

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

NO. 26

#### ANNUAL SESSION

SIXTH DAY

---

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

Thursday, December 18, 2008

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 10:00 a.m.

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

<b>Bell</b>	<b>- 10:01 a.m.</b>	<b>Leland</b>	<b>- present</b>	<b>Williams</b>	<b>- present</b>
<b>Blackwell</b>	<b>- present</b>	<b>McNamara</b>	<b>- present</b>	<b>Woronchak</b>	<b>- 10:02 a.m.</b>
<b>Bowman</b>	<b>- excused</b>	<b>Palamara</b>	<b>- 10:05 a.m.</b>	<b>Cox</b>	<b>- present</b>
<b>Cavanagh</b>	<b>- present</b>	<b>Parker</b>	<b>- present</b>	<b>Boike</b>	<b>- present</b>
<b>Killeen</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>

11 present, a quorum

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## INVOCATION

The Acting Clerk of the Commission called upon Commissioner Cavanagh, who in turn introduced Father Richard of St. Robert Bellarmine, who gave the following invocation:

“Good Morning. Almighty and gracious God. In You we live. We turn to You this time of the year in a time of great challenge for our city, economically, socially, and spiritually. So Lord as we deliberate this morning make two special gifts be with us, the gift of Your wisdom and the gift of courage. We recall the great President Abraham Lincoln who in a moment of great crisis for the nations spoke as follows: The darkness of the quiet past is inadequate to the needs of this stormy presence. So as our situation is new, so we must think anew. Gracious God give us wisdom and courage that we might have the daring of our vision to think anew; the strength of our hope to act courageously when we need to. Be with us Lord when we are just as Emanuel, God with us. Yes, You are greater than us but You have always been with us right in the midst of our challenges, our hopes and our dreams. At this time of the year Lord, the holiday season, may the gift of Your peace abide in our hearts. Even amidst winter darkness and hard times. No matter how we use the word peace, whether we are saying Shalam alkam, solam alakum or whatever Your peace is given to all Your people especially in their time of need. Be with us Lord this day and always. Amen.”

## READING, CORRECTING AND APPROVAL OF THE JOURNAL

**Vice-Chair Pro Tempore Cox, supported by Commissioner Varga, moved approval of the proposed Journal of the Fifth Day Annual Session held December 4, 2008, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.**

### **The Commissioners voted as follows:**

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

At this point in the proceedings, the Acting Clerk announced that there would be a short holiday program.

## **PROPOSED**

### **REPORT FROM THE CHAIRWOMAN**

CHAIRWOMAN WARE: "Happy holidays and seasons greetings. We have a young lady that has joined us today that wants to share a song with us and her name is Helen Hunter."

At this point in the proceedings Helen Hunter, gave a rendition of a Christmas song entitled "The Christmas Song".

CHAIRWOMAN WARE: "We will hear another song from Ms. Hunter later. I know we have a real busy Agenda and I want to take a moment of silence now at the beginning of our full board and ask everyone to please stand for a role model and political pioneer, Michigan's first African American mayor and our former colleague, Robert Blackwell. Many of us here know him as "Daddy Bob". Thank you."

### **UNFINISHED BUSINESS**

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

### **PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS**

- A. A proposed resolution by Commissioner Boike that the Wayne County Commission does hereby fully support the United States Congress rescue plan to offer low-interest loans to Ford Motor Co., General Motors Corp., and Chrysler LLC to insure the viability of the U.S. auto industry. (2008-66-039)

**Vice-Chair Boike, supported by Commissioner Williams, moved approval of foregoing item A, and adoption of the resolution.**

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

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

[Resolution No. 2008-803]

# PROPOSED

## COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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|---|----|---|
| To Committees on<br>Government<br>Operations and Small<br>and Minority<br>Businesses<br>12/4/2008 | 1. | Dated November 18, 2008 (received December 1st) from Victoria I. Edwards, Director, Human Relations Division, in response to the budget instructions for Enrolled Ordinance No. 2008-473, Page 30 Item 4, submitting a report on the status of the feasibility of implementing a reciprocal certification process with the City of Detroit for businesses which qualify for minority, small business, and women-owned enterprise status, disadvantaged business enterprise status, and county-based credit status, and the feasibility of instituting a fee to defray the cost of conducting the certification procedures, to the Subcommittee on Small and Minority Businesses and to the Committee on Government Operations. (2009-40-013)  |
| To Committee on<br>Environment, Drains<br>and Sewers<br>12/2/2008                                 | 2. | Dated November 17, 2008 (received December 1st) requesting Commission approval of an extension to the Memorandum of Understanding between the Charter County of Wayne and the Downriver Joint Management Committee for an additional two-years; the CEO advises that 6 of the 13 communities served by the Downriver Sewage Disposal System have passed resolutions in support of this extension; the term of the extension is from January 1, 2009 through December 31, 2010. (2009-70-004)  |
| To Committee on<br>Ways and Means<br>12/3/2008  | 3. | Dated November 14, 2008 (received December 1st) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-044 certifying additional revenue of \$286,899 in the County Health Fund (221); the CEO advises that this proposed budget adjustment is to certify funds resulting from the grant award between the Wayne County Department of Public Health (WCDPH) and the U.S. Department of Health and Human Services; the U. S. Department of Health and Human Services has awarded this one-year grant effective September 30, 2008 for the 2008-2009 fiscal year; this retroactive award provides funding for Public Health to operate a comprehensive, culturally competent lead poisoning assessment, prevention and intervention program that targets 14,000 low income Women, Infants and Children (WIC) clients and children enrolled in the Wayne County Head Start program. (2009-35-044) |
| To Committee on<br>Ways and Means<br>12/3/2008  | 4. | Dated November 17, 2008 (received December 1st) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-045 certifying additional revenue of \$191,593 in the County Health Fund (221); the CEO advises that this proposed budget adjustment is to certify funds resulting from the agreement between the Wayne County Department of Public Health (WCDPH) and the U.S. Department of Health and Human Services under DAF 09-08-004 currently being processed; this is a retroactive grant award using federally earmarked funds for an Infant Mortality Prevention Project covering the period of September 15, 2008 through September 14, 2009; this project is designed to increase access to maternal and child health services to underserved low-income residents of Wayne County. (2009-35-045)  |

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| <p>To Committee on<br/>Ways and Means<br/>12/3/2008</p>  | <p>5.</p> | <p>Dated November 17, 2008 (received November 26th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-046 certifying additional revenue of \$1,727 in the County Health Fund (221); the CEO advises that this proposed amendment is to certify funds resulting from the grant agreement between the Wayne County Department of Public Health (WCDPH) and the Michigan Department of Environmental Quality being processed concurrently on DAF 09-08-003; the total amount of the grant award is \$34,027; the WCDPH anticipated \$32,300 of this grant with the net difference of \$1,727 being processed on this proposed budget adjustment. (2009-35-046)</p>   |
| <p>To Committee on<br/>Public Services<br/>12/3/2008</p> | <p>6.</p> | <p>Dated October 8, 2008 (received November 6th) requesting Commission approval of a certified resolution authorizing submission of an application to the Michigan Department of Transportation TEDF, to provide funding for the rehabilitation of Van Horn Road from Fort to Jefferson in the City of Trenton; the CEO advises that this project (#30-251) is on the 2009 CIP list, and may qualify for funding because of the redevelopment of the Chrysler Engine Plant on this road. (2009-30-006)</p>  |
| <p>To Committee on<br/>Public Services<br/>12/3/2008</p> | <p>7.</p> | <p>Dated September 15, 2008 (received November 6th) requesting Commission approval of a certified resolution authorizing the partial release of easement rights granted to Wayne County in 1969, across a portion of property more commonly known as 12301 Farmington Road in the City of Livonia, for the amount of \$18.00; the current title holder, NL Ventures VI Farmington LLC has requested this release in order to construct an addition to an existing structure; the partial release has no contributory value since it does not negatively impact the remaining rights being retained by the County; the CEO advises that the City of Livonia and public utilities have been contacted and have no objections to this release, provided a reservation of easement for existing public utilities, storm water conveyance and County drain purposes is retained. (2008-30-061)</p> |
| <p>To Committee on<br/>Public Services<br/>12/3/2008</p> | <p>8.</p> | <p>Dated September 15, 2008 (received October 14th) requesting Commission approval of MDOT Contract No. 08-5399 in the amount of \$2,220,340 for resurfacing work on Inkster Road from Joy Road to Plymouth and Joy Road from Middle Belt to Inkster; the CEO advises that funding for the project will consist of \$1,815,465 in Federal funds and \$404,875 from Wayne County; the agreement will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,930,730-Construction) and 201 44908 702000 (\$289,610-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$1,815,465-Federal funds). (2008-30-063)</p>   |
| <p>To Committee on<br/>Public Services<br/>12/2/2008</p> | <p>9.</p> | <p>Dated November 7, 2008 (received November 19th) requesting Commission approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Valk Manufacturing (of New Kingstown, PA) not to exceed \$67,528.10 to provide additional funding for snowplow, underbody and grader blades on an as needed basis for the Department of Public Services Stores Division; the CEO advises that this modification is necessary due to the increase in steel prices; this modification increases the total contract amount from \$182,550 to \$250,078.10; the term of the contract remains from July 1, 2008 through June 30, 2009; the cost of</p>  |

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the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2008-37-049M1)

Firm: Valk Manufacturing Company  
Address: 66 East Main Street, New Kingstown, PA 17072  
Contact: Ted Valk (717) 766-0711

To Committee on  
Public Services  
12/3/2008

10. Dated October 23, 2008 (received October 28th) requesting Commission approval of MDOT Contract No. 08-5407 in the amount of \$895,505 for resurfacing work on Joy Road from Lilley to Haggerty; the CEO advises that funding for the project will consist of \$732,030 in Federal funds and \$163,475 from Wayne County; the agreement will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$778,700-Construction) and 201 44908 702000 (\$116,805-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$732,030-Federal funds). (2009-30-004)

To Committee on  
Public Services  
12/4/2008

11. Dated October 17, 2008 (received November 5th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Flat Rock not to exceed \$50,000 for improvements to Community Park Tennis Courts; the CEO advises that Flat Rock shall be responsible for any costs in excess of \$50,000; the term of the agreement will commence upon Commission approval through September 30, 2010; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2009-60-002)

To Committee on  
Economic  
Development  
12/4/2008

12. Dated October 6, 2008 (received October 30th) requesting Commission approval of a third amendment to a contract between the Charter County of Wayne and National Faith Homebuyers Program (of Detroit) not to exceed \$207,000 to provide additional funds for the First Time Homebuyers Program to utilize HOME funds for eligible homebuyers in the three HOME Consortium Communities of Lincoln Park, Livonia and Taylor for an additional year; this amendment, in addition to a \$58,770 set aside allocation for homebuyers interested in purchasing homes in the City of Taylor, increases the total agreement amount from \$843,000 to \$1,108,770; the amendment extends the term of the contract from October 1, 2008 through September 30, 2009; the cost of the amendment will be charged to Economic and Neighborhood Development Account Nos. 280 82305 954200 (\$206,000-2005 Projects/Home), 280 82307 954290 (\$500-Lincoln Park Projects), 280 82307 954300 (\$500-Livonia Projects), and 280 82307 954310 (\$58,770-Taylor Projects). (2009-29-001)

Firm: National Faith Homebuyers Program  
Address: 17405 Lahser, Detroit, MI 48219  
Contact: None Listed.

Note: On November 13, 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 and \$206,500 during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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| To Committee on<br>Environment, Drains<br>and Sewers<br>12/4/2008 | 13. | <p>Dated November 5, 2008 (received November 20th) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Westin Engineering of Michigan, LLC (of Detroit) not to exceed \$666,028.30 to provide professional engineering services for the Supervisory Control and Data Acquisition improvements within the Downriver Wastewater Treatment Facility and the Downriver Collection Systems; the CEO advises that this modification is necessary for work scope changes; Westin Engineering of Michigan, LLC will subcontract \$51,058/8% to Applied Science, Inc. (of Detroit), \$62,405/9% to Multi Tech Resources (of Detroit) and \$34,039/5% to Rama Rao &amp; Alfred, Inc. (of Detroit) for engineering services during design and construction phases; this modification increases the total contract amount from \$1,394,113 to \$2,060,141; the term of the modification will commence upon Commission approval through September 12, 2011; the cost of the contract will be charged to Account No. 590 55869 812000 (Downriver Sewage Disp Sys). (2007-37-115M1)</p> <p>Firm: Westin Engineering of Michigan, PLLC<br/>         Address: 407 East Fort St., Ste. 200, Detroit, MI 48226<br/>         Contact: Thomas J. DeLaura (313) 961-1100</p> |
| To Committee on<br>Health and Human<br>Services<br>12/4/2008      | 14. | <p>Dated October 6, 2007 (received November 25, 2008) requesting Commission approval of the retroactive renewal of the annual 2008/2009 Comprehensive Planning and Budgeting Contract (CPBC) base agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$8,926,623 for a variety of important Public Health programs offered to the citizens of Wayne County; the term of the agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Account No. 221 various (Health). (2009-08-001)</p>   |
| To Committee on<br>Public Services<br>12/5/2008                   | 15. | <p>Dated October 1, 2008 (received October 28th) requesting Commission approval of a contract amendment between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$22,300,000 for construction, improvement and/or maintenance of various state trunk-line highways for an additional year; the amendment extends the term of the contract from October 1, 2008 through September 30, 2009; the revenue from the amendment will be deposited to Account No. 201 44906 550000 (Roads). (2009-33-001)</p>   |
| To Committee on<br>Public Services<br>12/4/2008                   | 16. | <p>Dated September 30, 2008 (received October 17th) requesting Commission approval of MDOT Contract No. 08-5410 in the amount of \$451,605 for resurfacing work on Sheldon Road from Warren to Arlington; the CEO advises that funding for the project will consist of \$368,697 in Federal funds and \$82,908 from Wayne County; the term of the agreement will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$392,700-Construction) and 201 44908 702000 (\$58,905-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$368,697 - Federal funds). (2009-30-003)</p>   |
| To Committee on<br>Public Services<br>12/5/2008                   | 17. | <p>Dated September 3, 2008 (received September 29th) requesting Commission approval of MDOT Contract No. 08-5360 in the amount of \$941,004 for reconstruction and traffic signal work at the intersection of Dix Avenue and Schaefer, and traffic signal work at the intersections of</p>  |

