

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 23

#### ANNUAL SESSION

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#### THIRD DAY

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

Thursday, November 6, 2008

11:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 11:03 a.m.

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

<b>Bell</b>	<b>- excused</b>	<b>Leland</b>	<b>- present</b>	<b>Williams</b>	<b>- present</b>
<b>Blackwell</b>	<b>- present</b>	<b>McNamara</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>
<b>Bowman</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Cox</b>	<b>- present</b>
<b>Cavanagh</b>	<b>- present</b>	<b>Parker</b>	<b>- present</b>	<b>Boike</b>	<b>- present</b>
<b>Killeen</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>

14 present, a quorum

## **PROPOSED INVOCATION**

The Acting Clerk of the Commission called upon Commissioner Williams, who in turn introduced Reverend Charles Christian Adams of the Hartford Memorial Baptist Church, who gave the following invocation:

“Let us pray. Oh God our help and ageless past. Our hope for years to come. You who are the giver of every good and perfect gift, creator of every being, redeemer of every life, and savior of every soul who would dare to live in love and liberty. We bring before You this morning this collegian of public servants who on a daily basis are making decisions that we pray will have a positive impact on the quality of life of their constituency. We pray that the good this legislative body will accomplish will have universal implications. Let today’s agenda help steer humanity on the course towards peace, truth and reconciliation. While some will be blinded by ambition, intoxicated by egotistical delusions of grandeur, help them to become humble servants, suffering servants and even selfless servants. Help them not to be captivated by the love of power but held captive by the power of love. Make every committee relevant. Make every vote count. Make every meeting matter. In the length of governance make this County Commission cause concentric circles to ripple forth, opportunity, equality and equity for all people. Let this room be the epicenter for positive social change. Help them to see something uplifting is happening in our world. Something is quickening the American spirit. Help us to work together. Help us to walk together and not get weary until justice flows like waters and righteous a mighty stream, until swords are beaten into plow shares in to pruning hooks and men and women will study war no more; until our problems are rectified, our institutions edified, our neighborhoods unified, our homes fortified, our children qualified and You are God glorified on earth as it is in heaven. Amen.”

## **READING, CORRECTING AND APPROVAL OF THE JOURNAL**

**Vice-Chair Pro Tempore Cox, supported by Commissioner Killen, moved approval of the proposed Journal of the Second Day Annual Apportionment Meeting held October 16, 2008, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.**

**The Commissioners voted as follows:**

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

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### **REPORT FROM THE CHAIRWOMAN**

CHAIRWOMAN WARE: "I'd like to take an opportunity to say congratulations to all my colleagues on their reelection and we still have with us Commissioner-elect Diane Webb and Commissioner-elect Joan Gebhardt.

I purposely did not say anything about our National Election that many of us are so proud of and happy. I have special considerations and a couple of Commissioners that would like to say something and they would like their remarks, Madame Clerk, to be printed in the Journal and I'm going to start off with Commissioner Parker."

COMMISSIONER PARKER: "Thank you Madame Chair. First of all let me congratulate, on the record, all of the Commissioners who were on the ballot for their reelection. I think that we have wise constituents here and residents of Wayne County for bringing everyone back that were on the ballot. Also our local officials, sheriffs and clerks that were all reelected. It really affirms that we are serving the population here and they don't see some of the problems and difficulties here that they see on the national level.

On the national level I just want to express my real emotional response to that and the feelings are expressed through me and many others. I am particular proud that I was one of the first ones along with some others that were supporting Barack Obama when really no one gave him a chance. I will admit myself that I didn't really think he had a chance at winning and it was symbolic for the most part because he was an African American. After reading his book and getting involved with his campaign I really began to look beyond the race of Obama and started to understand that he was really the best person that could lead this country and this world. I think that many other people became converters but even then I would admit that I didn't believe he could win. I didn't believe America was ready to disregard the race of an individual and vote for the quality of a person. I had family and friends over my house on the day, November 4th after working all day since five o'clock in the morning to that evening. When they announced the next president, the 44th president being Barack Obama, I cried, me and the other people there in the room cried and it was such an emotional experience to realize not only that there would be an African American that would be president but more importantly that America has changed. America has taken five steps forward and now maybe we could once and for all put aside race and start to look at the quality of a person. Something that Martin Luther King talked about back in his speech, that it's the character of a person and not the color of their skin. For African Americans this just means so much for us to feel that we are being viewed that way and that a young child could look forward to being the highest in office. I think for many others particularly white people that could now recognize that maybe looking beyond the color of the skin and looking at the quality of the individual and we'll be able to move forward in America.

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In ending I would just say that I have a friend that's in Ghana and she said that they were all outside celebrating when they heard the news and came out of their houses at five o'clock in the morning there and other places throughout the world, I think, recognize now that America's going to be viewed differently than it has been in the past. It is no longer just a white male but rather that it's inclusive of our nation and I think Barack Obama represents that. He is not going to be able to do it on his own and I look forward to us all working to help change this country which is in a very dire situation right now for the betterment of the world and America."

COMMISSIONER WILLIAMS: "This is truly a historical moment for me too. I was over at Fellowship on Tuesday when eleven o'clock came and they said Barack Obama had just been elected the United States President. I thought about Emmitt Hill and about Martin Luther King and I thought about all the great freedom fighters of the past and then I thought about my mother and I thought about my father. I just thought about America and that America is finally waking up to a great man. I also thought that during the whole day I saw young kids coming to the polls. I saw on television white kids and I saw America at it's best. I said that God is always an equation and I think this time God is telling us that we brought a guy who could really turn this world around. He is not only the United States President, he is a world President and we need to help him and we need to not be negative about him. We need to give him a chance like we gave every other President in this United States. More importantly we need to keep God in the equation and we need to be civil amongst each other and throughout the campaign he was civil. He showed compassion. He showed courage and he showed a uniqueness that you have not seen in our politics throughout this whole country. More importantly the Republicans and the Democrats ought to come together as one because at the end of the day it's about the least of these and Barack Obama represents the least of these and more importantly he is going to do a good job as United States President."

COMMISSIONER VARGA: "I would just like to echo about the world leader and as you know my sister was here. As soon as they heard that Barack Obama had won I immediately received an email of how happy people were even in Hungary who didn't even know him personally, but the world is really looking for leadership for America. I hope that we can do the same kind of working relationship here at the Commission as we have seen on the national level and I cannot tell you how much I have been waiting for this day not just for America but for ourselves. Thank you."

COMMISSIONER LELAND: "You get some indication about the quality of a person by the people that they are surrounded by and who they appoint in their leadership team and cabinet. The first appointment that I am aware of that he has made is to somebody from Chicago. A gentleman named Ron Emanuel, a Congressman from Chicago who worked in the Clinton Whitehouse and who worked for other political people in his career.

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Someone who is very close to Barack Obama and close to Mayor Dailey and is an outstanding person, and who is going to be a terrific asset. I'm hoping that he is going to accept the position. He has not said for sure yet but if that's any indication of the kind of people that our new President is going to surround himself with I'm looking forward to the next four years being very successful and very positive. Thank you."

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to Vice-Chair Boike, who in turn honored Lanny Hall who was inducted into the Taylor Little League Sports Hall of Fame and twenty years of service.

## **UNFINISHED BUSINESS**

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

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

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

## **COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES**

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

- |   |    |  |
|---|----|--|
| To Committee of the Whole<br>10/15/2008       | 1. | Dated October 10, 2008 (received October 15th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and the Government Administrators Association; the CEO advises that this agreement is effective December 1, 2004 through September 30, 2008; a summary of the more significant changes is attached. (2008-47-006)   |
| To Committee on Public Services<br>10/15/2008 | 2. | Dated August 8, 2008 (received August 18th) requesting Commission approval of a retroactive, certified intergovernmental agreement between the Charter County of Wayne and the Township of Grosse Ile in the amount of \$216,255 to provide for the milling and paving of nine intersections; the CEO advises that this project was completed as part of the 2008 Internal Paving Program; the cost of the agreement will be paid 100% by Grosse Ile Township; the agreement will commence upon Commission approval and the revenue from the agreement will be deposited to Account No. 201 44905 583340 (Construction). (2008-33-028) |
| To Committee on Public Services<br>10/17/2008 | 3. | Dated May 20, 2008 (received August 8th) requesting Commission approval of a retroactive intergovernmental agreement between the Charter County of Wayne and the Detroit/Wayne County Port Authority (DWCPA) in the amount of \$512,144 for the U.S. Department of Homeland Security Infrastructure Protection Program grant award; the  |

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total grant award is \$512,144, consisting of federal funds in the amount of \$384,108 and a local match of \$128,036; the match provided by this agreement will be paid to the DWCPA by the Sheriff's Office Budget; the DWCPA has agreed to utilize the total grant funds for procurement of approved equipment, and the equipment will be transferred and owned by the Wayne County Sheriff's Office; the term of the agreement is from October 1, 2007 through September 30, 2010; the cost of the agreement will be charged to Account No. 101 33100 817000 (Sheriff - Marine Law). (2008-71-018)

To Committee on  
Ways and Means  
10/17/2008

4. Dated March 7, 2008 (received August 11th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-174 certifying additional revenue of \$694,323 in the Circuit Court Fund (835); the CEO advises that the Court has contracted with Gateway Community Health to provide in home mental health services; the Court will provide these services under the new Home Base Services program through the Clinic for Child Study operations; Gateway Community Health will pay \$31.00 per 15 minute increments with a maximum of 30 units per week, beginning November 1, 2007; the revenue will be used to fund staff, mileage and miscellaneous expenses for the Clinic for Child study personnel while providing these services. (2008-35-174)

To Committee on  
Ways and Means  
10/17/2008

5. Dated June 12, 2008 (received August 14th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-264 de-certifying revenue of \$1,988,200 in the General Fund (101) Sheriff (33300); the CEO advises that due to adverse audit findings, all reimbursements for the Secondary Roads Grant program have been suspended indefinitely by the State of Michigan for the Wayne County Sheriff Department; this proposed amendment will decertify those grant funds which are now anticipated to be uncollectible. (2008-35-264)

