

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 25

ANNUAL SESSION

—————
FIFTH DAY

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

Thursday, December 4, 2008

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 10:01 a.m.

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

Bell	- present	Leland	- present	Williams	- present
Blackwell	- 10:03 a.m.	McNamara	- present	Woronchak	- present
Bowman	- present	Palamara	- present	Cox	- present
Cavanagh	- present	Parker	- present	Boike	- present
Killeen	- present	Varga	- present	Ware	- present

14 present, a quorum

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INVOCATION

The Acting Clerk of the Commission called upon Commissioner Bowman, who gave the following invocation:

“Good Morning. At this time of the year people tend to be more generous and this prayer is in gratitude for people who think of the disadvantaged and disenfranchised but also as a reminder that poverty, homelessness and mental illness are not limited to the month of December. Gracious God You gifted the earth with bountiful gifts. Gifts You intended to be shared equitably among all Your people. You crowned the splendor of creation with the gift of life endowing each person with the measure of Your own divine dignity. Bless the efforts of those who work to ensure that all share fairly in Your wondrous gifts. Bless the efforts of those who work to ensure that the dignity of all Your beloved children is protected and revered. Move the hearts of those with power, corporate and civic leaders, to understand their responsibility to affect just policies and to be wise stewards of Your gifts. May all persons of faith be tireless advocates for those who lack a voice in our world and may we all work unceasingly for the dawning of that justice without which there cannot be true and everlasting peace. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Commissioner Killeen, moved approval of the proposed Journal of the Fourth 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, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 14
Nay --	None
Abstain --	None
Not Voting --	Commissioner Woronchak -- 1
Excused --	None

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “I would like to take a moment before I call on Commissioner Parker for a point of special privilege. We have Mary McClendon here today and at a later date we are going to formally acknowledge her. She retired on Monday, December 1st and everyone around here knows Mary has retired with thirty years of service. She was also the president of GAA and we just want to thank her for the work she has done for Wayne County and our 2.1 million

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citizens throughout Wayne County. Everyone please join me in acknowledging Mary and wishing her well on her retirement. She has told my office that they will be invited to a retirement party and at that time we will have her resolution. Thank you."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk of the Commission advised there were no petitions, ordinances or resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

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| To Committee on
Health and Human
Services
11/14/2008 | 1. | Dated July 9, 2008 (received September 30th) requesting Commission 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 |
| To Committee on
Public Services
11/17/2008 | 2. | Dated August 25, 2008 (received September 22nd) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Jack Doheny Supplies, Inc. (of Northville) not to exceed \$78,826.88 to provide parts for Vactor debris boxes and Vactor Cyclone on an as needed basis for the Department of Public Services Stores Division; the CEO advises that the original two-year contract in the amount of \$123,663.84 expires November 30, 2008 and contained a one-year option to renew; the Department wishes to exercise the option with the same terms and conditions in effect, with a 25% increase; 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 111010 (Stores). (2006-37-382R) |

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Firm: Jack Doheny Supplies, Inc.
 Address: 777 Doheny Drive, Northville, MI 48167
 Contact: Dan Weber (800) 338-4369

To Committee on
 Public Services
 11/17/2008

3. Dated October 7, 2008 (received October 27th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Bob Maxey Ford (of Detroit) not to exceed \$75,000 to provide OEM parts and repairs for Ford cars, trucks, vans, pick-ups and light trucks on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that the original contract expires November 30, 2008 and contained a one-year option to renew; the Department wishes to exercise the renewal with the same prices, terms and conditions in effect; the renewal increases the total contract amount from \$75,000 to \$150,000; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to Account Nos. 201 44900 745000 (\$45,000-Parts) and 201 44900 933000 (\$30,000-Repairs). (2008-37-001R)

Firm: Bob Maxey Ford
 Address: 1833 E. Jefferson Ave., Detroit, MI 48207
 Contact: Wayne Dallwein (313) 392-9200

To Committee on
 Public Services
 11/17/2008

4. Dated August 29, 2008 (received September 30th) requesting Commission approval of a one-year contract between the Charter County of Wayne and BEI Associates, Inc. (of Detroit) not to exceed \$67,575 to provide architectural and engineering services for the exterior and interior renovations of the HQ Building in Southgate; the CEO advises that four bids were received in response to advertisements and 141 direct solicitations; after review, BEI is recommended as the best proponent for the project; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 92501 976000 (Non Departmental). (2008-37-081)

Firm: BEI Associates, Inc.
 Address: 601 West Fort, Detroit, MI 48226
 Contact: Christopher P. Kittides (313) 963-2300

To Committee on
 Public Safety,
 Judiciary and
 Homeland Security
 11/5/2008

5. Dated October 14, 2008 (received October 27th) requesting Commission approval of a retroactive three-year 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 \$2,966,283.71 for the County to act as fiduciary for the 2007 Homeland Security Grant Program, Urban Area Security Initiative agreement to provide funds to build capabilities at the local level through planning, equipment, training, and exercise activities to implement the goals and objectives included in the Michigan Homeland Security Strategy and the Michigan Enhancement Plan; the funding also supports the four mission areas of local homeland security to prevent, protect, respond to and recover from acts of terrorism and addresses the eight National Priorities and the thirty-seven Department of Homeland Security Target Capabilities as they relate to terrorism; the term of the agreement is from July 7, 2007 through March 31, 2010; the revenue from the agreement will be deposited to Account No. 101 42603 529000 (2007 USAI). (2008-02-012)

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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 during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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| To Committee on
Public Services
11/19/2008 | 6. | Dated September 15, 2008 (received September 29th) requesting Commission approval of a certified resolution authorizing the abandonment and discontinuance of the north/south alley lying between Plymouth and Wadsworth roads in the Grayton Subdivision in Redford Township; the CEO advises that Redford Township and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2008-30-066) |
| To Committee on
Health and Human
Services
11/18/2008 | 7. | Dated September 22, 2008 (received October 14th) requesting Commission 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) |
| To Committee on
Government
Operations
11/21/2008 | 8. | Dated November 11, 2008 (received November 14th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and International Union of Operating Engineers Local 547, AFL-CIO effective December 1, 2004 through September 30, 2008; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-001) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
11/24/2008 | 9. | Dated September 5, 2008 (received October 6th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Metropolitan Uniform (of Detroit) not to exceed \$240,000 to provide uniform vouchers to be used by uniformed officers of the Wayne County Sheriff's Department; every officer in active status is entitled to a voucher in the amount of \$450; the CEO advises that in accordance with Section 30.07 (A) of the Local 502 labor agreement, Metropolitan Uniforms is one of five uniform companies selected and approved by a joint committee; the original two-year contract expired September 30, 2008 and contained a one-year option to renew; this renewal increases the contract from \$500,000 to \$740,000; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal contract will be charged to Account No. 101 35100 746010 (County Jail). (2006-37-286R) |
| | | <p>Firm: Metropolitan Uniform</p> <p>Address: 438 Macomb, Detroit, MI 48226</p> <p>Contact: David Silverstein (313) 961-4823</p> |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
11/24/2008 | 10. | Dated August 22, 2008 (received October 2nd) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and the Michigan State Police Auto Theft Prevention Authority in the amount of \$120,366 for the Sheriff's Department to provide auto theft prevention services in the Western Wayne area; the CEO advises |

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that this grant requires a 25% match in the amount of \$40,122 for a total program award of \$160,488; this grant seeks to increase the prosecution for economic auto theft, while reducing the economic gain associated with auto theft, and help identify possible insurance frauds; funding will provide salaries and fringe benefits for one sergeant and one officer; the term of the grant is from January 1, 2008 through September 30, 2008; the revenue from the grant will be deposited to Account No. 266 31661 569000 (Law Enforcement). (2008-71-032)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/24/2008

11.

Dated August 22, 2008 (received October 2nd) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and the Michigan State Police Auto Theft Prevention Authority in the amount of \$110,030 for the Sheriff's Department to provide auto theft prevention services in Highland Park; the CEO advises that this grant requires a 25% match in the amount of \$36,677 for a total program award of \$146,707; this grant seeks to increase the prosecution for economic auto theft, while reducing the economic gain associated with auto theft, and help identify possible insurance frauds; funding will provide salaries and fringe benefits for one sergeant and one officer and leasing of two police vehicles for the officers; the term of the grant is from January 1, 2008 through September 30, 2008; the revenue from the grant will be deposited to Account No. 266 31664 569000 (Law Enforcement). (2008-71-034)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/24/2008

12.

Dated August 22, 2008 (received October 2nd) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and the Michigan State Police Auto Theft Prevention Authority in the amount of \$120,982 for the Sheriff's Department to provide auto theft prevention services in the Eastern Wayne area; the CEO advises that this grant requires a 25% match in the amount of \$40,327 for a total program award of \$160,309; this grant seeks to increase the prosecution for economic auto theft, while reducing the economic gain associated with auto theft, and help identify possible insurance frauds; funding will provide salaries and fringe benefits for one sergeant and one officer; the term of the grant is from January 1, 2008 through September 30, 2008; the revenue from the grant will be deposited to Account No. 266 31664 569000 (Law Enforcement). (2008-71-035)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/24/2008

13.

