

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 20

EQUALIZATION SESSION

THIRTEENTH DAY

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

Thursday, September 25, 2008

11:00 a.m.

The Commission was called to order by the Chair of the Commission, Jewel Ware at 11:00 a.m.

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

Bell	- present	Leland	- present	Williams	- present
Blackwell	- present	McNamara	- present	Woronchak	- present
Bowman	- present	Palamara	- present	Cox	- present
Cavanagh	- present	Parker	- present	Boike	- present
Killeen	- 11:02 a.m.	Varga	- present	Ware	- present

14 present, a quorum

PROPOSED

INVOCATION

The Acting Clerk of the Commission called upon Commissioner Blackwell, who introduced Reverend Louis Forsythe, III of the Pleasant Grove Baptist Church, who gave the following invocation:

“Shall we pray. Oh God of light and life, the God of all creation as we bow our heads and hearts before You this morning we ask for Your presence in this place. We ask that You would bless the Wayne County Commissioners with the will and substance to do that which they have been elected to do. As they serve the people of Wayne County may they also serve You with compassion and the vision that would uplift and encourage and strengthen this County and the State of Michigan. We ask that Your peaceful spirit would abide in this meeting and all who have come to this chamber to conduct the business of this Commission. We thank You oh God for Your love. We ask that You keep us in Your grace this day and forever. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Cox, supported by Commissioner Cavanagh, moved approval of the proposed Journal of the Twelfth Day Equalization Meeting held September 4, 2008, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRWOMAN

CHAIRWOMAN WARE: “There is no report this morning. I just want everyone to please join me in wishing Happy Birthday to Commissioner Palamara. He is celebrating his birthday tomorrow, September 26th. Happy Birthday.

I will be moving the agenda around slightly after Communications. We have our budget that’s on the Addenda and that will be our item that we will go to after Communications. I just want to take this opportunity to thank the Ways and Means Committee for all the hard work that they have done with this year’s

PROPOSED

budget. I know it's been quite difficult as a run through of all of our departments and we experienced shortfalls. I know that you all have put your best foot forward to make sure that we have all of our mandated services. Thank you."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A proposed resolution by Commissioner Bowman to encourage the Michigan Legislature, the Governor, the electrical utility industry, and the International Brotherhood of Electrical Workers to work collaboratively and aggressively in response to the impending need to create and cultivate a job training center for energy sector skilled workers. (2008-66-028)
- B. A proposed resolution by Commissioner Bell that the Wayne County Commission recognizes September as National Alcohol and Drug Addiction Recovery Month in the County of Wayne. (2008-66-029)

Commissioner Bowman, supported by Commissioner Parker, moved approval of foregoing item 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, 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 No. 2008-470]

Commissioner Bell, supported by Commissioner Killeen, moved approval of foregoing item B, and adoption of the resolution.

PROPOSED

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

Yea -- Commissioners Bell, Blackwell, 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 No. 2008-471]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Health and Human
Services
8/29/2008

1. Dated June 23, 2008 (received July 29th) requesting Commission 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 \$50,000 to provide funding for the Tau Beta Center for Discovery that supports a continuum of early intervention services to underserved populations of children and their families, many living in the most socially and economically distressed neighborhoods for children ages 3-21 years and will service approximately 2,500 children and families; the D-WCCHA Board approved this contract on May 14, 2008 with Board Action No. 09-56; 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). (2008-37-208)

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

To Committee on
Health and Human
Services
8/29/2008

2. Dated June 3, 2008 (received July 21st) 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 \$433,661 to support the Southwest Partnership Program and family learning and resource center, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the center will support continued early intervention services to an underserved population of approximately 200 young children and their families living in the most socially and economically distressed neighborhoods in Wayne County; the Partnership program will provide necessary support services to approximately 100 children and adolescents with serious emotional disturbances who are at risk of being placed in out of home treatment facilities; the D-WCCHA Board approved this contract on May 14, 2008 with Board Action Nos. 09-24 and 09-38; 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). (2008-37-176)

PROPOSED

Firm: Southwest Counseling Solutions
Address: 1700 Waterman Ave., Detroit, MI 48209
Contact: Joseph Tardella (313) 841-8905

To Committee on
Health and Human
Services
8/29/2008

3. Dated June 24, 2008 (received July 21st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Community Care Services (of Lincoln Park) not to exceed \$107,360 to provide the Supported Education Program to aid in the recovery of adults with serious mental illness and co-occurring mental illness and substance use disorders to return to secondary education for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this program will be provided annually to a minimum of 100 adult consumers in Wayne County and provide students with a mentor tutor at various clubhouses; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 09-60 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 64933 822502 (Mental Health). (2008-37-198)

Firm: Community Care Services
Address: 26184 W. Outer Dr., Lincoln Park, MI 48146
Contact: William P. Walsh (313) 389-7525

To Committee on
Health and Human
Services
8/26/2008

4. Dated June 3, 2008 (received July 10th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Catholic Social Services of Wayne County (of Detroit) not to exceed \$329,838 to provide Planned Family Respite Services to 150 families, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCHA Board approved this contract on May 14, 2008 with Board Action No. 09-44; Catholic Social Services of Wayne County will subcontract \$40,000/12% to Evergreen Children's Services (of Detroit) for planned family care services; 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). (2008-37-183)

Firm: Catholic Social Services of Wayne County
Address: 9851 Hamilton, Detroit, MI 48202
Contact: Patrick J. Heron (313) 883-2339

To Committee on
Health and Human
Services
8/27/2008

5. Dated June 9, 2008 (received July 10th) 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 \$5,904,437 to support the Children's Home and Community Based Waiver Program, a federal program authorized under Section 1915c of the Social Security Act, a family resource center and the System Transformation through Training Initiative for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to serve at least 220 consumers and at least 600 police officers; the CEO advises that the D-WCCMHA Board approved this contract with Board Action Nos. 09-45, 09-37 and 09-17 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 64931 831100/827206 (Medicaid & GF Operation). (2008-37-187)

Firm: The Guidance Center
Address: 13101 Allen Road, Suite 500, Southgate, MI 48195
Contact: Kari Walker (734) 785-7700
439

PROPOSED

To Committee on
Health and Human
Services
8/28/2008

6. Dated June 23, 2008 (received July 22nd) 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 \$680,839 to 1) support the development of a Family Resource Center that will provide coordinated services focused on improving early childhood education, emotional growth and family stability to not less than 250 children/youths/families, 2) implement best practice models for collaboration between mental health, substance abuse, and law enforcement for consultation on a Best Practices Model for Jail Diversion, 3) ensure the provision of necessary early intervention and mental health services to 150 children at Cortland Elementary School in Highland Park, 4) assist law enforcement officers to intervene at pre-booking when they identify a person who may be seriously mentally ill or developmentally disabled and to link approximately 4500 persons 18 years or older to treatment and support services and 5) to provide a critical component to the education of 500 law enforcement officers on the signs, symptoms and resources for the mentally ill population, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action Nos. 09-29, 09-20, 09-53, 09-57, and 09-64 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). (2008-37-200)

Firm: Northeast Guidance Center
Address: 12800 E. Warren, Detroit, MI 48215
Contact: Cheryl Coleman (313) 824-5641

To Committee on
Health and Human
Services
8/29/2008

7. Dated June 23, 2008 (received July 29th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Lincoln Behavioral Services (of Redford) not to exceed \$50,000 to provide family support for children ages 0-17 and their parents at the Parent Place Resource Center through activities that empower growth and development of the children and stabilize and enhance family functioning for approximately 50 families; the D-WCCMHA Board approved this contract with Board Action No. 09-49 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 Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-206)

Firm: Lincoln Behavioral Services
Address: 9315 Telegraph Rd., Redford, MI 48239
Contact: Mary Jane Urbaniak (313) 450-4500

To Committee on
Health and Human
Services
8/26/2008

8. Dated June 9, 2008 (received July 1st) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$1,880,071 to provide for ethnic outpatient mental health services to not less than 150 adults with mental illness, a minimum of 75 children with emotional impairment and provide not less than 80 persons with case management services through The Clubhouse Program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract on May 14, 2008 with Board Action Nos. 09-33, 09-34 and 09-54; 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 827205 (Mental Health). (2008-37-188)

PROPOSED

Firm: Arab American and Chaldean Council
Address: 28551 Southfield Rd., #204, Lathrup Village, MI 48076
Contact: Haifa Fakhouri (248) 559-1990

To Committee on
Health and Human
Services
8/27/2008

9. Dated June 3, 2008 (received July 10th) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$450,000 to provide community placement for developmentally disabled consumers in State Hospitals/Centers in Wayne County for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 08-81 on March 19, 2008; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 222 64931 827000 (Consumer Link Network). (2004-37-228M13)

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

To Committee on
Health and Human
Services
8/27/2008

10. Dated June 3, 2008 (received July 10th) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$900,000 to provide community placement for developmentally disabled consumers in State Hospitals/Centers in Wayne County for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this contract is retroactive due to the Michigan Department of Community Health began its preparation for the discharge of Mt. Pleasant Center consumers after the start of the 07-08 fiscal year; the D-WCCMHA Board approved this modification with Board Action No. 08-81 on March 19, 2008; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 222 64931 827000 (MCPN Medicaid). (2004-37-232M10)

Firm: Synergy Partners, LLC
Address: 3031 W. Grand Blvd., Ste 555, Detroit, MI 48202
Contact: Ronald I. Ostroff (313) 748-7400

To Committee on
Health and Human
Services
8/28/2008

11. Dated June 24, 2008 (received July 29th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Carelink Network, Inc. (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 modification on May 14, 2008 with Board Action No. 08-87; the term of the modification is from October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-364M1)

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

To Committee on
Health and Human
Services
8/27/2008

12. Dated June 25, 2008 (received July 10th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$530,000 to provide for the Kids Talk program in Wayne County which uses forensic interviewing technique used with children who are victims of child abuse; \$265,000 will be deposited by the contractor into the Child Care Fund as the 50% local match; this

PROPOSED

modification increases the total contract amount from \$108,334 to \$638,334; the term of the contract remains October 1, 2007 through September 30, 2008; the revenue from the contract will be deposited into Account No. 292 35612 589000 (Juv Justice & Abuse/Neglect). (2008-04-099)

Firm: The Guidance Center
Address: 13101 Allen Road, Ste. 100, Southgate, MI 48195
Contact: Carrie Reaume (734) 785-7700