To Committee on  
Health and Human  
Services  
10/20/2008

6. Dated August 20, 2008 (received August 26th) requesting Commission approval of a one-year contract between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and the Third Judicial Circuit Court in the amount of \$5,400,000 to provide funds for outpatient mental health services for 2,100 children with Serious Emotional Disturbance who have come to the attention of the Juvenile Justice System and to ensure that they are properly assessed, evaluated and diagnosed in order to provide proper treatment and coordination of services in the least restrictive environment; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-28; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827210 (Third Circuit Court). (2008-11-033)

To Committee on  
Health and Human  
Services  
10/20/2008

7. Dated August 20, 2008 (received August 26th) requesting Commission approval of a one-year contract between the Wayne County Prosecutor's Office and the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency not to exceed \$601,200 to identify individuals accused of non-violent felonies or misdemeanor crimes who may have mental illness, and if indicated divert the individuals from jail to approximately serve 200 persons; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-39; the term of the contract is from October 1, 2008

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through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827210 (WC Prosecutor's Office). (2008-11-034)

To Committee on  
Health and Human  
Services  
10/20/2008

8. Dated August 20, 2008 (received August 26th) requesting Commission approval of one-year contract between the Charter County of Wayne and the Wayne County Juvenile Detention Facility in the amount of \$2,364,176 to provide services to eligible consumers under 17 who are housed in the JDF, and exhibit mental health symptomatology which warrants immediate psycho-behavioral treatment, and it is anticipated that this program will service approximately 1,000 children on an annual basis; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-14; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827210 (JDF). (2008-11-037)

To Committee on  
Health and Human  
Services  
10/20/2008

9. Dated August 20, 2008 (received August 26th) requesting Commission approval of a one-year contract between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and the Charter County of Wayne, Department of Children and Family Services in the amount of \$2,500,000 to provide specialized services for approximately 250 minors, ages 7-17 with serious emotional disturbances, and their families in both the community mental health and juvenile justice systems utilizing the Wraparound Process as the treatment intervention; the D-WCCMHA Board approved this contract under Board Action No. 09-66 on June 18, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the revenue from the contract will be deposited to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-11-038)

To Committee on  
Health and Human  
Services  
10/20/2008

10. Dated June 25, 2008 (received August 28th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Neighborhood Service Organization (of Detroit) not to exceed \$11,714,635 to support the Children's Home and Community Based Waiver Program, identify consumers that meet the criteria for nursing home services under the Omnibus Budget Reconciliation Act of 1987, and provide mobile crisis outreach services to persons who are homeless, mentally ill and/or substance abusers; NSO will subcontract \$273,323/2% to Mastrofransceo, Inc. (of Rockwood), \$1,291,075/11% to Community Living Services (of Wayne) \$220,000/2% to New Era Transitional Home, LLC (of Bloomfield Hills) and \$230,000/2% to Domus Vita, Inc. (of Westland) for residential services; the D-WCCMHA Board approved this contract with Board Action Nos. 09-15, 09-46 and 09-21 on May 14, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account Nos. 222 64946 826155 (\$3,500,000-NSO OBRA PAS/ARR -Ment), 222 64946 827101 (\$1,500,000-NSO Olesky Settlement), 222 64946 827401 (\$4,683,635- OBRA/Olesky Services), 222 64931 831100 (\$375,000-NSO Children's Waiver) and 222 64931 827206 (\$1,656,000-Medicaid & GF Operation). (2008-37-189)

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

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| <p>To Committee on<br/>Public Safety,<br/>Judiciary and<br/>Homeland Security<br/>10/20/2008</p> | <p>11.</p> | <p>Dated August 5, 2008 (received August 27th) requesting Commission approval of a retroactive intergovernmental agreement between the Oakland County Sheriff's Department and the Charter County of Wayne not to exceed \$75,000 to provide funds for coordinated assistance with regional enforcement for Parole Absconder programs; the CEO advises that this funding is made available from the State of Michigan Department of Corrections through a contract with Wayne County; the term of the IGA is from October 1, 2007 through September 30, 2008; the cost of the agreement will be charged to Account No. 266 31668 817000 (Law Enforcement). (2008-71-029)</p>   |
| <p>To Committee on<br/>Health and Human<br/>Services<br/>10/20/2008</p>                          | <p>12.</p> | <p>Dated August 5, 2008 (received August 27th) requesting Commission approval of a retroactive intergovernmental agreement between the Macomb County Sheriff's Department and the Charter County of Wayne not to exceed \$90,445 to provide funds for coordinated assistance with regional enforcement for Parole Absconder programs; the CEO advises that this funding is made available from the State of Michigan Department of Corrections through a contract with Wayne County; the term of the IGA is from October 1, 2007 through September 30, 2008; the cost of the agreement will be charged to Account No. 266 31668 817000 (Law Enforcement). (2008-71-030)</p>  |
| <p>To Committee on<br/>Health and Human<br/>Services<br/>10/21/2008</p>                          | <p>13.</p> | <p>Dated August 20, 2008 (received August 26th) requesting Commission approval of a retroactive amendment to a one-year grant contract between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and the Charter County of Wayne, Department of Children and Family Services in the amount of \$150,000 to enhance the ability to identify non-violent offenders residing in the Wayne County Jail who meet the criteria for diversion to a community based mental health treatment program as a condition of probation; this amendment also supports the improvement of jail diversion efforts with particular attention to pre-booking efforts and post-booking diversion services; the D-WCCMHA Board approved this contract under Board Action No. 08-35 on October 17, 2007; the term of the amendment is from October 1, 2007 through September 30, 2008; the revenue from the amendment will be deposited to Account No. 222 64931 827210 (Medicaid &amp; GF Operation). (2008-11-013)</p> |
| <p>To Committee on<br/>Health and Human<br/>Services<br/>10/21/2008</p>                          | <p>14.</p> | <p>Dated August 20, 2008 (received August 26th) requesting Commission approval of a one-year contract between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) and the Wayne County Jail Mental Health Unit in the amount of \$5,906,064 to provide services to inmates housed in the jail, including a mental health assessment, suicide risk evaluation and triage for all new commitments admitted to the Wayne County Jail, and the agreement will service approximately 3,750 persons during the contract term; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-13; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid &amp; GF Operation). (2008-11-035)</p>  |
| <p>To Committee on<br/>Public Services<br/>10/20/2008</p>  | <p>15.</p> | <p>Dated July 30, 2008 (received August 26th) requesting Commission approval of certified Traffic Control Order 08-15 in the amount of \$318.73 for the installation of "Stop" signs at northbound Herbey at Dionne and southbound Herbey at Dionne in Canton Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Canton</p>   |



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Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval through September 30, 2009; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2008-30-057)

To Committee on  
Public Services  
10/20/2008

16. Dated August 1, 2008 (received August 26th) requesting Commission approval of certified Traffic Control Order 08-16 in the amount of \$318.73 for the installation of a "Stop" sign at Brady and Grove in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval through September 30, 2009; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2008-30-058)

To Committee on  
Public Services  
10/23/2008

17. Dated September 25, 2008 (received October 10th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia not to exceed \$70,000 for improvements to Botsford Pool, Clements Circle Pool and Shelden Pool; the CEO advises that Livonia shall be responsible for any costs in excess of \$70,000; the term of the agreement will commence upon Commission approval through September 30, 2010; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2009-60-001)

To Committee on  
Government  
Operations  
10/23/2008

18. Dated July 1, 2008 (received September 30th) requesting Commission approval of a retroactive modification to Contract Renewal No. 2 between the Charter County of Wayne and CATS Company (of Detroit) not to exceed \$460,800 to extend Contract Renewal No. 2 for an additional six-months to provide hardware and software installation, maintenance and support services for the desktop break/fix services necessary to conduct county-related business for an additional six-months; the CEO advises that Contract Renewal No. 2 expired July 14, 2008; this modification increases the total contract amount from \$3,686,400 to \$4,147,200; the term of Contract Renewal No. 2 is from July 15, 2008 through January 14, 2009; the cost of Contract Renewal No. 2 will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-293R2M1)

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

To Committee on  
Health and Human  
Services  
10/24/2008

19. Dated August 12, 2008 (received September 22nd) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Dr. Pamela Bradford, DDS (of Bloomfield) not to exceed \$351,000 to provide dental services for youth detained at the Wayne County Juvenile Detention Facility; the CEO advises that two bids were received in response to advertisements and 15 direct solicitations; after review, the Purchasing Division recommends award to Dr. Pamela Bradford, DDS; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 292 35607 817000 (Juv Just & Abuse). (2008-37-104)

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

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|--|-----|---|
| To Committee on<br>Economic<br>Development<br>10/23/2008           | 20. | Dated March 31, 2008 (received April 30th) requesting Commission approval of a retroactive, one-year, grant agreement between The Food System Economic Partnership and the Charter County of Wayne in the amount of \$30,000 to fund programs that enhance job creation for displaced workers in the food system business; the Partnership will help create an integrated food delivery system to enhance regional demand for agriculture products from institutions, retail establishment and other consumers; the Partnership agrees to submit quarterly reports to the Wayne County Commission and the CEO regarding the status of this grant allocation; the term of the agreement is from October 1, 2007 through September 30, 2008; the cost of the agreement will be charged to Account No. 101 92501 815000 (Misc Professional Ser). (2008-23-023)   |
| To Committee on<br>Economic<br>Development<br>10/24/2008           | 21. | Dated September 19, 2008 (received October 17th) requesting Commission approval of a resolution certifying that the Metropolitan Growth and Development Corporation and the Wayne County Commission has determined for the fiscal year ending September 30, 2008 that: 1) the Urban Loan Fund is being administered consistent with the approved Revolving Loan Fund Plan strategy to promote economic development and jobs in distressed communities, and is consistent with and supportive of the area's economic development strategy; and 2) the Revolving Loan Fund is being operated in accordance with the policies and procedures in the Economic Development Administration approved Revolving Loan Fund Plan, and the loan portfolio meets the standards contained therein; progress reports for the fiscal year ending September 30, 2008 show that the total amount of Economic Development Administration loans made under the Urban Loan Fund program is \$2.3 million. (2008-23-045)   |
| To Committee on<br>Environment, Drains<br>and Sewers<br>10/27/2008 | 22. | Dated October 1, 2008 (received October 9th) requesting Commission approval of a two-year contract between the Charter County of Wayne and JCI Jones Chemicals Inc. (of Riverview) not to exceed \$167,228 to provide liquid sodium hypochlorite to the CSO basins located in Dearborn Heights, Inkster, River Rouge and Redford Township for the Downriver Wastewater Treatment Facility; the CEO advises that four bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to JCI Jones Chemicals, Inc. as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 596 54016 760000 (\$46,560 – Riverview CSO Basin), 596 54017 760000 (\$46,560 – Inkster CSO Basin), 596 54018 760000 (\$37,054 – Dearborn Heights CSO Basin), and 596 54019 760000 (\$37,054 – Redford CSO Basin). (2008-37-249)<br><br>Firm: JCI Jones Chemicals, Inc.<br>Address: 18000 Payne Street, Riverview, MI 48193<br>Contact: Kenneth Gilbert (734) 283-0677 |
| To Committee on<br>Environment, Drains<br>and Sewers<br>10/27/2008 | 23. | Dated September 23, 2008 (received October 7th) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Pumps Plus, Inc. (of Farmington Hills) not to exceed \$62,874 to provide for the purchase of replacement parts to establish a KSB submersible pump parts inventory for the Downriver   |

