharpton and others have asked that we in observance of this show our unity across the country and that African American people or anybody else sensitive would wear black in observance of that today. It is an unfortunate situation that we still have that type of situation taking place in the United States in 2007. It is something that I hope will be resolved in a way that is fair to all people involved and not just the African American students. Some of the students down there that have not been involved in anything are now receiving some of the repercussions from that as an example of the racism that is still prevalent in this country and when there is a small number of a particular minority that is there. It is something I hope will be resolved peacefully and that everyone will be able to go back to school in harmony and it will be an example to other cities across the country that this type of behavior is not to be tolerated and in 2007 that we cannot accept. I just want to put that in our official records of our concern of that situation. Thank you Madame Chair."

COMMISSIONER LELAND: "I just want to piggy-back on a couple of things that my colleague said. Yesterday an individual at a church in my district at Liberty Baptist, Reverend Blank presiding, that there were approximately two hundred people that was there on Greenfield Avenue. We walked around the church and held signs up and demonstrated. We then went inside the church and prayed and it was quite a demonstration. It reminded me, of course as a young person, which we were once Bernard, during the sixties how we used to demonstrate. One of the biggest disappointments I think in our life now is the fact that there are so few of those things going on around the country. That there just doesn't seem to be the fire and the fuel with young people and I was refreshed yesterday to see that there were a lot of young folks out there demonstrating and getting the message. Maybe if we had more demonstrations about issues like this and the war for example, we'd bring an end to the war and perhaps an end to some of the discrimination that goes on in the country. I am sorry for not wearing my black suit today and frankly I forgot and hope you don't judge me by the clothes on my back today and just judge me by my other actions. Again, my apologies. I'm not showing any disrespect, but I just absolutely forgot to put it on today. Thank you Madame Chair."

PROPOSED

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk of the Commission advised there was no presentation of petitions, ordinances and resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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

1. Dated July 31, 2007 (received August 20th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$364,000 to provide for the Mental Health/Substance abuse Corrections Outreach Intensive Treatment (M-COIT) program for mental health treatment for 55 persons who are either released on parole or who have completed their maximum sentence from prison, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the term of the contract is from October 1, 2007 through September 30, 2008; the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-319)

Firm: Detroit Central City
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

To Committee on
Environment, Drains
and Sewers
9/13/2007

2. Dated June 29, 2007 (received August 23rd) requesting Commission approval of a sole-source, two-year contract with a one-year option to renew between the Charter County of Wayne and Siemens Water Technologies c/o Peterson and Matz (of Farmington Hills) not to exceed \$130,000 to provide for the replacement of primary pump parts for the Downriver Wastewater Treatment Plant; the CEO advises that Siemens Water Technologies is the sole-source for OEM parts for the pumps and pump parts, therefore a sole-source designation is requested; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 745000 (Downriver Sewage Disp Sys). (2007-37-184)

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

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To Committee on
Health and Human
Services
9/13/2007

3. Dated July 23, 2007 (received August 28th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Community Care Services (of Lincoln Park) not to exceed \$659,357 to provide the M-COIT program for mental health treatment for 55 persons who are either released on parole or who have completed their maximum sentence from prison, and the Supported Education Program will serve 50 adults with serious mental illness and co-occurring mental illness and substance abuse disorders that have an interest in completing their secondary education, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-15 on April 18, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 222 64931 827206 (Medicaid & GF Operation-\$551,997) and 222 64933 822502 (\$107,360-Mental Health). (2007-37-284)

Firm: Community Care Services
Address: 26184 W. Outer Dr., Lincoln Park, MI 48146
Contact: William P. Walsh (313) 389-7525

To Committee on
Health and Human
Services
9/13/2007

4. Dated July 23, 2007 (received August 23rd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$226,328 to provide outpatient psycho-behavioral treatment services that are appropriate to the condition, accessible, persons driven, effective and culturally competent to 300 Hispanic adults who are experiencing mild to moderate psycho-emotional difficulties which do not require intensive mental health interventions for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-15 on April 18, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Mental Health). (2007-37-296)

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
9/13/2007

5. Dated July 23, 2007 (received August 17th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Arc of Northwest Wayne County (of Redford) not to exceed \$151,714 to provide funding for the After I'm Gone program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this program assists parents of children and adults with developmental disabilities and mental illness in planning for their son or daughter's future when they are no longer able to provide care; the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-297)

Firm: The Arc of Northwest Wayne County
Address: 26049 Five Mile, Redford, MI 48239
Contact: Christine Lerchen (313) 532-7915

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To Committee on
Health and Human
Services
9/13/2007

6. Dated July 23, 2007 (received August 17th) requesting Commission approval of a retroactive two-year contract with a one-year option to renew between the Charter County of Wayne and Community Care Services (of Lincoln Park) not to exceed \$1,095,000 to support and expand education programs at colleges and universities to increase consumers in supported advanced education, and expand the M-COIT program and its goal to reduce prison recidivism and the relapse of mentally ill parolees and ex-offenders, by helping 70 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 Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-301)

Firm: Community Care Services
Address: 26184 W. Outer Dr., Lincoln Park, MI 48146
Contact: William P. Walsh (313) 389-7515

To Committee on
Health and Human
Services
9/13/2007

7. Dated July 31, 2007 (received August 23rd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$450,000 to provide for bilingual culturally competent psychosocial rehabilitative services and supports, in a community mental health environment, to no less than 100 persons annually with a history of chronic mental illness and who are at risk for inpatient psychiatric hospitalization, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-06 on June 20, 2007; Arab American and Chaldean Council will subcontract \$11 to TL Ittiara, (of Ypsilanti); the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-312)

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

To Committee on
Health and Human
Services
9/13/2007

8. Dated August 9, 2007 (received August 27th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling & Development (of Detroit) not to exceed \$338,661 to provide improved access, support, treatment and care responses for 100 particularly vulnerable children and adolescents residing in Southwest Detroit with serious emotional disturbance who are at risk of out of home care, are involved in two or more human services systems and are experiencing difficulty functioning in family, school and community, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-15 on April 18, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-327)

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

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To Committee on
Public Safety,
Judiciary and
Homeland Security
9/13/2007

