

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 21

#### ANNUAL MEETING

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#### FIRST DAY

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

Thursday, October 2, 2008

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 10:03 a.m.

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

<b>Bell</b>	<b>- present</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>- 10:08 a.m.</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 Chairwoman Ware, who introduced Reverend Vivian Clarington of the Allen Temple AME Church, who gave the following invocation:

“Let us all bow our heads. Eternal and everlasting God, once again Lord we come before Your divine presence on this day. We’ve come into this house God that we may give You praise, honor and glory. We’ve come on this said day that we might lift up this body and ask now in the name of Jesus that You would covet them with the drippings of Your blood. Let their labor and their work not be in vain but let it be pleasing in Your sight. We bless every heart that’s assembled here and we bless the work that You have laid upon their hands that they might be about the business for the City of Detroit, the County of Wayne. We give You honor once again God. We give You praise and glory. This is our prayer and in the precious name of our Lord and Savior Jesus, the only Christ. If you love God say Amen.”

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

**Vice-Chair Pro Tempore Cox, supported by Commissioner Parker, moved approval of the proposed Journal of the Thirteenth Day Equalization Meeting held September 25, 2008, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.**

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

Yea -- Commissioners Bell, Blackwell, Bowman, 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 -- Commissioner Cavanagh -- 1  
Excused -- None

## **REPORT FROM THE CHAIRWOMAN**

CHAIRWOMAN WARE: “I do not have a report this morning but I’d just like all my colleagues to know that I’ve been working with local groups throughout Wayne County representing the Wayne County Commission on different organizations regarding breast cancer and that April is Breast Cancer Month. I forgot to put my pin on and left it in my office. Also, I would like to instruct the Clerk to go to the Addenda item.”

## **PROPOSED**

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to Commissioner Varga, who in turn introduced her sister, Julia Meszaros from Hungary.

Chairwoman Ware recognized Detroit City Councilman Kwame Kenyatta, who was in attendance.

Immediate  
Consideration  
10/1/2008

27. Dated September 30, 2008 (received September 30th) submitting a partial veto of Enrolled Ordinance No. 2008-473 adopted by the Wayne County Commission on September 25, 2008; pursuant to Section 4.112(7) of the Wayne County Charter, the Supplemental Schedule of PASS Grant Allocations (page 37) and Supplement Schedule for Department of Public Services Parks Division Five-Year Capital Improvement Plan (page 38) are being returned, due to the adoption of the referenced items being rife with procedural inconsistencies and parliamentary irregularities that call into question the validity of those actions. (2008-01-020)

The Acting Clerk of the Commission read correspondence received from Chief Executive Officer Robert Ficano withdrawing the partial veto on the foregoing item.

CHAIRWOMAN WARE: "I know that we may have community people here and also elected officials to speak on the veto but I wanted everyone to know that it has been withdrawn."

## **UNFINISHED BUSINESS**

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

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

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

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

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

To Committee on  
Government  
Operations  
9/19/2008

1. Dated May 12, 2008 (received August 19th) requesting Commission approval of a second, one-year contract renewal between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) not to exceed of \$126,000 to provide a PeopleSoft Technical Specialist for

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the Department of Technology; the CEO advises that the original two-year contract in the amount of \$430,500 expired September 30, 2007 and contained two, one-year renewal options; the first renewal in the amount of \$126,000 expires September 30, 2008; this renewal increases the contract from \$556,500 to \$682,500; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-209R2)

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

To Committee on  
Government  
Operations  
9/19/2008

2. Dated June 12, 2008 (received August 7th) requesting Commission approval of retroactive Contract Renewal No. 2 between the Charter County of Wayne and Tiburon, Inc. (of Pleasanton, CA) not to exceed \$246,840 to maintain and support the Premier Institutional Management System (IMS) application and associated third party software applications and databases identified as the Sun Computer System and Oracle database applications used to run the County's jail IMS application; the original three-year contract in the amount of \$694,689 expired March 31, 2007 and contained two, one-year options to renew; Renewal No. 1 in the amount of \$265,854 expired March 31, 2008; this renewal increases the total contract amount from \$960,543 to \$1,207,383; the term of the renewal is from April 1, 2008 through March 31, 2009; the cost of the renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-521R2)

Firm: Tiburon, Inc.  
Address: 6200 Stoneridge Mall Road #400, Pleasanton, CA 94588  
Contact: Loren Hopper (925) 621-2706

To Committee on  
Government  
Operations  
9/19/2008

3. Dated May 12, 2008 (received August 19th) requesting Commission approval of one-year Contract Renewal No. 2 between the Charter County of Wayne and Global Performance Technologies, LLC (of Dearborn) not to exceed \$120,960 to provide a Senior Programmer/Analyst (CTS 105) for the Department of Technology; the CEO advises that the original contract expired September 30, 2007 and contained two, one-year options to renew; the first renewal in the amount of \$120,960 expires September 30, 2008; Contract Renewal No. 2 increases the total contract amount from \$362,880 to \$483,840; the term of Contract Renewal No. 2 is from October 1, 2008 through September 30, 2009; the cost of Contract Renewal No. 2 will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190BR2)

Firm: Global Performance Technologies, LLC  
Address: 3241 S. Gulley Rd., Dearborn, MI 48124  
Contact: Jerry Barnes (248) 877-2792

To Committee on  
Government  
Operations  
9/19/2008

4. Dated May 27, 2008 (received August 7th) requesting Commission approval of a retroactive extension to a contract renewal between the Charter County of Wayne and Oracle USA, Inc. (of Redwood, CA) not to exceed \$648,500.50 to provide software maintenance and support for the PeopleSoft and JD Edwards Financial Systems; the CEO advises that the original one-year contract in the amount of \$625,115 expired June 30, 2007, and contained a one-year option to renew; Renewal No. 1 in the amount of \$629,612.14 expired June 30, 2008; this renewal increases the total contract amount from \$1,254,727.14 to

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\$1,903,227.64; the extension extends the term of the contract renewal from July 1, 2008 through June 30, 2009; the cost of the contract extension will be charged to Account No. 635 25805 943000 (Info Tech). (2006-37-398M1)

Firm: Oracle USA, Inc.  
Address: 500 Oracle Parkway, Redwood City, CA, 94065  
Contact: Sara Phillips (703) 364-2841

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

To Committee on  
Government  
Operations  
9/22/2008

5. Dated July 1, 2008 (received August 19th) requesting Commission approval of retroactive Modification No. 2 to a renewal contract between the Charter County of Wayne and Affiliated Computer Services (of Southgate) not to exceed \$633,400 to extend the contract for six months to provide equipment, systems software, and operations and management services for the County's Property Tax Application system and its PeopleSoft Human Resources and Payroll system; this modification increases the total contract amount from \$7,045,199.50 to \$7,678,599.50; the modification extends the term of the contract from June 26, 2007 through December 25, 2008; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-160M2)

Firm: Affiliated Computer Services  
Address: 1340 Judd Road, Saline, MI 48176  
Contact: Eric Northrop (734) 944-2702

