

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 1

ORGANIZATION SESSION

FIRST DAY

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

Thursday, January 24, 2008

10:00 a.m.

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

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

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

14 present, a quorum

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INVOCATION

The Acting Clerk of the Commission introduced Commissioner Killeen, who in turn introduced Reverend John Corrado, Pastor of Grosse Pointe Unitarian Church, who gave the following invocation:

“Good God it’s cold and the chill does not just come down from the skies but in the hearts of those who deal with poverty, with crime, with need and we are called all of us to serve them. God’s work must be ours so since our time is short let our love be long, let our will be strong, let our service be true and now as snowflakes gently come upon us may the grace of God also. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Beard, supported by Commissioner Killeen, moved approval of the proposed Journal of the Sixth Day Annual Session held December 18, 2007, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “Thank you. I’d like to take this opportunity to thank everyone for their well wishes and their prayers while I was healing with my fractured elbow and my fractured arm. My arm was broke in two places and my elbow when I had a bout with the ice. Many people had asked where did I fall and just for the record, I fell in my own driveway. I am doing much better and I am attending therapy twice a week and thank you for the cards and the telephone calls.

Also, the County Executive and I don’t have the information right in front of me and maybe Cindy knows, but the Michigan Association of Counties is holding their annual legislative seminar that we have every February. I know that Robert Ficano is one of the speakers and I know that Tuesday, February 12th is on the agenda. If you plan on attending, I guess you could work that out through your office because it is a Michigan

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Conference or if you need help or additional information you can contact Sonja in our office.”

CINDY DINGELL: “I will look that up and get an email to you so you can share with your fellow Commissioners.”

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A proposed resolution by Commissioner Ware urging the Department of Personnel and Human Resources to honor its mission statement and “meet and negotiate timely labor contracts”, and requesting that the Chief Executive Officer of the County of Wayne through the Division of Labor Relations, expeditiously negotiate and enter into collective bargaining agreements with American Federation of State, County and Municipal Employees to cover all relevant county employees no later than March 1, 2008. (2008-66-001)

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

During discussion, **Vice-Chair Boike offered a friendly amendment to add the words “and retirees” after county employees on the fifth line of the “RESOLVED” paragraph, which was accepted.**

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

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

[Resolution No. 2008-001]

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COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Ways and Means
12/17/2007

1. Dated August 21, 2007 (received November 30th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Government Finance Associates, Inc. (of NY, NY) with no changes in funding to extend the contract for three-years; the CEO advises that GFA was awarded a \$400,000 contract to provide financial advisory services, including assistance in structuring the County's borrowing programs, overall services regarding debt policy management, liaison with the rating agencies, and scheduling and management of County bond sales for fiscal years ended September 30, 2003, 2004, 2005, 2006 and 2007; \$361,572.50 is left on the contract and the Department of Management and Budget would like to use these funds for services for fiscal years ending September 30, 2008, 2009 and 2010; the modification extends the term of the contract from September 1, 2007 through August 31, 2010. (2002-37-511M1)

Firm: Government Finance Associates, Inc.
Address: 590 Madison Avenue, 21st Floor, New York, New York,
10022
Contact: J. Chester Johnson (212) 521-4090

To Committee on
Ways and Means
12/17/2007

2. Dated November 13, 2007 (received December 5th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-409 certifying additional revenue of \$58,951 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health has submitted Amendment #3 to adjust the Comprehensive Planning & Budget Contract for FY 2006-2007; the net change of the amendment is an increase of funding in the amount of \$58,951; the programs affected are increased funding for Early Warning Infectious Disease Training (\$1,206), Family Planning (\$14,507), WIC Infrastructure (\$2,000) and WIC Services (\$58,684), and decreased funding for Emergency Preparedness (\$8,352) and Child Health MCH (\$9,094); the original contract was processed on DAF 07-08-001 in the amount of \$8,559,133; amendments 1, 2 and 3 increase the total appropriation to \$9,039,276. (2007-35-409)

To Committee on
Ways and Means
12/14/2007

3. Dated December 6, 2007 (received December 14th) from Tim Taylor, Department of Personnel/Human Resources, forwarding a response regarding the requiring of active and retired employees over age 65 to register with Medicare as their primary carrier for both Medicare A & B, and providing full access to the PeopleSoft System to the members of the Wayne County Commission Fiscal Staff, as requested in the budget instruction report, to be forwarded to the Committee on Ways and Means. (2008-01-002)

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/17/2007

4. Dated November 8, 2007 (received November 30th) requesting Commission approval of a retroactive modification to a grant contract between the Michigan State Police Division of Emergency Management and Homeland Security, and the Charter County of Wayne with no changes in funding to provide funds to extend the 2005 Urban Area Strategic Initiative grant for an additional year; the CEO advises that Congress has awarded a 12 month extension to all UASI

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sub-grantees performance periods; the modification extends the term of the grant from January 31, 2007 through January 31, 2008; the revenue from the grant continues to be deposited to Account No. 101 42601 529000 (Emergency Mgmt). (2008-02-004)

To Committee on
Health and Human
Services
12/21/2007

5. Dated June 4, 2007 (received December 3rd) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and the Carelink Network (of Detroit) not to exceed \$170,287.23 to provide pass through funding to Neighborhood Service Organization, as a fee for service earned in Fiscal Year 2005-2006 as part of OBRA/PASARR; the term of the modification is from October 1, 2006 through September 30, 2007; the cost of the contract modification will be charged to Account No. 222 00000 202000 (Mental Health). (2003-37-497RM8)

Firm: Carelink Network/Neighborhood Service Organization
Address: 1333 Brewery Park, Detroit, MI 48207
Contact: Debbie Snyder (313) 965-0000

To Committee on
Health and Human
Services
12/19/2007

6. Dated October 2, 2007 (received December 11th) requesting Commission approval of a retroactive modification to a sole-source contract with a one-year option to renew between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$53,741 to operate a federally funded Head Start program for 694 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this increase is for COLA to increase personnel costs and offset other inflationary costs, and increases the contract from \$3,601,943 to \$3,655,684; the term of the contract remains May 1, 2007 through April 30, 2008; the cost of the modification will be charged to Account No. 225 68508 815000 (\$53,741-Head Start). (2007-37-101EM1)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Avenue, Inkster, MI 48141
Contact: Karen Murphy (313) 561-4110

To Committee on
Health and Human
Services
12/19/2007

7. Dated June 28, 2007 (received December 3rd) requesting Commission approval of a retroactive, two-year single-response contract with a one-year option to renew between the Charter County of Wayne and Bio Medical Applications of Michigan, Inc. (of Brighton) not to exceed \$210,000 to provide hemodialysis treatments for inmates; the CEO advises that Bio Medical Applications of Michigan was the only vendor to respond to advertisements and 19 direct solicitations; after review, the Purchasing Division recommends award to Bio Medical Applications of Michigan; 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. 101 32610 834015 (Jail Medical). (2007-37-219)

Firm: Bio Medical Applications of Michigan, Inc.
Address: 3210 Tri Park Drive, Ste. 103, Grand Blanc, MI 48439
Contact: Jan Moore (810) 606-0640

To Committee on
Health and Human
Services
12/19/2007

8. Dated November 8, 2007 (received December 4th) requesting Commission approval of the retroactive renewal of the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$9,013,155 for the delivery of specific health care services and provides for funding/reimbursement

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for fiscal year 2007-2008; 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. 221 various (Health). (2008-08-001)

To Committee on
Health and Human
Services
12/19/2007

9. Dated November 8, 2007 (received December 5th) requesting Commission approval of Amendment No. 3 to the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health for fiscal year 2006-2007 in the amount of \$58,951; the CEO advises that this amendment increases the agreement from \$8,980,325 to \$9,039,276; this amendment increases funding for Early Warning Infectious Disease Training (\$1,206), Family Planning (\$14,507), WIC Infrastructure (\$2,000) and WIC (\$58,684), and decreases funding for Emergency Preparedness (\$8,352) and Child Health MCH (\$9,094); the term of the agreement remains October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited to Account No. 221 various (Health). (2008-08-001-7C)