Dated September 17, 2008 (received October 2nd) requesting Commission approval of a retroactive three-year grant contract in the amount of \$210,443 between the Charter County of Wayne and the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) to provide funds for technology initiatives for the Wayne County Sheriff's Department, including a mobile training system, an enterprise analysis and information delivery system, additional Mobile Data Terminals, Global Positioning Systems/Automated Vehicle Locators for the monitoring of ten non-reporting field units and the purchase of a records imaging/document management system; the CEO advises that no match is required; the term of the grant is from December 26, 2007 through December 25, 2010; the revenue from the grant will be deposited to Account No. 266 31675 529000 (Law Enforcement). (2008-71-045)

To Committee on
Public Services
11/24/2008

14.

Dated September 12, 2008 (received October 6th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Winder Police Equipment, Inc. (of Southgate) not to exceed \$102,837.60 to provide road flares for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and 41 direct solicitations; after

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review, the Purchasing Division recommends award to Winder Police Equipment, Inc. as the lowest bidder; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2008-37-239)

Firm: Winder Police Equipment, Inc.
Address: 13200 Reeck Rd., Southgate, MI 48195
Contact: Valorie Winder (734) 281-6800

Immediate
Consideration
11/25/2008

15. Dated October 29, 2008 (received November 24, 2008) requesting Commission approval of the appointment of James E. Leidlein, City Manager of the City of Harper Woods, to the Milk River 21 Intercounty Drain Board by the Office of the Wayne County Drain Commissioner as the alternate for Harper Woods Mayor Kenneth A. Poynter; according to the Drain Code of 1956, the Wayne County Drain Commissioner is empowered to appoint this seat to the Milk River Intercounty Drain Board from an affected community; the office of the Wayne County Drain Commissioner became an office appointed by the County Executive via the repeal of Chapter II, Part VI of the Wayne County Charter by a vote of the people in 1986; Mr. Leidlein's appointment as alternate on the Milk River Chapter 21 Intercounty Drain Board will commence upon Commission approval and expire August 30, 2010, concurrently serve with Mayor Poynter. (2009-01-003)

Immediate
Consideration
11/25/2008

16. Dated October 29, 2008 (received November 24, 2008) requesting Commission approval of the appointment of Kenneth A. Poynter, Mayor of the City of Harper Woods, to the Milk River 21 Intercounty Drain Board by the Office of the Wayne County Drain Commissioner; according to the Drain Code of 1956, the Wayne County Drain Commissioner is empowered to appoint one elected official to the Milk River Intercounty Drain Board from an affected community; the office of the Wayne County Drain Commissioner became an office appointed by the County Executive via the repeal of Chapter II, Part VI of the Wayne County Charter by a vote of the people in 1986; Mayor Poynter's service on the Milk River Chapter 21 Intercounty Drain Board will commence upon Commission approval and expire August 30, 2010. (2009-01-004)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/25/2008

17. Dated September 11, 2008 (received October 28th) requesting Commission approval of Modification No. 3 to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$24,900 for Rider B, to provide Community Corrections comprehensive plans and services for Wayne County offenders; this modification increases Rider B from \$2,458,660 to \$2,483,560; no additional county contribution is required for this grant; the modification increases the total grant from \$2,583,969 to \$2,608,869; the term of the grant remains October 1, 2007 through September 30, 2008; the revenue from the modification will be deposited into Account No. 281 32000 543000 (Community Corrections). (2008-04-060C)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/25/2008

18. Dated September 19, 2008 (received October 6th) requesting Commission approval of a modification to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$22,340 for Rider D, to provide funding for increased treatment options to reduce incidences of Drunk Driving; this modification increases Rider D from \$125,309 to \$147,649; no additional county contribution is required for this grant; the modification

PROPOSED

increases the grant contract to \$2,631,209; the term of the grant contract remains October 1, 2007 through September 30, 2008; the revenue from the modification will be deposited into Account No. 281 32000 543000 (Community Corrections). (2008-04-060D)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/25/2008

19. Dated October 20, 2008 (received November 6th) requesting Commission approval of a retroactive grant contract between the Michigan Department of Corrections and the Charter County of Wayne, Department of Children and Family Services in the amount of \$2,671,059 to provide funds for the Drunk Driver and Community Corrections/Adult Services Programs; the term of the grant is from October 1, 2008 through September 30, 2009; the revenue from the grant will be deposited into Account No. 281 32000 543000 (Community Corrections). (2009-04-006)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/24/2008

20. Dated October 28, 2008 (received November 10th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$555,000 to provide fresh processed produce for the Wayne County Sheriff's Jail Food Services Unit; the CEO advises that two bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder; the term of the contract is from December 1, 2008 through November 30, 2011; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2008-37-252)

Firm: Sun Valley Foods Company
Address: P.O. Box 38368, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

To Committee on
Public Services
11/24/2008

21. Dated October 29, 2008 (received November 18th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Wolverine Tractor and Equipment Co. (of Detroit) not to exceed \$70,000 to provide OEM parts and repairs for Series 700 Champion Motor Grader equipment on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that the original one-year contract expires January 23, 2009 and contained a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; this renewal increases the total contract amount from \$70,000 to \$140,000; the term of the renewal is from January 24, 2009 through January 23, 2010; the cost of the renewal will be charged to Account Nos. 201 44900 745000 (\$50,000-Parts) and 201 44900 933000 (\$20,000-Repairs). (2008-37-027R)

Firm: Wolverine Tractor and Equipment Co.
Address: 25900 W. 8 Mile Rd., Detroit, MI 48219
Contact: Robert Garver (248) 356-5200

To Committee on
Public Services
11/25/2008

22. Dated September 30, 2008 (received October 17th) requesting Commission approval of MDOT Contract No. 08-5408 in the amount of \$655,500 for resurfacing work on Dix Avenue from Ferney northeasterly to the Detroit City Limits; the CEO advises that funding for the project will consist of \$536,527 in Federal funds and \$118,973 from Wayne County; the term of the contract will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$570,000-Construction) and 201 44908 702000 (\$85,500-

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Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$536,527 -Federal funds). (2009-30-001)

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| To Committee on
Health and Human
Services
11/25/2008 | 23. | Dated September 29, 2008 (received October 10th) requesting Commission 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) |
| To Committee on
Ways and Means
11/25/2008 | 24. | Dated March 5, 2008 (received March 13th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-125 certifying revenue of \$11,108,000 in the Parks Fund (208); the CEO advises that this increase in revenue represents CIP Projects that were not completed in 2007, but will be carried forward to 2008 and will be completed this year; the amendment will increase total revenue by \$11,108,000; these CIP projects were anticipated to be completed when the 2006-2007 budget was adopted. (2008-35-125) |
| To Committee on
Ways and Means
11/25/2008 | 25. | Dated August 21, 2008 (received September 2nd) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-294 certifying additional revenue of \$68,343 in the Roads Fund (201); the CEO advises that this amendment is proposed to adjust the budget to allow for additional revenue for the receipt of Local funds from the City of Plymouth for the resurfacing of Sheldon Road from Ann Arbor Trail to CSX railroad; this project was completed in FY 2004; the agreement was held by the City of Plymouth until the parties agreed to the terms and conditions of the Sheldon/CXS project involving the construction of the viaduct located on Sheldon and M-14; the Road Fund will be increased by \$68,343, subsequently, fringe benefits such as sick leave, annual leave, FICA and worker's comp will be increased by \$68,343 in the Engineering Division. (2008-35-294) |
| To Committee on
Ways and Means
11/25/2008 | 26. | Dated August 8, 2008 (received October 2nd) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-305 certifying revenue of \$147,278 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff Department has amended their agreement with the Michigan Department of Corrections for the Parole Absconders Program, increasing the grant amount to \$1,723,178 for FY 2007-2008 from the appropriated amount of \$1,575,900 for a difference of \$147,278; this amendment will certify these new funds which will be used for extra personnel for the program. (2008-35-305) |
| To Committee on
Ways and Means
11/25/2008 | 27. | Dated August 27, 2008 (received September 8th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-314 certifying additional |

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revenue of \$4,614,400 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that for Fiscal Year 2007-2008, the Department of Children and Family Services budgeted \$2,307,200 to reduce the cumulative deficit in the Child Care Fund; as a result of increasing CMO caseloads and juvenile assessment center expenses, it is no longer anticipated that this will be feasible; this budget adjustment serves to recognize the funds originally reserved for this purpose, as well as to recognize the corresponding increase of State Child Care Fund match revenue. (2008-35-314)

To Committee on
Ways and Means
11/25/2008

28. Dated September 19, 2008 (received October 28th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-324 certifying additional revenue of \$24,900 in the Community Corrections Fund (292); the CEO advises that for Fiscal Year 2007-2008, the Department of Children and Family Services has received a grant modification of \$24,900 to the existing PA 511 grant for the purpose of providing increased treatment options to reduces incidences of drunk driving; total compensation under Rider B of the contract has been increased from \$2,458,660 to \$2,483,560. (2008-35-324)

