

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 15

#### EQUALIZATION SESSION

#### EIGHTH DAY

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

Thursday, August 6, 2009

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:10 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>- present</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>- present</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>- present</b>	<b>Ware</b>	<b>- present</b>	<b>Boike</b>	<b>- present</b>

15 present, a quorum

## **PROPOSED INVOCATION**

The Acting Clerk of the Commission called upon Commissioner Woronchak, who in turn introduced Father Joseph Mallia, St. Frances Church, who gave the following invocation:

“Gracious God we thank You for the care and opportunity to serve the people of this great state. We are always mindful of Your presence around and within us. Fill us more and more with the strength and the desire to be faithful servants to Your people. Bring Your peace to the lives of the people we have been elected to serve. We ask this in the name of all other names. Amen.”

## **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 Seventh Day Equalization Meeting held July 23, 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 Commissioners voted as follows:**

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

## **REPORT FROM THE CHAIRMAN**

**CHAIRMAN BOIKE:** “Good morning. First and foremost, I would like to extend my best wishes to the new sheriff in town, Mr. Bennie Napoleon. Congratulations on your appointment, Mr. Napoleon. I know you are an excellent choice. On behalf of my Commission colleagues, we look forward to working with you.

This past Tuesday was primary election day. Voters went to the polls in Dearborn, Detroit, Ecorse, Flat Rock, Hamtramck and Westland to select candidates for either mayor or council. On behalf of the Commission, I would like to congratulate every candidate who was victorious. Your hard work paid off as you connected with the voters. Of special mention is our own Commission staff, Darcel Brown. Darcel was the top vote getter in Ecorse, where he is running for re-election as a council member. Great job, Darcel! We wish you well in the November General Election and we know you shouldn't have a problem. We all are so proud of you.

## **PROPOSED**

On another subject, the new authority to operate Cobo Hall is now a reality. The new authority board has met and has established an operating budget. They are moving fast and forward to fix Cobo Hall. One project that will be on the way immediately is fixing the roof so that it won't leak any more on the displays and exhibits. Another project taking place is upgrading the electrical systems in the building to be compatible with European electrical standards. This will cut costs significantly for the European automakers and make Cobo more competitive. I think we should all be pleased by this progress. And we need to thank County Executive Bob Ficano and his staff for their hard work on this project. The battle over Cobo Hall was an easy one to concede and walk away from. It was loaded with landmines. You had city politics and you had city-suburban politics to deal with, but Mr. Ficano and his staff stuck with it. They were focused, determined and persistent. And the end result is that we are going to have a modernized and expanded convention center. This is great news for the county and the entire region.

Today is Joan Gebhardt's birthday, tomorrow is Laura Cox's birthday and on the the 17th is Moe Blackwell's birthday. My birthday was August 3rd and the magic number is 66. Afterwards there will be cake in Keith William's office. Happy Birthday to all."

## **UNFINISHED BUSINESS**

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

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

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

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

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

To Committee on  
Government  
Operations  
7/20/2009

1. Dated June 25, 2009 (received July 2nd) from Tadarial Sturdivant, Deputy Director, Wayne County Department of Children and Family Services, forwarding the Michigan State University Extension (MSU-E) Semi Annual Report; this report outlines specific services performed by the MSU Extension during the period of October, 2008 through April, 2009; this report is to be forwarded to the Committee on Government Operations pursuant to Enrolled Ordinance No. 2008-473. (2009-04-108)

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| To Committee on<br>Environment, Drains<br>and Sewers<br>7/22/2009 | 2. | Dated July 9, 2009 (received July 17th) requesting Commission approval of a resolution authorizing the publication of the Notice of Intent to issue revenue bonds for the Downriver Sewage Disposal System; the publication of the notice is required under Act 94, Public Acts of Michigan, 1933, as amended; the notice is being published in anticipation of the issuance of revenue bonds in the amount of \$19,838,000; the bonds will be issued to finance improvements to the aeration basin, electrical systems, flow control system and the primary tanks; the revenue from the bonds will be deposited to Account No. 590 various (Downriver Sewage Disp System). (2009-70-029)  |
| To Committee on<br>Government<br>Operations<br>7/23/2009          | 3. | Dated June 19, 2009 (received July 14th) requesting Commission approval of Contract Modification No. 3 between the Charter County of Wayne and Kilpatrick & Associates (of Detroit) not to exceed \$200,000 to provide legal services in connection with bankruptcy matters for the Wayne County Treasurer's Office for an additional year; the CEO advises that this firm is necessary due to their expertise in bankruptcy law related to commercial franchise corporations; Richardo Kilpatrick and Lenora Baughman are the designated attorneys to work on this matter at a blended hourly rate of \$150 and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the total contract amount from \$700,000 to \$900,000; the term of the contract remains from January 26, 2008 through January 25, 2010; the cost of the modification will be charged to Account No. 101 25300 814000 (Treasurer). (2008-37-072M3)<br><br>Firm: Kilpatrick & Associates, PC<br>Address: 615 Griswold, Ste. 1004, Detroit, MI 48226<br>Contact: Richardo I. Kilpatrick (313) 963-2581 |
| To Committee on<br>Government<br>Operations<br>7/23/2009          | 4. | Dated June 1, 2009 (received June 8th) requesting retroactive Commission approval of a resolution authorizing the County to pay certain property and casualty insurance premiums directly to the insurers in the total amount of \$974,584; the CEO advises that the Purchasing Director granted the Chief Financial Officer emergency approval to submit payment on December 7, 2006, to ensure that critical property, liability, excess worker's compensation, and crime insurance coverage remained in force and that the County's assets were protected from loss; the cost of the premiums will be charged to General Liability Fund Account Nos. 678 86502 911020 (\$239,584-Insurance Liability) and 678 86502 911140 (\$735,000-Liability Payments). (2009-31-023)  |
| To Committee on<br>Government<br>Operations<br>7/23/2009          | 5. | Dated May 15, 2009 (received June 30th) requesting Commission approval of a retroactive modification to a one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Bowman & Brooke, LLP (of Troy) not to exceed \$100,000 to provide additional legal services in the Third Circuit Court v County of Wayne, Wayne County Sheriff Department and Wayne County Clerk matter; the CEO advises that this firm is necessary because of their expertise in litigation and the County budget process; Attorneys Samuel A. Nouhan and Nina S. Korkis are designated to work on this matter at a rate of \$220 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the contract from \$100,000 to \$200,000; the term of the contract remains from September 29, 2008 through September 28, 2009; the cost of the modification will be charged to Account No. 635 21004 814000 (Corporation Counsel). (2009-37-040M1)  |

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Firm: Bowman & Brooke, LLP  
Address: 50 W. Big Beaver Rd., Ste. 600, Troy, MI 48084  
Contact: Samuel A. Nouhan (248) 687-5300

To Committee on  
Government  
Operations  
7/23/2009

6. Dated June 19, 2009 (received July 7th) requesting Commission approval of retroactive Modification No. 2 to a one-year contract between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$150,000 to provide legal services in the Wayne County Inmates v CEO Jail Consent Order matter; the CEO advises that Zausmer, Kaufman, August, Caldwell & Tayler, PC is necessary because of their expertise in municipal litigation; Mark J. Zausmer is the designated attorney to work on this matter at the blended hourly rate of \$220 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; the modification increases the total contract amount from \$199,900 to \$349,900; the term of the contract remains from October 31, 2008 through October 30, 2009; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2009-37-098M2)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler, PC  
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334  
Contact: Mark J. Zausmer (248) 851-0100

To Committee on  
Government  
Operations  
7/23/2009

7. Dated July 9, 2009 (received July 17th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and the Michigan Building and Construction Trades Council effective October 1, 2008 through September 30, 2011; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-007)

To Committee on  
Health and Human  
Services  
7/23/2009

8. Dated May 4, 2009 (received July 1st) requesting Commission 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.

To Committee on  
Health and Human  
Services  
7/22/2009

9. Dated May 4, 2009 (received July 1st) requesting Commission 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-

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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 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.

To Committee on  
Public Services  
7/21/2009

10. Dated June 8, 2009 (received June 24th) requesting Commission approval of a resolution authorizing a permanent easement agreement between the Charter County of Wayne and the Wayne County Airport Authority for use as County Road Right-of-Way along Eureka, Wayne, Vining, Vining Relocated, Pennsylvania, Prescott, and Wahrman Roads in the City of Romulus and Huron Township; the CEO advises that a mutual conveyance of land between the Wayne County Airport Authority and the Department of Economic and Neighborhood Development was completed March 17, 2008, however the parcels conveyed to the Authority did not exclude the existing and Master Planned Road Rights-of-Way. (2009-30-052)

To Committee on  
Public Services  
7/21/2009

11. Dated June 2, 2009 (received June 24th) requesting Commission approval of a five-year agreement between the Charter County of Wayne and Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$100,000 to provide funding for certain equipment and operational costs for the ACCESS Youth Center; the term of the agreement will commence upon Commission approval and terminate September 30, 2014; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2009-60-016)

Firm: Arab Community Center for Economic and Social Services  
Address: 2651 Saulino Ct., Dearborn, MI 48120  
Contact: None Listed.

To Committee on  
Ways and Means  
7/22/2009

12. Dated April 29, 2009 (received July 9th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-160 de-certifying revenue of \$16,847 in the General Fund (101) Sheriff Marine Law (33100); the CEO advises that the Sheriff Department has historically received the Marine Safety Grant through the Michigan State Department of Natural Resources to provide boating safety education, patrols and related law enforcement activities; the award for fiscal year 2008-2009 was slightly less than the anticipated amount of \$240,000 and has been awarded from federal as well as state funding; this proposed amendment will reduce the revenue to the awarded amount of \$223,153 and put the funds in the proper line items. (2009-35-160)

To Committee on  
Ways and Means  
7/22/2009

13. Dated June 8, 2009 (received June 18th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-177 certifying additional revenue in the amount of \$1,382,272 in the General Fund (101) Pub Saf 07 Grnt#2 (42605); the CEO advises that this budget adjustment recognizes a

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2007 Public Safety Interoperable Grant Award from the Michigan State Police, which is intended to achieve improvements in public safety communications and fill interoperable gaps identified in the State-wide plan. (2009-35-177)

To Committee on  
Ways and Means  
7/22/2009

14. Dated June 9, 2009 (received June 12th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-178 certifying additional revenue in the amount of \$25,000 in the General Fund (101) Prosecutor (22900); the CEO advises that for Fiscal Year 2008-2009, the Prosecuting Attorney has received a grant from the United States Department of Justice-Internet Crimes Against Children through the Michigan State Police for the purpose of combating crimes committed against children through the use of the internet. (2009-35-178)

To Committee on  
Ways and Means  
7/22/2009

15. Dated June 18, 2009 (received July 9th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-191 certifying revenue in the amount of \$109,000 in the General Fund (101) Emergency Management and Homeland Security (42608); the CEO advises that the State of Michigan has allocated a 2007 Michigan Citizen Program Grant to Wayne County 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. (2009-35-191)

To Committee on  
Ways and Means  
7/22/2009

16. Dated June 18, 2009 (received July 9th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-192 certifying revenue in the amount of \$53,965 in the General Fund (101) Emergency Management (42601); the CEO advises that the State of Michigan has allocated funds to Wayne County's Emergency Program for the purpose of reducing vulnerabilities in the event of a disaster through planning, exercise, training and mitigation activities of all hazards that are common to Wayne County. (2009-35-192)

To Committee on  
Health and Human  
Services  
7/23/2009

17. Dated June 4, 2009 (received June 29th) requesting Commission 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

To Committee on  
Health and Human  
Services  
7/20/2009

18. Dated May 29, 2009 (received June 29th) requesting Commission 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

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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

To Committee on  
Health and Human  
Services  
7/23/2009

19. Dated May 4, 2009 (received July 1st) requesting Commission 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.

To Committee on  
Health and Human  
Services  
7/27/2009

20. Dated June 11, 2009 (received June 30th) requesting Commission 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 districts; 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.

To Committee on  
Health and Human  
Services  
7/27/2009

21. Dated June 19, 2009 (received June 30th) requesting Commission 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)



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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.

To Committee on  
Health and Human  
Services  
7/27/2009

22. Dated June 19, 2009 (received July 9th) requesting Commission 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.

To Committee on  
Public Services  
7/28/2009

23. Dated June 10, 2009 (received July 1st) requesting Commission approval of a three-year contract between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) not to exceed \$750,000 to provide International/Navistar (OEM) parts and repairs for the Department of Public Services Equipment Division; the CEO advises that one bid was received in response to advertisements and three direct solicitations; after review, the Purchasing Division recommends award to Tri-County International Trucks, Inc.; the term of the contract is from August 1, 2009 through July 31, 2012; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$600,000) and 201 44900 933000 (Repairs-\$150,000). (2009-37-101)

Firm: Tri County International Trucks, Inc.  
Address: 5701 Wyoming, Dearborn, MI 48126  
Contact: Tracie Owsinek (313) 584-7090

To Committee on  
Ways and Means  
7/27/2009

24. Dated July 1, 2009 (received July 8th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-157 de-certifying revenue of \$72,499 in the General Fund (101) Victim of Crime Act (21504); the CEO advises that the County Clerk historically has received a grant from the Michigan Department of Community Health/CVS Commission for the VOCA: PPO Victim Assistance Program; this grant was increased this year to include the hiring of 2 bilingual Social Service Specialists, however these positions proved to be hard to fill and the second position was vacant until March 24, 2009; this created a savings in salary and fringes that cannot be used; this amendment will reduce the amount to the appropriate funding level of \$368,801. (2009-35-157)

To Committee on  
Ways and Means  
7/27/2009

25. Dated June 30, 2009 (received July 15th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-201 certifying revenue in the amount of \$97,443 in the Nutrition Fund (223); the CEO advises that the Wayne

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County Department of Senior Citizen and Veteran Affairs is proposing to certify funds in the amount of \$97,443 for FY 2008-2009; the Nutrition program was granted a reallocation of the EDI Special Project Grant No. B-02-SP-MI-0315 for \$750,000; this grant was originally approved under Resolution No. 2002-1005; since these funds were not fully expended in the previous fiscal years, the division requests to certify the unspent funds in FY 2008-2009; these funds were not anticipated when the 2008-2009 budget was adopted. (2009-35-201)

To Committee on  
Government  
Operations  
7/23/2009

26. Dated June 29, 2009 (received July 8th) requesting Commission 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)

Firm: Goodman Venegas Insurance Agency, Inc.  
Address: 2800 Livernois, Ste. 170, Troy, M 48083  
Contact: M. Paul Venegas (248) 740-9090

To Committee on  
Health and Human  
Services  
7/23/2009

27. Dated April 30, 2009 (received May 12th) requesting Commission 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 \$347,361 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; MDHS funds are provided in the amount of \$312,625 and a County match of \$34,736 is required which will be provided by the County's Child Care Fund; the term of the grant contract is from April 1, 2009 through March 31, 2010; the revenue from the grant contract will be deposited to Account Nos. 281 32177 529000 (\$312,625-JABG 09/10) and 281 32177 626000 (\$34,736-JABG 09/10). (2009-04-102)

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

To Committee on  
Health and Human  
Services  
7/23/2009

28. Dated May 15, 2009 (received June 29th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$1,560,000, to collaborate with Detroit Public Schools (Holcomb Elementary, Vetat Elementary and Cody 9th Grade Academy) and Highland Park Public Schools (Henry Ford Academy and Barber School) to provide an array of preventive and direct mental health services including screening, referral, and linkages to community based organizations and services, to a minimum of 200 youth identified through the prevention program; the D-WCCMHA Board approved this contract with Board Action No. 10-09 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 Mental Health Fund Account No. 222 64931 827206 (Medicaid & GF

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Operation). (2009-37-132)

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

To Committee on  
Health and Human  
Services  
7/23/2009

29. Dated May 15, 2009 (received June 29th) requesting Commission approval of a three-year contract renewal 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 original one-year contract in the amount of \$240,000 expires September 30, 2009; this renewal increases the contract from \$240,000 to \$960,000; the D-WCCMHA Board approved this renewal with Board Action No. 10-19 on April 15, 2009; the term of the renewal is from October 1, 2009 through September 30, 2012; the cost of the renewal will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-159R)

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

To Committee on  
Public Services  
7/28/2009

30. Dated May 29, 2009 (received June 30th) requesting Commission approval of a contract modification between the Charter County of Wayne and John D. Osborne Trucking, Inc. (of Romulus) not to exceed \$96,300 to provide additional cold patch for the Department of Public Services due to increased demand for repairs and filling of potholes on various Wayne County Roads; the modification increases the total contract amount from \$623,100 to \$719,400; the modification will commence upon Commission approval and continue through November 30, 2009; the cost of the modification will be charged to Account No. 201 44900 111020 (Equipment). (2009-37-005CM1)

Firm: John D. Osborne Trucking, Inc.  
Address: 37500 Northline Rd., Romulus, MI 48174  
Contact: Deanna L. Osborne (734) 941-3008

To Committee on  
Health and Human  
Services  
8/3/2009

31. Dated May 8, 2009 (received June 2nd) requesting Commission 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)

# PROPOSED

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

Immediate  
Consideration  
7/30/2009

32. Dated July 16, 2009 (received July 30th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and the Police Officers Association of Michigan Technicians Chapter, AFL-CIO effective October 1, 2008 through September 30, 2011; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-008)

To Committee on  
Economic  
Development  
7/17/2009

- B. Communication dated June 25, 2009 (received June 30th) from Clerk Joe Bridgman, Charter Township of Plymouth, regarding an application from Secure-24, Inc. for an Industrial Facilities Exemption Certificate for the renovation of a vacant building in an industrial park to create a data center; the cost of the land, building improvements, machinery, equipment, furniture and fixtures are included in this request; the facility is located at 44675 Helm Ct., Metro-West Industrial Park; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, July 21, 2009 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2009-69-065)

To Committee on  
Environment, Drains  
and Sewers  
7/27/2009

- C. Communication dated July 20, 2009 (received July 27th) from the Michigan Department of Environmental Quality announcing that it is proceeding with the revocation process for the hazardous waste management facility operating license issued to Environmental Disposal Systems, Inc., for the aboveground hazardous waste storage and treatment operations at its facility located at 28470 Citrin Drive in Romulus, Michigan. (2009-69-066)

**Vice-Chair Pro Tempore Varga, supported by Commissioner Palamara, moved to refer and/or place on file the foregoing communications as indicated, and moved approval of immediate consideration item No. 32, and adoption of the resolution.**

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

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

[Resolution No. 2009-466]

# **PROPOSED**

## **REPORTS FROM COMMITTEES**

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

1. Approval of a retroactive Modification No. 2 to a one-year contract between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$150,000 to provide legal services in the Wayne County Inmates v CEO Jail Consent Order matter; the CEO advises that Zausmer, Kaufman, August, Caldwell & Tayler, PC is necessary because of their expertise in municipal litigation; Mark J. Zausmer is the designated attorney to work on this matter at the blended hourly rate of \$220 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; the modification increases the total contract amount from \$199,900 to \$349,900; the term of the contract remains from October 31, 2008 through October 30, 2009; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2009-37-098M2)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler, PC  
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334  
Contact: Mark J. Zausmer (248) 851-0100

2. Approval of a retroactive modification to a one-year legal services contract with a one-year option to renew between the Charter County of Wayne and Bowman & Brooke, LLP (of Troy) not to exceed \$100,000 to provide additional legal services in the Third Circuit Court v County of Wayne, Wayne County Sheriff Department and Wayne County Clerk matter; the CEO advises that this firm is necessary because of their expertise in litigation and the County budget process; Attorneys Samuel A. Nouhan and Nina S. Korkis are designated to work on this matter at a rate of \$220 per hour, and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the contract from \$100,000 to \$200,000; the term of the contract remains from September 29, 2008 through September 28, 2009; the cost of the modification will be charged to Account No. 635 21004 814000 (Corporation Counsel). (2009-37-040M1)

Firm: Bowman & Brooke, LLP  
Address: 50 W. Big Beaver Rd., Ste. 600, Troy, MI 48084  
Contact: Samuel A. Nouhan (248) 687-5300

3. Approval of a resolution authorizing the County to pay certain property and casualty insurance premiums directly to the insurers in the total amount of \$974,584; the CEO advises that the Purchasing Director granted the Chief Financial Officer emergency approval to submit payment on December 7, 2006, to ensure that critical property, liability, excess worker's compensation, and crime insurance coverage remained in force and that the County's assets were protected from loss; the cost of the premiums will be charged to General Liability Fund Account Nos. 678 86502 911020 (\$239,584-Insurance Liability) and 678 86502 911140 (\$735,000-Liability Payments). (2009-31-023)

4. Approval of a of Contract Modification No. 3 between the Charter County of Wayne and Kilpatrick & Associates (of Detroit) not to exceed \$200,000 to provide legal services in connection with bankruptcy matters for the Wayne County Treasurer's Office for an additional year; the CEO advises that this firm is necessary due to their expertise in bankruptcy law related to commercial franchise corporations; Richardo Kilpatrick and Lenora Baughman are the designated attorneys to work on this matter at a blended hourly rate of \$150 and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the total contract amount from \$700,000 to \$900,000; the term of the contract remains from January 26, 2008 through January 25, 2010; the cost of

## PROPOSED

the modification will be charged to Account No. 101 25300 814000 (Treasurer).  
(2008-37-072M3)

Firm: Kilpatrick & Associates, PC  
Address: 615 Griswold, Ste. 1004, Detroit, MI 48226  
Contact: Richardo I. Kilpatrick (313) 963-2581

5. Approval of a Collective Bargaining Agreement between the Charter County of Wayne and the Michigan Building and Construction Trades Council effective October 1, 2008 through September 30, 2011; unless otherwise indicated, all negotiated changes to the CBA will become effective upon execution of this Agreement by the County Executive. (2009-47-007)

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

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

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

[Resolution Nos. 2009-467 thru 2009-471]

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

1. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-192 certifying revenue in the amount of \$53,965 in the General Fund (101) Emergency Management (42601); the CEO advises that the State of Michigan has allocated funds to Wayne County's Emergency Program for the purpose of reducing vulnerabilities in the event of a disaster through planning, exercise, training and mitigation activities of all hazards that are common to Wayne County. (2009-35-192)
2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-191 certifying revenue in the amount of \$109,000 in the General Fund (101) Emergency Management and Homeland Security (42608); the CEO advises that the State of Michigan has allocated a 2007 Michigan Citizen Program Grant to Wayne County 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. (2009-35-191)

## PROPOSED

3. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-160 de-certifying revenue of \$16,847 in the General Fund (101) Sheriff Marine Law (33100); the CEO advises that the Sheriff Department has historically received the Marine Safety Grant through the Michigan State Department of Natural Resources to provide boating safety education, patrols and related law enforcement activities; the award for fiscal year 2008-2009 was slightly less than the anticipated amount of \$240,000 and has been awarded from federal as well as state funding; this proposed amendment will reduce the revenue to the awarded amount of \$223,153 and put the funds in the proper line items. (2009-35-160)
4. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-178 certifying additional revenue in the amount of \$25,000 in the General Fund (101) Prosecutor (22900); the CEO advises that for Fiscal Year 2008-2009, the Prosecuting Attorney has received a grant from the United States Department of Justice-Internet Crimes Against Children through the Michigan State Police for the purpose of combating crimes committed against children through the use of the internet. (2009-35-178)
5. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-177 certifying additional revenue in the amount of \$1,382,272 in the General Fund (101) Pub Saf 07 Grnt#2 (42605); the CEO advises that this budget adjustment recognizes a 2007 Public Safety Interoperable Grant Award from the Michigan State Police, which is intended to achieve improvements in public safety communications and fill interoperable gaps identified in the State-wide plan. (2009-35-177)

**Commissioner Leland, supported by Commissioner Gebhardt, moved approval of foregoing Report B items 1 thru 5, and adoption of the five proposed amendments to the Appropriations Ordinance.**

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

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

**[Enrolled Ordinance Nos. 2009-472 thru 2009-476]**

## PROPOSED

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

1. Approval of a two-year contract with a one-year option to renew between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$190,000 to provide support for a family learning and resource center that supports the provision of continued early intervention services to an underserved population of young children and their families living in the most socially and economically distressed neighborhoods in Wayne County; the D-WCCMHA Board approved this contract on April 15, 2009 with Board Action No. 10-22; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2009-37-131)
2. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$1,560,000, to collaborate with Detroit Public Schools (Holcomb Elementary, Vetat Elementary and Cody 9th Grade Academy) and Highland Park Public Schools (Henry Ford Academy and Barber School) to provide an array of preventive and direct mental health services including screening, referral, and linkages to community based organizations and services, to a minimum of 200 youth identified through the prevention program; the D-WCCMHA Board approved this contract with Board Action No. 10-09 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 Mental Health Fund Account No. 222 64931 827206 (Medicaid & GF Operation). (2009-37-132)

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

3. Approval of a retroactive agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$27,885 to provide funding to Public Health for support of expanded screening and treatment of Gonorrhea and Chlamydia for high-risk youth; the term of the agreement is from April 1, 2009 through September 30, 2009; the revenue from the agreement will be deposited to Account No. 221 60503 555010 (SEMCA CD Counseling). (2009-08-014)

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

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 \$347,361 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; MDHS funds are provided in the amount of \$312,625 and a County match of \$34,736 is required which will be provided by the County's Child Care Fund; the term of the grant contract is from April 1, 2009 through March 31, 2010; the revenue from the grant contract will be deposited to Account Nos. 281 32177 529000 (\$312,625-JABG 09/10) and 281 32177 626000 (\$34,736-JABG 09/10). (2009-04-102)

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



## PROPOSED

5. Approval of a **three-year contract with a one-year option to renew** between the Charter County of Wayne and Epilepsy Foundation of Michigan (of Southfield) not to exceed \$570,000 to provide mental health services including support, prevention, outreach seminars and workgroups targeted specifically to children, young adults and adults with epilepsy in Detroit and Wayne County; the CEO advises that at least 120 consumers will be screened for determination of specialty services, 50 consumers will be served in consumer operated support groups, and 100 prevention and outreach seminars and workgroups will be conducted; the D-WCCMHA Board approved this contract on April 15, 2009 with Board Action No. 10-11; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827206 (Medicaid). **(2009-37-179)**

Firm: Epilepsy Foundation of Michigan  
Address: 20300 Civic Center Drive, Ste. 250, Southfield, MI 48076  
Contact: Arlene S. Gorelick (248) 351-7979

[Note: This resolution was previously reviewed and approved by the Committee on Health and Human Services and approved by the Wayne County Commission on July 23, 2009. Subsequent to its approval the Department of Health and Human Services/D-WCCMHA recommended the change in the initial term of the contract from a three-year contract renewal to a three-year contract with a one-year option to renew and the PC3 number changed from 2008-37-175R to 2009-37-179 (Changes in Bold). Based on the recommendation of the Department it is advised that a revised resolution be adopted on August 6, 2009.]

6. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and New Center Community Mental Health (of Detroit) not to exceed \$1,043,952 to support collaboration between the Highland Park School District, Northwestern High School and New Center CMH for the Detroit-Wayne County Community Mental Health Agency; the CEO advises that the collaboration is designed to address the mental health needs of students who are at risk of developing more serious mental health issues by providing early intervention services; the collaborative will serve approximately 70 students in each school district during the contract term; the D-WCCMHA Board approved this contract with Board Action No. 10-16 on April 15, 2009; the term of the contract is October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). **(2009-37-180)**

Firm: New Center Community Mental Health  
Address: 2051 W. Grand Blvd., Detroit, MI 48208  
Contact: Roberta V. Sanders (313) 961-3720

[Note: This resolution was previously reviewed and approved by the Committee on Health and Human Services and approved by the Wayne County Commission on July 23, 2009. Subsequent to its approval the Department of Health and Human Services/D-WCCMHA recommended the change of the PC3 number from 2008-37-172R to 2009-37-180 (Changes in Bold). Based on the recommendation of the Department it is advised that a revised resolution be adopted on August 6, 2009.]

7. Approval of a **three-year contract with a one-year option to renew** between the Charter County of Wayne and New Center Community Mental Health Services (of Detroit) not to exceed \$390,000 to collaborate with Covenant House to provide early intervention mental health services for a minimum of 50 adolescent and young adults that reside temporarily at that facility; the CEO advises that the Detroit-Wayne County Community Mental Health Agency Board

## PROPOSED

approved this contract on April 16, 2009 with Board Action No. 10-15; 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). **(2009-37-181)**

Firm: New Center Community Mental Health Services  
Address: 2051 W. Grand Blvd., Detroit, MI 48208  
Contact: Roberta V. Sanders (313) 961-3720

[Note: This resolution was previously reviewed and approved by the Committee on Health and Human Services and approved by the Wayne County Commission on July 23, 2009. Subsequent to its approval the Department of Health and Human Services/D-WCCMHA recommended the change in the initial term of the contract from a three-year contract renewal to a three-year contract with a one-year option to renew and the PC3 number changed from 2008-37-199R to 2009-37-181 (Changes in Bold). Based on the recommendation of the Department it is advised that a revised resolution be adopted on August 6, 2009.]

8. Approval of a **two-year contract with a one-year option to renew** between the Charter County of Wayne and Lincoln Behavioral Services (of Redford) not to exceed \$100,000 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. 10-12 on April 15, 2009; the term of the contract is from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Mental Health Account No. 222 64931 827206 (Medicaid & GF Operation). **(2009-37-182)**

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

[Note: This resolution was previously reviewed and approved by the Committee on Health and Human Services and approved by the Wayne County Commission on July 23, 2009. Subsequent to its approval the Department of Health and Human Services/D-WCCMHA recommended the change in the initial term of the contract from a two-year contract renewal to a two-year contract with a one-year option to renew and the PC3 number changed from 2008-37-206R to 2009-37-182 (Changes in Bold). Based on the recommendation of the Department it is advised that a revised resolution be adopted on August 6, 2009.]

9. Approval of a proposed resolution by Commissioner Bell that the Wayne County Commission does hereby support and call for the immediate enactment of the Obama Administration's health care reform principles, and urges Congress to support public hospitals and other providers in the health care safety net so that those who fall through the cracks of expanded health coverage may still receive care. (2009-66-042)

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

# PROPOSED

Following discussion by the Commissioners, **Chairman Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

## REPORT C ITEMS 1 THRU 8

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

[Resolution Nos. 2009-477 thru 2009-480, Resolution No. 2009-449 (Revised), Resolution No. 2009-439 (Revised), Resolution No. 2009-442 (Revised), and Resolution No. 2009-443 (Revised)]

## REPORT C ITEM 9

Yea -- Commissioners Bell, Blackwell, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike – 13  
Nay -- None  
Abstain -- Commissioners Cox, Ware -- 2  
Not Voting -- None  
Excused -- None

[Resolution No. 2009-481]

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

1. Approval of a resolution authorizing a permanent easement agreement between the Charter County of Wayne and the Wayne County Airport Authority for use as County Road Right-of-Way along Eureka, Wayne, Vining, Relocated, Pennsylvania, Prescott, and Wahrman Roads in the City of Romulus and Huron Township; the CEO advises that a mutual conveyance of land between the Wayne County Airport Authority and the Department of Economic and Neighborhood Development was completed March 17, 2008, however the parcels conveyed to the Authority did not exclude the existing and Master Planned Road Rights-of-Way. (2009-30-052)
2. Approval of a three-year contract between the Charter County of Wayne and Metro Airport Truck (of Taylor) not to exceed \$225,000 to provide parts and repairs for various makes of trucks, trailers and off road equipment on as needed basis for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Metro Airport Truck as the lowest bidder; the term of the contract is from August 1, 2009 through July 31, 2012; the cost of the contract will be charged to Account Nos. 201 44900 745000 (\$135,000-Parts) and 201 44900 933000 (\$90,000-Repairs). (2009-37-109)

Firm: Metro Airport Truck  
Address: 13385 Inkster Rd., Taylor, MI 48180  
Contact: Doug Jones (734) 941-1801

## PROPOSED

3. Approval of a three-year contract between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) not to exceed \$750,000 to provide International/Navistar (OEM) parts and repairs for the Department of Public Services Equipment Division; the CEO advises that one bid was received in response to advertisements and three direct solicitations; after review, the Purchasing Division recommends award to Tri-County International Trucks, Inc.; the term of the contract is from August 1, 2009 through July 31, 2012; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$600,000) and 201 44900 933000 (Repairs-\$150,000). (2009-37-101)

Firm: Tri County International Trucks, Inc.  
Address: 5701 Wyoming, Dearborn, MI 48126  
Contact: Tracie Owsinek (313) 584-7090

4. Approval of a contract modification between the Charter County of Wayne and John D. Osborne Trucking, Inc. (of Romulus) not to exceed \$96,300 to provide additional cold patch for the Department of Public Services due to increased demand for repairs and filling of potholes on various Wayne County Roads; the modification increases the total contract amount from \$623,100 to \$719,400; the modification will commence upon Commission approval and continue through November 30, 2009; the cost of the modification will be charged to Account No. 201 44900 111020 (Equipment). (2009-37-005CM1)

Firm: John D. Osborne Trucking, Inc.  
Address: 37500 Northline Rd., Romulus, MI 48174  
Contact: Deanna L. Osborne (734) 941-3008

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

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

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

[Resolution Nos. 2009-482 thru 2009-485]

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

1. Approval of a resolution authorizing the publication of the Notice of Intent to issue revenue bonds for the Downriver Sewage Disposal System; the publication of the notice is required under Act 94, Public Acts of Michigan, 1933, as amended; the notice is being published in anticipation of the issuance of revenue bonds in the amount of \$19,838,000; the bonds will be issued to finance improvements to the aeration basin, electrical systems, flow control system and the primary tanks; the

## PROPOSED

revenue from the bonds will be deposited to Account No. 590 various (Downriver Sewage Disp System). (2009-70-029)

2. Approval of a resolution by Commissioner Killeen proposing that Wayne County formally encourages and supports the full participation of the Detroit Water and Sewerage Department proposing that Wayne County formally encourages and supports the full participation of the Detroit Water and Sewerage Department (DWSD) in the Huron to Erie Alliance for Real-Time Monitoring and Information (HEART-MI) regional water quality monitoring alliance. (2009-66-041)
3. Approval of a certified resolution pledging the full faith and credit of Wayne County to Ecorse Creek Pollution Abatement Drain No. 1 Drain Bonds, Series 2009A; the CEO advises that the Drainage Board has authorized the issuance of bonds in the aggregate principal amount not to exceed **\$6,915,000** to finance part of the cost of improvements to the Drainage District in anticipation of the collection of an equal amount of installments of special assessments against the City of Dearborn Heights, the City of Taylor, the Charter County of Wayne and **the Department of Transportation of the State of Michigan**; this resolution provides that, in the event that any public corporation fails to account for the amount due, the County shall advance the funds and pursue all remedies permitted by law for the reimbursement of the amount paid; the bonds will bear interest at a rate not exceeding 4.00%: (2009-70-028)

[Note: This resolution was previously reviewed and approved by the Committee on Environment, Drains and Sewers and approved by the Wayne County Commission on July 23, 2009. Subsequent to its approval the Department of Environment recommended the change in the aggregate principal not to exceed amount from \$6,200,000 to \$6,915,000 and the addition of the Department of Transportation of the State of Michigan to the list of entities to be assessed (changes in bold). Based on the recommendation of the Department it is advised that a revised resolution be adopted on August 6, 2009.]

**Commissioner Killeen, supported by Commissioner Parker, moved approval of foregoing Report E items 1 thru 3, and adoption of the three resolutions.**

Following discussion with Kurt Heise, Former Director of Wayne County Department of Environment and Kerreen Conley, Facilities Management, Department of Environment, **Chairman Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

### REPORT E ITEMS 1 AND 3

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike – 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution Nos. 2009-486 and 2009-488]

# PROPOSED

## REPORT E ITEM 2

Yea -- Commissioners Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 12  
Nay -- Commissioner Ware<sup>1</sup> -- 1  
Abstain -- Commissioners Bell, Parker -- 2  
Not Voting -- None  
Excused -- None

[Resolution No. 2009-487]

- F. Report from the **COMMITTEE OF THE WHOLE** recommending approval of a resolution authorizing the issuance of tax anticipation notes (TANs) in fiscal year 2008-2009 not to exceed \$60,000,000 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; this resolution is effective upon Commission approval and will terminate September 30, 2009. (2009-31-028)

**Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved approval of foregoing Report F as amended requesting the Department of Management and Budget to provide cash flow statements of the County's general fund condition on a monthly basis to the Wayne County Commission Committee on Ways and Means, and adoption of the two resolutions.**

Following discussion by the Commissioners, **Chairman Boike requested a vote on adoption of the resolutions as amended, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14  
Nay -- Commissioner Ware<sup>2</sup> -- 1  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution Nos. 2009-489 A&B]

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<sup>1</sup> Commissioner Ware explanation of her "no" vote is attached as Appendix 1.

<sup>2</sup> Commissioner Ware explanation of her "no" vote is attached as Appendix 2.

## **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, Chairman Boike invited comments from the public. David LaMontain and Richard Johnson 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 **Southeast Westland Homeowners Association** upon the celebration of its 50th Historical Marker.
2. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Mangia Pizza** upon the celebration of its Grand Opening in Westland, Michigan.
3. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Privilege Driving School** upon the celebration of its Grand Opening in Westland, Michigan.
4. By Commissioner Cox honoring **Karen Tonch** for her leadership in the community and being recognized at the First Quarter Convention.
5. By Commissioner Cox honoring **Severin Faulhaber** for receiving the Jaycee First and Second Degree at the First Quarter Convention.
6. By Commissioner Cox honoring **Sandy Swish** for receiving the Jaycee First Degree at the First Quarter Convention.
7. By Commissioner Cox honoring **Melissa Cheladyn** for receiving the Jaycee First Degree at the First Quarter Convention.
8. By Commissioner Cox honoring **Mark Garrison** for receiving the Recruiter Award and the Jaycee Seventh and Eighth Degree at the First Quarter Convention.
9. By Commissioner Cox honoring **John Badeen** for receiving the Recruiter Award and the Jaycee Second and Third Degree at the First Quarter Convention.
10. By Commissioner Cox honoring **Jason Lewkut** for receiving the Recruiter Award and the Jaycee Second Degree at the First Quarter Convention.

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11. By Commissioner Cox honoring **Dawnne Toppa** for being named Unsung Hero and receiving the Recruiter Award and the Jaycee Fourth and Fifth Degree at the First Quarter Convention.
12. By Commissioner Cox honoring **Dan West** for being named Jaycee of the Quarter at the First Quarter Convention.
13. By Commissioner Cox honoring **Dan Irvin** for receiving the Recruiter Award and the Jaycee Seventh and Eighth Degree at the First Quarter Convention.
14. By Commissioner Cox honoring **Brandon Kritzman** for receiving the Jaycee First and Second Degree at the First Quarter Convention.
15. By Commissioner Cox and Co-sponsored by Commissioner Gebhardt honoring **Bob Moreo** for receiving the Jaycee First Degree at the First Quarter Convention.
16. By Commissioner Cox honoring **Andrea Irvin** for receiving the Jaycee Third Degree at the First Quarter Convention.
17. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Viking Pride Alumni Foundation** for their outstanding community service to Alumni and current students of Inkster High School.
18. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Michael Brothers** for joining the Viking Pride Alumni Foundation and his dedication and commitment to the community.
19. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Lieutenant Mel Maier** upon the celebration of his retirement from the Garden City Police Department after 19 years of service.
20. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Officer Rodney Remer** upon the celebration of his retirement from the Garden City Police Department after 19 years of service.
21. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Officer Tim Dockter** upon the celebration of his retirement from the Garden City Police Department after 20 years of service.
22. By Commissioner Leland honoring **Reverend Harold A. Avers** upon the celebration of his retirement from Greenfield Peace Lutheran Church.

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

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

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None



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### **RESOLUTIONS IN MEMORIAM**

1. By Commissioner Ware in memory of **James Booker**.
2. By Commissioner Gebhardt in memory of **Calvin Hawkins, Sr.**
3. By Commissioner Williams in memory of **Benjamin Bazmore, Sr.**
4. By Commissioner Palamara in memory of **Milileo DeJohn**.

**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**

COMMISSIONER PARKER: "For one I just want to lift up the Parks Department's "Jazz on the River" they had this past weekend and I went both days. It really is a great event that we should be very proud of and one of the nice things about it is to see the crowd of people from the suburban area as well as from the urban areas of Detroit particularly but from all areas. People were there from Macomb County and Oakland County and I think it is a great event and one that I just want to congratulate them on.

The second thing is that I am going to forward a letter concerning the Pinnacle Race Track. I think that we have an agreement and some of things we put in that agreement I understand are not being fulfilled and I think it is something that needs to be looked at. I am going to request that we do an audit out there to see exactly what is being complied to and I also have heard that the land has been given to them when we agreed that it would be leased to them and I'd like to see that looked into.

The last thing and I think that it has to be said here and I know we have talked about it. The Free Press article that came out this week that talked about our compensation compared to the other counties is something that I am not concerned about because it is being compared to other counties, but we are in a very desperate situation here and I think we all know that. I think other Commissioners are doing things. I really hope that we step up with the leadership and do what we need to do to show the rest of the staff here at Wayne County and the citizens of Wayne County that we are willing also to make sacrifices and not just in reducing our office funds but also personally making sacrifices in our pay and car allowances and things. I'm sure that it is something that everyone is going to be looking at those people that are working for the County as they are asked to make sacrifices and also the citizens. I hope that in our budget that we present

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in a few weeks that we reflect that type of leadership here in the County and step forward. Thank you.”

COMMISSIONER WORONCHAK: “Thank you Mr. Chairman. This is more of an announcement than a remark. This is a great day on the fourth floor if you have a sweet tooth. Not only is there cake in Vice-Chair Williams office but I was informed by Commissioner Cox’s staff that in honor of her birthday there will be cupcakes in her office as well. So lots of sugar energy is going to be generated today.”

VICE-CHAIR WILLIAMS: “I went out to the jazz event on Sunday and I had a wonderful time. Maybe we should think about having it all throughout the summer. You have people from all over. It was a wonderful venue and the weather was good. I think they need in public service an amplifier and stage and hopefully we can use some millage money to put a stage out there.

Secondly, I just want to commend you Chairman Boike on how you defended this honorable body. There is a lot of misinformation floating out there but we are going to try and do our part to save the Commission where it does not have to be politicized in the paper, but we can do our part and work together as a body in a way that it is going to be effective.”

COMMISSIONER GEBHARDT: “I just wanted to say that yesterday I joined Vice-Chair Keith Williams and Commissioner Killeen at the Next Energy Business welcoming Vice President Joe Biden to Detroit for his announcement of monetary of words to the state and I thought he did an excellent job. He related to the people saying that his father was a car dealer in Scranton, Pennsylvania and he said the hardest thing for him now that he is a father himself was when his dad had to come home, the long truck up the short stairs, to tell the family that he had lost his job and there are many people in the area that could relate to that. He said that his heart is in Detroit. I think he meant that seriously and that came from his heart and I was very pleased to have him in Michigan and anytime he wants to come back and give us money is fine with me.”

VICE-CHAIR PRO TEMPORE VARGA: “I just wanted to remind everyone that I heard we are encouraged to send everybody to the State website for job openings and although some of those may not be for 18 months but it would be a good thing to watch for those who are unemployed. Thank you.”

## **PROPOSED 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, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 15**

**EXCUSED:**     **None**

A quorum being present, **Vice-Chair Williams**, supported by **Commissioner Bell**, moved adjournment. The motion prevailed, the time being **10:54 a.m.**, and **Chairman Boike** declared the **Commission** adjourned until **Thursday, August 20, 2009**.

Joyua A. Bouldes  
Acting Clerk of the Commission

JB:dl

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