To Committee on
Government
Operations
8/26/2008

13. Dated May 19, 2008 (received June 26th) requesting Commission approval of a one-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Lazer Technologies, Inc. (of Southfield) not to exceed \$93,600 to assist the Register of Deeds Office with the creation of a public notification portal in the new recording system A2, microfilm quality assurance and electronic recording roll-out; the CEO advises that Lazer Technologies, Inc. is the only company that has the intimate knowledge of the data and structure of ROD records in order to provide timely and accurate analysis, therefore a sole-source designation is requested; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2008-37-168)

Firm: Lazer Technologies, Inc.
Address: 18877 W. 10 Mile, Ste. 108, Southfield, MI 48075
Contact: Temi Freimark (248) 395-2200

To Committee on
Health and Human
Services
8/28/2008

14. Dated May 30, 2008 (received July 2nd) requesting Commission approval of Contract Modification No. 2 between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) to extend the contract for one year; BKB will continue to provide educational services to youth detained in the Wayne County Juvenile Detention Facility; the maximum compensation under this agreement is part of the donor agreement and no additional funds are requested for this modification; the modification extends the term of the contract from July 1, 2008 through June 30, 2009. (2008-04-096)

Firm: Blanche Kelso Bruce Academy
Address: 985 E. Jefferson, Ste. 200, Detroit, MI 48207
Contact: Blair Evans (313) 656-2600

To Committee on
Health and Human
Services
8/27/2008

15. Dated June 9, 2008 (received July 10th) 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 \$810,000 to provide support for the administration of the MI Child insurance program, a family learning resource center and preventative and direct mental health services to children PreK-9th grade to serve approximately 1,300 consumers, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action Nos. 09-25, 09-43 and 09-63 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 64931 834061/827206 (Medicaid and GF Operations). (2008-37-186)

PROPOSED

Firm: Development Centers, Inc.
Address: 17421 Telegraph Rd., Detroit, MI 48219
Contact: Robert E. Shaw (313) 531-2500

To Committee on
Public Safety,
Judiciary and
Homeland Security
8/26/2008

16. Dated June 10, 2008 (received July 1st) requesting Commission approval of a modification to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$24,340 for Rider D, to provide funding for increased treatment options to reduce incidences of Drunk Driving; this modification increases Rider D from \$100,969 to \$125,309; no additional county contribution is required for this grant; the modification increases the grant contract from \$2,559,629 to \$2,583,969; the term of the grant contract remains October 1, 2007 through September 30, 2008; the revenue from the modification will be deposited into Account No. 281 32000 543000 (\$5,000-Community Corrections). (2008-04-060B)

To Committee on
Economic
Development
8/26/2008

17. Dated June 6, 2008 (received July 1st) requesting Commission approval of a retroactive, one-year, sole-source personal services contract with a one-year option to renew between the Charter County of Wayne and Mr. Saleem Khalid (of Detroit) not to exceed \$50,000 and an amendment to extend the contract for an additional 37-days not to exceed \$25,000, for a total of \$75,000 to provide information to Wayne County on business and investment opportunities in Doha and other regions, and he has an extensive background on the Middle East where he will be able to accompany delegations to and from Doha, and will prepare seminars on business opportunities in Wayne County as well as in Doha; the term of the contract is from August 24, 2007 through August 25, 2008; the amendment extends the term of the contract from August 25, 2008 through September 30, 2008 and increases the contract from \$50,000 to \$75,000; the cost of the contract and the amendment will be charged to Account No. 101 92501 817000 (Misc Contractual Svc). (2008-23-024A)

Firm: Mr. Saleem Khalid
Address: 6147 Dorothy, Detroit, MI 48211
Contact: Mr. Saleem Khalid (313) 610-7148

To Committee on
Economic
Development
8/28/2008

18. Dated June 23, 2008 (received July 24th) requesting Commission approval of a resolution authorizing a retroactive, one-year personal services contract between the Charter County of Wayne and Lighthouse Community Development (of Pontiac) not to exceed \$130,000; Lighthouse Community Development will conduct 12 mortgage foreclosure seminars in Detroit and out Wayne County and provide two certified housing counselors working full-time in-house counseling and advocating for residents who are facing mortgage foreclosure; 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. 101 92501 815000 (\$32,500- Non Departmental) and 280 17257 817000 (\$97,500- Mortgage Foreclosure Pre). (2008-21-016)

Firm: Lighthouse Community Development
Address: 46156 Woodward Avenue, Pontiac, MI 48342
Contact: Judith W. Robinson (248) 920-6000

Note: On July 30, 2008 Chairwoman Ware authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate

PROPOSED

Committee(s) of the Commission will complete the review of this matter.

- | | | |
|---|-----|--|
| To Committee on
Public Services
8/28/2008 | 19. | Dated May 7, 2008 (received July 3rd) requesting Commission approval of amendments to Enrolled Ordinance No. 2002-226, Article IX. of the Wayne County Code, Chapter 9 (Section 129-276) Parks Division Fees; the proposed revisions include the restructuring of the current fee structure at Elizabeth Park Marina; the restructuring will not involve an increase in fees, but will guarantee revenue for the extended rental period timeframe. (2008-60-019) |
| To Committee on
Public Services
8/26/2008 | 20. | Dated July 14, 2008 (received August 18th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor not to exceed \$50,000 for the completion of the Taylor Conservatory and Botanical Gardens, including but not limited to the planting of gardens in the aluminum frame structure generally referred to as the Conservatory; the CEO advises that the City of Taylor shall be responsible for any costs in excess of \$50,000 for this project; 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). (2008-60-029) |
| To Committee on
Public Services
8/26/2008 | 21. | Dated July 24, 2008 (received August 8th) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the City of Lincoln Park in the amount of \$2,711,700 to provide for the resurfacing of Toledo Road between Goddard and Southfield in the City of Lincoln Park; funding for this project includes \$213,988.50 from the City of Lincoln Park, \$278,185.05 from Wayne County and \$2,219,526.45 Federal Funding; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 583340 (\$213,988.50-City of Lincoln Park) and 201 44905 511250 (\$2,219,526.45 -Federal Funds), and the cost of this agreement will be charged to Account No. 201 44908 818080 (\$2,711,700 -Construction). (2008-30-056) |
| To Committee on
Public Services
8/28/2008 | 22. | Dated July 7, 2008 (received July 18th) requesting Commission approval of MDOT Contract No. 08-5307 in the amount of \$244,950 for the application of wet pavement markings on Willow Road from Rawsonville to Clark in Sumpter Township; the CEO advises that funding for the project will consist of \$195,960 in Federal funds and \$48,990 from Wayne County; the term of the agreement will commence upon Commission approval for a five-year period; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$213,000-Construction) and 201 44908 702000 (\$31,950-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$195,960 - Federal). (2008-30-049) |
| To Committee on
Public Services
8/21/2008 | 23. | Dated May 30, 2008 (received July 10th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Norton Construction Services, Inc. (of Lapeer) not to exceed \$67,500 to provide directional boring for the Department of Public Services Roads Division; the CEO advises that the original two-year contract in the amount of \$202,500 expired May 31, 2008 and contained a one-year option to renew; this renewal increases the contract to \$270,000; the term of the renewal is from June 1, 2008 through May 31, 2009; the cost of the renewal will be |

PROPOSED

charged to Account No. 201 00000 111010 (Stores). (2006-37-217R)

Firm: Norton Construction Services, Inc.
Address: 1642 Mayfield Rd., Lapeer, MI 48446
Contact: Douglas Norton (810) 660-7349

To Committee on
Public Services
8/27/2008

24. Dated June 23, 2008 (received July 10th) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Cities of Grosse Pointe Woods and Grosse Pointe Farms in the amount of \$1,167,009 to provide for the resurfacing of Mack Avenue from Moross Road to Cook Street in the Cities of Grosse Pointe Woods and Grosse Pointe Farms; funding for this project includes \$53,000 from the City of Grosse Pointe Woods, \$39,982 from the City of Grosse Pointe Farms, \$119,621 from Wayne County and \$954,406 Federal Funding; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 583340 (\$53,000 - Grosse Pointe Woods), 201 44905 583340 (\$39,982 - Grosse Pointe Farms) and 201 44905 511250 (\$954,406 Federal Funds), and the cost of this agreement will be charged to Account No. 201 44908 818080 (\$119,621 -Construction). (2008-30-043)

To Committee on
Public Services
8/21/2008

25. Dated June 19, 2008 (received July 10th) requesting Commission approval of a certified resolution authorizing the abandonment and discontinuance of the East/West alley, west of Royal Grand, east of Beech Daly, south of Glendale, adjacent to Lots 37 and 41 in the Beechmore Subdivision in Redford Township; the CEO advises that no public hearing was required as the appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2008-30-044)

To Committee on
Public Services
8/21/2008

26. Dated June 19, 2008 (received July 10th) requesting Commission approval of a certified resolution authorizing the abandonment and discontinuance of portions of Wilber Road, east of Chatham Road and Gloccamorra Drive, east of South Pointe Drive in the Elbamar Colony Subdivision in Grosse Ile Township; the CEO advises that no public hearing was required as the appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2008-30-045)

To Committee on
Public Services
8/26/2008

27. Dated June 25, 2008 (received July 15th) requesting Commission approval of MDOT Contract No. 08-5298 in the amount of \$2,711,700 for the resurfacing of Toledo Road from Moran (Goddard) to Southfield in the City of Lincoln Park; the CEO advises that funding for the project will consist of \$2,219,256 in Federal funds and \$492,174 from Wayne County; the term of the agreement will commence upon Commission approval for a five-year period; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,358,000-Construction) and 201 44908 702000 (\$353,700-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$2,219,256 - Federal). (2008-30-046)

To Committee on
Health and Human
Services
9/2/2008

28. Dated August 29, 2008 (received August 7th) requesting Commission approval of an amendment to an agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$127,187 to reflect increased funding for the Adult Day Care Program (\$30,000) and home delivered meals (\$97,187) during the 2008 fiscal

PROPOSED

year; the term of the agreement remains October 1, 2007 through September 30, 2008; the revenue from the amendment will be deposited to Account Nos. 101 67215 569000 (\$30,000-Adult Day Care) and 223 67248 529000 (\$97,187-Nutrition). (2008-14-032)

To Committee on
Health and Human
Services
9/5/2008

29. Dated June 23, 2008 (received August 7th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Operation Get Down, Inc. (of Detroit) not to exceed \$89,774 to provide funds for the Project Dignity Program for transitional housing and vocational training to the homeless, to benefit 60 adult men and women, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 09-18 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 Mental Health Fund Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-209)

Firm: Operation Get Down, Inc.
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra J. Bomar Parker (313) 921-9422