To Committee on
Ways and Means
12/21/2007

10. Dated November 27, 2007 (received December 19th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-407 de-certifying revenue of \$10,061 in the County Health Fund (221); the CEO advises that the Wayne County Department of Public Health (WCDPH) is proposing to decertify funds in the amount of \$10,061 for FY 2006-2007; in September 2006, the Wayne County Department of Public Health was awarded this grant in the amount of \$198,400 from the U.S. Environmental Protection Agency to implement a Lead Prevention Initiative; the program expended \$188,339 during the FY 2006/2007 leaving a balance of \$10,061; the unused funds are being deferred and will be recertified in FY 2008; the program is to provide lead poison assessment, prevention and intervention to an estimated 12,000 low-income women, infants and children located in Hamtramck, Highland Park, River Rouge, Ecorse and Dearborn; these communities were chosen as they have the greatest concentration of older housing, below average mean income and the most pre-school children known to have elevated blood levels based on testing completed from May 2004 through June 2005. (2007-35-407)

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/2/2008

11. Dated November 14, 2007 (received December 4th) requesting Commission approval of a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$2,554,629 to continue local PA 511 programs and services to improve jail utilization and reduce the prison commitment rate; this grant provides for various treatment services and other non-incarceration alternatives; the term of the grant contract is from October 1, 2007 through September 30, 2008; the revenue from the grant contract will be deposited into Account Nos. 281 32000 543000 (\$2,534,629-Community Corrections) and 281 51085 543000 (\$20,000-Alternative Work Force). (2008-04-060)

To Committee on
Ways and Means
12/21/2007

12. Dated November 27, 2007 (received December 19th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-038 certifying revenue of \$2,580,000 in the Downriver Sewage Disposal System Fund (590); the CEO advises that the change in revenue results from an increase to the bond/note sales account in Downriver Construction-Non SRF

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eligible CIP program 590009 (Fine Screens) for bonds and related matters for the Downriver Wastewater Treatment Facility; this fund change will increase funding in the Downriver Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2008-35-038)

To Committee on
Government
Operations
1/8/2008

13. Dated October 23, 2007 (received December 10th) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Tomkiw Dalton, PLC (of Royal Oak) not to exceed \$100,000 to provide legal services in the Estate of Larry Bertl v Wayne County, et al matter; the CEO advises that Tomkiw Dalton, PLC is necessary because of their expertise in municipal defense under 42 U.S.C. 1983; Daniel P. Dalton, Zana Tomick and Jeffery Campbell are the designated attorneys to work on this matter at a blended hourly rate of \$185 and a paralegal or law clerk shall work at an hourly rate of \$75; this modification increases the total contract amount from \$125,000 to \$225,000; the term of the contract remains March 5, 2007 through March 4, 2008; the cost of the contract modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-246M1)

Firm: Tomkiw Dalton, PLC
Address: 321 S. Williams St., Royal Oak, MI 48067
Contact: Daniel P. Dalton (248) 591-7000

To Committee on
Ways and Means
1/9/2008

14. Dated October 12, 2007 (received October 30th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-400 certifying additional revenue in the amount of \$99,789 of which \$15,393 is in the General Fund (101), Adult Day Care (67215) and \$84,396 is in the Nutrition Fund (223); the CEO advises that The Senior Alliance has authorized additional funding for the Wayne County Division of Senior Citizens for home-delivered and congregate meals as well as adult day care services to eligible senior citizens residing in western Wayne County and Downriver; under DAF 07-14-050, this program funding has been increased by \$99,789 for the period of October 1, 2006 to September 30, 2007; this addendum to the contract applies to the 2007 fiscal year only, although the original contract is a multi-year contract; the result of the proposed amendment will increase the appropriation for the General Fund by \$15,393 and will also increase the appropriation for the Nutrition Fund by \$84,396; this revenue was not anticipated when the 2006-2007 Budget was adopted. (2007-35-400)

To Committee on
Ways and Means
1/8/2008

15. Dated November 27, 2007 (received December 19th) requesting Commission approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-406 certifying revenue of \$21,015 in the Nutrition Fund (223); the CEO advises that The Senior Alliance has authorized additional funding for the Wayne County Division of Senior Citizens for home-delivered and congregate meals as well as adult day care services to eligible senior citizens residing in western Wayne County and Downriver; this program funding has been increased by \$21,015 for the period of October 1, 2006 through September 30, 2007; this addendum to the contract applies to the 2007 fiscal year only, although the original contract is a multi-year contract; this revenue was not anticipated when the 2006-2007 Budget was adopted. (2007-35-406)

PROPOSED

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| To Committee on
Ways and Means
1/11/2008 | 16. | Dated November 30, 2007 (received December 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. 08-35-044 certifying additional revenue of \$106,250 in the Northeast Sewage Disposal System Fund (599); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Northeast Improvement activity for the sewer system improvements account for the repair of KSB submersible pumps; this fund change will increase funding in the Northeast Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2008-35-044) |
| To Committee on
Ways and Means
1/11/2008 | 17. | Dated November 30, 2007 (received December 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. 08-35-045 certifying additional revenue of \$80,000 in the Downriver Sewage Disposal System Fund (590); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Downriver Improvement activity for the sewer system improvements account for the replacement of headers on #5 and #6 clarifiers; this fund change will increase funding in the Downriver Sewage System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2008-35-045) |
| To Committee on
Environment, Drains
and Sewers
1/16/2008 | 18. | Dated November 7, 2007 (received January 3, 2008) requesting Commission approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and Polydyne, Inc. (of Riceboro, GA) not to exceed \$142,560 to provide dry granular anionic polymer for the treatment of wastewater at the Downriver Wastewater Treatment Plant; the CEO advises that two bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to Polydyne, Inc. as the lowest bidder; the term of the contract is from August 1, 2007 through July 31, 2010; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver Sewage Disp System). (2007-37-278)

Firm: Polydyne, Inc.
Address: P.O. Box 279, One Chemical Plant Rd., Riceboro, GA 31323
Contact: Lawrence Grizzle (912) 880-2035 |
| To Committee on
Government
Operations
1/15/2008 | 19. | Dated October 1, 2007 (received December 14th) requesting Commission approval of a retroactive, second contract renewal between the Charter County of Wayne and Sprint/Nextel (formerly Nextel West) (of Reston, VA) not to exceed \$750,000 to provide wireless telecommunications services and equipment for Wayne County; the CEO advises that the original two-year contract in the amount of \$1,000,000 expired June 15, 2006, and the first one-year renewal was exercised in the amount of \$600,000; this renewal increases the total contract amount from \$1,600,000 to \$2,350,000; the term of the renewal is from June 16, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25806 851100 (Info Tech). (2004-37-197AR2) |

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Firm: Sprint Solutions, Inc.
Address: 2001 Edmund Halley Drive, Reston, VA 20191
Contact: Joel Bell (810) 218-1627

Note: On December 21, 2007, Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Government
Operations
1/15/2008

20. Dated October 26, 2007 (received December 6th) requesting Commission approval of a three-year, single-response contract with two, one-year options to renew between the Charter County of Wayne and West Publishing Corporation (of Eagan, MN) not to exceed \$243,936 to provide on-line legal research tools, training, support services and maintenance for the Department of Corporation Counsel; the CEO advises that West Publishing Corporation was the only bidder to respond to advertisements and four direct solicitations; the term of the contract is from February 1, 2008 through January 31, 2011; the cost of the contract will be charged to Account No. 635 21004 982000 (Corp Counsel). (2007-37-222)

Firm: West Publishing Corporation
Address: 610 Opperman, Eagan, MN 55123
Contact: Joseph Kubes (615) 687-5722