9. Dated August 20, 2007 (received August 31st) requesting Commission approval of a grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$441,262, to be administered by the Wayne County Clerk's Office; the CEO advises that this grant will fund six Social Service Specialists, who assist the victims of domestic violence and stalking in completing the necessary paper work to obtain a Personal Protection Order, filing for a show cause for violation of an existing PPO and filing for a motion to amend or terminate an existing PPO, and also refers these victims to various community resources; this grant will also fund the staff development conferences as recommended by the Michigan Department of Community Health, in addition to office supplies; in addition to the grant amount of \$441,262, an in-kind match of \$110,316 is required and met by utilizing the existing services of Wayne County Clerk personnel, such as a Department Supervisor and two Senior Clerks who work in this PPO Unit and are funded by the County; the term of the grant contract is from October 1, 2007 through September 30, 2008; the revenue from the grant contract will be deposited to Account No. 101 21504 529000 (VOCA). (2007-80-002)

Note: On September 14, 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 Services
9/13/2007

10. Dated July 24, 2007 (received August 23rd) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$799,250 to provide for concrete pavement reconstruction work along Oakwood Boulevard from Michigan Avenue to Park Street in the City of Dearborn; \$68,761 to be provided by the City of Dearborn, in addition to \$82,892 by Wayne County, and \$647,597 in Federal Funding; the term of the contract will commence for five-years upon Commission approval; the revenue will be deposited to Account Nos. 201 44905 511250 (\$647,597-Federal Funds) and 201 44905 583340 (\$68,761-Dearborn); the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$695,000-Road Construction), and 201 44908 702000 (\$104,250-Engineering). (2007-30-059)

To Committee on
Government
Operations
9/17/2007

11. Dated August 15, 2007 (received August 27th) requesting Commission approval of a one-year contract renewal, with one renewal option remaining between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) not to exceed of \$126,000 to provide a PeopleSoft Technical Specialist for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$430,500 expires September 30, 2007 and contained two, one-year renewal options; this renewal increases the contract to \$556,500; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-209R1)

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

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To Committee on
Government
Operations
9/17/2007

12. Dated May 17, 2007 (received September 4th) requesting Commission approval of a second one-year contract renewal between the Charter County of Wayne and CATS Company (of Troy) not to exceed \$90,000 to provide for backup administrator/security analyst services for Wayne County's Network which are critical to ensure that the County's data is backed up and that the integrity of the network's security is secure and will not be compromised; the CEO advises that the original two-year contract in the amount of \$180,000 expired September 21, 2006 and contained two, one-year renewal options; the first renewal expires September 21, 2007 and the same prices, terms and conditions are in effect for this second renewal; this renewal increases the total contract amount from \$270,000 to \$360,000; the term of the renewal is from September 22, 2007 through September 21, 2008; the cost of the contract renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-419R2)

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

To Committee on
Government
Operations
9/17/2007

13. Dated May 17, 2007 (received August 28th) requesting Commission approval of the second one-year renewal of a contract modification between the Charter County of Wayne and Novell, Inc. (of Provo, UT) not to exceed \$179,384.50 to provide for the continued use of software licenses for the County's Network Operating Systems, Internet and E-mail's applications and provide the needed support and maintenance services for them; the CEO advises that this renewal increases the contract from \$1,017,089.50 to \$1,196,474; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-509R2)

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

To Committee on
Government
Operations
9/17/2007

14. Dated May 23, 2007 (received August 24th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and SER Communications, Inc. (of Detroit) not to exceed \$312,000 to provide three dedicated telecommunications technicians to provide service, maintenance, project installations and repair for on-premise telecommunication equipment and wiring for Wayne County; the CEO advises that the original contract expires September 30, 2007 and contained a one-year option to renew; the Department wishes to exercise the renewal option with the same prices, terms and conditions in effect; this renewal increases the contract from \$624,000 to \$936,000; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25806 851090 (Info Tech-Telecommunications). (2005-37-124R1)

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

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To Committee on
Government
Operations
9/17/2007

15. Dated May 23, 2007 (received August 23rd) requesting Commission approval of a one-year contract renewal, with one renewal option remaining, between the Charter County of Wayne and The Epitec Group (of Detroit) not to exceed \$80,400 to provide a Customer Relationship Manager (CRM/CUS-706) for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$160,800 expires September 30, 2007 and contained two, one-year renewal options; this renewal increases the contract to \$241,200; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190GR1)

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

To Committee on
Government
Operations
9/17/2007

16. Dated August 1, 2007 (received August 28th) requesting Commission approval of a sole-source, three-year contract with a one-year option to renew between the Charter County of Wayne and Global Vision Technologies (of St. Louis, MO) not to exceed \$345,000 to provide maintenance and support of the Juvenile Accountability Information System (JAIS) and the Adult Services Information System (ASIS); the CEO advises that the applications are proprietary software which have been specifically designed for the Department of Children and Family Services by Global Vision Technologies, therefore a sole-source designation is requested; the term of the contract is from October 1, 2007 through September 30, 2010; the cost of the contract will be charged to Account No. 292 35612 815000 (Juv Justice & Abuse). (2007-37-313)

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

To Committee on
Health and Human
Services
9/17/2007

17. Dated July 25, 2007 (received August 23rd) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Dr. Pamela Bradford, DDS (of Bloomfield) not to exceed \$109,200 to provide dental services for youth detained at the Wayne County Juvenile Detention Facility; the CEO advises that this renewal increases the total contract amount from \$163,800 to \$273,000; the term of the contract renewal is extended from October 1, 2007 through September 30, 2008; the cost of the contract renewal will be charged to Account No. 292 35607 817000 (Juv Just & Abuse). (2005-37-023R)

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

To Committee on
Health and Human
Services
9/17/2007

18. Dated August 13, 2007 (received September 4th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$133,976.30 to provide kitchen supplies for the Senior Citizen Services Nutrition Program; the CEO advises that 10 bids were received in response to advertisements and 30 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservices Distributors, Inc. as the lowest bidder for line items 19, 23, 28, 29, 34 and 35; 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. 223 67248 742000 (Nutrition). (2007-37-234A)

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

To Committee on
Health and Human
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19. Dated August 13, 2007 (received September 4th) requesting Commission approval of a one-year contract between the Charter County of Wayne and APAC Paper and Packaging (of Allen Park) not to exceed \$81,821.85 to provide kitchen supplies for the Senior Citizen Services Nutrition Program; the CEO advises that 10 bids were received in response to advertisements and 30 direct solicitations; after review, the Purchasing Division recommends award to APAC Paper and Packaging as the lowest bidder for line items 6, 7, 10-13, 21 and 22; 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. 223 67248 742000 (Nutrition). (2007-37-234B)

Firm: APAC Paper and Packaging
Address: 4000 Enterprise, Allen Park, MI 48101
Contact: Mark Sopko (313) 982-6400