To Committee on  
Government  
Operations  
9/22/2008

6. Dated August 13, 2008 (received September 3rd) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Kilpatrick & Associates (of Detroit) not to exceed \$200,000 to provide legal services in connection with bankruptcy matters for the Wayne County Treasurer's Office; the CEO advises that this firm is necessary due to their expertise in bankruptcy law related to commercial franchise corporations; Richardo Kilpatrick and Lenora Baughman are the designated attorneys to work on this matter at a blended hourly rate of \$150 and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the total contract amount from \$250,000 to \$450,000; the term of the contract remains January 26, 2008 through January 25, 2009; the cost of the modification will be charged to Account No. 101 25300 814000 (Treasurer). (2008-37-072M1)

Firm: Kilpatrick & Associates, PC  
Address: 903 Opdyke Rd., Ste. C, Auburn Hills, MI 48326  
Contact: Richardo Kilpatrick (313) 377-0700

To Committee on  
Government  
Operations  
9/19/2008

7. Dated July 14, 2008 (received August 7th) requesting Commission approval of a retroactive modification to a one-year legal services contract between the Charter County of Wayne and the Office of John Sullivan, PLLC (of Northville) not to exceed \$45,000 to provide procurement ordinance implementation services; the CEO advises that this firm is necessary because of their expertise in procurement; John Sullivan is designated to work on this matter at a rate of \$190 per hour,

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and the rate for a paralegal or law clerk shall be \$75 per hour; the modification increases the total contract amount from \$110,000 to \$155,000; the term of the contract remains January 2, 2008 through January 1, 2009; the cost of the modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2008-37-213)

Firm: The Law Office of John Sullivan, PLLC  
Address: 46800 Greenridge Court, Northville, MI 48167  
Contact: John Sullivan (248) 773-7102

To Committee on  
Government  
Operations  
9/19/2008

8. Dated June 18, 2008 (received October 24th) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$75,000 to provide legal services in the Amanda Odom v Wayne County, et al matter; the CEO advises that Zausmer, Kaufman, August & Caldwell, PC is necessary because of their expertise in appellate matters; Mark Zausmer, Carson Tucker and Amy Sitner are the designated attorneys to work on this matter at the blended hourly rate of \$190 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; this modification increases the total contract amount from \$75,000 to \$150,000; the term of the contract remains February 27, 2008 through February 26, 2009; the cost of the contract will be charged to Account No. 265 31304 814000 (Drug Enforcement Program). (2008-37-203RM1)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler, PC  
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334  
Contact: Mark J. Zausmer (248) 851-4111

To Committee on  
Health and Human  
Services  
9/22/2008

9. Dated July 30, 2008 (received September 3rd) requesting Commission approval of a contract modification between the Charter County of Wayne and CareLink Network (of Detroit) not to exceed \$114,221,833 to provide MCPN services for an additional year; the D-WCCMHA Board approved this extension with Board Action No. 09-19 on June 18, 2008; the modification extends the term of the contract from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$85,391,819-MCPN Medicaid Payment), 222 64931 829100 (\$19,779,093-Care Link State GF Payments), and 222 64931 825000 (\$9,050,921-Payment for State Hospital). (2004-37-204-M18)

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

To Committee on  
Health and Human  
Services  
9/22/2008

10. Dated July 29, 2008 (received September 3rd) requesting Commission approval of a contract modification between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$42,819,168 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) for an additional year; the D-WCCMHA Board approved this modification with Board Action No. 09-19 on June 18, 2008; the modification extends the term of the contract from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$32,519,593-MCPN Medicaid Payment), 222 64931 827001 (\$4,587,587-Synergy Partners HAB Waiver Payment), 222 64931 829100 (\$3,061,774-Synergy Partners State GF Payments), and 222 64931 825000 (\$2,650,214-Payment for State Hospital). (2004-37-

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Firm: Synergy Partners, LLC  
Address: 3031 W. Grand Blvd., Detroit, MI 48202  
Contact: Ronald Ostroff (313) 748-7400

To Committee on  
Health and Human  
Services  
9/18/2008

11. Dated August 21, 2008 (received September 9th) requesting Commission approval of retroactive Amendment No. 1 to the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$9,094 for the delivery of specific health care services and provides for funding/reimbursement for fiscal year 2007-2008; the CEO advises that this amendment increases the agreement from \$9,013,155 to \$9,022,249; the term of the agreement remains from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Account No. 221 60107 529000 (Family Plan). (2008-08-001A)

Note: On September 11, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services  
9/22/2008

12. Dated August 21, 2008 (received September 9th) requesting Commission approval of retroactive Amendment No. 2 to the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$482,612 for the delivery of specific health care services and provides for funding/reimbursement for fiscal year 2007-2008; the CEO advises that this amendment increases funding for WIC (\$29,342), Infant Mortality Coalition Support (\$23,270), Smoking Reduction (\$20,000), Refugee Vaccines (\$400,000), and Healthy Communities (\$10,000), and increases the agreement from \$9,022,249 to \$9,504,861; the term of the agreement remains from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Account Nos. 221 60110 555010 (\$29,342-WIC Food Program), 221 60139 555010 (\$23,270-Pnc-Outreach & Advoc), 221 60140 555010 (\$20,000-Smoking Reduct Prog), 221 60159 555010 (\$400,000-General Immunization), and 221 60186 555010 (\$10,000-Health Admin). (2008-08-001B)

Note: On September 11, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services  
9/22/2008

13. Dated August 21, 2008 (received September 9th) requesting Commission approval of retroactive Amendment No. 3 to the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$214,517 for the delivery of specific health care services and provides for funding/reimbursement for fiscal year 2007-2008; the CEO advises that this amendment increases funding for Bioterrorism (\$63,512), Bioterrorism CRI

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(\$40,235), Bioterrorism Regional EPI Support (\$1,667), Generation With Promise (\$7,500), Healthy Communities CVD (\$10,000), SMILE (\$17,294) and WIC Resident (\$79,309), and decreases funding for EWIDS (\$5,000); this amendment increases the agreement from \$9,504,861 to \$9,719,378; the term of the agreement remains from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Account Nos. 221 60512 555010 (\$63,512-Bioterr/Emergency Prepa), 221 60512 555010 (\$40,235-Bioterr/Emergency Prepa), 221 60512 555010 (\$1,667-Bioterr/Emergency Prepa), 221 60186 555010 (\$7,500-Health Admin), 221 60186 555010 (\$10,000-Health Admin), 221 60123 555010 (\$17,294-Dental School-Based Prev), and 221 60110 555010 (\$79,309-WIC Food Prog), and the reduction will be charged to Account No. 221 60125 555010 (\$5,000-Gdc Administration). (2008-08-001C)

Note: On September 11, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services  
9/22/2008

14. Dated May 16, 2008 (received August 27th) requesting Commission approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and Detroit East Community Mental Health Center (of Detroit) not to exceed \$50,000 to provide supported housing services and permanent housing for homeless individuals for at least 325 consumers, through the Projects for Assistance in Transition from Homelessness (PATH) program; the D-WCCMHA Board approved this contract with Board Action No. 2008-71 on February 20, 2008; the term of the contract is from February 1, 2008 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64933 826303 (Detroit East PATH Homeless). (2008-37-164)

Firm: Detroit East Community Mental Health Center  
Address: 11457 Shoemaker, Detroit, MI 48213  
Contact: Marilyn Snowden (313) 331-3435

To Committee on  
Health and Human  
Services  
9/19/2008

15. Dated June 23, 2008 (received August 27th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and New Center Community Mental Health Services (of Detroit) not to exceed \$130,000 to collaborate with Covenant House to provide early intervention mental health services for a minimum of 50 adolescent and young adults that reside temporarily at that facility; the CEO advises that the Detroit-Wayne County Community Mental Health Agency Board approved this contract on May 14, 2008 with Board Action No. 09-59; 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 (New Center CMH). (2008-37-199)