To Committee on
Economic
Development
9/8/2008

30. Dated July 29, 2008 (received August 18th) requesting Commission approval of Amendment No. 2 to the Brownfield Plan for the former Sears site redevelopment in the City of Highland Park; the CEO advises that the purpose of the second amendment is to allow new developers to apply for a Michigan Business Tax (formerly SBT) credit of up to 20% of the value of their investment, a \$4.8 million commercial real estate project; the new developer is Highland Manor/MHT LDHA, L.P., a limited partnership with MHT Associates as a managing partner; the developer proposes to construct 48 apartments that will be built on the back five acres of the former Sears property; these apartments are to be made available to low income tenants and will include a clubhouse and playground area for the residents; the original developer Burton Katzman did not proceed with development, however, Woodward Place, LLC developed the first four acres of this property as Shops at Woodward Place, a 40,000 square foot retail shopping center which opened this year; the term of the amendment is from August 21, 2008 through September 1, 2018; there are no funds associated with this amendment. (2008-23-039)

To Committee on
Economic
Development
9/8/2008

31. Dated July 30, 2008 (received August 18th) requesting Commission approval of a Brownfield Plan for the Wayne County Community College University Center; the purpose of the plan is to allow the developer, Harper Woods Properties, L.L.C. to apply for a Michigan Business Tax (formerly SBT) credit of up to 20% of the value of their investment, a \$6.3 million commercial real estate project; the project consists of the renovation of a functionally obsolete and blighted 23,000 square foot building that will be turned into an educational facility for use by WCCC District and other local universities; this project is eligible for MBT credits because this property has not been used for several years; the term of the Plan is from August 21, 2008 through September 1, 2018; there are no County funds associated with this Plan. (2008-23-040)

To Committee on
Environment, Drains
and Sewers
9/8/2008

32. Dated August 1, 2008 (received August 18th) requesting Commission 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

PROPOSED

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)

To Committee on
Government
Operations
9/8/2008

33. Dated June 12, 2008 (received July 21st) requesting Commission approval of one-year Contract Renewal No. 2 between the Charter County of Wayne and Optech, LLC (of Detroit) not to exceed \$113,280 to provide a GIS Analyst Programmer for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$332,800 expired September 30, 2007 and contained two, one-year options to renew; the first renewal in the amount of \$99,840 expires September 30, 2008 and was amended January 17, 2008 in the amount of \$13,440 for a total of \$113,280; Contract Renewal No. 2 increases the total contact amount from \$446,080 to \$559,360; 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 25855 815000 (Info Tech). (2004-37-208R2)

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

To Committee on
Health and Human
Services
9/5/2008

34. Dated June 23, 2008 (received July 29th) requesting Commission approval of retroactive Modification No. 2 to a five-year, single-response contract between the Charter County of Wayne and Juvenile Assessment Center (of Detroit) not to exceed \$5,955,000 to add the Family Preservation Project using funds derived from a grant provided by the Michigan Department of Human Services Temporary Assistance For Needy Families, and also modify Title IV-E and Social Security reimbursements; the CEO advises that JAC provides a single point of entry for case intake, clinical, social and risk assessment for juvenile offenders in Wayne County; JAC will subcontract \$20,000 each to Omega Counseling (of Inkster), Alpha Family Counseling (of Farmington), Black Family Development (of Detroit), Caregivers Family Care Network (of Detroit), CBC Services (of Ypsilanti), Franklin Wright (of Detroit), Growth Works (of Plymouth), Joyce Alexander (of Southfield), Kairos Health Care (of Bridgeport/Flint), Moses L. Boone (of Canton), Manna of Detroit (of Detroit), Solomon Morrow & Associates (of Detroit), Professional Outreach Counseling Services (of Taylor) Professional Preventative Restorative & Consultant (of Detroit), Mg Mark, Inc. dba Span Corp McMank (of Ann Arbor), The Shepherds Staff (of Detroit), Salvation Army Denby Center (of Detroit), Wallace & Associates (of Southfield), Brenda James Lewis PhD (of Southfield), Spectrum Human Services (of Southfield), Catholic Social Services of Oakland County/St. Francis (of Pontiac), Center for Psychological Awareness (of Ann Arbor), Motivational Empowerment Counseling & Associates (of Romulus), Support Management Services (of Detroit), Sims Counseling (of Detroit), Sandra Tambor (of Birmingham), Ennis Center for Children (of Detroit, and Children & Youth Initiative (of Detroit) for treatment; this modification increases the total contract amount from \$58,601,000 to \$64,556,000; the term of the contract remains January 1, 2007 through December 31, 2011; the cost of the modification will be charged to Account No. 292 67005 844000 (FIA). (2006-37-254M2)

PROPOSED

Firm: Juvenile Assessment Center
Address: 7310 Woodward Avenue, Ste. 601., Detroit, MI 48202
Contact: Cynthia Smith (313) 896-1444

To Committee on
Health and Human
Services
9/5/2008

35. Dated July 10, 2008 (received July 29th) requesting Commission approval of a retroactive grant contract between the Michigan Department of Human Services-Youth in Transition and the Charter County of Wayne in the amount of \$250,000 for the Department of Children and Family Services; the CEO advises that this Grant provides reimbursements to the County for programs serving Wayne County youth; the term of the grant is from April 1, 2008 through September 30, 2008; the revenue from the grant will be deposited to Account No. 292 35612 529450 (Program Development). (2008-04-104)

To Committee on
Health and Human
Services
9/5/2008

36. Dated June 23, 2008 (received July 29th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Services To Enhance Potential (STEP) (of Dearborn) not to exceed \$226,088 to expand and extend opportunities for business ownership among Wayne County consumers with developmental disabilities and mental health needs to develop a Center for Entrepreneurial Development (CED) which will establish a Mobile Information Center (MIC) moving from community to community and provider to provider promoting the concept of Micro Enterprise Services and self employment to individuals; the D-WCCHA Board approved this contract on May 14, 2008 with Board Action No. 09-58; 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). (2008-37-205)

Firm: Services To Enhance Potential
Address: 2941 S. Gully Rd., Dearborn, Detroit, MI 48124
Contact: James E. Grice (313) 278-3040

To Committee on
Public Services
9/8/2008

37. Dated July 25, 2008 (received August 7th) requesting Commission approval of a certified resolution authorizing an Intergovernmental Agreement between the Charter County of Wayne and Grosse Ile Township in the amount of \$50,000 to provide funding for the Water's Edge Facility Improvement project; Wayne County will provide \$50,000 and Grosse Ile Township will fund any costs that exceed the \$50,000 County funds; the term of the agreement will commence upon Commission approval through September 30, 2010; the cost of this agreement will be charged to Account No. 208 44935 817000 (Parks). (2008-60-031)

Immediate
Consideration
9/9/2008

38. Dated August 27, 2008 (received September 2nd) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and the Chicago & Midwest Regional Joint Board UNITE HERE! Local 24, representing Cooks at the Wayne County Jail; the CEO advises that this agreement is effective December 1, 2004 through November 30, 2008; a summary of the more significant changes is attached. (2008-47-005)

To Committee on
Public Services
9/5/2008

39. Dated July 7, 2008 (received July 25th) requesting Commission approval of the Wayne County Rules, Specifications and Procedures for Construction Permits for the Department of Public Services, Engineering Division. (2008-30-050)

PROPOSED

To Committee on
Ways and Means
9/11/2008

40. Dated August 26, 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. 08-35-233 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)

To Committee on
Ways and Means
9/17/2008

41. Dated September 3, 2008 (received September 4th) from CEO Robert A. Ficano, forwarding Technical Amendment No. 1 to the Fiscal Year 2008-2009 Comprehensive Budget Recommendation; this Amendment includes modifications to the 2008-2009 Capital Improvement Plan in the Parks Fund (208), and clarifies appropriated expenditures in the Youth Services Fund (297); the net Parks Fund grand total remains unchanged; the net Youth Services Fund grand total remains unchanged. (2008-01-018)

Note: Chairwoman Ware granted Immediate Consideration on this item on this date, September 25, 2008.

To Committee on
Health and Human
Services
9/17/2008

42. Dated May 7, 2008 (received August 27th) requesting Commission 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

To Committee on
Health and Human
Services
9/17/2008

43. Dated July 9, 2008 (received August 20th) requesting Commission 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 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

PROPOSED

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

To Committee on
Health and Human
Services
9/17/2008

44. Dated June 9, 2008 (received August 19th) requesting Commission 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

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

45. Dated July 29, 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 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

To Committee on
Public Services
9/18/2008

46. Dated May 15, 2008 (received August 26th) requesting Commission approval of a certified resolution authorizing an Intergovernmental Agreement between the Charter County of Wayne and the City of Trenton in the amount of \$100,000 to provide professional design services for the resurfacing of Van Horn Road from Fort Street (M-85) to Jefferson; the City of Trenton will complete the project and be reimbursed by Wayne County for 50% of the project costs; funding for this project consists of \$50,000 from the City of Trenton and \$50,000 from Wayne County; the term of the agreement will commence upon Commission approval through December 31, 2008; the cost of the agreement will be charged to Account No. 201 44908 812000

PROPOSED

(\$50,000- Consultants/Survey). (2008-30-041)

To Committee on
Public Services
9/18/2008

47. Dated August 4, 2008 (received August 25th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Sumpter Township not to exceed \$75,000 for improvements to Graham Park; the CEO advises that Sumpter Township shall be responsible for any costs in excess of \$75,000 for this project; 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). (2008-60-032)

To Committee on
Ways and Means
9/18/2008

48. Dated April 21, 2008 (received May 21st) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-220 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)

To Committee on
Ways and Means
9/18/2008

49. Dated April 21, 2008 (received May 21st) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-225 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)

To Committee on
Ways and Means
9/18/2008

50. Dated April 18, 2008 (received June 18th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-227 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)

To Committee on
Ways and Means
9/18/2008

51. Dated August 28, 2008 (received September 15th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-255 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

PROPOSED

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)

- | | | |
|--|-----|---|
| To Committee on
Ways and Means
9/18/2008 | 52. | Dated May 2, 2008 (received May 13th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-241 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) |
| To Committee on
Ways and Means
9/18/2008 | 53. | Dated June 24, 2008 (received July 1st) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-263 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) |
| To Committee on
Ways and Means
9/18/2008 | 54. | Dated July 15, 2008 (received July 29th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-282 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 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) |
| To Committee on
Ways and Means
9/18/2008 | 55. | Dated July 30, 2008 (received August 18th) requesting Commission approval of a proposed amendment to the 2007-2008 Appropriations Ordinance (Enrolled Ordinance No. 2007-496) in accordance with Budget Adjustment No. 08-35-297 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) |