To Committee on
Public Services
1/15/2008

21. Dated November 6, 2007 (received December 10th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and City Elevator, Inc. (of Detroit) not to exceed \$201,800 to provide elevator maintenance and repairs at various Wayne County Buildings for the Department of Public Services Buildings Division; the CEO advises that the original two-year contract in the amount of \$403,600 expires January 31, 2008 and contained a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; the term of the renewal is from February 1, 2008 through January 31, 2009; the cost of the renewal will be charged to Account Nos. 631 265053 934010 (\$89,260-Bldgs), 101 35100 777000 (\$33,420-County Jail), 101 35110 777000 (\$9,720-WCJ Hamtramck), 201 44907 931000 (\$14,400-Roads), 101 35100 934010 (\$50,000-County Jail), and 101 35110 934010 (\$5,000-WCJ Hamtramck). (2005-37-419R)

Firm: City Elevator, Inc.
Address: 5935 Grand River, Detroit, MI 48208
Contact: Jerry Virzi (313) 896-2000

To Committee on
Public Services
1/15/2008

22. Dated November 26, 2007 (received December 19th) requesting Commission approval of a certified resolution authorizing a declaration of property acquired for use as road right-of-way as general surplus property due to non-use; the property is a portion of Outer Drive Road right-of-way, south of Stephens Avenue in Dearborn; this parcel is no longer needed for road purposes and will be conveyed to the neighboring property owner, subject to the reservation of an easement for public utilities and storm water; the CEO advises that the adjacent property owner desires to acquire said property at the fair market value of the property, established at \$7,620; the revenue from this agreement will be deposited to Account No. 201 44905 673020 (Roads). (2008-30-007)

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- To Committee on
Public Services
1/15/2008
23. Dated November 5, 2007 (received December 10th) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the City of Wayne in the amount of \$729,905 to provide for the resurfacing of Howe Road from Van Born Road to Michigan Avenue in the City of Wayne; funding for this project includes \$57,599 from the City of Wayne, \$74,879 from Wayne County and \$597,427 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 (\$57,599-City of Wayne) and 201 44905 511250 (\$597,427-Federal Funds), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$634,700-Construction) and 201 44908 702000 (\$95,205-Engineering). (2008-30-010)
- To Committee on
Public Services
1/15/2008
24. Dated November 28, 2007 (received December 10th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sankofa Housing (of Detroit) not to exceed \$130,140 to provide janitorial, mowing and ground maintenance services for the Department of Public Services Roads Division; the CEO advises that 11 bids were received in response to advertisements and 100 direct solicitations; after review, the Purchasing Division recommends award to Sankofa Housing as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2008-37-002)
- Firm: Sankofa Housing
Address: P.O. Box 21037, Detroit, MI 48221
Contact: Karl Johnson (313) 525-1300
- To Committee on
Public Services
1/16/2008
25. Dated November 15, 2007 (received January 3, 2008) requesting Commission approval of a sole-source, one-year contract with a one-year option to renew 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 Wolverine Tractor and Equipment Co. is the only authorized dealer for Volvo Construction Equipment, including Champion Motor Grader parts and service in the State of Michigan; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$50,000-Parts) and 201 44900 933000 (\$20,000-Repairs). (2008-37-027)
- Firm: Wolverine Tractor and Equipment Co.
Address: 25900 W. 8 Mile Rd., Detroit, MI 48219
Contact: Scott Ransdell (248) 356-5200
- To Committee on
Government
Operations
1/16/2008
26. Dated October 18, 2007 (received December 14th) requesting Commission approval of a retroactive contract renewal with a one-year renewal option remaining between the Charter County of Wayne and Compuware Corporation (of Detroit) not to exceed \$356,120 to provide a JD Edwards Developer (CTS-202), a Senior Network Engineer (CTS-304), and a Backup Administrator (CTS-501) for the Department of Information Technology; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; in addition, a modification added the position of a Backup

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Administrator in the amount of \$32,760; therefore, the renewal increases the total contract amount from \$548,440 to \$904,560; the term of the renewal is from April 1, 2007 through March 31, 2008; the cost of the contract renewal will be charged to Account No. 635 25805 815000/932000 (Info Tech). (2005-37-012BR1)

Firm: Compuware Corporation
Address: One Campus Martius, Detroit, MI 48226
Contact: Jeff Sanscrainte (313) 516-7657

To Committee on
Government
Operations
1/16/2008

27. Dated August 28, 2007 (received December 14th) requesting Commission approval of a retroactive modification to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Compuware Corporation (of Detroit) not to exceed \$142,000 to provide an AS400 Logical Partition Solution (LPAR) upgrade and migration for the Wayne County Clerk's Office; Compuware will subcontract \$50,000 (35%) of the contract to Logicalis (of Detroit) for IBM HW/SVC Expertise; the modification increases the total contract amount from \$640,322 to \$782,322; the term of the contract remains from January 3, 2006 through January 2, 2009, with the modification beginning July 1, 2007; the cost of the modification will be charged to Account No. 635 21510 815180 (County Clerk Info Services). (2005-37-302M1)

Firm: Compuware Corporation
Address: One Campus Martius, Detroit, MI 48226
Contact: Jeff Sasrainte (313) 227-9827

To Committee on
Health and Human
Services
1/16/2008

28. Dated October 12, 2007 (received January 4, 2008) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and CareLink Network (of Detroit) not to exceed \$3,750,062 to provide reimbursement for fiscal year 2005-2006 and to disburse the additional funding based on the year end reconciliation of Habilitation Waiver consumer funding from the State of Michigan, inclusive of the retroactive funding adjustments made by the State of Michigan, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 06-82 on November 15, 2006; the term of the contract remains October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 00000 264222 (Mental Health). (2004-37-204-M17)

Firm: CareLink Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: David Schmehl (313) 656-0000

To Committee on
Health and Human
Services
1/16/2008

29. Dated November 14, 2007 (received January 4, 2008) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$654,747 to provide reimbursement for fiscal year 2005-2006 and to disburse the additional funding based on the year end reconciliation of Habilitation Waiver consumer funding from the State of Michigan, inclusive of the retroactive funding adjustments made by the State of Michigan, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 06-82 on November 15, 2006; the term of the contract remains October 1, 2006 through September 30,

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2007; the cost of the modification will be charged to Account No. 222 00000 264222 (Mental Health). (2004-37-228M12)

Firm: Consumer Link Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: David Schmehl (313) 656-0000

To Committee on
Health and Human
Services
1/16/2008

30. Dated November 14, 2007 (received January 4, 2008) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$3,586,024 to provide reimbursement for fiscal year 2005-2006 and to disburse the additional funding based on the year end reconciliation of Habilitation Waiver consumer funding from the State of Michigan, inclusive of the retroactive funding adjustments made by the State of Michigan, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 06-82 on November 15, 2006; the term of the contract remains October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 00000 264222 (Mental Health). (2004-37-229M11)

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

To Committee on
Ways and Means
1/16/2008

31. Dated November 27, 2007 (received December 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. 08-35-103 certifying revenue of \$10,061 in the County Health Fund (221); the CEO advises that the Wayne County Department of Public Health is proposing to certify funds in the amount of \$10,061 for FY 2007-2008; in September 2006, the WCDPH was awarded a grant in the amount of \$198,400 from the U.S. Environmental Protection Agency to implement a Lead Prevention Initiative; the unused funds are being certified in FY 2007-2008; the program is to provide lead poison assessment, prevention and intervention to an estimated 12,000 low income women, infants and children located in Hamtramck, Highland Park, River Rouge, Ecorse and Dearborn; these communities were chosen as they have the greatest concentration of older housing, below average mean income and the most pre-school children known to have elevated blood levels based on testing completed from May 2004 through June 2005. (2008-35-103)

To Committee on
Environment, Drains
and Sewers
1/17/2008

32. Dated December 11, 2007 (received January 8, 2008) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Pro-Seal Service Group (of Pontiac) not to exceed \$141,520.66 to provide for the repair of three KSB submersible pumps at the Kerby Road Pump Station; the CEO advises that Pro-Seal Service Group will subcontract \$1,000/1% of the contract to Raymond Excavating (of Marysville) for a crane to lift the pumps; the CEO advises that KSB, Inc. has designated Pro-Seal Service Group as their only authorized Service Center in the State of Michigan, therefore a sole-source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 599 97018 978150 (NE Sewage Disposal). (2008-37-037)

PROPOSED

Firm: Pro-Seal Service Group
Address: 35 W. Silverdome Industrial Park, Pontiac, MI 48342
Contact: Bruce McCartney (248) 758-0500

To Committee on
Health and Human
Services
1/17/2008

33. Dated October 2, 2007 (received January 4, 2008) requesting Commission approval of a retroactive modification to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$55,607 to provide \$52,107 in additional funds for COLA to increase personnel costs and offset other inflationary costs, and \$3,500 for training; Starfish Family Services operates a federally funded Head Start program for 633 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this modification increases the contract from \$3,491,268 to \$3,546,875; the term of the contract remains May 1, 2007 through April 30, 2008; the cost of the modification will be charged to Account Nos. 225 68508 815000 (\$52,107-Head Start) and 225 68518 815000 (\$3,500-Training & Tech Assist). (2007-37-101BM1)

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

To Committee on
Health and Human
Services
1/17/2008

34. Dated November 19, 2007 (received January 3, 2008) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and the Detroit Area Agency on Aging (of Detroit) not to exceed \$150,000 to provide chore services for eligible senior citizens residing in the communities of Detroit, Highland Park, Hamtramck, Harper Woods, Grosse Pointe, Grosse Pointe Shores, Grosse Pointe Park, Grosse Pointe Woods, and Grosse Pointe Farms (an area identified by the Office of Services to the Aging as Area 1-A); this renewal increases the contract from \$150,000 to \$300,000; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 101 67220 817000 (Sr Chore Referral). (2007-37-157R)

Firm: Detroit Area Agency on Aging
Address: 1333 Brewery Park Blvd., Ste. 300, Detroit, MI 48207
Contact: Paul Bridgewater (313) 446-4445

Note: On January 7, 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
1/17/2008

35. Dated October 12, 2007 (received January 3, 2008) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and The Senior Alliance (of Wayne) not to exceed \$150,000 to provide chore services for eligible senior citizens residing in the communities of Allen Park, Belleville, Dearborn, Dearborn Heights, Ecorse, Flat Rock, Garden City, Gibraltar, Inkster, Lincoln Park, Livonia, Melvindale, Northville, Plymouth, River Rouge, Riverview, Rockwood, Romulus, Southgate, Taylor, Trenton, Wayne, Westland, Woodhaven, Wyandotte, Brownstown Township, Canton Township, Grosse Ile Township, Huron Township, Northville Township, Plymouth Township, Redford Township, Sumpter Township, and Van Buren Township (an area identified by the Office of Services

PROPOSED

to the Aging as Area 1-C); this renewal increases the contract from \$150,000 to \$300,000; the term of the renewal is from October 1, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 101 67220 817000 (Sr Chore Referral). (2007-37-158R)

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

Note: On January 7, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Safety and
Homeland Security
1/17/2008

36. Dated August 3, 2007 (received December 14th) requesting Commission approval of a retroactive one-year agreement between the Michigan State Police (MSP) and the Charter County of Wayne in the amount of \$10,180 to provide Federal Hazardous Materials Emergency Preparedness funds to the Wayne County Local Emergency Planning Committee, through the Department of Homeland Security and Emergency Management; DHSEM will provide for the submittal of new 302 Hazardous Materials Response Plans, identification of facility plans previously submitted on "Plan Review List", and expenses incurred in development of the off-site response procedures; the retroactive grant allocation was for \$10,180 with a requirement of a 20% in-kind match that was met with the use of the secretary of DSHEM in the amount of \$2,036; the term of the agreement is from October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited to Account No. 101 42601 529000 (DHSEM). (2007-02-004)

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/17/2008

37. Dated November 26, 2007 (received December 5th) requesting Commission approval of a retroactive grant contract between the Charter County of Wayne and the Michigan Department of Natural Resources in the amount of \$30,000 for the Sheriff's Department; this funding provides for Off Road Vehicle Safety Education provided through the Marine Safety Unit, at the rate of \$20 per student; the term of the grant is from October 1, 2007 through September 30, 2008; the revenue from the grant will be deposited into Account No. 101 33100 631080 (Sheriff-Marine Safety). (2008-71-005)

To Committee on
Public Services
1/17/2008

38. Dated November 1, 2007 (received January 16, 2008) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Barrett Paving Materials, Inc. (of Ypsilanti) not to exceed \$471,938 to provide aggregates for the Department of Public Services Stores Division; the CEO advises that seven bids were received in response to advertisements and 49 direct solicitations; after review, the Purchasing Division recommends award to Barrett Paving Materials, Inc. for line items 23-30; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 201 00000 111020 (Stores). (2007-37-304C)

Firm: Barrett Paving Materials, Inc.
Address: 5800 Cherry Hill Road, Ypsilanti, MI 48198
Contact: James Hollenbeck (313) 865-6366

PROPOSED

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| To Committee on
Health and Human
Services
1/22/2008 | 39. | <p>Dated December 10, 2007 (received January 4, 2008) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and American Indian Services (of Lincoln Park) not to exceed \$75,000 to provide for the continuation of the demonstration project in support of expanding Infant Mental Health Services to an underserved population of infants/toddlers ages 0-3 and their parents/caregivers or pregnant women who are eligible for Medicaid, in addition to an outreach and service delivery effort for specialty ethnic populations that are non-Medicaid for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this modification increases the contract from \$611,483 to \$686,483; the D-WCCMHA Board approved this modification on June 20, 2007, Board Action No. 08-09; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-276M1)</p> <p>Firm: American Indian Services
Address: 1110 Southfield Rd., Lincoln Park, MI 48146
Contact: Fay Givens (313) 388-4100</p> |
| To Committee on
Health and Human
Services
1/22/2008 | 40. | <p>Dated December 10, 2007 (received January 3, 2008) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$447,000 to provide additional funding for services to infants/toddlers ages 0-3 and their parents/caregivers or pregnant women who are eligible for Medicaid, and to support an outreach and service delivery effort for specialty populations that are non-Medicaid, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 08-09 on June 20, 2007; this modification increases the contract from \$766,500 to \$1,213,500; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-362M1)</p> <p>Firm: Northeast Guidance Center
Address: 12800 E. Warren, Detroit, MI 48215
Contact: Cheryl Coleman (313) 824-5590</p> |
| To Committee on
Health and Human
Services
1/22/2008 | 41. | <p>Dated January 14, 2008 (received January 16th) requesting Commission approval of a retroactive, three-year, intergovernmental agreement between the Charter County of Wayne and The Library Network not to exceed \$3,456,670 to provide books, equipment, supplies and services to the Wayne County Library and its municipal branches; the CEO advises that TLN was created by P.A. 89 of 1977 as a library cooperative to service Wayne County Library Communities; the term of the agreement is from October 1, 2007 through September 30, 2010; the cost of the agreement will be charged to Account Nos. 268 various (County Library Fund). (2008-04-001)</p> <p>Firm: The Library Network
Address: 13331 Reeck Rd., Southgate, MI 48195
Contact: Rick Rosekrans (734) 281-3830</p> |

PROPOSED

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| To Committee on
Health and Human
Services
1/22/2008 | 42. | Dated January 14, 2008 (received January 16th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$5,543,582 for Comprehensive System Transformation and System of Care Development for services to adults with serious mental illness and children with serious emotional disturbance; the Detroit-Wayne County Community Mental Health Agency Board approved this agreement with Board Action Nos. 2008-63 and 2008-66 on December 12, 2007; the CEO advises that this agreement must be executed and returned to the State on or before January 26, 2008; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the grant will be deposited into Account No. 222 64933 529000 (Mental Health). (2008-11-012) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
1/22/2008 | 43. | Dated November 28, 2007 (received January 2, 2008) requesting Commission approval of a retroactive grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$449,333 to provide funding for the Operation TIDE Project, an initiative which attacks the main perpetrators and problems resulting from gun violence in high incidence areas of Detroit; this grant funds the salaries and fringes of Assistant Prosecuting Attorneys, as well as Bar dues, tuition reimbursement, mileage, transcripts and cell phone usage; the CEO advises that Byrne grant funds will pay for 60% with a 40% match being paid by the State of Michigan Department of Corrections; this is the second year of a four-year renewal grant; the term of the grant agreement is from October 1, 2007 through September 30, 2008; the revenue from the grant will be deposited into Account Nos. 101 22964 529000/569000 (Operation Tide). (2008-93-002) |
| To Committee on
Economic
Development
1/15/2008 | B. | Communication dated January 7, 2008 (received January 14th) from Janice M. Winfrey, Detroit City Clerk, regarding the establishment of the Morningside Community Neighborhood Enterprise Zone as requested by the U-Snap-Bac Non-Profit Housing Corporation in accordance with Public Act 147 of 1992; a public hearing is scheduled for Wednesday, January 16, 2008 at 10:25 a.m. in the City Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center in the City of Detroit. (2008-69-007) |
| | C. | Communications from Timothy K. McGuire, Executive Director, Michigan Association of Counties: |
| To Committee on
Environment, Drains
and Sewers
1/11/2008 | 1. | Received January 7, 2008 forwarding the MAC Environmental and Regulatory Affairs Committee January 11, 2008 tentative meeting agenda, and the September 14, 2007 meeting minutes. (2008-69-001) |
| To Committee on
Economic
Development
1/11/2008 | 2. | Received January 7, 2008 forwarding the MAC Economic Development and Taxation Committee January 18, 2008 tentative meeting agenda, and the September 21, 2007 and October 19, 2007 meeting minutes. (2008-69-002) |
| To Committee on
Public Services
1/15/2008 | 3. | Received January 14, 2008 forwarding the MAC Transportation Committee January 25, 2008 tentative meeting agenda, and the October 26, 2007 meeting minutes. (2008-69-006) |

PROPOSED

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| To Committee on
Health and Human
Services
1/15/2008 | 4. | Received January 14, 2008 forwarding the MAC Human Services Committee January 28, 2008 tentative meeting agenda, and the November 2, 2007 meeting minutes. (2008-69-008) |
| To Committee on
Economic
Development
1/11/2008 | D. | Communication dated December 11, 2007 (received December 12th) from Julie Johnston, Wade Trim Associates, Inc. Community Planner, regarding the Environmental Review Record for the Redford Township 2008-2009 Community Development Block Grant Program. (2008-69-004) |
| To Committee on
Economic
Development
1/11/2008 | E. | Communication dated January 8, 2008 (received January 9th) from Clerk Marilyn Massengill, Charter Township of Plymouth, regarding an application from Izuzu Motors America/Asuzu Manufacturing Services for a 12 year Industrial Facilities Exemption Certificate; this request includes an addition to an existing facility located at 46401 Commerce Center Drive and the installation of new personal property within said facility; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, January 22, 2008 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2008-69-005) |
| Place on File
1/22/2008 | F. | Communication dated December 19, 2007 (received December 19th) from Warren Evans, Wayne County Sheriff, regarding the November 28, 2007 request. (2008-69-015) |

Commissioner McNamara, supported by Commissioner Blackwell, moved to refer and/or place on file the foregoing communications as indicated.

The Commissioners voted as follows:

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

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending the following:
 - 1. Approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and Polydyne, Inc. (of Riceboro, GA) not to exceed \$142,560 to provide dry granular anionic polymer for the treatment of wastewater at the Downriver Wastewater Treatment Plant; the CEO advises that two bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to Polydyne, Inc. as the lowest bidder; the term of the contract is from August 1, 2007 through July 31,

PROPOSED

2010; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver Sewage Disp System). (2007-37-278)

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

2. Approval of a sole-source contract between the Charter County of Wayne and Pro-Seal Service Group (of Pontiac) not to exceed \$141,520.66 to provide for the repair of three KSB submersible pumps at the Kerby Road Pump Station; the CEO advises that Pro-Seal Service Group will subcontract \$1,000/1% of the contract to Raymond Excavating (of Marysville) for a crane to lift the pumps; the CEO advises that KSB, Inc. has designated Pro-Seal Service Group as their only authorized Service Center in the State of Michigan, therefore a sole-source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 599 97018 978150 (NE Sewage Disposal). (2008-37-037)

Firm: Pro-Seal Service Group
Address: 35 W. Silverdome Industrial Park, Pontiac, MI 48342
Contact: Bruce McCartney (248) 758-0500

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

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

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

[Resolution Nos. 2008-002 and 2008-003]

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

1. Ratification of the Chair's exigent approval of a retroactive, second contract renewal between the Charter County of Wayne and Sprint/Nextel (formerly Nextel West) (of Reston, VA) not to exceed \$750,000 to provide wireless telecommunications services and equipment for Wayne County; the CEO advises that the original two-year contract in the amount of \$1,000,000 expired June 15, 2006, and the first one-year renewal was exercised in the amount of \$600,000; this renewal increases the total contract amount from \$1,600,000 to \$2,350,000; the term of the renewal is from June 16, 2007 through September 30, 2008; the cost of the renewal will be charged to Account No. 635 25806 851100 (Info Tech). (2004-37-197AR2)

PROPOSED

Firm: Sprint Solutions, Inc.
Address: 2001 Edmund Halley Drive, Reston, VA 20191
Contact: Joel Bell (810) 218-1627

Note: Chairwoman Ware granted exigent approval on December 31, 2007.

2. Approval of a retroactive modification to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Compuware Corporation (of Detroit) not to exceed \$142,000 to provide an AS400 Logical Partition Solution (LPAR) upgrade and migration for the Wayne County Clerk's Office; Compuware will subcontract \$50,000 (35%) of the contract to Logicalis (of Detroit) for IBM HW/SVC Expertise; the modification increases the total contract amount from \$640,322 to \$782,322; the term of the contract remains from January 3, 2006 through January 2, 2009, with the modification beginning July 1, 2007; the cost of the modification will be charged to Account No. 635 21510 815180 (County Clerk Info Services). (2005-37-302M1)

Firm: Compuware Corporation
Address: One Campus Martius, Detroit, MI 48226
Contact: Jeff Sascainte (313) 227-9827

3. Approval of a three-year, single-response contract with two, one-year options to renew between the Charter County of Wayne and West Publishing Corporation (of Eagan, MN) not to exceed \$243,936 to provide on-line legal research tools, training, support services and maintenance for the Department of Corporation Counsel; the CEO advises that West Publishing Corporation was the only bidder to respond to advertisements and four direct solicitations; the term of the contract is from February 1, 2008 through January 31, 2011; the cost of the contract will be charged to Account No. 635 21004 982000 (Corp Counsel). (2007-37-222)

Firm: West Publishing Corporation
Address: 610 Opperman, Eagan, MN 55123
Contact: Joseph Kubes (615) 687-5722

4. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Tomkiw Dalton, PLC (of Royal Oak) not to exceed \$100,000 to provide legal services in the Estate of Larry Bertl v Wayne County, et al matter; the CEO advises that Tomkiw Dalton, PLC is necessary because of their expertise in municipal defense under 42 U.S.C. 1983; Daniel P. Dalton, Zana Tomick and Jeffery Campbell are the designated attorneys to work on this matter at a blended hourly rate of \$185 and a paralegal or law clerk shall work at an hourly rate of \$75; this modification increases the total contract amount from \$125,000 to \$225,000; the term of the contract remains March 5, 2007 through March 4, 2008; the cost of the contract modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-246M1)

Firm: Tomkiw Dalton, PLC
Address: 321 S. Williams St., Royal Oak, MI 48067
Contact: Daniel P. Dalton (248) 591-7000

Commissioner Cox, supported by Commissioner Varga, moved approval of foregoing Report B items 1 thru 4, and adoption of the four resolutions.