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Schaefer and Oakwood and Oakwood and Pleasant; the CEO advises that funding for the project will consist of \$752,400 in TED funds, \$75,744 from Marathon Oil, and the County will be reimbursed \$112,860 from Marathon Oil for construction engineering; the term of the agreement will commence upon Commission approval for a five-year period; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$828,144-Construction) and 201 44908 702000 (\$112,860-Engineering); the revenue from the contract will be deposited to Account Nos. 201 44908 548100 (\$752,400-Federal) and 201 44905 583340 (\$188,604). (2008-30-062)

To Committee on  
Health and Human  
Services  
12/4/2008

18. Dated November 3, 2008 (received November 19th) requesting Commission approval of a retroactive modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Midwest Health Center (of Dearborn) not to exceed \$73,500 to provide additional funding for phlebotomy services for the Jail Health Services Division of Health and Human Services; the CEO advises that this modification is necessary due to volume exceeding estimated levels; this modification increases the total contract amount from \$330,000 to \$403,500; the term of the modification is from May 1, 2008 through November 30, 2008; the cost of the modification will be charged to Account Nos. 101 32610 811030 (Jail Medical-\$45,000) and 101 62700 811030 (Jail Mental Health-\$28,500). (2006-37-391M1)

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

To Committee on  
Health and Human  
Services  
12/8/2008

19. Dated May 4, 2008 (received December 1st) requesting Commission approval of a retroactive, sole-source, three-year contract between the Charter County of Wayne and Perkin Elmer (of Shelton, CT) not to exceed \$103,226.40 to provide maintenance and service for a Perkin Elmer Headspace Autosampling System and Perkin Elmer HPLC Systems within the Medical Examiner's Office; the CEO advises that Perkin Elmer will provide comprehensive service for this equipment and for existing Medical Examiner Agilent equipment; Perkin Elmer is the only source for this contract, therefore a sole-source designation is requested; the term of the contract is from July 1, 2008 through June 30, 2011; the cost of the contract will be charged to Account No. 101 64800 932000 (Medical Examiner). (2007-37-220)

Firm: Perkin Elmer  
Address: 710 Bridgeport Avenue, Shelton, CT 06484  
Contact: Terrence Clark (800) 762-8288

To Committee on  
Health and Human  
Services  
12/8/2008

20. Dated October 6, 2007 (received December 1, 2008) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$191,593 to provide funding for an Infant Mortality Prevention Project designed to increase access to maternal and child health services to underserved low-income residents of Wayne County; the term of the agreement is from September 15, 2008 through September 14, 2009; the revenue will be deposited into Account No. 221 60139 516000 (Pnc-Outreach & Advoc). (2009-08-004)



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| <p>To Committee on<br/>Health and Human<br/>Services<br/>12/8/2008</p> | <p>21.</p> | <p>Dated October 6, 2007 (received December 1, 2008) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$286,899 to provide funding for a comprehensive, culturally competent lead poisoning assessment, prevention and intervention program that targets 14,000 low income Women, Infants and Children (WIC) clients and children enrolled in the Wayne County Head Start program; the term of the agreement is from September 30, 2008 through September 29, 2009; the revenue will be deposited into Account No. 221 60515 516000 (Lead Prevention). (2009-08-005)</p>  |
| <p>To Committee on<br/>Public Services<br/>12/5/2008</p>               | <p>22.</p> | <p>Dated October 9, 2008 (received November 5th) requesting Commission approval of a certified resolution authorizing an intergovernmental jurisdictional agreement for the transfer of portions of North Gibraltar Road lying E. of the East line of W. Jefferson Avenue as now established and N. of Middle Gibraltar Road, and also Middle Gibraltar Road lying E. of the East line of W. Jefferson as now established and W. of the West line of Lowell Avenue as now established, in and to the City of Gibraltar; the City of Gibraltar has provided written affirmation of their willingness to accept and assume jurisdictional control of the above-cited rights-of way for use by the public and has executed the Intergovernmental jurisdictional agreement; this agreement is effective upon Commission approval; there are no funds associated with this agreement. (2009-30-007)</p> |
| <p>To Committee on<br/>Public Services<br/>12/5/2008</p>               | <p>23.</p> | <p>Dated July 23, 2008 (received November 5th) requesting Commission approval of a certified resolution authorizing an Intergovernmental Agreement between the Charter County of Wayne and Redford Township in the amount of \$2,830,000 to provide for the resurfacing and reconstruction of Glendale Avenue in Redford Township; funding for this project includes \$300,000 from Redford Township, \$330,000 from Wayne County, and a \$2,200,000 TEDF-A State Grant; the agreement will commence upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 583340 (\$300,000-Redford Township) and 201 44901 548100 (\$2,200,000-State Aid TEDF-A Grant), and the cost of this agreement will be charged to Account No. 201 44908 818080 (\$2,830,000-Construction). (2008-30-053)</p>  |
| <p>To Committee on<br/>Public Services<br/>12/8/2008</p>               | <p>24.</p> | <p>Dated September 15, 2008 (received October 2nd) requesting Commission approval of an Intergovernmental Agreement between the Charter County of Wayne and Grosse Ile Township in the amount of \$18,900 to provide for the installation of emergency vehicle alert system devices at up to seven intersections for the purpose of studying driver reaction to the warning devices and driver response to approaching emergency vehicles; funding for this project will be provided 100% by Grosse Ile Township; the agreement will commence upon Commission; the cost of the contract will be charged to Account No. 201 44906 702000 (\$18,900-Roads); the revenue from the agreement will be deposited to Account No. 201 44905 583340 (\$18,900-Grosse Ile Township). (2008-30-064)</p>   |
| <p>To Committee on<br/>Public Services<br/>12/5/2008</p>               | <p>25.</p> | <p>Dated August 8, 2008 (received December 4th) requesting Commission approval of a three-year contract between the Charter County of Wayne and John Deere Landscapes (of Alpharetta, GA) not to exceed \$376,470 to provide herbicides for the Department of Public Services Stores Division; the CEO advises that five bids were received in response to advertisements and seven direct solicitations; after</p>  |

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review, the Purchasing Division recommends award to John Deere Landscapes as the lowest bidder for line item Nos. 1, 4, 7 and 8; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Stores). (2008-37-151B)

Firm: John Deere Landscapes  
Address: 5610 McGinnis Ferry Rd., Alpharetta, GA 30005  
Contact: Keith McGinty (800) 321-5325

To Committee on  
Public Services  
12/8/2008

26. Dated September 12, 2008 (received November 7th) requesting Commission approval of a two-year, single-response contract with a one-year option to renew between the Charter County of Wayne and H-O-H Water Technology, Inc. (formerly H-O-H Chemicals, Inc.) (of Walled Lake) not to exceed \$96,600 to provide for the purchase of chemical treatment materials for County coolant systems to reduce chemical contamination, water treatment for boilers to remove corrosive materials and steam treatment from steam provided to the County from Detroit Thermal for the Department of Public Services Buildings Division; the CEO advises that H-O-H Water Technology, Inc. was the only vendor to respond to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to H-O-H Water Technology, Inc.; the term of the contract is from February 1, 2009 through January 31, 2011; the cost of the contract will be charged to Account Nos. 631 26505 760000 (Bldgs O&M-\$48,000), 101 35100 777000 (County Jail-\$25,600), 101 35110 777000 (WCJ Hamtramck-\$16,400), and 201 44907 931000 (Roads-\$6,600). (2008-37-154)

Firm: H-O-H Water Technology, Inc.  
Address: 1013 Rig Street, Walled Lake, MI 48390  
Contact: Tom Schwartz (248) 669-6667

To Committee on  
Public Services  
12/5/2008

27. Dated September 30, 2008 (received October 17th) requesting Commission approval of MDOT Contract No. 08-5409 in the amount of \$1,006,825 for resurfacing work on Haggerty from Cherry Hill Road to Ford Road; the CEO advises that funding for the project will consist of \$824,087 in Federal funds and \$182,738 from Wayne County; the term of the agreement will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$875,500-Construction) and 201 44908 702000 (\$131,325-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$824,087 - Federal funds). (2009-30-002)

To Committee on  
Public Services  
12/5/2008

28. Dated November 8, 2008 (received November 21st) requesting Commission approval of a sole-source, three-year contract between the Charter County of Wayne and Kerr Pump and Supply (of Oak Park) not to exceed \$210,000 to provide OEM parts and repairs for Fairbanks Morse pumps for the Department of Public Services Roads Division; the CEO advises that Kerr Pump and Supply is the only authorized dealer for Fairbanks Morse municipal pumps in the State of Michigan; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2009-37-030)

Firm: Kerr Pump and Supply  
Address: 12880 Cloverdale, Oak Park, MI 48237  
Contact: John P. Watson (248) 543-3880

# PROPOSED

To Committee on  
Environment, Drains  
and Sewers  
12/8/2008

29. Dated November 14, 2008 (received December 5th) requesting Commission approval of an Inter-Agency Agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) (formerly Rouge River Watershed Local Management Assembly) in the amount of \$292,845.50 to provide Rouge Grant funds to implement the Alliance of Rouge Communities grant eligible 2009 budget items; the CEO advises that this agreement allows the County to assist the ARC by providing grant funds to implement the grant activities selected for implementation by the ARC; Wayne County will implement some of the ARC budget activities which requires a \$55,900 local match payment by the ARC to Wayne County under this agreement; the term of the agreement is from January 1, 2009 through December 31, 2009; the cost of the contract will be charged to Account No. 228 60710 589000 (\$292,845.50-Rouge Demo Grant); the revenue from this agreement will be deposited into Account No. 228 60710 589000 (\$55,900-Rouge Demo Grant). (2009-70-003)

To Committee on  
Health and Human  
Services  
12/4/2008

30. Dated November 7, 2008 (received November 24th) requesting Commission approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$4,244,169 to provide temporary staffing for the Department of Children and Family Services; Matrix Human Services will act as the employer and provide staff to work on time/funding delimited programs or projects, including performing needed managerial, consulting, support services and reporting duties necessary for the daily operations of the Department; the CEO advises that ten bids were received in response to advertisements and 69 direct solicitations; after review, the Purchasing Division recommends award to Matrix Human Services; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account Nos. 281 32000 817000 (\$1,912,941-Community Corrections), 292 35610 815000 (\$1,782,180-Detention Alternatives), 281 32038 815000 (\$301,455-CDU Mental Health), and 292 35616 817000 (\$247,593-Correct Course DMC). (2008-37-216)

Firm: Matrix Human Services  
Address: 120 Parson Street, Detroit, MI 48201  
Contact: Sharon Jamal (313) 831-1000

Note: On November 25, 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 35 days and \$353,680.75 during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services  
12/4/2008

31. Dated October 10, 2008 (received November 7th) requesting Commission approval of a retroactive, one-year grant contract between the U.S Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the Charter County of Wayne in the amount of \$178,870 to provide funding for a juvenile re-entry program which will provide a support network for a minimum of 40 youth through mentors, faith based activities, after school programs, parental support and identification of existing community service to reduce recidivism among Wayne County youth and promote positive behavior following their return to the community from residential placement; the term of the grant contract is from October 1, 2008 through September

# PROPOSED

30, 2009; the revenue from the grant will be deposited to Account No. 292 35618 529000 (Juvenile Re-entry Initiative). (2009-04-002)

To Committee on  
Health and Human  
Services  
12/4/2008

32. Dated October 10, 2008 (received November 7th) requesting Commission approval of a retroactive, one-year grant contract between the U.S Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the Charter County of Wayne in the amount of \$357,739 to provide funding for a truancy reduction program in the Highland Park Community School District and is intended to reduce student suspension and truancy for a minimum of 130 Highland Park youth; the term of the grant contract is from October 1, 2008 through September 30, 2009; the revenue from the grant will be deposited to Account No. 292 35617 529000 (Juv. Justice and Abuse). (2009-04-003)

To Committee on  
Health and Human  
Services  
12/5/2008

33. Dated November 17, 2008 (received November 24th) requesting Commission approval of a retroactive agreement between the Michigan Department of State/Commercial Services Section and the Charter County of Wayne for driver, vehicle and related Information at no cost; the CEO advises that this agreement will allow the County to obtain access to a variety of Michigan driver, vehicle and related information for prospective and current employees whose responsibilities require that they drive County vehicles; the Departments of Environment, Personnel/Human Resource and Public Services currently have accounts with the State for this access through a direct access program or a subscription service program; once an agreement is in place, the County can add new users at any time, and the Juvenile Detention Facility is also asking for access to these services; the Wayne County Friend of the Court currently obtains its driver and vehicle information under a 2005 Memorandum of Understanding, and they will be processing a separate Agreement with the state; the term of the agreement is from October 1, 2008 through September 30, 2011. (2009-31-001)

To Committee on  
Public Services  
12/9/2008

34. Dated October 15, 2008 (received October 30th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Ellsworth Industries, Inc. (of Plymouth) not to exceed \$245,417.30 to provide aggregates for the Department of Public Services Stores Division; the CEO advises that the original one-year contract expires November 30, 2008 and contained a one-year option to renewal; the Department wishes to exercise the option with a 10% increase due to a material increases from the vendors supplier; this renewal increases the total contract amount from \$224,417.30 to \$469,834.60; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to Account No. 201 44900 111020 (Stores). (2007-37-304AR)

Firm: Ellsworth Industries, Inc.  
Address: 44923 Aspen Ridge Drive, Northville, MI 48168  
Contact: Patricia L. Monteith (734) 260-0360

To Committee on  
Public Services  
12/9/2008

35. Dated July 11, 2008 (received October 16th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Lower Huron Chemical & Supply Co., Inc. (of Wayne) not to exceed \$95,000 to provide janitorial supplies for the Department of Public Services Buildings Division; the CEO advises that 11 bids were received in response to advertisements and 40 direct solicitations; after review, the Purchasing Division recommends award to Lower Huron Chemical & Supply Co., Inc. as

## PROPOSED

the lowest bidder; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 631 26505 776000 (Buildings). (2008-37-088)

Firm: Lower Huron Chemical & Supply Co., Inc.  
Address: 5595 Treadwell, Wayne, MI 48184  
Contact: Mark Paladino (734) 721-3601

To Committee on  
Public Services  
12/8/2008

36. Dated October 24, 2008 (received November 18th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Best Lawns, LLC (of Riverview) not to exceed \$152,217.76 to provide landscaping services for various locations in the cities and townships of Wayne County, for the Department of Public Services Building Division; the CEO advises that five bids were received in response to advertisements and 28 direct solicitations; after review, two bidders were deemed non-responsive; the Purchasing Division recommends award to Best Lawns, LLC as the lowest responsive bidder for Group A \$67,494.48 and Group B \$84,723.28 for Seasons 2 & 3 totaling \$152,217.76; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 631 26505 815000 (Buildings O & M). (2008-37-173)

