

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 17

EQUALIZATION SESSION

TENTH DAY

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

Thursday, August 7, 2008

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 10:05 a.m.

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

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

13 present, a quorum

PROPOSED

INVOCATION

The Acting Clerk of the Commission called upon Commissioner Woronchak, who introduced Reverend John A. Koski, Associate Pastor of Dearborn Assembly of God Church, who in turn gave the following invocation:

"Before we pray I want to tell you what the priorities in prayer are. If you raise your right hand you will see that your thumb is closest to you and that reminds you to pray for those closest to you. Your forefinger is the pointing finger and that's to remind you to pray for those in authority. The tallest finger reminds us to pray for the leaders in our community. The ring finger reminds us to pray for the weak in our society and the little finger reminds us to pray for yourself last. I pray this kind of prayer everyday including for Robert Ficano and Gary Woronchak. One time I was saying this prayer for Gary Woronchak and the House of Representatives in Lansing and after I prayed two of Gary's colleagues came up and said that was a nice invocation Reverend Koski but we have a question for you. I said what's that. They said why do the politicians always get the middle finger?

Let us pray. Dear heavenly Father we thank You so much for our thumb that reminds us to pray for those closest to you. We pray for the Commissioner's family and friends. We pray Your blessings on them. Lord our forefinger reminds us to pray for those in authority for us. Lord we pray that You would protect, and guide and direct those in authority over us. We pray especially for our spiritual leaders and teachers. Our middle finger reminds us to pray for those in leadership over us, our elected officials. Lord I pray that You would help them raise up the standard of righteousness. Our ring finger reminds us to pray for those in our society that are weak. We pray for the unborn, the weak, the elderly. We pray that You would bless people that are sick and needy in Wayne County. Lord our little finger reminds us to pray for ourselves last. We pray that You would bless the Commissioner's spirit, soul and body. In Jesus name. Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Commissioner Killeen, moved approval of the proposed Journals of the Eighth Day Equalization Session held July 24, 2008 and Ninth Day Equalization Session held July 30, 2008, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

PROPOSED

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRWOMAN

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

At this point in the proceedings, Chairwoman Ware acknowledged Vice-Chair Boike who celebrated his birthday on August 3rd and Vice-Chair Pro Tempore Cox celebrating her birthday today, August 7th.

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 were no petitions, ordinances or resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on Public Services
7/22/2008

1. Dated May 22, 2008 (received June 9th) requesting Commission approval of a contract between the Charter County of Wayne and Gorno Ford (of Woodhaven) not to exceed \$97,932 to provide for the one-time purchase of two (2) current model pickups with snow plow and two (2) pickups for the Department of Public Services Parks Division; the CEO advises that three bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Gorno Ford as the lowest bidder; Gorno Ford will subcontract \$10,000/10% to Cannon Equipment Co. (of Shelby Township) for snowplow attachments; the contract will commence upon Commission approval; the cost of the contract will be

PROPOSED

charged to Account No. 208 44935 978000 (Parks). (2008-37-121)

Firm: Gorno Ford
Address: 22025 Allen Road, Woodhaven, MI 48183
Contact: Jim Agney (734) 676-2200

To Committee on
Government
Operations
7/23/2008

2. Dated June 17, 2008 (received June 24th) requesting Commission approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and Comcast Business Communications, LLC (of Philadelphia, PA) not to exceed \$1,389,759 to provide continued equipment upgrades and modify the original Master Service Agreement for internet service to 38 buildings, including ATM connections throughout the County; the CEO advises that this modification led to a monthly rate decrease of 47% as well as an increase in internet connectivity speed; the term of the modification is from August 1, 2007 through October 1, 2008, with an option of the County to continue the contract on a month to month basis until October 1, 2009; the cost of the contract will be charged to Account No. 635 25805 851015 (Info Tech). (2001-37-112M2)

Firm: Comcast Business Communications, LLC
Address: 1500 Market St., Philadelphia, PA 19102
Contact: Steven Flaks (856) 296-5978

Note: On July 22, 2008 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 16 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Economic
Development
7/24/2008

3. Dated June 10, 2008 (received July 7th) requesting Commission approval of a Development and Loan Agreement between the Charter County of Wayne and the Georgetown Place Consumer Housing Cooperative (Georgetown Cooperative) (of Taylor) not to exceed \$98,000 for the acquisition and rehabilitation of a five-unit apartment building in the City of Taylor, and converting the property from rental housing to cooperative housing; the total development cost of the project is estimated to be \$427,000; Wayne County's commitment is comprised of \$75,000 towards building acquisition expenses and \$23,000 for homebuyer administration and homebuyer Assistance Loans to HOME eligible buyers for three of the five units; the balance of the total development cost will be funded through private loans and developer equity; the agreement will commence upon Commission approval and terminate September 30, 2009; the cost of the agreement will be charged to Economic and Neighborhood Development Account No. 280 82307 954310 (2007 Projects /Home). (2008-29-007)

Firm: Georgetown Place Consumer Housing Cooperative
Address: 24276 Rosewood, Taylor, MI 48180
Contact: None Listed.

Note: On July 22, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

PROPOSED

To Committee on
Economic
Development
7/24/2008

4. Dated June 24, 2008 (received July 3rd) requesting Commission approval of a Development and Loan Agreement between the Charter County of Wayne and the Perry Square Limited Dividend Housing Association, LP (of Wayne) not to exceed \$500,000 for the acquisition and rehabilitation of a 24-unit apartment complex (Perry Square Housing Project) in the City of Melvindale; the total development cost of the project is estimated to be \$3,018,000; the primary source of funding for this project is an allocation of Low Income housing tax Credits awarded by the Michigan State Housing Development Authority, which equates to \$1,735,142; the other funding sources include a conventional bank loan of \$582,858 from Fifth Third Bank, and \$200,000 in the form of a deferred developer fee; the term of the agreement will commence upon Commission approval through August 31, 2010; the cost of the agreement will be charged to Economic and Neighborhood Development Account Nos. 280 82306 954260 (\$250,000-2006 Projects /Home) and 280 82307 954260 (\$250,000-2007 Projects /Home). (2008-29-009)

Firm: Perry Square Limited Dividend Housing Association, LP
Address: 35122 West Michigan Avenue, Wayne, MI 48184
Contact: None Listed.