PROPOSED

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

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

[Resolution Nos. 2008-004 thru 2008-007]

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

1. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-409 certifying additional revenue of \$58,951 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health has submitted Amendment #3 to adjust the Comprehensive Planning & Budget Contract for FY 2006-2007; the net change of the amendment is an increase of funding in the amount of \$58,951; the programs affected are increased funding for Early Warning Infectious Disease Training (\$1,206), Family Planning (\$14,507), WIC Infrastructure (\$2,000) and WIC Services (\$58,684), and decreased funding for Emergency Preparedness (\$8,352) and Child Health MCH (\$9,094); the original contract was processed on DAF 07-08-001 in the amount of \$8,559,133; amendments 1, 2 and 3 increase the total appropriation to \$9,039,276. (2007-35-409)
2. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-038 certifying revenue of \$2,580,000 in the Downriver Sewage Disposal System Fund (590); the CEO advises that the change in revenue results from an increase to the bond/note sales account in Downriver Construction-Non SRF eligible CIP program 590009 (Fine Screens) for bonds and related matters for the Downriver Wastewater Treatment Facility; this fund change will increase funding in the Downriver Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2008-35-038)
3. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-045 certifying additional revenue of \$80,000 in the Downriver Sewage Disposal System Fund (590); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Downriver Improvement activity for the sewer system improvements account for the replacement of headers on #5 and #6 clarifiers; this fund change will increase funding in the Downriver Sewage System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2008-35-045)
4. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-407 de-certifying revenue of \$10,061 in the County Health Fund (221); the

PROPOSED

CEO advises that the Wayne County Department of Public Health (WCDPH) is proposing to decertify funds in the amount of \$10,061 for FY 2006-2007; in September 2006, the Wayne County Department of Public Health was awarded this grant in the amount of \$198,400 from the U.S. Environmental Protection Agency to implement a Lead Prevention Initiative; the program expended \$188,339 during the FY 2006/2007 leaving a balance of \$10,061; the unused funds are being deferred and will be recertified in FY 2008; the program is to provide lead poison assessment, prevention and intervention to an estimated 12,000 low-income women, infants and children located in Hamtramck, Highland Park, River Rouge, Ecorse and Dearborn; these communities were chosen as they have the greatest concentration of older housing, below average mean income and the most pre-school children known to have elevated blood levels based on testing completed from May 2004 through June 2005. (2007-35-407)

5. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-400 certifying additional revenue in the amount of \$99,789 of which \$15,393 is in the General Fund (101), Adult Day Care (67215) and \$84,396 is in the Nutrition Fund (223); the CEO advises that The Senior Alliance has authorized additional funding for the Wayne County Division of Senior Citizens for home-delivered and congregate meals as well as adult day care services to eligible senior citizens residing in western Wayne County and Downriver; under DAF 07-14-050, this program funding has been increased by \$99,789 for the period of October 1, 2006 to September 30, 2007; this addendum to the contract applies to the 2007 fiscal year only, although the original contract is a multi-year contract; the result of the proposed amendment will increase the appropriation for the General Fund by \$15,393 and will also increase the appropriation for the Nutrition Fund by \$84,396; this revenue was not anticipated when the 2006-2007 Budget was adopted. (2007-35-400)
6. Approval of a proposed amendment to the 2006-2007 Appropriations Ordinance (Enrolled Ordinance No. 2006-692) in accordance with Budget Adjustment No. 07-35-406 certifying revenue of \$21,015 in the Nutrition Fund (223); the CEO advises that The Senior Alliance has authorized additional funding for the Wayne County Division of Senior Citizens for home-delivered and congregate meals as well as adult day care services to eligible senior citizens residing in western Wayne County and Downriver; this program funding has been increased by \$21,015 for the period of October 1, 2006 through September 30, 2007; this addendum to the contract applies to the 2007 fiscal year only, although the original contract is a multi-year contract; this revenue was not anticipated when the 2006-2007 Budget was adopted. (2007-35-406)
7. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-044 certifying additional revenue of \$106,250 in the Northeast Sewage Disposal System Fund (599); the CEO advises that the change in revenue results from an increase to the use of fund balance account in the Northeast Improvement activity for the sewer system improvements account for the repair of KSB submersible pumps; this fund change will increase funding in the Northeast Sewage Disposal System Fund; this use of this funding source was not anticipated when the budget was submitted to the Commission. (2008-35-044)
8. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-103 certifying revenue of \$10,061 in the County Health Fund (221); the CEO advises that the Wayne County Department of Public Health is proposing to certify funds in the amount of \$10,061 for FY 2007-2008; in September 2006, the WCDPH was awarded a grant in the amount of \$198,400 from the U.S.

PROPOSED

Environmental Protection Agency to implement a Lead Prevention Initiative; the unused funds are being certified in FY 2007-2008; the program is to provide lead poison assessment, prevention and intervention to an estimated 12,000 low income women, infants and children located in Hamtramck, Highland Park, River Rouge, Ecorse and Dearborn; these communities were chosen as they have the greatest concentration of older housing, below average mean income and the most pre-school children known to have elevated blood levels based on testing completed from May 2004 through June 2005. (2008-35-103)

Commissioner Cavanagh, supported by Commissioner Killeen, moved approval of foregoing Report C items 1 thru 8, and adoption of the eight proposed amendments to the Appropriations Ordinance.

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

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

[Enrolled Ordinance Nos. 2008-008 thru 2008-015]

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

1. Approval of a certified resolution authorizing a declaration of property acquired for use as road right-of-way as general surplus property due to non-use; the property is a portion of Outer Drive Road right-of-way, south of Stephens Avenue in Dearborn; this parcel is no longer needed for road purposes and will be conveyed to the neighboring property owner, subject to the reservation of an easement for public utilities and storm water; the CEO advises that the adjacent property owner desires to acquire said property at the fair market value of the property, established at \$7,620; the revenue from this agreement will be deposited to Account No. 201 44905 673020 (Roads). (2008-30-007)
2. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the City of Wayne in the amount of \$729,905 to provide for the resurfacing of Howe Road from Van Born Road to Michigan Avenue in the City of Wayne; funding for this project includes \$57,599 from the City of Wayne, \$74,879 from Wayne County and \$597,427 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 (\$57,599-City of Wayne) and 201 44905 511250 (\$597,427-Federal Funds), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$634,700-Construction) and 201 44908 702000 (\$95,205-Engineering). (2008-30-010)

PROPOSED

3. Approval of a one-year contract renewal between the Charter County of Wayne and City Elevator, Inc. (of Detroit) not to exceed \$201,800 to provide elevator maintenance and repairs at various Wayne County Buildings for the Department of Public Services Buildings Division; the CEO advises that the original two-year contract in the amount of \$403,600 expires January 31, 2008 and contained a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; the term of the renewal is from February 1, 2008 through January 31, 2009; the cost of the renewal will be charged to Account Nos. 631 265053 934010 (\$89,260-Bldgs), 101 35100 777000 (\$33,420-County Jail), 101 35110 777000 (\$9,720-WCJ Hamtramck), 201 44907 931000 (\$14,400-Roads), 101 35100 934010 (\$50,000-County Jail), and 101 35110 934010 (\$5,000-WCJ Hamtramck). (2005-37-419R)

Firm: City Elevator, Inc.
Address: 5935 Grand River, Detroit, MI 48208
Contact: Jerry Virzi (313) 896-2000

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Sankofa Housing (of Detroit) not to exceed \$130,140 to provide janitorial, mowing and ground maintenance services for the Department of Public Services Roads Division; the CEO advises that 11 bids were received in response to advertisements and 100 direct solicitations; after review, the Purchasing Division recommends award to Sankofa Housing as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2008-37-002)

Firm: Sankofa Housing
Address: P.O. Box 21037, Detroit, MI 48221
Contact: Karl Johnson (313) 525-1300

5. Approval of a sole-source, one-year contract with a one-year option to renew 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 Wolverine Tractor and Equipment Co. is the only authorized dealer for Volvo Construction Equipment, including Champion Motor Grader parts and service in the State of Michigan; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$50,000-Parts) and 201 44900 933000 (\$20,000-Repairs). (2008-37-027)

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

6. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Barrett Paving Materials, Inc. (of Ypsilanti) not to exceed \$471,938 to provide aggregates for the Department of Public Services Stores Division; the CEO advises that seven bids were received in response to advertisements and 49 direct solicitations; after review, the Purchasing Division recommends award to Barrett Paving Materials, Inc. for line items 23-30; the term of the contract is from December 1, 2007 through November 30, 2008; the cost of the contract will be charged to Account No. 201 00000 111020 (Stores). (2007-37-304C)

PROPOSED

Firm: Barrett Paving Materials, Inc.
Address: 5800 Cherry Hill Road, Ypsilanti, MI 48198
Contact: James Hollenbeck (313) 865-6366

Commissioner Williams, supported by Vice-Chair Boike, moved approval of foregoing Report D items 1 thru 6, and adoption of the six resolutions.

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

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

[Resolution Nos. 2008-016 thru 2008-021]

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

1. Forwarded to be received and filed the negotiated settlements for the unauthorized payment amounts identified in the Office of the Auditor General Report titled Follow Up Review of the Department of Children and Family Services, Controls Over Service Provider Contracts Corrective Action Plan, Dap No. 2006-57-810(A). (2006-04-039)
2. Approval of a retroactive modification to a five-year, single-response contract between the Charter County of Wayne and Juvenile Assessment Center (of Detroit) not to exceed \$6,445,000 to add the Juvenile Inventory for Functioning Assessment Unit to the contract; the CEO advises that JAC provides a single point of entry for case intake, clinical, social and risk assessment for juvenile offenders in Wayne County; this modification increases the total contract amount from \$52,156,000 to \$58,601,000; the term of the contract remains January 1, 2007 through December 31, 2011; the cost of the modification will be charged to Account Nos. 292 35612 817000 (Program Development-\$1,245,000) and 292 67005 844000 (FIA-\$5,200,000). (2006-37-254M1)

Firm: Juvenile Assessment Center
Address: 2565 W. Grand Blvd., Detroit, MI 48208
Contact: Cynthia Smith (313) 896-1444

3. Approval of the retroactive renewal of the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$9,013,155 for the delivery of specific health care services and provides for funding/reimbursement for fiscal year 2007-2008; 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. 221 various (Health). (2008-08-001)

PROPOSED

4. Approval of Amendment No. 3 to the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health for fiscal year 2006-2007 in the amount of \$58,951; the CEO advises that this amendment increases the agreement from \$8,980,325 to \$9,039,276; this amendment increases funding for Early Warning Infectious Disease Training (\$1,206), Family Planning (\$14,507), WIC Infrastructure (\$2,000) and WIC (\$58,684), and decreases funding for Emergency Preparedness (\$8,352) and Child Health MCH (\$9,094); the term of the agreement remains October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited to Account No. 221 various (Health). (2008-08-001-7C)
5. Approval of a retroactive modification to a sole-source contract with a one-year option to renew between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$53,741 to operate a federally funded Head Start program for 694 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this increase is for COLA to increase personnel costs and offset other inflationary costs, and increases the contract from \$3,601,943 to \$3,655,684; the term of the contract remains May 1, 2007 through April 30, 2008; the cost of the modification will be charged to Account No. 225 68508 815000 (\$53,741-Head Start). (2007-37-101EM1)

Firm: YWCA of Western Wayne County
Address: 26279 Michigan Avenue, Inkster, MI 48141
Contact: Karen Murphy (313) 561-4110
6. Approval of a retroactive, two-year single-response contract with a one-year option to renew between the Charter County of Wayne and Bio Medical Applications of Michigan, Inc. (of Brighton) not to exceed \$210,000 to provide hemodialysis treatments for inmates; the CEO advises that Bio Medical Applications of Michigan was the only vendor to respond to advertisements and 19 direct solicitations; after review, the Purchasing Division recommends award to Bio Medical Applications of Michigan; 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. 101 32610 834015 (Jail Medical). (2007-37-219)

Firm: Bio Medical Applications of Michigan, Inc.
Address: 3210 Tri Park Drive, Ste. 103, Grand Blanc, MI 48439
Contact: Jan Moore (810) 606-0640
7. Approval of a retroactive, three-year, intergovernmental agreement between the Charter County of Wayne and The Library Network not to exceed \$3,456,670 to provide books, equipment, supplies and services to the Wayne County Library and its municipal branches; the CEO advises that TLN was created by P.A. 89 of 1977 as a library cooperative to service Wayne County Library Communities; the term of the agreement is from October 1, 2007 through September 30, 2010; the cost of the agreement will be charged to Account Nos. 268 various (County Library Fund). (2008-04-001)

Firm: The Library Network
Address: 13331 Reeck Rd., Southgate, MI 48195
Contact: Rick Rosekrans (734) 281-3830
8. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and the Carelink Network (of Detroit) not to exceed \$170,287.23 to provide pass through funding to Neighborhood Service Organization, as a fee for service earned in Fiscal Year 2005-2006 as part of OBRA/PASARR; the term of the modification is from October 1, 2006 through

PROPOSED

September 30, 2007; the cost of the contract modification will be charged to Account No. 222 00000 202000 (Mental Health). (2003-37-497RM8)

Firm: Carelink Network/Neighborhood Service Organization
Address: 1333 Brewery Park, Detroit, MI 48207
Contact: Debbie Snyder (313) 965-0000

9. Approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$5,543,582 for Comprehensive System Transformation and System of Care Development for services to adults with serious mental illness and children with serious emotional disturbance; the Detroit-Wayne County Community Mental Health Agency Board approved this agreement with Board Action Nos. 2008-63 and 2008-66 on December 12, 2007; the CEO advises that this agreement must be executed and returned to the State on or before January 26, 2008; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the grant will be deposited into Account No. 222 64933 529000 (Mental Health). (2008-11-012)
10. Approval of a retroactive modification to a contract between the Charter County of Wayne and CareLink Network (of Detroit) not to exceed \$3,750,062 to provide reimbursement for fiscal year 2005-2006 and to disburse the additional funding based on the year end reconciliation of Habilitation Waiver consumer funding from the State of Michigan, inclusive of the retroactive funding adjustments made by the State of Michigan, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 06-82 on November 15, 2006; the term of the contract remains October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 00000 264222 (Mental Health). (2004-37-204-M17)

Firm: CareLink Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: David Schmehl (313) 656-0000

11. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$654,747 to provide reimbursement for fiscal year 2005-2006 and to disburse the additional funding based on the year end reconciliation of Habilitation Waiver consumer funding from the State of Michigan, inclusive of the retroactive funding adjustments made by the State of Michigan, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 06-82 on November 15, 2006; the term of the contract remains October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 00000 264222 (Mental Health). (2004-37-228M12)

Firm: Consumer Link Network
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207
Contact: David Schmehl (313) 656-0000

12. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$3,586,024 to provide reimbursement for fiscal year 2005-2006 and to disburse the additional funding based on the year end reconciliation of Habilitation Waiver consumer funding from the State of Michigan, inclusive of the retroactive funding adjustments made by the State of Michigan, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action

PROPOSED

No. 06-82 on November 15, 2006; the term of the contract remains October 1, 2006 through September 30, 2007; the cost of the modification will be charged to Account No. 222 00000 264222 (Mental Health). (2004-37-229M11)

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

Commissioner Bell, supported by Commissioner Leland, moved approval of foregoing Report E items 1 thru 4 and 6 thru 12, and adoption of the eleven resolutions.

Vice-Chair Pro Tempore Beard, supported by Commissioner Bell, moved approval of foregoing Report E item 5, and adoption of the resolution.