PROPOSED

To Committee on
Ways and Means
9/17/2008

56. Dated September 9, 2008 (received September 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. 08-35-313 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)

To Committee on
Ways and Means
9/18/2008

57. Dated September 3, 2008 (received September 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. 08-35-318 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)

Immediate
Considerations
9/25/2008

58. Dated September 23, 2008 (received September 25th) from CEO Robert A. Ficano, forwarding Technical Amendment No. 2 to the Fiscal Year 2008-2009 Comprehensive Budget Recommendation; this technical change revises the Appropriation Ordinance by a net revenue certification of \$5,599,793 in the General Fund and a net certification of revenue of \$2,212,473 in other County appropriated funds; the certification of this revenue in the General Fund is primarily due to the recognition of an additional \$3,989,350 in Charges, Fees, and Fines revenue related to the County Jail, Other Revenue of \$1,583,343 and a reallocation of \$706,817 in General Fund/General Purpose revenues within the Sheriff operations; additionally, this technical change includes the certification of \$1,757,654 in State Grant revenues relating to the Sheriff Secondary Roads; this technical change incorporates a reallocation of appropriations in the County Parks Fund (208), and incorporates an increase in the appropriation in the Mental Health Fund (222) of \$3,475,416; the certification of this revenue in the Mental Health Fund is primarily due to the recognition of additional State Grants and Contracts, \$3,475,416 for expenditures related to current programs and services provided to Mental Health consumers; Public Safety expenditures have increased by a net \$5,599,793 and Total General Fund revenue of \$5,599,793 is certified to offset expenditures; Project 60-130 Contingencies will be decreased by \$50,000 to a revised fiscal year total of \$125,000; the addition of Project 60-331 Rockwood Park improvements will decrease from \$50,000 to \$25,000 and Project 60-342 Romulus Park improvements will increase from \$0 to \$25,000; these changes have no impact on the fund total; the

PROPOSED

Managed Mental Health Supports and Services Contract FY 2009 State of Michigan funding has been increased from \$142,353,467 to \$145,828,883 therefore the revised Mental Health Fund total is \$570,284,552 as compared to \$566,809,136; additional revenue for the Drug Enforcement Program Fund is certified by \$349,865 to offset expenditures; additional revenue for the Law Enforcement Fund is certified by \$1,862,608 to offset expenditures. (2008-01-019)

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

- | | | |
|---|----|--|
| To Committee on
Economic
Development
8/26/2008 | 1. | Dated August 20, 2008 (received August 25th) regarding a petition from Becker-Whitney, LLC (#2858) to establish an Obsolete Property Rehabilitation Act 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, also known as 1553 Woodward (David Whitney Building). (2008-69-102) |
| To Committee on
Economic
Development
8/26/2008 | 2. | Dated August 21, 2008 (received August 25th) regarding a petition from Accretive Health (#2880) for exemption of new personal property for 660 Woodward (First National Building). (2008-69-103) |
| To Committee on
Economic
Development
8/27/2008 | 3. | Dated August 26, 2008 (received August 26th) regarding a petition from D & H Medical Plaza, LLC/Senior Serenity, LLC (#2917) to establish an Obsolete Property Rehabilitation Act District for the former Greater Detroit Hospital facilities located at 3105 Carpenter, 3021 Carpenter and adjacent parking lots and alleys proposed to be vacated. (2008-69-104) |
| To Committee on
Economic
Development
9/4/2008 | 4. | Dated August 26, 2008 (received September 3rd) regarding a petition from Conner-Chene Properties (#2918) to establish an Obsolete Property Rehabilitation Act District for the Conner Office Park, generally bounded by Warren Avenue to the north, Maryland to the east, Forest avenue to the south, and Conner to the west. (2008-69-105) |

C. Communications from Clerk Marilyn Massengill, Charter Township of Plymouth:

- | | | |
|---|----|---|
| To Committee on
Economic
Development
9/17/2008 | 1. | Dated September 11, 2008 (received September 12th) regarding an application from Brembo North America, Inc. for an Industrial Facilities Exemption Certificate; the applicant proposes a new 45,000 square foot facility and the purchase and installation of new personal property on Lot 30B, Metro West Technology Park; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, September 23, 2008 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2008-69-107) |
| To Committee on
Economic
Development
9/17/2008 | 2. | Dated September 11, 2008 (received September 12th) regarding an application from Plymouth Bakery Division of Perfection Bakeries, Inc. for an Industrial Facilities Exemption Certificate; the applicant proposes a 30,000 square foot expansion to the existing facility and the purchase and installation of new personal property; the facility is located at 45789 Port Street, Metro West Industrial Park; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, September 23, 2008 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2008-69-108) |

PROPOSED

- | | | |
|---|-----------|--|
| To Committee on
Economic
Development
9/17/2008 | D. | Communication dated September 2, 2008 (received September 4th) from Art Papapanos, Authorized Agent of the City of Detroit Downtown Development Authority, requesting payment of tax increment revenues from the Tax Increment Plan and Development Plan for Development Area No. 1 in the amount of \$5,452,460, for 2006 through the present. (2008-69-109) |
| To Committee on
Environment, Drains
and Sewers
9/17/2008 | E. | Communication dated September 2, 2008 (received September 4th) from Cynthia D. Pederson, United States Nuclear Regulatory Commission (NRC), regarding the Mid-Cycle Performance Review and Inspection Plan-Fermi Nuclear Power Plant Unit 2. (2008-69-110) |
| To Committee on
Economic
Development
9/17/2008 | F. | Communication dated September 5, 2008 (received September 8th) from Clerk Linda Grimsby, City of Livonia, regarding an application from Ford Motor Company for an Industrial Facilities Exemption Certificate for their facility at 36200 Plymouth Road, located in Industrial Development District No. 1; this investment is to cover the acquisition and installation of new equipment to expand the capacity of the 6 speed automatic transmission; a public hearing will be held Monday, September 29, 2008 at 6:30 p.m. at Livonia City Hall, 33000 Civic Center Drive. (2008-69-111) |
| To Committee on
Ways and Means
9/17/2008 | G. | Communication dated September 12, 2008 from Michigan State Senator Martha G. Scott regarding the recommended 2008-2009 budget for Wayne County. (2008-69-112) |

Vice-Chair Pro Tempore Cox, supported by Commissioner Varga, moved to refer and/or place on file the foregoing communications as indicated, with the exception of No. 38 to be given immediate consideration.

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

Commissioner McNamara, supported by Commissioner Blackwell, moved approval of foregoing item No. 38, and adoption of the resolution.

PROPOSED

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

Yea -- Commissioners Bell, Blackwell, 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 No. 2008-472]

- H. Report from the **COMMITTEE ON WAYS AND MEANS** recommending approval of the FY 2008-2009 Budget and the FY 2008-2009 Operating Plan of the Capital Improvement Plan (FY 2009-2013) as amended; the FY 2008-2009 Countywide budget of \$2.25 billion is a 4.0 percent decrease over the 2007-2008 budget; the proposed FY 2008-2009 Operating Plan of the Five-Year Capital Improvement Program (FY 2009-2013) totals \$66.8 million, a \$4.8 million net increase from the prior year. (2008-31-025)

Commissioner Parker, supported by Commissioner Cavanagh, moved approval of foregoing Report H from the Ways and Means Committee approving the FY 2008-2009 Budget.

Following discussion by the Commissioners with Carla Sledge, Chief Financial Officer, **Chairwoman Ware requested a vote on adoption of the ordinance, which failed, a majority of Commissioners serving having not voted therefore by the following Roll Call:**

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, Parker, Chairwoman Ware -- 6
Nay -- Commissioners Killeen, Leland, McNamara, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike -- 9
Abstain -- None
Not Voting -- None
Excused -- None

Commissioner Palamara, supported by Commissioner Williams, moved approval of the CEO's recommended budget with technical amendments.

During discussion, Commissioner Cavanagh gave the following remarks:

COMMISSIONER CAVANAGH: "Our Commission is founded on the committee system and I have been serving on Ways and Means for eight years now and we go through a huge budget process all summer long. We have every department in. We have every elected official in and I think that some of the changes that

PROPOSED

reflect what came out of Ways and Means is a compromise. This particular proposed budget that came out of a voted down grant is the tenth draft over the last month. This budget basically boiled down to the Sheriff versus the County Executive. I loved the Sheriff when they came in and when it went from what they needed at 104 down to 88. I pushed the County Executive to just come up to the 2 million dollars. That did not happen but the loss in all of this is the Prosecutor taking a \$1.2 million dollar hit, the Courts \$16.4 million, and the Clerk's office \$1.5 million. I have put it in writing and I have always said that the Land Bank came to us and it was formed and I was determined to vote to form the Land Bank. I serve as Treasurer on the Land Bank and it is the only one in the country that takes General Fund dollars. In the proposed budget it eliminated half that money and I think that was just sending a statement that maybe the Land Bank needs to work towards it's own independence in working.

In defense of the CMO's, Plante Moran audited Wayne County two years ago and they came out with a report that said our CMO system is a model for the nation and we should be touted. Their original cut was 9.6. What we tried to restore was less than half that money and only because the CMO's came to us and said they can't do it. These are our kids. This is Juvenile Justice and to just blanketly knock out 10 percent of their budget but once again the committee system heard this. The committee system dwelled on this, worked with everybody and they came up with these recommendations. The Urban Housing initiative, we heard testimony. I went to Canton at a public hearing and the room was packed with 200 people. When this program started about three years ago we allocated about one million dollars. Last year it was half that amount. \$500,000. Yet, they came to us and they said that it is for 80 million dollars in economic activity. To me that is a tremendous investment and all the committee tried to do was restore it to this current year funding of \$250,000.

To just look at this budget at just Sheriff versus CEO, I think is wrong. To just blanketly knock out all the work the committee did and on that point the CIP Project in the proposed budget because it just came out an hour ago and I want to make sure the Commissioners know what they are voting on. In Commissioner McNamara's district it would bring \$385,000 to his district for his municipalities to spend on parks in his district. In Commissioner Palamara's it is \$288,000 that would go to your cities to spend. In Commissioner's Boike's district \$332,000, a third of a million dollars would go to parks and that was the proposed budget that was voted down and so be it. I have to vote against the motion on the floor because in my district it is an additional \$229,000 that would go towards cutting the CMO's and we have to give children and kids somewhere to go and my municipalities could really use that money.