Note: On July 18, 2008 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
7/23/2008

5. Dated May 14, 2008 (received June 9th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hercules & Hercules, Inc. (of Detroit) not to exceed \$83,848 to provide toilet tissue and c-fold hand towels to the County Jails; the CEO advises that five bids were received in response to advertisements and 68 direct solicitations; after review, the Purchasing Division recommends award to Hercules & Hercules, Inc. as the lowest responsive bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2008-37-044)

Firm: Hercules & Hercules, Inc.
Address: 19055 W. Davison, Detroit, MI 48223
Contact: Hercules Jefferson, Sr. (313) 933-6669

To Committee on
Health and Human
Services
7/23/2008

6. Dated April 29, 2008 (received June 10th) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Detroit East Community Mental Health Center (of Detroit) not to exceed \$442,982 to provide housing and support services to individuals and families in Detroit with serious and persistent mental illness who are homeless, for the Detroit-Wayne County Community Mental Health Agency; this program will serve approximately 387 individuals and families; this contract was approved on April 18, 2007 with D-WCCMHA Board Action No. 08-01; the term of the contract is from February 1, 2008 through January 31, 2009; the cost of the contract will be charged to Mental Health Account No. 222 64981 822101 (HUD/ Housing Programs). (2008-37-148)

PROPOSED

Firm: Detroit East CMHC
Address: 11457 Shoemaker, Detroit, MI 48213
Contact: Marilyn J. Snowden (313) 924-0605

To Committee on
Environment, Drains
and Sewers
7/23/2008

7. Dated June 19, 2008 (received June 24th) from Mary F. Vangieson, Wayne County Department of Environment Resource Recovery Coordinator, Land Resource Management Division, announcing the next countywide Household Hazardous Waste collection; the collection is scheduled for Saturday, August 9, 2008 from 8:00 a.m. to 2:00 p.m. at Henry Ford Community College, 5101 Evergreen Road, Dearborn. (2008-69-092)

To Committee on
Environment, Drains
and Sewers
7/24/2008

8. Dated June 25, 2008 (received July 17th) requesting Commission approval of a contract between the Charter County of Wayne and Skyline Contractors, Inc. (of Sterling Heights) not to exceed \$2,944,000 for renovation of the fine screens facilities at the Downriver Wastewater Treatment Plant; the CEO advises that seven bids were received in response to advertisements and 88 direct solicitations; the Purchasing Division recommends award to Skyline Contractors, Inc. as the lowest responsive bidder; Skyline Contractors, Inc. will subcontract 10%/\$300,000 to Campbell Industrial Contractors, Inc. (of Royal Oak) for rigging and installation of fine screens, 5%/\$150,000 to Piping Service, Inc. (of Linden) for plumbing and mechanical, 10%/\$300,000 to Zimmerman and Sons Electric (of Port Austin) for electrical contracting, and 3%/\$90,000 to Commerce Controls (of Novi) for instrumentation and controls; the contract will commence upon Commission approval and terminate September 1, 2009; the cost of the contract will be charged to Account No. 590 55871 976000 (Downriver Sewage Disposal System). (2008-37-034)

Firm: Skyline Contractors, Inc.
Address: 42778 Mound Rd., Sterling Heights, MI 48314
Contact: Robert DeSantis (586) 803-1745

To Committee on
Environment, Drains
and Sewers
7/24/2008

9. Dated May 21, 2008 (received June 25th) requesting Commission approval of a contract between the Charter County of Wayne and Michigan CAT, Power Systems of Novi (of Novi) not to exceed \$2,217,676 to provide three generators and one paralleling switchgear for the Emergency Generators Project at the Downriver Wastewater Treatment Facility; the CEO advises that three bids were received in response to advertisements and 109 direct solicitations; after review, the Purchasing Division recommends award to Michigan CAT, Power Systems of Novi as the lowest responsible bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 55869 976000 (Downriver Sewage Disp.Sys.). (2008-37-035A)

Firm: Michigan CAT, Power Systems of Novi
Address: 25000 Novi Rd., Novi, MI 48375
Contact: Ed Pellegrini (248) 349-7050

To Committee on
Environment, Drains
and Sewers
7/24/2008

10. Dated June 4, 2008 (received June 25th) requesting Commission approval of a contract between the Charter County of Wayne and Pipe Systems, Inc. (of Troy) not to exceed \$384,000 to provide for the installation of baffles and the replacement of the knife gate in the Downriver Wastewater Treatment Plant wet well in connection with the DWTP Influent Pump Station Wet Well Improvement Project; the CEO

PROPOSED

advises that six bids were received in response to advertisements and 109 direct solicitations; after review, the Purchasing Division recommends award to Pipe Systems, Inc. as the lowest responsible bidder; Pipe Systems, Inc. will subcontract \$7,500/2% to Colley Electrical Systems (of Wixom) for electrical services and \$18,000/5% to Brenccall Contractors, Inc. (of Detroit) for general trades; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 55871 978150 (Downriver Sewage Disp.Sys.). (2008-37-097)

Firm: Pipe Systems, Inc.
Address: 2525 Crooks Road, Troy, MI 48084
Contact: Paul McEachren (248) 614-1700