To Committee on
Health and Human
Services
9/17/2007

20. Dated August 14, 2007 (received September 10th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$305,164.22 to provide various food items for the Wayne County Senior Citizen Services Department, Nutrition Program; the CEO advises that 10 bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest responsive bidder for line items 1-3, 5, 6, 8-11, 13-15, 24-27, 30, 31, 42, 46, 48, 49, 51, 52, 62-65, 69, 77-79, 81, 86, 90, 94-97, 99, 105, 106, 115, 116, 118, 144, 146, 155, 174, 177, 185, 190, 198, 200, 204, 205, 207-210, 212-220, 222, 223, 226, 228, 229, 231-238 and 248-250; the term of the contract is from October 1, 2007 through March 31, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-247A)

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

To Committee on
Health and Human
Services
9/17/2007

21. Dated August 14, 2007 (received September 10th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$224,308.36 to provide various food items for the Wayne County Senior Citizen Services Department, Nutrition Program; the CEO advises that 10 bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors, Inc. as the lowest responsive bidder for line items 29, 34, 38, 40, 41, 43, 44, 50, 53-61, 85, 87, 89, 93, 98, 101, 102, 104, 109, 110, 119-122, 128, 129, 133, 134, 137, 138, 139, 141, 142, 145, 151, 152, 156-158, 163, 166, 168, 169, 171-173, 176, 178, 187, 188, 192, 206, 251 and 252; the term of the contract is from October 1, 2007 through March 31, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-247C)

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

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To Committee on
Health and Human
Services
9/17/2007

22. Dated August 14, 2007 (received September 10th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$183,930.53 to provide various food items for the Wayne County Senior Citizen Services Department, Nutrition Program; the CEO advises that 10 bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company as the lowest responsive bidder for line items 4, 7, 12, 16-18, 21, 22, 66-68, 70-73, 91, 92, 107, 111, 147, 153, 154, 167, 180-182, 186, 191, 195, 201, 203, 211, 221, 224, 225, 227, 230, 239 and 243-247; the term of the contract is from October 1, 2007 through March 31, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-247D)

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

To Committee on
Health and Human
Services
9/17/2007

23. Dated August 14, 2007 (received September 12th) requesting Commission approval of a six-month contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed \$95,112.60 to provide various food items for the Wayne County Senior Citizen Services Department, Nutrition Program; the CEO advises that 10 bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group as the lowest responsive bidder for line items 19, 20, 23, 28, 39, 45, 47, 74, 76, 80, 84, 103, 108, 112, 117, 124, 125, 127, 132, 135, 148-150, 159-162, 164, 170, 183, 184, 189, 194, 196, 197, 199, 202, 241 and 242; the term of the contract is from October 1, 2007 through March 31, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-247E)

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

To Committee on
Health and Human
Services
9/14/2007

24. Dated July 31, 2007 (received August 17th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$1,355,071 to provide Bilingual Cultural Clubhouse to service 140 adults with mental illness, a minimum of 50 children with emotional impairment, and at least 80 persons with case management services, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); Arab American and Chaldean Council will subcontract mental health services to TL Ittiara, MDPC (of Ypsilanti); the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-311)

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

PROPOSED

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/17/2007

25. Dated July 30, 2007 (received August 23rd) requesting Commission approval of a two-year contract between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$99,487.50 to provide various baked goods including buttermilk biscuits and individually wrapped donuts, for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that seven bids were received in response to advertisements and 48 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservices Distributors as the lowest bidder for line items 2 and 4; the term of the contract is from September 1, 2007 through August 31, 2009; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-253B)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/17/2007

26. Dated August 8, 2007 (received August 23rd) requesting Commission approval of a contract between the Charter County of Wayne and Jorgensen Ford (of Detroit) not to exceed \$195,870 to provide for the one-time purchase of six (6) current model vans and one crew cab pick-up truck for the Alternative Work Force Division; the CEO advises that three bids were received in response to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to Jorgensen Ford as the lowest bidder; Jorgensen Ford will subcontract \$35,000/18% to C.E. Pollard (of Detroit) to install body equipment; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 281 51085 942010 (Community Corrections). (2007-37-267)

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

To Committee on
Public Services
9/17/2007

27. Dated July 25, 2007 (received August 23rd) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Rathco Safety Supply, Inc. (of Portage) not to exceed \$122,683.50 to provide galvanized steel posts on an as needed basis for the Department of Public Services Stores Division; the renewal increases the total contract amount from \$139,785 to \$262,468.50; the term of the renewal is from December 7, 2007 through December 6, 2008; the cost of the renewal will be charged to Account No. 201 00000 111010 (Stores). (2006-37-396R)

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

To Committee on
Public Services
9/17/2007

28. Dated August 21, 2007 (received September 4th) requesting Commission approval of a sole-source, three-year contract between the Charter County of Wayne and Kone, Inc. (of Livonia) not to exceed \$393,736 to provide preventative maintenance and repair of escalators and elevators at Frank Murphy Hall of Justice for the Wayne County Department of Public Services Buildings Division; the CEO advises that the equipment is proprietary to Kone, therefore a sole-source designation is requested; the term of the renewal is from January 1, 2008 through December 31, 2010; the cost of the contract will be charged to Account No. 631 26505 934010 (Bldgs). (2007-37-194)

PROPOSED

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

B. Communications from Clerk Marilyn Massengill, Charter Township of Plymouth:

To Committee on
Economic
Development
9/10/2007

1. Dated August 31, 2007 (received September 5th) regarding an application for the transfer of Industrial Facilities Exemption Certificate No. 2005-601 from Tower Automotive to Tower Automotive Operations USA 1, LLC; this IFEC was issued in 2005 and expires in 2019; this facility is located at 43955 Plymouth Oaks Blvd., Plymouth Oaks Business Park; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, September 11, 2007 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2007-69-125)

To Committee on
Economic
Development
9/10/2007

2. Dated August 31, 2007 (received September 5th) regarding an application for the transfer of Industrial Facilities Exemption Certificate No. 2002-469 from Tower Automotive to Tower Automotive Operations USA 1, LLC; this IFEC was issued in 2002 and expires in 2014; this facility is located at 43955 Plymouth Oaks Blvd., Plymouth Oaks Business Park; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, September 11, 2007 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2007-69-126)