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Wastewater Treatment Facility; the CEO advises that Pumps Plus, Inc. is the sole and exclusive distributor for KSB products 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. 590 54003 745000 (Downriver Sewage Disposal Sys). (2008-37-266)

Firm: Pumps Plus, Inc.  
Address: 22162 Lancrest Ct., Farmington Hills, MI 48335  
Contact: Matthew Prosoli (248) 888-9004

To Committee on  
Environment, Drains  
and Sewers  
10/22/2008

24. Dated September 24, 2008 (received October 14th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Rain For Rent (of Brownstown) not to exceed \$76,000 to provide payment for the rental of temporary submersible pumps at the Kerby Road Pump Station in the Northeast Sewage System, while the permanent pumps were being repaired; the CEO advises that multiple pump failures within a short period of time required the continued use of these pumps; the term of the contract is from October 16, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 599 54005 942000 (NE Sewage Disposal). (2008-37-268)

Firm: Rain For Rent  
Address: 20101 Sibley Road, Brownstown, MI 48193  
Contact: Chris Claeys (734) 479-2007

To Committee on  
Government  
Operations  
10/27/2008

25. Dated December 19, 2007 (received October 24th, 2008) requesting Commission approval of a retroactive one-year Contract Renewal No. 2 between the Charter County of Wayne and Optech, LLC (of Detroit) not to exceed \$336,400 to provide a Treasurer Application Developer I/CTS 211, a Security Programmer Analyst/CTS 107 and an SQL Analyst/Query Writer/CTS 117 (formerly CUS-703/CRM position) for Mental Health Services for the Department of Information Technology; the CEO advises that the original two-year contract contained two, one-year options to renew; this second renewal increases the total contract amount from \$1,009,200 to \$1,345,600; the term of the renewal is from January 2, 2008 through January 1, 2009; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448IR2)

Firm: Optech, LLC  
Address: 500 Griswold, Ste. 1690, Detroit, MI 48226  
Contact: Ronia Kruse (313) 962-9000

To Committee on  
Government  
Operations  
10/27/2008

26. Dated August 5, 2008 (received September 30th) requesting Commission approval of a retroactive contract renewal, with a one-year option to renew remaining, to a two-year sole-source contract between the Charter County of Wayne and Maximus, Inc. (of Rancho Cordova, CA) not to exceed \$72,000 to provide off-site support for the PeopleSoft Human Resource Management system; the CEO advises that the original two-year contract in the amount of \$144,000 expired July 23, 2008 and contained two, one-year options to renew; this first renewal increases the contract to \$216,000; the renewal increases the total contract amount from \$144,000 to \$216,000; the term of the renewal is from July 24, 2008 through July 23, 2009; the cost of the renewal will be charged to Account No. 635 25805 943000 (Info Tech). (2006-37-371R1)

# PROPOSED

Firm: Maximus, Inc.  
 Address: 3130 Kilgore Rd., Ste. 400, Rancho Cordova, CA 95670  
 Contact: Linda Gutierrez (916) 669-3720

To Committee on  
 Government  
 Operations  
 10/27/2008

27. Dated September 16, 2008 (received October 9th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Strategic Staffing Solutions, Inc. (of Detroit) not to exceed \$225,900 to image the Wayne County Commission's archives and secure day forward solutions for scanning, indexing and archival of Commission records; the CEO advises that nine bids were received in response to advertisements and 45 direct solicitations; after review, the Purchasing Division recommends award to Strategic Staffing Solutions, Inc. as the best proponent for the project; Strategic Staffing Solutions, Inc. will subcontract \$56,250/25% to IKON Office Solutions (of Novi) to provide software licenses, management of backfile conversion, training and implementation; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 92501 984000 (General Fund/Non Departmental). (2007-37-369)

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

To Committee on  
 Government  
 Operations  
 10/27/2008

28. Dated September 11, 2008 (received October 7th) requesting Commission approval of an unsolicited two-year contract with a two-year option to renew between the Charter County of Wayne and Strategic Staffing Solutions, Inc. (of Detroit) not to exceed \$1,116,864 to operate the Wayne County Call Center; the CEO advises that Wayne County currently manages and operates the Call Center through Strategic Staffing Solutions; in addition to Call Center services, Strategic Staffing Solutions will make additional investments and generate substantial revenue for the County from the operation of the Call Center; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 635 25805 932000 (Information Technology Services). (2008-37-265)

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

To Committee on  
 Health and Human  
 Services  
 10/27/2008

29. Dated July 28, 2008 (received September 5th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$1,461,750 to support infant mental health services, children and youth with serious emotional disturbance through the Wraparound Process, and children with serious emotional disturbance and their families through the Wayne County System of Care; these consumers are recognized as a part of the Medicaid Specialty System Entitled Population and are eligible for Medicaid 1915 (b) Waiver services; the D-WCCMHA Board approved this contract on June 18, 2008 with Board Action Nos. 09-65, 09-66 and 09-69; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-235)

# PROPOSED

Firm: Development Centers, Inc.  
Address: 17421 Telegraph, Detroit, MI 48219  
Contact: Robert E. Shaw (313) 255-3465

To Committee on  
Health and Human  
Services  
10/27/2008

30. Dated July 29, 2008 (received September 5th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$1,529,000 to support infant mental health services, children and youth with serious emotional disturbance through the Wraparound Process, and children with serious emotional disturbance and their families through the Wayne County System of Care; these consumers are recognized as a part of the Medicaid Specialty System Entitled Population and are eligible for Medicaid 1915 (b) Waiver services; the D-WCCMHA Board approved this contract on June 18, 2008 with Board Action Nos. 09-65, 09-66 and 09-69; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-236)

Firm: Northeast Guidance Center  
Address: 12800 E. Warren, Detroit, MI 48215  
Contact: Cheryl L. Coleman (313) 921-9340

To Committee on  
Public Services  
10/24/2008

31. Dated September 11, 2008 (received September 30th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Belle Tire Distributors (of Allen Park) not to exceed \$60,000 to provide tire recapping and repairs, on an as needed basis, for the Department of Public Services Equipment Division; the CEO advises that the original contract in the amount of \$120,000 expires October 18, 2008; the renewal increases the total contract amount from \$120,000 to \$180,000; the term of the renewal is from October 19, 2008 through October 18, 2009; the cost of the contract renewal will be charged to Account No. 201 44900 933000 (Roads). (2006-37-296R)

Firm: Belle Tire Distributors  
Address: 1000 Enterprise Dr., Allen Park, MI 48101  
Contact: Terry Cadovich (313) 271-0283

To Committee on  
Public Services  
10/24/2008

32. Dated September 2, 2008 (received September 29th) requesting Commission approval of an agreement between the Rouge Woods Apartments, Limited Dividend Housing Association, LLC (Rouge Woods) and the Charter County of Wayne in the amount of \$270 to reclassify a portion of property currently classified as road right-of way, acquired for a future road expansion project along Fenkell Road between Hazelton and West Parkway Streets in the City of Detroit, to general surplus property due to non-use as road right of way and declaring the property available for disposal; this agreement also approves the transfer of the property by Quit Claim Deed to Rouge Woods who is the adjacent property owner of record and further approving the acceptance of property from Rouge Woods to the County of Wayne for use as road right-of-way with the receipt of cash funds from Rouge Woods; the revenue from the agreement will be deposited to Account No. 201 44905 673020 (Roads). (2008-30-059)

# PROPOSED

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/27/2008

33. Dated October 6, 2008 (received October 21st) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$170,995.90 to provide dairy products for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that the original one-year contract expires November 30, 2008 and contained a one-year option to renew; this renewal increases the contract from \$163,222.90 to \$334,218.80; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-352AR)

Firm: Sun Valley Foods Company  
Address: P.O. Box 38368, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-6360

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/27/2008

34. Dated October 6, 2008 (received October 21st) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$243,270.45 to provide vegetables, potatoes, beans, mushrooms and ketchup for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that the original one-year contract expires November 30, 2008 and contained a one-year option to renew; this renewal increases the contract from \$225,431.65 to \$468,702.10; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-353BR)

Firm: Sun Valley Foods Company  
Address: P.O. Box 38368, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-6360

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/27/2008

35. Dated October 6, 2008 (received October 21st) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$56,775.50 to provide applesauce, peaches, pears and pineapples for the Wayne County Sheriff's Jail Food Services Division; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-354BR)

Firm: Sun Valley Foods Company  
Address: P.O. Box 38368, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-6360

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/27/2008

36. Dated August 14, 2008 (received September 22nd) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$1,358,330.20 to provide various food items including fresh and frozen meat, fish and poultry for the Wayne County Sheriff Department Food Services Unit; the CEO advises that the original contract in the amount of \$1,261,050.50 expires November 30, 2008 and contained a one-year option to renew; this renewal increase the total contract amount from \$1,261,050.50 to \$2,619,380.70; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-355AR)