To get back to the committee structure, we have a 43 page document with proposed language and basically the language is okay. Here is your budget but please report back to committee some of the progresses you have. The language is holding accountable the executive division for what they promised in those hearings and that is all it is. We are basically throwing out that language. If I may clarify with Commissioner Palamara is your motion to adopt the CEO's budget? Are you going with the Ways and Means adopted language that we

PROPOSED

painstakingly went through? The language itself holds the CEO branch to the fire and not even to the fire. Please report back to us on your progress. Here are some things you say you are going to do and please come back and tell us you are doing it. We are tossing that out. In the proposed CEO language there is new language that says the CEO can fire anyone within the county that is not protected by labor agreements. That means everybody on this floor and that means my own staff if they don't agree could be fired. Granted it may not happen and granted politically it may not happen but the language is still there. The point that I am making is I had a tough summer yet I went to these committee hearings. I heard from department heads. I heard from elected officials. I did my job and now I come in and I say okay we can't change this but let's change less than one percent of the general fund. Let's change less than point 000007 percent of the entire budget and it is still being tossed to the side. The committee doesn't mean anything. These are the detailed reasons and I actually will put them in writing and submit why I cannot approve the budget for the motion on the floor. Thank you." "

Following discussion by the Commissioners with Carla Sledge, Chief Financial Officer; Richard Walker, Budget Director; Beverly Watts, Director of Parks Division; and Daniel Pfannes, Undersheriff, **Commissioner Parker, supported by Commissioner Cavanagh, moved to amend to substitute the budget instructions language of the CEO with the Committee on Ways and Means budget language.**

Following further discussion by the Commissioners with Matthew Schenk, Assistant Chief Executive Officer; Felicia Johnson, Assistant Commission Counsel; and Wayne County Prosecutor Kym Worthy, **the Commissioners voted as follows:**

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

The motion carried.

Following further discussion by the Commissioners with Matthew Schenk and Beverly Watts, **Commissioner Blackwell, supported by Commissioner Parker, moved to amend the PASS Program to substitute the funds for Rose of Sharon Church of God in Christ – J.W.A.T.T. Foundation with the Vanguard Community Development Coalition in the amount of \$37,500 and substitute Mt. Olive Baptist Church with the Hamtramck Drug Free Community Coalition in the amount of \$15,000.**

PROPOSED

The Commissioners voted as follows:

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

The motion carried.

As discussion continued, **Commissioner Bowman, supported by Commissioner Bell, moved to amend to reallocate \$150,000 from the Parks fund for Livonia Hines Park to Westland Parks.**

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Bowman, Parker, Chairwoman Ware -- 5
Nay -- Commissioners Cavanagh, Killeen, Leland, McNamara, Palamara, Varga, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike -- 10
Abstain -- None
Not Voting -- None
Excused -- None

The motion failed.

Commissioner Parker, supported by Commissioner Cavanagh, moved to amend to substitute the Public Services Parks CIP Plan with the Parks CIP Plan approved at the Committee on Ways and Means.

Following discussion, the Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Bowman, Cavanagh, McNamara, Parker, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Chairwoman Ware -- 10
Nay -- Commissioners Killeen, Leland, Palamara, Varga, Vice-Chair Boike -- 5
Abstain -- None
Not Voting -- None
Excused -- None

The motion carried.

Commissioner Palamara, supported by Commissioner Williams, moved approval of the FY 2008-2009 Budget and the FY 2008-2009 Operating Plan of the Capital Improvement Plan (FY 2009-2013) as amended, and adoption of the FY 2008-2009 Budget Ordinance.

PROPOSED

There being no discussion, **Chairwoman Ware requested a vote on adoption of the ordinance 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, Williams, Woronchak, Vice-Chair Pro Tempore Cox, Vice-Chair Boike, Chairwoman Ware -- 12
Nay -- Commissioners Bell, Parker, Varga -- 3
Abstain -- None
Not Voting -- None
Excused -- None

[Enrolled Ordinance No. 2008-473]

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending approval of a one-year contract between the Charter County of Wayne and Earth Tech, Inc. (of Grand Rapids) not to exceed \$114,474 to provide for the furnishing, removal and replacement of sensors, cables and conduits at two meter locations in the Downriver Sewage System; the CEO advises that two bids were received in response to advertisements and 94 direct solicitations; after review, the Purchasing Division recommends award to Earth Tech, Inc. as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 97015 978150 (Downriver Sewage Disp System). (2008-37-114)

Firm: Earth Tech, Inc.
Address: 555 Glenwood Hills Pkwy., Ste. 200-300, Grand Rapids, MI 49512
Contact: Frank Maida (734) 341-6985

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

1. Ratification of the Chair's exigent approval of a grant contract between Fannie Mae, Office of Charitable Giving and the Charter County of Wayne in the amount of \$100,000 to provide funding for the Mortgage Foreclosure Prevention Program (MFPP) that includes foreclosure education, awareness, counseling and intervention; the agreement will commence upon Commission approval; the revenue from this grant will be deposited to Account No. 101 92501 (General Fund). (2008-21-018)

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

2. Ratification of the Chair's exigent approval of a resolution authorizing a retroactive, one-year personal services contract between the Charter County of Wayne and Lighthouse Community Development (of Pontiac) not to exceed \$130,000; Lighthouse Community Development will conduct 12 mortgage foreclosure seminars in Detroit and out Wayne County and provide two certified housing counselors working full-time in-house counseling and advocating for residents who are facing mortgage foreclosure; 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. 101 92501 815000 (\$32,500- Non Departmental) and 280 17257 817000 (\$97,500- Mortgage Foreclosure Pre). (2008-21-016)

PROPOSED

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

3. Approval of a retroactive, one-year, sole-source personal services contract with a one-year option to renew between the Charter County of Wayne and Mr. Saleem Khalid (of Detroit) not to exceed \$50,000 and an amendment to extend the contract for an additional 37-days not to exceed \$25,000, for a total of \$75,000 to provide information to Wayne County on business and investment opportunities in Doha and other regions, and he has an extensive background on the Middle East where he will be able to accompany delegations to and from Doha, and will prepare seminars on business opportunities in Wayne County as well as in Doha; the term of the contract is from August 24, 2007 through August 25, 2008; the amendment extends the term of the contract from August 25, 2008 through September 30, 2008 and increases the contract from \$50,000 to \$75,000; the cost of the contract and the amendment will be charged to Account No. 101 92501 817000 (Misc Contractual Svc). (2008-23-024A)

Firm: Mr. Saleem Khalid
Address: 6147 Dorothy, Detroit, MI 48211
Contact: Mr. Saleem Khalid (313) 610-7148

4. Approval of Amendment No. 2 to the Brownfield Plan for the former Sears site redevelopment in the City of Highland Park; the CEO advises that the purpose of the second amendment is to allow new developers to apply for a Michigan Business Tax (formerly SBT) credit of up to 20% of the value of their investment, a \$4.8 million commercial real estate project; the new developer is Highland Manor/MHT LDHA, L.P., a limited partnership with MHT Associates as a managing partner; the developer proposes to construct 48 apartments that will be built on the back five acres of the former Sears property; these apartments are to be made available to low income tenants and will include a clubhouse and playground area for the residents; the original developer Burton Katzman did not proceed with development, however, Woodward Place, LLC developed the first four acres of this property as Shops at Woodward Place, a 40,000 square foot retail shopping center which opened this year; the term of the amendment is from August 21, 2008 through September 1, 2018; there are no funds associated with this amendment. (2008-23-039)

Note: A public hearing was held on September 18, 2008.

5. Approval of a Brownfield Plan for the Wayne County Community College University Center; the purpose of the plan is to allow the developer, Harper Woods Properties, L.L.C. to apply for a Michigan Business Tax (formerly SBT) credit of up to 20% of the value of their investment, a \$6.3 million commercial real estate project; the project consists of the renovation of a functionally obsolete and blighted 23,000 square foot building that will be turned into an educational facility for use by WCCC District and other local universities; this project is eligible for MBT credits because this property has not been used for several years; the term of the Plan is from August 21, 2008 through September 1, 2018; there are no County funds associated with this Plan. (2008-23-040)

Note: A public hearing was held on September 18, 2008.

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

1. Approval of a one-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Lazer Technologies, Inc. (of Southfield) not to exceed \$93,600 to assist the Register of Deeds Office with the creation of a public notification portal in the new recording system A2, microfilm

PROPOSED

quality assurance and electronic recording roll-out; the CEO advises that Lazer Technologies, Inc. is the only company that has the intimate knowledge of the data and structure of ROD records in order to provide timely and accurate analysis, therefore a sole-source designation is requested; the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 101 23600 817000 (Register of Deeds). (2008-37-168)

Firm: Lazer Technologies, Inc.
Address: 18877 W. 10 Mile, Ste. 108, Southfield, MI 48075
Contact: Temi Freimark (248) 395-2200

2. Approval of one-year Contract Renewal No. 2 between the Charter County of Wayne and Optech, LLC (of Detroit) not to exceed \$113,280 to provide a GIS Analyst Programmer for the Department of Technology; the CEO advises that the original two-year contract in the amount of \$332,800 expired September 30, 2007 and contained two, one-year options to renew; the first renewal in the amount of \$99,840 expires September 30, 2008 and was amended January 17, 2008 in the amount of \$13,440 for a total of \$113,280; Contract Renewal No. 2 increases the total contact amount from \$446,080 to \$559,360; 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 25855 815000 (Info Tech). (2004-37-208R2)

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

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

1. Approval of the Detroit-Wayne County Community Mental Health Agency Basic Financial Statements and Other Supplementary Information for the year ended September 30, 2007. (2008-31-011)
2. Approval of the Office of Legislative Auditor General's Financial Assessment-Attestation Review Report on the Detroit/Wayne County Community Mental Health Agency's audited financial statements for the fiscal year ended September 30, 2007; the report is dated July 9, 2008. (2008-57-901)
3. Approval of the Wayne County Comprehensive Airport Authority Comprehensive Annual Financial Report for the year ended September 30, 2007. (2008-31-007)
4. Approval of the Office of Legislative Auditor General's Financial Assessment-Attestation Review Report on the Wayne County Airport Authority's audited financial statements for the fiscal year ended September 30, 2007; the report is dated August 6, 2008. (2008-57-918)
5. Approval of the consulting report on the Department of Children and Family Services, Abuse and Neglect (Foster Care) Program's Internal Controls Over Foster Care Payments to Service Providers; the report is dated August 4, 2008. (2006-57-004)