Firm: Best Lawns, LLC  
Address: 12450 Nixon, Riverview, MI 48193  
Contact: Marc Perez (734) 282-2300

To Committee on  
Public Services  
12/9/2008

37. Dated July 8, 2008 (received November 19th) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and 3M Traffic Control Materials Division (of St. Paul, MN) not to exceed \$45,000 to provide an assortment of sign manufacturing sheeting films and associated products for the Department of Public Services Stores Division; the CEO advises that 3M is the sole supplier of "Scotchlite" brand sheeting which are the only products accepted as part of the Matched Component System that ensures complete warranty coverage, therefore a sole-source designation is requested; the term of the contract will commence upon Commission approval through June 30, 2009; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2008-37-212)

Firm: 3M Traffic Control Materials Division  
Address: 3M Center Bldg. 225-5S-08, St. Paul, MN 55144-1000  
Contact: Robert Somers (800) 553-1380

To Committee on  
Public Services  
12/9/2008

38. Dated October 14, 2008 (received November 7th) requesting Commission approval of a certified resolution authorizing the abandonment and discontinuance of a portion of Old Vining Road, south of Eureka Road in the NW 1/4 of Section 34 and the NE 1/4 of Section 33, T3S, R9E in the City of Romulus; the CEO advises that the City of Romulus and public utilities have been contacted and have no objections to this vacation, subject to the retaining of easements for existing utilities, storm water conveyance and county drain purposes. (2009-30-008)

To Committee on  
Public Services  
12/9/2008

39. Dated October 24, 2008 (received November 7th) requesting Commission approval of a certified resolution authorizing payment to AT & T (of Carol Stream, IL) not to exceed \$143,744.05 to provide payment for the cost of relocating local telephone facilities as

## PROPOSED

necessitated by the County's grade separation project at the intersection of Sheldon Road at the CSX Railroad; the CEO advises that in 2006, the County entered into a five year agreement with MDOT, CSX Transportation, the City of Plymouth, and the Township of Plymouth to construct a grade separation for Sheldon Road vehicular traffic at the CSX Railroad, and as part of this project, utilities owned by AT&T within the construction area had to be relocated; the work is completed and this is the final invoice; the cost of the agreement will be charged to Account No. 201 44908 818080 (Road Construction). (2009-30-009)

To Committee on  
Public Services  
12/9/2008

40. Dated October 24, 2008 (received November 11th) requesting Commission approval of MDOT Contract No. 08-5434 in the amount of \$1,278,455 for the resurfacing of Outer Drive from Toledo to I-75 Freeway; the CEO advises that funding for the project will consist of \$1,017,989 in Federal funds and \$260,466 from Wayne County; the agreement will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,111,700-Construction) and 201 44908 702000 (\$166,755-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$1,017,989 - Federal funds). (2009-30-010)

To Committee on  
Public Services  
12/9/2008

41. Dated November 26, 2008 (received December 2nd) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Osburn Industries, Inc. (of Taylor) not to exceed \$67,197.50 to provide aggregates and cold patch for the Department of Public Services Equipment Division; the CEO advises that nine bids were received in response to advertisements and 28 direct solicitations; after review, the Purchasing Division recommends award to Osburn Industries, Inc. for Groups B and C; the term of contract will commence upon Commission approval through November 30, 2009; the cost of the contract will be charged to Account No. 201 44900 111020 (Equipment). (2009-37-005A)

Firm: Osburn Industries, Inc.  
Address: 5850 Pardee, Taylor, MI 48180  
Contact: Jeff Thomas (313) 292-4140

To Committee on  
Public Services  
12/9/2008

42. Dated November 26, 2008 (received December 2nd) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Ellsworth Industries, Inc. (of Northville) not to exceed \$253,140 to provide aggregates and cold patch for the Department of Public Services Equipment Division; the CEO advises that nine bids were received in response to advertisements and 28 direct solicitations; after review, the Purchasing Division recommends award to Ellsworth Industries for Group A; the contract will commence upon Commission approval and terminate November 30, 2009; the cost of the contract will be charged to Account No. 201 44900 111020 (Equipment). (2009-37-005B)

Firm: Ellsworth Industries  
Address: 44923 Aspen Ridge Drive, Northville, MI 48168  
Contact: Chad Monteith (248) 218-4790

To Committee on  
Public Services  
12/9/2008

43. Dated November 26, 2008 (received December 2nd) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and John D. Osborne Trucking, Inc. (of Romulus) not to exceed \$623,100 to provide aggregates and

## PROPOSED

cold patch for the Department of Public Services Equipment Division; the CEO advises that nine bids were received in response to advertisements and 28 direct solicitations; after review, the Purchasing Division recommends award to John D. Osborne Trucking, Inc. for Group D; the term of the contract will commence upon Commission approval through November 30, 2009; the cost of the contract will be charged to Account No. 201 44900 111020 (Equipment). (2009-37-005C)

Firm: John D. Osborne Trucking, Inc.  
Address: 37500 Northline Rd., Romulus, MI 48174  
Contact: John Osborne, Jr. (734) 941-3008

To Committee on  
Public Services  
12/9/2008

44. Dated November 5, 2008 (received November 19th) requesting Commission approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$150,000 to provide Allison transmission parts and repairs on medium to heavy duty trucks and specialty equipment for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and four direct solicitations; after review, the Purchasing Division recommends award to Bill Jones/Metro Airport Truck, Inc. as the lowest responsive bidder; the term of the contract is from December 18, 2008 through December 17, 2010; the cost of the contract will be charged to Account Nos. 201 44900 933000 (Repair & Main-\$120,000) and 201 44900 745000 (Parts-\$30,000). (2009-37-006)

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

To Committee on  
Public Services  
12/9/2008

45. Dated November 7, 2008 (received November 13th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Inkster with no amount for the construction, operation, maintenance and use of the Inkster CSO Control Project for Western Outfall LS-46 and 009 at Inkster Valley Golf Course; the CEO advises that all construction, operation and maintenance costs will be paid by the City of Inkster; the agreement will commence upon Commission approval for a period of 100 years; the revenue from the agreement will be deposited to Account No. 208 (Parks). (2009-60-004)

Note: On November 20, 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  
Health and Human  
Services  
12/9/2008

46. Dated October 6, 2005 (received December 2, 2008) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$34,027 to provide reimbursement for the Public Health Division to deliver specific services related to water monitoring, Great Lakes beach monitoring, pool inspections, sewage inspections, and campground inspections; the term of the agreement is from October 1, 2008 through September 30, 2009; the revenue will be deposited to Health Account Nos. 221

# PROPOSED

60114 555010 (\$6,144- Neighborhood Service), 221 60130 555010 (\$1,500-Sewage Inspection), 221 60141 555010 (\$2,383-Private Water) and 221 60162 555010 (\$24,000-Pool Inspection). (2009-08-003)

To Committee on  
Health and Human  
Services  
12/9/2008

47. Dated September 28, 2008 (received December 4th) requesting Commission approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Medline Industries, Inc. (of Mundelein, IL) not to exceed \$200,000 to provide medical supplies on an as needed basis for inmates at Wayne County Jails; the CEO advises that nine bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Medline Industries, Inc. as the lowest bidder; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 101 32610 761000 (Jail Medical). (2008-37-053)

Firm: Medline Industries, Inc.  
Address: One Medline Place, Mundelein, IL 60060  
Contact: Teresa Pilarczyk (888) 212-2822

Immediate  
Consideration  
12/12/2008

48. Dated November 19, 2008 (received December 10th) requesting Commission approval of the third amendment to a budget agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) not to exceed \$3,382,786 to provide for funding for the third year of a three-year grant to the Adult Day Care, Friendly Reassurance, Caregiver Support Focal Point, Congregate Meals and Home Delivered Meals programs; this amendment extends the term of the agreement to October 1, 2006 through September 30, 2009; the revenue from the agreement will be deposited into Account Nos. 101 67215 569000 (\$119,633-Adult Day Care), 101 67223 529000 (\$9,722- Friendly Reassurance), 223 67215 529000 (\$14,306-Caregiver Support Focal Point), 223 67248 555010 (\$448,654-Senior Nutrition/State Funds) and 223 67248 529000 (\$2,790,471-Senior Nutrition/Federal Funds). (2009-14-015)

Firm: The Senior Alliance  
Address: 3850 Second Street, Ste. 201, Wayne, MI 48184  
Contact: (734) 722- 2830

Place on File  
12/12/2008

49. Dated December 5, 2008 (received December 11th) forwarding the appointment of Samuel A. Nouhan to the Wayne County Airport Authority pursuant to the Airport Authority Act within the State of Michigan Aeronautics Code, MCL 259.108 to 259.125c; MCL 259.111(2c) states that the Wayne County Executive appoints four members of the Wayne County Airport Authority; Mr. Nouhan replaces Michael M. Glusac for a six-year term commencing January 1, 2009 and ending October 1, 2014. (2009-01-007)

Place on File  
12/12/2008

50. Dated December 5, 2008 (received December 11th) forwarding the appointment of Renee Pipis (of Detroit) to the Wayne County Airport Authority pursuant to the Airport Authority Act within the State of Michigan Aeronautics Code, MCL 259.108 to 259.125c; MCL 259.111(2c) states that the Wayne County Executive appoints four members of the Wayne County Airport Authority; Ms. Pipis replaces Wayne Doran for a six-year term commencing January 1, 2009 and ending October 1, 2014. (2009-01-008)



## PROPOSED

- |  |     |   |
|--|-----|---|
| To Committee of the Whole<br>12/12/2008      | 51. | Dated December 3, 2008 (received December 11th) requesting Commission approval of the appointment of Nader Fakhouri (of Troy) to the Economic Development Corporation of Wayne County (EDC) pursuant to the State of Michigan's Economic Development Corporations Act (Public Act 338 of 1974) and the EDC Articles of Incorporation, Article VII (A) which states that the Wayne County Executive is empowered to appoint not less than nine and not more than eleven members to the EDC Board of Directors; EDC Board members also serve on the Brownfield Redevelopment Authority (BRA) Board of Directors according to the by-laws of the Wayne County BRA; Mr. Fakhouri replaces Reverend Michael Cunningham whose term expired July 31, 2007 for a term serving upon Commission approval through July 31, 2013. (2009-01-006)   |
| To Committee on Ways and Means<br>12/12/2008 | 52. | Dated October 22, 2008 (received October 24th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-342 certifying revenue of \$13,136,819 in the Capital Projects Fund (401); the CEO advises that the Wayne County Commission approved the issuance of \$13,136,819 in bonds on April 15, 2008; the bonds were sold competitively and backed by the full faith and credit of the County; proceeds from the bonds are being used to finance the construction of sewers related to the development of the infrastructure for the Pinnacle Race Track and other business or development opportunities. (2008-35-342)  |
| To Committee on Ways and Means<br>12/12/2008 | 53. | Dated October 31, 2008 (received November 7th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-029 certifying revenue of \$6,477,288 in the Community Development Block Grant Fund (275); the CEO advises on September 26, 2008, the County of Wayne was awarded \$25,909,153 by the U.S. Department of Housing and Urban Development for the Neighborhood Stabilization Program (NSP), established through the enactment of the Housing and Economic Recovery Act of 2008; the NSP has been established to assist states and local governments in addressing the effects of abandoned and foreclosed properties in the nation's communities; this amendment serves to certify 1/4 of the award or \$6,477,288 for fiscal year 2008-2009; the funding must be used to finance, purchase and rehabilitate foreclosed homes and residential properties, establish land banks for foreclosed homes, demolition of blight structures, and redevelopment of demolished or vacant properties. (2009-35-029) |
| To Committee on Ways and Means<br>12/12/2008 | 54. | Dated October 17, 2008 (received October 22nd) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-340 certifying revenue of \$52,065,779 in the Capital Projects Fund (401); the CEO advises that the Wayne County Commission approved the issuance of \$33,665,644 in tax exempt bonds and non-tax exempt bonds of \$18,400,135 in February, 2008; the bonds were sold competitively and backed by the full faith and credit of the County; proceeds from the bonds are being used to finance the purchase of the Guardian Building (500 Griswold) and associated properties, 511 Woodward and 621 First Street; bond proceeds will also be used for the renovation of the Guardian Building. (2008-35-340)   |

## PROPOSED

To Committee on  
Government  
Operations  
12/12/2008

55. Dated August 28, 2008 (received September 8<sup>th</sup>) requesting Commission approval of an amendment to a grant agreement between the Michigan Department of Community Health and the Charter County of Wayne reducing the grant \$104,093 for the purchase of one copier, nine computers, one printer, one fax machine, and six workstations for the Wayne County Clerk's Office because the grant originally provided funds for six Social Service Specialists, however two bi-lingual positions were extremely difficult to fill; one of the positions was just filled and the other is expected to be filled within 30 days; as a result there have been a significant amount of savings allowing the savings to be used; since this is a reimbursement grant, the unspent personnel funds will not be realized; the amendment reduces the amount of the grant from \$441,262 to \$337,169; the term of the grant contracts remains October 1, 2007 through September 30, 2008; the cost of the grant reduction will be charged to Account No. 101 21504 529000 (VOCA) (2008-80-003)

Note: On September 17, 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  
12/11/2008

56. Dated August 14, 2008 (received November 26<sup>th</sup>) requesting Commission approval of a retroactive grant agreement between the Michigan State Police (MSP) and the Charter County of Wayne, Department of Homeland Security and Emergency Management in the amount of \$788,400 for the County to act as fiduciary for the 2007 Public Safety Interoperable Communications Grant Program; these funds will be used to enhance interoperable communications with respect to voice, data, and/or video signals; Wayne County will provide a 25% match in the amount of \$71,482 from the Department of Homeland Security 2007-2008 budget; the term of the agreement is from October 1, 2007 through June 30, 2010; the revenue from the agreement will be deposited to Account No. 101 42601 529000 (DHSEM). (2008-02-011)

To Committee on  
Government  
Operations  
12/12/2008

57. Dated September 16, 2008 (received November 7<sup>th</sup>) requesting Commission approval of a one-year sole-source contract between the Charter County of Wayne and Ecora Software Corp. (of Portsmouth, NH) not to exceed \$64,707.75 to provide the Ecora Auditor Professional Software Suite for the Department of Technology; the CEO advises that that are no other viable sources of this technology and the use of any other product would not be in the County's best interest, therefore a sole-source designation is requested; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2008-37-184)