# PROPOSED

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

To Committee on  
 Public Safety,  
 Judiciary and  
 Homeland Security  
 10/27/2008

37. Dated August 14, 2008 (received August 26th) requesting Commission approval of a retroactive one-year agreement between the Charter County of Wayne and the Michigan State Police (MSP) in the amount of \$12,230 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 Hazardous Chemical Facility Site plans and for review of existing Hazardous Chemical Facility Site plans listed on the 302 Extremely Hazardous Chemical Facilities site list updated every year from the Environmental Protection Agency; the retroactive grant allocation was for \$12,230 with a requirement of a 20% in-kind match that will be met with the use of the Department of Technology application development for approximately 91 hours during the fiscal year in the amount of \$2,446; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Account No. 101 42601 529000 (DHSEM). (2008-02-006)

To Committee on  
 Public Safety,  
 Judiciary and  
 Homeland Security  
 10/27/2008

38. Dated September 8, 2008 (received October 6th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and APAC Paper and Packaging (of Allen Park) not to exceed \$263,094 to provide various kitchen supplies for the Wayne County Sheriff's Jail Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to APAC Paper and Packaging as the lowest bidder for line items 4, 7, 8, 12, 18 and 20-22; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2008-37-197A)

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

To Committee on  
 Public Safety,  
 Judiciary and  
 Homeland Security  
 10/27/2008

39. Dated September 8, 2008 (received September 30th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$122,729.25 to provide various kitchen supplies for the Wayne County Sheriff's Jail Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company as the lowest bidder for line items 1, 6, 9, 15, 30 and 34; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2008-37-197B)

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

# PROPOSED

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/27/2008

40. Dated September 8, 2008 (received September 30th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$101,482.65 to provide various kitchen supplies for the Wayne County Sheriff's Jail Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors, Inc. as the lowest bidder for line items 17, 23, 24, 29, 31, and 33; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2008-37-197C)

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

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/27/2008

41. Dated September 8, 2008 (received September 30th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$75,315 to provide various kitchen supplies for the Wayne County Sheriff's Jail Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder for line items 2, 5, 13, 14 and 17; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2008-37-197D)

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

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
10/27/2008

42. Dated September 8, 2008 (received September 30th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Interboro Packaging Corporation (of Montgomery, NY) not to exceed \$59,599.80 to provide various kitchen supplies for the Wayne County Sheriff's Jail Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Interboro Packaging Corporation as the lowest bidder for line items 10, 19 and 25; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2008-37-197E)

Firm: Interboro Packaging Corporation  
Address: 114 Bracken Rd., Montgomery, NY 12549  
Contact: Abraham Jeremias (845) 457-2700

To Committee on  
Public Services  
10/28/2008

43. Dated September 16, 2008 (received October 21st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Work-N-Gear, LLC (of Weymouth, MA) not to exceed \$90,000 to provide uniforms for the Department of Public Services Roads Division; the CEO advises that this is a comparable source contract; the term of the contract is from November 1, 2008 through October 31, 2009; the cost of the contract



# PROPOSED

will be charged to Account No. 201 44906 746010 (Roads). (2008-37-267)

Firm: Work-N-Gear, LLC  
Address: 293 Libbey Industrial Parkway, Weymouth, MA 02159  
Contact: Jeff Palmer (781) 746-0151

To Committee on  
Public Services  
10/28/2008

44. Dated July 23, 2008 (received September 11th) requesting Commission approval of MDOT Contract No. 08-5327 in the amount of \$710,091 for the resurfacing of Arsenal Road from Van Horn to the southerly city limit of the City of Flat Rock; the CEO advises that funding for the project will consist of \$580,268 in Federal funds and \$129,823 from Wayne County; the term of the agreement will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$617,470-Construction) and 201 44908 702000 (\$92,621-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$580,268 - Federal). (2008-30-054)

To Committee on  
Ways and Means  
10/28/2008

45. Dated October 6, 2008 (received October 14th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-002 certifying revenue of \$289,359 in the General Fund (101) Campaign Finance (19120); the CEO advises that in order to more accurately track campaign finance revenues and purchase a Campaign Finance System, the County Clerk's Office has requested that the funds be moved from the Clerk's Trust Fund Account into an appropriated unit; according to the State of Michigan Public Act 388 of 1976, these funds can only be used for campaign finance matters; this change was not anticipated at the time the budget for FY 2008-2009 was adopted; this amendment proposes to certify these funds. (2009-35-002)

To Committee on  
Health and Human  
Services  
10/29/2008

46. Dated August 22, 2008 (received September 19th) requesting Commission approval of a retroactive grant agreement between the Wayne County Regional Educational Service Agency and the Charter County of Wayne in the amount of \$18,750 to provide funding for the Great Parents, Great Start program which focuses on making at-risk children ready for school and on stabilizing families; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the grant agreement will be deposited to Account No. 221 60103 580000 (Mich-Child Health Fund). (2008-08-015)

Firm: Wayne County Regional Educational Service Agency  
Address: 33500 Van Born Rd., Wayne, MI 48184  
Contact: None Listed (734) 727-7008

To Committee on  
Ways and Means  
10/29/2008

47. Dated August 25, 2008 (received September 8th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-312 certifying additional revenue of \$18,750 in the County Health Fund (221); the CEO advises that this proposed budget adjustment is to certify funds resulting from the grant award between the Wayne County Department of Public Health and the Wayne County Regional Educational Service Agency; this is a retroactive grant award from October 1, 2007 to September 30, 2008 to fund the 2007-2008 Great Parents Great Start Program; there is a 20% match by the County, 10% cash and 10% in-kind; the 10% cash match was expended through the cash outlay for

# PROPOSED

supplies and personnel cost within the Child Health operation; this program focuses on making at-risk children school ready and on stabilizing the family environment; this grant award was misfiled by the Department, thus resulting in this late submission. (2008-35-312)

To Committee on  
Ways and Means  
10/29/2008

48. Dated October 2, 2008 (received October 8th) requesting Commission approval of two resolutions authorizing publication of notice of intent and other matters in connection with the proposed issuance of capital improvement bonds (not to exceed \$38,000,000) and installment purchase agreements (together not to exceed \$100,000,000) through participation in the local government loan program of the Michigan Municipal Bond Authority. (2008-31-031R)

To Committee on  
Health and Human  
Services  
10/28/2008

49. Dated August 20, 2008 (received August 27th) requesting Commission approval of a one-year intra-governmental grant agreement between the Charter County of Wayne, Detroit-Wayne County Community Mental Health Agency and Canton Township in the amount of \$3,000, to develop and implement a Therapeutic Recreation Program that provides positive and appropriate leisure services to individuals with special needs within Western Wayne County, and this program is anticipated to serve 450 consumers; the D-WCCMHA Board approved this contract under Board Action No. 09-35 on May 14, 2008; the term of the agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-11-031)

To Committee on  
Health and Human  
Services  
10/29/2008

50. Dated July 28, 2008 (received September 18th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$3,520,750 to support infant mental health services, children and youth with serious emotional disturbance for approximately 168 consumers through the Wraparound Process, children with serious emotional disturbance and their families through the Wayne County System of Care, and the Intensive Supportive Foster Care project; these consumers are recognized as a part of the Medicaid Specialty System Entitled Population and are eligible for Medicaid 1915 (b) Waiver services; the D-WCCMHA Board approved this contract on June 18, 2008 with Board Action Nos. 09-65, 09-66 09-67, and 09-69; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-234)

Firm: The Guidance Center  
Address: 13101 Allen Rd., Southgate, MI 48185  
Contact: Kari Walker (734) 785-7700

To Committee on  
Health and Human  
Services  
10/28/2008

51. Dated August 8, 2008 (received September 11th) requesting Commission approval of Contract Modification No. 3 between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$130,000 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; the D-WCCMHA Board approved this modification on June 18, 2008, Board Action No. 09-65; the term of the modification is from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 222 64931 827206 (Mental Health). (2007-37-

# PROPOSED

311M3)

Firm: Arab American and Chaldean Council  
Address: 28511 Southfield Rd., Ste. 204, Lathrup Village, MI 48076  
Contact: Dr. Haifa Fakhouri (248) 559-1990

To Committee on  
Health and Human  
Services  
10/28/2008

52. Dated July 28, 2008 (received September 3rd) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Lincoln Behavioral Services (of Redford) not to exceed \$730,000 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, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this program is for home based services for currently enrolled and newly enrolled consumers who are the "Medicaid Specialty System Entitled Population" and eligible for Medicaid 1915 (b) Waiver Services; this program is intended to serve approximately 50 consumers; the D-WCCMHA Board approved this renewal with Board Action No. 09-65 on June 18, 2008; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-038R)

Firm: Lincoln Behavioral Services  
Address: 9315 Telegraph Rd., Redford, MI 48239  
Contact: William Hart (313) 450-4512

To Committee on  
Health and Human  
Services  
10/28/2008

53. Dated July 29, 2008 (received September 3rd) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$730,000 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, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this program is for home based services for currently enrolled and newly enrolled consumers who are the "Medicaid Specialty System Entitled Population" and eligible for Medicaid 1915 (b) Waiver Services; this program is intended to serve approximately 50 consumers; the D-WCCMHA Board approved this renewal with Board Action No. 09-65 on June 18, 2008; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-039R)

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

To Committee on  
Health and Human  
Services  
10/30/2008

54. Dated August 20, 2008 (received September 19th) requesting Commission approval of an agreement between the Charter County of Wayne and various cities located within western Wayne County to distribute U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP) under Wayne County Senior Citizens Services; Wayne County receives commodities from the Michigan Department of Education, then stores and distributes commodities at no cost to the sites; there is no monetary cost associated with this contract, and the cities volunteer their buildings and personnel to administer the program; the term of the agreement is from October 1, 2008 through September 30, 2010. (2009-14-007)

# PROPOSED

To Committee on  
Health and Human  
Services  
10/28/2008

55. Dated August 22, 2008 (received September 4th) requesting Commission approval of a retroactive agreement between the Charter County of Wayne and the Michigan Public Health Institute in the amount of \$4,050 for the Wayne County Department of Public Health to perform up to 15 medical record case summaries as part of the Fetal Infant Mortality Review Program at \$270 per case; 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 60103 627240 (Mic-Child Health). (2008-08-010)

Immediate  
Consideration  
10/30/2008

56. Dated August 13, 2008 (received September 30th) requesting Commission approval of a sole-source, two-year contract with a one-year option to renew between the Charter County of Wayne and The Senior Alliance, Area Agency on Aging 1-C (of Wayne) not to exceed \$300,000 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 to the Aging as Area 1-C); Chore Services include, but are not limited to snow removal, lawn maintenance, leaf raking, and minor home repairs; the sole-source award of this contract to a State recognized agency will enable them to receive matching funds in the amount of \$1.31 for each dollar designated to the Office of Services to the Aging State Agency; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 101 67220 817000 (Sr Chore Referral). (2008-37-243)

Firm: The Senior Alliance, Area Agency on Aging 1-C  
Address: 3850 Second Street, Ste. 201, Wayne, MI 48184  
Contact: Bob Brown (734) 722-2830

Immediate  
Consideration  
10/30/2008

57. Dated August 13, 2008 (received October 7th) requesting Commission approval of a retroactive sole-source two-year contract with a one-year option to renew between the Charter County of Wayne and the Detroit Area Agency on Aging (of Detroit) not to exceed \$300,000 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); Chore Services include, but are not limited to snow removal, lawn maintenance, leaf raking, and minor home repairs; the sole-source award of this contract to a State recognized agency will enable them to receive matching funds in the amount of \$1.31 for each dollar designated to the Office of Services to the Aging State Agency; the term of the contract is from October 1, 2008 through September 30, 2010; the cost of the contract will be charged to Account No. 101 67220 817000 (Sr Chore Referral). (2008-37-244)

Firm: Detroit Area Agency on Aging  
Address: 1333 Brewery Park, Ste. 200, Detroit, MI 48207  
Contact: Faiz Esshaki (313) 446-4444

# PROPOSED

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|--|-----------|---|
| To Committee of the Whole<br>10/31/2008                                      | 58.       | Dated October 24, 2008 (received October 28th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and AFSCME Local 3317, AFL-CIO, Sergeants and Lieutenants effective October 1, 2008 through September 30, 2011; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2008-47-008)  |
| To Committee on Public Safety, Judiciary and Homeland Security<br>10/16/2008 | <b>B.</b> | Communication (received October 9th) from the Michigan Association of Counties, forwarding the MAC Judiciary and Public Safety Committee October 27, 2008 meeting agenda and June 2, 2008 meeting minutes. (2008-69-129)  |
|  | <b>C.</b> | Communications from Janice M. Winfrey, Detroit City Clerk:  |
| To Committee on Economic Development<br>10/15/2008                           | 1.        | Dated October 7, 2008 (received October 14th) regarding the petition of Koehler Market, LLC (#3005) to establish a Commercial Rehabilitation District, and an application for a Commercial Rehabilitation Exemption Certificate for 2443 Bagley Street. (2008-69-130)   |
| To Committee on Economic Development<br>10/21/2008                           | 2.        | Dated October 17, 2008 (received October 20th) regarding the petition of Metal and Welding Industries, Inc. d/b/a W Industries (#2784) for Exemption of "New Personal Property Tax" for an Industrial District in the area of 20101 Hoover; a Discussion will be held Wednesday, October 29, 2008 at 10:35 a.m. at the direction of the City Council Planning & Economic Development Standing Committee, in the Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2008-69-133)  |
| To Committee on Economic Development<br>10/24/2008                           | 3.        | Dated October 21, 2008 (received October 23rd) regarding the petition of Woodward SA ventures, LLC, Woodward SA-ZK, LLC and Woodward SA-PK, LLC (#2121) to establish "The Woodward Garden Block Development" Commercial Rehabilitation District, including five parcels: 3901-15 Woodward, 3939 Woodward, 3955-59 Woodward, 25 W. Alexandrine and 35 W. Alexandrine; a public hearing will be held Wednesday, October 29, 2008 at 10:25 a.m. at the direction of the City Council Planning & Economic Development Standing Committee, in the Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2008-69-136) |
| To Committee on Economic Development<br>10/24/2008                           | 4.        | Dated October 21, 2008 (received October 23rd) regarding the petition of Becker-Whitney LLC (#2858) to establish an Obsolete Property Rehabilitation District in the area bounded by Park Avenue to the north, Woodward Avenue to the east, Clifford to the south, and Washington Blvd. to the west; a public hearing will be held Wednesday, November 5, 2008 at 2:15 p.m. at the direction of the City Council Planning & Economic Development Standing Committee, in the Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2008-69-137)  |
| To Committee on Ways and Means<br>10/20/2008                                 | <b>D.</b> | Communication dated October 3, 2008 (received October 6th) from Deborah Green, Regional Administrator, Michigan Supreme Court State Court Administrative Office, Region I, regarding a funding  |

# PROPOSED

dispute between the Third Judicial Circuit Court and the Wayne County Commission. (2008-69-131)

- |   |           |   |
|---|-----------|---|
| To Committee on<br>Audit<br>10/20/2008  | <b>E.</b> | Communication dated October 16, 2008 (received October 16th) from Willie Mayo, Wayne County Legislative Auditor General, regarding a communication/letter from Plante & Moran, the County's external auditor. (2008-69-132)   |
| To Committee on<br>Economic<br>Development<br>10/20/2008                              | <b>F.</b> | Communication dated October 15, 2008 (received October 21st) from Linda Bade, City of Detroit Chief Assessor to Kelli Sobel, Executive Secretary of the Michigan State Tax Commission forwarding the Annual Report as required by the Plant Rehabilitation & Industrial Development District Act (Act 198 of 1974, as amended). (2008-69-135)   |
| To Committee on<br>Economic<br>Development<br>10/24/2008                              | <b>G.</b> | Communication dated October 17, 2008 (received October 22nd) from Kathleen Buda, Dearborn City Clerk, regarding the request of Severstal North America for an Industrial Facilities Exemption Certificate; a public hearing will be held Monday, October 27, 2008 at 5:35 p.m. in the Dearborn City Council Chambers, 13615 Michigan Avenue. (2008-69-138)  |
| To Committee on<br>Economic<br>Development<br>10/24/2008                              | <b>H.</b> | Communication dated October 21, 2008 (received October 22nd) from Cynthia Lyon, Planning Director, City of Romulus, regarding the City of Romulus Notice of Intent to Prepare a Master Plan Amendment. (2008-69-139)  |
| To Committee on<br>Economic<br>Development<br>10/20/2008                              | <b>I.</b> | Communication dated October 21, 2008 (received October 23rd) from Deputy City Clerk Maria Johnson, City of Wyandotte, regarding an application from M.L. Sawicki, LLC for an Obsolete Property Rehabilitation Exemption Certificate; this request covers the property commonly known as 3033-3035 Biddle in Obsolete Property Rehabilitation District No. 10; a public hearing will be held at Wyandotte City Hall, Monday, November 10, 2008 at 7:00 p.m., 3131 Biddle Avenue. (2008-69-140) |
|   | <b>J.</b> | Communications from Wayne County Sheriff Warren Evans:  |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>10/30/2008 | 1.        | Dated October 22, 2008 (received October 22nd) requesting approval of outside legal counsel to assist the Sheriff's Office with jail funding and staffing issues. (2008-69-142)   |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>10/30/2008 | 2.        | Dated October 24, 2008 (received October 27th) regarding increasing revenue for the housing of inmates, allowing for the recall of laid off deputies. (2008-69-143)   |

## PROPOSED

To Committee on  
Economic  
Development  
10/30/2008

- K. Communication dated October 17, 2008 (received October 28th) from Kelli Sobel, Executive Secretary of the Michigan State Tax Commission regarding Industrial Facility Exemption Certificate No. 2000-572 for GM Powertrain Group/GMC located in the City of Romulus; in accordance with Section 15(1) Public Act 198 of 1974, as amended, the personal property component(s) of the certificate shall be revoked effective December 30, 2008. (2008-69-144)

**Vice-Chair Pro Tempore Cox, supported by Commissioner McNamara, moved to refer and/or place on file the foregoing communications as indicated and moved approval of immediate consideration items 56 and 57, and approval 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 Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware – 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Bell – 1

[Resolution Nos. 2008-632 and 2008-633]

## REPORTS FROM COMMITTEES

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

1. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-174 certifying additional revenue of \$694,323 in the Circuit Court Fund (835); the CEO advises that the Court has contracted with Gateway Community Health to provide in home mental health services; the Court will provide these services under the new Home Base Services program through the Clinic for Child Study operations; Gateway Community Health will pay \$31.00 per 15 minute increments with a maximum of 30 units per week, beginning November 1, 2007; the revenue will be used to fund staff, mileage and miscellaneous expenses for the Clinic for Child study personnel while providing these services. (2008-35-174)
2. Approval of a proposed ordinance by Commissioners Parker, Cox, McNamara, and Cavanagh amending the Wayne County Code of Ordinances to ensure that all municipalities, which contribute to the parks millage receive, a portion of the funds collected to improve parks and related facilities within that municipality. (2008-68-004)

Note 1: Introduction for First Reading and Referral to the Committee on Ways and Means.

Note 2: A public hearing was held on October 21, 2008.

## PROPOSED

**Commissioner Parker, supported by Commissioner McNamara, moved approval of foregoing Report A item 1, and adoption of the proposed amendment to the Appropriations Ordinance.**

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

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

[Enrolled Ordinance No. 2008-634]

**Commissioner Parker, supported by Commissioner Killeen, moved Introduction for First Reading and Referral to the Committee on Ways and Means of foregoing Report A item 2.**

Following discussion by the Commissioners with Alan Helmkamp, Department of Public Services, **the Commissioners voted as follows:**

Yea -- Commissioners Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 12  
Nay -- Commissioners Varga, Williams -- 2  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Bell -- 1

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

1. Approval of a proposed resolution by Commissioner McNamara that the initial focus of the Regional Partnership for Sustainability be on Energy Efficiency, and that the Partnership will work with WARM Training, and the Southeast Michigan Regional Energy Office and ReBuild Michigan initiatives for technical assistance, training in best practices and energy audits. (2008-66-031)
2. Approval of a proposed resolution by Commissioner McNamara that a steering committee shall be formed with two bipartisan (as appropriate) voting representatives each from the Detroit City Council and the Commissions of Wayne, Oakland, and Macomb Counties to provide direction and oversight for the establishment of a Regional Partnership for Sustainability; the steering committee will also include non-voting members representing city and county departments and subject experts, and shall take a vote regarding the establishment of the Partnership by November 15, 2008; and providing the Partnership is established, convene the first meeting of the steering committee by January 16, 2009. (2008-66-032)



## PROPOSED

3. Approval of a retroactive contract between the Charter County of Wayne and Rain For Rent (of Brownstown) not to exceed \$76,000 to provide payment for the rental of temporary submersible pumps at the Kerby Road Pump Station in the Northeast Sewage System, while the permanent pumps were being repaired; the CEO advises that multiple pump failures within a short period of time required the continued use of these pumps; the term of the contract is from October 16, 2007 through September 30, 2008; the cost of the contract will be charged to Account No. 599 54005 942000 (NE Sewage Disposal). (2008-37-268)

Firm: Rain For Rent  
Address: 20101 Sibley Road, Brownstown, MI 48193  
Contact: Chris Claeys (734) 479-2007

4. Approval of a two-year contract between the Charter County of Wayne and JCI Jones Chemicals Inc. (of Riverview) not to exceed \$167,228 to provide liquid sodium hypochlorite to the CSO basins located in Dearborn Heights, Inkster, River Rouge and Redford Township for the Downriver Wastewater Treatment Facility; the CEO advises that four bids were received in response to advertisements and 23 direct solicitations; after review, the Purchasing Division recommends award to JCI Jones Chemicals, Inc. as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 596 54016 760000 (\$46,560 – Riverview CSO Basin), 596 54017 760000 (\$46,560 – Inkster CSO Basin), 596 54018 760000 (\$37,054 – Dearborn Heights CSO Basin), and 596 54019 760000 (\$37,054 – Redford CSO Basin). (2008-37-249)

Firm: JCI Jones Chemicals, Inc.  
Address: 18000 Payne Street, Riverview, MI 48193  
Contact: Kenneth Gilbert (734) 283-0677

5. Approval of a sole-source contract between the Charter County of Wayne and Pumps Plus, Inc. (of Farmington Hills) not to exceed \$62,874 to provide for the purchase of replacement parts to establish a KSB submersible pump parts inventory for the Downriver Wastewater Treatment Facility; the CEO advises that Pumps Plus, Inc. is the sole and exclusive distributor for KSB products 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. 590 54003 745000 (Downriver Sewage Disposal Sys). (2008-37-266)

Firm: Pumps Plus, Inc.  
Address: 22162 Lancrest Ct., Farmington Hills, MI 48335  
Contact: Matthew Prosoli (248) 888-9004

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

## PROPOSED

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

[Resolution Nos. 2008-635 and 2008-636]

**Vice-Chair Boike, supported by Commissioner Palamara, moved suspension of the Commission's Rules in order to consider the appointments to the Steering Committee.**

**The Commissioners voted as follows:**

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

**Vice-Chair Boike, supported by Commissioner Blackwell, moved approval of the appointments of Kevin McNamara (of Canton) and Ilona Varga (of Lincoln Park) to the Steering Committee of the Regional Partnership for Sustainability, and adoption of the resolution.**

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

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

[Resolution No. 2008-637]

**Vice-Chair Boike, supported by Commissioner Varga, moved approval of foregoing Report B items 3 thru 5, and adoption of the three resolutions.**

## PROPOSED

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

[Resolution Nos. 2008-638 thru 2008-640]

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

1. Approval of a retroactive grant agreement between The Food System Economic Partnership and the Charter County of Wayne in the amount of \$30,000 to fund programs that enhance job creation for displaced workers in the food system business; the Partnership will help create an integrated food delivery system to enhance regional demand for agriculture products from Institutions, retail establishment and other consumers; the Partnership agrees to submit quarterly reports to the Wayne County Commission and the CEO regarding the status of this grant allocation; the term of the agreement is from June 1, 2008 through September 30, 2008; the cost of the agreement will be charged to Account No. 101 92501 815000 (Misc Professional Ser). (2008-23-023)
2. Approval of a resolution certifying that the Metropolitan Growth and Development Corporation and the Wayne County Commission has determined for the fiscal year ending September 30, 2008 that: 1) the Urban Loan Fund is being administered consistent with the approved Revolving Loan Fund Plan strategy to promote economic development and jobs in distressed communities, and is consistent with and supportive of the area's economic development strategy; and 2) the Revolving Loan Fund is being operated in accordance with the policies and procedures in the Economic Development Administration approved Revolving Loan Fund Plan, and the loan portfolio meets the standards contained therein; progress reports for the fiscal year ending September 30, 2008 show that the total amount of Economic Development Administration loans made under the Urban Loan Fund program is \$2.3 million. (2008-23-045)

**Commissioner Palamara, supported by Commissioner Williams, moved approval of foregoing Report C items 1 and 2, and adoption of the two resolutions.**

## PROPOSED

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

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

[Resolution Nos. 2008-641 and 2008-642]

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

1. Approval of a retroactive modification to Contract Renewal No. 2 between the Charter County of Wayne and CATS Company (of Detroit) not to exceed \$460,800 to extend Contract Renewal No. 2 for an additional six-months to provide hardware and software installation, maintenance and support services for the desktop break/fix services necessary to conduct county-related business for an additional six-months; the CEO advises that Contract Renewal No. 2 expired July 14, 2008; this modification increases the total contract amount from \$3,686,400 to \$4,147,200; the term of Contract Renewal No. 2 is from July 15, 2008 through January 14, 2009; the cost of Contract Renewal No. 2 will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-293R2M1)

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

2. Approval of retroactive one-year Contract Renewal No. 2 between the Charter County of Wayne and Optech, LLC (of Detroit) not to exceed \$336,400 to provide a Treasurer Application Developer I/CTS 211, a Security Programmer Analyst/CTS 107 and an SQL Analyst/Query Writer/CTS 117 (formerly CUS-703/CRM position) for Mental Health Services for the Department of Information Technology; the CEO advises that the original two-year contract contained two, one-year options to renew; this second renewal increases the total contract amount from \$1,009,200 to \$1,345,600; the term of the renewal is from January 2, 2008 through January 1, 2009; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-448IR2)

Firm: Optech, LLC  
Address: 500 Griswold, Ste. 1690, Detroit, MI 48226  
Contact: Ronia Kruse (313) 962-9000

3. Approval of a retroactive contract renewal, with a one-year option to renew remaining, to a two-year sole-source contract between the Charter County of Wayne and Maximus, Inc. (of Rancho Cordova, CA) not to exceed \$72,000 to provide off-site support for the PeopleSoft Human Resource Management system; the CEO advises that the original two-year contract in the amount of \$144,000 expired July 23, 2008 and contained two, one-year options to renew; this first renewal increases the contract to \$216,000; the renewal increases the total contract amount from \$144,000 to \$216,000; the term of the renewal is from

## PROPOSED

July 24, 2008 through July 23, 2009; the cost of the renewal will be charged to Account No. 635 25805 943000 (Info Tech). (2006-37-371R1)

Firm: Maximus, Inc.  
Address: 3130 Kilgore Rd., Ste. 400, Rancho Cordova, CA 95670  
Contact: Linda Gutierrez (916) 669-3720

4. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Strategic Staffing Solutions, Inc. (of Detroit) not to exceed \$225,900 to image the Wayne County Commission's archives and secure day forward solutions for scanning, indexing and archival of Commission records; the CEO advises that nine bids were received in response to advertisements and 45 direct solicitations; after review, the Purchasing Division recommends award to Strategic Staffing Solutions, Inc. as the best proponent for the project; Strategic Staffing Solutions, Inc. will subcontract \$56,250/25% to IKON Office Solutions (of Novi) to provide software licenses, management of backfile conversion, training and implementation; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 101 92501 984000 (General Fund/Non Departmental). (2007-37-369)

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

**Vice-Chair Pro Tempore Cox, supported by Commissioner Killeen, moved approval of foregoing Report D items 1 thru 4, and adoption of the four resolutions.**

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

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

[Resolution Nos. 2008-643 thru 2008-646]

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

1. Approval of the Sewage Disposal Systems Financial Statements for the year ended September 30, 2007, and Independent Auditor's Report. (2008-31-024)
2. Approval of the Office of the Auditor General's Financial Assessment-Attestation Review Report on the Sewage Disposal System's audited financial statements for the fiscal year ended September 30, 2007; the report is dated October 17, 2008. (2008-57-902)

## PROPOSED

3. Approval of the Office of the Auditor General's Financial Assessment-Attestation Review Report on the Detroit/Wayne County Stadium Authority's audited financial statements for the fiscal years ended September 30, 2007 and 2006; the report is dated September 22, 2008. (2008-57-906)
4. Approval of the Office of the Auditor General's Financial Assessment-Attestation Review Report on HealthChoice of Michigan's audited financial statements for the fiscal year ended September 30, 2007; the report is dated October 15, 2008. (2008-57-907)
5. Approval of the follow-up review report on the Detroit-Wayne County Community Mental Health Agency and the Wayne County Department of Health and Human Services, Neighborhood Service Organization's Settlement Agreement consulting report; the report is dated October 20, 2008. (2008-57-007)

**Commissioner Woronchak, supported by Commissioner Killeen, moved approval of foregoing Report E items 1 thru 5, and adoption of the five 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 Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Bell -- 1

[Resolution Nos. 2008-647 thru 2008-651]

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

1. Approval of certified Traffic Control Order 08-15 in the amount of \$318.73 for the installation of "Stop" signs at northbound Herbey at Dionne and southbound Herbey at Dionne in Canton Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Canton Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval through September 30, 2009; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2008-30-057)
2. Approval of certified Traffic Control Order 08-16 in the amount of \$318.73 for the installation of a "Stop" sign at Brady and Grove in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval through September 30, 2009; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2008-30-058)

# PROPOSED

3. Approval of a retroactive, certified intergovernmental agreement between the Charter County of Wayne and the Township of Grosse Ile in the amount of \$216,255 to provide for the milling and paving of nine intersections; the CEO advises that this project was completed as part of the 2008 Internal Paving Program; the cost of the agreement will be paid 100% by Grosse Ile Township; the agreement will commence upon Commission approval and the revenue from the agreement will be deposited to Account No. 201 44905 583340 (Construction). (2008-33-028)
4. Approval of Modification No. 3 to a five-year contract between the Charter County of Wayne and Lakeshore Energy Services (of Clinton Twp.) not to exceed \$1,534,484 to provide natural gas for the Downriver Wastewater Treatment Plant, Westland Complex and Dickerson Detention Facility for an additional six-months; the modification increases the total contract amount from \$5,166,000.60 to \$6,700,484.6; the modification extends the term of the contract from October 1, 2008 through March 30, 2009; the cost of the modification will be charged to Account Nos. 631 26505 921010 (\$312,000-Buildings O & M), 101 35110 921010 (\$850,000-WCJ Hamtramck), and 590 54003 921010 (\$372,484-Downriver Sewage Disp. System). (2003-37-342M3)  
  
Firm: Lakeshore Energy Services  
Address: 15930 19 Mile Rd., Ste. 150, Clinton Township, MI 48038  
Contact: Kaisra Osman Sheikh (586) 416-1901
5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Livonia not to exceed \$70,000 for improvements to Botsford Pool, Clements Circle Pool and Shelden Pool; the CEO advises that Livonia shall be responsible for any costs in excess of \$70,000; the term of the agreement will commence upon Commission approval through September 30, 2010; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2009-60-001)
6. Approval of a one-year contract renewal between the Charter County of Wayne and Belle Tire Distributors (of Allen Park) not to exceed \$60,000 to provide tire recapping and repairs, on an as needed basis, for the Department of Public Services Equipment Division; the CEO advises that the original contract in the amount of \$120,000 expires October 18, 2008; the renewal increases the total contract amount from \$120,000 to \$180,000; the term of the renewal is from October 19, 2008 through October 18, 2009; the cost of the contract renewal will be charged to Account No. 201 44900 933000 (Roads). (2006-37-296R)  
  
Firm: Belle Tire Distributors  
Address: 1000 Enterprise Dr., Allen Park, MI 48101  
Contact: Terry Cadovich (313) 271-0283
7. Approval of an agreement between the Rouge Woods Apartments, Limited Dividend Housing Association, LLC (Rouge Woods) and the Charter County of Wayne in the amount of \$270 to reclassify a portion of property currently classified as road right-of-way, acquired for a future road expansion project along Fenkell Road between Hazelton and West Parkway Streets in the City of Detroit, to general surplus property due to non-use as road right of way and declaring the property available for disposal; this agreement also approves the transfer of the property by Quit Claim Deed to Rouge Woods who is the adjacent property owner of record and further approving the acceptance of property from Rouge Woods to the County of Wayne for use as road right-of-way with the receipt of cash funds from Rouge Woods; the revenue from the agreement will be deposited to Account No. 201 44905 673020 (Roads). (2008-30-059)

## PROPOSED

8. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Work-N-Gear, LLC (of Weymouth, MA) not to exceed \$90,000 to provide uniforms for the Department of Public Services Roads Division; the CEO advises that this is a comparable source contract; the term of the contract is from November 1, 2008 through October 31, 2009; the cost of the contract will be charged to Account No. 201 44906 746010 (Roads). (2008-37-267)

Firm: Work-N-Gear, LLC  
Address: 293 Libbey Industrial Parkway, Weymouth, MA 02159  
Contact: Jeff Palmer (781) 746-0151

9. Approval of MDOT Contract No. 08-5327 in the amount of \$710,091 for the resurfacing of Arsenal Road from Van Horn to the southerly city limit of the City of Flat Rock; the CEO advises that funding for the project will consist of \$580,268 in Federal funds and \$129,823 from Wayne County; the term of the agreement will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$617,470-Construction) and 201 44908 702000 (\$92,621-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$580,268 - Federal). (2008-30-054)

**Commissioner Williams, supported by Commissioner Varga, moved approval of foregoing Report F items 1 thru 9, and adoption of the nine 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 Blackwell, Bowman, Cavanagh, Killeen, Leland, McNamara, Palamara, Parker, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Bell -- 1

[Resolution Nos. 2008-652 thru 2008-660]

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Melvindale in the amount of \$15,000 annually to provide GPS tether and alcohol monitoring services; the CEO advises that Melvindale will be billed \$17.50 per day for every day an inmate is on tether, including the first and last day of participation, and for any day that inmate is required to stay in jail the rate is \$35.00 per day; the anticipated annual revenue under this agreement is estimated to be \$15,000; the IGA will commence upon Commission approval and terminate upon 30 days notice; the revenue from the agreement will be deposited to Account No. 101 35110 626000 (WCJ-Hamtramck). (2008-71-026)



## PROPOSED

2. Approval of a retroactive intergovernmental agreement between the Oakland County Sheriff's Department and the Charter County of Wayne not to exceed \$75,000 to provide funds for coordinated assistance with regional enforcement for Parole Absconder programs; the CEO advises that this funding is made available from the State of Michigan Department of Corrections through a contract with Wayne County; the term of the IGA is from October 1, 2007 through September 30, 2008; the cost of the agreement will be charged to Account No. 266 31668 817000 (Law Enforcement). (2008-71-029)
3. Approval of a retroactive intergovernmental agreement between the Macomb County Sheriff's Department and the Charter County of Wayne not to exceed \$90,445 to provide funds for coordinated assistance with regional enforcement for Parole Absconder programs; the CEO advises that this funding is made available from the State of Michigan Department of Corrections through a contract with Wayne County; the term of the IGA is from October 1, 2007 through September 30, 2008; the cost of the agreement will be charged to Account No. 266 31668 817000 (Law Enforcement). (2008-71-030)
4. Approval of a retroactive intergovernmental agreement between the Charter County of Wayne and the Detroit/Wayne County Port Authority (DWCPA) in the amount of \$512,144 for the U.S. Department of Homeland Security Infrastructure Protection Program grant award; the total grant award is \$512,144, consisting of federal funds in the amount of \$384,108 and a local match of \$128,036; the match provided by this agreement will be paid to the DWCPA by the Sheriff's Office Budget; the DWCPA has agreed to utilize the total grant funds for procurement of approved equipment, and the equipment will be transferred and owned by the Wayne County Sheriff's Office; the term of the agreement is from October 1, 2007 through September 30, 2010; the cost of the agreement will be charged to Account No. 101 33100 817000 (Sheriff - Marine Law). (2008-71-018)
5. Approval of a two-year contract between the Charter County of Wayne and Court Services, Inc. (of Riverside, CA) not to exceed \$120,000 to provide extradition services for the Wayne County Prosecutor's Office; the CEO advises that two bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Court Services, Inc. as the lowest bidder; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 101 22900 861010 (Prosecutor). (2008-37-033)

Firm: Court Services, Inc.  
Address: 2001 Third St., Unit D, Riverside, CA 92507  
Contact: Eric Kindley (951) 682-9040

6. Approval of a retroactive one-year agreement between the Charter County of Wayne and the Michigan State Police (MSP) in the amount of \$12,230 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 Hazardous Chemical Facility Site plans and for review of existing Hazardous Chemical Facility Site plans listed on the 302 Extremely Hazardous Chemical Facilities site list updated every year from the Environmental Protection Agency; the retroactive grant allocation was for \$12,230 with a requirement of a 20% in-kind match that will be met with the use of the Department of Technology application development for approximately 91 hours during the fiscal year in the amount of \$2,446; the term of the agreement is from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Account No. 101 42601 529000 (DHSEM). (2008-02-006)

## PROPOSED

7. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$101,482.65 to provide various kitchen supplies for the Wayne County Sheriff's Jail Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Karr Foodservice Distributors, Inc. as the lowest bidder for line items 17, 23, 24, 29, 31, and 33; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2008-37-197C)

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

8. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$75,315 to provide various kitchen supplies for the Wayne County Sheriff's Jail Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Sun Valley Foods Company as the lowest bidder for line items 2, 5, 13, 14 and 17; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2008-37-197D)

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

9. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Interboro Packaging Corporation (of Montgomery, NY) not to exceed \$59,599.80 to provide various kitchen supplies for the Wayne County Sheriff's Jail Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Interboro Packaging Corporation as the lowest bidder for line items 10, 19 and 25; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2008-37-197E)

Firm: Interboro Packaging Corporation  
Address: 114 Bracken Rd., Montgomery, NY 12549  
Contact: Abraham Jeremias (845) 457-2700

10. Approval of a one-year renewal contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$1,358,330.20 to provide various food items including fresh and frozen meat, fish and poultry for the Wayne County Sheriff Department Food Services Unit; the CEO advises that the original contract in the amount of \$1,261,050.50 expires November 30, 2008 and contained a one-year option to renew; this renewal increase the total contract amount from \$1,261,050.50 to \$2,619,380.70; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-355AR)

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

## PROPOSED

11. Approval of a one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$170,995.90 to provide dairy products for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that the original one-year contract expires November 30, 2008 and contained a one-year option to renew; this renewal increases the contract from \$163,222.90 to \$334,218.80; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-352AR)  
  
Firm: Sun Valley Foods Company  
Address: P.O. Box 38368, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-6360
12. Approval of a one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$243,270.45 to provide vegetables, potatoes, beans, mushrooms and ketchup for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that the original one-year contract expires November 30, 2008 and contained a one-year option to renew; this renewal increases the contract from \$225,431.65 to \$468,702.10; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-353BR)  
  
Firm: Sun Valley Foods Company  
Address: P.O. Box 38368, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-6360
13. Approval of a one-year renewal contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$56,775.50 to provide applesauce, peaches, pears and pineapples for the Wayne County Sheriff's Jail Food Services Division; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-354BR)  
  
Firm: Sun Valley Foods Company  
Address: P.O. Box 38368, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-6360
14. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$122,729.25 to provide various kitchen supplies for the Wayne County Sheriff's Jail Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to Atlas Wholesale Food Company as the lowest bidder for line items 1, 6, 9, 15, 30 and 34; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2008-37-197B)  
  
Firm: Atlas Wholesale Food Company  
Address: 5100 St. Jean St., Detroit, MI 48213  
Contact: Sandra Roberts (313) 921-1251
15. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and APAC Paper and Packaging (of Allen Park) not to exceed \$263,094 to provide various kitchen supplies for the Wayne County Sheriff's Jail Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 12 direct solicitations; after review, the Purchasing Division recommends award to APAC Paper and Packaging as the lowest bidder for line items 4, 7, 8, 12, 18 and 20-22; the term of the contract is

# PROPOSED

from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2008-37-197A)

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

**Commissioner Blackwell, supported by Commissioner Bowman, moved approval of foregoing Report G items 1 thru 15, and adoption of the fifteen resolutions.**

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

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

[Resolution Nos. 2008-661 thru 2008-675]

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

1. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-312 certifying additional revenue of \$18,750 in the County Health Fund (221); the CEO advises that this proposed budget adjustment is to certify funds resulting from the grant award between the Wayne County Department of Public Health and the Wayne County Regional Educational Service Agency; this is a retroactive grant award from October 1, 2007 to September 30, 2008 to fund the 2007-2008 Great Parents Great Start Program; there is a 20% match by the County, 10% cash and 10% in-kind; the 10% cash match was expended through the cash outlay for supplies and personnel cost within the Child Health operation; this program focuses on making at-risk children school ready and on stabilizing the family environment; this grant award was misfiled by the Department, thus resulting in this late submission. (2008-35-312)
2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-002 certifying revenue of \$289,359 in the General Fund (101) Campaign Finance (19120); the CEO advises that in order to more accurately track campaign finance revenues and purchase a Campaign Finance System, the County Clerk's Office has requested that the funds be moved from the Clerk's Trust Fund Account into an appropriated unit; according to the State of Michigan Public Act 388 of 1976, these funds can only be used for campaign finance matters; this change was not anticipated at the time the budget for FY 2008-2009 was adopted; this amendment proposes to certify these funds. (2009-35-002)
3. Approval of a resolution authorizing publication of notice of intent and other matters in connection with the proposed issuance of capital bonds not to exceed \$38,000,000. (2008-31-031RA)

## PROPOSED

4. Approval of a resolution authorizing borrowing of funds through entrance into capital improvement bonds and installment purchase agreements not to exceed \$60,000,000 through participation in the local government loan program of the Michigan Municipal Bond Authority. (2008-31-031RB)

**Commissioner Parker, supported by Commissioner McNamara, moved approval of foregoing Report H items 1 and 2, and adoption of the two proposed amendments to the Appropriations Ordinance.**

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

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

[Enrolled Ordinance Nos. 2008-676 and 2008-677]

**Commissioner Parker, supported by Vice-Chair Pro Tempore Cox, moved approval of foregoing Report H item 3, and adoption of the resolution.**

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

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

[Resolution No. 2008-678]

**Commissioner Parker, supported by Vice-Chair Pro Tempore Cox, moved approval of foregoing Report H item 4, and adoption of the resolution.**

During discussion, Vice-Chair Pro Tempore Cox offered a friendly amendment to change the amount from \$60,000,000 back to the original amount of \$100,000,000, which was accepted.

## PROPOSED

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

[Resolution No. 2008-679]

- I. Report from the **COMMITTEE OF THE WHOLE** recommending approval of a Collective Bargaining Agreement between the Charter County of Wayne and AFSCME Local 3317, AFL-CIO, Sergeants and Lieutenants effective October 1, 2008 through September 30, 2011; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2008-47-008)

**Commissioner Cavanagh, supported by Commissioner Parker, moved approval of foregoing Report I, and adoption of the resolution.**

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

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

[Resolution No. 2008-680]

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

1. By all Commissioners honoring **Plymouth Historical Museum** for receiving the History Award.
2. By all Commissioners honoring **Irene Walt** for receiving the Wayne County Commissioner's Award.
3. By all Commissioners honoring **Cadillac Asphalt LLC** for receiving the WCCAHH Council Award.
4. By all Commissioners honoring **Dr. Noel & Debbie Jackson** for receiving the Volunteer Award.

# PROPOSED

5. By all Commissioners honoring **Rosalind “Rosie” Meyer** for receiving the Patron Award.
6. By all Commissioners honoring **Rick Goward and The Henry Ford Big Band** for receiving the County Executive’s Award.
7. By all Commissioners honoring **James Tatum** for receiving the Arts Education Award.
8. By all Commissioners honoring **Sergio De Giusti** for receiving the International Artist Award.
9. By all Commissioners honoring **Michael Mullen** for receiving the Artist Performer Award.
10. By all Commissioners honoring **Oswaldo “Ozzie” Rivera** for receiving the Humanities Award.
11. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Marilyn Montgomery** for receiving the “2008 Woman of the Year” Award from the Belleville Business & Professional Women’s Club.
12. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Sumpter Township Department of Public Services** for winning the 2008 Gimmicks & Gadgets Award at the Michigan Section of the American Water Works Association’s Annual Conference.
13. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the **Boys and Girls Club of Southeastern Michigan** upon the celebration of their one-year Anniversary.
14. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following individuals for winning the Firemen’s Rescue Challenge at the 29<sup>th</sup> Annual Michigan Firemen’s Memorial Festival:  
**Jim Stewart, Belleville Fire Fighter**  
**Lee Grant, Belleville Fire Lieutenant**  
**Kenny Grant, Belleville Fire Fighter**
15. By Commissioner Cavanagh and Co-sponsored by Commissioner Ware honoring **Dorothy Duiguid** for winning the Dearborn Heights 2008 Senior of the Year.
16. By Commissioner Cavanagh and Co-sponsored by Commissioner Ware honoring the following Dearborn Heights Seniors for being the Dearborn Heights 2008 Senior of the Year Finalist:  
**Catherine Hearn**  
**Virginia McGowan**  
**Howard Mebus**
17. By Commissioner Cavanagh and Co-sponsored by Commissioner Ware honoring the following Dearborn Heights 2008 Senior Volunteer of the Year Club:  
**Elizabeth Rzeczkowski, Berwyn Senior Club**  
**Mabel Ziembowicz, Busy Bee Senior Club**  
**Raffaela Giovannone, Canfield Senior Club**  
**Bernice Bouley, Go-Getters Senior Club**

# PROPOSED

Howard Mebus, Hi-Lighters Sr. Club  
Beatrice Schips, Merry Mixers Senior Club  
Virginai McGowan, St. anselm Senior Club  
Catherine Hearn, St. Linus Senior Club  
Jim Masterson, Twiliters Sr. Club  
Wilma Kishell, Van Born Senior Club

18. By Commissioner Ware honoring **Reverend Joseph B. Gordon** as he assumes Pastoral Leadership of this great Church, St. John Christian Methodist Episcopal.
19. By Commissioner Ware honoring **Feast of Life** upon the celebration of its 50<sup>th</sup> Anniversary.
20. By Commissioner Ware honoring **Reverend Robert L. Brown, Jr.** upon the celebration of his Third Pastoral Anniversary.
21. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following students for scoring a 200 or above on the PSAT:

**Matthew Charnley**  
**Victoria Chu**  
**William Guerin**  
**Etienne Lussiez**  
**Jessica McClain**  
**Joseph Miller**  
**Amy Rodeman**  
**Sean Ryan**  
**Edward Tremel**  
**Krishna Vempati**  
**Holly Chiang**

22. By Commissioner Boike and Co-sponsored by Commissioner Ware honoring **Lanny Hall, Sr.** for his induction into the Taylor Sports Hall of Fame.
23. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring the following individuals and companies for their commitment and dedication to the community:

**The Chrysler Foundation**  
**Deborah Younger, Local Initiatives Support Corporation – Detroit**  
**Project Safe Neighborhoods, U. S. Justice Department**  
**Karen Sheffield, Open Arms – St. John Health**  
**Carol Goss, The Skillman Foundation**  
**Linda and Lloyd Davis, The Good Neighbor Award**  
**Joshua Abrams**  
**The Kresge Foundation**  
**Kaboom**  
**Michelle Jackson, President, Von Steuben Community Council**  
**Reverend Father Robert Kotlarz, St. Raymond/OLGC Parishes**  
**Richa Jordan**

24. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Ian Crowe-Sittig** for achieving the rank of Eagle Scout.
25. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Gary Tanner** who has been named Dearborn's 2008 Veteran of the Year.



## **PROPOSED**

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

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

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

## **PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. Scott Aston and Ishmail Terry gave remarks.

## **ANNOUNCEMENTS**

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

## **NEW BUSINESS**

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

## **RESOLUTIONS IN MEMORIAM**

1. By all Commissioners in memory of **Levi Stubbs**.
2. By Commissioner Williams in memory of **Ruby Mae Jackson**.
3. By Commissioner Williams in memory of **John Henry Scott**.
4. By Commissioner Ware in memory of **Gwendolyn O. Meador**.
5. By Commissioner Ware in memory of **Mother Susie M. Johnson**.
6. By Commissioners Cavanagh and Woronchak in memory of **Antonio Rugiero, Sr.**

## **PROPOSED**

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

**EXCUSED:** Commissioner Bell -- 1

A quorum being present, Commissioner Parker, supported by Commissioner Woronchak, moved adjournment. The motion prevailed, the time being 11:58 a.m., and Chairwoman Ware declared the Commission adjourned until Tuesday, November 18, 2008.

Joyua A. Bouldes  
Acting Clerk of the Commission

JB:dl