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn not to exceed \$30,000 to install wheelchair accessibility and playground equipment at Ford Field Park; the CEO advises that

PROPOSED

the City of Dearborn shall be responsible for any costs in excess of \$30,000 for this project; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2008-60-022)

2. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus not to exceed \$50,000 for improvements to Mary Ann Banks Park, including new equipment, renovations of restroom facilities and replacement of used and outdated equipment; the CEO advises that the City of Romulus shall be responsible for any costs in excess of \$50,000 for this project; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2008-60-025)
3. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Gibraltar not to exceed \$60,000 for the construction of a skate park at the Gibraltar Community Center; the CEO advises that the City of Gibraltar shall be responsible for any costs in excess of \$60,000 for this project; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2008-60-028)
4. Approval of a certified resolution authorizing a Memorandum of Understanding between the Charter County of Wayne and the City of Gibraltar to facilitate better communication concerning the usage of an Aquarius System HM-420 Aquatic Plant Harvester on an annual two-week basis; the MOU will commence upon Commission approval; there are no funds necessary for this agreement. (2008-60-023)
5. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Wayne not to exceed \$150,000 for the construction of a Play 4 All boundless playground at Soroptimist Park; Play 4 All playgrounds offer handicap access, multiple ramps, signage for understanding and a barrier free pathway for wheelchairs and walkers; the CEO advises that the City of Wayne shall be responsible for any costs in excess of \$150,000 for this project; the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2008-60-024)
6. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Taylor not to exceed \$50,000 for the completion of the Taylor Conservatory and Botanical Gardens, including but not limited to the planting of gardens in the aluminum frame structure generally referred to as the Conservatory; the CEO advises that the City of Taylor shall be responsible for any costs in excess of \$50,000 for this project; 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). (2008-60-029)
7. Approval of a certified resolution authorizing the abandonment and discontinuance of portions of Wilber Road, east of Chatham Road and Gloccamorra Drive, east of South Pointe Drive in the Elbamar Colony Subdivision in Grosse Ile Township; the CEO advises that no public hearing was required as the appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2008-30-045)
8. Approval of a certified resolution authorizing the abandonment and discontinuance of the East/West alley, west of Royal Grand, east of Beech Daly, south of Glendale, adjacent to Lots 37 and 41 in the Beechmore Subdivision in

PROPOSED

Redford Township; the CEO advises that no public hearing was required as the appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2008-30-044)

9. Approval of MDOT Contract No. 08-5307 in the amount of \$244,950 for the application of wet pavement markings on Willow Road from Rawsonville to Clark in Sumpter Township; the CEO advises that funding for the project will consist of \$195,960 in Federal funds and \$48,990 from Wayne County; the term of the agreement will commence upon Commission approval for a five-year period; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$213,000-Construction) and 201 44908 702000 (\$31,950-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$195,960 - Federal). (2008-30-049)
10. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the Cities of Grosse Pointe Woods and Grosse Pointe Farms in the amount of \$1,167,009 to provide for the resurfacing of Mack Avenue from Moross Road to Cook Street in the Cities of Grosse Pointe Woods and Grosse Pointe Farms; funding for this project includes \$53,000 from the City of Grosse Pointe Woods, \$39,982 from the City of Grosse Pointe Farms, \$119,621 from Wayne County and \$954,406 Federal Funding; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 583340 (\$53,000 - Grosse Pointe Woods), 201 44905 583340 (\$39,982 - Grosse Pointe Farms) and 201 44905 511250 (\$954,406 Federal Funds), and the cost of this agreement will be charged to Account No. 201 44908 818080 (\$119,621 -Construction). (2008-30-043)
11. Approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the City of Lincoln Park in the amount of \$2,711,700 to provide for the resurfacing of Toledo Road between Goddard and Southfield in the City of Lincoln Park; funding for this project includes \$213,988.50 from the City of Lincoln Park, \$278,185.05 from Wayne County and \$2,219,526.45 Federal Funding; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 583340 (\$213,988.50-City of Lincoln Park) and 201 44905 511250 (\$2,219,526.45 -Federal Funds), and the cost of this agreement will be charged to Account No. 201 44908 818080 (\$2,711,700 -Construction). (2008-30-056)
12. Approval of MDOT Contract No. 08-5298 in the amount of \$2,711,700 for the resurfacing of Toledo Road from Moran (Goddard) to Southfield in the City of Lincoln Park; the CEO advises that funding for the project will consist of \$2,219,256 in Federal funds and \$492,174 from Wayne County; the term of the agreement will commence upon Commission approval for a five-year period; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,358,000-Construction) and 201 44908 702000 (\$353,700-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$2,219,256 - Federal). (2008-30-046)
13. Approval of a certified Traffic Control Cost Agreement between the Charter County of Wayne and the City of Lincoln Park for the proposed upgrade to the traffic signal displays on Toledo Road (Dix) at Old Goddard, Gregory and London; the CEO advises that the cost of the \$41,886 project will be paid for by Wayne County (\$4,189), Lincoln Park (\$4,189), and Federal Funds (\$33,508); the agreement will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 702000 (\$4,189-Roads), and

PROPOSED

the revenue will be deposited to Account Nos. 201 44905 511250 (\$33,508-Federal) and 201 44905 583340 (\$4,189-Construction). (2008-30-039)

14. Approval of a certified Traffic Control Cost Agreement between the Charter County of Wayne and the City of Southgate for the proposed upgrade to the traffic signal displays on Toledo Road (Dix) at Wesley Road; the CEO advises that the cost of the \$13,962 project will be paid for by Wayne County (\$1,396), Southgate (\$1,396), and Federal Funds (\$11,170); the agreement will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 702000 (\$1,396-Roads), and the revenue will be deposited to Account Nos. 201 44905 511250 (\$11,170-Federal) and 201 44905 583340 (\$1,396-Construction). (2008-30-040)
15. Approval of certified Traffic Control Order 08-14 for the existing "No Left Turn" sign on Gibraltar at Fryer Road in the City of Gibraltar; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the City of Gibraltar Police and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; there is no cost associated with this order. (2008-30-052)
16. Approval of a certified resolution authorizing a retroactive intergovernmental agreement between the Charter County of Wayne and the Township of Grosse Ile in the amount of \$350,064 to provide for improvements to Fairway, Golfview and Shoreline Drives in the Grosse Ile Manor Subdivision; the CEO advises that Grosse Ile Township wanted this project done by November, 2007 therefore they contracted the vendor and paid them in full, and are now billing Wayne County for the agreed upon 50%; \$175,032 is to be provided by Grosse Ile Township and \$175,032 by Wayne County; the term of the contract is from October 1, 2007 through September 30, 2008; the cost of this agreement will be charged to Account No. 201 44908 818080 (\$175,032-Road Construction) and the revenue will be deposited to Account No. 201 44905 583340 (\$175,032-Constr Prim Rd Ag). (2008-30-037)
17. Approval of a certified Traffic Control Cost Agreement between the Charter County of Wayne and the City of Lincoln Park for the proposed upgrade to the traffic signal displays on Toledo Road (Dix) at Goddard Road; the CEO advises that the cost of the \$13,962 project will be paid for by Wayne County (\$2,094), Lincoln Park (\$698), and Federal Funds (\$11,170); the agreement will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 702000 (\$2,094-Roads), and the revenue will be deposited to Account Nos. 201 44905 511250 (\$11,170-Federal) and 201 44905 583340 (\$698-Construction). (2008-30-038)
18. Approval of MDOT Contract No. 08-5296 in the amount of \$396,750 for the resurfacing of Warren Road from Morton-Taylor to Lilly Road in Canton Township; the CEO advises that funding for the project will consist of \$324,740 in Federal funds and \$72,010 from Wayne County; the term of the agreement will commence upon Commission approval for a five-year period; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$345,000-Construction) and 201 44908 702000 (\$51,750-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$324,740 - Federal). (2008-30-047)
19. Approval of a retroactive, certified resolution authorizing an Intergovernmental Agreement between the Charter County of Wayne and the City of Plymouth in the amount of \$1,003,523.20 to provide for the resurfacing of Sheldon Road from Ann Arbor Trail to CSX Railroad in the City of Plymouth; funding for this project includes \$75,694.62 from the City of Plymouth, \$154,545.29 from Wayne County

PROPOSED

and \$773,283.53 from MDOT; the term of the agreement will commence upon Commission approval through September 30, 2008, however this project has already been completed; the cost of the contract will be charged to Account Nos. 201 44908 818080 (Road Construction) and 201 44908 702000 (Engineering); the revenue from the agreement will be deposited to Account Nos. 201 44905 583340 (\$75,694.62-Plymouth) and 201 44905 511250 (\$773,283.53-Federal Funds). (2008-30-048)

20. Approval of a certified resolution authorizing MDOT Contract No. 08-5320 in the amount of \$36,583 for the installation of median barrier devices on Joy Road at the CSX Railroad Track in the City of Detroit; the CEO advises that funding for the project will consist of \$21,950 in Federal funds and \$14,633 in State Rail Grade Crossing funds; there is no cost to Wayne County for this project; the term of the agreement will commence upon Commission approval for a five-year period; the cost of the contract will be charged to Account Nos. 201 44906 702000 (\$11,405-Construction) and 201 44906 778000 (\$25,178-Engineering); the revenue from the contract will be deposited to Account Nos. 201 44905 569000 (\$14,633-State Rail Grade Crossing) and 201 44905 511250 (\$21,950-Federal). (2008-30-055)
21. Approval of certified Traffic Control Order 08-09 not to exceed \$282.60 to install a "Stop" regulation sign at Rector Drive and Brookhaven Road in Canton Township; the CEO advises that this order has been investigated by members of the Wayne County Staff and reviewed with Canton Township Police and all parties concur that the proposed regulation is in the best interest of public safety; the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2008-33-019)
22. Approval of a one-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$2,287,500 to provide bituminous aggregates for the Department of Public Services Roads Division; the Purchasing Division recommends award to Cadillac Asphalt, LLC as an emergency procurement; the term of the contract will commence for one-year upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2008-37-229)

Firm: Cadillac Asphalt, LLC
Address: 2575 Haggerty Rd., Canton, MI 48188
Contact: Dennis West (248) 380-3644
23. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Norton Construction Services, Inc. (of Lapeer) not to exceed \$67,500 to provide directional boring for the Department of Public Services Roads Division; the CEO advises that the original two-year contract in the amount of \$202,500 expired May 31, 2008 and contained a one-year option to renew; this renewal increases the contract to \$270,000; the term of the renewal is from June 1, 2008 through May 31, 2009; the cost of the renewal will be charged to Account No. 201 00000 111010 (Stores). (2006-37-217R)