Firm: Ecora Software Corp.  
Address: 2 International Drive, Ste.150, Portsmouth, NH 03801  
Contact: Dennis Thornton (603) 334-3100

To Committee on  
Government  
Operations  
12/11/2008

58. Dated October 16, 2008 (received October 30<sup>th</sup>) requesting Commission approval of retroactive Modification No. 1 to a two-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Election Systems & Software, Inc. (of Omaha, NE) not to exceed \$84,700 to provide 77 additional technical

# PROPOSED

support service days for the Wayne County Clerk's Office for the November 4, 2008 election; the original two-year contract was not submitted to the Commission for approval due to it being less than \$50,000; this modification increases the total contract amount from \$48,400 to \$133,100; the term of the contract remains March 1, 2008 through February 29, 2010; the cost of the contract will be charged to Account No. 101 19100 817000 (County Clerk). (2009-37-022)

Firm: Election Systems & Software, Inc.  
Address: 11208 John Galt Blvd., Omaha, NE 68137  
Contact: Beverly Cavanaugh (402) 970-1100

Note: On October 30, 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  
Government  
Operations  
12/12/2008

59. Dated November 14, 2008 (received December 11th) requesting Commission approval of a sole-source, three-year contract between the Charter County of Wayne and CDW-Government (of Chicago, IL) not to exceed \$2,868,740.22 to provide Microsoft licensing agreement and software products for Wayne County employee users; the CEO advises that CDW-Government has provided the best pricing of the three premier area resellers, therefore a sole-source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2009-37-033)

Firm: CDW-Government  
Address: 120 S. Riverside Plaza, Chicago, IL 60606  
Contact: Sean Bergquist (877) 325-3701

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
12/12/2008

60. Dated October 24, 2008 (received December 4th) requesting Commission approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and Education Training Research Services (ETRS) Corporation (of Bingham Farms) not to exceed \$450,000 to provide funding for the Transitions Program, a jail based program for domestic violence offenders with substance abuse issues; the CEO advises that three bids were received in response to advertisements and 20 direct solicitations; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2008-37-191)

Firm: Education Training Research Services (ETRS) Corporation  
Address: 31100 Telegraph Rd., Ste. 210, Bingham Farms, MI 48025  
Contact: Christopher Lole (248) 354-3585

Immediate  
Consideration  
12/12/2008

61. Dated December 12, 2008 (received December 12th) submitting a veto of Enrolled Ordinance No. 2008-771 adopted by the Wayne County Commission on December 4, 2008, pursuant to Section 4.112(7) of the Wayne County Charter; based on a review by Wayne County Corporation Counsel, the Ordinance is void as it violates both the Charter and state law, by circumventing the budget and appropriation ordinance process required by the Charter and the State Uniform Budget and Accounting Act, and furthermore the Ordinance violates

# PROPOSED

the General Property Tax Act because it would apply voter approved millage funds in a manner contrary to the Parks Millage itself. (2009-01-009)

To Committee on  
Government  
Operations  
12/15/2008

62. Dated October 2, 2008 (received December 12th) requesting Commission approval of a retroactive, 28 month contract with a one-year option to renew between the Charter County of Wayne and Heritage Vision Plans, Inc. (HVP) of Detroit) not to exceed \$450,000 to provide optical services to Wayne County employees; the CEO advises that this proposal permits the County to competitively expand optical care coverage options for County employees; the term of the contract is from June 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 675 86501 919110 (Health Insurance). (2009-37-036)

Firm: Heritage Vision Plans, Inc.  
Address: 18984 Livernois, Ste. B, Detroit, MI 48221  
Contact: Gloria Robinson (888) 322-0919

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
12/15/2008

63. Dated November 17, 2008 (received December 11th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and BI Incorporated (of Boulder, CO) not to exceed \$300,000 to provide electronic tether equipment for monitoring youths in Wayne County's juvenile justice system for an additional two-years; this modification increases the contract from \$550,000 to \$850,000; the term of the modification is from October 1, 2008 through September 30, 2010; the cost of the modification will be charged to Account No. 292 35610 815000 (Juv Justice & Abuse). (2005-37-430M1)

Firm: BI Incorporated  
Address: 6400 Lookout Road, Boulder, CO 80301  
Contact: Brian Currie (765) 609-3014

To Committee on  
Government  
Operations  
12/16/2008

64. Dated October 2, 2008 (received October 27th) requesting Commission approval of a modification to a one-year contract between the Charter County of Wayne and McConnell Communications, Inc. (of Detroit) not to exceed \$15,000 to provide a critical portion of the Managing for Results effort that helps engage employees and share information about the process and their respective Department Strategic Business Plans; this modification increases the total contract amount from \$35,000 to \$50,000; the term of the original contract is from September 26, 2007 through September 30, 2008; the term of the modification is from October 1, 2008 through November 30, 2008; the cost of the modification will be charged to Account No. 101 92501 815000 (Non Departmental). (2008-37-261)

Firm: McConnell Communications, Inc.  
Address: 400 Monroe, Ste. 610, Detroit, MI 48226  
Contact: Darci E. McConnell (313) 237-0100

## **B.** Communications from Janice M. Winfrey, Detroit City Clerk:

To Committee on  
Economic  
Development  
12/2/2008

1. Dated November 20, 2008 (received December 1st) regarding the request of Koehler Market, LLC dba Honeybee Market for the establishment of a Commercial Rehabilitation District; a public hearing will be held Wednesday, December 10, 2008 at 10:15 a.m., in the City Council Committee of the Whole Room, 13th Floor of the Coleman A.

# PROPOSED

Young Municipal Center. (2008-69-158)

- |  |           |  |
|--|-----------|--|
| To Committee on<br>Economic<br>Development<br>12/9/2008      | 2.        | Dated December 9, 2008 (received December 9th) regarding the request of Koehler Market, LLC dba Honeybee Market for the establishment of a Commercial Rehabilitation District; the public hearing has been rescheduled to Wednesday, January 21, 2009 at 10:30 a.m., in the City Council Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center. (2008-69-158A)  |
| To Committee on<br>Economic<br>Development<br>12/2/2008      | 3.        | Dated November 25, 2008 (received December 1st) regarding the petition of Metal and Welding Industries, Inc. d/b/a W. Industries (#3071) for the establishment of an Industrial Development District at 20204 Hoover. (2008-69-159)  |
| To Committee on<br>Economic<br>Development<br>12/2/2008      | 4.        | Dated November 19, 2008 (received December 1st) regarding the Virginia Park Rehabilitation Project Development at 1301-03, 1312 and 1313 Seward; a public hearing will be held Wednesday, December 3, 2008 at 10:45 a.m., in the City Council Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center. (2008-69-161)  |
| To Committee on<br>Economic<br>Development<br>12/4/2008      | 5.        | Dated November 26, 2008 (received December 1st) regarding the petition from Lock' n Load, LLC (#3069) for the establishment of an Obsolete Property Rehabilitation District for the 585 Studio Project. (2008-69-163)  |
| To Committee on<br>Public Services<br>12/2/2008              | <b>C.</b> | Communication received December 1, 2008 from the Michigan Association of Counties, forwarding the MAC Transportation Committee December 5, 2008 meeting agenda, and October 24, 2008 meeting minutes. (2008-69-160)  |
| To Committee on<br>Health and Human<br>Services<br>12/2/2008 | <b>D.</b> | Communication received December 1, 2008 from Downriver Mutual Aid forwarding the December 4, 2008 regular meeting agenda, and November 6, 2008 meeting minutes. (2008-69-162)  |
|  | <b>E.</b> | Communications from Wayne County Treasurer Raymond J. Wojtowicz:   |
| To Committee on<br>Government<br>Operations<br>12/8/2008     | 1.        | Dated December 5, 2008 in response to the budget instructions for Enrolled Ordinance No. 2008-473, submitting a report on legal cases for FY 06-07 and FY 07-08; including the number of cases pending, the number of cases dismissed and the number of cases settled with settlement amount to the Committee on Government Operations, in accordance with Page 5, Item 3. (2008-69-164)   |
| To Committee on<br>Ways and Means<br>12/5/2008               | 2.        | Dated December 5, 2008 in response to the budget instructions for Enrolled Ordinance No. 2008-473, submitting a report on all progress made in achieving the following objectives: (a) To avoid displacing tenants of tax delinquent properties by assuring that they receive notice of sale, and a preferred opportunity to purchase the tax title; (b) Collaborate with the Register of Deeds to improve the accuracy of land records involved in tax collection; (c) Explore the use of electronic fund transfer as a means to maximize revenue investment and to service customers, and (d) Develop a program to ensure that payments made are applied to arrearage debts before current obligations, to the Committee on Ways and Means, in accordance with Page 5, Item 2. (2008-69-165) |

## PROPOSED

To Committee on  
Ways and Means  
12/10/2008

3. Dated December 5, 2008 in response to the budget instructions for Enrolled Ordinance No. 2008-473, submitting a report on the advantages and disadvantages of the County continuing the Auction Program based on the last 5-year history, to the Committee on Ways and Means in accordance with Page 6, Item 5. (2008-69-166)

**Vice-Chair Pro Tempore Cox, supported by Commissioner Varga, moved to refer and/or place on file the foregoing communications as indicated, with the exception of items 48, 61 and 65 to be given immediate consideration.**

### **The Commissioners voted as follows:**

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

Immediate  
Consideration  
12/12/2008

48. Dated November 19, 2008 (received December 10th) requesting Commission approval of the third amendment to a budget agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) not to exceed \$3,382,786 to provide for funding for the third year of a three-year grant to the Adult Day Care, Friendly Reassurance, Caregiver Support Focal Point, Congregate Meals and Home Delivered Meals programs; this amendment extends the term of the agreement to October 1, 2006 through September 30, 2009; the revenue from the agreement will be deposited into Account Nos. 101 67215 569000 (\$119,633-Adult Day Care), 101 67223 529000 (\$9,722-Friendly Reassurance), 223 67215 529000 (\$14,306-Caregiver Support Focal Point), 223 67248 555010 (\$448,654-Senior Nutrition/State Funds) and 223 67248 529000 (\$2,790,471-Senior Nutrition/Federal Funds). (2009-14-015)

Firm: The Senior Alliance  
Address: 3850 Second Street, Ste. 201, Wayne, MI 48184  
Contact: (734) 722- 2830

**Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing immediate consideration item No. 48, and adoption of the resolution.**

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

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

[Resolution No. 2008-804]

## PROPOSED

Immediate  
Consideration  
12/12/2008

61. Dated December 12, 2008 (received December 12th) submitting a veto of Enrolled Ordinance No. 2008-771 adopted by the Wayne County Commission on December 4, 2008, pursuant to Section 4.112(7) of the Wayne County Charter; based on a review by Wayne County Corporation Counsel, the Ordinance is void as it violates both the Charter and state law, by circumventing the budget and appropriation ordinance process required by the Charter and the State Uniform Budget and Accounting Act, and furthermore the Ordinance violates the General Property Tax Act because it would apply voter approved millage funds in a manner contrary to the Parks Millage itself. (2009-01-009)

**Commissioner McNamara, supported by Vice-Chair Pro Tempore Cox, moved to refer back to the Committee on Ways and Means foregoing immediate consideration item No. 61.**

### **The Commissioners voted as follows:**

- Yea -- Commissioners Bell, Blackwell, Killeen, McNamara, Palamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -  
- 11  
Nay -- Commissioner Cavanagh -- 1  
Abstain -- None  
Not Voting -- Commissioners Leland, Varga -- 2  
Excused -- Commissioner Bowman -- 1

Immediate  
Consideration  
12/17/2008

65. Dated November 26, 2008 (received December 11th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Siemens Energy & Automation (of New Kensington, PA) not to exceed \$60,755.22 to provide for the upgrade of cells in two 500 horsepower drives and one 700 horsepower drive which provide for the variable speed pump performance for the pumping of raw sewage flow at the Downriver Wastewater Treatment Facility; the CEO advises that the critical nature of this work requires the OEM service personnel for this task, therefore a sole-source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 978000 (Downriver Sewage Disp Sys). (2009-37-023)

Firm: Siemens Energy & Automation  
Address: 500 Hunt Valley Road, New Kensington, PA 15239  
Contact: David Goga (724) 339-8147

**Vice-Chair Boike, supported by Commissioner McNamara, moved approval of foregoing immediate consideration item No. 65, and adoption of the resolution.**

# PROPOSED

Following discussion by the Commissioners with Sue Hanson, Department of Environment, **Chairwoman Ware requested a vote on adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bell, Blackwell, Cavanagh, Killeen, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 13  
Nay -- None  
Abstain -- None  
Not Voting -- Commissioner Leland -- 1  
Excused -- Commissioner Bowman -- 1

[Resolution No. 2008-805]

## REPORTS FROM COMMITTEES

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

1. Approval of an extension to the Memorandum of Understanding between the Charter County of Wayne and the Downriver Joint Management Committee for an additional two-years; the CEO advises that 6 of the 13 communities served by the Downriver Sewage Disposal System have passed resolutions in support of this extension; the term of the extension is from January 1, 2009 through December 31, 2010. (2009-70-004)
2. Approval of a modification to a contract between the Charter County of Wayne and Westin Engineering of Michigan, LLC (of Detroit) not to exceed \$666,028.30 to provide professional engineering services for the Supervisory Control and Data Acquisition improvements within the Downriver Wastewater Treatment Facility and the Downriver Collection Systems; the CEO advises that this modification is necessary for work scope changes; Westin Engineering of Michigan, LLC will subcontract \$51,058/8% to Applied Science, Inc. (of Detroit), \$62,405/9% to Multi Tech Resources (of Detroit) and \$34,039/5% to Rama Rao & Alfred, Inc. (of Detroit) for engineering services during design and construction phases; this modification increases the total contract amount from \$1,394,113 to \$2,060,141; the term of the modification will commence upon Commission approval through September 12, 2011; the cost of the contract will be charged to Account No. 590 55869 812000 (Downriver Sewage Disp Sys). (2007-37-115M1)

Firm: Westin Engineering of Michigan, PLLC  
Address: 407 East Fort St., Ste. 200, Detroit, MI 48226  
Contact: Thomas J. DeLaura (313) 961-1100

3. Approval of an Inter-Agency Agreement between the Charter County of Alliance of Rouge Communities (ARC) (formerly Rouge River Watershed Local Management Assembly) in the amount of \$292,845.50 to provide Rouge Grant funds to implement the Alliance of Rouge Communities grant eligible 2009 budget items; the CEO advises that this agreement allows the County to assist the ARC by providing grant funds to implement the grant activities selected for implementation by the ARC; Wayne County will implement some of the ARC budget activities which requires a \$55,900 local match payment by the ARC to Wayne County under this agreement; the term of the agreement is from January 1, 2009 through December 31, 2009; the cost of the contract will be charged to



## PROPOSED

Account No. 228 60710 589000 (\$292,845.50-Rouge Demo Grant); the revenue from this agreement will be deposited into Account No. 228 60710 589000 (\$55,900-Rouge Demo Grant). (2009-70-003)

**Vice-Chair Boike, supported by Commissioner Williams, moved approval of foregoing Report A items 1 thru 3, and adoption of the three resolutions.**

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

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

[Resolution Nos. 2008-806 thru 2008-808]

- B.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending ratification of the Chair's exigent approval of a third amendment to a contract between the Charter County of Wayne and National Faith Homebuyers Program (of Detroit) not to exceed \$207,000 to provide additional funds for the First Time Homebuyers Program to utilize HOME funds for eligible homebuyers in the three HOME Consortium Communities of Lincoln Park, Livonia and Taylor for an additional year; this amendment, in addition to a \$58,770 set aside allocation for homebuyers interested in purchasing homes in the City of Taylor, increases the total agreement amount from \$843,000 to \$1,108,770; the amendment will commence upon Commission approval and terminate September 30, 2009; the cost of the amendment will be charged to Economic and Neighborhood Development Account Nos. 280 82305 954200 (\$206,000-2005 Projects/Home), 280 82307 954290 (\$500-Lincoln Park Projects), 280 82307 954300 (\$500-Livonia Projects), and 280 82307 954310 (\$58,770-Taylor Projects). (2009-29-001)

Firm: National Faith Homebuyers Program  
Address: 17405 Lahser, Detroit, MI 48219  
Contact: None Listed.

Note: Chairwoman Ware granted exigent approval on November 13, 2008.

**Commissioner Palamara, supported by Vice-Chair Boike, moved approval of foregoing Report B, and adoption of the resolution.**

## PROPOSED

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

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

[Resolution No. 2008-809]

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

1. Approval of the Third Quarter Investment Report for the period of April through June, 2008; this quarterly report covers the cash and investment activities of the Wayne County General Pool as required by Public Act 213 of 2007, which requires local governments to perform their investment reporting quarterly to the governing body; this investment activity for the quarter is in compliance with Wayne County's Comprehensive Investment Policy. (2008-75-007)
2. Approval of the consulting report, Wayne County Treasurer's Investment Report, Third Quarter April-June 2008; the report is dated November 17, 2008. (2008-57-837)
3. Approval of a letter to Commissioner Gary Woronchak, Audit Committee Chairman, transmitting the Legislative Auditor General's List of Proposed Audit Engagements and other Projects for Year 2009. (2008-57-831)

**Commissioner Woronchak, supported by Commissioner Varga, moved approval of foregoing Report C items 1 thru 3, and adoption of the three resolutions.**

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

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

[Resolution Nos. 2008-810 thru 2008-812]

# PROPOSED

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

1. Approval of a certified resolution authorizing the partial release of easement rights granted to Wayne County in 1969, across a portion of property more commonly known as 12301 Farmington Road in the City of Livonia, for the amount of \$18.00; the current title holder, NL Ventures VI Farmington LLC has requested this release in order to construct an addition to an existing structure; the partial release has no contributory value since it does not negatively impact the remaining rights being retained by the County; the CEO advises that the City of Livonia and public utilities have been contacted and have no objections to this release, provided a reservation of easement for existing public utilities, storm water conveyance and County drain purposes is retained. (2008-30-061)
2. Approval of MDOT Contract No. 08-5360 in the amount of \$941,004 for reconstruction and traffic signal work at the intersection of Dix Avenue and Schaefer, and traffic signal work at the intersections of Schaefer and Oakwood and Oakwood and Pleasant; the CEO advises that funding for the project will consist of \$752,400 in TED funds, \$75,744 from Marathon Oil, and the County will be reimbursed \$112,860 from Marathon Oil for construction engineering; the term of the agreement will commence upon Commission approval for a five-year period; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$828,144-Construction) and 201 44908 702000 (\$112,860-Engineering); the revenue from the contract will be deposited to Account Nos. 201 44908 548100 (\$752,400-Federal) and 201 44905 583340 (\$188,604). (2008-30-062)
3. Approval of MDOT Contract No. 08-5399 in the amount of \$2,220,340 for resurfacing work on Inkster Road from Joy Road to Plymouth and Joy Road from Middle Belt to Inkster; the CEO advises that funding for the project will consist of \$1,815,465 in Federal funds and \$404,875 from Wayne County; the agreement will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,930,730-Construction) and 201 44908 702000 (\$289,610-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$1,815,465-Federal funds). (2008-30-063)
4. Approval of a certified resolution authorizing an Intergovernmental Agreement between the Charter County of Wayne and Redford Township in the amount of \$2,830,000 to provide for the resurfacing and reconstruction of Glendale Avenue in Redford Township; funding for this project includes \$300,000 from Redford Township, \$330,000 from Wayne County, and a \$2,200,000 TEDF-A State Grant; the agreement will commence upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 583340 (\$300,000-Redford Township) and 201 44901 548100 (\$2,200,000-State Aid TEDF-A Grant), and the cost of this agreement will be charged to Account No. 201 44908 818080 (\$2,830,000-Construction). (2008-30-053)
5. Approval of an Intergovernmental Agreement between the Charter County of Wayne and Grosse Ile Township in the amount of \$18,900 to provide for the installation of emergency vehicle alert system devices at up to seven intersections for the purpose of studying driver reaction to the warning devices and driver response to approaching emergency vehicles; funding for this project will be provided 100% by Grosse Ile Township; the agreement will commence upon Commission; the cost of the contract will be charged to Account No. 201 44906 702000 (\$18,900-Roads); the revenue from the agreement will be deposited to Account No. 201 44905 583340 (\$18,900-Grosse Ile Township). (2008-30-064)

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6. Approval of MDOT Contract No. 08-5409 in the amount of \$1,006,825 for resurfacing work on Haggerty from Cherry Hill Road to Ford Road; the CEO advises that funding for the project will consist of \$824,087 in Federal funds and \$182,738 from Wayne County; the term of the agreement will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$875,500-Construction) and 201 44908 702000 (\$131,325-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$824,087 -Federal funds). (2009-30-002)
7. Approval of MDOT Contract No. 08-5410 in the amount of \$451,605 for resurfacing work on Sheldon Road from Warren to Arlington; the CEO advises that funding for the project will consist of \$368,697 in Federal funds and \$82,908 from Wayne County; the term of the agreement will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$392,700-Construction) and 201 44908 702000 (\$58,905-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$368,697 -Federal funds). (2009-30-003)
8. Approval of MDOT Contract No. 08-5407 in the amount of \$895,505 for resurfacing work on Joy Road from Lilley to Haggerty; the CEO advises that funding for the project will consist of \$732,030 in Federal funds and \$163,475 from Wayne County; the agreement will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$778,700-Construction) and 201 44908 702000 (\$116,805-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$732,030-Federal funds). (2009-30-004)
9. Approval of a certified resolution authorizing submission of an application to the Michigan Department of Transportation TEDF, to provide funding for the rehabilitation of Van Horn Road from Fort to Jefferson in the City of Trenton; the CEO advises that this project (#30-251) is on the 2009 CIP list, and may qualify for funding because of the redevelopment of the Chrysler Engine Plant on this road. (2009-30-006)
10. Approval of a certified resolution authorizing an intergovernmental jurisdictional agreement for the transfer of portions of North Gibraltar Road lying E. of the East line of W. Jefferson Avenue as now established and N. of Middle Gibraltar Road, and also Middle Gibraltar Road lying E. of the East line of W. Jefferson as now established and W. of the West line of Lowell Avenue as now established, in and to the City of Gibraltar; the City of Gibraltar has provided written affirmation of their willingness to accept and assume jurisdictional control of the above-cited rights-of way for use by the public and has executed the Intergovernmental jurisdictional agreement; this agreement is effective upon Commission approval; there are no funds associated with this agreement. (2009-30-007)
11. Approval of a three-year contract between the Charter County of Wayne and John Deere Landscapes (of Alpharetta, GA) not to exceed \$376,470 to provide herbicides for the Department of Public Services Stores Division; the CEO advises that five bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to John Deere Landscapes as the lowest bidder for line item Nos. 1, 4, 7 and 8; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Stores). (2008-37-151B)

Firm: John Deere Landscapes  
Address: 5610 McGinnis Ferry Rd., Alpharetta, GA 30005  
Contact: Keith McGinty (800) 321-5325

# PROPOSED

12. Approval of a two-year, single-response contract with a one-year option to renew between the Charter County of Wayne and H-O-H Water Technology, Inc. (formerly H-O-H Chemicals, Inc.) (of Walled Lake) not to exceed \$96,600 to provide for the purchase of chemical treatment materials for County coolant systems to reduce chemical contamination, water treatment for boilers to remove corrosive materials and steam treatment from steam provided to the County from Detroit Thermal for the Department of Public Services Buildings Division; the CEO advises that H-O-H Water Technology, Inc. was the only vendor to respond to advertisements and 16 direct solicitations; after review, the Purchasing Division recommends award to H-O-H Water Technology, Inc.; the term of the contract is from February 1, 2009 through January 31, 2011; the cost of the contract will be charged to Account Nos. 631 26505 760000 (Bldgs O&M-\$48,000), 101 35100 777000 (County Jail-\$25,600), 101 35110 777000 (WCJ Hamtramck-\$16,400), and 201 44907 931000 (Roads-\$6,600). (2008-37-154)

Firm: H-O-H Water Technology, Inc.  
Address: 1013 Rig Street, Walled Lake, MI 48390  
Contact: Tom Schwartz (248) 669-6667

13. Approval of a modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Valk Manufacturing (of New Kingstown, PA) not to exceed \$67,528.10 to provide additional funding for snowplow, underbody and grader blades on an as needed basis for the Department of Public Services Stores Division; the CEO advises that this modification is necessary due to the increase in steel prices; this modification increases the total contract amount from \$182,550 to \$250,078.10; the term of the contract remains from July 1, 2008 through June 30, 2009; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads-Equipment). (2008-37-049M1)

Firm: Valk Manufacturing Company  
Address: 66 East Main Street, New Kingstown, PA 17072  
Contact: Ted Valk (717) 766-0711

14. Approval of a sole-source, three-year contract between the Charter County of Wayne and Kerr Pump and Supply (of Oak Park) not to exceed \$210,000 to provide OEM parts and repairs for Fairbanks Morse pumps for the Department of Public Services Roads Division; the CEO advises that Kerr Pump and Supply is the only authorized dealer for Fairbanks Morse municipal pumps in the State of Michigan; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2009-37-030)

Firm: Kerr Pump and Supply  
Address: 12880 Cloverdale, Oak Park, MI 48237  
Contact: John P. Watson (248) 543-3880

15. Approval of a contract amendment between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$22,300,000 for construction, improvement and/or maintenance of various state trunk-line highways for an additional year; the amendment extends the term of the contract from October 1, 2008 through September 30, 2009; the revenue from the amendment will be deposited to Account No. 201 44906 550000 (Roads). (2009-33-001)

16. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Flat Rock not to exceed \$50,000 for improvements to Community Park Tennis Courts; the CEO advises that Flat Rock shall be

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responsible for any costs in excess of \$50,000; the term of the agreement will commence upon Commission approval through September 30, 2010; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2009-60-002)

17. Approval of a certified resolution authorizing payment to AT & T (of Carol Stream, IL) not to exceed \$143,744.05 to provide payment for the cost of relocating local telephone facilities as necessitated by the County's grade separation project at the intersection of Sheldon Road at the CSX Railroad; the CEO advises that in 2006, the County entered into a five year agreement with MDOT, CSX Transportation, the City of Plymouth, and the Township of Plymouth to construct a grade separation for Sheldon Road vehicular traffic at the CSX Railroad, and as part of this project, utilities owned by AT&T within the construction area had to be relocated; the work is completed and this is the final invoice; the cost of the agreement will be charged to Account No. 201 44908 818080 (Road Construction). (2009-30-009)
18. Approval of MDOT Contract No. 08-5434 in the amount of \$1,278,455 for the resurfacing of Outer Drive from Toledo to I-75 Freeway; the CEO advises that funding for the project will consist of \$1,017,989 in Federal funds and \$260,466 from Wayne County; the agreement will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,111,700-Construction) and 201 44908 702000 (\$166,755-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$1,017,989 -Federal funds). (2009-30-010)
19. Approval of a one-year contract renewal between the Charter County of Wayne and Ellsworth Industries, Inc. (of Plymouth) not to exceed \$245,417.30 to provide aggregates for the Department of Public Services Stores Division; the CEO advises that the original one-year contract expires November 30, 2008 and contained a one-year option to renewal; the Department wishes to exercise the option with a 10% increase due to a material increases from the vendors supplier; this renewal increases the total contract amount from \$224,417.30 to \$469,834.60; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to Account No. 201 44900 111020 (Stores). (2007-37-304AR)

Firm: Ellsworth Industries, Inc.  
Address: 44923 Aspen Ridge Drive, Northville, MI 48168  
Contact: Patricia L. Monteith (734) 260-0360

20. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Lower Huron Chemical & Supply Co., Inc. (of Wayne) not to exceed \$95,000 to provide janitorial supplies for the Department of Public Services Buildings Division; the CEO advises that 11 bids were received in response to advertisements and 40 direct solicitations; after review, the Purchasing Division recommends award to Lower Huron Chemical & Supply Co., Inc. as the lowest bidder; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 631 26505 776000 (Buildings). (2008-37-088)

Firm: Lower Huron Chemical & Supply Co., Inc.  
Address: 5595 Treadwell, Wayne, MI 48184  
Contact: Mark Paladino (734) 721-3601

21. Approval of a two-year contract between the Charter County of Wayne and Best Lawns, LLC (of Riverview) not to exceed \$152,217.76 to provide landscaping services for various locations in the cities and townships of Wayne County, for the Department of Public Services Buildings Division; the CEO advises that five bids

## PROPOSED

were received in response to advertisements and 28 direct solicitations; after review, two bidders were deemed non-responsive; the Purchasing Division recommends award to Best Lawns, LLC as the lowest responsive bidder for Group A \$67,494.48 and Group B \$84,723.28 for Seasons 2 & 3 totaling \$152,217.76; the term of the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 631 26505 815000 (Buildings O & M). (2008-37-173)

Firm: Best Lawns, LLC  
Address: 12450 Nixon, Riverview, MI 48193  
Contact: Marc Perez (734) 282-2300

22. Approval of a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and 3M Traffic Control Materials Division (of St. Paul, MN) not to exceed \$45,000 to provide an assortment of sign manufacturing sheeting films and associated products for the Department of Public Services Stores Division; the CEO advises that 3M is the sole supplier of "Scotchlite" brand sheeting which are the only products accepted as part of the Matched Component System that ensures complete warranty coverage, therefore a sole-source designation is requested; the term of the contract will commence upon Commission approval through June 30, 2009; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2008-37-212)

Firm: 3M Traffic Control Materials Division  
Address: 3M Center Bldg. 225-5S-08, St. Paul, MN 55144-1000  
Contact: Robert Somers (800) 553-1380

23. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Osburn Industries, Inc. (of Taylor) not to exceed \$67,197.50 to provide aggregates and cold patch for the Department of Public Services Equipment Division; the CEO advises that nine bids were received in response to advertisements and 28 direct solicitations; after review, the Purchasing Division recommends award to Osburn Industries, Inc. for Groups B and C; the term of contract will commence upon Commission approval through November 30, 2009; the cost of the contract will be charged to Account No. 201 44900 111020 (Equipment). (2009-37-005A)

Firm: Osburn Industries, Inc.  
Address: 5850 Pardee, Taylor, MI 48180  
Contact: Jeff Thomas (313) 292-4140

24. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Ellsworth Industries, Inc. (of Northville) not to exceed \$253,140 to provide aggregates and cold patch for the Department of Public Services Equipment Division; the CEO advises that nine bids were received in response to advertisements and 28 direct solicitations; after review, the Purchasing Division recommends award to Ellsworth Industries for Group A; the contract will commence upon Commission approval and terminate November 30, 2009; the cost of the contract will be charged to Account No. 201 44900 111020 (Equipment). (2009-37-005B)

Firm: Ellsworth Industries  
Address: 44923 Aspen Ridge Drive, Northville, MI 48168  
Contact: Chad Monteith (248) 218-4790

25. Approval of a contract with a one-year option to renew between the Charter County of Wayne and John D. Osborne Trucking, Inc. (of Romulus) not to exceed \$623,100 to provide aggregates and cold patch for the Department of

## PROPOSED

Public Services Equipment Division; the CEO advises that nine bids were received in response to advertisements and 28 direct solicitations; after review, the Purchasing Division recommends award to John D. Osborne Trucking, Inc. for Group D; the term of the contract will commence upon Commission approval through November 30, 2009; the cost of the contract will be charged to Account No. 201 44900 111020 (Equipment). (2009-37-005C)

Firm: John D. Osborne Trucking, Inc.  
Address: 37500 Northline Rd., Romulus, MI 48174  
Contact: John Osborne, Jr. (734) 941-3008

26. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$150,000 to provide Allison transmission parts and repairs on medium to heavy duty trucks and specialty equipment for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and four direct solicitations; after review, the Purchasing Division recommends award to Bill Jones/Metro Airport Truck, Inc. as the lowest responsive bidder; the term of the contract is from December 18, 2008 through December 17, 2010; the cost of the contract will be charged to Account Nos. 201 44900 933000 (Repair & Main-\$120,000) and 201 44900 745000 (Parts-\$30,000). (2009-37-006)

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

27. Approval of a certified resolution authorizing the abandonment and discontinuance of a portion of Old Vining Road, south of Eureka Road in the NW 1/4 of Section 34 and the NE 1/4 of Section 33, T3S, R9E in the City of Romulus; the CEO advises that the City of Romulus and public utilities have been contacted and have no objections to this vacation, subject to the retaining of easements for existing utilities, storm water conveyance and county drain purposes. (2009-30-008)
28. Ratification of the Chair's exigent approval of an intergovernmental agreement between the Charter County of Wayne and the City of Inkster with no amount for the construction, operation, maintenance and use of the Inkster CSO Control Project for Western Outfall LS-46 and 009 at Inkster Valley Golf Course; the CEO advises that all construction, operation and maintenance costs will be paid by the City of Inkster; the agreement will commence upon Commission approval for a period of 100 years; the revenue from the agreement will be deposited to Account No. 208 (Parks). (2009-60-004)

Note: Chairwoman Ware granted exigent approval on November 20, 2008.

**Commissioner Williams, supported by Commissioner Varga, moved approval of foregoing Report D items 1 thru 28, and adoption of the twenty-eight resolutions.**



## PROPOSED

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

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

[Resolution Nos. 2008-813 thru 2008-840]

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

1. Ratification of the Chair's action and exigent approval of a retroactive grant agreement between the Charter County of Wayne and Michigan Department of Community Health (MDCH) in the amount of \$200,000 for The Recovery Center of Excellence to provide for the purpose and scope of The Recovery Center of Excellence to establish the foundation and mechanism to foster locally-based models of recovery that can serve as learning environment for consumers (adults with serious mental illness), families, professionals and service system managers; the term of the agreement is from October 1, 2008 through September 30, 2009; revenue from the agreement will be deposited to Account No. 222 64933 529000 (Mental Health). (2008-11-053)

Note: Chairwoman Ware granted exigent approval on October 17, 2008.

2. Ratification of the Chair's action and exigent approval of a retroactive grant agreement between the Charter County of Wayne and Michigan Department of Community Health (MDCH) in the amount of \$1,131,519 for Services to Adults with Serious Mental Illness; \$25,797 will be proved by New Center Community Mental Health and will not flow through Wayne County, in addition to a \$685,026 Federal grant and \$420,696 State General Fund dollars; the term of the agreement is from October 1, 2008 through September 30, 2009; revenue from the agreement will be deposited to Mental Health Account Nos. 222 64933 529000 (\$685,026-Fed Grant) and 222 64933 555300 (\$420,696-State GF Operations). (2008-11-052)

Note: Chairwoman Ware granted exigent approval on October 17, 2008.

3. Ratification of the Chair's action and exigent approval of a renewal of a grant agreement between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$443,940 to provide supportive housing program funds for chronic mentally ill/dually diagnosed individuals and families in Detroit; the required 25% match will be provided through existing State general fund allocations; the term of the renewal is from November 1, 2008 through October 31, 2009; the revenue from the renewal will be deposited to Account No. 222 64981 529001 (HUD-Support Housing). (2008-11-027)

Note: Chairwoman Ware granted exigent approval on October 10, 2008.

## PROPOSED

4. Approval of an addendum to an agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$6,345 to reflect increased funding for the Congregate meals program in the amount of \$2,192 and home delivered meals in the amount of \$4,153 during the 2008 fiscal year; the addendum increases total agreement amount from \$3,479,424 to \$3,485,769; the term of the agreement remains October 1, 2007 through September 30, 2008; the revenue from the addendum will be deposited to Account No. 223 67248 529000 (Nutrition). (2008-14-033)
5. Approval of an amendment to an agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$900 to increase the rates for reimbursement for Medicaid waiver clients for adult day care respite and home delivered meals; the term of the agreement is from October 1, 2008 through September 30, 2009; the revenue from the amendment will be deposited to Account Nos. 101 67215 694030 (\$150-Adult Day Care) and 223 67248 694030 (\$750-Nutrition). (2009-14-011)
6. Approval of a retroactive modification to a one-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$530,000 to extend the contract for an additional year for the Kids Talk program; the CEO advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$265,000 or 50% of the maximum budget of \$530,000; this modification increases the contract from \$108,334 to \$638,334; the term of the modification is from October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 292 35612 844990 (Juv Justice & Abuse). (2006-37-122CM1)  
  
Firm: The Guidance Center  
Address: 13101 Allen Road, Southgate, MI 48195  
Contact: Carrie Reaume (734) 785-7700
7. Approval of a retroactive, grant modification between the Charter County of Wayne and the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention with no change in the grant amount to extend for six-months the Teen Mentoring Program between Michigan State University Extension and Wayne County Department of Children and Family; the amount of the grant remains \$937,457; the modification extends the term of the grant from September 30, 2008 through March 31, 2009; the revenue from the grant will continue to be deposited to Account No. 281 32169 529000 (Community Corrections). (2008-04-115)
8. Ratification of the Chair's action and exigent approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$4,244,169 to provide temporary staffing for the Department of Children and Family Services; Matrix Human Services will act as the employer and provide staff to work on time/funding delimited programs or projects, including performing needed managerial, consulting, support services and reporting duties necessary for the daily operations of the Department; the CEO advises that ten bids were received in response to advertisements and 69 direct solicitations; after review, the Purchasing Division recommends award to Matrix Human Services; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account Nos. 281 32000 817000 (\$1,912,941-Community Corrections), 292 35610 815000 (\$1,782,180-Detention Alternatives), 281 32038 815000 (\$301,455-CDU Mental Health), and 292 35616 817000 (\$247,593-Correct Course DMC). (2008-37-216)

# PROPOSED

Firm: Matrix Human Services  
Address: 120 Parson Street, Detroit, MI 48201  
Contact: Sharon Jamal (313) 831-1000

Note: Chairwoman Ware granted exigent approval on November 25, 2008.

9. Approval of a retroactive, one-year grant contract between the U.S Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the Charter County of Wayne in the amount of \$178,870 to provide funding for a juvenile re-entry program which will provide a support network for a minimum of 40 youth through mentors, faith based activities, after school programs, parental support and identification of existing community service to reduce recidivism among Wayne County youth and promote positive behavior following their return to the community from residential placement; the term of the grant contract is from October 1, 2008 through September 30, 2009; the revenue from the grant will be deposited to Account No. 292 35618 529000 (Juvenile Re-entry Initiative). (2009-04-002)
10. Approval of a retroactive, one-year grant contract between the U.S Department of Justice, Office of Juvenile Justice and Delinquency Prevention and the Charter County of Wayne in the amount of \$357,739 to provide funding for a truancy reduction program in the Highland Park Community School District and is intended to reduce student suspension and truancy for a minimum of 130 Highland Park youth; the term of the grant contract is from October 1, 2008 through September 30, 2009; the revenue from the grant will be deposited to Account No. 292 35617 529000 (Juv. Justice and Abuse). (2009-04-003)
11. Approval of a retroactive, two-year contract between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$102,000 to provide WIC services at its Hamtramck location; the CEO advises that this contract provides an additional point of access for up to 500 clients per month; costs are fully covered by grant revenues which reimburse the County \$11 for per client per month; 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. 221 60110 815000 (WIC Food Program). (2008-37-043)  
  
Firm: Arab American and Chaldean Council  
Address: 28551 Southfield Rd., Lathrup Village, MI 48076  
Contact: Haifa Fakhouri (248) 599-1990
12. Approval of the retroactive renewal of the annual 2008/2009 Comprehensive Planning and Budgeting Contract (CPBC) base agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$8,926,623 for a variety of important Public Health programs offered to the citizens of Wayne County; the term of the agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Account No. 221 various (Health). (2009-08-001)
13. Approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality in the amount of \$34,027 to provide reimbursement for the Public Health Division to deliver specific services related to water monitoring, Great Lakes beach monitoring, pool inspections, sewage inspections, and campground inspections; the term of the agreement is from October 1, 2008 through September 30, 2009; the revenue will be deposited to Health Account Nos. 221 60114 555010 (\$6,144-Neighborhood Service), 221 60130 555010 (\$1,500-Sewage Inspection), 221 60141 555010 (\$2,383-Private Water) and 221 60162 555010 (\$24,000-Pool Inspection). (2009-08-003)

## PROPOSED

14. Approval of a retroactive grant agreement between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$191,593 to provide funding for an Infant Mortality Prevention Project designed to increase access to maternal and child health services to underserved low-income residents of Wayne County; the term of the agreement is from September 15, 2008 through September 14, 2009; the revenue will be deposited into Account No. 221 60139 516000 (Pnc-Outreach & Advoc). (2009-08-004)
15. Approval of a retroactive grant agreement between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$286,899 to provide funding for a comprehensive, culturally competent lead poisoning assessment, prevention and intervention program that targets 14,000 low income Women, Infants and Children (WIC) clients and children enrolled in the Wayne County Head Start program; the term of the agreement is from September 30, 2008 through September 29, 2009; the revenue will be deposited into Account No. 221 60515 516000 (Lead Prevention). (2009-08-005)
16. Approval of a retroactive, sole-source, three-year contract between the Charter County of Wayne and Perkin Elmer (of Shelton, CT) not to exceed \$103,226.40 to provide maintenance and service for a Perkin Elmer Headspace Autosampling System and Perkin Elmer HPLC Systems within the Medical Examiner's Office; the CEO advises that Perkin Elmer will provide comprehensive service for this equipment and for existing Medical Examiner Agilent equipment; Perkin Elmer is the only source for this contract, therefore a sole-source designation is requested; the term of the contract is from July 1, 2008 through June 30, 2011; the cost of the contract will be charged to Account No. 101 64800 932000 (Medical Examiner). (2007-37-220)  
  
Firm: Perkin Elmer  
Address: 710 Bridgeport Avenue, Shelton, CT 06484  
Contact: Terrence Clark (800) 762-8288
17. Approval of a retroactive, two-year contract with a one-year option to renew between the Charter County of Wayne and Medline Industries, Inc. (of Mundelein, IL) not to exceed \$200,000 to provide medical supplies on an as needed basis for inmates at Wayne County Jails; the CEO advises that nine bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Medline Industries, Inc. as the lowest bidder; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 101 32610 761000 (Jail Medical). (2008-37-053)  
  
Firm: Medline Industries, Inc.  
Address: One Medline Place, Mundelein, IL 60060  
Contact: Teresa Pilarczyk (888) 212-2822
18. Approval of a retroactive modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Midwest Health Center (of Dearborn) not to exceed \$73,500 to provide additional funding for phlebotomy services for the Jail Health Services Division of Health and Human Services; the CEO advises that this modification is necessary due to volume exceeding estimated levels; this modification increases the total contract amount from \$330,000 to \$403,500; the term of the modification is from May 1, 2008 through November 30, 2008; the cost of the modification will be charged to Account Nos. 101 32610 811030 (Jail Medical-\$45,000) and 101 62700 811030 (Jail Mental Health-\$28,500). (2006-37-391M1)

# PROPOSED

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

19. Approval of a retroactive agreement between the Michigan Department of State/Commercial Services Section and the Charter County of Wayne for driver, vehicle and related Information at no cost; the CEO advises that this agreement will allow the County to obtain access to a variety of Michigan driver, vehicle and related information for prospective and current employees whose responsibilities require that they drive County vehicles; the Departments of Environment, Personnel/Human Resource and Public Services currently have accounts with the State for this access through a direct access program or a subscription service program; once an agreement is in place, the County can add new users at any time, and the Juvenile Detention Facility is also asking for access to these services; the Wayne County Friend of the Court currently obtains its driver and vehicle information under a 2005 Memorandum of Understanding, and they will be processing a separate Agreement with the state; the term of the agreement is from October 1, 2008 through September 30, 2011. (2009-31-001)

**Commissioner Bell, supported by Commissioner Killeen, moved approval of foregoing Report E items 1 thru 19, and adoption of the nineteen resolutions.**

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

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

[Resolution Nos. 2008-841 thru 2008-859]

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

1. Approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and Education Training Research Services (ETRS) Corporation (of Bingham Farms) not to exceed \$450,000 to provide funding for the Transitions Program, a jail based program for domestic violence offenders with substance abuse issues; the CEO advises that three bids were received in response to advertisements and 20 direct solicitations; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2008-37-191)

Firm: Education Training Research Services (ETRS) Corporation  
Address: 31100 Telegraph Rd., Ste. 210, Bingham Farms, MI 48025  
Contact: Christopher Lole (248) 354-3585

## PROPOSED

2. Approval of a retroactive grant agreement between the Michigan State Police (MSP) and the Charter County of Wayne, Department of Homeland Security and Emergency Management in the amount of \$788,400 for the County to act as fiduciary for the 2007 Public Safety Interoperable Communications Grant Program; these funds will be used to enhance interoperable communications with respect to voice, data, and/or video signals; Wayne County will provide a 25% match in the amount of \$71,482 from the Department of Homeland Security 2007-2008 budget; the term of the agreement is from October 1, 2007 through June 30, 2010; the revenue from the agreement will be deposited to Account No. 101 42601 529000 (DHSEM). (2008-02-011)

**Commissioner Blackwell, supported by Commissioner McNamara, moved approval of foregoing Report F items 1 and 2, and adoption of the two resolutions.**

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

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

[Resolution Nos. 2008-860 and 2008-861]

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

1. Approval of the proposed 2007-2008 Commission's Rules as amended by the Committee of the Whole. (2008-66-038)
2. Approval of the appointment of Nader Fakhouri (of Troy) to the Economic Development Corporation of Wayne County (EDC) pursuant to the State of Michigan's Economic Development Corporations Act (Public Act 338 of 1974) and the EDC Articles of Incorporation, Article VII (A) which states that the Wayne County Executive is empowered to appoint not less than nine and not more than eleven members to the EDC Board of Directors; EDC Board members also serve on the Brownfield Redevelopment Authority (BRA) Board of Directors according to the by-laws of the Wayne County BRA; Mr. Fakhouri replaces Reverend Michael Cunningham whose term expired July 31, 2007 for a term serving upon Commission approval through July 31, 2013. (2009-01-006)

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

# PROPOSED

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

## REPORT G ITEM 1

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

[Resolution No. 2008-862]

## REPORT G ITEM 2

Yea -- Commissioners Bell, Blackwell, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 13  
Nay -- None  
Abstain -- Commissioner Williams -- 1  
Not Voting -- None  
Excused -- Commissioner Bowman -- 1

[Resolution No. 2008-863]

### **H. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:**

1. Ratification of the Chair's exigent approval of retroactive Modification No. 1 to a two-year sole-source contract with a one-year option to renew between the Charter County of Wayne and Election Systems & Software, Inc. (of Omaha, NE) not to exceed \$84,700 to provide technical support service days for the Wayne County Clerk's Office for the November 4, 2008 election; the original two-year contract was not submitted to the Commission for approval due to it being less than \$50,000; this modification increases the total contract amount from \$48,400 to \$133,100; the term of the contract remains March 1, 2008 through February 29, 2010; the cost of the contract will be charged to Account No. 101 19100 817000 (County Clerk). (2009-37-022)

Firm: Election Systems & Software, Inc.  
Address: 11208 John Galt Blvd., Omaha, NE 68137  
Contact: Beverly Cavanaugh (402) 970-1100

Note: Chairwoman Ware granted exigent approval on October 30, 2008.

2. Approval of a one-year sole-source contract between the Charter County of Wayne and Ecora Software Corp. (of Portsmouth, NH) not to exceed \$64,707.75 to provide the Ecora Auditor Professional Software Suite for the Department of Technology; the CEO advises that that are no other viable sources of this technology and the use of any other product would not be in the County's best interest, therefore a sole-source designation is requested; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 932000 (Info Tech). (2008-37-184)

# PROPOSED

Firm: Ecora Software Corp.  
Address: 2 International Drive, Ste.150, Portsmouth, NH 03801  
Contact: Dennis Thornton (603) 334-3100

3. Approval of a sole-source, three-year contract between the Charter County of Wayne and CDW-Government (of Chicago, IL) not to exceed \$2,868,740.22 to provide Microsoft licensing agreement and software products for Wayne County employee users; the CEO advises that CDW-Government has provided the best pricing of the three premier area resellers, therefore a sole-source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2009-37-033)

Firm: CDW-Government  
Address: 120 S. Riverside Plaza, Chicago, IL 60606  
Contact: Sean Bergquist (877) 325-3701

4. Ratification of the Chair's exigent approval of an amendment to a grant agreement between the Michigan Department of Community Health and the Charter County of Wayne reducing the grant \$104,093 for the purchase of one copier, nine computers, one printer, one fax machine, and six workstations for the Wayne County Clerk's Office because the grant originally provided funds for six Social Service Specialists, however two bi-lingual positions were extremely difficult to fill; one of the positions was just filled and the other is expected to be filled within 30 days; as a result there have been a significant amount of savings allowing the savings to be used; since this is a reimbursement grant, the unspent personnel funds will not be realized; the amendment reduces the amount of the grant from \$441,262 to \$337,169; the term of the grant contracts remains October 1, 2007 through September 30, 2008; the cost of the grant reduction will be charged to Account No. 101 21504 529000 (VOCA) (2008-80-003)

Note: Chairwoman Ware granted exigent approval on September 17, 2008.

5. Approval of a retroactive, 28 month contract with a one-year option to renew between the Charter County of Wayne and Heritage Vision Plans, Inc. (HVP) of Detroit) not to exceed \$450,000 to provide optical services to Wayne County employees; the CEO advises that this proposal permits the County to competitively expand optical care coverage options for County employees; the term of the contract is from June 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 675 86501 919110 (Health Insurance). (2009-37-036)

Firm: Heritage Vision Plans, Inc.  
Address: 18984 Livernois, Ste. B, Detroit, MI 48221  
Contact: Gloria Robinson (888) 322-0919

6. Approval of a modification to a one-year contract between the Charter County of Wayne and McConnell Communications, Inc. (of Detroit) not to exceed \$15,000 to provide a critical portion of the Managing for Results effort that helps engage employees and share information about the process and their respective Department Strategic Business Plans; this modification increases the total contract amount from \$35,000 to \$50,000; the term of the contract remains September 26, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 101 92501 815000 (Non Departmental). (2008-37-261)

Firm: McConnell Communications, Inc.  
Address: 400 Monroe, Ste. 610, Detroit, MI 48226  
Contact: Darci E. McConnell (313) 237-0100



# PROPOSED

**Vice-Chair Pro Tempore Cox, supported by Commissioner Varga, moved approval of foregoing Report H items 1 thru 6, and adoption of the six resolutions.**

Following discussion by the Commissioners with Mudassar Tawakkul, Assistant Corporation Counsel, **Chairwoman Ware requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

## REPORT H ITEMS 1, 2 AND 4

Yea -- Commissioners Bell, Blackwell, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 13  
Nay -- None  
Abstain -- Commissioner Williams -- 1  
Not Voting -- None  
Excused -- Commissioner Bowman -- 1

[Resolution Nos. 2008-864, 2008-865 and 2008-867]

## REPORT H ITEMS 3, 5 AND 6

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

[Resolution Nos. 2008-866, 2008-868 and 2008-869]

### **I. Report from the CHAIR OF THE COMMITTEE ON WAYS AND MEANS recommending the following:**

1. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-340 certifying revenue of \$52,065,779 in the Capital Projects Fund (401); the CEO advises that the Wayne County Commission approved the issuance of \$33,665,644 in tax exempt bonds and non-tax exempt bonds of \$18,400,135 in February, 2008; the bonds were sold competitively and backed by the full faith and credit of the County; proceeds from the bonds are being used to finance the purchase of the Guardian Building (500 Griswold) and associated properties, 511 Woodward and 621 First Street; bond proceeds will also be used for the renovation of the Guardian Building. (2008-35-340)
2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-029 certifying revenue of \$6,477,288 in the Community Development Block Grant Fund (275); the CEO advises on September 26, 2008, the County of Wayne was awarded \$25,909,153 by the U.S. Department of Housing and Urban Development for the Neighborhood Stabilization Program (NSP), established through the enactment of the Housing and Economic Recovery Act of 2008; the NSP has been established to assist states and local governments in addressing

## PROPOSED

the effects of abandoned and foreclosed properties in the nation's communities; this amendment serves to certify 1/4 of the award or \$6,477,288 for fiscal year 2008-2009; the funding must be used to finance, purchase and rehabilitate foreclosed homes and residential properties, establish land banks for foreclosed homes, demolition of blight structures, and redevelopment of demolished or vacant properties. (2009-35-029)

3. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-342 certifying revenue of \$13,136,819 in the Capital Projects Fund (401); the CEO advises that the Wayne County Commission approved the issuance of \$13,136,819 in bonds on April 15, 2008; the bonds were sold competitively and backed by the full faith and credit of the County; proceeds from the bonds are being used to finance the construction of sewers related to the development of the infrastructure for the Pinnacle Race Track and other business or development opportunities. (2008-35-342)

**Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Report I items 1 thru 3, and adoption of the three proposed amendments to the Appropriations Ordinance.**

Following discussion by the Commissioners with Richard Walker, Deputy Chief Financial Officer; Christa McLellan, Management and Budget and Dave Tyler, Department of Economic Development, **Chairwoman Ware requested a vote on adoption of the ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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

[Enrolled Ordinance Nos. 2008-870 thru 2008-872]

- J. Report from the **COMMITTEE ON AUDIT** recommending approval of the Final Draft Attestation-agreed upon procedures engagement report, the County of Wayne, County Commission, Special Payroll Examination, for the period October 1, 2006 through September 30, 2008; the report is dated December 12, 2008. (2008-57-835)

**Commissioner Woronchak, supported by Commissioner Killeen, moved approval of foregoing Report J, and adoption of the resolution.**

## PROPOSED

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

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

[Resolution No. 2008-873]

### **TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION**

1. By Commissioner Ware honoring the **Jude Missionary Baptist Church** upon the celebration of its 55<sup>th</sup> Anniversary.
2. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Willa Chen** for winning the 2<sup>nd</sup> Annual Plymouth – Canton High School Junior Miss Scholarship Program.
3. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for recently earning the First Team All-Observer for Girls Cross Country:

**Alyssa Mira  
Amanda Southwell  
Bianca Kubicki  
Courtney Calka  
Jordyn Moore  
Molly Slavens  
Nicole Traitses  
Sara Kroll  
Victoria Tripp**

4. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for recently earning the Second Team All-Observer for Girls Cross Country:

**Beth Heldmeyer  
Bethany Pilat  
Emily Clairmont  
Karli Kuchka  
Kayla Szado  
Kelly Hahn  
Rachel Rohrbach  
Sarah Thomas**

5. By Commissioner Cox and Co-sponsored by Commissioners McNamara and Ware honoring the following Livonia Stevenson Varsity Football Team for making it to the State Semi-Finals:

**Al-Haymi, Osama  
Aneed, Jonathan**

**Koessler, Bryan  
Kujawa, Kyle**

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Babcock, Joseph	Law, Alexander
Bacigal, John (Zeb)	Lienhardt, Derek
Balint, Garrett	Lutton, Justin
Bazzel, Christopher	McCarthy, Daniel
Beaman, Benjamin	Melton, Erick
Beyer, Michael	Micallef, Austin
Bogart, David	Montini, Mitchell
Bollinger, Maxwell	Motley, Dean
Bowlby, James	Myshock, Jonathan
Burek, William	Nelson, Andrew
Chimento, Patrick	O'Hara, Brendan
Crockatt, Charles	Pauley, Johnathon
Crowell, Collin	Pollard, Stephen
Cybert, Daniel	Reid, Keith
Deacon, Charles	Roy, Michael
Dicello, Nicholas	Samaan, Sean
Doss, Patrick	Sayig III, Richard
Dupuie, Alex	Schramm, Andrew
Eideh, Stephen	Seibert, Joshua
El-Sabeh, Jordan	Sopko, Frank
Ghoteimi, Mohamed	Stahl, Wade
Gilson, Ryan	Stahl, Wyatt
Giordano, Jeffrey	Strautz, Joshua
Grisa, Mark	Swingle, Joseph
Gudeman, Jacob	Vandike, Jacob
Gudeman, Jonathan	Wagner, Mark
Hobbins, Kyle	Whalen, Troy
Kaufman, Cory	Whalen, Zachary
Keimig, Daniel	White, Austin
Khoury, Michael	Wilkie, Bryan

6. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Sue Tatro** for being named Coach of the Year for Girls Cross Country.
7. By Commissioner Ware honoring the following individuals for their longstanding commitment to delivering the unadulterated Christian gospel to God's children:  
  
**Bishop Michael Jones, Sr.**  
**Co-Pastor Brenda Jones**
8. By Commissioner Ware honoring **Reverend Ivan L. Gipson** for his longstanding commitment to business and in spreading the Word of God.
9. By Commissioner Ware honoring **Matthew E. Jones** for his longstanding commitment to business, music, and community work.
10. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the **Barton McFarlane Neighborhood Association** upon the celebration of its 10<sup>th</sup> Annual Banquet.
11. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Dean Trudeau** upon the celebration of his 50<sup>th</sup> Birthday.
12. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Betty R. Walker** upon the celebration of her 75<sup>th</sup> Birthday.
13. By Commissioner Cavanagh and Co-sponsored by Commissioner Ware honoring **Donald Titus** for his commitment and dedication to the development and community of Dearborn Heights.