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

REPORT E ITEMS 1 THRU 3 AND 5 THRU 12

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

[Resolution Nos. 2008-026 thru 2008-033]

REPORT E ITEM 4

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

[Resolution No. 2008-025]

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

1. Approval of a retroactive grant contract between the Charter County of Wayne and the Michigan Department of Natural Resources in the amount of \$30,000 for the Sheriff's Department; this funding provides for Off Road Vehicle Safety Education provided through the Marine Safety Unit, at the rate of \$20 per student; the term of the grant is from October 1, 2007 through September 30, 2008; the revenue from the grant will be deposited into Account No. 101 33100 631080 (Sheriff-Marine Safety). (2008-71-005)

PROPOSED

2. Approval of a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$2,554,629 to continue local PA 511 programs and services to improve jail utilization and reduce the prison commitment rate; this grant provides for various treatment services and other non-incarceration alternatives; the term of the grant contracts from October 1, 2007 through September 30, 2008; the revenue from the grant contract will be deposited into Account Nos. 281 32000 543000 (\$2,534,629-Community Corrections) and 281 51085 543000 (\$20,000-Alternative Work Force). (2008-04-060)
3. Approval of a retroactive modification to a State of Michigan 2004 Urban Area Security Initiative Grant Agreement with no changes in funding to provide funds to Wayne County Homeland Security and Emergency Management for assisting urban areas to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to and recover from acts of terrorism; this grant agreement also provides funding to identified mass transit systems to enhance security at these critical infrastructure facilities; the amount of the agreement remains \$6,413,735; this modification extends the term of the grant from February 1, 2006 through May 31, 2007; the revenue from the grant continues to be deposited to Account No. 101 42601 529000 (Emergency Mgmt). (2008-02-005)
4. Approval of a retroactive modification to a grant contract between the Michigan State Police Division of Emergency Management and Homeland Security, and the Charter County of Wayne with no changes in funding to provide funds to extend the 2005 Urban Area Strategic Initiative grant for an additional year; the CEO advises that Congress has awarded a 12 month extension to all UASI sub-grantees performance periods; the modification extends the term of the grant from January 31, 2007 through January 31, 2008; the revenue from the grant continues to be deposited to Account No. 101 42601 529000 (Emergency Mgmt). (2008-02-004)
5. Approval of a retroactive one-year agreement between the Michigan State Police (MSP) and the Charter County of Wayne in the amount of \$10,180 to provide Federal Hazardous Materials Emergency Preparedness funds to the Wayne County Local Emergency Planning Committee, through the Department of Homeland Security and Emergency Management; DHSEM will provide for the submittal of new 302 Hazardous Materials Response Plans, identification of facility plans previously submitted on "Plan Review List", and expenses incurred in development of the off-site response procedures; the retroactive grant allocation was for \$10,180 with a requirement of a 20% in-kind match that was met with the use of the secretary of DSHEM in the amount of \$2,036; the term of the agreement is from October 1, 2006 through September 30, 2007; the revenue from the agreement will be deposited to Account No. 101 42601 529000 (DHSEM). (2007-02-004)

Commissioner Blackwell, supported by Commissioner Bell, moved approval of foregoing Report F items 1 thru 5, and adoption of the five resolutions.

PROPOSED

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

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

[Resolution Nos. 2008-034 thru 2008-038]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. Dan Wilson and Sam Briggs gave remarks.

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Karen L. Henry** upon the celebration of her retirement from the Detroit-Wayne County Community Mental Health Agency after 12 years of service.
2. By Commissioner Ware honoring **Minister Malik Shabazz** who has established an exemplary record of accomplishments and community service.
3. By Commissioner Ware honoring **Monsignor Michael C. LeFevre** upon the celebration of his 25th Anniversary of Priesthood.
4. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Charlotte Nichols** for receiving the Belleville Business and Professional Women's Club 2007 Woman of the Year award.

PROPOSED

5. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Melvin D. Moore** for his recent appointment as Fire Chief of the City of Wayne.
6. By Commissioner Beard honoring **Christopher Estes** who has achieved the rank of Eagle Scout.
7. By Commissioner McNamara honoring **Harold Kominars** for his generous donation to the Wayne-Westland School District to create scholarships for needy students.
8. By Commissioner Woronchak honoring **John and Leonora McFarlin** upon the celebration of their 55th Wedding Anniversary.
9. By Commissioner Cox honoring **Todd Zolkosky** for receiving the Plymouth Paramedic of the Year award.
10. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Daniel Atkins** for receiving the Plymouth Fireman of the Year award.
11. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Detective David Hayes** for receiving the Plymouth Township Police Officer of the Year award.
12. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for achieving the rank of Eagle Scout:

**Scott W. Thomas
John F. Church
Robert Alan Woodcox Jr.
James Lee Hassinger
Adam Lee R. Kovsky**

**Scott Michael Brewer
Jeffrey Carlton Dombrowski
Skyler Anthony Lewandowski
Phillip Paul Worley**

13. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Mohammed Arsiwala** upon the celebration of his Livonia Urgent Care Facility 10th Anniversary.
14. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for being selected as honor students at Livonia High School by the Livonia PTSA Council:

**Allen Sponenburgh
Catherine Kent
Daniel Woodall
Katelyn Roberts
Kelsey Arsenault
Mark Ingram
Michael Krcatovich
Sarah Laberge**

**Brian Ziemba
Christopher Noffze
Julia Schroeder
Kathryn LaBelle
Laura Tomassi
Meghan Murray
Ryan Whittum**

15. By Commissioners Cox and Beard and Co-sponsored by Commissioner Ware honoring the following businesses for receiving the 2008 Leadership Award from the Livonia Chamber of Commerce:

St. Mary Mercy Hospital

Parkside Credit Union

PROPOSED

16. By Commissioners Cox and Beard and Co-sponsored by Commissioner Ware honoring the following individuals for receiving the 2008 Leadership Award from the Livonia Chamber of Commerce:

Doreen Byrne
Marilyn Snabb
David Lengel

Russ Keberly
Judy Roman
Roxi Stanek

17. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Fire Chief Tim Reynolds** upon the celebration of his retirement from the City of Wayne Fire Department after 25 years of service.
18. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Fire Captain Scott Knepshield** upon the celebration of his retirement from the City of Wayne Fire Department after 21 years of service.
19. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Elizabeth and Derwin Leleszi** upon the celebration of their marriage on January 25, 2008.
20. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Sergeant Joe Kahanec** for being selected as Plymouth Police Officer of the Year.
21. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Richa Gangopadhyayas** for receiving the Miss India USA award.
22. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for achieving the rank of Eagle Scout:
- Adam Stephen Donahoe** **Marcus Overbeek**
23. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Ed Rem** upon the celebration of his 98th Birthday.
24. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring the **Harper Woods Public Library** for being an exceptionally outstanding community institution.
25. By Commissioner Cavanagh and Co-sponsored by Commissioner Ware honoring **Lieutenant Jay Newcomb** upon the celebration of his retirement from the Garden City Police Department.
26. By Commissioner Ware honoring **Dr. Gail C. Christopher** for being an effective leader in her community.
27. By Commissioner Ware honoring **William Radden** upon the celebration of his retirement.
28. By Commissioners Cox and Beard and Co-sponsored by Commissioner Ware honoring **Christopher Noffze** for being a 2008 recipient of the Livonia Outstanding Youth Award.
29. By Commissioners Cox and Beard and Co-sponsored by Commissioner Ware honoring **Al Phillips** for being a 2008 recipient of the Livonia First Citizen Award.

PROPOSED

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

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Ware in memory of **Mother/Missionary Lois Lee Booth.**
2. By Commissioner Ware in memory of **Margaret Lucile Copeland.**
3. By Commissioner Bell in memory of **Agrippa Jones.**

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

RECONSIDERATIONS

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

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

EXCUSED: Commissioner Parker -- 1

PROPOSED

A quorum being present, Commissioner Williams, supported by Commissioner Blackwell, moved adjournment. The motion prevailed, the time being 10:23 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, January 31, 2008.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl

PROPOSED