Firm: Norton Construction Services, Inc.
Address: 1642 Mayfield Rd., Lapeer, MI 48446
Contact: Douglas Norton (810) 660-7349
24. Approval of a one-year contract renewal between the Charter County of Wayne and Bill Jones Enterprises, Inc. dba Metro Airport Truck (of Taylor) not to exceed \$55,000 to provide Cummins OEM parts and repairs for the Department of Public Services Equipment Division; the CEO advises that this renewal increases the contract from \$55,000 to \$110,000; the term of the renewal is from October 1,

PROPOSED

2008 through September 30, 2009; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$35,000-Parts) and 201 44900 933000 (\$20,000-Repair & Main). (2007-37-243R)

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

25. Approval of a certified resolution authorizing an Intergovernmental Agreement between the Charter County of Wayne and Grosse Ile Township in the amount of \$50,000 to provide funding for the Water's Edge Facility Improvement project; Wayne County will provide \$50,000 and Grosse Ile Township will fund any costs that exceed the \$50,000 County funds; the term of the agreement will commence upon Commission approval through September 30, 2010; the cost of this agreement will be charged to Account No. 208 44935 817000 (Parks). (2008-60-031)

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

1. Approval of a modification to a contract between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) not to exceed \$4,503,950 to extend the contract for one year; BKB will continue to provide educational services for residential and community placed court-referred students in 5th-12th grades; in addition, BKB will provide prevention services to at-risk youth between the ages of 10 and 17 years of age residing in Wayne County; 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; the original term of the contract was from April 1, 2006 through June 30, 2007; the modification extends the term of the contract from July 1, 2008 through June 30, 2009; the cost of the modification will be charged to Account Nos. 292 35612 589000 (\$3,350,338-Juv Justice & Abuse) and 292 35607 589000 (\$1,153,612-JDF). (2008-04-095)

Firm: Blanche Kelso Bruce Academy
Address: 985 E. Jefferson, Ste. 200, Detroit, MI 48207
Contact: Blair Evans (313) 656-2600

2. Approval of Contract Modification No. 2 between the Charter County of Wayne and Blanche Kelso Bruce Academy (of Detroit) to extend the contract for one year; BKB will continue to provide educational services to youth detained in the Wayne County Juvenile Detention Facility; the maximum compensation under this agreement is part of the donor agreement and no additional funds are requested for this modification; the modification extends the term of the contract from July 1, 2008 through June 30, 2009. (2008-04-096)

Firm: Blanche Kelso Bruce Academy
Address: 985 E. Jefferson, Ste. 200, Detroit, MI 48207
Contact: Blair Evans (313) 656-2600

3. Approval of a retroactive modification to a contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$530,000 to provide for the Kids Talk program in Wayne County which uses forensic interviewing technique used with children who are victims of child abuse; \$265,000 will be deposited by the contractor into the Child Care Fund as the 50% local match; this modification increases the total contract amount from \$108,334 to \$638,334; the term of the contract remains October 1, 2007 through

PROPOSED

September 30, 2008; the revenue from the contract will be deposited into Account No. 292 35612 589000 (Juv Justice & Abuse/Neglect). (2008-04-099)

Firm: The Guidance Center
Address: 13101 Allen Road, Ste. 100, Southgate, MI 48195
Contact: Carrie Reaume (734) 785-7700

4. Approval of a retroactive grant contract between the Charter County of Wayne and the State of Michigan Department of Human Services, Juvenile Accountability Block Grant program in the amount of \$291,148 to provide for the continuation of truancy reduction intervention programs, electronic monitoring, enhancements to the County's Juvenile Agency Information System (JAIS) and detention based substance abuse assessment and treatment services; the MDHS has awarded a total of \$262,033 in grant funds and a County match of \$29,115 is required which will be provided by the County's Child Care Fund for a total of \$291,148; the term of the contract is from April 1, 2008 through March 31, 2009; the revenue from the grant contract will be deposited to Account No. 281 32175 529000 (\$262,033 - JABG 08/09) and the match will be charged to Account No. 281 32175 626000 (\$29,115 - JABG 08/09). (2008-04-083)
5. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Matrix Human Services (of Detroit) not to exceed \$100,641 to allow for the hire of two Case Screeners, who will identify and divert eligible offenders with mental illness and co-occurring mental illness and substance abuse disorders from the jail into appropriate treatment; the modification increases the total contract amount from \$4,421,557 to \$4,522,198; the term of the contract remains October 1, 2005 through September 30, 2008; the cost of the modification will be charged to Account No. 281 32038 817000 (Community Corrections). (2005-37-327M5)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Marcella Wilson (313) 831-1000

6. Approval of retroactive Modification No. 2 to a five-year, single-response contract between the Charter County of Wayne and Juvenile Assessment Center (of Detroit) not to exceed \$5,955,000 to add the Family Preservation Project using funds derived from a grant provided by the Michigan Department of Human Services Temporary Assistance For Needy Families, and also modify Title IV-E and Social Security reimbursements; the CEO advises that JAC provides a single point of entry for case intake, clinical, social and risk assessment for juvenile offenders in Wayne County; JAC will subcontract \$20,000 each to Omega Counseling (of Inkster), Alpha Family Counseling (of Farmington), Black Family Development (of Detroit), Caregivers Family Care Network (of Detroit), CBC Services (of Ypsilanti), Franklin Wright (of Detroit), Growth Works (of Plymouth), Joyce Alexander (of Southfield), Kairos Health Care (of Bridgeport/Flint), Moses L. Boone (of Canton), Manna of Detroit (of Detroit), Solomon Morrow & Associates (of Detroit), Professional Outreach Counseling Services (of Taylor) Professional Preventative Restorative & Consultant (of Detroit), Mg Mark, Inc. dba Span Corp McMank (of Ann Arbor), The Shepherds Staff (of Detroit), Salvation Army Denby Center (of Detroit), Wallace & Associates (of Southfield), Brenda James Lewis PhD (of Southfield), Spectrum Human Services (of Southfield), Catholic Social Services of Oakland County/St. Francis (of Pontiac), Center for Psychological Awareness (of Ann Arbor), Motivational Empowerment Counseling & Associates (of Romulus), Support Management Services (of Detroit), Sims Counseling (of Detroit), Sandra Tambor (of Birmingham), Ennis Center for Children (of Detroit, and Children & Youth Initiative (of Detroit) for treatment; this modification increases the total contract amount from \$58,601,000 to \$64,556,000; the term of the contract remains January 1, 2007 through

PROPOSED

December 31, 2011; the cost of the modification will be charged to Account No. 292 67005 844000 (FIA). (2006-37-254M2)

Firm: Juvenile Assessment Center
Address: 7310 Woodward Avenue, Ste. 601., Detroit, MI 48202
Contact: Cynthia Smith (313) 896-1444

7. Ratification of the Chair's action and exigent approval of a retroactive grant contract between the Michigan Department of Human Services-Youth in Transition and the Charter County of Wayne in the amount of \$250,000 for the Department of Children and Family Services; the CEO advises that this Grant provides reimbursements to the County for programs serving Wayne County youth; the term of the grant is from April 1, 2008 through September 30, 2008; the revenue from the grant will be deposited to Account No. 292 35612 529450 (Program Development). (2008-04-104)

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

8. Approval of an amendment to an agreement between the Charter County of Wayne and The Senior Alliance (of Wayne) in the amount of \$127,187 to reflect increased funding for the Adult Day Care Program (\$30,000) and home delivered meals (\$97,187) during the 2008 fiscal year; the term of the agreement remains October 1, 2007 through September 30, 2008; the revenue from the amendment will be deposited to Account Nos. 101 67215 569000 (\$30,000-Adult Day Care) and 223 67248 529000 (\$97,187-Nutrition). (2008-14-032)

9. Approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Consumer Link Network (of Detroit) not to exceed \$450,000 to provide community placement for developmentally disabled consumers in State Hospitals/Centers in Wayne County for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 08-81 on March 19, 2008; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 222 64931 827000 (Consumer Link Network). (2004-37-228M13)

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

10. Approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$900,000 to provide community placement for developmentally disabled consumers in State Hospitals/Centers in Wayne County for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this contract is retroactive due to the Michigan Department of Community Health began its preparation for the discharge of Mt. Pleasant Center consumers after the start of the 07-08 fiscal year; the D-WCCMHA Board approved this modification with Board Action No. 08-81 on March 19, 2008; the term of the contract remains October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 222 64931 827000 (MCPN Medicaid). (2004-37-232M10)

Firm: Synergy Partners, LLC
Address: 3031 W. Grand Blvd., Ste 555, Detroit, MI 48202
Contact: Ronald I. Ostroff (313) 748-7400

PROPOSED

11. Approval of a retroactive modification to a contract between the Charter County of Wayne and Carelink Network, Inc. (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 modification on May 14, 2008 with Board Action No. 08-87; the term of the modification is from October 1, 2007 through September 30, 2008; the cost of the modification will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2007-37-364M1)

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

12. 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 \$433,661 to support the Southwest Partnership Program and family learning and resource center, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the center will support continued early intervention services to an underserved population of approximately 200 young children and their families living in the most socially and economically distressed neighborhoods in Wayne County; the Partnership program will provide necessary support services to approximately 100 children and adolescents with serious emotional disturbances who are at risk of being placed in out of home treatment facilities; the D-WCCHA Board approved this contract on May 14, 2008 with Board Action Nos. 09-24 and 09-38; 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). (2008-37-176)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman Ave., Detroit, MI 48209
Contact: Joseph Tardella (313) 841-8905

13. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Catholic Social Services of Wayne County (of Detroit) not to exceed \$329,838 to provide Planned Family Respite Services to 150 families, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCHA Board approved this contract on May 14, 2008 with Board Action No. 09-44; Catholic Social Services of Wayne County will subcontract \$40,000/12% to Evergreen Children's Services (of Detroit) for planned family care services; 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). (2008-37-183)

Firm: Catholic Social Services of Wayne County
Address: 9851 Hamilton, Detroit, MI 48202
Contact: Patrick J. Heron (313) 883-2339

14. 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 \$810,000 to provide support for the administration of the MI Child insurance program, a family learning resource center and preventative and direct mental health services to children PreK-9th grade to serve approximately 1,300 consumers, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action Nos. 09-25, 09-43 and 09-63 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 64931 834061/827206 (Medicaid and GF Operations). (2008-37-186)