To Committee on
Economic
Development
9/10/2007

3. Dated August 31, 2007 (received September 5th) regarding an application from Guardian Automotive Products, Inc. for a Five-year Industrial Facilities Exemption Certificate; this request includes building improvements for a leased 23,611 square foot existing building and the purchase and installation of new personal property in the facility at 40985 Concept Drive, Lot 13, Metro Plymouth Business Park; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, September 11, 2007 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2007-69-127)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/17/2007

1. Received September 14, 2007 forwarding the MAC Judiciary and Public Safety Committee September 24, 2007 meeting agenda, and the June 4, 2007 meeting minutes. (2007-69-133)

To Committee on
Health and Human
Services
9/17/2007

2. Received September 14, 2007 forwarding the MAC Human Services Committee September 24, 2007 meeting agenda, and the June 25, 2007 meeting minutes. (2007-69-134)

PROPOSED

COMMUNICATIONS FROM SOURCES OTHER THAN GOVERNMENTAL AGENCIES

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

The Commissioners voted as follows:

Yea -- Commissioners Bell, Cavanagh, Cox, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware – 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Killeen -- 2

REPORTS FROM COMMITTEES

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

1. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Belle Tire Distributors, Inc. (of Allen Park) not to exceed \$876,037 to provide brand name tires, tubes and supplies for vehicles and equipment for the Department of Public Services Stores Division; the CEO advises that three bids were received in response to advertisements and eight direct solicitations; after Audio Visual Equipment withdrew their bid, the Purchasing Division recommends partial award to Belle Tire Distributors, Inc. for line items 1, 2, 6, 9, 12-15, 18-20, 23, 34-40, 45-47, 50, 51, 54-56, 59, 60, 62, 63 and 64; the term of the contract is from October 1, 2007 through September 30, 2009; the cost of the contract will be charged to Account No. 201 44900 111010 (Stores). (2007-37-218A)

Firm: Belle Tire Distributors, Inc.
Address: 3500 Enterprise, Allen Park, MI 48101
Contact: Terry Cadovich (313) 842-5100

2. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Trader Ray Tire Company (of Detroit) not to exceed \$85,512.20 to provide brand name tires, tubes and supplies for vehicles and equipment for the Department of Public Services Stores Division; the CEO advises that three bids were received in response to advertisements and eight direct solicitations; after Audio Visual Equipment withdrew their bid, the Purchasing Division recommends partial award to Trader Ray Tire Company for line items 3-5, 7, 8, 10, 11, 16, 17, 21, 22, 41-44, 48, 49, 52, 53, 57, 58, 61 and 65; the term of the contract is from October 1, 2007 through September 30, 2009; the cost of the contract will be charged to Account No. 201 44900 111010 (Stores). (2007-37-218B)

Firm: Trader Ray Tire Company
Address: 2272 E. Jefferson Ave., Detroit, MI 48207
Contact: Stephen W. Hartung (313) 568-0661

3. Approval of a contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$116,250 to remove pavement (milling method) on various County primary roads, bridge decks and approaches for the

PROPOSED

Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 102 direct solicitations; after review, the Purchasing Division recommends award to Cadillac Asphalt, LLC; the term of the contract will commence upon Commission approval through December 31, 2007; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2007-37-192)

Firm: Cadillac Asphalt, LLC
Address: 2575 Haggerty Rd., Canton, MI 48188
Contact: Terry Hechaethorn (734) 485-1717

4. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$88,842 to provide various types of traffic signal parts on an as needed basis for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 26 direct solicitations; after review, the Purchasing Division recommends partial award to Carrier & Gable, Inc. for line items 2 and 8-11; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-251)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: Frank Carrier (248) 477-8700

5. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$5,114,478.49 to provide traffic signals for the Department of Public Services Stores Division; the CEO advises that two bids were received in response to advertisements and 26 direct solicitations; after review, the Purchasing Division recommends award to Carrier & Gable, Inc.; the contract will commence for three years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2007-37-112)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: Frank Carrier (248) 477-8700

6. Approval of a certified resolution authorizing an intergovernmental agreement between the Charter County of Wayne and Canton Township for the construction, installation and maintenance of a sanitary sewer relief pipeline along with Park Bicycle Path construction and other improvements at the Lower Rouge Parkway; Wayne County will review the plans and any necessary permits and/or right of way agreement and provide all information for any known utilities; the agreement will commence upon Commission approval; all costs associated with the project are the responsibility of Canton Township. (2007-60-022)

7. Approval of a one-year contract renewal of a sole-source contract between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) not to exceed \$2,247,802.26 to provide impact attenuator parts on an as needed basis for the Department of Public Services Stores Division; the CEO advises that the original contract in the amount of \$2,506,286.50 expires August 31, 2007 and contains a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; this renewal increases the total contract amount from \$2,506,286 to \$4,754,088.76; the term of the renewal is from September 1, 2007 through August 31, 2008; the cost of the renewal will be charged to Account No. 201 00000 111010 (Stores). (2006-37-278R)

PROPOSED

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: Jim Hoving (248) 477-8700

8. Approval of certified Traffic Control Order 07-05 not to exceed \$184.01 to install a stop sign whereby traffic on Mt. Vernon Avenue shall stop at Brantford, in Brownstown Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with the Brownstown Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 702000 (\$98.59-Signs Service Ord) and 201 44906 778000 (\$85.42-Install & Modrnz). (2007-33-029)
9. Approval of a certified resolution authorizing a jurisdictional transfer of County owned property for use as County right-of-way for Howe Road (east side of Howe Road, south of Michigan Avenue and the Michigan Central right of way in the City of Wayne); the County owns this property and the Department of Public Services is planning a road improvement project along Howe Road between Michigan Avenue and Van Born, requiring the above-mentioned land be transferred for road right-of-way purposes. (2007-30-060)
10. Approval of a certified resolution authorizing the absolute abandonment and discontinuance of a portion of Justine Avenue, south of the S. I-94 Service Drive, west of Denton, in Van Buren Township; the CEO advises that no public hearing was required since all the abutting property owners signed the petition; the appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2007-30-061)

Commissioner Williams, supported by Vice-Chair Boike, moved approval of foregoing Report A items 1 thru 10, and adoption of the ten resolutions.