To Committee on
Ways and Means
11/25/2008

29. Dated September 22, 2008 (received October 10th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-327 certifying additional revenue of \$22,340 in the Community Corrections Fund (292); the CEO advises that for Fiscal Year 2007-2008, the Department of Children and Family Services has received a grant modification of \$22,340 to the existing PA 511 grant wherein Rider D is increased from \$125,309 to \$147,649, an increase of \$22,340 for the purpose of providing increased treatment options to reduce incidences of drunk driving. (2008-35-327)

To Committee on
Ways and Means
11/25/2008

30. Dated October 16, 2008 (received October 21st) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-329 certifying revenue of \$4,513,405 in the Drug Enforcement Fund (265); the CEO advises that the Sheriff's Department Narcotics Unit performs several different levels of drug enforcement, from street-level drug enforcement to working in concert with federal law enforcement agencies; revenue from seizures and forfeitures was estimated at \$1,642,200 for the FY 2007-2008 Budget; to date, the department has collected \$6,155,605; this increase is due mainly to the settlement of two cases pending in the court system since 2005 and 2006 for a total of \$3,731,907; a portion of this revenue will be sent to the participating agencies that shared in the drug enforcement process. (2008-35-329)

To Committee on
Ways and Means
11/25/2008

31. Dated October 1, 2008 (received October 2nd) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-001 certifying revenue of \$982,323 in the Law Enforcement Fund (266); the CEO advises that the Sheriff Department has received grant awards from the Bureau of Justice Assistance (JAG) in the amount of \$771,880 and the US Department of Justice (DOJ) in the amount of \$210,443 for Fiscal Year 2008-2009; the JAG grant will be distributed to 4 county communities to be used for things such as technology, equipment and training, and the DOJ

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grant will be used for technology initiatives; these funds were not anticipated prior to the adoption of the current budget, therefore, this proposed amendment would certify the new revenue. (2009-35-001)

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| To Committee on
Ways and Means
11/25/2008 | 32. | Dated October 24, 2008 (received October 30th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-017 certifying revenue of \$2,966,284 in the General Fund (101) 2007 USAI (42603); the CEO advises that the State of Michigan has allocated an Urban Area Security Initiative (UASI) grant for Wayne County in order to provide funds to build capabilities at the State and Local levels through planning, equipment and training. (2009-35-017) |
| To Committee on
Ways and Means
11/25/2008 | 33. | Dated October 24, 2008 (received October 30th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-018 certifying revenue of \$1,499,757 in the General Fund (101) BZPP 07 Inop Comm Grant (42607); the CEO advises that the State of Michigan has allocated an Urban Area Security Initiative (UASI) grant for Wayne County in order to reduce the vulnerabilities of Critical Infrastructure/Key Resources by extending the protected area around a site into the surrounding community and supporting the prevention and preparedness efforts of local first responders. (2009-35-018) |
| To Committee on
Ways and Means
11/25/2008 | 34. | 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. 09-35-034 certifying revenue of \$40,541 in the General Fund (101) DHSEM (42608); the CEO advises that the State of Michigan has allocated a 2007 Michigan Citizen Corps Program agreement grant for Wayne County in order to involve all citizens in hometown security through personal preparedness, training, exercising and volunteer services and to provide a structured opportunity for citizens to augment local emergency response activities. (2009-35-034) |
| To Committee on
Government
Operations
11/25/2008 | 35. | Dated October 14, 2008 (received November 7th) requesting Commission approval of a one-year comparable-source contract between the Charter County of Wayne and Open Text Corporation (of Waterloo, ONT) not to exceed \$953,540 to provide a single enterprise-wide development platform to address both Records Management and Business Process Management; the CEO advises that this management and software support system will create an organized, secure environment to manage the complete lifecycle of all physical and electronic records from creation to ultimate disposition, and enable the County to define, apply and reuse electronic workflows for streamlined business practices; Open Text Corporation will provide an over 80% cost reduction for Wayne County from the normal market pricing in order to take advantage of this fleeting business opportunity; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2009-37-019) |

Firm:	Open Text Corporation
Address:	275 Frank Tompa Drive, Waterloo, ONT, N2L0A1
Contact:	Joyce Filiault (508) 420-9766

PROPOSED

Note: On October 23, 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 not to exceed \$50,000 during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
11/26/2008

36. Dated October 1, 2008 (received October 10th) requesting Commission 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: On October 10, 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
11/26/2008

37. Dated October 8, 2008 (received October 15th) requesting Commission 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: On October 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
Health and Human
Services
11/26/2008

38. Dated January 9, 2008 (received October 7th) requesting Commission 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

PROPOSED

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/26/2008

39. Dated October 14, 2008 (received October 28th) requesting Commission approval of a retroactive three-year 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 \$1,499,757 for the County to act as fiduciary for the 2006 State of Michigan, Chemical Buffer Zone Protection Grant Program agreement to provide for the pass-through of funds to reduce vulnerabilities of key local resources around federally identified critical infrastructure sites by extending the protection area around the site into the surrounding community and supporting the prevention and preparedness efforts for local first responder agencies; the funding also supports the four mission areas of local homeland security to prevent, protect, respond to and recover from acts of terrorism; the term of the agreement is from October 10, 2006 through March 31, 2009; the revenue from the agreement will be deposited to Account No. 101 42607 529000 (BZPP 07 Inop Comm Grant). (2008-02-013)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/25/2008

40. Dated October 20, 2008 (received November 7th) 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 \$40,541.31 for the County to act as fiduciary for the 2007 Michigan Citizen Corps Program agreement; these funds will be used to engage and actively involve all citizens in hometown security through personal preparedness, training, exercising and volunteer services and to provide a structured opportunity for citizens to augment local emergency response activities; the funding also supports the National Priorities and the Department of Homeland Security Target Capabilities as they relate to terrorism; the term of the agreement is from October 1, 2008 through December 1, 2009; the revenue from the agreement will be deposited to Account No. 101 42608 529000 (DHSEM). (2008-02-015)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/25/2008

41. Dated September 17, 2008 (received October 2nd) requesting Commission approval of a retroactive, four-year grant agreement between the Charter County of Wayne and the Bureau of Justice Assistance in the amount of \$771,880 to provide funds to focus on projects or initiatives that will improve law enforcement efforts in the region; the Wayne County Department of Homeland Security and the four units of local government receiving the JAG award (Dearborn, Detroit, Westland, and Inkster) have designated the Wayne County Sheriff's Office to be responsible for the administration of funds including distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the sub-recipient of the funds; the jurisdictions agreed on the allocation of funds for each entity and all funds will be used for law enforcement purposes; Wayne County will use its funds for administrative services, training and outreach; the term of the grant is from October 1, 2007 through September 30, 2011; the revenue from the grant will be deposited to Account No. 266 31682 529000 (JAG Program). (2008-71-044)

Note: On October 3, 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

PROPOSED

review of this matter.

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| To Committee on
Government
Operations
11/26/2008 | 42. | Dated November 12, 2008 (received November 24th) requesting Commission approval of a proposed settlement in the matter of Clarence Baker v Reginald Harvel, Albert Samuels, Val Knight and Wayne County (07-730217-CD) in the amount of \$175,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; Tim Taylor, Director of the Department of Personnel and Human Resources, and Edith Killins, Director of the Department of Health and Human Services where the lawsuit originated, have concurred with the proposed settlement, and if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2009-42-006) |
| To Committee on
Health and Human
Services
11/26/2008 | 43. | <p>Dated October 14, 2008 (received October 15th) requesting Commission 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)</p> <p>Note: On October 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.</p> |
| To Committee on
Health and Human
Services
11/25/2008 | 44. | Dated October 1, 2008 (received November 7th) requesting Commission 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) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
11/26/2008 | 45. | Dated November 8, 2008 (received November 14th) 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 \$53,354 for the FY 2008 Emergency Management Performance Grant Agreement to develop and maintain an Emergency Management Program; these funds will be used to reduce vulnerabilities through planning, exercise, training and mitigation activities of all hazards that are common to Wayne County and to support the four mission areas of local homeland security to prevent, protect, respond to and recover from acts of terrorism; the term of the agreement is from October 1, 2007 through September 30, 2008; the |

PROPOSED

revenue from the agreement will be deposited to Account No. 101 42600 529000 (CEO - Emergency Prepare). (2008-02-007)

To Committee on
Government
Operations
12/1/2008

46. Dated September 23, 2008 (received October 7th) requesting Commission approval of a retroactive, two-year contract extension between the Charter County of Wayne and Intelligent Connections, LLC (of Royal Oak) not to exceed \$103,957.70 to provide firewall hardware, and enterprise software subscription and support services to protect the Wayne County Network and the Sheriff's WAJIS network from malicious intrusion; the CEO advises that the original contract expired June 1, 2007; this extension increases the total contract amount from \$52,518.19 to \$156,475.89; the extension extends the term of the contract from June 2, 2007 through June 1, 2009; the cost of the extension will be charged to Account No. 635 25805 932000 (Info Tech). (2008-37-129)