To Committee on
Environment, Drains
and Sewers
7/24/2008

11. Dated June 16, 2008 (received July 1st) requesting Commission approval of a contract between the Charter County of Wayne and Posen Construction, Inc. (of Detroit) not to exceed \$1,272,128 to provide emergency power backup for the Downriver Wastewater Treatment Facility; the CEO advises that seven bids were received in response to advertisements and 109 direct solicitations; the Downriver Joint Management Committee approved this contract on May 29, 2008; after review, the Purchasing Division recommends award to Posen Construction, Inc. as the lowest bidder; Posen Construction, Inc. will subcontract \$373,000/29% of the contract to Dynalectric of Michigan (of Troy) for assembly of generators and electrical work; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 55869 976000 (Downriver Wastewater Treatment Facility). (2008-37-106)

Firm: Posen Construction, Inc.
Address: 2111 Woodward, Ste. 507, Detroit, MI 48201
Contact: G. Brack Moss (313) 964-1344

To Committee on
Environment, Drains
and Sewers
7/24/2008

12. Dated June 17, 2008 (received July 10th) requesting Commission approval of a contract between the Charter County of Wayne and Pipe Systems, Inc. (of Troy) not to exceed \$10,185,000 to provide for Phase I of the Solids Handling Improvement Project at the Downriver Wastewater Treatment Plant; the CEO advises that five bids were received in response to advertisements and 109 direct solicitations; after review, the Purchasing Division recommends award to Pipe Systems, Inc. as the lowest responsible bidder; Pipe Systems, Inc. will subcontract \$850,000/8% to Brenccall Contractors, Inc. (of Detroit) for architectural, concrete, steel and civil work, \$943,000/9% to Partlan-Labadie Sheet Metal Company (of Oak Park) for HVAC sheet metal, \$934,500/9% to G & B Electric (of Bloomfield) for electric and instrumentation, \$182,300/2% to Reese Contracting, LLC (of Commerce Township) for demolition, \$145,725/1% to Titus Welding Company (of Farmington Hills) for equipment rigging, \$33,000 to John A. Papalas & Company (of Lincoln Park) for painting, \$26,240 to Performance Contracting, Inc. (of Livonia) for mechanical insulation, and \$12,346 to Cougar Contraction (of Wixom) for concrete coring; the contract will commence upon Commission approval through June 30, 2010; the cost of the contract will be charged to Account No. 590 55869 976000 (Downriver Sewage Disp.Sys.). (2008-37-107)

Firm: Pipe Systems, Inc.
Address: 2525 Crooks Road, Troy, MI 48084
Contact: Mark Trapp (248) 614-1700

PROPOSED

To Committee on
Environment, Drains
and Sewers
7/24/2008

13. Dated June 12, 2008 (received July 1st) requesting Commission approval of a contract between the Charter County of Wayne and Skyline Contractors, Inc. (of Sterling Heights) not to exceed \$9,671,000 for secondary clarifier improvements and construction of an ultraviolet enclosure at the Downriver Wastewater Treatment Plant; the CEO advises that four bids were received in response to advertisements and 108 direct solicitations; the Purchasing Division recommends award to Skyline Contractors, Inc. as the lowest responsive bidder; Skyline Contractors, Inc. will subcontract 10%/\$1,000,000 to Piping Service, Inc. (of Linden) for heating and plumbing, 3%/\$300,000 to Zimmerman and Sons Electric (of Port Austin) for electrical contracting, 1%/\$100,000 to Commerce Controls (of Novi) for instrumentation, and 25%/\$2,400,000 to Dan's Cement, Inc. (of Columbus) for concrete; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 55869 976000 (Downriver Sewage Disposal System). (2008-37-108)

Firm: Skyline Contractors, Inc.
Address: 42778 Mound Rd., Sterling Heights, MI 48314
Contact: Robert DeSantis (586) 803-1745

To Committee on
Environment, Drains
and Sewers
7/24/2008

14. Dated June 25, 2008 (received July 17th) requesting Commission approval of a contract between the Charter County of Wayne and Motor City Electric Technologies (of Detroit) not to exceed \$2,612,308 to provide for the installation of a supervisory control and data acquisition (SCADA) system for the Downriver Wastewater Treatment Facility; the CEO advises that two bids were received in response to advertisements and 94 direct solicitations; after review, the Purchasing Division recommends award to Motor City Electric Technologies as the lowest bidder; Motor City Electric Technologies will subcontract \$710,000/27% to Rotor Electric Company (of Detroit) for electrical installation and \$12,500 to De-Cal, Inc. (of warren) for mechanical installation; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 55869 976000 (Downriver Sewage Disp. Sys.) (2008-37-122)

Firm: Motor City Electric Technologies
Address: 9440 Grinnell St., Detroit, MI 48213
Contact: Robert Maechtle (313) 957-3466

To Committee on
Public Services
7/29/2008

15. Dated May 16, 2008 (received June 23rd) requesting Commission approval of a retroactive agreement between the Huron Clinton Metropolitan Authority (HCMA) and Huron Township in the amount of \$51,630 to provide for temporary and permanent easements in the Willow Metro Golf Course area; the CEO advises that Huron Township will pay HCMA based on the length of the permanent and temporary easements necessary in the golf course site, and because HCMA is a governmental entity, this agreement is the normal process for obtaining easements; this agreement finalizes the County's last sewer easement needed to serve Pinnacle Aeropark land; the term of the agreement is from June 1, 2008 through September 30, 2008; the revenue will be deposited to Account No. 278 17246 815000 (Pinnacle). (2008-23-035)

To Committee on
Health and Human
Services
8/4/2008

16. Dated May 7, 2008 (received July 1st) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and Neighborhood Service Organization (of Detroit) not to exceed \$1,859,052 to enhance the existing services at the 24

PROPOSED

Hour Walk-In Center for the homeless, for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA) and extend the contract for an additional year; the D-WCCMHA Board approved this modification with Board Action No. 08-82 on March 19, 2008; the term of the modification is from March 1, 2008 through September 30, 2008 and extends the term of the contract October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-292M1)