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

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

[Resolution Nos. 2007-531 thru 2007-540]

PROPOSED

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

1. Approval of a retroactive, sole-source, three-year lease agreement with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$374,640 to provide funds for 4,460 square feet of office space at 6450 Maple in Dearborn for the Department of Public Health; the CEO advises that Public Health has occupied this space for the past five years; the term of the contract is from August 1, 2007 through July 31, 2010; the cost of the contract will be charged to Account No. 221 60124 941000 (Health Fund). (2007-37-277)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48174
Contact: Marian Mroya (313) 842-5150

2. Approval of an agreement between the Charter County of Wayne and the City of Gibraltar to distribute U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP) under Wayne County Senior Citizens Services; there is no monetary cost associated with this contract, and the City of Gibraltar volunteers their building and personnel to administer the program; the term of the agreement will commence upon Commission approval through September 30, 2007. (2007-14-049)

3. Approval of a retroactive modification to a contract between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) with no change in the contract's amount to provide a three-month extension to provide prevention services to Wayne County at-risk youth; the modification extends the term of the contract from June 1, 2007 through September 30, 2007. (2006-37-122AM1)

Firm: United Way for Southeastern Michigan
Address: 1212 Griswold, Detroit, MI 48226
Contact: Rebecca E. Slay (313) 226-9402

4. Approval of a one-year contract renewal between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$1,230,363 to provide temporary staffing for the Department of Children and Family Services; the CEO advises that the original two-year contract in the amount of \$2,664,148 expires September 30, 2007 and contained a one-year option to renew; this renewal increases the total contract amount from \$3,124,114 to \$4,354,477; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account Nos. 281 32000 817000 (\$647,922-Community Corrections) and 281 35610 815000 (\$582,441-Juv Just & Abuse). (2005-37-327R)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Dr. Marcella Wilson (313) 831-1000

5. Ratification of the Chair's action and exigent approval of a retroactive one-year renewal of an intergovernmental agreement between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) to provide educational services for juveniles detained in the Wayne County Juvenile Detention Facility; the CEO advises that the original contract expired June 30, 2007 and contained three, one year options to renew; approval of this renewal will leave two, one-year renewals remaining; this agreement requires no compensation; the term of the agreement is from July 1, 2007 through June 30, 2008. (2007-04-070)

PROPOSED

Firm: Blanche Kelso Bruce Academy
Address: 985 E. Jefferson, Ste. 210, Detroit, MI 48207
Contact: None Listed. (313) 656-2600

Note: Chairwoman Ware granted exigent approval on August 2, 2007.

6. Ratification of the Chair's action and exigent approval of a retroactive one-year contract renewal between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) to provide prevention services to at-risk youth between the ages of 10 and 17 years of age residing in Wayne County; the CEO advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$4,392,431 or 50% of the maximum budget of \$8,784,862.63; the term of the contract is from July 1, 2007 through June 30, 2008; the revenue from the contract will be deposited to Account Nos. 292 35607 589000 (\$1,003,612-JDF) and 292 35612 589000 (\$3,388,819-Juv Justice & Abuse). (2007-04-071)

Firm: Blanche Kelso Bruce Academy
Address: 985 E. Jefferson, Ste. 210, Detroit, MI 48207
Contact: None Listed.

Note: Chairwoman Ware granted exigent approval on August 2, 2007.

7. Ratification of the Chair's action and exigent approval of a retroactive contract renewal between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) not to exceed \$8,784,862 to provide prevention services to Wayne County at-risk youth; the CEO advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$4,392,431 or 50% of the maximum budget of \$8,784,862; the original contract in the amount of \$9,903,050 expired June 30, 2007 and contained a one-year option to renew; this renewal increases the contract to \$18,687,912; Blanche Kelso Bruce Academy will subcontract \$4,392,431/50% of the contract to Evans Solutions (of Detroit) for prevention services; the term of the contract is from July 1, 2007 through June 30, 2008; the cost of the contract will be charged to Account Nos. 292 35607 815000 (\$2,007,224-JDF), 292 35612 844400 (\$3,141,770-Juv Justice & Abuse) and 292 35612 844990 (\$3,635,868-Intervention). (2006-37-122BR)

Firm: Blanche Kelso Bruce Academy
Address: 985 E. Jefferson, Detroit, MI 48207
Contact: Gregory Parker (313) 442-9118

Note: Chairwoman Ware granted exigent approval on August 29, 2007.

8. Approval of a retroactive amendment to a one-year budget agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) not to exceed \$39,000 to provide additional funding for the Home Delivered Meals program; this amendment increases the total agreement amount from \$2,194,008 to \$2,233,008; the term of the amendment remains October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited into Account No. 223 67248 529000 (Senior Nutrition). (2007-14-045)

Firm: The Senior Alliance
Address: 3850 Second Street, Ste. 201, Wayne, MI 48184
Contact: None Listed

PROPOSED

9. 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 \$115,909 to provide criminal justice police training to improve jail diversion, for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that this training directs particular attention on pre-booking, and trains law enforcement officers to intervene early when they identify a person on the street who may be seriously mentally ill or developmentally disabled, to determine the best disposition and to link the person to treatment and support services; the D-WCCMHA Board approved this contract on April 18, 2007, Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 222 64931 827206 (\$99,909-Medicaid) and 222 64933 822536 (\$16,000-Mental Health Grants) . (2007-37-271)

Firm: Northeast Guidance Center
Address: 12800 E. Warren, Detroit, MI 48215
Contact: Sherry E. McRill (313) 854-5590

10. 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 \$2,462,737 to provide for the special provision of Home and Community Base Waiver services for families in Wayne County, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract on April 18, 2007, Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 831000 (Mental Health). (2007-37-272)

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

11. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Parent Support & Advocacy Program (of Detroit) not to exceed of \$120,000 to provide outreach and support services to parents/caregivers and professionals that interface with children with developmental disabilities, 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. 2008-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64933 826202 (Mental Health Grants). (2007-37-273)

Firm: Parent Support & Advocacy Program
Address: 5555 Conner, Ste. 1400, Detroit, MI 48213
Contact: Belinda Evans Ebio (313) 921-0922

12. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Epilepsy Foundation of Michigan (of Southfield) not to exceed \$190,000 to mental health services, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to provide 20 scholarships per year in addition to annual screening of 120 persons for determination of need for specialty services; the CEO advises that 50 individuals will be served in consumer operated support groups, along with conducting prevention and outreach seminars and workgroups, which will impact over 100 consumers who have been diagnosed with epilepsy and their families; the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 2008-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of

PROPOSED

the contract will be charged to Mental Health Fund Account No. 222 64931 829206 (Medicaid). (2007-37-274)

Firm: Epilepsy Foundation of Michigan
Address: 20300 Civic Center Drive, Southfield, MI 48076
Contact: Arlene Gorelick (248) 351-2101