Firm: New Center Community Mental Health Services  
Address: 2051 W. Grand Blvd., Detroit, MI 48208  
Contact: Roberta V. Sanders



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To Committee on  
Health and Human  
Services  
9/22/2008

16. Dated June 23, 2008 (received August 19th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Wayne State University Developmental Disability Institute (of Detroit) not to exceed \$100,000 to serve 50 underserved families who have children with developmental disabilities for targeted families who live in Detroit, Highland Park and Hamtramck with children under 18 years of age with a developmental disability and children between the ages of 18-26 in special education; the D-WCCMHA Board approved this contract with Board Action No. 09-62 on May 14, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2008-37-207)

Firm: Wayne State University Developmental Disability Institute  
Address: 5057 Woodward, Ste. 6402, Detroit, MI 48202  
Contact: James D. Barbret (313) 577-2291

To Committee on  
Health and Human  
Services  
9/22/2008

17. Dated June 23, 2008 (received August 26th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (of Taylor) not to exceed \$2,824,949, to provide for the coordination of substance abuse services and co-occurring mental health services for approximately 1,120 consumers Medicaid recipients residing in Wayne County (excluding the City of Detroit); the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-41; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 821100 (SEMCA). (2008-37-210)

Firm: Southeast Michigan Community Alliance  
Address: 25363 Eureka Rd., Taylor, MI 48180  
Contact: Gregory E. Pitoniak (734) 229-3500

To Committee on  
Health and Human  
Services  
9/22/2008

18. Dated July 28, 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 Southwest Counseling Solutions (of Detroit) not to exceed \$2,691,750 to support Infant Mental Health Services, children and youth with serious emotional disturbance through the Wraparound Process, children with serious emotional disturbance and their families through the Wayne County System of Care, and the Housing Resource Center; the CEO advises that the D-WCCMHA Board approved this contract with Board Action Nos. 09-65, 09-66, 09-69 and 09-22, on June 18, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-230)

Firm: Southwest Counseling Solutions  
Address: 1700 Waterman Avenue, Detroit, MI 48209  
Contact: John Van Camp (313) 841-4470

To Committee on  
Public Services  
9/23/2008

19. Dated April 3, 2008 (received August 7th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Edward C. Levy Company (of Dearborn) not to exceed \$99,864.50 to provide bituminous aggregate mixtures for maintenance operations for the Department of Public Services Roads Division; the CEO advises that four bids were received in response to advertisements and 20 direct solicitations; after review, the Purchasing

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Division recommends award to Edward C. Levy Company as the lowest responsive bidder for Section 4; the term of the contract will commence upon Commission approval through March 31, 2009; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads). (2008-37-031AC)

Firm: Edward C. Levy Company  
Address: 9300 Dix Avenue, Dearborn, MI 48120  
Contact: Robert W. Nobbs (313) 429-5389

To Committee on  
Government  
Operations  
9/23/2008

20. Dated May 29, 2008 (received August 7th) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Tanoury, Corbet, Shaw, Nauts & Essad, PLLC (of Detroit) not to exceed \$100,000 to provide legal services in the Kelli Bertl v Thomas, Wayne County, and Deputies matter; the CEO advises that Tanoury, Corbet, Shaw, Nauts & Essad, PLLC is necessary because of their expertise in medically related lawsuits including medical malpractice; Kenneth Essad, Eric Tucciarone, Steve Bonasso, Linda Garbarino and Joseph T. Muzingo are the designated attorneys for this contract at the blended hourly rate of \$185 per hour, and a paralegal or law clerk shall be paid an hourly rate of \$70 per hour; this renewal increases the total contract from \$300,000 to \$400,000; the term of the renewal is from May 16, 2008 through May 15, 2009; the cost of the contract renewal will be charged to Account No. 101 32610 814000 (Jail Medical). (2007-37-255R)

Firm: Tanoury, Corbet, Shaw, Nauts & Essad, PLLC  
Address: 645 Griswold St., Ste. 2800, Detroit, MI 48226  
Contact: Richard M. Burke, Sr. (313) 965-9917

To Committee on  
Health and Human  
Services  
9/23/2008

21. Dated July 28, 2008 (received September 15th) requesting Commission approval of a modification to a one-year contract between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$32,255,785 to provide MCPN services for an additional year; the D-WCCMHA Board approved this modification with Board Action No. 09-19 on June 18, 2008; the term of the modification is from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$23,051,902-MCPN Medicaid Payme), 222 64931 827001 (\$2,811,283-Consumer Link Network), 222 64931 829100 (\$5,389,016-Consumer Link Network) and 222 64931 825000 (\$1,003,584-Paymt for State Hospi). (2004-37-228M14)

Firm: Consumer Link Network  
Address: 1333 Brewery Park, Ste. 300, Detroit, MI 48207  
Contact: David Pankotai (313) 656-2589

To Committee on  
Economic  
Development  
9/22/2008

22. Dated August 15, 2008 (received September 3rd) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Six-S, Inc. (of Waterford) not to exceed \$10,935,427.05 to provide for the reconstruction of Sibley and Vining Roads in connection with the Pinnacle Project; this project will include 1.31 miles of concrete pavement reconstruction on Sibley Road from I-275 Freeway to east of Vining Road, 1.00 mile of concrete pavement reconstruction on Vining Road from Sibley to Pennsylvania, including drainage structures and storm sewers, three precast concrete box culverts, 1.45 miles of water main, and pavement marking and traffic signals in Huron Township; the CEO advises that five bids were received in response to advertisements and 94 direct solicitations; after

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review, the Purchasing Division recommends award to Six-S, Inc. as the best proponent for the Project; Six-S, Inc. will subcontract \$109,250/1% to Wess Construction, Inc. (of Ypsilanti) for geotextile separator, \$1,575 to Finishing Touch Photo and Video (of Chesterfield) for miscellaneous audio/video route survey, \$1,165,469.42/11% to Tony Angelo Cement Construction Co. (of Novi) for concrete paving, \$398,930/4% to Metropolitan Power and Lighting, Inc. (of Imlay City) for traffic signal and electrical, \$141,530.80/1% to Cadillac Asphalt, LLC (of Belleville) for bituminous pavement, \$69,292.50/1% to L and L Construction Co. (of Holt) for cold milling HMA, \$19,971.20 to J and M Construction Corp (of New Hudson) for silt fence, \$125,000/1% to Nylander Engineering (of Okemos) for contractor staking, \$24,862 to Highway Service Company (of Woodhaven) for permanent signs, \$44,134.50 to Dean Construction Co. (of Ypsilanti) for concrete curb and gutter, \$83,367.70/1% to Scodeller Construction (of Wixom) for joint sealing, \$186,695/2% to Britt Heinz Tree Service (of Saginaw) for tree removal, \$197,627.40/2% to P.K. Contracting, Inc. (of Troy) for pavement making, \$143,558.30 to Michigan Highway Contracting (of Canton) for landscaping, \$17,575 to Rite Way Fence (of Sterling Heights) for guardrail, and \$48,391.32 to Poco, Inc. (of Canton) for traffic control; the term of the contract is from August 25, 2008 through August 20, 2009; the cost of the contract will be charged to Account Nos. 401 40110 817000 (\$6,804,821.19- 2008-Pinnacle Road Bond), 401 40110 817000 (\$2,890,170- 2008 Pinnacle Road Bond), and 401 40120 817000 (\$1,240,435.86- 2008 Pinnacle Water/Sew). (2008-37-204)

Firm: Six-S, Inc.  
Address: 2210 Scott Lake Rd., Waterford, MI 48328  
Contact: Gennady Bilzon (248) 673-2013

To Committee on  
Health and Human  
Services  
9/29/2008

23. Dated June 23, 2008 (received August 28th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) not to exceed \$9,007,900 to provide educational services for residential and community places court-referred students in 5th-12th grades for an additional year; in addition, BKB Academy will provide prevention services to Wayne County at-risk youth between the ages of 10 and 17 years of age, including truancy reduction, substance abuse services and conflict resolution training; the CEO advises that the contractor shall make a deposit into the County's Child Care Fund in the amount of \$4,503,950 or 50% of the maximum budget of \$9,007,900; BKB Academy will subcontract \$9,007,900/100% of the contract to Evans Solutions (of Detroit) for prevention services; the term of the contract is from July 1, 2008 through June 30, 2009; the cost of the contract will be charged to Account Nos. 292 35612 844990 (\$4,635,868- Intervention), 292 35612 844400 (\$2,064,808-Juv Justice & Abuse) and 292 35607 815000 (\$2,307,224-JDF). (2006-37-122BRM1)

Firm: Blanche Kelso Bruce Academy  
Address: 985 E. Jefferson, Ste. 200, Detroit, MI 48207  
Contact: Gregory Parker (313) 655-2600

To Committee on  
Health and Human  
Services  
9/29/2008

24. Dated July 9, 2008 (received August 28th) requesting Commission approval of a retroactive amendment to a contract between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$250,000 to provide housing assistance to promote the successful transition of consumers from adult foster care homes into permanent supportive housing; the D-WCCMHA Board approved this

# PROPOSED

contract on May 14, 2008 with Board Action No. 08-87; Gateway will subcontract \$62,500/25% of the contract to Community Care Services (of Lincoln Park), Detroit Central City CMH, Inc. (of Detroit), Goodwill Industries of Greater Detroit (of Detroit) and Lincoln Behavioral Services (of Redford) for comprehensive outpatient services; the term of the amendment is from October 1, 2007 through September 30, 2008; the cost of the amendment will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-348M1)

Firm: Gateway Community Health  
Address: 3011 W. Grand Blvd., Ste. 2000, Detroit, MI 48202  
Contact: William L. Blake (313) 262-5100

To Committee on  
Health and Human  
Services  
9/26/2008

25. Dated July 9, 2008 (received August 19th) requesting Commission approval of a retroactive, three-year single-response professional services contract with a one-year option to renew between the Charter County of Wayne and Hattie Moore Easter (of Beverly Hills) not to exceed \$101,400 to provide pharmacy services for youth detained in the Juvenile Detention Facility; the CEO advises Hattie Moore Easter was the sole respondent to advertisements and 27 direct solicitations; the term of the contract is from July 1, 2008 through June 30, 2011; the cost of the contract will be charged to Account No. 292 35607 817000 (Juv Just & Abuse). (2008-37-073)

Firm: Hattie Moore Easter  
Address: 31225 Huntley Sq. E., Beverly Hills, MI 48025  
Contact: Hattie Moore Easter (248) 320-3388

To Committee on  
Health and Human  
Services  
9/29/2008

26. Dated July 31, 2008 (received August 26th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Association for Children's Mental Health (of Lansing) not to exceed \$75,000 to work with parents of consumers and youth advocates as part of implementing the Wayne County System of Care (SOC); this program supports recruitment and training of parents of minor consumers that will be involved with the SOC and Wayne County "Baby Court" Initiative; the CEO advises that the Detroit-Wayne County Community Mental Health Agency Board approved this contract on June 18, 2008 with Board Action No. 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). (2008-37-224)

Firm: Association for Children's Mental Health  
Address: 100 W. Washtenaw, #4, Lansing, MI 48933  
Contact: Mary Porter (517) 372-4032

To Committee on  
Environment, Drains  
and Sewers  
9/19/2008

- B. Communication dated September 15, 2008 (received September 17th) from the Michigan Department of Environmental Quality regarding the Fiscal Year 2009 Scrap Tire Cleanup Grant Program. (2008-69-114)

- C. Communications from Williams R. Griggs, Wyandotte City Clerk:

To Committee on  
Economic  
Development  
9/19/2008

1. Dated September 16, 2008 (received September 17th) regarding the application of BASF Corporation for an Industrial Facilities Exemption Certificate; a public hearing will be held Monday, October 6, 2008 at 7:00 p.m. in the City Council Chambers, Wyandotte City Hall, 3131

# PROPOSED

Biddle. (2008-69-115)

- |  |    |  |
|--|----|--|
| To Committee on<br>Economic<br>Development<br>9/26/2008                              | 2. | Dated September 23, 2008 (received September 25th) regarding the application of Mercury Manufacturing Company for an Industrial Facilities Exemption Certificate; a public hearing will be held Monday, October 20, 2008 at 7:00 p.m. in the City Council Chambers, Wyandotte City Hall, 3131 Biddle. (2008-69-121)                                    |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>9/19/2008 | D. | Communication dated September 16, 2008 (received September 17th) from Tom Hickson, Michigan Association of Counties Director of Legislative Affairs, regarding House Bill 6112. (2008-69-116)  |
| To Committee on<br>Economic<br>Development<br>9/24/2008                              | E. | Communication dated September 18, 2008 (received September 23rd) from Kathleen Buda, Dearborn City Clerk, regarding Brownfield Project Plan No. 9, commonly described as SeverStal North America, Inc.; a public hearing will be held Monday, October 6, 2008 at 6:40 p.m., Dearborn City Hall, 13615 Michigan Avenue. (2008-69-117)                   |
| To Committee on<br>Health and Human<br>Services<br>9/24/2008                         | F. | Communication dated September 12, 2008 (received September 22nd) from John Evans, Director, Bureau of Juvenile Justice, State of Michigan Department of Human Services, approving Wayne County's amended 2007-2008 annual plan and budget for Child Care Fund expenditures in the amount of \$104,087,950 to be reimbursed by the State. (2008-69-118) |
| To Committee on<br>Ways and Means<br>9/24/2008                                       | G. | Communication dated September 19, 2008 (received September 22nd) from Michigan Speaker of the House Andy Dillon, regarding the proposed layoff of Wayne County Sheriff's Deputies. (2008-69-119)   |
| To Committee on<br>Economic<br>Development<br>9/26/2008                              | H. | Communication dated September 25, 2008 (received September 26th) from Janice M. Winfrey, Detroit City Clerk, regarding a request from SBC Internet Services, Inc. dba AT&T Internet Services (#2971) to establish an Industrial Development District at 444 Michigan Avenue. (2008-69-120)   |

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

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

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

# **PROPOSED**

## **REPORTS FROM COMMITTEES**

- A. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending approval of an intergovernmental agreement between the Charter County of Wayne and Canton Township; the CEO advises that this agreement enables Canton Township to implement and enforce the Wayne County Storm Water Management Program within the Township; the agreement will commence upon Commission approval for a ten-year period; there are no funds associated with this agreement. (2008-70-030)

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

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

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

[Resolution No. 2008-539]

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

1. Approval of a second, one-year contract renewal between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) not to exceed of \$126,000 to provide a PeopleSoft Technical Specialist for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$430,500 expired September 30, 2007 and contained two, one-year renewal options; the first renewal in the amount of \$126,000 expires September 30, 2008; this renewal increases the contract from \$556,500 to \$682,500; the term of the renewal is from October 1, 2008 through September 30, 2009; the cost of the renewal will be charged to Account No. 635 25805 815000 (Info Tech). (2004-37-209R2)

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

2. Approval of a one-year Contract Renewal No. 2 between the Charter County of Wayne and Global Performance Technologies, LLC (of Dearborn) not to exceed \$120,960 to provide a Senior Programmer/Analyst (CTS 105) for the Department of Technology; the CEO advises that the original contract expired September 30, 2007 and contained two, one-year options to renew; the first renewal in the amount of \$120,960 expires September 30, 2008; Contract Renewal No. 2 increases the total contract amount from \$362,880 to \$483,840; the term of the Contract Renewal No. 2 is from October 1, 2008 through September 30, 2009; the cost of the Contract Renewal No. 2 will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-190BR2)

# PROPOSED

Firm: Global Performance Technologies, LLC  
Address: 3241 S. Gulley Rd., Dearborn, MI 48124  
Contact: Jerry Barnes (248) 877-2792

3. Ratification of the Chair's exigent approval of a retroactive extension to a contract renewal between the Charter County of Wayne and Oracle USA, Inc. (of Redwood, CA) not to exceed \$648,500.50 to provide software maintenance and support for the PeopleSoft and JD Edwards Financial Systems; the CEO advises that the original one-year contract in the amount of \$625,115 expired June 30, 2007, and contained a one-year option to renew; Renewal No. 1 in the amount of \$629,612.14 expired June 30, 2008; this renewal increases the total contract amount from \$1,254,727.14 to \$1,903,227.64; the extension extends the term of the contract renewal from July 1, 2008 through June 30, 2009; the cost of the contract extension will be charged to Account No. 635 25805 943000 (Info Tech). (2006-37-398M1)

Firm: Oracle USA, Inc.  
Address: 500 Oracle Parkway, Redwood City, CA, 94065  
Contact: Sara Phillips (703) 364-2841

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

4. Approval of retroactive Contract Renewal No. 2 between the Charter County of Wayne and Tiburon, Inc. (of Pleasanton, CA) not to exceed \$246,840 to maintain and support the Premier Institutional Management System (IMS) application and associated third party software applications and databases identified as the Sun Computer System and Oracle database applications used to run the County's jail IMS application; the original three-year contract in the amount of \$694,689 expired March 31, 2007 and contained two, one-year options to renew; Renewal No. 1 in the amount of \$265,854 expired March 31, 2008; this renewal increases the total contract amount from \$960,543 to \$1,207,383; the term of the renewal is from April 1, 2008 through March 31, 2009; the cost of the renewal will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-521R2)

Firm: Tiburon, Inc.  
Address: 6200 Stoneridge Mall Road #400, Pleasanton, CA 94588  
Contact: Loren Hopper (925) 621-2706

5. Approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$75,000 to provide legal services in the Amanda Odom v Wayne County, et al matter; the CEO advises that Zausmer, Kaufman, August & Caldwell, PC is necessary because of their expertise in appellate matters; Mark Zausmer, Carson Tucker and Amy Sitner are the designated attorneys to work on this matter at the blended hourly rate of \$190 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; this modification increases the total contract amount from \$75,000 to \$150,000; the term of the contract remains February 27, 2008 through February 26, 2009; the cost of the contract will be charged to Account No. 265 31304 814000 (Drug Enforcement Program). (2008-37-203RM1)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler, PC  
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334  
Contact: Mark J. Zausmer (248) 851-4111

6. Approval of a retroactive modification to a one-year legal services contract between the Charter County of Wayne and the Office of John Sullivan, PLLC (of Northville) not to exceed \$45,000 to provide procurement ordinance implementation services; the CEO advises that this firm is necessary because of their expertise in procurement; John Sullivan is designated to work on this matter

## PROPOSED

at a rate of \$190 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; the modification increases the total contract amount from \$110,000 to \$155,000; the term of the contract remains January 2, 2008 through January 1, 2009; the cost of the modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2008-37-213)

Firm: The Law Office of John Sullivan, PLLC  
Address: 46800 Greenridge Court, Northville, MI 48167  
Contact: John Sullivan (248) 773-7102

7. Approval of a retroactive modification to a contract between the Charter County of Wayne and Kilpatrick & Associates (of Detroit) not to exceed \$200,000 to provide legal services in connection with bankruptcy matters for the Wayne County Treasurer's Office; the CEO advises that this firm is necessary due to their expertise in bankruptcy law related to commercial franchise corporations; Richardo Kilpatrick and Lenora Baughman are the designated attorneys to work on this matter at a blended hourly rate of \$150 and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the total contract amount from \$250,000 to \$450,000; the term of the contract remains January 26, 2008 through January 25, 2009; the cost of the modification will be charged to Account No. 101 25300 814000 (Treasurer). (2008-37-072M1)

Firm: Kilpatrick & Associates, PC  
Address: 903 Opdyke Rd., Ste. C, Auburn Hills, MI 48326  
Contact: Richardo Kilpatrick (313) 377-0700

8. Approval of retroactive Modification No. 2 to a renewal contract between the Charter County of Wayne and Affiliated Computer Services (of Southgate) not to exceed \$633,400 to extend the contract for six months to provide equipment, systems software, and operations and management services for the County's Property Tax Application system and its PeopleSoft Human Resources and Payroll system; this modification increases the total contract amount from \$7,045,199.50 to \$7,678,599.50; the modification extends the term of the contract from June 26, 2007 through December 25, 2008; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-160M2)

Firm: Affiliated Computer Services  
Address: 1340 Judd Road, Saline, MI 48176  
Contact: Eric Northrop (734) 944-2702

**Vice-Chair Pro Tempore Cox, supported by Commissioner Varga, moved approval of foregoing Report B items 1 thru 8, and adoption of the eight resolutions.**

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

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

[Resolution Nos. 2008-540 thru 2008-547]



# PROPOSED

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

1. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-233 certifying additional revenue of \$25,500 in the County Health Fund (221); the CEO advises that this proposed budget adjustment is to certify funds resulting from the agreement between the Wayne County Department of Public Health and the Wayne County Four Star program for liaison services under DAF 08-08-011 concurrently being processed; WCFS has agreed to pay the County \$5,100 per month from May 2008 to September 2008 with the balance being realized in FY 08-09 for 1) Referral of public issues and potential enrollees to the WCFS, 2) Maintain regular contact with WCFS regarding coverage, eligibility, member concerns and marketing, 3) Review monthly reports to ensure quality and accountability of the program, and 4) Coordinate with officials of both parties to update the County website to provide WCFS information. (2008-35-233)
2. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-220 certifying revenue of \$17,400 in the Nutrition Fund (223); the CEO advises that Wayne County Kidspace, Inc. has contracted the Wayne County Division of Senior Citizens, to provide services for the Kidspace program; the contract period is from May 5, 2008 through September 30, 2009 and the vendor will provide up to 58 lunches per day at a cost of \$3.00 per meal; the revenue for Senior Citizens Services will increase by \$62,400 in total and for FY2007-2008, \$17,400 will be realized for an estimated 100 days; this revenue change was not anticipated when the 2007-2008 budget was adopted. (2008-35-220)
3. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-225 de-certifying revenue of \$4,905 in the General Fund (223), Adult Day Care (67215); the CEO advises that the Wayne County Department of Senior Citizen and Veteran Affairs is proposing to decertify funds in the amount of \$4,905 for FY 2007-2008; Adult Daycare (\$4,381) and Caregiver Support (\$524) are the only two programs impacted by this decrease in funding, to reflect Federal and State funding reductions; the Senior Alliance Contract is a multi-year contract and the decrease in funding is for FY 2007-2008 only. (2008-35-225)
4. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-297 certifying additional revenue totaling \$127,187, including \$30,000 in the General Fund (101) Adult Day Care (67215) and \$97,187 in the Nutrition Fund (223); the CEO advises that The Senior Alliance has authorized additional funding for the Wayne County Division of Senior Citizens for home-delivered and adult day care services to eligible senior citizens residing in western Wayne County and Downriver; under DAF 08-14-032 this program funding has been increased by \$127,187 for the period of October 1, 2007 to September 30, 2008; this addendum to the contract applies to the 2008 fiscal year only, although the original contract is a multi-year contract; the result of the proposed amendment will increase the appropriation for the General Fund by \$30,000 and will also increase the appropriation for the Nutrition Fund by \$97,187; this revenue was not anticipated when the 2007-2008 Budget was adopted. (2008-35-297)
5. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-282 certifying additional revenue of \$250,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that for Fiscal Year 2007-2008, the Department of Children and Family Services has received a federal grant award

## PROPOSED

through the Michigan Department of Human Services for the purpose of providing reimbursement to the County for the Youth in Transition program. (2008-35-282)

6. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-263 certifying additional revenue of \$24,430 in the Community Corrections Fund (281); the CEO advises that for Fiscal Year 2007-2008, the Department of Children and Family Services has received a grant modification of \$24,430 to the existing PA 511 grant for the purpose of providing increased treatment options to reduce incidences of drunk driving. (2008-35-263)
7. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-241 certifying revenue of \$2,000,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has received a Temporary Assistance to Needy Families (TANF) Federal Grant through the State of Michigan, Department of Human Services for the purpose of providing reimbursements to the County for home-based services programs that assist adjudicated abused and neglected youths residing in Wayne County; the grant period is from April 1, 2008 through September 30, 2008. (2008-35-241)
8. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-227 certifying revenue of \$131,016 in the Community Corrections Fund (281); the CEO advises that the Department of Children and Family Services receives an annual grant from the State of Michigan Family Independence Agency for the purpose of funding school truancy and in-school suspension programs, electronic monitoring for youthful offenders and detention-based substance abuse assessment and treatment services; the grant period is from April 1, 2008 through March 31, 2009; this budget adjustment serves to recognize a portion of this grant for the 2007-2008 fiscal year. (2008-35-227)
9. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-313 certifying additional revenue of \$711,262 in the County Health Fund (221); the CEO advises that this proposed budget adjustment is to certify funds resulting from grant agreements between the Wayne County Department of Public Health and the Michigan Department of Community Health, and Wayne County and the Michigan Department of Environmental Quality; the MDCH Comprehensive Planning and Budget contract allows for the joint relationship between the two parties to establish a method of delivering public health services to the citizens of the County and is amended quarterly by the state based on need; the net change of the MDCH amendment is \$706,223; the MDEQ grant agreement is to perform seasonal monitoring of lakes and streams that are used for swimming or recreational purposes throughout the County; the net change of the MDEQ amendment is \$5,039. (2008-35-313)
10. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-255 certifying additional revenue of \$24,000 in the Library Fund (268); the CEO advises that the Wayne County Library, a Division of the Health and Human Services Department, has received notification that the Trenton Veterans Memorial Library has received an additional \$24,000 in their current book budget for additional purchases; all associated costs for these additional funds are directly invoiced to the community and are reimbursed 100% to Wayne County. (2008-35-255)

## PROPOSED

11. Approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-318 de-certifying revenue of \$104,093 in the General Fund (101) Victims of Crime Act (21504); the CEO advises that the County Clerk receives funds from the Michigan Department of Community Health to provide victims of crime with counseling/Personal Protection Order (PPO) services; the original grant was approved on DAF 07-80-002, Resolution No. 2007-612; the MDCH included two additional positions (Bi-lingual Social Service Specialists) in the original grant agreement and the County was not able to fill them; this proposed amendment will decertify funds that will not be collected as a result of decreased expenses. (2008-35-318)

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

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

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

[Enrolled Ordinance Nos. 2008-548 thru 2008-558]

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

1. Approval of the Building Authority Financial Statements for the year ended September 30, 2007, and Independent Auditor's Report. (2008-31-022)
2. Approval of the Office of Legislative Auditor General's Financial Assessment-Attestation Review Report on the Charter County of Wayne, Michigan, Building Authority's audited financial statements for the fiscal year ended September 30, 2007; the report is dated August 7, 2008. (2008-57-904)
3. Approval of the Wayne County Land Bank Corporation Audit Report for the year ended September 30, 2007. (2008-100-001)
4. Approval of the Final Draft Financial Assessment-Attestation Review Report on the Wayne County Land Bank Corporation's audited financial statements for the fiscal year ended September 30, 2007. (2008-57-905)
5. Approval of the Final Draft Agreed Upon Procedures Report on the Destruction of Controlled Substances related to the Narcotics Enforcement Unit Special Operations Division, Sheriff's Office; the report is dated August 14, 2008. (2008-57-827)

## PROPOSED

6. Approval of the Second Quarter Investment Report for the period of January through March, 2008; this quarterly report covers the cash and investment activities of the Wayne County General Pool as required by Public Act 213 of 2007, which requires local governments to perform their investment reporting quarterly to the governing body; this investment activity for the quarter is in compliance with Wayne County's Comprehensive Investment Policy. (2008-75-004)
7. Approval of the Final Draft Consulting Report on the Wayne County Treasurer's Office Second Quarter Investment Report for the period January 1, 2008 through March 31, 2008; the report is dated September 16, 2008. (2008-57-829)

**Commissioner Woronchak, supported by Commissioner Killeen, moved approval of foregoing Report D items 1 thru 7, and adoption of the seven resolutions.**

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

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

[Resolution Nos. 2008-559 thru 2008-565]

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

1. Approval of a retroactive agreement between the Charter County of Wayne and Detroit East Community Mental Health Center (of Detroit) not to exceed \$177,518 to provide housing and support services to individuals and families in Detroit with serious and persistent mental illness who are homeless; it is anticipated that this program will serve approximately 387 individuals and families; the D-WCCMHA Board approved this contract with Board Action No. 2008-01 on April 18, 2007; the term of the contract is from May 1, 2008 through April 30, 2009; the cost of the contract will be charged to Account No. 222 64981 822202 (Medicaid & GF Operation). (2008-37-158)

Firm: Detroit East Community Mental Health Center  
Address: 11457 Shoemaker, Detroit, MI 48213  
Contact: Marilyn Snowden (313) 331-3435

2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$5,000,000 to provide uniform access to psychotropic medications and related services such as laboratory, diagnostic testing and related health care services by CMH practitioners for persons without Medicaid, Medicare or other drug coverage; an estimated 3,000 people will have appropriate access to psychotropic medications prescribed by CMH physicians or physician assistants; the D-WCCMHA approved this contract on January 16, 2008 with Board Action

## PROPOSED

No. 08-20; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health Grants). (2008-37-215)

Firm: Gateway Community Health  
Address: 3011 W. Grand Blvd., Ste. 2000, Detroit, MI 48202  
Contact: William L. Blake (313) 262-5100

3. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and the City of Detroit, Bureau of Substance Abuse Services (of Detroit) not to exceed \$8,817,275 to support the Project Helping Hands Program and the Medicaid Substance Abuse Services Program; the Project Helping Hands Program will provide mobile crisis outreach services to approximately 400 consumers who are homeless, mentally ill and/or substance abusers and the Medicaid Substance Abuse Services Program is intended to serve approximately 4,290 Medicaid recipients in the City of Detroit who have been assessed to have a measurable level of impairment secondary to substance use; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action Nos. 09-21 and 09-41; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Mental Health Fund Account Nos. 222 64931 827206 (\$1,656,000-Medicaid & GF Operation) and 222 64931 821100 (\$7,161,275-Medicaid). (2008-37-192)

Firm: City of Detroit, Bureau of Substance Abuse Services  
Address: 1151 Taylor, Ste. 317B, Detroit, MI 48202  
Contact: Calvin Trent (313) 876-4566

4. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (of Taylor) not to exceed \$2,824,949, to provide for the coordination of substance abuse services and co-occurring mental health services for approximately 1,120 consumers Medicaid recipients residing in Wayne County (excluding the City of Detroit); the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-41; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 821100 (SEMCA). (2008-37-210)

Firm: Southeast Michigan Community Alliance  
Address: 25363 Eureka Rd., Taylor, MI 48180  
Contact: Gregory E. Pitoniak (734) 229-3500

5. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Children's Center (of Detroit) not to exceed \$1,886,750 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). (2008-37-233)

Firm: The Children's Center  
Address: 79 W. Alexandrine, Detroit, MI 48201  
Contact: Debora Matthews (313) 262-0941

## PROPOSED

6. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and New Center Community Mental Health Services (of Detroit) not to exceed \$130,000 to collaborate with Covenant House to provide early intervention mental health services for a minimum of 50 adolescent and young adults that reside temporarily at that facility; the CEO advises that the Detroit-Wayne County Community Mental Health Agency Board approved this contract on May 14, 2008 with Board Action No. 09-59; 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 (New Center CMH). (2008-37-199)

Firm: New Center Community Mental Health Services  
Address: 2051 W. Grand Blvd., Detroit, MI 48208  
Contact: Roberta V. Sanders

7. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$2,691,750 to support Infant Mental Health Services, children and youth with serious emotional disturbance through the Wraparound Process, children with serious emotional disturbance and their families through the Wayne County System of Care, and the Housing Resource Center; the CEO advises that the D-WCCMHA Board approved this contract with Board Action Nos. 09-65, 09-66, 09-69 and 09-22, on June 18, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-230)

Firm: Southwest Counseling Solutions  
Address: 1700 Waterman Avenue, Detroit, MI 48209  
Contact: John Van Camp (313) 841-4470

8. Approval of a one-year contract between the Charter County of Wayne and Wayne State University Developmental Disability Institute (of Detroit) not to exceed \$100,000 to serve 50 underserved families who have children with developmental disabilities for targeted families who live in Detroit, Highland Park and Hamtramck with children under 18 years of age with a developmental disability and children between the ages of 18-26 in special education; the D-WCCMHA Board approved this contract with Board Action No. 09-62 on May 14, 2008; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2008-37-207)

Firm: Wayne State University Developmental Disability Institute  
Address: 5057 Woodward, Ste. 6402, Detroit, MI 48202  
Contact: James D. Barbret (313) 577-2291

9. Approval of a retroactive contract with a one-year option to renew between the Charter County of Wayne and Detroit East Community Mental Health Center (of Detroit) not to exceed \$50,000 to provide supported housing services and permanent housing for homeless individuals for at least 325 consumers, through the Projects for Assistance in Transition from Homelessness (PATH) program; the D-WCCMHA Board approved this contract with Board Action No. 2008-71 on February 20, 2008; the term of the contract is from February 1, 2008 through September 30, 2008; the cost of the contract will be charged to Account No. 222 64933 826303 (Detroit East PATH Homeless). (2008-37-164)

Firm: Detroit East Community Mental Health Center  
Address: 11457 Shoemaker, Detroit, MI 48213  
Contact: Marilyn Snowden (313) 331-3435

## PROPOSED

10. Approval of a modification to a contract between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$42,819,168 to provide MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) for an additional year; the D-WCCMHA Board approved this modification with Board Action No. 09-19 on June 18, 2008; the term of the modification is from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$32,519,593-MCPN Medicaid Payment), 222 64931 827001 (\$4,587,587-Synergy Partners HAB Waiver Payment), 222 64931 829100 (\$3,061,774-Synergy Partners State GF Payments), and 222 64931 825000 (\$2,650,214-Payment for State Hospital). (2004-37-232M11)

Firm: Synergy Partners, LLC  
Address: 3031 W. Grand Blvd., Detroit, MI 48202  
Contact: Ronald Ostroff (313) 748-7400

11. Approval of a modification to a contract between the Charter County of Wayne and CareLink Network (of Detroit) not to exceed \$114,221,833 to provide MCPN services for an additional year; the D-WCCMHA Board approved this extension with Board Action No. 09-19 on June 18, 2008; the term of the extension is from October 1, 2008 through September 30, 2009; the cost of the extension will be charged to Account Nos. 222 64931 827000 (\$85,391,819-MCPN Medicaid Payment), 222 64931 829100 (\$19,779,093-Care Link State GF Payments), and 222 64931 825000 (\$9,050,921-Payment for State Hospital). (2004-37-204-M18)

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

12. Ratification of the Chair's action and exigent approval of retroactive Amendment No. 1 to the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$9,094 for the delivery of specific health care services and provides for funding/reimbursement for fiscal year 2007-2008; the CEO advises that this amendment increases the agreement from \$9,013,155 to \$9,022,249; the term of the agreement remains from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Account No. 221 60107 529000 (Family Plan). (2008-08-001A)

Note: Chairwoman Ware granted exigent approval on September 11, 2008.

13. Ratification of the Chair's action and exigent approval of retroactive Amendment No. 2 to the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$482,612 for the delivery of specific health care services and provides for funding/reimbursement for fiscal year 2007-2008; the CEO advises that this amendment increases funding for WIC (\$29,342), Infant Mortality Coalition Support (\$23,270), Smoking Reduction (\$20,000), Refugee Vaccines (\$400,000), and Healthy Communities (\$10,000), and increases the agreement from \$9,022,249 to \$9,504,861; the term of the agreement remains from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Account Nos. 221 60110 555010 (\$29,342-WIC Food Program), 221 60139 555010 (\$23,270-Pnc-Outreach & Advoc), 221 60140 555010 (\$20,000-Smoking Reduct Prog), 221 60159 555010 (\$400,000-General Immunization), and 221 60186 555010 (\$10,000-Health Admin). (2008-08-001B)

Note: Chairwoman Ware granted exigent approval on September 11, 2008.

## PROPOSED

14. Ratification of the Chair's action and exigent approval of retroactive Amendment No. 3 to the annual Comprehensive Planning and Budget Contract Agreement (CPBC) between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$214,517 for the delivery of specific health care services and provides for funding/reimbursement for fiscal year 2007-2008; the CEO advises that this amendment increases funding for Bioterrorism (\$63,512), Bioterrorism CRI (\$40,235), Bioterrorism Regional EPI Support (\$1,667), Generation With Promise (\$7,500), Healthy Communities CVD (\$10,000), SMILE (\$17,294) and WIC Resident (\$79,309), and decreases funding for EWIDS (\$5,000); this amendment increases the agreement from \$9,504,861 to \$9,719,378; the term of the agreement remains from October 1, 2007 through September 30, 2008; the revenue from the agreement will be deposited to Account Nos. 221 60512 555010 (\$63,512-Bioterr/Emergency Prepa), 221 60512 555010 (\$40,235-Bioterr/Emergency Prepa), 221 60512 555010 (\$1,667-Bioterr/Emergency Prepa), 221 60186 555010 (\$7,500-Health Admin), 221 60186 555010 (\$10,000-Health Admin), 221 60123 555010 (\$17,294-Dental School-Based Prev), and 221 60110 555010 (\$79,309-WIC Food Prog), and the reduction will be charged to Account No. 221 60125 555010 (\$5,000-Gdc Administration). (2008-08-001C)

Note: Chairwoman Ware granted exigent approval on September 11, 2008.

**Commissioner Bell, supported by Commissioner Killeen, moved approval of foregoing Report E items 1 thru 14, and adoption of the fourteen resolutions.**

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

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

[Resolution Nos. 2008-566 thru 2008-579]

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

1. By Commissioner McNamara honoring the following individuals for completion of the Silver Award with the Belleville-Area Girl Scouts:

**Melodie Myshock  
Katelyn Higgins  
Brandi Lee Beavers  
Samantha Gibson**

2. By Commissioner Bowman honoring **Kelly Salingue** for receiving the 2008 Woman of the Year award at the Women of Westland's Annual Recruitment Dinner.



## PROPOSED

3. By Commissioner Bell honoring **Pastor Lee Andrew Jackson** upon the celebration of his Second Pastoral Anniversary at the historic Cathedral of Faith Church.
4. By Commissioner Parker honoring **Elmira Michael** upon the celebration of her 80<sup>th</sup> Birthday.
5. By Commissioner Cox honoring **Body Works Healing Center** for being in business for 10 years.
6. By Commissioner Cox honoring **Sarah Lenore** for her musical success on NBC's America's Got Talent.
7. By Commissioner Cox honoring **Mark Horton** for winning the weight loss challenge at the Plymouth Anytime Fitness.
8. By Commissioner Cox honoring **Yonglu Che** for receiving a perfect score on the PSAT.
9. By Commissioner Cox honoring **Dan Longeway** for winning the O&E Men's Golf Open.
10. By Commissioner Cox honoring **Mishelle Lussier** for opening Table 5, a restaurant in Northville.
11. By Commissioner Cox honoring **Nan Harrison Washburn** upon the celebration of her 10 year Anniversary as the music director and conductor of the Plymouth Symphony Orchestra.
12. By Commissioner Cox honoring the following individuals for receiving high scores on their PSAT:  
  
**Aarti Kamat**  
**Adam Arevalo**  
**Amol Kamat**  
**Armen Changelian**  
**Chelsea Glenn**  
**Emee Ta**  
**Jimmy Li**  
**Joshua Buoy**  
**Joy Chen**  
**Lauren Mancia**  
**Linda Wang**  
**Savannah Sisk**  
**Shafer Oudeh**  
**Sravya Yandamuri**  
**Valerie Juan**
13. By Commissioner McNamara honoring **Caitlin Mitchell** for winning art entry at the Taste of Belleville's Make & Take Children's Art Project.
14. By Commissioner McNamara honoring **Dianne Neihengen** upon the celebration of her retirement from Canton Senior Adults Therapeutic Recreation Program after 20 years as a Coordinator.
15. By Commissioner Ware honoring **Anna Maria Horsford** for being selected as the special guest during a reception at the Charles H. Wright Museum of African American History.

# PROPOSED

16. By Commissioner Ware honoring **The Spirit of Detroit** upon the celebration of its 50<sup>th</sup> Anniversary.
17. By Commissioner Ware honoring **Colonel Clifford Worthy, Jr.** upon the celebration of his retirement.
18. By Commissioner Ware honoring **Reverend Edward L. McCoy, Sr.** upon the celebration of his 20<sup>th</sup> Pastoral Anniversary at the New Harmony Baptist Church.
19. By Commissioner Cox honoring the following individuals who has achieved the rank of Eagle Scout:  
  
**Kerry Kirsch**  
**David Koponen**  
**Ryan Szpond**
20. By Commissioner Cox honoring the following newest members of Livonia's Hall of Fame:  
  
**Paul Kadish**  
**Harry Greenleaf**  
**William Brashear**  
**Sheila Taormina**  
**Joe Soltesz**  
**Jane Soltesz**  
**Dan Andrew**  
**Bill Lapine**  
**Conrad Gniewek**
21. By Commissioner Woronchak honoring **Frank Padzieski** upon the celebration of his 100<sup>th</sup> Birthday on October 4, 2008.
22. By Commissioner Woronchak honoring **Cody Charles Murray** who has achieved the rank of Eagle Scout.

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

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

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

# **PROPOSED**

## **PUBLIC COMMENTS**

Pursuant to the County Commission's Rules of Procedure, Chairwoman Ware invited comments from the public. Mr. Dennis Archer, Detroit City Councilman Kwame Kenyatta, and Ms. Toni McIlwain gave remarks.

## **ANNOUNCEMENTS**

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

At this point in the proceedings, Chairwoman Ware granted a point of special privilege to Vice-Chair Boike, who in turn gave the following remarks:

VICE-CHAIR BOIKE: "I'd like to announce to everyone a sad occurrence on Saturday that occurred in Brownstown to my sister's mother-in-law, Mrs. Marodie, 87 years old and living in a condominium. She is a sweet, charming, and nice lady. Her condominium was invaded by two individuals, who ransacked it and beat her severely. She had a few weeks stay in the hospital and has been released. Of course, they are looking for the two individuals and unfortunately that stuff happens everywhere. I wanted to bring that to your attention and for you to keep her in your prayers. "

## **NEW BUSINESS**

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

## **RESOLUTIONS IN MEMORIAM**

1. By Commissioner Ware in memory of **Gerald K. Smith, ED. D.**
2. By Commissioner Bowman in memory of **John Sandlin**, Kay Beard's son-in-law.
3. By Commissioner Palamara in memory of **Ed Vollenweider**, owner of the Detroit Truck Stop.

**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.**

# **PROPOSED**

## **RECONSIDERATIONS**

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

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

**EXCUSED:** None

A quorum being present, Commissioner Varga, supported by Commissioner Cavanagh, moved adjournment. The motion prevailed, the time being 10:27 a.m., and Chairwoman Ware declared the Commission adjourned until Thursday, October 16, 2008.

Joyua A. Bouldes  
Acting Clerk of the Commission

JB:dl