Firm: Intelligent Connections, LLC
Address: 1071 North Campbell Road, Royal Oak, MI 48067
Contact: Michael Schulman (248) 837-1423

To Committee on
Government
Operations
12/1/2008

47. Dated September 16, 2008 (received November 7th) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and PMV Technologies (of Troy) not to exceed \$145,000 to provide an additional year for support and maintenance of the Optika Imaging System, including the PC3 Development Support System, for the Department of Information Technology for an additional year; the CEO advises that the original contract in the amount of \$290,000 expired September 30, 2007, and contained a one-year option to renew; the one-year renewal option in the amount of \$145,000 increased the contract to \$435,000 and expired September 30, 2008; this modification increases the total contract amount from \$435,000 to \$580,000; the modification extends the term of the renewal from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account Nos. 635 25805 815000/943000 (Info Tech). (2005-37-442RM1)

Firm: PMV Technologies
Address: 1026 Maplelawn, Troy, MI 48084
Contact: Kevin Kroening (248) 404-4321

To Committee on
Public Services
12/2/2008

48. Dated October 21, 2008 (received November 5th) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the City of Grosse Pointe Woods in the amount of \$1,748,265 to provide for the resurfacing of Mack Avenue from Cooks Street to Vernier in the City of Grosse Pointe Woods; funding for this project includes \$34,397 from the City of Grosse Pointe Woods, \$44,710 from Wayne County, \$298,064 Jobs Today funding and \$1,371,094 Federal funding; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 583340 (\$34,397-City of Grosse Pointe Woods), 201 44905 583340 (\$298,064-Jobs Today Loan Program) and 201 44905 511250 (\$1,371,094 -Federal Funds), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,520,230-Construction) and 201 44908 702000 (\$228,035-Engineering). (2009-30-005)

PROPOSED

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| To Committee on
Public Services
12/1/2008 | 49. | Dated September 3, 2008 (received October 2nd) requesting Commission approval of MDOT Contract No. 08-5382 in the amount of \$1,612,875 for the resurfacing of Six Mile Road from Beech Daly to the west city limits of Detroit; the CEO advises that funding for the project will consist of \$1,317,785 in Federal funds and \$295,090 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 (\$1,402,500-Construction) and 201 44908 702000 (\$210,375-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$1,317,785 - Federal). (2008-30-060) |
| To Committee on
Public Services
12/2/2008 | 50. | Dated September 22, 2008 (received October 30th) requesting Commission approval of a certified resolution authorizing an intergovernmental agreement in the amount of \$1,481,200 between the Charter County of Wayne and the Cities of Southgate and Lincoln Park to provide for the resurfacing of Toledo Road from North Line to Goddard/Moran; \$53,753 is to be provided from the City of Southgate, \$63,133 from the City of Lincoln Park, \$1,212,362 from Federal funds and \$151,952 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 511250 (\$1,212,362 -Federal Funds), 201 44905 583340 (\$53,753-Southgate) and 201 44905 583340 (\$63,133-Lincoln Park), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,288,000-Construction) and 201 44908 702000 (\$193,200-Engineering). (2008-30-067) |
| B. Communications from Janice M. Winfrey, Detroit City Clerk: | | |
| To Committee on
Economic
Development
11/19/2008 | 1. | Dated October 29, 2008 (received November 10th) regarding the request of D&H Medical Plaza, LLC/Senior Serenity, LLC (#2917) for the establishment of an Obsolete Property Rehabilitation District for the former Greater Detroit Hospital facilities located at 3105 Carpenter and 3021 Carpenter and adjacent parking lots and alleys proposed to be vacated; a pubic hearing will be held Wednesday, November 19, 2008 at 10:20 a.m., in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2008-69-145) |
| To Committee on
Economic
Development
11/19/2008 | 2. | Dated October 29, 2008 (received November 10th) regarding the request of Nailah, LLC for the establishment of the East Ferry Expansion Neighborhood Enterprise Zone, bounded by East Kirby on the south, I-75 on the east, Palmer Avenue on the north, and Brush Street on the west; a pubic hearing will be held Wednesday, November 19, 2008 at 10:25 a.m., in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2008-69-146) |
| To Committee on
Economic
Development
11/20/2008 | 3. | Dated November 19, 2008 (received November 19th) regarding the petition of Koehler Market, LLC (#3005) for the establishment of a Commercial Rehabilitation District and application for Commercial Rehabilitation Exemption Certificate for 2443 Bagley St.; a pubic 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. Young Municipal Center. (2008-69-149) |

PROPOSED

To Committee on Economic Development 11/25/2008	4.	Dated November 20, 2008 (received November 24th) regarding the petition of Metal and Welding Industries, Inc. d/b/a W. Industries (#3070) for the establishment of an Industrial Development District at 13595 Helen St. (2008-69-152)
To Committee on Economic Development 11/19/2008	C.	Communication (received November 13, 2008) from the City of Melvindale Brownfield Redevelopment Authority regarding the notice of transmittal and period for comment on the Brownfield Plan for Site #2; a public hearing will be held Wednesday, December 3, 2008 at 7:30 p.m. in the Melvindale City Council Chambers, 3100 Oakwood Boulevard. (2008-69-147)
To Committee on Economic Development 11/19/2008	D.	Communication dated October 21, 2008 (received November 3rd) from Kelli Sobel, Executive Secretary of the Michigan State Tax Commission regarding a request from the City of Romulus for the revocation of Industrial Facility Exemption Certificate No. 2004-462 for Lear Corp located at 36310 Eureka Road in the City of Romulus; in accordance with Section 15(3) of Public Act 198 of 1974, as amended, the real and personal property component(s) of the certificate shall be revoked effective December 30, 2008 for the 2009 tax year, unless written response and evidence verifying that the facility continues to qualify for the Industrial Facility Abatement is received. (2008-69-148)
	E.	Communications from Clerk Linda Grimsby, City of Livonia:
To Committee on Environment, Drains and Sewers 11/21/2008	1.	Dated November 19, 2008 (received November 20th) regarding a request from the City of Livonia Brownfield Redevelopment Authority for a public hearing on a Brownfield Plan for the property located on the NW corner of Seven Mile and Middlebelt Roads, formerly known as the Livonia Mall, which is currently owned by Livonia Phoenix, LLC; a public hearing will be held Wednesday, December 10, 2008 at 6:30 p.m. at Livonia City Hall, 33000 Civic Center Drive. (2008-69-150)
To Committee on Economic Development 11/25/2008	2.	Dated November 20, 2008 (received November 24th) regarding a request from Roush Industries, Inc. for their facility at 12445 Levan Road, located within Industrial Development Overlay District No. 112; this investment is for new and replacement machinery; a public hearing will be held Monday, December 15, 2008 at 7:00 p.m. at Livonia City Hall, 33000 Civic Center Drive. (2008-69-155)
To Committee on Economic Development 12/1/2008	3.	Dated November 24, 2008 (received November 25th) regarding a request from South/Win, Ltd. for an Industrial Facilities Exemption Certificate for their facility at 11800 Sears Drive, located within Industrial Development Overlay District No. 108; this investment is for the manufacture of coolants, solvents and other related products; a public hearing will be held Monday, December 15, 2008 at 7:00 p.m. at Livonia City Hall, 33000 Civic Center Drive. (2008-69-157)
To Committee on Ways and Means 11/24/2008	F.	Communication dated November 17, 2008 from Wayne County Treasurer Raymond J. Wojtowicz, in response to the budget instructions for Enrolled Ordinance No. 2008-473, Item 4, Page 6, submitting a report on the status of the reserve funds; the report includes the amount in the funds and the plans of usage; this report is to be forwarded to the Committee on Ways and Means. (2008-69-151)

PROPOSED

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| To Committee on
Economic
Development
11/25/2008 | G. | Communication dated November 1, 2008 (received November 25th) from Turkia Mullin, in response to the budget instructions for Enrolled Ordinance No. 2008-473, Page 22, Items 9 and 13, submitting reports on the status of the GIS System and on the number of properties in the Land Bank; this report is to be forwarded to the Committee on Economic Development. (2009-100-009) |
| To Committee on
Health and Human
Services
11/25/2008 | H. | Communication dated October 29, 2008 (received November 3rd) from the Kent County Mental Health Parity Discussion Group forwarding the Executive Summary of the Public Policy Roundtable on Mental Health Parity that was held in Grand Rapids on September 8, 2008. (2008-69-153) |
| To Committee on
Economic
Development
11/25/2008 | I. | Communication dated November 21, 2008 (received November 24th) from Clerk Julie E. Arthurs, City of Grosse Pointe, regarding the proposed Development Plan and Tax Increment Financing Plan for the City of Grosse Pointe Downtown Development Authority; a public hearing will be held Monday, December 15, 2008 at 7:00 p.m. in the Council Chambers, 17147 Maumee Avenue. (2008-69-154) |
| To Committee on
Government
Operations
11/25/2008 | J. | Communication dated November 24, 2008 from Wayne County Register of Deeds Bernard J. Youngblood, in response to the budget instructions for Enrolled Ordinance No. 2008-473, submitting a report on the status of title search legal cases for FY 06-07 and FY 07-08 to the Committee on Government Operations in accordance with Page 7, Item 15, submitting a report on the comparison of deeds filed for FY 06-07 and FY 07-08 to the Committee on Government Operations in accordance with Page 7, Item 16, and submitting a report on the fee schedule review to the Committee on Ways and Means in accordance with Page 7, Item 17. (2008-69-156) |

Vice-Chair Pro Tempore Cox, supported by Commissioner Bowman, moved to refer and/or place on file the foregoing communications and immediate consideration items 15 and 16 as indicated.