PROPOSED

Firm: Development Centers, Inc.
Address: 17421 Telegraph Rd., Detroit, MI 48219
Contact: Robert E. Shaw (313) 531-2500

15. 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 \$5,904,437 to support the Children's Home and Community Based Waiver Program, a federal program authorized under Section 1915c of the Social Security Act, a family resource center and the System Transformation through Training Initiative for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to serve at least 220 consumers and at least 600 police officers; the CEO advises that the D-WCCMHA Board approved this contract with Board Action Nos. 09-45, 09-37 and 09-17 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 64931 831100/827206 (Medicaid & GF Operation). (2008-37-187)

Firm: The Guidance Center
Address: 13101 Allen Road, Suite 500, Southgate, MI 48195
Contact: Kari Walker (734) 785-7700

16. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab American and Chaldean Council (of Lathrup Village) not to exceed \$1,880,071 to provide for ethnic outpatient mental health services to not less than 150 adults with mental illness, a minimum of 75 children with emotional impairment and provide not less than 80 persons with case management services through The Clubhouse Program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved the proposed contract on May 14, 2008 with Board Action Nos. 09-33, 09-34 and 09-54; 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 827205 (Mental Health). (2008-37-188)

Firm: Arab American and Chaldean Council
Address: 28551 Southfield Rd., #204, Lathrup Village, MI 48076
Contact: Haifa Fakhouri (248) 559-1990

17. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Community Care Services (of Lincoln Park) not to exceed \$107,360 to provide the Supported Education Program to aid in the recovery of adults with serious mental illness and co-occurring mental illness and substance use disorders to return to secondary education for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this program will be provided annually to a minimum of 100 adult consumers in Wayne County and provide students with a mentor tutor at various clubhouses; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 09-60 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 64933 822502 (Mental Health). (2008-37-198)

Firm: Community Care Services
Address: 26184 W. Outer Dr., Lincoln Park, MI 48146
Contact: William P. Walsh (313) 389-7525

18. 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 \$680,839 to 1) support the development of a Family Resource Center that will provide coordinated services focused on improving early childhood education, emotional growth and family stability to not less than 250

PROPOSED

children/youths/families, 2) implement best practice models for collaboration between mental health, substance abuse, and law enforcement for consultation on a Best Practices Model for Jail Diversion, 3) ensure the provision of necessary early intervention and mental health services to 150 children at Cortland Elementary School in Highland Park, 4) assist law enforcement officers to intervene at pre-booking when they identify a person who may be seriously mentally ill or developmentally disabled and to link approximately 4500 persons 18 years or older to treatment and support services and 5) to provide a critical component to the education of 500 law enforcement officers on the signs, symptoms and resources for the mentally ill population, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action Nos. 09-29, 09-20, 09-53, 09-57, and 09-64 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). (2008-37-200)

Firm: Northeast Guidance Center
Address: 12800 E. Warren, Detroit, MI 48215
Contact: Cheryl Coleman (313) 824-5641

19. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Lincoln Behavioral Services (of Redford) not to exceed \$50,000 to provide family support for children ages 0-17 and their parents at the Parent Place Resource Center through activities that empower growth and development of the children and stabilize and enhance family functioning for approximately 50 families; the D-WCCMHA Board approved this contract with Board Action No. 09-49 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 Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-206)

Firm: Lincoln Behavioral Services
Address: 9315 Telegraph Rd., Redford, MI 48239
Contact: Mary Jane Urbaniak (313) 450-4500

20. 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 \$50,000 to provide funding for the Tau Beta Center for Discovery that supports a continuum of early intervention services to underserved populations of children and their families, many living in the most socially and economically distressed neighborhoods for children ages 3-21 years and will service approximately 2,500 children and families; the D-WCCMHA Board approved this contract on May 14, 2008 with Board Action No. 09-56; 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). (2008-37-208)

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

21. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Operation Get Down, Inc. (of Detroit) not to exceed \$89,774 to provide funds for the Project Dignity Program for transitional housing and vocational training to the homeless, to benefit 60 adult men and women, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 09-18 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

PROPOSED

charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-209)

Firm: Operation Get Down, Inc.
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra J. Bomar Parker (313) 921-9422

22. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Services To Enhance Potential (STEP) (of Dearborn) not to exceed \$226,088 to expand and extend opportunities for business ownership among Wayne County consumers with developmental disabilities and mental health needs to develop a Center for Entrepreneurial Development (CED) which will establish a Mobile Information Center (MIC) moving from community to community and provider to provider promoting the concept of Micro Enterprise Services and self employment to individuals; the D-WCCHA Board approved this contract on May 14, 2008 with Board Action No. 09-58; 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). (2008-37-205)

Firm: Services To Enhance Potential
Address: 2941 S. Gully Rd., Dearborn, Detroit, MI 48124
Contact: James E. Grice (313) 278-3040

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

1. Approval of a modification to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections in the amount of \$24,340 for Rider D, to provide funding for increased treatment options to reduce incidences of Drunk Driving; this modification increases Rider D from \$100,969 to \$125,309; no additional county contribution is required for this grant; the modification increases the grant contract from \$2,559,629 to \$2,583,969; the term of the grant contract remains October 1, 2007 through September 30, 2008; the revenue from the modification will be deposited into Account No. 281 32000 543000 (\$5,000-Community Corrections). (2008-04-060B)
2. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Dinverno, Inc. dba Allied Waste Services (of Detroit) not to exceed \$132,600 to provide trash removal service from dumpsters located at the A.C. Baird and William Dickerson facilities; the CEO advises that seven bids were received in response to advertisements and 53 direct solicitations; after review, the Purchasing Division recommends award to Dinverno, Inc. dba Allied Waste Services as the lowest responsive bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 101 35100 817020 (\$70,200-County Jail) and 101 35110 817020 (\$62,400-WCJ Hamtramck). (2008-37-087)

Firm: Dinverno, Inc. dba Allied Waste Services
Address: 14620 Dequindre, Detroit, MI 48212
Contact: Mike Zaglaniczny (248) 758-6083

3. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Textile Sales, Inc. (of Owings Mills, MD) not to exceed \$55,500 to provide white cotton towels for the Wayne County Jails; the CEO advises that 12 bids were received in response to advertisements and 27 direct solicitations; after review, the Purchasing Division recommends award to Textile Sales, Inc. as the lowest responsive bidder; the contract will commence upon

PROPOSED

Commission approval; the cost of the contract will be charged to Account No. 101 35105 742000 (Jail Food Svc). (2008-37-105)

Firm: Textile Sales, Inc.
Address: 13 Steeple Jack Ct., Owings Mills, MD 21114
Contact: Gary Zemil (800) 724-8040

4. Approval of a retroactive grant agreement between the Charter County of Wayne and the State of Michigan Department of Natural Resources in the amount of \$255,937 for the Sheriff's Marine Safety Unit; the agreement provides \$91,804 in Federal Funds, requiring no County match, and \$123,100 in State Funds requiring a 25% County match of \$41,033; the agreement funds salaries, wages and benefits as well as operating expenses of the Unit; the term of the agreement is from January 1, 2008 through September 30, 2008; the revenue from the agreement will be deposited to Account Nos. 101 33100 543000 (\$123,100-State Grant-Public) and 101 33100 529000 (\$91,804-Sheriff). (2008-71-016)
5. Approval of a sole-source, three-year contract with a one-year option to renew between the Charter County of Wayne and Northpointe Institute For Public Management, Inc. (of Williamsburg) not to exceed \$59,900 to provide COMPAS software and technical support to the Adult Services Division of Children and Family Services for the purpose of offender assessments; the CEO advises that COMPAS is the assessment tool also utilized by the Michigan Department of Corrections, which is the funding source for this contract; the term of the contract is from October 1, 2008 through September 30, 2011; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Corrections). (2008-37-144)

Firm: Northpointe Institute For Public Management, Inc.
Address: 5148 U.S. 31 North, Williamsburg, MI 49690
Contact: Dave Wells (231) 938-5959

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Ware honoring **Christine Mayberry Phillips** upon the celebration of her 90th Birthday.
2. By Commissioner Ware honoring **Gaston Bond** upon the celebration of his 90th Birthday.
3. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring the **Westland Stars Cheerleading and Dance Team** for receiving bronze medals in 8 events at the Amateur Athletic Union Junior Olympic Games.
4. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Claudia Von Drak, Director** for her commitment and dedication to the Center for Lifelong Learning for Active Adults in Harper Woods.
5. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Donald Toms** for receiving the "Diamond of the Community" award.
6. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Diane Tinsley Fisher** upon the celebration of her retirement from the Detroit Public Schools after 33 years of service.
7. By Commissioner Bowman and Co-sponsored by Commissioner Ware honoring **Kelly Salingue** for receiving the Woman of the Year award.

PROPOSED

8. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **United Home Health Services** upon the celebration of its 25th Anniversary.
9. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Reverend Patrick Pearce Gahagen** upon the celebration of his ten years of ordained ministry and service.
10. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Western Wayne Youth Traveling Classic Bowling League** upon the celebration it's 25th Anniversary.
11. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Harold Winters** for his outstanding community service.

Commissioner Parker, supported by Commissioner Leland, moved approval of foregoing Report A, Report B items 1 thru 5, Report C items 1 and 2, Report D items 1 thru 5, Report E items 1 thru 25, Report F items 1 thru 22, Report G items 1 thru 5, and the Testimonial Resolutions and Certificates of Appreciation, and adoption of the 65 resolutions.

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

REPORT A, REPORT B ITEMS 1 THRU 5, REPORT C ITEMS 1 AND 2, REPORT D ITEMS 1 THRU 5, REPORT E ITEMS 1 THRU 25, REPORT F ITEMS 1 THRU 20 AND 22, REPORT G ITEMS 1 THRU 5, AND THE TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

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. 2008-474 thru 2008-531 and 2008-533 thru 2008-538]

REPORT F ITEM 21

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

Nay -- None

Abstain -- Commissioner Parker -- 1

Not Voting -- None

Excused -- None

[Resolution No. 2008-532]

PROPOSED ANNOUNCEMENTS

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

PUBLIC COMMENTS

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

NEW BUSINESS

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner McNamara in memory of **Chesley J. Odom**.
2. By Commissioner Williams in memory of **Pervis Jackson**, one of the original "Spinners".

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

RECONSIDERATIONS

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

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

EXCUSED: None

PROPOSED

A quorum being present, Commissioner Parker, supported by Commissioner Killeen, moved adjournment. The motion prevailed, the time being 12:35 p.m., and Chairwoman Ware declared the Commission adjourned until Thursday, October 2, 2008.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl