

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

NO. 16

#### EQUALIZATION SESSION

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NINTH DAY

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Greater Emmanuel Institutional Church of God in Christ, 19190 Schaefer, Detroit, Michigan

Thursday, August 20, 2009

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:00 a.m.

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

<b>Bell</b>	<b>- present</b>	<b>Leland</b>	<b>- present</b>	<b>Webb</b>	<b>- 10:01 a.m.</b>
<b>Blackwell</b>	<b>- present</b>	<b>McNamara</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>
<b>Cox</b>	<b>- present</b>	<b>Palamara</b>	<b>- excused</b>	<b>Varga</b>	<b>- present</b>
<b>Gebhardt</b>	<b>- present</b>	<b>Parker</b>	<b>- present</b>	<b>Williams</b>	<b>- present</b>
<b>Killeen</b>	<b>- 10:01 a.m.</b>	<b>Ware</b>	<b>- present</b>	<b>Boike</b>	<b>- present</b>

12 present, a quorum

## **PROPOSED INVOCATION**

The Acting Clerk of the Commission called upon Vice-Chair Williams, who in turn introduced Deacon Ethan Sheard, Greater Mitchell Church of God in Christ.

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

Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved approval of the proposed Journal of the Eighth Day Equalization Session held August 6, 2009, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The motion prevailed by voice vote.

### **REPORT FROM THE CHAIRMAN**

CHAIRMAN BOIKE: “Good morning. I would like to give a warm thank you to the fine people here at Greater Emmanuel for hosting the Wayne County Commission meeting this morning. Last week we had two important milestones in Wayne County and both are related to our strong heritage as a transportation leader. First off, we celebrated the 100th anniversary of the world's first mile of concrete pavement. That first mile was built by the Wayne County Road Commission along Woodward Avenue between 6 Mile and 7 Mile just about four miles east of here. Not only did we put the world on wheels, we also created the “road” that meets the “rubber.” As we were observing a great piece of our history on the north end of the county last week, we were also looking to the future on the south end. In Brownstown Township, my district, GM is creating a new battery pack plant for the new Volt. This plant and vehicle will redefine the auto industry and transportation in general. As we celebrate Wayne County’s great contributions to transportation in the past, we know that our county will also be a catalyst in shaping the future.

You know the best part of summer winding down is the start of football season. I would like to congratulate the Detroit Lions on opening their pre-season with a victory the other day. One of the new Lions I am most impressed with is Larry Foote. Larry is a native Detroiter who joined the Lions as a free agent from the World Champion Pittsburgh Steelers. He came to Detroit because he cares about the city and wants to make a difference. I am really struck by the similarities between Larry and our own Vice-Chair, Keith Williams. Larry was on the radio talking about how he wants to work with kids in Detroit. The radio host asked him why was this so important to him, since Larry had a good upbringing with both parents playing active roles in his life. Larry said that while he had it good growing up, there were many young men in his neighborhood who didn’t and he saw first hand how kids without fathers in their lives struggled and often turned to drugs, violence and crime. Larry wants to give back. He is committed to working with the young men in Detroit to change the landscape and that is

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exactly what Keith Williams is doing in his commission district. Keith wants to make positive change in his community. He is out front on a number of efforts that are making major differences in the neighborhoods. He is active with the "Young Men In Transition" organization, which mentors male youth as they approach adulthood. He is also chairing our Special Committee on Truancy and is working hard with school principals, community leaders and parents to help address this issue and he has worked hard to find funding to support youth athletic programs through the Police Athletic League and sponsor high school track competitions. As a former high school and college athlete himself, Keith Williams knows first hand how valuable organized sports can be to our young men and women. When positive role models like Detroit Lion Larry Foote or Commissioner Keith D. Williams step forward and bring their passion to the community, nothing but good can happen. So please join me in giving a "shout-out" to our Vice-Chair, Keith Williams, for the leadership and vision he has shown in the neighborhood. Great job Keith. Thank you."

At this point in the proceedings, Vice-Chair Williams acknowledged constituents from his district who were in attendance and called upon Mr. Ken Scott from the "Youth Connection" organization, who gave remarks.

## **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 Woronchak that the Wayne County Commission honors our Muslim residents during the holy month of Ramadan and commend them for their faith. (2009-66-044)

**Commissioner Woronchak, supported by Commissioner Parker, moved approval of foregoing item VI. A., and adoption of the resolution.**

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution No. 2009-490]

## PROPOSED

- B. A resolution by Commissioner Boike that the Wayne County Commission appreciates the significant mutual benefits of regional cooperation and integration of effort and acknowledges the importance of promoting policies, methods and strategies as an essential component to enhancing the economic vitality of the Tri-County Region and joins with our colleagues from the City of Detroit and Macomb and Oakland Counties in affirming our support and participation in the Tri-County Summit. (2009-66-045)

**Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved approval of foregoing item VI. B., and adoption of the resolution.**

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolution, which prevailed by the following vote:**

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

[Resolution No. 2009-491]

- C. A proposed resolution by Commissioner Bell that the Wayne County Commission joins with the Detroit-Wayne County Community Mental Health Agency Board of Directors and opposes the removal and redistribution of any funds from the D-WCCMHA budget under the guise of "funding equity" or "smoothing, and urges the Michigan Department of Community Health to implement the recommendation of the Governor's Mental Health Commission to merge or consolidate smaller CMH boards to achieve efficiencies that better serve consumers. (2009-66-046)

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

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolution, which prevailed by the following vote:**

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

[Resolution No. 2009-492]

# **PROPOSED**

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

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

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|--|----|---|
| To Committee on<br>Health and Human<br>Services<br>7/31/2009 | 1. | Dated July 14, 2009 (received July 28th) from Sue Hamilton-Smith, Director, Wayne County Department of Children and Family Services, forwarding the Juvenile Services Division Report; this report covers communications between the CMO's and MCPN's regarding Medicaid Mental Health Billings, How the budget cuts to the CMO's were implemented, and Advantages and disadvantages of reducing the number of CMO's; this report is to be forwarded to the Committee on Health and Human Services pursuant to Enrolled Ordinance No. 2008-473. (2009-04-114)   |
| To Committee on<br>Health and Human<br>Services<br>7/29/2009 | 2. | Dated July 14, 2009 (received July 29th) from Sue Hamilton-Smith, Director, Wayne County Department of Children and Family Services, forwarding the Second Chance Through Expungement (STEP) Report; this report is to be forwarded to the Committee on Health and Human Services pursuant to Enrolled Ordinance No. 2008-473. (2009-04-113)  |
| To Committee of the<br>Whole<br>8/5/2009                     | 3. | Dated August 5, 2009 (received August 5th) requesting Commission approval of a resolution authorizing the issuance of tax anticipation notes (TANs) in fiscal year 2008-2009 not to exceed \$60,000,000 and in fiscal year 2009-2010 not to exceed \$100,000,000 to provide for a short-term financial vehicle commonly used by states and local units of government to assist with cash flow needs in advance of future tax collections; proceeds from the borrowing will be deposited into the County's General Fund and used to finance the County's daily operations and alleviate a temporary cash flow shortfall, and will be repaid with revenues from future receipts of county operating property taxes; the full faith and credit of the County is pledged for payment of the TANs, with repayment of the 2008-2009 TANs to be repaid on November 30, 2009 and repayment of the 2009-2010 TAN's no later than November 30, 2010; this resolution is effective upon Commission approval and will terminate September 30, 2010. (2009-31-028) |
| To Committee on<br>Health and Human<br>Services<br>8/5/2009  | 4. | Dated June 5, 2009 (received July 9th) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Lutheran Social Services of Michigan (of Detroit) not to exceed \$500,000 to provide for the day to day operation of the Wayne County Family Center; the CEO advises that the original five-year contract in the amount of \$2,125,000 expires July 14, 2009 and contained a one-year option to renew; this renewal increases the contract to \$2,625,000; the term of the renewal is from July 15, 2009 through July 14, 2010; the cost of the renewal will be charged to Account No. 101 67210 815000 (Family Shelter). (2004-37-416R)<br><br>Firm: Lutheran Social Services of Michigan<br>Address: 8131 E. Jefferson, Detroit, MI 48214<br>Contact: Cynthia Haberman (313) 823-7700  |
| To Committee on<br>Health and Human<br>Services<br>8/5/2009  | 5. | Dated May 21, 2009 (received June 23rd) requesting Commission approval of retroactive Contract Modification No. 4 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$150,000 to continue multicultural community mental health services to Arab-Americans in Wayne County; this modification increases the contract to \$3,013,185, including the original \$1,987,065 contract, Modification No. 1 in the   |

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amount of \$130,000, Modification No. 2 in the amount of \$596,120, and Modification No. 3 in the amount of \$150,000; the D-WCCMHA Board approved this modification on March 18, 2009, Board Action No. 09-100; the term of the modification is from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-270M4)

Firm: Arab Community Center for Economic and Social Services  
Address: 2651 Saulino Ct., Dearborn, MI 48120  
Contact: Mariam Mroue (313) 842-5124

Note: The Commission received a letter from the department explaining why the contract modification is retroactive.

To Committee on  
Government  
Operations  
8/6/2009

6. Dated June 29, 2009 (received July 27th) requesting Commission approval of a retroactive modification to Contract Renewal No. 2 between the Charter County of Wayne and CATS, Co. (of Detroit) not to exceed \$55,308 to provide a Microsoft Network Engineer (CTS 305) and a Novell Network Engineer (CTS 306) for the Department of Information Technology for an additional three months; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; this modification increases the total contract amount from \$884,928 to \$940,236; the modification will extend the term of the contract from April 1, 2009 through June 30, 2009; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2005-37-012HR2M1)

Firm: CATS, Co.  
Address: 220 Bagley, Detroit, MI 48226  
Contact: Albert Haddad (248) 765-9192

Note: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on  
Government  
Operations  
8/6/2009

7. Dated May 15, 2009 (received July 1st) requesting Commission approval of a retroactive one-year legal services contract between the Charter County of Wayne and Grier, Copeland & Williams, P.C. (of Detroit) not to exceed \$50,000 for the representation of the County in the Lorraine Havard v Nurse Frazier, et al matter; the CEO advises that the law firm of Grier, Copeland & Williams, P.C. is necessary because of their expertise in medical malpractice defense; Wilson Copeland, Rhonda Reid Williams and Eula Johnson are the attorneys designated to handle this matter at a rate of \$150-\$185 per hour; the rates for a paralegal or law clerk under this contract shall be \$75 per hour; the term of the contract is from April 23, 2009 through April 22, 2010; the cost of the contract will be charged to Account No. 101 32610 814000 (Jail Medical). (2009-37-128)

Firm: Grier, Copeland & Williams, P.C.  
Address: 615 Griswold, Ste. 400, Detroit, MI 48226  
Contact: Rhonda Y. Williams (313) 961-2600

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
8/7/2009

8. Dated June 12, 2009 (received June 30th) requesting Commission approval of a retroactive intergovernmental agreement between the Oakland County Sheriff's Department and the Charter County of Wayne not to exceed \$75,000 to provide funds for coordinated assistance with regional enforcement for Parole Absconder programs;

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the CEO advises that this funding is made available from the State of Michigan Department of Corrections through a contract with Wayne County; the term of the IGA is from October 1, 2008 through September 30, 2009; the cost of the agreement will be charged to Account No. 266 31668 817000 (Law Enforcement). (2009-71-033)

To Committee on  
Public Services  
8/6/2009

9. Dated June 19, 2009 (received July 14th) requesting Commission approval of MDOT Contract No. 09-5344 in the amount of \$2,599,000 for the hot mix resurfacing of Toledo Road from Eureka Road to North Line; the CEO advises that funding for the project will consist of \$2,127,282 in Federal funds and \$471,718 from Wayne County; 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 (\$2,260,000-Construction) and 201 44908 702000 (\$339,000-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$2,127,282-Federal funds). (2009-30-055)

To Committee on  
Public Services  
8/6/2009

10. Dated June 29, 2009 (received July 15th) requesting Commission approval of MDOT Contract No. 09-5372 in the amount of \$2,996,600 for resurfacing work on Allen Road from Pennsylvania to North Line in the Cities of Southgate and Taylor; the CEO advises that funding for the project will consist of \$2,452,717 in Federal funds and \$543,883 from Wayne County; 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 (\$2,574,000-Construction), 201 44908 702000 (\$386,100-Engineering), and 201 44906 702000 (\$36,500-Traffic Signal work); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$2,452,717-Federal funds). (2009-30-058)

To Committee on  
Public Services  
8/6/2009

11. Dated March 18, 2009 (received July 8th) requesting Commission approval of a contract between the Charter County of Wayne and Allied Building Services Company (of Detroit) not to exceed \$49,875 to provide for the re-roofing of the Plymouth Riverside Comfort Station for the Department of Public Services Parks Division; the CEO advises that six bids were received in response to advertisements and 96 direct solicitations; after review, the Purchasing and Parks Divisions recommend award to Allied Building Services Company as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2009-37-014)

Firm: Allied Building Services Company  
Address: 1801 Howard, Detroit, MI 48216  
Contact: Alvin Marshall (313) 230-0080

To Committee on  
Public Services  
8/6/2009

12. Dated June 29, 2009 (received July 15th) requesting Commission approval of an agreement between the Charter County of Wayne and the City of Flat Rock not to exceed \$50,000 for improvements to the Community Parks Tennis Courts; the CEO advises that this project is on the 2008-2009 Wayne County Parks CIP; \$50,000 is Wayne County's share and Flat Rock will maintain the park and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence upon Commission approval through September 30, 2011; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2009-60-018)