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

[Resolution Nos. 2008-751 and 2008-752]

PROPOSED

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON RULES** forwarding the proposed changes to the Commission's Rules of Procedure for FY 2007-2008.

Note: Introduction for First Reading and Pass for the Day.

Vice-Chair Boike, supported by Commissioner Varga, moved for Introduction for First Reading and Pass for the Day on foregoing Report A.

Following discussion by the Commissioners with Ben Washburn, Commission Counsel, **Vice-Chair Boike, supported by Commissioner Varga, moved Introduction for First Reading and Referral to the Committee of the Whole meeting on Tuesday, December 16th at 10:00 a.m.**

The Commissioners voted as follows:

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

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

1. Ratification of the Chair's exigent approval of a one-year comparable-source contract between the Charter County of Wayne and Open Text Corporation (of Waterloo, ONT) not to exceed \$953,540 to provide a single enterprise-wide development platform to address both Records Management and Business Process Management; the CEO advises that this management and software support system will create an organized, secure environment to manage the complete lifecycle of all physical and electronic records from creation to ultimate disposition, and enable the County to define, apply and reuse electronic workflows for streamlined business practices; Open Text Corporation will provide an over 80% cost reduction for Wayne County from the normal market pricing in order to take advantage of this fleeting business opportunity; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2009-37-019)

Firm: Open Text Corporation
Address: 275 Frank Tompa Drive, Waterloo, ONT, N2L0A1
Contact: Joyce Filiault (508) 420-9766

Note: Chairwoman Ware authorized exigent approval on October 23, 2008 for a period not to exceed 60 days not to exceed \$50,000.

2. Approval of a three-year contract between the Charter County of Wayne and Arrow Office Supply Co. (of Detroit) not to exceed \$417,617.87 to provide miscellaneous toner cartridges for the Department of Management and Budget Purchasing Division Stockroom; the CEO advises that 12 bids were received in

PROPOSED

response to advertisements and 45 direct solicitations; after review, the Purchasing Division recommends award to Arrow Office Supply Co. as the lowest bidder for Group A, laser cartridges; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 635 00000 111010 (Stores). (2008-37-195A)

Firm: Arrow Office Supply Co.
Address: 17005 Grand River Avenue, Detroit, MI 48227
Contact: Samuel R. Crane (313) 272-8700

3. Approval a three-year contract between the Charter County of Wayne and Arrow Office Supply, Co. (of Detroit) not to exceed \$279,945 to provide HP toner and ink cartridges for the Department of Public Services Stores Division; the CEO advises that 12 bids were received in response to advertisements and 45 direct solicitations; after review, the Purchasing Division recommends award to Arrow Office Supply, Co. as the lowest bidder for Group A, laser cartridges; 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). (2008-37-195B)

Firm: Arrow Office Supply, Co.
Address: 17005 Grand River Avenue, Detroit, MI 48227
Contact: Sandy Crane (313) 272-8700

4. Approval of a Collective Bargaining Agreement between the Charter County of Wayne and International Union of Operating Engineers Local 547, AFL-CIO effective December 1, 2004 through September 30, 2008; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-001)
5. Approval of a retroactive, two-year contract extension between the Charter County of Wayne and Intelligent Connections, LLC (of Royal Oak) not to exceed \$103,957.70 to provide firewall hardware, and enterprise software subscription and support services to protect the Wayne County Network and the Sheriff's WAJIS network from malicious intrusion; the CEO advises that the original contract expired June 1, 2007; this extension increases the total contract amount from \$52,518.19 to \$156,475.89; the extension extends the term of the contract from June 2, 2007 through June 1, 2009; the cost of the extension will be charged to Account No. 635 25805 932000 (Info Tech). (2008-37-129)

Firm: Intelligent Connections, LLC
Address: 1071 North Campbell Road, Royal Oak, MI 48067
Contact: Michael Schulman (248) 837-1423

6. Approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and PMV Technologies (of Troy) not to exceed \$145,000 to provide an additional year for support and maintenance of the Optika Imaging System, including the PC3 Development Support System, for the Department of Information Technology for an additional year; the CEO advises that the original contract in the amount of \$290,000 expired September 30, 2007, and contained a one-year option to renew; the one-year renewal option in the amount of \$145,000 increased the contract to \$435,000 and expired September 30, 2008; this modification increases the total contract amount from \$435,000 to \$580,000; the modification extends the term of the renewal from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account Nos. 635 25805 815000/943000 (Info Tech). (2005-37-442RM1)

PROPOSED

Firm: PMV Technologies
Address: 1026 Maplelawn, Troy, MI 48084
Contact: Kevin Kroening (248) 404-4321

7. Approval of a proposed settlement in the matter of Clarence Baker v Reginald Harvel, Albert Samuels, Val Knight and Wayne County (07-730217-CD) in the amount of \$175,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; Tim Taylor, Director of the Department of Personnel and Human Resources, and Edith Killins, Director of the Department of Health and Human Services where the lawsuit originated, have concurred with the proposed settlement, and if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2009-42-006)

Vice-Chair Pro Tempore Cox, supported by Commissioner McNamara, moved approval of foregoing Report B items 1 thru 7, and adoption of the seven resolutions.

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

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

[Resolution Nos. 2008-753 thru 2008-759]

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to Commissioner Parker, who in turn presented a resolution and certificates to the Southeastern High School 2008 PSL Division 1 Football Team and coaches for winning the championship.

Following which, Chairwoman Ware recognized Commissioner-elect Gebhardt and Commissioner-elect Webb, who were in attendance.

C. Report from 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. 08-35-305 certifying revenue of \$147,278 in the Law Enforcement Fund (266); the CEO advises that the Wayne County Sheriff Department has amended their agreement with the Michigan Department of Corrections for the Parole Absconders Program, increasing the grant amount to \$1,723,178 for FY 2007-

PROPOSED

2008 from the appropriated amount of \$1,575,900 for a difference of \$147,278; this amendment will certify these new funds which will be used for extra personnel for the program. (2008-35-305)

2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-018 certifying revenue of \$1,499,757 in the General Fund (101) BZPP 07 Inop Comm Grant (42607); the CEO advises that the State of Michigan has allocated an Urban Area Security Initiative (UASI) grant for Wayne County in order to reduce the vulnerabilities of Critical Infrastructure/Key Resources by extending the protected area around a site into the surrounding community and supporting the prevention and preparedness efforts of local first responders. (2009-35-018)
3. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-017 certifying revenue of \$2,966,284 in the General Fund (101) 2007 USAI (42603); the CEO advises that the State of Michigan has allocated an Urban Area Security Initiative (UASI) grant for Wayne County in order to provide funds to build capabilities at the State and Local levels through planning, equipment and training. (2009-35-017)
4. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-034 certifying revenue of \$40,541 in the General Fund (101) DHSEM (42608); the CEO advises that the State of Michigan has allocated a 2007 Michigan Citizen Corps Program agreement grant for Wayne County in order to involve all citizens in hometown security through personal preparedness, training, exercising and volunteer services and to provide a structured opportunity for citizens to augment local emergency response activities. (2009-35-034)
5. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-294 certifying additional revenue of \$68,343 in the Roads Fund (201); the CEO advises that this amendment is proposed to adjust the budget to allow for additional revenue for the receipt of Local funds from the City of Plymouth for the resurfacing of Sheldon Road from Ann Arbor Trail to CSX railroad; this project was completed in FY 2004; the agreement was held by the City of Plymouth until the parties agreed to the terms and conditions of the Sheldon/CXS project involving the construction of the viaduct located on Sheldon and M-14; the Road Fund will be increased by \$68,343, subsequently, fringe benefits such as sick leave, annual leave, FICA and worker's comp will be increased by \$68,343 in the Engineering Division. (2008-35-294)
6. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-001 certifying revenue of \$982,323 in the Law Enforcement Fund (266); the CEO advises that the Sheriff Department has received grant awards from the Bureau of Justice Assistance (JAG) in the amount of \$771,880 and the US Department of Justice (DOJ) in the amount of \$210,443 for Fiscal Year 2008-2009; the JAG grant will be distributed to 4 county communities to be used for things such as technology, equipment and training, and the DOJ grant will be used for technology initiatives; these funds were not anticipated prior to the adoption of the current budget, therefore, this proposed amendment would certify the new revenue. (2009-35-001)
7. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-327 certifying additional revenue of \$22,340 in the Community Corrections

PROPOSED

Fund (292); the CEO advises that for Fiscal Year 2007-2008, the Department of Children and Family Services has received a grant modification of \$22,340 to the existing PA 511 grant wherein Rider D is increased from \$125,309 to \$147,649, an increase of \$22,340 for the purpose of providing increased treatment options to reduce incidences of drunk driving. (2008-35-327)

8. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-324 certifying additional revenue of \$24,900 in the Community Corrections Fund (292); the CEO advises that for Fiscal Year 2007-2008, the Department of Children and Family Services has received a grant modification of \$24,900 to the existing PA 511 grant for the purpose of providing increased treatment options to reduces incidences of drunk driving; total compensation under Rider B of the contract has been increased from \$2,458,660 to \$2,483,560. (2008-35-324)
9. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-329 certifying revenue of \$4,513,405 in the Drug Enforcement Fund (265); the CEO advises that the Sheriff's Department Narcotics Unit performs several different levels of drug enforcement, from street-level drug enforcement to working in concert with federal law enforcement agencies; revenue from seizures and forfeitures was estimated at \$1,642,200 for the FY 2007-2008 Budget; to date, the department has collected \$6,155,605; this increase is due mainly to the settlement of two cases pending in the court system since 2005 and 2006 for a total of \$3,731,907; a portion of this revenue will be sent to the participating agencies that shared in the drug enforcement process. (2008-35-329)
10. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-125 certifying revenue of \$11,108,000 in the Parks Fund (208); the CEO advises that this increase in revenue represents CIP Projects that were not completed in 2007, but will be carried forward to 2008 and will be completed this year; the amendment will increase total revenue by \$11,108,000; these CIP projects were anticipated to be completed when the 2006-2007 budget was adopted. (2008-35-125)
11. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-314 certifying additional revenue of \$4,614,400 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that for Fiscal Year 2007-2008, the Department of Children and Family Services budgeted \$2,307,200 to reduce the cumulative deficit in the Child Care Fund; as a result of increasing CMO caseloads and juvenile assessment center expenses, it is no longer anticipated that this will be feasible; this budget adjustment serves to recognize the funds originally reserved for this purpose, as well as to recognize the corresponding increase of State Child Care Fund match revenue. (2008-35-314)
12. Approval of a proposed ordinance by Commissioners Parker, Cox, McNamara, Bowman and Cavanagh amending the Wayne County Code of Ordinances to ensure that all municipalities, which contribute to the parks millage receive, a portion of the funds collected to improve parks and related facilities within that municipality. (2008-68-004)

Note 1: First Reading and Referral was held on November 6, 2008.

Note 2: Public Hearing was held on October 21, 2008.

PROPOSED

Commissioner Parker, supported by Commissioner McNamara, moved approval of foregoing Report C items 1 thru 11, and adoption of the eleven proposed amendments to the Appropriations Ordinance.

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

REPORT C ITEMS 1 THRU 10

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

[Enrolled Ordinance Nos. 2008-760 thru 2008-769]

REPORT C ITEM 11

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

[Enrolled Ordinance No. 2008-770]

Commissioner Parker, supported by Vice-Chair Pro Tempore Cox, moved approval of foregoing Report C item 12, and adoption of the ordinance.

During discussion, Vice-Chair Boike offered a friendly amendment to add subsection “G” to Section 4 of the Ordinance to include “A municipality unexpended allocation shall be carried over to the next fiscal year”, which was accepted.

Following discussion by the Commissioners with Alan Helmkamp, County Executive’s Office, Commissioner Palamara, supported by Commissioner Williams, moved to amend Section 4, Subsection (A) of the Ordinance to strike the “twenty-five percent” and add “between ten and fifteen percent”.

The Commissioners voted as follows:

Yea -- Commissioners Leland, Palamara, Varga, Williams -- 4
Nay -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, McNamara, Parker, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -
- 11
Abstain -- None
Not Voting -- None
Excused -- None

The motion failed.

PROPOSED

Following further discussion by the Commissioner with Alan Helmkamp and Stacie Durant, County Executive's staff, **Chairwoman Ware called the vote on the main motion to approve Report C item 12 with the amendment to add Subsection "G" to Section 4 to include: "A municipality's unexpended allocation shall be carried over to the next fiscal year".**

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Killeen, McNamara, Parker, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike -- 10
Nay -- Commissioners Leland, Palamara, Varga, Williams -- 4
Abstain -- Chairwoman Ware -- 1
Not Voting -- None
Excused -- None

[Enrolled Ordinance No. 2008-771]

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

1. Approval of a one-year professional services contract between the Charter County of Wayne and Detroit Architect, LLC (of Highland Park) not to exceed \$66,262 to provide for the design and construction oversight of the Elizabeth Park Shelter Building renovation for the Department of Public Services Parks Division; the CEO advises that five bids were received in response to advertisements and 143 direct solicitations; after review, the Purchasing Division recommends award to Detroit Architect, LLC as the best proponent for the project; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 976000 (Parks). (2008-37-070)

Firm: Detroit Architect, LLC
Address: 13718 Woodward Avenue, Ste. 200, Highland Park, MI 48203
Contact: Nathan Harvey (313) 615-1115

2. Approval of a one-year contract between the Charter County of Wayne and BEI Associates, Inc. (of Detroit) not to exceed \$67,575 to provide architectural and engineering services for the exterior and interior renovations of the HQ Building in Southgate; the CEO advises that four bids were received in response to advertisements and 141 direct solicitations; after review, BEI is recommended as the best proponent for the project; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 92501 976000 (Non Departmental). (2008-37-081)

Firm: BEI Associates, Inc.
Address: 601 West Fort, Detroit, MI 48226
Contact: Christopher P. Kittides (313) 963-2300

3. Approval of a one-year contract renewal between the Charter County of Wayne and Bob Maxey Ford (of Detroit) not to exceed \$75,000 to provide OEM parts and repairs for Ford cars, trucks, vans, pick-ups and light trucks on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that the original contract expires November 30, 2008 and contained a one-year option to renew; the Department wishes to exercise the renewal with the same prices, terms and conditions in effect; the renewal increases the total contract amount from \$75,000 to \$150,000; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be

PROPOSED

charged to Account Nos. 201 44900 745000 (\$45,000-Parts) and 201 44900 933000 (\$30,000-Repairs). (2008-37-001R)

Firm: Bob Maxey Ford
Address: 1833 E. Jefferson Ave., Detroit, MI 48207
Contact: Wayne Dallwein (313) 392-9200

4. Approval of a one-year contract renewal between the Charter County of Wayne and Jack Doheny Supplies, Inc. (of Northville) not to exceed \$78,826.88 to provide parts for Vactor debris boxes and Vactor Cyclone on an as needed basis for the Department of Public Services Stores Division; the CEO advises that the original two-year contract in the amount of \$123,663.84 expires November 30, 2008 and contained a one-year option to renew; the Department wishes to exercise the option with the same terms and conditions in effect, with a 25% increase; 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 111010 (Stores). (2006-37-382R)

Firm: Jack Doheny Supplies, Inc.
Address: 777 Doheny Drive, Northville, MI 48167
Contact: Dan Weber (800) 338-4369

5. Approval of a one-year renewal contract between the Charter County of Wayne and Weissker Mfg., LP. (of East Rutherford, NJ) not to exceed \$67,848 to provide various quantities of glass beads for the Department of Public Services Equipment Division; the CEO advises that the original one-year contract expires February 28, 2009; this renewal increases the contract from \$67,848 to \$135,696; the term of the renewal is from March 1, 2009 through February 28, 2010; the cost of the renewal will be charged to Account No. 201 44900 111010 (Stores). (2007-37-356R)

Firm: Weissker Mfg., LP.
Address: 405 Railroad Avenue, East Rutherford, NJ 07073
Contact: Joseph Cremona (570) 267-0015

6. Approval of a three-year contract between the Charter County of Wayne and Alligare, LLC (of Opelika, AL) not to exceed \$72,000 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 Alligare, LLC as the lowest bidder for line item No. 5; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2008-37-151A)

Firm: Alligare, LLC
Address: 13 N. 8th St., Opelika, AL 36801
Contact: Linda Stinson (334) 741-9393

7. Approval of a three-year contract between the Charter County of Wayne and CWC Chemical, Inc. (of Cloverdale, VA) not to exceed \$477,570 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 CWC Chemical, Inc. as the lowest bidder for line item Nos. 2 and 9; the term of 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). (2008-37-151C)

PROPOSED

Firm: CWC Chemical, Inc.
Address: 214 Simmons Drive, Cloverdale, VA 24077
Contact: Larry Sharpe (800) 380-9903

8. Approval of a sole-source, three-year contract with a one-year option to renew between the Charter County of Wayne and 3M Company (of St. Paul, MN) not to exceed \$1,061,777.01 to provide reflective sign sheeting, vinyl, film and tape products for the Department of Public Services Stores Division; the CEO advises that 3M is the only manufacturer of Type IX fluorescent grade material on the MDOT Qualified Products List, therefore a sole-source designation is requested; the term of the contract is from December 1, 2008 through November 30, 2011; the cost of the contract will be charged to Account No. 201 00000 111011 (Stores). (2008-37-255)