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

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|---------------------------------------|-----|--|
| To Committee of the Whole
8/4/2008 | 17. | Dated July 18, 2008 (received July 23rd) requesting Commission approval of the appointment of Carla Sledge (of Franklin) to the Greater Wayne County Economic Development Corporation for a term expiring December 16, 2012; Ms. Sledge will take the seat formerly held by Larry Simmons; pursuant to the Urban Cooperation Act of 1967 (Public Act 7 of 1967 (Ex Sess)) and the GWEDC Interlocal Agreement, Article VII, Section 7.01, the Wayne County Executive is empowered to appoint members of the GWEDC Board with the concurrence of the Wayne County Commission. (2008-01-012) |
| To Committee of the Whole
8/4/2008 | 18. | Dated July 18, 2008 (received July 23rd) requesting Commission approval of the re-appointment of Mayor Cameron Priebe (of Taylor) to the Greater Wayne County Economic Development Corporation for a term expiring December 16, 2012; Mayor Priebe's previous term expired December 16, 2007; pursuant to the Urban Cooperation Act of 1967 (Public Act 7 of 1967 (Ex Sess)) and the GWEDC Interlocal Agreement, Article VII, Section 7.01, the Wayne County Executive is empowered to appoint members of the GWEDC Board with the concurrence of the Wayne County Commission. (2008-01-013) |
| To Committee of the Whole
8/4/2008 | 19. | Dated July 18, 2008 (received July 23rd) requesting Commission approval of the appointment of Azzam Elder (of Dearborn) to the Greater Wayne County Economic Development Corporation for a term expiring December 16, 2012; Mr. Elder will take the seat formerly held by Michael Cunningham, whose term expired December 16, 2007; pursuant to the Urban Cooperation Act of 1967 (Public Act 7 of 1967 (Ex Sess)) and the GWEDC Interlocal Agreement, Article VII, Section 7.01, the Wayne County Executive is empowered to appoint members of the GWEDC Board with the concurrence of the Wayne County Commission. (2008-01-014) |
| To Committee of the Whole
8/4/2008 | 20. | Dated July 31, 2008 (received August 1st) submitting the appointment of Tamara Harmon (of Detroit) to the Wayne County Head Start Governing Board; Ms. Harmon will represent the Department of Economic and Neighborhood Development and fills the vacancy created by the resignation of Michelle Smith; this appointment is effective upon Commission approval. (2008-01-015) |
| To Committee of the Whole
8/4/2008 | 21. | Dated July 31, 2008 (received August 1st) submitting the appointment of Barbara Cerda (of Detroit) to the Wayne County Head Start Governing Board; Ms. Cerda will represent the Department of Management and Budget and fills the vacancy created by the resignation of Lawrence Matthews; this appointment is effective upon Commission approval. (2008-01-016) |

PROPOSED

To Committee on
Health and Human
Services
8/4/2008

22. Dated June 3, 2008 (received July 1st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$95,000 to provide funding for a family learning and resource center that supports the provision of continued early intervention services to an underserved population of young children and their families living in the most socially and economically distressed neighborhoods in Wayne County and approximately 200 families will receive services; the D-WCCMHA approved this contract with Board Action Form 09-48 on May 14, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-180)

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

To Committee on
Health and Human
Services
8/4/2008

23. Dated June 3, 2008 (received July 2nd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$2,487,065 to provide bilingual, culturally competent, psychosocial rehabilitation services and support to no less than 100 persons, in addition to the Safety Oasis for Victims of Crime to serve 25 adults children and families who have experienced domestic violence, child abuse, burglary, hate crimes and other types of victimization, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); ACCESS will subcontract 2%/\$50,000 to Mohamed Siddique (of W. Bloomfield) for psychiatry services, 5%/\$120,000 to Pravin Soni (of Bloomfield) for psychiatry services, and 4%/\$100,000 to ACCESS IPA (of Dearborn) for medical screening; the D-WCCMHA approved this contract with Board Action Numbers, 09-30, 09-31, 09-42 on May 14, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2008-37-181)

Firm: Arab Community Center for Economic and Social Services
Address: 2651 Saulino Ct., Dearborn, MI 48120
Contact: Mariam Mroue (313) 842-5124

To Committee on
Health and Human
Services
8/4/2008

24. Dated June 3, 2008 (received July 1st) requesting Commission 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 case management to eligible American Indians to no less than 55 children and their families, skill building and prevention services to no less than 60 children, outpatient mental health services to no less than 40 adults and young adults, and prevention services to no less than 60 adults, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-26; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2008-37-182)

PROPOSED

Firm: American Indian Services
Address: 1110 Southfield Rd., Lincoln Park, MI 48146
Contact: S. Fay Given (313) 388-4100

To Committee on
Economic
Development
8/4/2008

- B.** Communication dated July 30, 2008 (received August 4th) from Janice M. Winfrey, Detroit City Clerk, regarding the establishment of "Homestead" Neighborhood Enterprise Zones in accordance with Public Act 147 of 1992 as amended in 2005; a public hearing will be held Friday, August 8, 2008 at 12:00 p.m. at the Budget, Finance and Audit Standing Committee of the Detroit City Council. (2008-69-094)

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

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

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

1. Approval of Modification No. 2 to a five-year contract between the Charter County of Wayne and Lakeshore Energy Services (of Clinton Twp.) not to exceed \$208,005.60 to provide additional funding for natural gas for the Downriver Wastewater Treatment Plant due to the fluctuating rates of natural gas; the modification increases the total contract amount from \$4,957,995 to \$5,166,000.60; the term of the contract remains July 17, 2003 through September 30, 2008; the cost of the modification will be charged to Account No. 590 54003 921010 (Downriver Sewage Disp. System). (2003-37-342M2)

Firm: Lakeshore Energy Services
Address: 15930 19 Mile Rd., Ste. 150, Clinton Township, MI 48038
Contact: Joseph L. Yestrepsky (586) 416-1901

2. Approval of a contract between the Charter County of Wayne and Skyline Contractors, Inc. (of Sterling Heights) not to exceed \$2,944,000 for renovation of the fine screens facilities at the Downriver Wastewater Treatment Plant; the CEO advises that seven bids were received in response to advertisements and 88 direct solicitations; the Purchasing Division recommends award to Skyline Contractors, Inc. as the lowest responsive bidder; Skyline Contractors, Inc. will subcontract 10%/\$300,000 to Campbell Industrial Contractors, Inc. (of Royal Oak) for rigging and installation of fine screens, 5%/\$150,000 to Piping Service, Inc. (of Linden) for plumbing and mechanical, 10%/\$300,000 to Zimmerman and Sons Electric (of Port Austin) for electrical contracting, and 3%/\$90,000 to

PROPOSED

Commerce Controls (of Novi) for instrumentation and controls; the contract will commence upon Commission approval and terminate September 1, 2009; the cost of the contract will be charged to Account No. 590 55871 976000 (Downriver Sewage Disposal System). (2008-37-034)

Firm: Skyline Contractors, Inc.
Address: 42778 Mound Rd., Sterling Heights, MI 48314
Contact: Robert DeSantis (586) 803-1745

3. Approval of a contract between the Charter County of Wayne and Michigan CAT, Power Systems of Novi (of Novi) not to exceed \$2,217,676 to provide three generators and one paralleling switchgear for the Emergency Generators Project at the Downriver Wastewater Treatment Facility; the CEO advises that three bids were received in response to advertisements and 109 direct solicitations; after review, the Purchasing Division recommends award to Michigan CAT, Power Systems of Novi as the lowest responsible bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 55869 976000 (Downriver Sewage Disp.Sys.). (2008-37-035A)

Firm: Michigan CAT, Power Systems of Novi
Address: 25000 Novi Rd., Novi, MI 48375
Contact: Ed Pellegrini (248) 349-7050

4. Approval of a contract between the Charter County of Wayne and Pipe Systems, Inc. (of Troy) not to exceed \$384,000 to provide for the installation of baffles and the replacement of the knife gate in the Downriver Wastewater Treatment Plant wet well in connection with the DWTP Influent Pump Station Wet Well Improvement Project; the CEO advises that six bids were received in response to advertisements and 109 direct solicitations; after review, the Purchasing Division recommends award to Pipe Systems, Inc. as the lowest responsible bidder; Pipe Systems, Inc. will subcontract \$7,500/2% to Colley Electrical Systems (of Wixom) for electrical services and \$18,000/5% to Brenccall Contractors, Inc. (of Detroit) for general trades; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 55871 978150 (Downriver Sewage Disp.Sys.). (2008-37-097)

Firm: Pipe Systems, Inc.
Address: 2525 Crooks Road, Troy, MI 48084
Contact: Paul McEachren (248) 614-1700

5. Approval of a contract between the Charter County of Wayne and Posen Construction, Inc. (of Detroit) not to exceed \$1,272,128 to provide emergency power backup for the Downriver Wastewater Treatment Facility; the CEO advises that seven bids were received in response to advertisements and 109 direct solicitations; the Downriver Joint Management Committee approved this contract on May 29, 2008; after review, the Purchasing Division recommends award to Posen Construction, Inc. as the lowest bidder; Posen Construction, Inc. will subcontract \$373,000/29% of the contract to Dynalectric of Michigan (of Troy) for assembly of generators and electrical work; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 55869 976000 (Downriver Wastewater Treatment Facility). (2008-37-106)

Firm: Posen Construction, Inc.
Address: 2111 Woodward, Ste. 507, Detroit, MI 48201
Contact: G. Brack Moss (313) 964-1344

PROPOSED

6. Approval of a contract between the Charter County of Wayne and Pipe Systems, Inc. (of Troy) not to exceed \$10,185,000 to provide for Phase I of the Solids Handling Improvement Project at the Downriver Wastewater Treatment Plant; the CEO advises that five bids were received in response to advertisements and 109 direct solicitations; after review, the Purchasing Division recommends award to Pipe Systems, Inc. as the lowest responsible bidder; Pipe Systems, Inc. will subcontract \$850,000/8% to Brenca Contractors, Inc. (of Detroit) for architectural, concrete, steel and civil work, \$943,000/9% to Partlan-Labadie Sheet Metal Company (of Oak Park) for HVAC sheet metal, \$934,500/9% to G & B Electric (of Bloomfield) for electric and instrumentation, \$182,300/2% to Reese Contracting, LLC (of Commerce Township) for demolition, \$145,725/1% to Titus Welding Company (of Farmington Hills) for equipment rigging, \$33,000 to John A. Papalas & Company (of Lincoln Park) for painting, \$26,240 to Performance Contracting, Inc. (of Livonia) for mechanical insulation, and \$12,346 to Cougar Contraction (of Wixom) for concrete coring; the contract will commence upon Commission approval through June 30, 2010; the cost of the contract will be charged to Account No. 590 55869 976000 (Downriver Sewage Disp.Sys.). (2008-37-107)

Firm: Pipe Systems, Inc.
Address: 2525 Crooks Road, Troy, MI 48084
Contact: Mark Trapp (248) 614-1700

7. Approval of a contract between the Charter County of Wayne and Skyline Contractors, Inc. (of Sterling Heights) not to exceed \$9,671,000 for secondary clarifier improvements and construction of an ultraviolet enclosure at the Downriver Wastewater Treatment Plant; the CEO advises that four bids were received in response to advertisements and 108 direct solicitations; the Purchasing Division recommends award to Skyline Contractors, Inc. as the lowest responsive bidder; Skyline Contractors, Inc. will subcontract 10%/\$1,000,000 to Piping Service, Inc. (of Linden) for heating and plumbing, 3%/\$300,000 to Zimmerman and Sons Electric (of Port Austin) for electrical contracting, 1%/\$100,000 to Commerce Controls (of Novi) for instrumentation, and 25%/\$2,400,000 to Dan's Cement, Inc. (of Columbus) for concrete; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 55869 976000 (Downriver Sewage Disposal System). (2008-37-108)

Firm: Skyline Contractors, Inc.
Address: 42778 Mound Rd., Sterling Heights, MI 48314
Contact: Robert DeSantis (586) 803-1745

8. Approval of a contract between the Charter County of Wayne and Motor City Electric Technologies (of Detroit) not to exceed \$2,612,308 to provide for the installation of a supervisory control and data acquisition (SCADA) system for the Downriver Wastewater Treatment Facility; the CEO advises that two bids were received in response to advertisements and 94 direct solicitations; after review, the Purchasing Division recommends award to Motor City Electric Technologies as the lowest bidder; Motor City Electric Technologies will subcontract \$710,000/27% to Rotor Electric Company (of Detroit) for electrical installation and \$12,500 to De-Cal, Inc. (of Warren) for mechanical installation; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 55869 976000 (Downriver Sewage Disp. Sys.) (2008-37-122)

Firm: Motor City Electric Technologies
Address: 9440 Grinnell St., Detroit, MI 48213
Contact: Robert Maehtle (313) 957-3466

PROPOSED

9. Approval of a resolution approving the issuance of revenue bonds in the amount of \$39,000,000 for the Downriver Sewage Disposal System; the revenue bonds are secured primarily by the rates and charges for sewage disposal as provided for under the Downriver Sewage Disposal contract dated March 1, 1962, as amended; the revenue bonds are being issued to provided funds for the Joint Management Committee approved capital projects for the Downriver System; the revenue from the bonds will be deposited to Account No. 590 55869 698000 (Downriver Sewage Disp System). (2008-70-029)

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

1. Ratification of the Chair's exigent approval of a Development and Loan Agreement between the Charter County of Wayne and the Georgetown Place Consumer Housing Cooperative (Georgetown Cooperative) (of Taylor) not to exceed \$98,000 for the acquisition and rehabilitation of a five-unit apartment building in the City of Taylor, and converting the property from rental housing to cooperative housing; the total development cost of the project is estimated to be \$427,000; Wayne County's commitment is comprised of \$75,000 towards building acquisition expenses and \$23,000 for homebuyer administration and homebuyer Assistance Loans to HOME eligible buyers for three of the five units; the balance of the total development cost will be funded through private loans and developer equity; the agreement will commence upon Commission approval and terminate September 30, 2009; the cost of the agreement will be charged to Economic and Neighborhood Development Account No. 280 82307 954310 (2007 Projects /Home). (2008-29-007)

Firm: Georgetown Place Consumer Housing Cooperative
Address: 24276 Rosewood, Taylor, MI 48180
Contact: None Listed.

Note: Chairwoman Ware granted exigent approval on July 22, 2008.

2. Ratification of the Chair's exigent approval of a Development and Loan Agreement between the Charter County of Wayne and the Perry Square Limited Dividend Housing Association, LP (of Wayne) not to exceed \$500,000 for the acquisition and rehabilitation of a 24-unit apartment complex (Perry Square Housing Project) in the City of Melvindale; the total development cost of the project is estimated to be \$3,018,000; the primary source of funding for this project is an allocation of Low Income housing tax Credits awarded by the Michigan State Housing Development Authority, which equates to \$1,735,142; the other funding sources include a conventional bank loan of \$582,858 from Fifth Third Bank, and \$200,000 in the form of a deferred developer fee; the term of the agreement will commence upon Commission approval through August 31, 2010; the cost of the agreement will be charged to Economic and Neighborhood Development Account Nos. 280 82306 954260 (\$250,000-2006 Projects /Home) and 280 82307 954260 (\$250,000-2007 Projects /Home). (2008-29-009)

Firm: Perry Square Limited Dividend Housing Association, LP
Address: 35122 West Michigan Avenue, Wayne, MI 48184
Contact: None Listed.

Note: Chairwoman Ware granted exigent approval on July 18, 2008.

PROPOSED

C. 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 IS Consultants, Inc. (of Canton) not to exceed \$200,000 to provide a GIS Analyst and a Network Engineer for the Department of Information Technology; the CEO advises that the original two-year contract contained two, one-year options to renew; the renewal increases the total contract amount from \$510,000 to \$710,000; the term of the renewal is from April 1, 2008 through March 31, 2009; the cost of the renewal will be charged to Account Nos. 635 25855 815000 (\$100,000-GIS Operations) and 635 25805 932000 (\$100,000-Info Tech). (2005-37-012CR2)

Firm: IS Consultants, Inc.
Address: 44968 Ford Rd., Ste. P, Canton, MI 48187
Contact: Thomas E. VanPelt, Jr. (248) 423-4441

2. Ratification of the Chair's exigent approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and Comcast Business Communications, LLC (of Philadelphia, PA) not to exceed \$1,389,759 to provide continued equipment upgrades and modify the original Master Service Agreement for internet service to 38 buildings, including ATM connections throughout the County; the CEO advises that this modification led to a monthly rate decrease of 47% as well as an increase in internet connectivity speed; the term of the modification is from August 1, 2007 through October 1, 2008, with an option of the County to continue the contract on a month to month basis until October 1, 2009; the cost of the contract will be charged to Account No. 635 25805 851015 (Info Tech). (2001-37-112M2)

Firm: Comcast Business Communications, LLC
Address: 1500 Market St., Philadelphia, PA 19102
Contact: Steven Flaks (856) 296-5978

Note: Chairwoman Ware granted exigent approval on July 22, 2008.

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

1. Approval of a letter transmitting the results of the External Quality Control Peer Review recently conducted on the Office of the Legislative Auditor General to determine whether the quality control systems and processes for performing audits and other engagement projects complied with both Generally Accepted Government Auditing Standards and the International Standards for the Professional Practice of Internal Auditing; it is advised that the letter is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2008-57-810)
2. Approval of the Office of Legislative Auditor General's consulting-special project report on Budget Sensitive Issues; it is advised that the report is subject to the review, discussion and recommendation to the Commission by the Committee on Audit. (2008-57-825)

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

1. Approval of a certified resolution authorizing the abandonment and discontinuance of a portion of Denton Road approximately 518 feet North of the North I-94 Service Drive, in Van Buren Township; the CEO advises that the

PROPOSED

Township of Van Buren and public utilities have been contacted and no objections to this abandonment have been received, provided a reservation of utility easements, storm water conveyance, and county drain purposes are retained. (2008-30-042)

2. Approval of certified Traffic Control Order 08-08 for an existing "Stop" regulation sign at Olympia and St. Martins in Redford Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the order will commence upon Commission approval; there is no cost associated with this order. (2008-33-020)
3. Approval of certified Traffic Control Order 08-10 not to exceed \$282.60 to install a "Stop" regulation sign at Graham and Sarasota in Redford Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulation is 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 778000 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2008-33-021)
4. Approval of certified Traffic Control Order 08-11 not to exceed \$282.60 to install a "Stop" regulation sign at Ivanhoe and Lennane in Redford Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulation is 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 778000 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2008-33-022)
5. Approval of certified Traffic Control Order 08-12 not to exceed \$318.73 to install a "Stop" regulation sign at Alton and Ivanhoe in Redford Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulation is 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 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2008-33-023)
6. Approval of certified Traffic Control Order 08-13P for an existing "Parking" regulation sign for Allen Road from Englewood Avenue to Ecorse Road in Allen Park; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Allen Park Police and all parties concur that the proposed regulation is in the best interest of public safety; the order will commence upon Commission approval; there is no cost associated with this order. (2008-33-024)
7. Approval of a contract between the Charter County of Wayne and Gorno Ford (of Woodhaven) not to exceed \$97,932 to provide for the one-time purchase of two (2) current model pickups with snow plow and two (2) pickups for the Department of Public Services Parks Division; the CEO advises that three bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Gorno Ford as the lowest bidder; Gorno Ford will subcontract \$10,000/10% to Cannon Equipment Co. (of Shelby Township) for snowplow attachments; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 978000 (Parks). (2008-37-121)

PROPOSED

Firm: Gorno Ford
Address: 22025 Allen Road, Woodhaven, MI 48183
Contact: Jim Agney (734) 676-2200

8. Approval of an amendment to a one-year contract between the Charter County of Wayne and Wm. F. Sell Equipment, Inc. (of Taylor) not to exceed \$156,335.20 to provide for the one-time purchase of two diesel engine driven tractors with 20' folding wing rotary mowers for the Department of Public Services Parks Division; the CEO advises that this modification increases the contract from \$390,838 to \$547,173.20 and increases the number of tractors from five to seven; the amendment will commence upon Commission approval; the cost of the amendment will be charged to Account No. 208 44935 978000 (Parks). (2007-37-214AM1)

Firm: Wm. F. Sell Equipment, Inc.
Address: 16555 S. Telegraph Rd., Taylor, MI 48180
Contact: Eric P. Sell (734) 282-5100

9. Approval of a one-year renewal contract between the Charter County of Wayne and Michigan CAT (of Novi) not to exceed \$75,000 to provide OEM parts and repairs for Caterpillar Construction Equipment on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that the original contract in the amount of \$75,000 expires September 30, 2008 and contains a one-year option to renew; the Department would like to exercise the option with the same prices, terms and conditions in effect; the renewal increases the total contract amount from \$75,000 to \$150,000; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Account Nos. 201 44900 745000 (Parts-\$70,000) and 201 44900 933000 (Repairs-\$5,000). (2007-37-250R)

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

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

1. Approval of a retroactive modification to a grant contract between the Michigan State Police Division of Emergency Management and Homeland Security, and the Charter County of Wayne with no changes in funding to extend the 2005 Urban Area Strategic Initiative grant through September 30, 2008; the CEO advises that the grant is for final purchases of Homeland Security, UASI 05 approved equipment on behalf of the Wayne County first responder agencies; the modification extends the term of the grant from January 31, 2008 through September 30, 2008; the revenue from the grant continues to be deposited to Account No. 101 42601 529000 (Emergency Mgmt). (2008-02-005M1)
2. Approval of a proposed ordinance by Commissioner Boike to limit use of replica or facsimile firearms; to define the offenses and to establish penalties for violation. (2008-68-002)

Note: A public hearing was held on Wednesday, July 30, 2008.

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Hercules & Hercules, Inc. (of Detroit) not to exceed \$83,848 to provide toilet tissue and c-fold hand towels to the County Jails; the CEO advises that five bids were received in response to

PROPOSED

advertisements and 68 direct solicitations; after review, the Purchasing Division recommends award to Hercules & Hercules, Inc. as the lowest responsive bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 101 35100 776000 (County Jail). (2008-37-044)

Firm: Hercules & Hercules, Inc.
Address: 19055 W. Davison, Detroit, MI 48223
Contact: Hercules Jefferson, Sr. (313) 933-6669

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the Dexter Elmhurst Community Center Advisory Board (of Detroit) not to exceed \$75,000 to provide funding for an adult literacy program and recreational services including staffing, utilities, supplies, transportation and capital improvements; the CEO advises that the Dexter Elmhurst Community Center Advisory Board shall be responsible for any costs in excess of \$75,000 for this project; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2008-60-026)
2. Approval of a retroactive agreement between the Huron Clinton Metropolitan Authority (HCMA) and Huron Township in the amount of \$51,630 to provide for temporary and permanent easements in the Willow Metro Golf Course area; the CEO advises that Huron Township will pay HCMA based on the length of the permanent and temporary easements necessary in the golf course site, and because HCMA is a governmental entity, this agreement is the normal process for obtaining easements; this agreement finalizes the County's last sewer easement needed to serve Pinnacle Aeropark land; the term of the agreement is from June 1, 2008 through September 30, 2008; the revenue will be deposited to Account No. 278 17246 815000 (Pinnacle). (2008-23-035)

H. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of the appointment of Carla Sledge (of Franklin) to the Greater Wayne County Economic Development Corporation for a term expiring December 16, 2009; Ms. Sledge will take the seat formerly held by Larry Simmons; pursuant to the Urban Cooperation Act of 1967 (Public Act 7 of 1967 (Ex Sess)) and the GWEDC Interlocal Agreement, Article VII, Section 7.01, the Wayne County Executive is empowered to appoint members of the GWEDC Board with the concurrence of the Wayne County Commission. (2008-01-012)
2. Approval of the re-appointment of Mayor Cameron Priebe (of Taylor) to the Greater Wayne County Economic Development Corporation for a term expiring December 16, 2012; Mayor Priebe's previous term expired December 16, 2007; pursuant to the Urban Cooperation Act of 1967 (Public Act 7 of 1967 (Ex Sess)) and the GWEDC Interlocal Agreement, Article VII, Section 7.01, the Wayne County Executive is empowered to appoint members of the GWEDC Board with the concurrence of the Wayne County Commission. (2008-01-013)
3. Approval of the appointment of Azzam Elder (of Dearborn) to the Greater Wayne County Economic Development Corporation for a term expiring December 16, 2012; Mr. Elder will take the seat formerly held by Michael Cunningham, whose term expired December 16, 2007; pursuant to the Urban Cooperation Act of 1967 (Public Act 7 of 1967 (Ex Sess)) and the GWEDC Interlocal Agreement, Article

PROPOSED

VII, Section 7.01, the Wayne County Executive is empowered to appoint members of the GWEDC Board with the concurrence of the Wayne County Commission. (2008-01-014)

4. Approval of the appointment of Tamara Harmon (of Detroit) to the Wayne County Head Start Governing Board; Ms. Harmon will represent the Department of Economic and Neighborhood Development and fills the vacancy created by the resignation of Michelle Smith; this appointment is effective upon Commission approval. (2008-01-015)
5. Approval of the appointment of Barbara Cerda (of Detroit) to the Wayne County Head Start Governing Board; Ms. Cerda will represent the Department of Management and Budget and fills the vacancy created by the resignation of Lawrence Matthews; this appointment is effective upon Commission approval. (2008-01-016)

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Bowman honoring **Thelma Lemmons** upon the celebration of her 100th Birthday.
2. By Commissioner Cavanagh honoring **Rosebud Hawkins McDuffie** for "A Life Well Lived".
3. By Commissioner Ware honoring **The Carson Family Reunion** upon the celebration of their family reunion.
4. By Commissioner McNamara honoring **Ashlee Baracy** for winning Miss Michigan 2008.
5. By Commissioner Ware honoring **Donald Wilson** for the Improved Benevolent and Protective Order of Elks of the World during the 109th Elks Grand Lodge and 105th Grand Temple Daughters of Elks Convention.
6. By Commissioner Ware honoring **Margaret D. Scott** for the Improved Benevolent and Protective Order of Elks of the World during the 109th Elks Grand Lodge and 105th Grand Temple Daughters of Elks Convention.
7. By Commissioner Williams honoring the following individuals upon the celebration of their retirement from Detroit Public Schools:

Edna C. Arrington, Assistant Principal at Mumford High School
Carl G. Arrington, Teacher at Western International High School
Delphine Robinson, Physical Education Teacher at Mumford High School
8. By Commissioner Williams honoring **Fred O. McBride** upon the celebration of his retirement from Wayne County Department of Public Services.
9. By Commissioner Cox honoring the **Nettie Family** for winning the Edy's Ice Cream Party Contest.
10. By Commissioner Cox honoring **Barb Lewis** for being the new local Chapter President of Livonia Rotary.
11. By Commissioner Cox honoring **Todd Pepino** for receiving the Army Achievement Medal.

PROPOSED

12. By Commissioner Cox honoring **Austin Harris** for shooting a hole-in-one at Livonia's Whispering Willows Golf Course.

Vice-Chair Boike, supported by Commissioner Varga, moved approval of Report A items 1 thru 9, Report B items 1 and 2, Report C items 1 and 2, Report D items 1 and 2, Report E items 1 thru 9, Report F items 1 thru 3, Report G items 1 and 2, Report H items 1 thru 5 and the Testimonial Resolutions and Certificates of Appreciation, and adoption of the thirty-four resolutions and one ordinance.

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

REPORT A ITEMS 1 THRU 9, REPORT B ITEMS 1 AND 2, REPORT C ITEM 1, REPORT D ITEMS 1 AND 2, REPORT E ITEMS 1 THRU 9, REPORT F ITEMS 1 THRU 3, REPORT G ITEMS 1 AND 2, REPORT H ITEMS 1 THRU 5 AND TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2008-403 thru 2008-414, Resolution Nos. 2008-416 thru 2008-427, Enrolled Ordinance No. 2008-428 and Resolution Nos. 2008-429 thru 2008-436]

REPORT C ITEM 2

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

Nay -- None

Abstain -- Commissioner Parker -- 1

Not Voting -- None

Excused -- None

[Resolution No. 2008-415]

ANNOUNCEMENTS

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

PROPOSED

PUBLIC COMMENTS

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

NEW BUSINESS

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Ware in memory of **Reverend Joseph Benjamin Barlow**.
2. By Commissioner Woronchak in memory of **Dearborn Chief of Police Michael Celeski**.

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

EXCUSED: None

A quorum being present, Vice-Chair Boike, supported by Commissioner Parker, moved adjournment. The motion prevailed, the time being 10:12 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, August 21, 2008.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl

PROPOSED