13. 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 \$150,000 to provide a police based diversion program, for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that this contract will advance the police based diversion program to provide a structure for the development, implementation, management, improvement and continual study for the delivery of mental health, developmental disabilities, and substance abuse supports and services; the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 2008-21; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid). (2007-37-283)

Firm: Northeast Guidance Center
Address: 12800 E. Warren, Detroit, MI 48215
Contact: Sherry E. McRill (313) 854-5590

14. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Alzheimer's Association (of Southfield) not to exceed \$43,404, to provide day care programs at the Joseph Walker Williams Center and Trinity-St. Mark site, in addition to providing limited in-home care for these consumers who are African and Hispanic Americans and diagnosed with Alzheimer's within the City of Detroit for an additional year, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this contract was approved by the D-WCCMHA on January 17, 2007, Board Action No. 07-45; Alzheimer's Association will subcontract \$4,000/9% to Michael Grieger (of Southfield) for Music Therapy and \$4,000/9% to Diana Veselka (of Southfield) for Art Therapy; the modification increases the total contract amount from \$183,133 to \$226,537; the term of the contract renewal remains October 1, 2006 through September 30, 2007; the cost of the contract modification will be charged to Account Nos. 222 64933 822602 (\$3,723-State Grants) and 222 64931 827206 (\$39,681-Medicaid). (2004-37-227RM7)

Firm: Alzheimer's Association
Address: 20300 Civic Center Drive, Southfield, MI 48076
Contact: Diane Wilkins (248) 351-0280

15. Approval of a retroactive amendment to a contract renewal between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$112,467 to provide pass through funding to Detroit Central City Community Mental Health, Inc. for the Detroit-Wayne County Community Mental Health Agency; this modification increases the contract from \$7,318,415 to \$7,430,882; the D-WCCMHA Board approved this amendment on April 18, 2007 with Board Action No. 07-86; the term of the amendment is from May 1, 2007 through September 30, 2007; the cost of the modification will be charged to Account No. 222 64931 827206 (Medicaid). (2004-37-229RM7)

Firm: Gateway Community Health
Address: 3011 W. Grand Blvd., Ste. 2000, Detroit, MI 48202
Contact: William Blake (313) 262-2630

PROPOSED

16. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$611,483 to provide mental health services to eligible American Indians, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the services provided include case management to no less than 50 children and their families, skill building and prevention services to no less than 50, outpatient mental health services to no less than 40 adults and young adults, and prevention services to no less than 60 adults and young adults; the D-WCCMHA Board approved this contract on April 18, 2007, Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Mental Health). (2007-37-276)

Firm: American Indian Services
Address: 1110 Southfield Rd., Lincoln Park, MI 48146
Contact: Stacy Givens (313) 388-6566

17. Approval of a one-year contract between the Charter County of Wayne and Catholic Social Services of Wayne County (of Detroit) not to exceed \$329,838 to provide Planned Family Respite Services to 150 children of parents who live with serious forms of mental illness as well as other families and children with undefined community needs, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-308)

Firm: Catholic Social Services of Wayne County
Address: 9851 Hamilton, Detroit, MI 48202
Contact: Patrick J. Heron (313) 883-2339

18. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Alzheimer's Association (of Southfield) not to exceed \$183,133 to provide respite care services to residents with Alzheimer's disease in Wayne County for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); 60 persons will be served during the course of the contract year, 90% at home with their families, 85% will maintain optimal level of functioning, 100% will receive alternative counseling and supportive services to reduce and/or prevent caregiver stress; the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 222 63931 827206 (\$64,033-Medicaid & GF Operation) and 222 63933 822602 (\$119,100-Grants). (2007-37-291)

Firm: Alzheimer's Association
Address: 20300 Civic Ctr., Dr., Southfield, MI 48076
Contact: Julie Sowa (248) 351-0417

19. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$1,987,065 to provide clinic psycho-behavioral treatment and support services to 1,500 adults and children with mental illness and developmental disabilities for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCHA 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

PROPOSED

contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-270)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Marian Mroya (313) 842-5150

20. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Association of Chinese Americans, Inc. (of Detroit) not to exceed \$122,118 to provide bilingual, culturally competent community based prevention services to 200 persons for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-275)

Firm: Association of Chinese Americans, Inc.
Address: 420 Peterboro, Detroit, MI 48201
Contact: Shenlin Chen (313) 831-3613

21. Approval of a retroactive 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 \$50,000 to enhance and support the programs and services provided at the family Resource Centers programs that include those promoting literacy and various workshops for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCHA 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, 2007; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-279)

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

22. 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 \$1,400,000 to expand the Housing Resource Center to address walk in referrals and adolescents who require housing services and decrease consumers experiencing homelessness and residential instability and increase consumers in supported housing/living, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); 200 persons will be identified and screened and 140 persons will receive ongoing housing assistance; the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-22; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-286)

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

23. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and The Children's Center (of Detroit) not to exceed \$50,000 to expand 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

PROPOSED

Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCHA 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, 2007; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-303)

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

24. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Latino Family Services (of Detroit) not to exceed \$678,980 to provide prevention services to 150 Hispanic youth and their families to reduce stigma associated with a mental illness and/or emotional disorder 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 Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-290)

Firm: Latino Family Services
Address: 3815 W. Fort Street, Detroit, MI 48216
Contact: Alicia Villarreal (313) 841-7380

25. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Coalition on Temporary Shelter (COTS) (of Detroit) not to exceed \$98,465 to provide permanent housing and supportive services to 250 people with mental illness who are homeless for the Detroit-Wayne County Community Mental Health Agency (DWCCMHA); the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64933 826305 (Mental Health Grants). (2007-37-294)

Firm: Coalition on Temporary Shelter
Address: 26 Peterboro, Detroit, MI 48201
Contact: J.X. Gilmore (313) 831-3777

26. Approval of a one-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$298,678 to provide mental health consultations and technical assistance to child care providers and families by addressing the needs of children most vulnerable to expulsion or withdrawal from child care programs, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64933 822403 (Mental Health Grants). (2007-37-316)

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

27. Approval of retroactive Addendum No. 2 to a one-year agreement between the Charter County of Wayne and the Wayne County Department of Children and Family Services in the amount of \$1,335,000 to provide mental health services to children and youth with Serious Emotional Disturbance (SED) and their families in the juvenile justice system, to receive specialized services utilizing the Wraparound Process as the treatment intervention; Addendum No. 2 increases

PROPOSED

the total agreement amount from \$6,031,636 to \$7,366,636; the D-WCCMHA Board approved this contract on April 18, 2007, Board Action No. 07-99 (amend Board Action No. 07-12 approved by the Board on September 20, 2006); the term of the agreement remains from October 1, 2006 through September 30, 2007; the cost of the agreement will be charged to Account No. 222 64931 827207 (Medicaid). (2007-11-017A).

Commissioner Bell, supported by Commissioner Parker, moved approval of foregoing Report B items 1 thru 27, and adoption of the twenty-seven resolutions.

Following discussion by the Commissioners with Thomas Slank, Director of Administration, Department of Health and Community 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, Cavanagh, Cox, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 13
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Killeen -- 2

[Resolution Nos. 2007-541 thru 2007-567]

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

1. Approval of a modification to a single-response contract with a one-year option to renew between the Charter County of Wayne and Elmhurst Home, Inc. (of Detroit) not to exceed \$115,500 to provide adult male Straddle Cell Offender Treatment (SCOT) services; the CEO advises that this modification increases the contract from \$519,750 to \$635,250; the term of the contract modification will commence upon Commission approval through September 30, 2008; the cost of the modification will be charged to Account No. 281 32000 817000 (Community Corrections). (2005-37-409M1)

Firm: Elmhurst Home, Inc.
Address: 12010 Linwood, Detroit, MI 48206
Contact: John C. Oden (313) 867-1090

2. Approval of a contract between the Charter County of Wayne and Emergency Vehicles Plus (of Holland) not to exceed \$298,661 to provide for the one-time purchase of one, year 2007 or current model 40,000 lbs or more GVWR 4x2 diesel engine driven Regional Rescue/Rehabilitation Vehicle for the Department of Homeland Security and Emergency Management; the CEO advises that two bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Emergency Vehicles Plus; Emergency Vehicles Plus will subcontract \$298,661/100% of the contract to American LaFrance, LLC (of Ladson, SC) for manufacture of the truck; the contract will commence upon Commission approval; the cost of the contract will

PROPOSED

be charged to Account No. 101 42601 978010 (Emergency Mgmt). (2007-37-161)

Firm: Emergency Vehicles Plus
Address: 670 East 16th Street, Holland, MI 49423
Contact: Bob Colter (800) 320-9749

3. Approval of a retroactive grant contract between the Charter County of Wayne and the Michigan Department of Natural Resources in the amount of \$69,800 for the Sheriff's Department; this funding provides for Off Road Vehicle Safety Education provided through the Marine Safety Unit, at the rate of \$20 per student; the term of the grant is from October 1, 2006 through September 30, 2007; the revenue from the grant will be deposited to Account No. 101 33100 631080 (Sheriff-Marine Safety). (2007-71-024)
4. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Highland Park in the amount of \$8,428 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 Highland Park as a Disparate Community and therefore, this community will receive these funds through a Justice Assistance grant; Highland Park 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 for two years upon Commission approval through September 30, 2009; the cost of the agreement will be charged to Account No. 266 31680 817000 (Law Enforcement). (2007-71-023)

Vice-Chair Pro Tempore Beard, supported by Commissioner McNamara, moved approval of foregoing Report C items 1 thru 4, and adoption of the four resolutions.

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

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

[Resolution Nos. 2007-568 thru 2007-571]

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

1. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Community Care Services (of Lincoln Park) not to

PROPOSED

exceed \$659,357 to provide the M-COIT program for mental health treatment for 55 persons who are either released on parole or who have completed their maximum sentence from prison, and the Supported Education Program will serve 50 adults with serious mental illness and co-occurring mental illness and substance abuse disorders that have an interest in completing their secondary education, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-15 on April 18, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account Nos. 222 64931 827206 (Medicaid & GF Operation-\$551,997) and 222 64933 822502 (\$107,360-Mental Health). (2007-37-284)

Firm: Community Care Services
Address: 26184 W. Outer Dr., Lincoln Park, MI 48146
Contact: William P. Walsh (313) 389-7525

2. Approval of a retroactive two-year contract with a one-year option to renew between the Charter County of Wayne and Community Care Services (of Lincoln Park) not to exceed \$1,095,000 to support and expand education programs at colleges and universities to increase consumers in supported advanced education, and expand the M-COIT program and its goal to reduce prison recidivism and the relapse of mentally ill parolees and ex-offenders, by helping 70 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 Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-301)

Firm: Community Care Services
Address: 26184 W. Outer Dr., Lincoln Park, MI 48146
Contact: William P. Walsh (313) 389-7515

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Central City (of Detroit) not to exceed \$364,000 to provide for the Mental Health/Substance abuse Corrections Outreach Intensive Treatment (M-COIT) program for mental health treatment for 55 persons who are either released on parole or who have completed their maximum sentence from prison, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the term of the contract is from October 1, 2007 through September 30, 2008; the D-WCCHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-319)

Firm: Detroit Central City
Address: 10 Peterboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling & Development (of Detroit) not to exceed \$338,661 to provide improved access, support, treatment and care responses for 100 particularly vulnerable children and adolescents residing in Southwest Detroit with serious emotional disturbance who are at risk of out of home care, are involved in two or more human services systems and are experiencing difficulty functioning in family, school and community, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board

PROPOSED

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 64931 827206 (Mental Health). (2007-37-327)

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

5. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Arc of Northwest Wayne County (of Redford) not to exceed \$151,714 to provide funding for the After I'm Gone program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this program assists parents of children and adults with developmental disabilities and mental illness in planning for their son or daughter's future when they are no longer able to provide care; the D-WCCMHA Board approved this contract on April 18, 2007 with Board Action No. 08-15; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-297)

Firm: The Arc of Northwest Wayne County
Address: 26049 Five Mile, Redford, MI 48239
Contact: Christine Lerchen (313) 532-7915

6. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$450,000 to provide for bilingual culturally competent psychosocial rehabilitative services and supports, in a community mental health environment, to no less than 100 persons annually with a history of chronic mental illness and who are at risk for inpatient psychiatric hospitalization, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-06 on June 20, 2007; Arab American and Chaldean Council will subcontract \$11 per hour to TL Ittiara, (of Ypsilanti); the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-312)

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

7. 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 \$226,328 to provide outpatient psycho-behavioral treatment services that are appropriate to the condition, accessible, persons driven, effective and culturally competent to 300 Hispanic adults who are experiencing mild to moderate psycho-emotional difficulties which do not require intensive mental health interventions for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-15 on April 18, 2007; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827205 (Mental Health). (2007-37-296)

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

PROPOSED

8. Approval of a one-year contract between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$133,976.30 to provide kitchen supplies for the Senior Citizen Services Nutrition Program; the CEO advises that 10 bids were received in response to advertisements and 30 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservices Distributors, Inc. as the lowest bidder for line items 19, 23, 28, 29, 34 and 35; 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. 223 67248 742000 (Nutrition). (2007-37-234A)

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

9. Approval of a one-year contract between the Charter County of Wayne and APAC Paper and Packaging (of Allen Park) not to exceed \$81,821.85 to provide kitchen supplies for the Senior Citizen Services Nutrition Program; the CEO advises that 10 bids were received in response to advertisements and 30 direct solicitations; after review, the Purchasing Division recommends award to APAC Paper and Packaging as the lowest bidder for line items 6, 7, 10-13, 21 and 22; 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. 223 67248 742000 (Nutrition). (2007-37-234B)

Firm: APAC Paper and Packaging
Address: 4000 Enterprise, Allen Park, MI 48101
Contact: Mark Sopko (313) 982-6400

10. Approval of a six-month contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$305,164.22 to provide various food items for the Wayne County Senior Citizen Services Department, Nutrition Program; the CEO advises that 10 bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest responsive bidder for line items 1-3, 5, 6, 8-11, 13-15, 24-27, 30, 31, 42, 46, 48, 49, 51, 52, 62-65, 69, 77-79, 81, 86, 90, 94-97, 99, 105, 106, 115, 116, 118, 144, 146, 155, 174, 177, 185, 190, 198, 200, 204, 205, 207-210, 212-220, 222, 223, 226, 228, 229, 231-238 and 248-250; the term of the contract is from October 1, 2007 through March 31, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-247A)

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

11. Approval of a six-month contract between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$224,308.36 to provide various food items for the Wayne County Senior Citizen Services Department, Nutrition Program; the CEO advises that 10 bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors, Inc. as the lowest responsive bidder for line items 29, 34, 38, 40, 41, 43, 44, 50, 53-61, 85, 87, 89, 93, 98, 101, 102, 104, 109, 110, 119-122, 128, 129, 133, 134, 137, 138, 139, 141, 142, 145, 151, 152, 156-158, 163, 166, 168, 169, 171-173, 176, 178, 187, 188, 192, 206, 251 and 252; the term of the contract is from October 1, 2007 through March 31, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-247C)

PROPOSED

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

12. Approval of a six-month contract between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$183,930.53 to provide various food items for the Wayne County Senior Citizen Services Department, Nutrition Program; the CEO advises that 10 bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company as the lowest responsive bidder for line items 4, 7, 12, 16-18, 21, 22, 66-68, 70-73, 91, 92, 107, 111, 147, 153, 154, 167, 180-182, 186, 191, 195, 201, 203, 211, 221, 224, 225, 227, 230, 239 and 243-247; the term of the contract is from October 1, 2007 through March 31, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-247D)

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

13. Approval of a six-month contract between the Charter County of Wayne and Women's Economic Empowerment Group (of Detroit) not to exceed \$95,112.60 to provide various food items for the Wayne County Senior Citizen Services Department, Nutrition Program; the CEO advises that 10 bids were received in response to advertisements and 51 direct solicitations; after review, the Purchasing Division recommends award to Women's Economic Empowerment Group as the lowest responsive bidder for line items 19, 20, 23, 28, 39, 45, 47, 74, 76, 80, 84, 103, 108, 112, 117, 124, 125, 127, 132, 135, 148-150, 159-162, 164, 170, 183, 184, 189, 194, 196, 197, 199, 202, 241 and 242; the term of the contract is from October 1, 2007 through March 31, 2008; the cost of the contract will be charged to Account No. 223 67248 750000 (Nutrition). (2007-37-247E)

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

Commissioner Bell, supported by Commissioner Parker, moved approval of foregoing Report D items 1 thru 13, and adoption of the thirteen resolutions.

Following discussion by the Commissioners with Veda Sharp, Deputy Director, Detroit-Wayne County Community Mental Health Agency; Ben Washburn, Commission Counsel; and Cindy Dingell, Vice-Chair, Mental Health Board, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Resolutions Nos. 2007-572 thru 2007-584]

PROPOSED

ANNOUNCEMENTS

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

PUBLIC COMMENTS

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

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Cavanagh honoring the following individuals who have received special recognition awards on their outstanding achievements to Community Living Services:

**Uncle Robert Franzen
Aunt Emma Franzen
Beverly Condo
The Wine Castle Party Store
Reverend Charles Holt
Bill Heaton
Jean Ann Mies**

**Uncle Timmy Franzen
Aunt Shirley Franzen
Joe Johnson
Maria Lusk
P J DeCuir
Jennifer Day
Anne Munn**

2. By Commissioner Cavanagh and Co-sponsored by Commissioner McNamara honoring the **City of Wayne** for their outstanding achievement and dedication to Community Living Services.
3. By Commissioner Cavanagh honoring **Psychsystems** for their outstanding achievement and dedication to Community Living Services.
4. By Commissioner Cavanagh honoring the following individuals for receiving the Alice Saules Advocacy Award from Community Living Services:

Theresa Arini

David Taylor

5. By Commissioner Ware honoring **Octavius Sapp** upon the celebration of his retirement from the City of Detroit after 36 years of service.
6. By Commissioner Cavanagh honoring **Sgt. Eric Zimmer** for being named the Police Officer Association of Michigan's 2007 Police Officer of the Year.

PROPOSED

7. By Commissioner Cavanagh and Co-sponsored by Commissioner Palamara honoring **K-9 Baron** upon the celebration of his retirement from the Garden City Police Department.
8. By Commissioner Cavanagh honoring **Rodney and Helen White** upon the celebration of their 60th Wedding Anniversary.

Vice-Chair Pro Tempore Beard, supported by Commissioner Bell, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

CHAIRWOMAN WARE: "We will keep all the families in mind of the war. We will keep the situation in mind that is going on in Louisiana and we will pray for all families."

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

RECONSIDERATIONS

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

PRESENT: Commissioners Bell, Cavanagh, Cox, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Beard, Vice-Chair Boike, Chairwoman Ware -- 13

EXCUSED: Commissioners Blackwell, Killeen -- 2

PROPOSED

A quorum being present, Vice-Chair Pro Tempore Beard, supported by Commissioner Bell, moved adjournment. The motion prevailed, the time being 10:36 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, October 4, 2007.

Joyua A. Bouldes
Acting Clerk of the Commission

JAB:dl

PROPOSED