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| <p>To Committee on<br/>Public Services<br/>8/6/2009</p>                | <p>13.</p> | <p>Dated June 29, 2009 (received July 15th) requesting Commission approval of an agreement between the Charter County of Wayne and the Township of Canton not to exceed \$150,000 for the completion of a Splash Playground at Flodin Park; the CEO advises that this project is on the 2008-2009 Wayne County Parks CIP; \$150,000 is Wayne County's share and Canton Township will maintain the Playground and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence upon Commission approval through September 30, 2011; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2009-60-019)</p>  |
| <p>To Committee on<br/>Public Services<br/>8/6/2009</p>                | <p>14.</p> | <p>Dated June 29, 2009 (received July 15th) requesting Commission approval of an agreement between the Charter County of Wayne and the City of Romulus not to exceed \$25,000 for improvements to Park #1 (formerly Henry Ruff Park); the CEO advises that this project is on the 2008-2009 Wayne County Parks CIP; \$25,000 is Wayne County's share and Romulus will maintain the park and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence upon Commission approval through September 30, 2011; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2009-60-020)</p>   |
| <p>To Committee on<br/>Health and Human<br/>Services<br/>8/10/2009</p> | <p>15.</p> | <p>Dated June 5, 2009 (received July 14th) requesting Commission approval of a retroactive, three-year intergovernmental agreement with a two-year option to renew between the Charter County of Wayne and the Michigan Department of Community Health, Bureau of Laboratories in the amount of \$122,000; MDCH will provide laboratory analysis services for blood lead testing as well as other samples in conjunction with the HUD lead abatement grant for the Cities of Hamtramck and Highland Park; the CEO advises that these services are required by the HUD Lead Safe grant; the term of the agreement is from October 1, 2008 through September 30, 2011; the cost of the agreement will be charged to Account No. No. 221 60150 811030 (Health). (2009-08-010)</p>   |
| <p>To Committee on<br/>Government<br/>Operations<br/>8/10/2009</p>     | <p>16.</p> | <p>Dated July 15, 2009 (received July 31st) requesting Commission approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Oracle USA, Inc. (of Redwood, CA) not to exceed \$667,955.52 to provide software maintenance and support for the PeopleSoft and JD Edwards Financial Systems for an additional year; the CEO advises that the original one-year contract in the amount of \$625,115 expired June 30, 2007, and contained a one-year option to renew; Renewal No. 1 in the amount of \$629,612.14 expired June 30, 2008; Renewal No. 2 in the amount of \$648,500.50 expired June 30, 2009; this modification increases the total contract amount from \$1,903,227.64 to \$2,571,183.16; the term of the modification is from July 1, 2009 through June 30, 2010; the cost of the contract modification will be charged to Account No. 635 25805 943000 (Info Tech). (2006-37-398R2M2)</p> |
- Firm: Oracle USA, Inc.  
 Address: 500 Oracle Parkway, Redwood Shores, CA, 94065  
 Contact: Sheree Zarai (703) 364-2021
- Note: The Commission received a letter from the department explaining why the contract is retroactive.



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| To Committee on<br>Government<br>Operations<br>8/7/2009                              | 17. | <p>Dated June 30, 2009 (received July 23rd) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and SARCOM, Inc. (of Grand Rapids) not to exceed \$1,425,698 to provide for the purchase of Cisco network infrastructure; the CEO advises that four bids were received in response to advertisements and 12 direct solicitations; the Purchasing Division recommends award to SARCOM, Inc. as the lowest and most responsive bidder after AT&amp;T and DMC Technology Group were deemed non-responsive; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account Nos. 401 40914 978000 (\$1,211,798- DoT Cap Proj) and 635 25805 932000 (\$213,900-Info Tech). (2009-37-112)</p> <p>Firm: SARCOM, Inc.<br/>Address: 2900 Charlevoix Dr. SE, Ste. 110, Grand Rapids, MI 49546<br/>Contact: Max Wolfgang (616) 974-5830</p>        |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>8/10/2009 | 18. | <p>Dated June 11, 2009 (received July 7th) requesting Commission approval of a modification to a one-year contract between the Charter County of Wayne and E-Business Strategies, LLC (of Detroit) not to exceed \$34,900 to provide mentoring and education services to the participants of the Wayne County Second-Chance Through Expungement Program (STEP); the CEO advises that this modification increases the contract from \$34,900 to \$69,800; the term of the contract remains from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 281 32028 817000 (Community Corrections). (2009-37-157)</p> <p>Firm: E-Business Strategies, LLC<br/>Address: 7310 Woodward, 7th Floor, Detroit, MI 48202<br/>Contact: V. Lonnie Peek, Jr. (313) 874-0043</p>  |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>8/6/2009  | 19. | <p>Dated June 12, 2009 (received July 2nd) requesting Commission approval of an Intergovernmental Agreement between the Charter County of Wayne and the City of Dearborn Heights not to exceed \$5,400 to provide for the installation of emergency vehicle alert system devices at various intersections for the purpose of studying driver reaction to the warning devices and driver response to approaching emergency vehicles; these devices were purchased by the City of Dearborn Heights and will be installed by the Department of Public Services Roads Division staff; funding for this project will be provided 100% by the City of Dearborn Heights; 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. 201 44908 702000 (\$5,400-Roads); the revenue from the agreement will be deposited to Account No. 201 44905 583340 (\$5,400-Construction). (2009-30-054)</p> |
| To Committee on<br>Health and Human<br>Services<br>8/11/2009                         | 20. | <p>Dated June 18, 2009 (received June 30th) requesting Commission approval of Amendment No. 1 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health to decrease State general fund dollars from \$146,223,398 to \$141,896,976 (\$4,326,422); this agreement provides funding for Managed Mental Health Supports and Services; the amendment incorporates Executive Order reductions, Mental Health pilot court funds, and adjustments for the new State Hospital rates beginning October 1, 2008 and continuing through September 30, 2009; the cost of the amendment will be charged to Account Nos. 222 various (Mental</p>   |

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Health). (2009-11-017)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
8/12/2009

21. Dated June 8, 2009 (received July 9th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the State of Michigan for the 2009 Citizen Corps Program in the amount of \$109,000 to provide funding to engage and actively involve all citizens in Hometown Security through personal preparedness, training, exercises and volunteer services and to provide a structured opportunity for citizens to augment local emergency response activities when professional response organizations need augmentation in natural and man-made disasters; no matching funds are required for this grant; the term of the grant is from April 1, 2009 through August 31, 2009; the revenue from the grant will be deposited to Account No. 101 42608 529000 (2007 CCP Grant). (2009-02-008)

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
8/12/2009

22. Dated May 6, 2009 (received June 23rd) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Wireless Resources, Inc. (of Madison Heights) not to exceed \$12,579.50 to provide for installation and equipment used for tracking Jail Central Transport Unit vehicles beyond County lines; the CEO advises that this equipment is essential as radio communication is not always available beyond County Lines, which compromises the safety of the drivers as well as the passengers in the event of an incident; the services have already been provided and invoices are dated May 9, 2008 through July 14, 2008, and were revised March 25, 2009; the cost of the contract will be charged to Account No. 266 31675 961000 (Law Enforcement). (2009-37-104)

Firm: Wireless Resources, Inc.  
Address: 1454 E. Lincoln Ave., Madison Heights, MI 48071  
Contact: Michael Carr (248) 583-9445

Immediate  
Consideration  
8/17/2009

23. Dated July 10, 2009 (received July 31st) requesting Commission approval of a retroactive, one-year sole-source contract with a one-year option to renew between the Charter County of Wayne and C.W. Smith and Associates (of Allen Park) not to exceed \$108,000 to provide professional legal services to the Wayne County Prosecutor; the Prosecutor advises that Mr. Smith will provide advice and direct services to the Wayne County Prosecuting Attorney as to litigation, special prosecutions and related subjects, and is the only individual who possesses the unique characteristics and attributes relative to the invaluable services he provides and should be considered a sole-source; Mr. Smith will be paid the rate of \$9,000 per month; the term of the contract is from June 1, 2009 through May 31, 2010; the cost of the contract will be charged to Account No. 101 22900 817000 (Prosecuting Atty). (2009-37-173)

Firm: C.W. Smith and Associates, PLC  
Address: 4517 Allen Rd., Allen Park, MI 48101  
Contact: Curtis W. Smith (313) 382-5425

Note: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on  
Health and Human  
Services  
8/17/2009

24. Dated June 4, 2009 (received June 29th) requesting Commission approval of a two-year contract with a two-year option to renew between the Charter County of Wayne and Melton & Co., PLLC (of Detroit) not to exceed \$115,750 to perform audits at approximately 300

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home care providers and adult foster home care centers that received Direct Care Wage funding from the Agency for fiscal years ending September 30, 2006 and September 30, 2007; the CEO advises that four bids were received in response to advertisements and 14 direct solicitations; after review, the Purchasing Division recommends award to Melton & Co., PLLC as the most responsive and responsible proponent; the Detroit-Wayne County Community Mental Health Agency Board approved this contract with Board Action No. 09-98 on February 18, 2009; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 222 64900 817000 (Mental Health). (2009-37-001)

Firm: Melton & Co., PLLC  
Address: 535 Griswold, Ste. 111, Detroit, MI 48226  
Contact: Andrew I. Melton (313) 405-0930

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
8/17/2009

25. Dated May 22, 2009 (received June 29th) requesting Commission approval of a retroactive one-year contract renewal between the Charter County of Wayne and Actron Governmental Sales, LLC (of Lincoln Park) not to exceed \$1,500,000 to provide GPS tether and electronic monitoring services for the Wayne County Sheriff's Department; the CEO advises that the original contract in the amount of \$3,000,000 expired June 6, 2009, and contained a one-year renewal option; a \$1,100,000 modification was approved on March 19, 2009; this renewal increases the total contract amount from \$4,100,000 to \$5,600,000; the term of the renewal is from June 7, 2009 through June 6, 2010; the cost of the renewal will be charged to Account No. 101 35110 815000 (WCJ Hamtramck). (2007-37-035R)

Firm: Actron Governmental Sales, LLC  
Address: 1056 Dix Road, Lincoln Park, MI 48146  
Contact: Maria Kramer (313) 383-0770

Note 1: On June 30, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

Note 2: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
8/17/2009

26. Dated July 8, 2009 (received July 8th) requesting Commission approval of a modification to a ten-year lease between the Charter County of Wayne and Mr. Wilbur Chamberlin (of Madison Heights) not to exceed \$137,531.90 to extend the lease of 16810-16820 James Couzens in the City of Detroit, for the Department of Children and Family Services Adult Probation staff through May 30, 2012; the CEO advises that this modification increases the contract from \$2,446,770 to \$2,584,301.90; the term of the original lease is from June 1, 1999 through October 1, 2009; the modified term of the lease is from June 1, 1999 through May 30, 2012; the cost of the lease will be charged to Account No. 101 15100 941000 (Adult Probation). (2010-04-003)

Firm: Mr. Wilbur Chamberlin  
Address: 29566 Tawas, Madison Heights, MI 48071  
Contact: Mr. Wilbur Chamberlin (248) 543-7447

# PROPOSED

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
8/17/2009

27. Dated July 8, 2009 (received July 8th) requesting Commission approval of a modification to a ten-year lease between the Charter County of Wayne and Mr. Wilbur Chamberlin (of Madison Heights) to extend the lease of 17500 Lahser in the City of Detroit, for the Department of Children and Family Services Adult Probation staff through February 28, 2011; the CEO advises that the term of the original lease is from June 1, 1999 through October 1, 2009; the modified term of the lease is from June 1, 1999 through February 28, 2011; there is no additional funding required; the cost of the lease will be charged to Account No. 101 15100 941000 (Adult Probation). (2010-04-004)

Firm: Mr. Wilbur Chamberlin  
Address: 29566 Tawas, Madison Heights, MI 48071  
Contact: Mr. Wilbur Chamberlin (248) 543-7447

Immediate  
Consideration  
8/17/2009

28. Dated June 29, 2009 (received July 8th) requesting Commission approval of a renewal of a grant agreement between the U.S. Department of Housing and Urban Development and the Charter County of Wayne in the amount of \$297,216 to provide Shelter Plus Care Grant funding for chronic mentally ill/dually diagnosed individuals and families in Detroit; a required 25% match will be provided through existing State general fund allocations; the term of the renewal is from July 25, 2009 through July 24, 2010; the revenue from the agreement will be deposited to Account No. 222 64981 529002 (HUD- Shelter Plus Care). (2009-11-013)

Note: The Commission received a letter from the department explaining the need for immediate consideration.

Immediate  
Consideration  
8/18/2009

29. Dated August 10, 2009 (received August 17th) requesting Commission approval of Amendment No. 2 to a grant agreement between the Charter County of Wayne and the Michigan Department of Community Health to decrease grant fund dollars from \$5,543,582 to \$5,263,656 (\$279,926) for Comprehensive Systems Transformation and System of Care Development for Services to Adults with Serious Mental Illness and Children with Serious Emotional Disturbance; the term of the amendment is from October 1, 2008 through September 30, 2009; the cost of the amendment will be charged to Account Nos. 222 64933 529000/826256 (Mental Health). (2009-11-030)

To Committee on  
Audit  
7/28/2009

- B.** Communication dated July 9, 2009 (received July 28th) from Raymond J. Wojtowicz, Wayne County Treasurer, forwarding the Second Quarter Investment Report for the period of January through March, 2009; this investment activity for the quarter is in compliance with Wayne County's Comprehensive Investment Policy, which was approved by the Wayne County Commission with Enrolled Ordinance No. 89-791, and Public Act 20 of 1943, as amended. (2009-75-007)

- C.** Communications from Janice M. Winfrey, Detroit City Clerk:

To Committee on  
Economic  
Development  
8/7/2009

1. Dated August 5, 2009 (received August 5th) regarding the establishment of the Mosaic Youth Arts Center Obsolete Property Rehabilitation District in the area of 7441 Second Avenue, in accordance with Public Act 146 of 2000; a public hearing will be held Wednesday, September 9, 2009 at 10:15 a.m., at the Planning and Economic Development Standing Committee in the City Council

## PROPOSED

Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-067)

To Committee on Economic Development  
8/7/2009

2. Dated July 31, 2009 (received August 5th) regarding the petition of Focus Hope (#3653) for an Obsolete Rehabilitation Act District for the Bell Building located at 14300 Woodrow Wilson. (2009-69-068)

To Committee on Economic Development  
8/13/2009

D. Communication dated August 7, 2009 (received August 11th) from Thomas Petee, Secretary, City of Riverview Planning Commission, forwarding the adopted master land use plan for the City of Riverview, in accordance with MCL 125.3843(5) of the Michigan Planning Enabling Act, Act 33 of 2008. (2009-69-069)

**Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved to refer and/or place on file the foregoing communications as indicated and approval of immediate consideration item Nos. 23, 28 and 29, and adoption of the three resolutions.**

There being no discussion, **Chairman Boike requested a voice vote on adoption of the communications and resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2009-493 thru 2009-495]

## REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON AUDIT recommending the following:

1. Approval of the Building Authority Financial Statements for the year ended September 30, 2008. (2009-31-015)
2. Approval of the Office of Legislative Auditor General's Financial Assessment-Attestation Review Report for the Charter County of Wayne, Michigan Building Authority audited financial statements for the fiscal year ended September 30, 2008; the report is dated July 16, 2009. (2009-57-906)
3. Approval of a resolution recommending the five-year appointment of Mr. Willie Mayo, Wayne County Auditor General, be extended for an additional three-years, for a total of eight years expiring on January 4, 2013; this recommendation is made pursuant to Home Rule Charter Section 3.119 and Section 65-2 of the Wayne County Code of Ordinances. (2009-66-038)

## PROPOSED

4. Approval of the corrective action plan report including the Auditor General's Assessment on the attestation report of the Wayne County Commission's Special Payroll Examination; the report is dated July 29, 2009. (2009-57-805)

**Commissioner Woronchak, supported by Commissioner Webb, moved approval of foregoing Report A items 1 thru 4, and adoption of the four resolutions.**

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2009-496 thru 2009-499]

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

1. Approval of a retroactive contract with two, one-year renewal options between the Charter County of Wayne and Goodman Venegas Insurance Agency, Inc. (of Troy) not to exceed \$3,089,088.74 to provide professional services as the County's risk management advisor, consultant and insurance broker; Goodman Venegas Insurance Agency, Inc. will pay the estimated premiums of \$2,847,088.74 to the insurance carriers on individual policies as they are negotiated on the County's behalf; the term of the contract is from May 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account Nos. 678 86502 911020 (\$2,454,963.74-General Liability/Property) and 678 86502 911060 (\$634,125-Insurance Liability). (2009-37-164)
2. Approval of a retroactive modification to Contract Renewal No. 2 between the Charter County of Wayne and CATS, Co. (of Detroit) not to exceed \$55,308 to provide a Microsoft Network Engineer (CTS 305) and a Novell Network Engineer (CTS 306) for the Department of Information Technology for an additional three months; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; this modification increases the total contract amount from \$884,928 to \$940,236; the modification will extend the term of the contract from April 1, 2009 through June 30, 2009; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2005-37-012HR2M1)

Firm: CATS, Co.  
Address: 220 Bagley, Detroit, MI 48226  
Contact: Albert Haddad (248) 765-9192

Note: The Commission received a letter from the department explaining why the contract is retroactive.

## PROPOSED

3. Approval of a retroactive one-year legal services contract between the Charter County of Wayne and Grier, Copeland & Williams, P.C. (of Detroit) not to exceed \$50,000 for the representation of the County in the Lorraine Havard v Nurse Frazier, et al matter; the CEO advises that the law firm of Grier, Copeland & Williams, P.C. is necessary because of their expertise in medical malpractice defense; Wilson Copeland, Rhonda Reid Williams and Eula Johnson are the attorneys designated to handle this matter at a rate of \$150-\$185 per hour; the rates for a paralegal or law clerk under this contract shall be \$75 per hour; the term of the contract is from April 23, 2009 through April 22, 2010; the cost of the contract will be charged to Account No. 101 32610 814000 (Jail Medical). (2009-37-128)

Firm: Grier, Copeland & Williams, P.C.  
Address: 615 Griswold, Ste. 400, Detroit, MI 48226  
Contact: Rhonda Y. Williams (313) 961-2600

4. Approval of a retroactive modification to a contract renewal between the Charter County of Wayne and Oracle USA, Inc. (of Redwood, CA) not to exceed \$667,955.52 to provide software maintenance and support for the PeopleSoft and JD Edwards Financial Systems for an additional year; the CEO advises that the original one-year contract in the amount of \$625,115 expired June 30, 2007, and contained a one-year option to renew; Renewal No. 1 in the amount of \$629,612.14 expired June 30, 2008; Renewal No. 2 in the amount of \$648,500.50 expired June 30, 2009; this modification increases the total contract amount from \$1,903,227.64 to \$2,571,183.16; the term of the modification is from July 1, 2009 through June 30, 2010; the cost of the contract modification will be charged to Account No. 635 25805 943000 (Info Tech). (2006-37-398R2M2)

Note: The Commission received a letter from the department explaining why the contract is retroactive.

5. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and SARCOM, Inc. (of Grand Rapids) not to exceed \$1,425,698 to provide for the purchase of Cisco network infrastructure; the CEO advises that four bids were received in response to advertisements and 12 direct solicitations; the Purchasing Division recommends award to SARCOM, Inc. as the lowest and most responsive bidder after AT&T and DMC Technology Group were deemed non-responsive; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account Nos. 401 40914 978000 (\$1,211,798- DoT Cap Proj) and 635 25805 932000 (\$213,900-Info Tech). (2009-37-112)

Firm: SARCOM, Inc.  
Address: 2900 Charlevoix Dr. SE, Ste. 110, Grand Rapids, MI 49546  
Contact: Max Wolfgang (616) 974-5830

**Commissioner Leland, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report B items 1 thru 5, and adoption of the five resolutions.**

## PROPOSED

Following discussion by the Commissioners with Michael Moon and Dan Raschke, Department of Technology; Dinah Tolbert, Deputy Chief Financial Officer and Dwayne Seals, Commission Fiscal Advisor, **Commissioner Leland, supported by Vice-Chair Pro Tempore Varga, moved to withdraw the foregoing motion and moved approval of foregoing Report B items 1 thru 4 and moved to refer foregoing Report B item 5 back to the Committee on Government Operations for further review, and adoption of the four resolutions.**

There being no further discussion, **Chairman Boike requested a voice vote on adoption of the resolutions and referral, which prevailed by the following vote:**

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

[Resolution Nos. 2009-500 thru 2009-503]

At this point in the proceedings, Chairman Boike granted a point of special privilege to Commissioner Gebhardt, who in turn introduced her granddaughter, who was in attendance.

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

1. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Detroit East Community Mental Health Center (of Detroit) not to exceed \$442,982 to provide housing and support services to individuals and families in Detroit with serious and persistent mental illness who are homeless, for the Detroit-Wayne County Community Mental Health Agency; this program will serve approximately 387 individuals and families; this renewal was approved on February 18, 2009 with D-WCCMHA Board Action No. 09-50; the term of the renewal is from February 1, 2009 through January 31, 2010; the cost of the renewal will be charged to Mental Health Account No. 222 64981 822202 (HUD/Housing Programs). (2008-37-148R)

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

Note: The Commission received a letter from the department explaining why the contract is retroactive.

2. Approval of a retroactive one-year renewal contract between the Charter County of Wayne and Detroit East Community Mental Health Center (of Detroit) not to exceed \$163,316 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 renewal with Board Action No. 09-50 on February 18, 2009; the term of the renewal is from May 1, 2009 through



# PROPOSED

April 30, 2010; the cost of the renewal will be charged to Account No. 222 64981 822202 (Medicaid & GF Operation). (2008-37-158R)

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

Note: The Commission received a letter from the department explaining why the contract is retroactive.

3. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Parent Support and Advocacy Program, Inc. (of Detroit) not to exceed \$720,000 to support the Parent Support and Advocacy Program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); PSAP will provide outreach and support services to parents/caregivers and professionals who interface with children with developmental disabilities through training and referral services that allow children with developmental disabilities to live a more independent and integrated life in the community; the D-WCCMHA Board approved this contract with Board Action No. 10-19 on April 15, 2009; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2009-37-183)

Firm: Parent Support and Advocacy Program, Inc.  
Address: 5555 Conner, Ste. 1400, Detroit, MI 48213  
Contact: Belinda Evans Ebio (313) 921-1240

4. Approval of a one-year contract renewal between the Charter County of Wayne and Wayne State University Developmental Disability Institute (of Detroit) not to exceed \$100,000 to serve 50 underserved families who have children with developmental disabilities; the program is targeted for families living in Detroit, Highland Park and Hamtramck with children under 18 years of age with a developmental disability and children between the ages of 18-26 in special education; the D-WCCMHA Board approved this renewal with Board Action No. 10-23 on April 15, 2009; the term of the renewal is from October 1, 2009 through September 30, 2010; the cost of the renewal will be charged to Account No. 222 64931 827206 (Mental Health). (2008-37-207R)

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

5. Approval of a retroactive one-year contract between the Charter County of Wayne and Detroit East Community Mental Health Center (of Detroit) not to exceed \$286,512 to provide housing and support services to individuals and families in Detroit with serious and persistent mental illness who are homeless, for the Detroit-Wayne County Community Mental Health Agency; the D-WCCMHA Board approved this contract with Board Action No. 09-50 on February 18, 2009; this program will serve approximately 387 individuals and families; the term of the contract is from March 1, 2009 through February 28, 2010; the cost of the contract will be charged to Account No. 222 64981 826505 (Mental Health). (2009-37-119)

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

Note: The Commission received a letter from the department explaining why the contract is retroactive.

# PROPOSED

6. Approval of a modification to a contract between the Charter County of Wayne and Community Living Services, Inc. (of Wayne) not to exceed \$1,757,198 to provide MCPN services as required by the Michigan Department of Community Health; the D-WCCMHA Board approved this modification with Board Action No. 09-111 on April 15, 2009; the term of the contract remains from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 222 64931 827001 (Medicaid Payment). (2004-37-194M13)

Firm: Community Living Services, Inc.  
Address: 35425 Michigan, Wayne, MI 48184  
Contact: James Dehem (734) 467-7600

7. Approval of retroactive Contract Modification No. 4 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Arab Community Center for Economic and Social Services (of Dearborn) not to exceed \$150,000 to continue multicultural community mental health services to Arab-Americans in Wayne County; this modification increases the contract to \$3,013,185, including the original \$1,987,065 contract, Modification No. 1 in the amount of \$130,000, Modification No. 2 in the amount of \$596,120, and Modification No. 3 in the amount of \$150,000; the D-WCCMHA Board approved this modification on March 18, 2009, Board Action No. 09-100; the term of the modification is from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 222 64931 827205 (Medicaid & GF Operation). (2007-37-270M4)

Firm: Arab Community Center for Economic and Social Services  
Address: 2651 Saulino Ct., Dearborn, MI 48120  
Contact: Mariam Mroue (313) 842-5124

Note: The Commission received a letter from the department explaining why the contract modification is retroactive.

8. Approval of a retroactive, one-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$65,000 to provide truancy reduction services to youth in the Melvindale and North Allen Park School district; the CEO advises that these services are to be performed under the newly awarded JABG grant; the term of the contract is from April 1, 2009 through March 31, 2010; the cost of the contract will be charged to Account No. 281 32177 817000 (JABG). (2009-37-155)

Firm: The Guidance Center  
Address: 13101 Allen Rd., Ste. 100, Southgate, MI 48195  
Contact: Michael Lott (734) 785-7700

Note: The Commission received a letter from the department explaining why the contract is retroactive.

9. Approval of a sole-source, retroactive, one-year contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$54,825 to provide substance abuse treatment services to Wayne County youth offenders; the CEO advises that these services are to be performed under the newly awarded JABG grant; the term of the contract is from April 1, 2009 through March 31, 2010; the cost of the contract will be charged to Account No. 281 32177 817000 (JABG). (2009-37-159)

Firm: Growth Works, Inc.  
Address: 271 S. Main St., Plymouth, MI 48170  
Contact: R. Scott Levely (734) 455-4095

# PROPOSED

Note: The Commission received a letter from the department explaining why the agreement is retroactive.

10. Approval of a sole-source, retroactive, one-year contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) not to exceed \$95,218 to provide truancy reduction services to at risk Wayne County youth in the S. Redford School District; the CEO advises that these services are to be performed under the newly awarded JABG grant; the term of the contract is from April 1, 2009 through March 31, 2010; the cost of the contract will be charged to Account No. 281 32177 817000 (JABG). (2009-37-160)

Firm: Growth Works, Inc.  
Address: 271 S. Main St., Plymouth, MI 48170  
Contact: R. Scott Levely (734) 455-4095

Note: The Commission received a letter from the department explaining why the agreement is retroactive.

11. Approval of a modification to a three-year intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and the Downriver Community Conference (of Southgate) in the amount of \$60,000 to provide prevention/early intervention services through Youth Assistance Programs, for Wayne County youth residing in downriver communities; the CEO advises that this modification reflects a higher proportion of services to Child-Care Fund eligible youth; this modification increases the agreement from \$759,225 to \$819,225 and will be funded by 1/10 mil dollars; the term of the agreement remains October 1, 2007 through September 30, 2010; the cost of the modification will be charged to Account No. 292 35612 844990 (Juv. Justice and Abuse/Neglect). (2009-04-049)

Firm: Downriver Community Conference  
Address: 15100 Northline, Southgate, MI 48195  
Contact: James Perry (734) 362-7070

12. Approval of a one-year renewal contract between the Charter County of Wayne and Lutheran Social Services of Michigan (of Detroit) not to exceed \$500,000 to provide for the day to day operation of the Wayne County Family Center; the CEO advises that the original five-year contract in the amount of \$2,125,000 expires July 14, 2009 and contained a one-year option to renew; this renewal increases the contract to \$2,625,000; the term of the renewal is from July 15, 2009 through July 14, 2010; the cost of the renewal will be charged to Account No. 101 67210 815000 (Family Shelter). (2004-37-416R)

Firm: Lutheran Social Services of Michigan  
Address: 8131 E. Jefferson, Detroit, MI 48214  
Contact: Cynthia Haberman (313) 823-7700

13. Approval of a retroactive, three-year intergovernmental agreement with a two-year option to renew between the Charter County of Wayne and the Michigan Department of Community Health, Bureau of Laboratories in the amount of \$122,000; MDCH will provide laboratory analysis services for blood lead testing as well as other samples in conjunction with the HUD lead abatement grant for the Cities of Hamtramck and Highland Park; the CEO advises that these services are required by the HUD Lead Safe grant; the term of the agreement is from October 1, 2008 through September 30, 2011; the cost of the agreement will be charged to Account No. 221 60150 811030 (Health). (2009-08-010)

# PROPOSED

**Commissioner Bell, supported by Commissioner Webb, moved approval of foregoing Report C items 1 thru 9 and 11 thru 13, and adoption of the twelve resolutions.**

**Commissioner Webb, supported by Commissioner Bell, moved approval of foregoing Report C item 10, and adoption of the resolution.**

**There being no discussion, Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following votes:**

## REPORT C ITEMS 1, 2 AND 5

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

[Resolution Nos. 2009-504 and 2009-505 and 2009-508]

## REPORT C ITEMS 3 AND 4 THRU 13

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

[Resolution Nos. 2009-506 and 2009-507 and 2009-509 thru 2009-516]

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

1. Approval of a retroactive intergovernmental agreement between the Oakland County Sheriff's Department and the Charter County of Wayne not to exceed \$75,000 to provide funds for coordinated assistance with regional enforcement for Parole Absconder programs; the CEO advises that this funding is made available from the State of Michigan Department of Corrections through a contract with Wayne County; the term of the IGA is from October 1, 2008 through September 30, 2009; the cost of the agreement will be charged to Account No. 266 31668 817000 (Law Enforcement). (2009-71-033)

Note: The Commission received a letter from the department explaining why the contract is retroactive.

2. Approval of a modification to a one-year contract between the Charter County of Wayne and E-Business Strategies, LLC (of Detroit) not to exceed \$34,900 to provide mentoring and education services to the participants of the Wayne County Second-Chance Through Expungement Program (STEP); the CEO advises that this modification increases the contract from \$34,900 to \$69,800; the term of the contract remains from October 1, 2008 through September 30, 2009;

# PROPOSED

the cost of the modification will be charged to Account No. 281 32028 817000 (Community Corrections). (2009-37-157)

Firm: E-Business Strategies, LLC  
Address: 7310 Woodward, 7th Floor, Detroit, MI 48202  
Contact: V. Lonnie Peek, Jr. (313) 874-0043

Note: Approval contingent upon receiving additional information before the Full Board meeting on August 20, 2009.

3. Approval of an Intergovernmental Agreement between the Charter County of Wayne and the City of Dearborn Heights not to exceed \$5,400 to provide for the installation of emergency vehicle alert system devices at various intersections for the purpose of studying driver reaction to the warning devices and driver response to approaching emergency vehicles; these devices were purchased by the City of Dearborn Heights and will be installed by the Department of Public Services Roads Division staff; funding for this project will be provided 100% by the City of Dearborn Heights; 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. 201 44908 702000 (\$5,400-Roads); the revenue from the agreement will be deposited to Account No. 201 44905 583340 (\$5,400-Construction). (2009-30-054)
4. Approval of a retroactive grant agreement between the Charter County of Wayne and the State of Michigan for the 2009 Citizen Corps Program in the amount of \$109,000 to provide funding to engage and actively involve all citizens in Hometown Security through personal preparedness, training, exercises and volunteer services and to provide a structured opportunity for citizens to augment local emergency response activities when professional response organizations need augmentation in natural and man-made disasters; no matching funds are required for this grant; the term of the grant is from April 1, 2009 through August 31, 2009; the revenue from the grant will be deposited to Account No. 101 42608 529000 (2007 CCP Grant). (2009-02-008)

Note: The Commission received a letter from the department explaining why the contract is retroactive.

5. Approval of a retroactive contract between the Charter County of Wayne and Wireless Resources, Inc. (of Madison Heights) not to exceed \$12,579.50 to provide for installation and equipment used for tracking Jail Central Transport Unit vehicles beyond County lines; the CEO advises that this equipment is essential as radio communication is not always available beyond County Lines, which compromises the safety of the drivers as well as the passengers in the event of an incident; the services have already been provided and invoices are dated May 9, 2008 through July 14, 2008, and were revised March 25, 2009; the cost of the contract will be charged to Account No. 266 31675 961000 (Law Enforcement). (2009-37-104)

Firm: Wireless Resources, Inc.  
Address: 1454 E. Lincoln Ave., Madison Heights, MI 48071  
Contact: Michael Carr (248) 583-9445

Note: The Commission received a letter from the department explaining why the contract is retroactive.

# PROPOSED

**Commissioner Blackwell, supported by Commissioner Killeen, moved approval of foregoing Report D items 1 and 3 thru 5 and moved to refer foregoing Report D item 2 back to the Committee on Public Safety, Judiciary and Homeland Security, and adoption of the four resolutions.**

**There being no discussion, Chairman Boike requested a voice vote on adoption of the resolutions and referral, which prevailed by the following vote:**

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

[Resolution Nos. 2009-517 thru 2009-520]

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

1. Approval of an agreement between the Charter County of Wayne and the City of Romulus not to exceed \$25,000 for improvements to Park #1 (formerly Henry Ruff Park); the CEO advises that this project is on the 2008-2009 Wayne County Parks CIP; \$25,000 is Wayne County's share and Romulus will maintain the park and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence upon Commission approval through September 30, 2011; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2009-60-020)
2. Approval of an agreement between the Charter County of Wayne and the City of Flat Rock not to exceed \$50,000 for improvements to the Community Parks Tennis Courts; the CEO advises that this project is on the 2008-2009 Wayne County Parks CIP; \$50,000 is Wayne County's share and Flat Rock will maintain the park and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence upon Commission approval through September 30, 2011; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2009-60-018)
3. Approval of MDOT Contract No. 09-5372 in the amount of \$2,996,600 for resurfacing work on Allen Road from Pennsylvania to North Line in the Cities of Southgate and Taylor; the CEO advises that funding for the project will consist of \$2,452,717 in Federal funds and \$543,883 from Wayne County; 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 (\$2,574,000-Construction), 201 44908 702000 (\$386,100-Engineering), and 201 44906 702000 (\$36,500-Traffic Signal work); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$2,452,717-Federal funds). (2009-30-058)
4. Approval of MDOT Contract No. 09-5344 in the amount of \$2,599,000 for the hot mix resurfacing of Toledo Road from Eureka Road to North Line; the CEO advises that funding for the project will consist of \$2,127,282 in Federal funds and \$471,718 from Wayne County; 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 (\$2,260,000-Construction) and 201

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44908 702000 (\$339,000-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$2,127,282-Federal funds). (2009-30-055)

5. Approval of a contract between the Charter County of Wayne and Allied Building Services Company (of Detroit) not to exceed \$49,875 to provide for the re-roofing of the Plymouth Riverside Comfort Station for the Department of Public Services Parks Division; the CEO advises that six bids were received in response to advertisements and 96 direct solicitations; after review, the Purchasing and Parks Divisions recommend award to Allied Building Services Company as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2009-37-014)

Firm: Allied Building Services Company  
Address: 1801 Howard, Detroit, MI 48216  
Contact: Alvin Marshall (313) 230-0080

6. Approval of an agreement between the Charter County of Wayne and the Township of Canton not to exceed \$150,000 for the completion of a Splash Playground at Flodin Park; the CEO advises that this project is on the 2008-2009 Wayne County Parks CIP; \$150,000 is Wayne County's share and Canton Township will maintain the Playground and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence upon Commission approval through September 30, 2011; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2009-60-019)

**Commissioner McNamara, supported by Commissioner Gebhardt, moved approval of foregoing Report E items 1 thru 6, and adoption of the six resolutions.**

There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2009-521 thru 2009-526]

- F. Report from the **COMMITTEE ON WAYS AND MEANS** recommending approval of a proposed resolution by Commissioners Parker and Cox to approve a substituted Capital Improvement Plan other than the CIP contained in Enrolled Ordinance No. 2008-473, and that the adoption of this resolution and the actions contained herein shall have no future precedential effect or weight for either party. (2009-66-043)

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

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There being no discussion, **Chairman Boike requested a voice vote on adoption of the resolution, which prevailed by the following vote:**

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

[Resolution No. 2009-527]

## 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, Chairman Boike invited comments from the public. Ms. Alice Thompson and Mr. Wayne Bernard gave remarks.

## NEW BUSINESS

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

## TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the **Artiste Hair and Nail Salon** upon the celebration of its Grand Opening in Westland, Michigan.
2. By Commissioner Cox honoring **Sarah Rounsifer** for being the divisional and conference champion in the shot put with a top throw of 30-3.5.
3. By Commissioner Cox honoring **Jaclyn Konopka** for earning All-Division and All-Conference honors in the 100 hurdles and finished third at regionals.
4. By Commissioner Cox honoring **Michelle Steslicki** for qualifying for State in the pole vault and earning All-Conference honors.



## PROPOSED

5. By Commissioner Gebhardt honoring **Sergeant Peter Ross** upon the celebration of his promotion to Sergeant.
6. By Commissioner Cox honoring **Joseph Dube** for recently qualifying for the U. S. Tennis Association Junior Nationals.
7. By Commissioner Cox honoring **Josh Gatt** for earning a spot with the U.S. Football Club SuperElite Discover Europe International Showcase.
8. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Lovie Benson** upon the celebration of her 100<sup>th</sup> Birthday.
9. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Zack's Shack** upon the celebration of its Grand Opening in Westland, Michigan.
10. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Kay's Wings-or-Things** upon the celebration of its Grand Opening in Westland, Michigan.
11. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **DTE Energy Mich Con Laboratory Services** for achieving the ISO/IEC 17025 Accreditation for natural gas testing.
12. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Dorothy Steele** upon the celebration of her 101<sup>st</sup> Birthday.
13. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Karin Louise Boesen Wilson** upon the celebration of her 100<sup>th</sup> Birthday.
14. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Duwayne "Dooney Da Preist" Brown** for his positive approach to rap music and contributions to Alkebu-lan Village's "Youth in a Positive Spirit Conference/Concert".
15. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Creekside Community Development Corporation** for the revitalization of Hansen Playfield.
16. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Home Depot** for its contribution of over \$60,000 and 100 volunteers assisting in the revitalization of Hansen Playfield.
17. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring the **African World Festival** upon the celebration of its 27<sup>th</sup> annual event acknowledging the rich cultural heritage that it celebrates.
18. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring the **Lenox-Drexel-Riverside-Piper Block Club Association** for their dedication to rebuilding the Hansen Playfield.

**Vice-Chair Williams, supported by Vice-Chair Pro Tempore Varga, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.**

# PROPOSED

## The Commissioners voted as follows:

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

## RESOLUTIONS IN MEMORIAM

1. By Commissioner Boike in memory of **Valerie Young**.
2. By Commissioner Boike in memory of **Ted Donbrowski**.
3. By Commissioner Varga in memory of **Clarence Jones**.

**Chairman Boike requested all to stand for a moment of silence in honor of the foregoing individuals, following which he declared the Resolutions in Memoriam adopted.**

## REMARKS BY MEMBERS

Vice-Chair Williams and Commissioners Gebhardt, Leland and Webb gave remarks. [The remarks were inaudible and therefore were not included in the Journal.]

## RECONSIDERATIONS

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

**PRESENT:** Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14

**EXCUSED:** Commissioner Palamara -- 1

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**A quorum being present, Vice-Chair Williams, supported by Commissioner Parker, moved adjournment. The motion prevailed, the time being 10:39 a.m., and Chairman Boike declared the Commission adjourned until Thursday, August 27, 2009.**

Joyua A. Bouldes  
Acting Clerk of the Commission

JB:dl

# PROPOSED