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14. By Commissioner Cavanagh and Co-sponsored by Commissioner Ware honoring **Henry Cable** for his dedication to the community of Garden City.
15. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Connor P. McKinney** for being appointed to the United States Military Academy at West Point, NY.
16. By Commissioner Ware honoring **Reverend Richard A. Smith** upon the celebration of his 70th Birthday.
17. By Commissioner Killeen honoring **Judge William Giovan** upon the celebration of his retirement from Wayne County Third Circuit Court.

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

### **The Commissioners voted as follows:**

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

CHAIRWOMAN WARE: "First I would like to say a belated Happy Birthday to Commissioner Parker on December 16<sup>th</sup>. God Bless You and Happy Birthday. We are getting ready to say a few fairwells to our colleagues but before that I'd just like to acknowledge the Director of Economic Development. I know he served on several committees for Wayne County. I don't see his face out there but we just want to wish him well also and that's Dr. Birru. I'm not sure if he has left and retired already but I know that by the time we see him again he will be retired from Wayne County. Let's take this opportunity to thank him for all the good work that he has done for us and a big thanks for the work he has done with the China Trade Mission. Thank you.

Although Commissioner Bowman is not with us today, she sent a letter and I just want you all to know that she is taking this opportunity in letting each and every one of us know that she thanks us for our patience and time that we all spent with her especially when she came to us for Westland. We know that before she became a Wayne County Commissioner to represent Westland and also Inkster but Westland especially because she was a public servant there and worked there for many years. I know that she is not here but her staff is here. We are going to ask Deborah to come forward to wish Commissioner Bowman well and thank her for her dedication for the district that she represented. We have here from Wayne County for our Commissioner Ronaale Bowman the Wayne County Commission proudly salutes her for her service to her constituents in Wayne

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County Commission District 12 and for her outstanding leadership. She has a letter here that I am going to submit for our official records.

Now the best for last. Commissioner Philip Cavanagh. Phil came to us and been on the Commission since 2000. He is a very strong advocate for children's mental health. I think that we all know that especially if you have had an opportunity to serve with him on Health and Human Services he was very passionate about working with our young people and making sure that they had the services in mental health and I just want to take this time to say thank you Phil. We know that you also served on the Mental Health Board but that is an extra step because often when you don't follow the dollars for our young people they get caught up in different budgets and cut. We all know that when he agrees with an issue he is on top of that issue. He let's us know how he feels and we also know that sometimes when we all disagree he let's us know how he feel about the issues that he disagrees with. This is not goodbye. We wish you well and that you can count on us and call us for any services we may be able to help you with. I am going to ask each one of my colleagues, and before we present your plaque, if anyone would like to make remarks for the record."

COMMISSIONER BELL: "We did recognize Commissioner Cavanagh in our Health and Human Services meeting last week, but let me just say today that he has been an invaluable member of Health and Human Services as Commissioner Ware just stated. His passion for children goes unnoticed as how much you care for children and for all of the persons here at Wayne County. Thank you for services on Health and Human Services and again it is not goodbye. We will see you later and I'm sure you will be doing great things here in Wayne County and we will see you around I'm sure. Congratulations and thank you again for all of your hard work and we will miss you in Health and Human Services. Thank you."

COMMISSIONER LELAND: "As Alisha said we said our goodbyes to you last week in committee, but for the benefit of the rest of my colleagues just a couple of words. I've really appreciated your friendship the last couple of years and as you know I've had a couple of rocky years around here and I've had a few mentors and you have definitely been one of them. We've had many moments of conversation and shared male bonding if you will. I'm going to miss you and you've given me a lot of insight and your institutional knowledge of this place is awesome. You have advised me on several matters and you come from a great political family. You are a terrific person and you know how much I appreciate our friendship and want to ask you for just one favor and that is the next time you decide to do something political with your life that you check in with me first and get my advice."

VICE-CHAIR BOIKE: "Phil, it's really been a pleasure and with your district right next door to mine and down the road we had a lot of items in common. We are going to miss the Cavanaghs and we want you to stay around. It was your choice and

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you came close and made a great effort and all your work as the Chairwoman said in Mental Health with finances. We are going to miss you buddy.”

COMMISSIONER PALAMARA: “Thank you Madame Chair. I’ve had the good fortune to not only be Phil’s seatmate on the floor for his tenure here, but also his next door office mate. As you all know Commissioner Cavanagh brings a passion and thoroughness to public service that we would all do well to emulate. Phil comes from a legendary political family whose record of public service in Detroit, Wayne County and the State of Michigan is well known, well documented and indisputable. Phil more than lives up to his family’s tradition of excellence. In this body it’s a much more honorable place for your service. Best wishes to you always my friend.”

COMMISSIONER BLACKWELL: “To Commissioner Cavanagh I’ve been here now going on my second term which is four years and when I first arrived here he kind of held my hand a little bit and led me through. I appreciate that and thank you for that. I don’t know what you have in store down the line but I know it is going to be something great and big. Whether it is a judge, and I can see you on some court show doing something fantastic, but whatever I can do to lend my support I’m there for you and may God be with you and good luck.”

COMMISSIONER MCNAMARA: “Cavanagh’s never go away. I’m sure we are going to see you a lot in the future and everywhere. We are going to miss you in Health and Human Services and I was just explaining the intricacies of that mess but we will miss you Phil.”

VICE-CHAIR PRO TEMPORE COX: “Thank you Madame Chair. Phil, I just want to say thank you and when I first started four years ago as Commissioner Blackwell did, you were very helpful. We agree on a lot of things and I’ve always appreciated somebody that agreed with me and that’s always nice. You are just a great leader and a treat to be around. You’ve always had a smile on your face and I just enjoyed working with you and I wish you the best of luck. If you ever need anything give me a call.”

COMMISSIONER PARKER: “Phil, I had the honor of serving with your brother Dave and Chris here. You are definitely a Cavanagh as they have already mentioned that they have a long history being involved in both politics and the community, and you’ve definitely lived up to that standard and even set a higher standard. I really appreciated your insight and your ability to analyze situations beyond just the surface of it. Some of the things that I look back on that you were instrumental in is one when we shared the Mental Health Board at the Treasurers. You really brought to light the ninety million dollar reserve fund that they had there and really pushed forward so that we spent that and served thousands and thousands of people here at Wayne County. That was only

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because of your diligence in bringing that awareness out and pushing and not being satisfied until that money was well spent. Now it has been spent and many people have been served because of that. You work with the CMO's in the children area and really advocating for that program to make a meeting with some of those providers and making sure that they had adequate services that they needed in order to serve the young people of this County. I think that you should know that many of them have received that type of quality service and we have become a model to the rest of the country with your insight and diligence in that. Lastly, you serve on Ways and Means and always have been able to ask the very difficult questions and a lot of the departments have come there for insight. Even in your run for Treasurer you did a lot of research and everything on that and it really has helped in our capacity of Ways and Means to understand the role that the Treasurer serves and how important that is. Some of those things that you brought up are ideas that are not going to be forgotten. As we move forward I'm sure we are going to be taking up a lot of those items again and what you have started will be completed by us and I think the County will be better served because of that. Thank you for your leadership and also your friendship. I consider you a friend and when I visit your home I hope I can continue to have that advice. Thank you."

COMMISSIONER KILLEEN: "I just really want to echo Commissioner Parker's comments here and say that your depth of knowledge, the issues you brought forth will illuminate. I have always paid attention to your questioning cause you have a way of getting to the heart of the issue and illuminating especially on Health and Human Services. I guess personally I am really going to miss your background there and what you bring to that committee and you leave a challenge to the rest of us to step up to that. In whatever you do in the future, Phil, good luck to you and it has been a pleasure to serve with you."

COMMISSIONER WORONCHAK: "Phil, from my neighboring district you have been a good Commissioner. You have taken your job seriously and served your constituents well and have set a strong example here and not just accepting things at face value and asking the tough questions when it wasn't always popular or easy to ask those tough questions. I want to thank you for the example you set and I want to thank you for your advice and friendship. I know that we will be in touch and I will see you soon."

COMMISSIONER VARGA: "Phil, everyone has said all the things that need to be said but I just want to tell you that I'm going to miss that smile coming down from the hall. It has always been a pleasure to see a friendly smile coming towards me as I walked down to my office. I will surely miss the warm hugs. Thanks."

COMMISSIONER WILLIAMS: "Joey calls me Keith D. and Phil calls me Keith D. and I've been serving with Phil since 2003. One thing I know about Phil is he cares. I serve on the Landbank and he is forceful and knowledgeable and I'm going to



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just leave you with this quote: "It is not how many steps you take, it is the quality of the footprints you leave behind". You have left a lot of quality footprints in this County and throughout this Commission. God bless you and anything I can do for you I will be there for you."

COMMISSIONER CAVANAGH: "Nice stuff. Joey turns to me during the meeting and he asks do I have remarks prepared. All of the things that have been happening lately I will be just shooting from the hip, but I do have some scrap pieces of paper and I forgot my glasses. I've been very, very honored to have served the Ninth District almost eight years. I have been honored to know some of the most caring caliber of people. From Daddy Bob and makes me pause, a great guy and I remember how Daddy Bob mentored Chris, David and I.

You don't get into the personality of issues. After an issue is done, as Bernard has taught me, you move on to the next one. It's not always you keep a long memory. We are all here for the better purpose of our constituency and the betterment of Wayne County. People say why did you give up this seat and it's because I made an impact. I was here for eight years. I felt that there were things that had to be said in the Treasurer's office. I think I highlighted some of the issues. I think I stirred some conversation granted Kwame Kilpatrick consumed all of the media this past summer, for better or worse it was hard to get those issues out but I do see changes here at the County. I see a Mortgage Prevention Foreclosure program has been initiated and there are great things happening with HUD. My line of questioning is confrontational. Economic Development is going to start going out and start tearing down some houses and rehabbing. The LandBank's going too and hopefully the Treasurer's office. Land has value and once you start looking at that there is huge potential in Detroit and this County. I think I got some of those issues out. I personally am ready for a change in my life. I don't know what that will be but I'm looking forward to it.

Over the past eight years I think I have done some good. I think I've pushed the issues. I sit on the Health Choice Board and you put me on that and I thank you very much. Health Choice was a mess when I was appointed to that board five or six years ago and there was talk about closing it. Now the numbers aren't as high but the quality of care is better and it's stable. We have three provider networks that's delivering a great product and even in my private capacity I'm going to be pushing that because it is a good healthcare program for the working poor.

The community maintenance organization that takes care of our juvenile justice has been deemed a model for the entire country. That's right here in Wayne County. We are doing stuff right. We should be out boasting about it and proclaiming it and it's really brought down recidivism rates. It's kept kids in check. I mean this is good stuff and I think that in Ways and Means we didn't cut their funding and we've pushed them to greater excellence.

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In Mental Health I've had the children's mental health symposium and with pots of money and with everyone saying they want theirs. My message was always let's blend services since nobody wants to give up any of their money. Let's all work together and I think some of the programs have happened.

I started my first term under Mr. McNamara and the last six have been under CEO Ficano. I haven't always seen eye to eye but the people doing the daily work is tremendous. I commend the CEO. I commend the Deputy for some of the initiatives they have taken on but most specifically I'd like to single out Edith Killens and Veda Sharp. There have been some real tough times at Mental Health. It is a difficult population. They are not always well represented and they have steadfast with new programs and initiatives that I see make a difference in my neighborhood. I'd like to commend the CEO's office.

I'd also like to commend the Commission. Our central staff works very hard. Since Jewel's took over as Chair we have green sheets. Every single meeting there is an analysis on every single contract and that has been very helpful. There are a few key votes that kind of define my tenure here. The LandBank early on it was a very divisive issue. I sit on the LandBank as Treasurer and it has really come a long way in the last couple of years. Like I mentioned they are having a meeting at 2:30 and some great projects and initiatives are going to be voted on. They are demolishing houses, starting development, rehabbing, which is the intention of a LandBank. There is good work being done.

Another divisive issue was the Guardian Building. This was all before us twelve or fifteen months ago. There was an urgency to it. It had to be voted on. We just voted for the bond issue. I'm going to say right here and now my darkest hour as a Commissioner was signing the letter for this Special Meeting. I was the third vote. There was a Commission meeting two days later and I was under the impression that that vote had to happen and there were certain urgencies to it and in hindsight it was a bad decision. I'm going to personally apologize to my fourteen Commissioners because it caused divisiveness amongst ourselves. We do great things when we work together and I see that all the time. I see that at times of crisis. I see Commissioners going around counting votes. I didn't always. I just pushed forward with my Agenda and I failed a lot of times. I've learned valuable lessons for life.

I thank everybody for the opportunity to serve. I thank everybody for the education. I'd like to take a second to thank my staff. I've had great loyal people work for me. Celeste Lehman has been my greatest advocate. She's helped me through a lot of difficult times and I could always count on her loyalty. Hank and Manny representing me day in and day out. I mean a lot of Commissioners have had one staff. I've had four and Zach Smith and Steve have also been very supportive. My central staff have been with me a long time and helped prepare. I don't glean all this stuff myself. I am very prepared going into meetings and I thank them for that. Once again for the opportunity for the Commission staff, the CEO and my own personal staff I will never forget and I appreciate it all. I'm not going away. I will be in the private sector and for everyone's information I am working with an alternative energy company. I have been for about the last year

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and a half. I see great things for the State of Michigan and the "Go Green" initiative. I think there is great opportunity in Detroit because of the challenges we face and I see better times ahead for everyone. Once again thank you and my family's here. My wife Lily and I don't do flowers but thank you. Stacey, Aaron, Mary and Roney, my four daughters are all here and if you could please stand. Thank you."

## **PUBLIC COMMENTS**

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

## **ANNOUNCEMENTS**

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

## **NEW BUSINESS**

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

## **RESOLUTIONS IN MEMORIAM**

1. By Commissioner Ware in memory of **Bernice Louzella Morrison**.
2. By all Commissioners in memory of **Robert Blackwell**, First Black Republican Mayor of the United States and former Wayne County Commissioner.

**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:**

# **PROPOSED**

**PRESENT:** Commissioners Bell, Blackwell, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 14

**EXCUSED:** Commissioner Bowman -- 1

A quorum being present, Commissioner Parker, supported by Vice-Chair Pro Tempore Cox, moved adjournment. The motion prevailed, the time being 11:19 a.m., and Chairwoman Ware declared the Commission adjourned until Tuesday, January 6, 2009.

Joyua A. Bouldes  
Acting Clerk of the Commission

JB:dl