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

9. Approval of a certified resolution authorizing the abandonment and discontinuance of the north/south alley lying between Plymouth and Wadsworth roads in the Grayton Subdivision in Redford Township; the CEO advises that Redford Township and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2008-30-066)

10. Approval of a one-year contract renewal between the Charter County of Wayne and Wolverine Tractor and Equipment Co. (of Detroit) not to exceed \$70,000 to provide OEM parts and repairs for Series 700 Champion Motor Grader equipment on an as needed basis for the Department of Public Services Equipment Division; the CEO advises that the original one-year contract expires January 23, 2009 and contained a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; this renewal increases the total contract amount from \$70,000 to \$140,000; the term of the renewal is from January 24, 2009 through January 23, 2010; the cost of the renewal will be charged to Account Nos. 201 44900 745000 (\$50,000-Parts) and 201 44900 933000 (\$20,000-Repairs). (2008-37-027R)

Firm: Wolverine Tractor and Equipment Co.
Address: 25900 W. 8 Mile Rd., Detroit, MI 48219
Contact: Robert Garver (248) 356-5200

11. Approval of a two-year contract between the Charter County of Wayne and Winder Police Equipment, Inc. (of Southgate) not to exceed \$102,837.60 to provide road flares for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and 41 direct solicitations; after review, the Purchasing Division recommends award to Winder Police Equipment, Inc. as the lowest bidder; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2008-37-239)

Firm: Winder Police Equipment, Inc.
Address: 13200 Reeck Rd., Southgate, MI 48195
Contact: Valorie Winder (734) 281-6800

12. Approval of MDOT Contract No. 08-5408 in the amount of \$655,500 for resurfacing work on Dix Avenue from Ferney northeasterly to the Detroit City Limits; the CEO advises that funding for the project will consist of \$536,527 in Federal funds and \$118,973 from Wayne County; the term of the contract will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$570,000-Construction) and 201 44908 702000 (\$85,500-Engineering); the revenue from

PROPOSED

the contract will be deposited to Account No. 201 44905 511250 (\$536,527 - Federal funds). (2009-30-001)

13. Approval of a certified resolution authorizing an intergovernmental agreement in the amount of \$1,481,200 between the Charter County of Wayne and the Cities of Southgate and Lincoln Park to provide for the resurfacing of Toledo Road from North Line to Goddard/Moran; \$53,753 is to be provided from the City of Southgate, \$63,133 from the City of Lincoln Park, \$1,212,362 from Federal funds and \$151,952 from Wayne County; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 511250 (\$1,212,362 -Federal Funds), 201 44905 583340 (\$53,753-Southgate) and 201 44905 583340 (\$63,133-Lincoln Park), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,288,000-Construction) and 201 44908 702000 (\$193,200-Engineering). (2008-30-067)
14. Approval of MDOT Contract No. 08-5382 in the amount of \$1,612,875 for the resurfacing of Six Mile Road from Beech Daly to the west city limits of Detroit; the CEO advises that funding for the project will consist of \$1,317,785 in Federal funds and \$295,090 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 (\$1,402,500-Construction) and 201 44908 702000 (\$210,375-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$1,317,785 - Federal). (2008-30-060)
15. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the City of Grosse Pointe Woods in the amount of \$1,748,265 to provide for the resurfacing of Mack Avenue from Cooks Street to Vernier in the City of Grosse Pointe Woods; funding for this project includes \$34,397 from the City of Grosse Pointe Woods, \$44,710 from Wayne County, \$298,064 Jobs Today funding and \$1,371,094 Federal funding; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 583340 (\$34,397-City of Grosse Pointe Woods), 201 44905 583340 (\$298,064-Jobs Today Loan Program) and 201 44905 511250 (\$1,371,094 -Federal Funds), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$1,520,230-Construction) and 201 44908 702000 (\$228,035-Engineering). (2009-30-005)

Commissioner Williams, supported by Commissioner Varga, moved approval of foregoing Report D items 1 thru 15, and adoption of the fifteen 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, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware – 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2008-772 thru 2008-786]

PROPOSED

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

1. Ratification of the Chair's exigent approval of a retroactive amendment to a four-year intergovernmental agreement between the Michigan Department of Corrections and the Charter County of Wayne in the amount of \$2,223,178 to provide additional funding for the Wayne County Sheriff's Parole Absconders Unit; this amendment provides an additional \$500,000 for FY 07-08 (increased from \$1,223,178 to \$1,723,178) and \$1,723,178 for FY 08-09 (where no budget existed prior to this amendment); this funding from MDOC provides salaries, overtime, and fringe benefits for one lieutenant, two sergeants, and six officers, in addition to body armor, tactical vests, printers, clothing/gym allowance, a vehicle (including maintenance and fuel) and supplies; the modification increases the total contract amount from \$5,332,655 to \$7,555,833; Wayne County provides one officer as an in-kind match; the term of the agreement remains October 1, 2004 through September 30, 2009; the revenue from the agreement will be deposited to Account No. 266 31668 569000 (Law Enforcement/Parole Absconders Unit). (2008-71-027)

Note: Chairwoman Ware granted exigent approval on October 3, 2008

2. Approval of a retroactive three-year grant contract in the amount of \$210,443 between the Charter County of Wayne and the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) to provide funds for technology initiatives for the Wayne County Sheriff's Department, including a mobile training system, an enterprise analysis and information delivery system, additional Mobile Data Terminals, Global Positioning Systems/Automated Vehicle Locators for the monitoring of ten non-reporting field units and the purchase of a records imaging/document management system; the CEO advises that no match is required; the term of the grant is from December 26, 2007 through December 25, 2010; the revenue from the grant will be deposited to Account No. 266 31675 529000 (Law Enforcement). (2008-71-045)
3. Approval of a retroactive grant contract between the Charter County of Wayne and the Michigan State Police Auto Theft Prevention Authority in the amount of \$110,440 for the Sheriff's Department to provide auto theft prevention services in the Downriver area; the CEO advises that this grant requires a 25% match in the amount of \$36,813, for a total program award of \$147,253; funding will provide salaries and fringe benefits for one sergeant and one officer; the term of the grant is from January 1, 2008 through September 30, 2008; the revenue from the grant contract will be deposited to Account No. 266 31666 569000 (Law Enforcement). (2008-71-033)
4. Approval of a retroactive grant contract between the Charter County of Wayne and the Michigan State Police Auto Theft Prevention Authority in the amount of \$120,982 for the Sheriff's Department to provide auto theft prevention services in the Eastern Wayne area; the CEO advises that this grant requires a 25% match in the amount of \$40,327 for a total program award of \$160,309; this grant seeks to increase the prosecution for economic auto theft, while reducing the economic gain associated with auto theft, and help identify possible insurance frauds; funding will provide salaries and fringe benefits for one sergeant and one officer; the term of the grant is from January 1, 2008 through September 30, 2008; the revenue from the grant will be deposited to Account No. 266 31664 569000 (Law Enforcement). (2008-71-035)
5. Approval of a retroactive grant contract between the Charter County of Wayne and the Michigan State Police Auto Theft Prevention Authority in the amount of \$120,366 for the Sheriff's Department to provide auto theft prevention services in the Western Wayne area; the CEO advises that this grant requires a 25% match

PROPOSED

in the amount of \$40,122 for a total program award of \$160,488; this grant seeks to increase the prosecution for economic auto theft, while reducing the economic gain associated with auto theft, and help identify possible insurance frauds; funding will provide salaries and fringe benefits for one sergeant and one officer; the term of the grant is from January 1, 2008 through September 30, 2008; the revenue from the grant will be deposited to Account No. 266 31661 569000 (Law Enforcement). (2008-71-032)

6. Approval of a retroactive grant contract between the Charter County of Wayne and the Michigan State Police Auto Theft Prevention Authority in the amount of \$110,030 for the Sheriff's Department to provide auto theft prevention services in Highland Park; the CEO advises that this grant requires a 25% match in the amount of \$36,677 for a total program award of \$146,707; this grant seeks to increase the prosecution for economic auto theft, while reducing the economic gain associated with auto theft, and help identify possible insurance frauds; funding will provide salaries and fringe benefits for one sergeant and one officer and leasing of two police vehicles for the officers; the term of the grant is from January 1, 2008 through September 30, 2008; the revenue from the grant will be deposited to Account No. 266 31664 569000 (Law Enforcement). (2008-71-034)
7. Approval of a one-year contract renewal between the Charter County of Wayne and Metropolitan Uniform (of Detroit) not to exceed \$240,000 to provide uniform vouchers to be used by uniformed officers of the Wayne County Sheriff's Department; every officer in active status is entitled to a voucher in the amount of \$450; the CEO advises that in accordance with Section 30.07 (A) of the Local 502 labor agreement, Metropolitan Uniforms is one of five uniform companies selected and approved by a joint committee; the original two-year contract expired September 30, 2008 and contained a one-year option to renew; this renewal increases the contract from \$500,000 to \$740,000; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal contract will be charged to Account No. 101 35100 746010 (County Jail). (2006-37-286R)

Firm: Metropolitan Uniform
Address: 438 Macomb, Detroit, MI 48226
Contact: David Silverstein (313) 961-4823

8. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$555,000 to provide fresh processed produce for the Wayne County Sheriff's Jail Food Services Unit; the CEO advises that two bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder; the term of the contract is from December 1, 2008 through November 30, 2011; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2008-37-252)

Firm: Sun Valley Foods Company
Address: P.O. Box 38368, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

9. Approval of a modification to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$22,340 for Rider D, to provide funding for increased treatment options to reduce incidences of Drunk Driving; this modification increases Rider D from \$125,309 to \$147,649; no additional county contribution is required for this grant; the modification increases the grant contract to \$2,631,209; the term of the grant contract remains October 1, 2007 through September 30, 2008; the revenue from the modification will be deposited into Account No. 281 32000 543000 (Community Corrections).

PROPOSED

(2008-04-060D)

10. Approval of Modification No. 3 to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$24,900 for Rider B, to provide Community Corrections comprehensive plans and services for Wayne County offenders; this modification increases Rider B from \$2,458,660 to \$2,483,560; no additional county contribution is required for this grant; the modification increases the total grant from \$2,583,969 to \$2,608,869; the term of the grant remains October 1, 2007 through September 30, 2008; the revenue from the modification will be deposited into Account No. 281 32000 543000 (Community Corrections). (2008-04-060C)
11. Ratification of the Chair's exigent approval of a retroactive three-year 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 \$2,966,283.71 for the County to act as fiduciary for the 2007 Homeland Security Grant Program, Urban Area Security Initiative agreement to provide funds to build capabilities at the local level through planning, equipment, training, and exercise activities to implement the goals and objectives included in the Michigan Homeland Security Strategy and the Michigan Enhancement Plan; the funding also supports the four mission areas of local homeland security to prevent, protect, respond to and recover from acts of terrorism and addresses the eight National Priorities and the thirty-seven Department of Homeland Security Target Capabilities as they relate to terrorism; the term of the agreement is from July 7, 2007 through March 31, 2010; the revenue from the agreement will be deposited to Account No. 101 42603 529000 (2007 USAI). (2008-02-012)

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

12. Approval of a retroactive grant contract between the Michigan Department of Corrections and the Charter County of Wayne, Department of Children and Family Services in the amount of \$2,671,059 to provide funds for the Drunk Driver and Community Corrections/Adult Services Programs; the term of the grant is from October 1, 2008 through September 30, 2009; the revenue from the grant will be deposited into Account No. 281 32000 543000 (Community Corrections). (2009-04-006)
13. Approval of a retroactive three-year 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 \$1,499,757 for the County to act as fiduciary for the 2006 State of Michigan, Chemical Buffer Zone Protection Grant Program agreement to provide for the pass-through of funds to reduce vulnerabilities of key local resources around federally identified critical infrastructure sites by extending the protection area around the site into the surrounding community and supporting the prevention and preparedness efforts for local first responder agencies; the funding also supports the four mission areas of local homeland security to prevent, protect, respond to and recover from acts of terrorism; the term of the agreement is from October 10, 2006 through March 31, 2009; the revenue from the agreement will be deposited to Account No. 101 42607 529000 (BZPP 07 Inop Comm Grant). (2008-02-013)
14. 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 \$40,541.31 for the County to act as fiduciary for the 2007 Michigan Citizen Corps Program agreement; these funds will be used to engage and actively involve all citizens in hometown security through personal preparedness, training, exercising and volunteer services and to provide a structured opportunity for citizens to augment local emergency response activities; the funding also supports the National Priorities and the

PROPOSED

Department of Homeland Security Target Capabilities as they relate to terrorism; the term of the agreement is from October 1, 2008 through December 1, 2009; the revenue from the agreement will be deposited to Account No. 101 42608 529000 (DHSEM). (2008-02-015)

15. 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 \$53,354 for the FY 2008 Emergency Management Performance Grant Agreement to develop and maintain an Emergency Management Program; these funds will be used to reduce vulnerabilities through planning, exercise, training and mitigation activities of all hazards that are common to Wayne County and to support the four mission areas of local homeland security to prevent, protect, respond to and recover from acts of terrorism; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Account No. 101 42600 529000 (CEO - Emergency Prepare). (2008-02-007)
16. Ratification of the Chair's exigent approval of a retroactive, four-year grant agreement between the Charter County of Wayne and the Bureau of Justice Assistance in the amount of \$771,880 to provide funds to focus on projects or initiatives that will improve law enforcement efforts in the region; the Wayne County Department of Homeland Security and the four units of local government receiving the JAG award (Dearborn, Detroit, Westland, and Inkster) have designated the Wayne County Sheriff's Office to be responsible for the administration of funds including distributing the funds, monitoring the award, submitting reports including performance measure and program assessment data, and providing ongoing assistance to the sub-recipient of the funds; the jurisdictions agreed on the allocation of funds for each entity and all funds will be used for law enforcement purposes; Wayne County will use its funds for administrative services, training and outreach; the term of the grant is from October 1, 2007 through September 30, 2011; the revenue from the grant will be deposited to Account No. 266 31682 529000 (JAG Program). (2008-71-044)

Note: Chairwoman Ware granted exigent approval on October 3, 2008

Commissioner Blackwell, supported by Commissioner Bowman, moved approval of foregoing Report E items 1 thru 16, and adoption of the sixteen resolutions.

Following discussion by the Commissioners with Jerome Pokorney, Sheriff's Department, **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, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

[Resolution Nos. 2008-787 thru 2008-802]

PROPOSED

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

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

Jordyn Shepler, Livonia Churchill High School
Gabrielle Sabatini, Livonia Stevenson High School

2. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Paul Worley** for receiving Coach of the Year award at Livonia Churchill High School.

3. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Kevin Cope** for receiving the Michigan's "Mr. Soccer" award from Michigan High School Soccer Coaches Association Executive Board.

4. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Joanna Arnold** for making the USA Gymnastics National Team.

5. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for recently earning All-Observer Girls Golf First Team:

Lexi McFarlane, Livonia Churchill High School
Chelsea Osburn, Plymouth Canton High School
Jessica Burdette, Livonia Churchill High School

6. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Dr. Steve Anderson** for being named the "2008 National Distinguished Principal".

7. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring the following Westland Elementary Schools for their D.A.R.E. Graduations:

St. Damien Elementary School
Academy of Westland Elementary School
Jefferson-Barnes Elementary School
Wildwood Elementary School
Elliott Elementary School
Schweitzer Elementary School
Lincoln Elementary School

8. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Marilyn Massengill** upon the celebration of her retirement from Plymouth Township as the Clerk for her many years of involvement and the impact she has made within the community.

9. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Kevin Carpenter** for his dedication and outstanding leadership at Belleville High School.

10. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following individuals for being November "Student of the Month" at Van Buren Public Schools:

Andrew Love – Tyler Elementary
Casaundra Daroci – Savage Elementary
Alyse Hammond – Edgemont Elementary
Dalton Hale – Rawsonville Elementary
Brandon Overmyer – Elwell Elementary
Preslie Hughes – Haggerty Elementary

PROPOSED

Rebecca Beagan – Belleville High School
Anthony Kitchen – Alternative Education
Hannah Butler – North Middle School
Stacy Storms – South Middle School

11. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for achieving the rank of Eagle Scout:

Trevor Collins
Peter Smith
Nicholas Jenner
Alex Magee

12. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Larry Wibright** upon the celebration of his retirement from Wayne County after 30 years of service.
13. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **American Community Mutual Insurance Company** upon the celebration of its 70th Anniversary.
14. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Absopure Water Company** upon the celebration of its 100th Anniversary.
15. By Commissioner Ware honoring **Reverend Dr. Jim Holley** upon the celebration of his 65th Birthday.
16. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Riverbend Community Association** whose mission is to enhance the quality of life on Detroit's far eastside.
17. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for being St. Edith School Student of the Month:

Angelina Mattioli
Jessica Mruzik
John Bidigare
Rory Cox
Madison Reggish
McClain Reggish
Emma Hollinger
Travis Mruzik
Nina Angelosanto

18. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for winning the All-Observer Boys Tennis First-Team Singles:

Brett Foster
Chris Martin
Brock Foster
Erik Koch
Dave Benson

19. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for winning the All-Observer Boys Tennis First-Team Doubles:

Max Korpalski

PROPOSED

**Pat Bailey
Jeremy Lindlbauer
David Kang**

20. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Barb Lehman** for receiving Coach of the Year for Boys Tennis.
21. By Commissioner Parker honoring the following individuals for winning the Southeastern High School 2008 PSL Division 1 Football Championship:

**Kyle Bryant
William Sturges
Edward Thomas
William Gholston
Johnathan Hankins
Darryl Pitts
Erick Whitaker
John Bolling
Donovan Wilson
Gihad Rasheed**

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

The Commissioners voted as follows:

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

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.

PROPOSED NEW BUSINESS

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Parker in memory of **Diana Polk**.

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

RECONSIDERATIONS

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

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

EXCUSED: None

A quorum being present, Commissioner Cavanagh, supported by Commissioner Parker, moved adjournment. The motion prevailed, the time being 11:11 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, December 18, 2008.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl