

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 25

ANNUAL SESSION

SIXTH DAY

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

Thursday, December 3, 2009

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:01 a.m.

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

Bell	- present	Leland	- present	Webb	- present
Blackwell	- present	McNamara	- present	Woronchak	- present
Cox	- present	Palamara	- present	Varga	- present
Gebhardt	- present	Parker	- present	Williams	- present
Killeen	- present	Ware	- excused	Boike	- present

14 present, a quorum

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CHAIRMAN BOIKE: "Today is a really special day and to start us off we are really honored to have with us the Color Guard of the Wayne County Sheriff's lead by Lieutenant Henderson with Corporal Eric Catner, Corporal James Walker and Deputy Charles Smith. As they come forward they will do the Pledge of Allegiance for us. Everyone please rise. [All in attendance cited the Pledge of Allegiance].

You may be seated. Gentleman, thank you very much and it is an honor to have you here today."

INVOCATION

The Acting Clerk of the Commission called upon Commissioner Leland, who in turn introduced Pastor Jerome L. Warfield, Sr. of the Mount Vernon Missionary Baptist Church, who gave the following invocation:

"Let us pray. Father we come before You this morning first of all to thank You for just the opportunity to be able to serve. It is You who have ordained and commissioned governments and those who will sit and be placed in government seats. We come here in this hollow Chamber asking for Your guidance and Your guidance that will instruct those who have to make decisions regarding the least of these. We pray father with the mounting challenges we have in our economy and society that You give supernatural insight; that You give supernatural vision to those leaders that You have allowed to serve Your people and that they will come up with policies and make decisions that will not harm them but bless them. Lord, we ask that Your spirit will dwell richly in this place and now Lord rest and abide in here, in Christ name we pray. 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 Fifth Day Annual Session Meeting held November 19, 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, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Ware -- 1

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REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: "We have one December birthday and I wonder who that is? Bernard Parker, Happy Birthday on December 16th.

Today, we hold our last meeting in this grand room and take a look around you because we've got some history for you. As coincidence would have it, 22 years ago today on December 3, 1987 we held our final meeting on the 13th floor of what is now the Coleman A. Young Municipal Building. That was just before the County moved here to the Wayne County Building. The Coleman A. Young Building had been the chief meeting place for this legislative branch of county government for 32 years and after this legislative body moved there in 1955. The previous meeting place for the legislative body of county government was right here in this room. This room has been known as the "Hall of Supervisors" since the building opened back in 1902. There is obviously great history and great sentiment attached to this room and to this building. It has served the County Commission well and the citizens of Wayne County well since the turn of the century, but now it's time to move on. Although the commission held its last meeting in the old City County Building 22 years ago to this very day, we did not start meeting in this room until nearly a year later and that is because of renovations. Our full board meetings were held in the hearing room across the hall for quite a while. Some of those commissioners will remember that. Our first meeting in this room took place on November 17, 1988 and it was quite a ceremony with several special guests in attendance. The famous sculptor, Marshall Fredericks, who designed our County seal and who repaired the statues and chariots that used to grace this building was present. The fathers of three of our current commissioners were also in attendance: County Clerk, Jim Killeen; County Executive, Ed McNamara and County Commissioner, Art Blackwell. One of the special guests that day was the Honorable Richard Austin, who at the time was Michigan's Secretary of State. Mr. Austin had previously served on the Wayne County Board of Auditors during the 1960's. The board also met here in this room. We also unveiled back then 21 flags from our municipalities and I guess I've always wondered why we only received 21 and maybe the other 22 communities didn't have flags. Since 1988 the Commission has held 529 full board meetings in this room including the 15 members who hold office today. 59 individuals have served as Wayne County Commissioners in this room during that time. It is definitely a very impressive roster. We have had former members who have gone on to serve for the Michigan State House and the Michigan State Senate and of course we have had State Representatives who became commissioners. We have a commissioner who later served as superintendent of a major school district. We have had individuals who went on to serve the city of Detroit as a council member, city clerk and interim mayor. One of our former members is our Chief Probate Judge and another member is a U.S. Congressman. So this room definitely helped launch some outstanding

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careers in politics and public service. At that meeting 21 years ago, the Commission officially rededicated this room. There is a plaque in the back on one of the pillars showing the individuals who were commissioners at the time. I would like to read, if I may, the names of the Wayne County Commissioners in 1988. I am going to start with District 1 and go through 15 and if you're present and I see several, please stand up: District 1, David Cavanagh; District 2, Alberta Tinsley-Talabi who was a great help to me when I came on in 1989; District 3, Authur B. Blackwell, II; District 4, Jackie L. Currie; District 5, the late Clarence Young and a super man to work with and we remember Clarence Young; District 6, George Cushingberry and I am surprised he didn't make it because George would never miss something like this; District 7, Chairman Arthur Carter; District 8, Bernard Kilpatrick; District 9, Richard Manning; District 10, Susan Heintz-Avery; District 11, Milton Mack; this is going to be a longer ovation I believe and out of District 12 back then and for a long time and we miss you, Kay Beard; District 13, Edward J. Plawecki; District 14, out of Highland Park and so much fun to be a commissioner with, William J. O'Neil; District 15 was my friend, Curt Boller. Please give them a round of applause. I would also like to acknowledge a couple of other special guests who are, I'm not sure, in attendance but were in office at the time and that is Cathy Garrett, our Wayne County Clerk; Register of Deeds, Bernard Youngblood; County Prosecutor, Kym Worthy; County Sheriff Benny Napoleon who sent a representative, Michael Turner; County Treasurer, Raymond Wojtowicz and County Executive, Robert Ficano.

I am the fifth chairperson to preside at this podium over commission board meetings since this rededication and I would like to invite my four predecessors to join me here at the podium to say a few words and Teola Hunter is here. It is my pleasure to invite forward one at a time or all together and we would love for you to address this body, Dr. Authur Carter."

DR. AUTHUR CARTER: "Good Morning. This was indeed a proud day when we announced to the citizens of Wayne County that they would have their own legislative body in this room and we have carried that certainly forward over the last several years. I'd like to congratulate all of the Wayne County Commission Chairmen who had done an excellent job and certainly to a person, the last remaining chairman is the chairman today. We must also remember the history of this building. We must also remember Alfred Pelham, Sr., the person for whom the street is named as you go into the airport. He served in this facility more than probably ninety years ago. That history is still with us and so I just want to say to all of you good luck into your new building. It is both a sad and happy day to see this building close down but much will happen as we move into the 21st century. Thank you very much."

CHAIRMAN BOIKE: "I am proud to ask to come forward Arthur Blackwell."

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MR. ARTHUR BLACKWELL, II: "Good morning. First of all, it is truly an honor and as Dr. Carter said that this just brings back so many good memories and as I see Kay Beard here and one of the fiercest democrats. I miss the "Kay Beard" kind of democrats today and she didn't worry about what the press said because she stood for what was right. Now things are different with polls and the media and all of that other stuff. The thing that I remember most about this building and this commission is that we created a fiercely independent legislature, which means that regardless of what McNamara did and we worked very closely with him, when we didn't agree we fought. So Kevin as your daddy would tell you that we fought, but the good thing is that we didn't hold a grudge. After the meeting we would go have a beer and laugh and talk about it but we would get our job done. The separation of power is very important and you have to make sure that nobody can dictate how a county government should run. I see David Cavanagh and the brilliance of the Cavanagh family. I see brother Killeen and I remember his dad so well and remember when his dad pulled me in the office. Kay Beard has obviously served longer than anybody else but next year is my 30th anniversary when I first got elected to the County Commission in 1980 when I was 27 years old and it was the old 27 member board. I remember how powerful it was when we had Jim Killeen and Youngblood, the drain commissioner. We had the road commissioner and it was a whole different county and how 1982 ushered in a whole new year and a new movement but as you leave this building and I don't know what is going to happen to this building. This is a great building. This is a great place to display the legislative body. This is a great place to conduct the county business and I know that as you go to your new building and it is a beautiful building, I hope that it is easy to get into and that you have parking and everything for old guys like me and Dr. Carter when we come. It is really an honor to be here today and as you noticed that I did not put my picture up on the wall and people often asked me why did I do that. I just don't know but there is something weird about putting your picture on the wall that I just couldn't get to and since nothing happened to Art Carter and Ricardo Solomon I may have to reconsider. Thanks so much and God bless you."

CHAIRMAN BOIKE: "This next man I remember being a commissioner and sitting where Laura is right now and we were talking and he was trying to get our attention. Ricardo Solomon said, "Can I have a little respect?" Without thinking I simply said to him, "I'm giving you as little respect as possible and leave us alone." A good friend, as they all are, Ricardo please come forward. Ricardo Solomon."

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MR. RICARDO SOLOMON: "Good morning. It feels awfully strange standing up here. I haven't stood up here in a long time. This brings back a lot of good memories for me as I'm sure it does for you. I had the privilege of serving on the county commission for twelve years and chairman for eight. During that time I'm very proud of some of the things that we as a body were able to accomplish. I fondly reflect upon the time that during my tenure we initiated and completed both the Detroit Lions and the Detroit Tiger Stadium. I fondly remember that we completed the McNamara Terminal and when I look at you Kevin I think about the struggle to name that terminal but it worked out fine and I think it was well deserved. When I look at the Juvenile Detention Center and the youth programming that we did and the things that we did in healthcare and that's the one thing that I reflect upon today because I am a little sad that you all are leaving this building because as you know this building has so much history. When I look up at the ceiling and I look at the walls it would be very difficult to replicate this kind of institution anywhere but the final thing I want to say is that during my tenure as a commissioner is one thing I learned that being in public service is truly an honor. It's an honor that people entrust in you as elected officials. During my time I think of my colleagues and there are several of my colleagues that are here today, I think we did some great things together and I'm glad to see that there are a few left, a very few, I wish you great success as you take on this new era of the political arena that you are in now. It is a lot different than it was before and I think that you are up to the challenge. God bless and thank you for giving me this opportunity to share a few words."

CHAIRMAN BOIKE: "The other person is not here today and I hope that everything is alright. When she first became chair and has always done a marvelous job, that's Jewel Ware. This is a fun job but not always an easy job. We miss Jewel today. I'm going to allow any commissioner present to come forward in just a minute but I'd like to quote Dr. Carter if I may. On November 17, 1988, Dr. Carter said, "You know, this is a splendid room, which will endure through the decades, but it could become a cold, heartless place of self-serving governmental business unless you representatives here genuinely protect the public interest." That holds so true today sir and a great quote. Is there any commissioner present that would like to come forward? Kay said no earlier."

MRS. KAY BEARD: "I served as Vice-Chair under Art Carter, Art Blackwell and also my long time friend, Ricardo Solomon so this is a homey place for me to be too but it is kind of a sad day for me because I was so thrilled when we moved into this building so we really had our own building and were not sharing it with another level of government as we did in the other building. Here we were able to shape our one identity and able to do a lot of things that were hopefully good for the county and good for the people that we all represented in our individual districts and collectively the whole county. It is kind of a sad day for me because even though I served for 30

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years when I reflect on the three decades that I served here there were three major things that I was very involved in that were unsuccessful. When we tried to save the Wayne County General Hospital in the first decade, and I think we have seen the results of that. That has been a very sad thing to not have in that part of the community and not have a level one trauma center. We still don't have a level one trauma center in that part of the county but we still have the two airports and three or four freeways and all the different buildings and things that could cause problems. So that was a major disappointment for me personally. Then in the second decade to lose the control of the operation of the airport which we still own but we don't operate anymore and to me that was a major loss as well because I always thought that elected officials who are accountable to the public are much more involved in what happens in things of that nature. That we would have been better had we been able to maintain the management of the airport. Then the third one in my third decade that I am kind of saddened about is the move from this building to the Guardian Building because this building means so much and it is over 100 years old. I was chairman of the Special Committee when we celebrated the 100 Anniversary and we had a wonderful celebration out on the front stairs. We had so many people that came and were part of that. We had the big heads from the parade company. We had the sheriff's deputies, the mounted patrol. We had all kinds of fun things that went on. We had all kinds of bakeries that donated cakes for a competition to see who could do the best job and here is one of our former colleagues, Judge Milton Mack just walked in. Milt it's great to see you today. I am sorry about that but I didn't want him to be lost in the shuffle. Anyway there were more successes than there were defeats. Those were the three defeats that I feel the worst about that I didn't work harder to try and make a difference in what happened in those three instances. I miss you all but I am glad that I am not here anymore. I would not want to be here in this economy but thank you for the opportunity."

CHAIRMAN BOIKE: "Kay for you to take time to come down and see us is great and you don't look any different from the last time we saw you. Kay thank you so very much. Dave would you like to say anything from there or up here? Alberta and Bill please come forward."

COUNCILWOMAN ALBERTA TINSLEY-TALIBI: "Good morning everyone. I have no prepared remarks but I just want to take an opportunity to say thank you. I am so grateful. This is where I started and the first time I took a trip to D.C. I thought that to keep the cost down Kay and I will just stay in the room together. What did I do that for? Folks said to me, "You're going to do what?" I tell you that I have learned so much from everyone here who served and I am so very grateful for the time I spent here and the time I spent on the City Council and folks there is work yet to be done. So it is not a time for any of us to sit down, but for all of us to pull together and work. Thank you."

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MR. WILLIAM O'NEIL: "I am unprepared but Art Blackwell made me do this. I am thankful to come back. I want to thank Tim on behalf of the Chairman for inviting us back for this. It is in a sense a very sad moment. Eleven of my twelve years were spent here and in the first year along with David Cavanagh and Art Blackwell. Art was a freshman again that left for a little while and came back but for the education I can only thank folks like Dr. Carter, Art Blackwell and Ricardo and others. I felt like I came down here as a first grader when it came to politics and I left with a master's degree in politics. Believe me it was only from watching all of those guys and gals that I learned as much as I did. Kay Beard was mother superior. Nobody mentioned that. I thank you for allowing me to come back and spend a few moments. Joey, how are you doing? Are you doing real well? Thank you very much."

JUDGE MILTON MACK: "I started in the county commission back in 1982 and I was here for the opening ceremony and starting my second career in politics as a county commissioner. I started as a city councilman but when I came down, the former Commissioner Beard immediately took me under her wing. She took every opportunity to express her grave disappointment with my progress. I will admit that I was her most difficult student but I give her credit and she never gave up trying. Those were very interesting days in the county commission. There were issues with the drain commissioner and what to do about that and the road commission and what to do about that and the General Hospital and what to do about that. A lot of things that were dealt with that are now behind you and don't have to worry about those things. We took care of all of that for you. I haven't quite left here completely. I come back to swear in several of you every couple of years which I am pleased to do and of course as Chief Judge of Probate Court I now sit on the other side of the table at budget time. I do remember my very first session at the Public Safety and Judiciary Committee and we were trying to figure out the budget and having problems with the budget and a representative from Probate Court appeared and I just asked a question. I said that I appreciated us needing this money but where are we going to find the money and the representative from Probate Court said, "That's not my problem. That's your problem." I said that it might not be my problem after all because I do get to right the check so I've kept that in mind every year as I've come over here on bended knees begging for help because I understand that while I believe it's important, I know that everybody else that appears in front of you believes what they do is important too. So you are faced with a difficult choice of deciding who is going to get their share of what of the pie. I am disappointed to leave these chambers and I love these chambers. They are beautiful and magnificent. I don't know what you are going to but it will probably be a place where you can hear better. I wish you good luck in what you are doing and I did enjoy my time on the commission. I will recall from time to time people would come up to me and I was on the Detroit Caucus and the Suburban Caucus from time to

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time and then I got myself to where I was appointed as the chairman of the Outhouse Caucus. Once in a while someone would come up to me and say well Milt you came this close to coming in from Siberia. My time as a county commissioner and I've always took the point of view that I'm probably not going to be coming back the next year, so I need to do what I think I need to do this time and get done what I can get done so when I look back on my time in county government I can say I'm happy with what I did. I did what I thought was the right thing whether or not it worked out or not. That's how I approach it so that I will not have any regrets except disappointing Kay of course but that is something that I have to live with and thank you very much."

MR. DAVID CAVANAGH: "I want to thank you for honoring myself and my former colleagues today and honoring this building and just remember one thing and that is some things change and some things always stay the same but old politics always works. On behalf of my family and to everyone that you keep on doing what you are doing and you are moving from one great facility to another one. This city and region needs more help than ever right now and we have the right people to do that if you concentrate and stay focused I'm sure you will. Once again thank you very much and God bless."

CHAIRMAN BOIKE: "Thank you Dave. Please welcome up our Treasurer, Mr. Wojtowicz and our Register of Deeds, Mr. Youngblood. Please come up."

MR. RAYMOND WOJTOWICZ: "Being in the audience and hearing the commentary of various members of the Wayne County Commission over the years even over three decades. I hate to say it Kay but I am a little senior to your three decades and I certainly appreciate the moments that we had a chance to spend together. It's a very bitter sweet moment for me personally as I walk across the parking lot into the building and looking at it many times I thought to myself, you know what "Ray" you've never came into this particular facility by chance. Very briefly I will tell you I was in my preteens accompanied by a senior at Wayne State University and I think I was a guinea pig in that particular case and on a school assignment to say what do you do. We traveled from my hometown, the City of Hamtramck, via rail which was the Baker's Street Car across town finally came to downtown Detroit and visitation was the D.I.A. Library of Wayne State, the main campus at Greenfield and Saunders. It was a full day and ultimately we ended up at this facility because as I was told by the prospective teacher Ms. Tilley who said, "Ray, I want you to know this is your building." I didn't realize what she meant at that particular time. We walked in and out and really in essence it is the taxpayers building. The public building and as grand as it is there are memories and experiences that you all have and debates second to none. So I indicate to myself that yes today is a bittersweet day with fond memories and sad to heart that

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sometimes we may not in the near future be able to accommodate our taxpayers by the public assembly that you hold annually. Mr. Chairman and to the prior chairpersons and members elected, former and those that are not here, thank you as a citizen. Thank you for the effort on behalf of Wayne County and it's always been cherished and respected and it is really a treasure to the State of Michigan. Thank you."

MR. BERNARD YOUNGBLOOD: "Thank you very much for this honor Mr. Chairman. I came here only a few short years ago, nine years and I began in 2001. Many years of course my family started back in 1882 and Bernard J. Youngblood was Treasurer of Wayne County. So we do have some footsteps around this building and it has been an honor to work with the current commission when we have come as the Register to try and improve the efficiencies of our office. We've had the honor to explain our case to you and the body here with us and those represented by the chairs of Mr. Solomon were always gracious to come and help with our needs. So with that I look forward to working with you in our new facilities down the street and thank you for the opportunity today and for all the years that we have worked together. Thank you."

At this point in the proceedings, Chairman Boike presented a resolution to Tim Johnson.

CHAIRMAN BOIKE: "Now everybody moves on and it's hard for this commission but leaving us, as you all know, is a good friend and we're going to take all the comments at the end and hope to move this whole agenda and something to think about. I'd like to bring up our friend, Tim Johnson. I've been told to tell you to make sure that you are at our Christmas outing in two weeks and part of that we will celebrate you leaving us. We like you so why would we celebrate you leaving us? It's been great and from all of us. [Chairman Boike cited a resolution by the Commissioners given to Tim Johnson]. There is so much more in here Tim and it is signed by all of us and literally this leaves me at a loss for words. Tim, from all of us to you, thank you for everything you've done."

MR. TIM JOHNSON: "Thank you Mr. Chairman and it's been a great privilege to work for Wayne County Government and something that I will always cherish. The best part about it has been the great friends that I have met here at the commission and great staff both in Mr. Ficanos' administration and back in Mr. McNamara's days. There have been tremendous friendships that I always remember. Thank you for this honor and it really means a lot to me. Thank you so much."

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At this point in the proceedings, Chairman Boike granted a point of special privilege to Commissioner Blackwell, who in turn presented a resolution to Mary Moore.

MS. MARY MOORE: "I just want to say that it has been an honor and a privilege to work for Wayne County. I'm very sad to leave but happy to have worked with everyone. I see Larry Verbiest is here. I worked with Larry. I don't see Mr. Ficano. I worked with McNamara and it was just an honor and privilege to work for Wayne County. Thank you."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A proposed ordinance by Commissioner Parker to repeal Enrolled Ordinance No. 89-951 adopted December 21, 1989, as amended by Enrolled Ordinance Nos. 91-765 adopted October 31, 1991, 93-744 adopted December 16, 1993 and 95-74 adopted February 16, 1995, which are ordinances to establish compensation for County elected officers; and to establish the compensation for elected officials serving on the Wayne County Commission, pursuant to Home Rule Charter Section 3.113 and pursuant to Michigan Compiled Laws of 1979, Section 45.514(B) and Section 46.415. (2009-68-002)

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

Commissioner Parker, supported by Commissioner Killeen, moved Introduction for First Reading and Referral to the Committee on Ways and Means.

The Commissioners voted as follows:

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 -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Ware -- 1

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COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
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| To Committee on
Environment, Drains
and Sewers
11/19/2009 | 1. | Dated October 13, 2009 (received October 28th) requesting Commission approval of a resolution designating Butler Benton, Jr., Deputy Director, Department of Public Services, as the authorized representative for active projects currently under the Michigan Department of Environmental Quality (MDEQ) State Revolving Fund Program; the CEO advises that the SRF Program gives municipalities low interest loans to accomplish remediation efforts to restore and protect the quality of the state's waters; there are six active projects associated with the Downriver Sewage Disposal System and one active project associated with the Rouge Valley Sewage Disposal System; since the merger of the Department of Environment with the Department of Public Services, the County is now required to submit a resolution identifying the new person and position as the authorized designated representative to the MDEQ. (2010-70-001) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
11/18/2009 | 2. | Dated October 16, 2009 (received November 6th) from Sue Hamilton Smith, Director, Department of Children and Family Services, in response to the budget instructions for Enrolled Ordinance No. 2008-473, Section 17, Item 1, submitting the Alternative Work Force Semi-Annual Report. (2010-04-031) |
| To Committee on
Ways and Means
11/18/2009 | 3. | Dated November 24, 2008 (received December 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. 09-35-047 certifying revenue of \$500,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has received a State grant award through the Michigan Department of Corrections-Office of Community Corrections for the purpose of funding the "Correct Course" program, a collaboration with the Wayne County Prosecutor and Wayne County Sheriff to direct 500 youth offenders to community based Youth Assistance Programs as an alternative to incarceration. (2009-35-047) |
| To Committee on
Ways and Means
11/18/2009 | 4. | Dated September 21, 2009 (received November 10th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-008 certifying revenue in the amount of \$200,000 in the Community Corrections Fund (281); the CEO advises that the Department of Children and Family Services has received a Federal Grant through the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the purpose of funding a Kids TALK program, a forensic interviewing technique used with children who are victims of child abuse. (2010-35-008) |
| To Committee on
Ways and Means
11/18/2009 | 5. | Dated November 13, 2009 (received November 17th) from Christa McLellan, Director of Financial Reporting, forwarding the fourth quarter report for the fiscal year 2008-2009 Parking Lots Fund; this report includes the Statement of Net Assets as of September 30, 2009, and the Statement of Revenues, Expenses and Changes in Fund Net Assets for the twelve month period ended September 30, 2009; the Statement of Revenues, Expenses and Changes in Fund |

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Net Assets compares the results of operations for fiscal year 2008-2009 to fiscal year 2007-2008; this report also includes explanations for significant changes from the balances reported for the twelve month period ended September 30, 2009 compared to the balances reported for the twelve month period ended September 30, 2008; only changes that exceed both \$5,000 and ten percent of the September 30, 2008 balance have been explained; September 30, 2009 balances are subject to change through issuance of the Comprehensive Annual Financial Report in January 2010. (2010-31-009)

To Committee on
Ways and Means
11/8/2009

6. Dated September 28, 2009 (received November 10th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-013 certifying revenue in the amount of \$50,000 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that during Fiscal Year 2009-2010, 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. (2010-35-013)

To Committee on
Ways and Means
11/18/2009

7. Dated September 30, 2009 (received October 23rd) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-015 certifying revenue in the amount of \$36,324 in the General Fund (101) Pros Auto Theft Unit (22911); the CEO advises that during the budget process for Fiscal Year 2009-2010, the Prosecuting Attorney anticipated receiving a State grant totaling \$400,922 from the Automobile Theft Prevention Authority for the purpose of funding five attorneys, one clerical specialist and one full-time equivalent law intern for their Auto Theft Unit; the Department has been notified that the grant award will be \$437,246, an increase of \$36,324 over and above what was anticipated and budgeted; this budget adjustment serves to align budget with the actual grant award for Fiscal Year 2009-2010. (2010-35-015)

To Committee on
Ways and Means
11/18/2009

8. Dated October 5, 2009 (received November 6th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-018 certifying revenue in the amount of \$307,296 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that for Fiscal Year 2009-2010, the Prosecuting Attorney under the American Recovery and Reinvestment Act of 2009 has received a Byrne Justice Assistance Grant from the Office of Drug Control Policy in the amount of \$921,888 for the period October 1, 2009 to September 30, 2012 for the purpose of funding two attorneys; this budget adjustment serves to certify the FY 2010 portion of the grant award. (2010-35-018)

To Committee on
Ways and Means
11/18/2009

9. Dated October 1, 2009 (received October 23rd) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-023 certifying revenue in the amount of \$1,021,583 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that for Fiscal Year

PROPOSED

2009-2010, the Prosecuting Attorney has received a FY 09 Recovery Act Edward Byrne Memorial Competitive Grant in the amount of \$2,043,165 from the U.S. Department of Justice, Office of Justice Programs for the period of August 1, 2009 through July 31, 2011 for the purpose of funding seven attorneys; this budget adjustment serves to certify the FY 2010 portion of the grant award. (2010-35-023)

To Committee on
Ways and Means
11/18/2009

10. Dated October 19, 2009 (received November 10th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-037 certifying revenue in the amount of \$8,264 in the General Fund (101) Encourage Arrests (22967); the CEO advises that during Fiscal Year 2008-2009, the Prosecuting Attorney had entered into a sub-recipient grant contract with the City of Detroit for the purpose of funding the salary, fringes and on-call pay for one full-time Assistant Prosecuting Attorney and one part-time Assistant Prosecuting Attorney with the Domestic Violence Unit for the period January 1, 2009 to December 31, 2010; the purpose of this adjustment is to certify the FY 2009-10 portion of the grant contract that totals above and beyond what was budgeted. (2010-35-037)

To Committee on
Ways and Means
11/18/2009

11. Dated October 30, 2009 (received November 10th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-057 certifying revenue in the amount of \$73,611 in the Circuit Court Fund (835); the CEO advises that on September 6, 2007 the Court was awarded a grant from the U.S. Department of Justice, Office of Justice Programs; the grant period is 10/01/07 to 03/31/2010 and the original award totaled \$374,059; the grant provides reimbursement for training costs for the Court's Clinic for Child Study staff as they gain certification in the Brief Strategic Family Therapy Program; the grant also provides for additional staffing support and equipment costs associated with the program; for years ending 09/30/2008 and 09/30/2009, \$300,448 of the grant award was expenses; this proposed amendment serves to certify the remaining grant award into fiscal year ending 09/30/2010. (2010-35-057)

To Committee on
Economic
Development
11/19/2009

12. Dated October 1, 2009 (received October 23rd) requesting Commission approval of a retroactive, six-month personal services contract between the Charter County of Wayne and Mulugetta Birru (of Detroit) not to exceed \$57,000 to provide Asia business development for Wayne County; the term of the contract is from July 1, 2009 through December 31, 2009; the cost of the contract will be charged to Account No. 280 17201 817000 (EDGE). (2010-23-001)

Firm: Mulugetta Birru
Address: 1211 W. Boston Blvd., Detroit, MI 48202
Contact: None listed.

To Committee on
Ways and Means
11/20/2009

13. Dated October 22, 2009 (received November 2nd) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-048 certifying revenue in the amount of \$423,241 in the Health and Family Services Fund (225); the CEO advises that the U.S. Department of Health and Human Services has awarded this one time funding

PROPOSED

increase for the federally funded Head Start program of Wayne County; this retroactive award will allow two delegate agencies, The Guidance Center and Starfish Family Services to purchase equipment and supplies; this will improve the quality at both agencies by addressing health and safety issues; this amendment to the grant increased the total grant to \$23,763,868; this budget adjustment certifies funds to reconcile the budget to the actual grant award. (2010-35-048)

To Committee on
Ways and Means
11/20/2009

14. Dated November 2, 2009 (received November 10th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-054 certifying revenue in the amount of \$82,694 in the Internal Services Fund (635); the CEO advises that the Department of Public Services eliminated their Personnel Officer position when vacated by the retirement of the incumbent; DPS has agreed to fund a position in the Department of Personnel/Human Resources who will be dedicated strictly to DPS issues; this will save them approximately \$30,000; this proposed amendment will certify the funds in the P/HR budget for Fiscal Year 2009-2010. (2010-35-054)

To Committee on
Environment, Drains
and Sewers
11/19/2009

15. Dated October 27, 2009 (received November 6th) requesting Commission approval of Amendment No. 3 to the Rouge Grant 10 (EPA Grant # XP-995743-09) Award Agreement for the Rouge River National Wet Weather Demonstration Project to add additional funds and to extend the agreement for two-years; this proposed amendment is for additional federal funds in the amount of \$4,925,825 to be utilized to continue the Rouge River National Wet Weather Demonstration Project; these federal funds are awarded to Wayne County through the U.S. Environmental Protection Agency; the modification extends the term of the agreement from December 31, 2010 through December 31, 2012; this amendment increases the total grant amount from \$3,259,427 to \$8,185,252; the revenue from the agreement will be deposited to Account No. 228 60710 529000 (Rouge Demo Grants). (2010-70-003)

To Committee on
Government
Operations
11/19/2009

16. Dated October 29, 2009 (received November 18th) requesting Commission approval of retroactive Modification No. 3 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 \$200,000 to provide additional legal services in the Third Circuit Court v County of Wayne, Wayne County Sheriff Department and Wayne County Clerk matter; this modification is necessary because funds have been exhausted and the case is ongoing; the CEO advises that this firm is necessary because of their expertise in litigation and the County budget process; Attorney Samuel A. Nouhan is designated to work on this matter at the blended hourly rate of \$200 per hour, and the rate for a paralegal or law clerk shall be \$90 per hour; this modification increases the contract from \$300,000 to \$500,000; the term of the modification is from September 29, 2009 through September 28, 2010; the cost of the modification will be charged to Account No. 635 21004 814000 (Corporation Counsel). (2009-37-040M3)

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

PROPOSED

To Committee on
Government
Operations
11/13/2009

17. Dated October 29, 2009 (received November 13th) requesting Commission approval of a proposed settlement in the matter of Heather Mauch v Wayne County, et al (08-108317-NI) in the amount of \$499,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; if approved, the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads). (2010-42-006)

To Committee on
Public Safety,
Judiciary and
Homeland Security
11/19/2009

18. Dated September 18, 2009 (received October 23rd) requesting Commission approval of a ten-month, personal services contract between the Charter County of Wayne and Suzanne K. Hall (of Southgate) not to exceed \$91,161 to administer, supervise, and manage all functions of the Sheriff's Office related to civilian staff; Ms. Hall's areas of responsibility include finance, budget, payroll, personnel, procurement, contract management, information technology, community outreach, grants management, special projects, governmental relations and other duties as assigned within the Sheriff's Office; Ms. Hall's experience and expertise in County government administration and management is an asset the Sheriff's Office cannot afford to lose, and this contract will allow Ms. Hall to continue to provide services to the Sheriff's Office in this contractual position and allow continuity in the operation of these important services; the net annual savings realized through this contractual position is \$67,459; the term of the contract is from December 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 101 30500 815000 (Sheriff - Exec Div). (2009-71-044)

Firm: Suzanne K. Hall
Address: 14480 Stoutwood Ct., Southgate, MI 48195
Contact: None Listed.

To Committee on
Environment, Drains
and Sewers
11/19/2009

19. Dated October 27, 2009 (received November 17th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (HRC) (of Detroit) not to exceed \$563,028 to provide additional professional engineering services for the implementation of the Short Term Corrective Action Plan (STCAP) for the North Huron Valley/Rouge Valley Sewer System (NHV/RV); the CEO advises that improvements to Lift Station 1A have been added to the STCAP; HRC will subcontract \$118,496/21% of the contract to HH Engineering, LTD (of Detroit) for construction observation, \$28,521/5% to SOMAT Engineering, Inc. (of Detroit) for materials testing services, \$9,807/2% to CTI and Associates, Inc. (of Brighton) for permitting assistance, \$7,447 to King and MacGregor Environmental, Inc. (of Grand Rapids) for wetlands services, \$10,000/2% to Applied Science, Inc. (of Detroit) for hydraulic modeling, and \$8,000/1% to Schleede-Hampton Associates, Inc. (of Birmingham) for geotechnical engineering; the modification increases the total contract amount from \$1,018,941 to \$1,581,969; the term of the modification is from February 19, 2009 through October 31, 2011; the cost of the modification will be charged to Account No. 598 55794 812000 (Rouge Val Sewage Disp System). (2008-37-228M1)

PROPOSED

Firm: Hubbell, Roth & Clark, Inc.
 Address: 220 Bagley, Ste. 420, Detroit, MI 48226
 Contact: Peter T. Roth (313) 965-3330

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

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| To Committee on
Economic
Development
11/24/2009 | 20. | Dated November 20, 2009 (received November 23, 2009) requesting Commission approval of the City of Detroit application to the State of Michigan to extend the duration of the tax exemption for Detroit Chassis, L.L.C., 6501 Lynch Road, Property ID #s 23000099.0428, 15990292.07, 15990292.04 identified by this resolution for a duration of up to twelve years, effective January 1, 2010; the CEO advises that the Detroit City Council approved a 15 year extension on another project, but was denied the state, therefore EDGE is recommending a 12 year extension. (2010-23-002) |
| To Committee on
Economic
Development
11/24/2009 | 21. | Dated November 20, 2009 (received November 23, 2009) requesting Commission approval of the City of Detroit application to the State of Michigan to extend the duration of the tax exemption for Detroit Chrome/DCI Aerospace Division, 7515 Lyndon, parcel ID #s16990871.00, 16005903.005, and 16005903.008, and also 7511 Lyndon, parcel ID #s: 16005903.006, also 7531 Lyndon, real property parcel ID #: 16005903.007 identified by this resolution for a duration of up to twelve years, effective January 1, 2010, the CEO advises that the Detroit City Council approved a 15 year extension on another project, but was denied the state, therefore EDGE is recommending a 12 year extension. (2010-23-005) |
| To Committee on
Environment, Drains
and Sewers
11/23/2009 | 22. | Dated November 12, 2009 (received November 18th) requesting Commission approval of a resolution approving the issuance of revenue bonds in the amount of \$25,000,000 for the Rouge Valley Sewage Disposal System; the revenue bonds are secured primarily by the rates and charges for sewage disposal as provided for under the Rouge Valley Sewage Disposal contract dated August 10, 1961, as amended; the revenue bonds are being issued to provide funds for the capital projects as required under the Second Amended Final Order of Abatement agreed to by Wayne County on April 19, 2007 (Resolution No. 2007-182); the revenue from the bonds will be deposited to Account No. 598 55794 698000 (Rouge Valley Sewage Disp System). (2010-70-004) |
| To Committee on
Government
Operations
11/24/2009 | 23. | Dated November 10, 2009 (received November 24th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and The Government Administrators Association and its affiliate chapter Wayne Council Unit 1 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. (2009-47-012) |
| To Committee on
Government
Operations
11/24/2009 | 24. | Dated November 10, 2009 (received November 24th) requesting Commission approval of a Collective Bargaining Agreement between the Charter County of Wayne and The Government Administrators Association and its affiliate chapter Wayne Council Unit 2 effective October 1, 2008 through September 30, 2011; unless otherwise indicated, all negotiated changes to the CBA will |

PROPOSED

become effective upon execution of this Agreement by the County Executive. (2009-47-013)

To Committee on
Government
Operations
11/30/2009

25. Dated September 25, 2009 (received October 20th) requesting Commission approval of a two-year contract with a two-year option to renew between the Charter County of Wayne and Sync Technologies, Inc. (of Detroit) not to exceed \$729,512 to provide three Desktop Technicians and one Lead Desktop Technician for the Department of Information Technology; the CEO advises that these positions will serve as desktop support technicians for the County's computer users on an as needed, project basis; the CEO advises that 13 responsive bids were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Sync Technologies, Inc. based on evaluation results; the term of the contract will commence upon Commission approval through September 30, 2011; the cost of the contract will be charged to Account Nos. 635 25805 815000/932000 (Info Tech). (2009-37-091)

Firm: Sync Technologies, Inc.
Address: 2727 Second Avenue, Ste. 123, Detroit, MI 48201
Contact: Donna Stallings (313) 963-5353

To Committee on
Government
Operations
11/30/2009

26. Dated September 23, 2009 (received October 20th) requesting Commission approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Global Performance Technologies, LLC (of Dearborn) not to exceed \$646,800 to provide two Technical Leaders to monitor the planning and delivery of time-limited Technology projects for the Department of Technology; the CEO advises that these Technical Leaders will gather requirements, provide analysis and provide assistance to customers for resolving problems; seven responsive bids were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Global Performance Technologies, LLC based on evaluation results; the term of the contract will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2009-37-094)

Firm: Global Performance Technologies, LLC
Address: 3241 S. Gulley Rd., Dearborn, MI 48124
Contact: Andrew Barnes (313) 336-6135

To Committee on
Government
Operations
11/30/2009

27. Dated October 26, 2009 (received November 20th) requesting Commission approval of a proposed settlement in the matter of Juanita Cooper v Wayne County, et al (Case No. 08-117315-NO) in the amount of \$30,000; the CEO advises that the plaintiff broke both long bones in her right leg and fractured her ankle after she slipped and fell in a pothole in a roadway under the County's jurisdiction; the plaintiff's ankle had to be surgically repaired and she was unable to work for nine months; evidence that the pothole may have existed for more than 60 days established the presumption that the County knew or should have known about the defect; the potential exposure to the County for plaintiff's damages exceeds the recommended settlement amount, therefore this settlement is recommended in the best interest of the County; in addition, Corporation Counsel is exploring the possibility of an action against the City of Detroit, as it appears the City was doing work in the area at the time of the plaintiff's fall, and the City's actions may have contributed to

PROPOSED

plaintiffs injuries; James Jackson, Department of Public Services Director, has been contacted and concurs with this settlement; the cost of the settlement will be charged to Account No. 201 44906 911140 (Roads). (2010-42-005)

To Committee on
Health and Human
Services
11/25/2009

28. Dated September 3, 2009 (received October 20th) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$248,000 to provide additional funding for a 1% increase to direct care wage employees who provide MCPN services; the D-WCCMHA Board approved this modification with Board Action No. 09-114 on June 24, 2009; the term of the modification is from February 1, 2009 through September 30, 2009; the cost of the modification will be charged to Account Nos. 222 64931 827000 (\$166,160-MCPN Medicaid) and 222 64931 829100 (\$81,840-Medicaid & GF Operation). (2004-37-229M13)

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

Note: On September 24, 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.

To Committee on
Health and Human
Services
11/25/2009

29. Dated September 18, 2009 (received September 30th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and Michigan Department of Community Health (MDCH) in the amount of \$5,543,582 for comprehensive systems transformation and system of care development for services to adults with serious mental illness and children with serious emotional disturbance; the D-WCCMHA approved this contract on October 14, 2009 with Board Action No. 10-107; the term of the agreement is from October 1, 2009 through September 30, 2010; revenue from the agreement will be deposited to Account No. 222 64933 529000 (Mental Health). (2009-11-040)

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

To Committee on
Health and Human
Services
11/25/2009

30. Dated August 3, 2009 (received September 29th) requesting Commission approval of a retroactive 18-month contract with a one-year option to renew between the Charter County of Wayne and Behavioral Health Industry News, Inc. dba Open Minds (of Gettysburg, PA) not to exceed \$200,000; this contract will support the development and implementation of a "best value" based purchasing model and a performance based contracting system, in addition to providing necessary technical assistance and training to Agency staff on performance based contracting and contract management best practices; the D-WCCMHA approved this contract with Board Action No. 09-91 on June 24, 2009; the CEO advises

PROPOSED

that this contract is considered comparable source due to the lack of other vendors with the necessary experience, background and institutional knowledge; the term of the contract is from July 1, 2009 thru December 31, 2010; the cost of the contract will be charged to Account No. 222 64900 817000 (Mental Health). (2009-37-202)

Firm: Behavioral Health Industry News, Inc. dba Open Minds
Address: 163 York St., Gettysburg, PA 17325
Contact: Rejean Carlson (717) 334-1329

Note 1: On September 24, 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
Health and Human
Services
12/1/2009

31. Dated November 5, 2009 (received November 18th) from Dr. Mouhanad Hammami, Health and Human Services, in response to the budget instructions for Enrolled Ordinance No. 2009-529, Page 9, item 2, submitting a report on the amount of medical insurance reimbursements collected for FY 08/09 at the Jail Health Systems; this report needs to be formally submitted on a DAF and referred to the Committee on Health and Human Services no later than November 1, 2009. (2010-16-005)

To Committee on
Ways and Means
11/30/2009

32. Dated November 17, 2009 (received November 19th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-036 certifying revenue in the amount of \$46,702 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that for Fiscal Year 2009-2010, the Wayne County Sheriff has received a grant from the Michigan Office of Drug Control Policy for the Osborn Safe Neighborhood Partnership grant for which the Wayne County Prosecuting Attorney will act as a sub-recipient by providing an APA 3 who will be responsible for assisting in the investigation of criminal activity occurring in the Osborn neighborhood. (2010-35-036)

To Committee on
Ways and Means
11/30/2009

33. Dated October 21, 2009 (received November 19th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-044 certifying revenue in the amount of \$2,249,046 in the General Fund (101) 2008 USAI (42609); the CEO advises that the State of Michigan has allocated an Urban Area Security Initiative Grant for Wayne County in order to provide funds to build capabilities at the State and Local levels through planning, equipment and training. (2010-35-044)

To Committee on
Ways and Means
11/30/2009

34. Dated October 21, 2009 (received November 6th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-045 certifying revenue in the amount of \$1,658,000 in the General Fund (101)

PROPOSED

Stone Garden Grant (42606); the CEO advises that the Michigan Department of State Police Emergency Management has allocated a Federal Stone Garden Grant to Wayne County for the purpose of providing local funding for International Border protection; these funds will provide reimbursement funding for Border Force Strike Force activities including overtime, fuel and new equipment purchases; the purpose of this budget adjustment is to certify the funds that will be utilized in Fiscal Year 2009-2010. (2010-35-045)

To Committee on
Ways and Means
12/1/2009

35. Dated November 19, 2009 (received November 20th) from Tim Taylor, Director, Department of Personnel/Human Resources, in response to the budget instructions for Enrolled Ordinance No. 2009-529, Item 25, submitting the report on all appointees that received a raise in FY 2007-2008 and FY 2008-2009. (2010-43-009)

To Committee on
Government
Operations
12/1/2009

36. Dated November 11, 2009 (received November 25th) requesting Commission approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and Golden Dental Plans, Inc. (of Warren) not to exceed \$3,700,000 to provide a dental health maintenance organization plan for the benefit of Wayne County employees and retirees; Golden Dental Plans, Inc. is the current provider and is specifically named as a provider in the County's Collective Bargaining Agreements; currently there are approximately 1,800 employees enrolled in this plan; 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. 676 86501 916120 (Health Insurance). (2010-37-031)

Firm: Golden Dental Plans, Inc.
Address: 29377 Hoover Road, Warren, MI 48047
Contact: Anthony Lentine (800) 451- 5918

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

Immediate
Consideration
12/2/2009

37. Dated November 23, 2009 (received December 1st) requesting Commission approval of a contract between the Charter County of Wayne and Inland Waters Pollution Control, Inc. (of Detroit) not to exceed \$17,922,240.74 to provide construction services for the implementation of the Short Term Corrective Action Plan (STCAP) for the North Huron Valley/Rouge Valley Sewer System (NHV/RV); this project includes relining and repair of sewers within the NHV/RV System and an upgrade and improvements to Pump Station 1A; the CEO advises that three responses were received in response to advertisements and 93 direct solicitations; after review, the Purchasing Division recommends award to Inland Waters Pollution Control, Inc. as the lowest bidder; Inland Waters Pollution Control, Inc. will subcontract \$2,450,000/14% of the contract to Advanced Underground Inspection (of Westland) for manhole rehabilitation, siphon cleaning and joint and pipe repairs, \$1,850,000/10% to Blaze Contracting (of Detroit) for manhole rehabilitation and spot repairs, \$1,900,000/11% to MPS Group (of Detroit) for sewer lining support, and \$5,854,000/33% to O'Laughlin Construction Company (of Detroit) for structures; the contract term will begin after all approvals are received and will end upon project completion, which is estimated to be 545 days after commencement of construction; the cost of the contract will be charged to Account No. 598 55794 978150 (Rouge Val Sewage Disp System). (2010-37-017)

PROPOSED

Firm: Inland Waters Pollution Control, Inc.
Address: 4086 Michigan Avenue, Detroit, MI 48210
Contact: Walter Rozycki (313) 899-3014

Immediate
Consideration
12/3/2009

38. Dated November 12, 2009 (received November 25th) requesting Commission approval of a five-year intergovernmental agreement between the Charter County of Wayne and the Township of Canton in the amount of \$842,950 for the widening of Van Born Road between Lilley and Haggerty Road; the CEO advises that funding for the project will consist of \$733,000 in Federal/State TEDT-A funds and \$109,950 from Wayne County; the agreement will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$733,000-Construction) and 201 44908 702000 (\$109,950-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$733,000-Federal/State TEDT-A). (2010-30-010)

Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved to refer and/or place on file the foregoing communications as indicated and moved approval of immediate consideration item Nos. 37 and 38, and adoption of the two resolutions.

Following discussion by the Commissioners with Butler Benton, Deputy Director of Department of Public Services, **Chairman Boike requested a vote on adoption of the communications and resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

COMMUNICATION ITEM NO. 37

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

[Resolution No. 2009-842]

COMMUNICATIONS AND ITEM NO. 38

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 -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Ware -- 1

[Resolution No. 2009-843]

PROPOSED

REPORTS FROM COMMITTEES

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

1. Approval of a resolution designating Butler Benton, Jr., Deputy Director, Department of Public Services, as the authorized representative for active projects currently under the Michigan Department of Environmental Quality (MDEQ) State Revolving Fund Program; the CEO advises that the SRF Program gives municipalities low interest loans to accomplish remediation efforts to restore and protect the quality of the state's waters; there are six active projects associated with the Downriver Sewage Disposal System and one active project associated with the Rouge Valley Sewage Disposal System; since the merger of the Department of Environment with the Department of Public Services, the County is now required to submit a resolution identifying the new person and position as the authorized designated representative to the MDEQ. (2010-70-001)
2. Approval of a retroactive modification to a contract between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (HRC) (of Detroit) not to exceed \$563,028 to provide additional professional engineering services for the implementation of the Short Term Corrective Action Plan (STCAP) for the North Huron Valley/Rouge Valley Sewer System (NHV/RV); the CEO advises that improvements to Lift Station 1A have been added to the STCAP; HRC will subcontract \$118,496/21% of the contract to HH Engineering, LTD (of Detroit) for construction observation, \$28,521/5% to SOMAT Engineering, Inc. (of Detroit) for materials testing services, \$9,807/2% to CTI and Associates, Inc. (of Brighton) for permitting assistance, \$7,447 to King and MacGregor Environmental, Inc. (of Grand Rapids) for wetlands services, \$10,000/2% to Applied Science, Inc. (of Detroit) for hydraulic modeling, and \$8,000/1% to Schleede-Hampton Associates, Inc. (of Birmingham) for geotechnical engineering; the modification increases the total contract amount from \$1,018,941 to \$1,581,969; the term of the modification is from February 19, 2009 through October 31, 2011; the cost of the modification will be charged to Account No. 598 55794 812000 (Rouge Val Sewage Disp System). (2008-37-228M1)

Firm: Hubbell, Roth & Clark, Inc.
Address: 220 Bagley, Ste. 420, Detroit, MI 48226
Contact: Peter T. Roth (313) 965-3330

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

3. Approval of Amendment No. 3 to the Rouge Grant 10 (EPA Grant # XP-995743-09) Award Agreement for the Rouge River National Wet Weather Demonstration Project to add additional funds and to extend the agreement for -years; this proposed amendment is for additional federal funds in the amount of \$4,925,825 to be utilized to continue the Rouge River National Wet Weather Demonstration Project; these federal funds are awarded to Wayne County through the U.S. Environmental Protection Agency; the modification extends the term of the agreement from December 31, 2010 through December 31, 2012; this amendment increases the total grant amount from \$3,259,427 to \$8,185,252; the revenue from the agreement will be deposited to Account No. 228 60710 529000 (Rouge Demo Grants). (2010-70-003)

PROPOSED

4. Approval of a resolution approving the issuance of revenue bonds in the amount of \$25,000,000 for the Rouge Valley Sewage Disposal System; the revenue bonds are secured primarily by the rates and charges for sewage disposal as provided for under the Rouge Valley Sewage Disposal contract dated August 10, 1961, as amended; the revenue bonds are being issued to provide funds for the capital projects as required under the Second Amended Final Order of Abatement agreed to by Wayne County on April 19, 2007 (Resolution No. 2007-182); the revenue from the bonds will be deposited to Account No. 598 55794 698000 (Rouge Valley Sewage Disp System). (2010-70-004)

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

1. Approval of a retroactive, six-month personal services contract between the Charter County of Wayne and Mulugetta Birru (of Detroit) not to exceed \$57,000 to provide Asia business development for Wayne County; the term of the contract is from July 1, 2009 through December 31, 2009; the cost of the contract will be charged to Account No. 280 17201 817000 (EDGE). (2010-23-001)

Firm: Mulugetta Birru
Address: 1211 W. Boston Blvd., Detroit, MI 48202
Contact: None listed.

2. Approval of the City of Detroit application to the State of Michigan to extend the duration of the tax exemption for Detroit Chassis, L.L.C., 6501 Lynch Road, Property ID #s 23000099.0428, 15990292.07, 15990292.04 identified by this resolution for a duration of up to twelve years, effective January 1, 2010; the CEO advises that the Detroit City Council approved a 15 year extension on another project, but was denied by the state, therefore EDGE is recommending a 12 year extension. (2010-23-002)
3. Approval of the City of Detroit application to the State of Michigan to extend the duration of the tax exemption for Detroit Chrome/DCI Aerospace Division, 7515 Lyndon, parcel ID #s 16990871.00, 16005903.005, and 16005903.008, and also 7511 Lyndon, parcel ID #s: 16005903.006, also 7531 Lyndon, real property parcel ID #: 16005903.007 identified by this resolution for a duration of up to twelve years, effective January 1, 2010, the CEO advises that the Detroit City Council approved a 15 year extension on another project, but was denied the state, therefore EDGE is recommending a 12 year extension. (2010-23-005)

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

1. Approval of a resolution amending Resolution No. 2008-687 to extend for an additional year the delegated settlement authority on cases up to \$20,000 to the Wayne County Corporation Counsel and to extend the delegated authority of the Chairperson of the Commission to approve or reject mediation awards and settlements in certain lawsuits through December 16, 2010; the resolution adds an additional requirement that the Office of Corporation Counsel submit to the Chair of the Wayne County Commission a copy of all judgments in law rendered against the County within 30 days; the Commission has previously approved this authority up to \$20,000 with Resolution Nos. 2008-687, 2007-825, 2006-1039, 2005-1197 and 2005-689, and up to \$15,000 with Resolutions Nos. 2004-1125,

PROPOSED

2003-888, 2003-297, 2002-1186, 2000-629, 99-739, 98-717, 97-646, 97-260, No. 95-141 and No. 87-63. (2009-66-058)

2. Approval of retroactive Modification No. 3 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 \$200,000 to provide additional legal services in the Third Circuit Court v County of Wayne, Wayne County Sheriff Department and Wayne County Clerk matter; this modification is necessary because funds have been exhausted and the case is ongoing; the CEO advises that this firm is necessary because of their expertise in litigation and the County budget process; Attorney Samuel A. Nouhan is designated to work on this matter at the blended hourly rate of \$200 per hour, and the rate for a paralegal or law clerk shall be \$90 per hour; this modification increases the contract from \$300,000 to \$500,000; the term of the modification is from September 29, 2009 through September 28, 2010; the cost of the modification will be charged to Account No. 635 21004 814000 (Corporation Counsel). (2009-37-040M3)

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 proposed settlement in the matter of Heather Mauch v Wayne County, et al (08-108317-NI) in the amount of \$499,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; if approved, the proposed settlement will be paid out of Account No. 201 44907 911140 (Roads). (2010-42-006)
4. Approval of a Collective Bargaining Agreement between the Charter County of Wayne and The Government Administrators Association and its affiliate chapter Wayne Council Unit 1 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. (2009-47-012)
5. Approval of a Collective Bargaining Agreement between the Charter County of Wayne and The Government Administrators Association and its affiliate chapter Wayne Council Unit 2 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. (2009-47-013)

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

1. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-051 certifying revenue in the amount of \$562,500 in the General Fund (101) Department of Environment (54001); the CEO advises that the change in revenue results from an increase to the miscellaneous receipts account in the General Fund business unit to be received as a result of the Intergovernmental Agreement with Wayne County and the Wayne County Airport Authority which transferred capacity to discharge into the Rouge Valley Sewage Disposal System; this fund change will increase funding in the General Fund, Public Works Functions; the use of this funding source was not anticipated when the budget was submitted to the Commission. (2010-35-051)

PROPOSED

2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-047 certifying revenue of \$500,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has received a State grant award through the Michigan Department of Corrections-Office of Community Corrections for the purpose of funding the "Correct Course" program, a collaboration with the Wayne County Prosecutor and Wayne County Sheriff to direct 500 youth offenders to community based Youth Assistance Programs as an alternative to incarceration. (2009-35-047)
3. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-008 certifying revenue in the amount of \$200,000 in the Community Corrections Fund (281); the CEO advises that the Department of Children and Family Services has received a Federal Grant through the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) for the purpose of funding a Kids TALK program, a forensic interviewing technique used with children who are victims of child abuse. (2010-35-008)
4. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-057 certifying revenue in the amount of \$73,611 in the Circuit Court Fund (835); the CEO advises that on September 6, 2007 the Court was awarded a grant from the U.S. Department of Justice, Office of Justice Programs; the grant period is 10/01/07 to 03/31/2010 and the original award totaled \$374,059; the grant provides reimbursement for training costs for the Court's Clinic for Child Study staff as they gain certification in the Brief Strategic Family Therapy Program; the grant also provides for additional staffing support and equipment costs associated with the program; for years ending 09/30/2008 and 09/30/2009, \$300,448 of the grant award was expenses; this proposed amendment serves to certify the remaining grant award into fiscal year ending 09/30/2010. (2010-35-057)
5. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-037 certifying revenue in the amount of \$8,264 in the General Fund (101) Encourage Arrests (22967); the CEO advises that during Fiscal Year 2008-2009, the Prosecuting Attorney had entered into a sub-recipient grant contract with the City of Detroit for the purpose of funding the salary, fringes and on-call pay for one full-time Assistant Prosecuting Attorney and one part-time Assistant Prosecuting Attorney with the Domestic Violence Unit for the period January 1, 2009 to December 31, 2010; the purpose of this adjustment is to certify the FY 2009-10 portion of the grant contract that totals above and beyond what was budgeted. (2010-35-037)
6. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-023 certifying revenue in the amount of \$1,021,583 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that for Fiscal Year 2009-2010, the Prosecuting Attorney has received a FY 09 Recovery Act Edward Byrne Memorial Competitive Grant in the amount of \$2,043,165 from the U.S. Department of Justice, Office of Justice Programs for the period of August 1, 2009 through July 31, 2011 for the purpose of funding seven attorneys; this budget adjustment serves to certify the FY 2010 portion of the grant award. (2010-35-023)

PROPOSED

7. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-018 certifying revenue in the amount of \$307,296 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that for Fiscal Year 2009-2010, the Prosecuting Attorney under the American Recovery and Reinvestment Act of 2009 has received a Byrne Justice Assistance Grant from the Office of Drug Control Policy in the amount of \$921,888 for the period October 1, 2009 to September 30, 2012 for the purpose of funding two attorneys; this budget adjustment serves to certify the FY 2010 portion of the grant award. (2010-35-018)
8. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-015 certifying revenue in the amount of \$36,324 in the General Fund (101) Pros Auto Theft Unit (22911); the CEO advises that during the budget process for Fiscal Year 2009-2010, the Prosecuting Attorney anticipated receiving a State grant totaling \$400,922 from the Automobile Theft Prevention Authority for the purpose of funding five attorneys, one clerical specialist and one full-time equivalent law intern for their Auto Theft Unit; the Department has been notified that the grant award will be \$437,246, an increase of \$36,324 over and above what was anticipated and budgeted; this budget adjustment serves to align budget with the actual grant award for Fiscal Year 2009-2010. (2010-35-015)
9. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-013 certifying revenue in the amount of \$50,000 in the General Fund (101) Prosecuting Attorney (22900); the CEO advises that during Fiscal Year 2009-2010, 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. (2010-35-013)

E. Report from the COMMITTEE ON GOVERNMENT OPERATIONS recommending the following:

1. Approval of a two-year contract with a two-year option to renew between the Charter County of Wayne and Sync Technologies, Inc. (of Detroit) not to exceed \$729,512 to provide three Desktop Technicians and one Lead Desktop Technician for the Department of Information Technology; the CEO advises that these positions will serve as desktop support technicians for the County's computer users on an as needed, project basis; the CEO advises that 13 responsive bids were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Sync Technologies, Inc. based on evaluation results; the term of the contract will commence upon Commission approval through September 30, 2011; the cost of the contract will be charged to Account Nos. 635 25805 815000/932000 (Info Tech). (2009-37-091)

Firm: Sync Technologies, Inc.
Address: 2727 Second Avenue, Ste. 123, Detroit, MI 48201
Contact: Donna Stallings (313) 963-5353

PROPOSED

2. Approval of a three-year contract with a two-year option to renew between the Charter County of Wayne and Global Performance Technologies, LLC (of Dearborn) not to exceed \$646,800 to provide two Technical Leaders to monitor the planning and delivery of time-limited Technology projects for the Department of Technology; the CEO advises that these Technical Leaders will gather requirements, provide analysis and provide assistance to customers for resolving problems; seven responsive bids were received in response to advertisements and 22 direct solicitations; after review, the Purchasing Division recommends award to Global Performance Technologies, LLC based on evaluation results; the term of the contract will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account No. 635 25805 815000 (Info Tech). (2009-37-094)

Firm: Global Performance Technologies, LLC
Address: 3241 S. Gulley Rd., Dearborn, MI 48124
Contact: Andrew Barnes (313) 336-6135

3. Approval of a proposed settlement in the matter of Juanita Cooper v Wayne County, et al (Case No. 08-117315-NO) in the amount of \$30,000; the CEO advises that the plaintiff broke both long bones in her right leg and fractured her ankle after she slipped and fell in a pothole in a roadway under the County's jurisdiction; the plaintiff's ankle had to be surgically repaired and she was unable to work for nine months; evidence that the pothole may have existed for more than 60 days established the presumption that the County knew or should have known about the defect; the potential exposure to the County for plaintiff's damages exceeds the recommended settlement amount, therefore this settlement is recommended in the best interest of the County; in addition, Corporation Counsel is exploring the possibility of an action against the City of Detroit, as it appears the City was doing work in the area at the time of the plaintiff's fall, and the City's actions may have contributed to plaintiffs injuries; James Jackson, Department of Public Services Director, has been contacted and concurs with this settlement; the cost of the settlement will be charged to Account No. 201 44906 911140 (Roads). (2010-42-005)

4. Approval of a retroactive, three-year contract with a one-year option to renew between the Charter County of Wayne and Golden Dental Plans, Inc. (of Warren) not to exceed \$3,700,000 to provide a dental health maintenance organization plan for the benefit of Wayne County employees and retirees; Golden Dental Plans, Inc. is the current provider and is specifically named as a provider in the County's Collective Bargaining Agreements; currently there are approximately 1,800 employees enrolled in this plan; 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. 676 86501 916120 (Health Insurance). (2010-37-031)

Firm: Golden Dental Plans, Inc.
Address: 29377 Hoover Road, Warren, MI 48047
Contact: Anthony Lentine (800) 451- 5918

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

5. Approval of a ten-month extension to a contract between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (of Detroit) not to exceed \$24,000,000 to provide a pharmacy benefits manager and pharmaceutical services for the benefit of Wayne County employees, retirees, and eligible dependents; the CEO advises this modification in addition to a prior 60 day extension granted by the Commission, serves as a one-year renewal of the existing contract; the term of the modification is from December 1, 2009 through

PROPOSED

September 30, 2010; the cost of the contract will be charged to Account No. 676 86501 916020 (Health Insurance). (2007-37-147AR1M1)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 E. Lafayette, Detroit, MI 48226
Contact: Sharon Brock (313) 225-7705

6. Approval of a ten-month extension to a contract between the Charter County of Wayne and Blue Cross Blue Shield of Michigan (of Detroit) not to exceed \$48,000,000 to provide administrative services for the self-funded health care plan for the benefit of Wayne County employees, retirees, and eligible dependents; the CEO advises this modification in addition to a prior 60 day extension granted by the Commission, serves as a one-year renewal of the existing contract; the term of the modification is from December 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 676 86501 916020 (Health Insurance). (2006-37-048AR1M1)

Firm: Blue Cross Blue Shield of Michigan
Address: 600 E. Lafayette, Detroit, MI 48226
Contact: Sharon Brock (313) 225-7705

7. Approval of a retroactive one-year contract renewal between the Charter County of Wayne and Health Alliance Plan (of Detroit) not to exceed \$21,000,000 to provide for a fully insured health care plan for the benefit of Wayne County employees, retirees, and eligible dependents under the Health Maintenance Organization (HMO) plans; the CEO advises that the original three-year contract in the amount of \$60,000,000 expired September 30, 2009 and contained two, one-year renewal options; the term of the renewal is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 676 86501 916040 (Health Insurance). (2006-37-048BR1)

Firm: Health Alliance Plan
Address: 2850 W. Grand Blvd., Detroit, MI 48202
Contact: Mario D'Agostino (248) 443-8382

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

1. Ratification of the Chair's action and exigent approval of a two-year Community Prosecution Team Grant agreement between the Michigan Department of Community Health, Crime Victim Services Commission and the Charter County of Wayne in the amount of \$2,043,165 for the Prosecutor's Office for a new award from the U.S. Department of Justice, Office of Justice Programs under the FY 09 Recovery Act Edward Byrne Memorial Competitive Grant Program that would fund 100% of four current Assistant Prosecuting Attorneys and three additional Assistant Prosecuting Attorneys who will develop approaches within the community to prevent and reduce violent crimes; the term of the grant is from October 1, 2009 through September 30, 2011; the revenue from the grant contract will be deposited to Account No. 101 22900 529600 (Prosecuting Attorney). (2009-93-043)

Note: Chairman Boike granted exigent approval on November 2, 2009.

PROPOSED

2. Approval of a ten-month, personal services contract between the Charter County of Wayne and Suzanne K. Hall (of Southgate) not to exceed \$91,161 to administer, supervise, and manage all functions of the Sheriff's Office related to civilian staff; Ms. Hall's areas of responsibility include finance, budget, payroll, personnel, procurement, contract management, information technology, community outreach, grants management, special projects, governmental relations and other duties as assigned within the Sheriff's Office; Ms. Hall's experience and expertise in County government administration and management is an asset the Sheriff's Office cannot afford to lose, and this contract will allow Ms. Hall to continue to provide services to the Sheriff's Office in this contractual position and allow continuity in the operation of these important services; the net annual savings realized through this contractual position is \$67,459; the term of the contract is from December 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 101 30500 815000 (Sheriff - Exec Div). (2009-71-044)

Firm: Suzanne K. Hall
Address: 14480 Stoutwood Ct., Southgate, MI 48195
Contact: None Listed.

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Gebhardt honoring **Commander Lynnette Cain** as she reaches a major milestone in her life and career.
2. By all Commissioners honoring **Turkia Awada Mullin** for being the YWCA's Woman of the Year for 2009.
3. By Commissioner Gebhardt honoring **Laird's Auto Glass and Trim** upon the celebration of its Grand Opening in Westland, Michigan.
4. By Commissioner Cox honoring **Robert Perrish** for winning the Mayors Choice Award at the 12th Annual Exhibition of Fine Arts.
5. By Commissioner Cox honoring **Sherry Eid** for being the Second Prize winner at the 12th Annual Exhibition of Fine Arts.
6. By Commissioner Cox honoring the **Community Financial Credit Union in Northville** for being named one of "Metropolitan Detroit's 101 Best & Brightest Companies to Work For" presented by the Michigan Business and Professional Association.
7. By Commissioner Webb honoring **Doris Williams** upon the celebration of her retirement from the City of Garden City.
8. By Commissioner Williams honoring **Barbara F. Harbour** upon the celebration of her retirement from the Detroit Public Schools.
9. By Commissioner Gebhardt honoring **Charles Curt Foster** for achieving the rank of Eagle Scout.

PROPOSED

Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved approval of Report A items 1 thru 4, Report B items 1 thru 3, Report C items 1 thru 5, Report D items 1 thru 9, Report E items 1 thru 7, Report F items 1 and 2, Testimonial Resolutions and Certificates of Appreciation, and adoption of the 21 resolutions and nine proposed amendments to the Appropriations Ordinance.

There being no discussion, **Chairman Boike requested a vote on adoption of the resolutions and ordinances and Testimonial Resolutions and Certificates of Appreciation, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:**

REPORT A ITEMS 1 THRU 4, REPORT B ITEMS 1 THRU 3, REPORT C ITEMS 1 THRU 5, REPORT D ITEMS 1 THRU 9, REPORT E ITEMS 1 THRU 4 AND 7, REPORT F ITEMS 1 AND 2 AND TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

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 -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Ware -- 1

[Resolution Nos. 2009-844 thru 2009-855, Enrolled Ordinance Nos. 2009-856 thru 2009-864, Resolution Nos. 2009-865 thru 2009-868 and 2009-871 thru 2009-873]

REPORT E ITEMS 5 AND 6

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Parker, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 13

Nay -- None

Abstain -- Commissioner Palamara -- 1

Not Voting -- None

Excused -- Commissioner Ware -- 1

[Resolution Nos. 2009-869 and 2009-870]

ANNOUNCEMENTS

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

PROPOSED PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Boike invited comments from the public. Mr. Michael Guthrie, Larry Verbiest, and Patty Kukula gave remarks.

NEW BUSINESS

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Williams in memory of **William Booker, Jr.**
2. By Commissioner Gebhardt in memory of Cheryl Cushingberry's mother, **Emma Bass.**

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 BELL: "This is a beautiful building and I am sad to see us leave it. The Chambers are lovely and I don't think there are any chambers within the State of Michigan as magnificent as this. There are many fond memories and I have fond memories as well and I think we all are going to miss this beautiful building. Thank you."

COMMISSIONER LELAND: "A couple of comments and first of all that I don't have the history with this building as all of the good folks that came before us today but as an outsider and being in politics for 30 years and of course I have watched all of you grow and flourish and I have watched your careers during my career. It's been good to see you and watch you grow and become successful and come back here and accept the accolades and it was a pleasure to be here for this ceremony. I want to say a couple of things about a couple of chair people that live in my area or have lived in my area. I am in northwest Detroit and Dr. Carter was my predecessor some years ago. Also, he was the chairperson of this body and my good friend Ricardo Solomon was a neighbor of mine on Penrod in Rosedale Park for many years and also was chairperson of this body. I just want to tell you a quick story about Ricardo. I remember getting a phone call in

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the early 80's from a very good friend, Freman Hendrix. He called me and I was a State Representative in that area then and Ricardo was running for the County Commissioner in my area that I had been there for quite some time. When Freman called me and said that he was supporting this guy named Ricardo Solomon, I said that I don't have a clue who this guy is. I know everybody in my district. I know where they live, the color of their doorknobs, the condition of their grass, how many kids they have. I had never heard of this guy which I did not, but I did have an opportunity back in the early 80's to meet Ricardo and I was very happy to support him for at time county commissioner and I got to believe with my help we put him over the top and I was very supportive of your candidacy financially and door-to-door and so on. I want to say one thing about you Ric. A lot of folks over the years have said some things, some good and some bad and I'm sure you have heard all of the comments and I don't want to repeat them here in the Chambers and I think we know what we are talking about, you and I. I want to say one thing that I love about you and you really are and even though you still are a young person, younger than I am, you really are a full-time politician and I say that in the most endearing way but you never forgot what I did for you and I had a really hard time back in 1992 and you know what I am talking about because we commiserated on your shoulder very often and you were always there when I called your house and just went on and on about that situation and you were very supportive and you stuck by me. You helped me. You endorsed me and you loved me and I know that I don't see much of you anymore but as long as I'm going to be in politics the rest of my life and thereafter and when I go beyond I swear to God, Ricardo, I will always have a warm spot in my heart for you because you are an old time politician that never forget who your friends are. I love you. Thank you."

COMMISSIONER PALAMARA: "Thank you Mr. Chairman. To you and to those of you who assisted you in today's' closing ceremony I just want to thank and congratulate you. It was very fitting and appropriate for the magnificent and historical significance of this wonderful room and you did a great job and I am so glad that we were joined by the former chairs who also served today and I just want to thank you once again. Well done."

COMMISSIONER GEBHARDT: "I have two quick things. First, I attended a ribbon cutting of the grand opening of the county road on Warren and the city road on Newburgh in District 12 which was the first road stimulus project completed in Wayne County. It's including a handicapped accessible ramp and digital LED traffic signals and concrete, etc., but I think it is symbolic of the counties and municipalities working together for the betterment of the public. Finally, I am truly honored to be able to follow former Commissioner Kay Beard and serving in this historical Chamber and I look forward to serving in District 12 in the Guardian Building and I think it's name is symbolic because we are indeed guardians of the public's trust."

PROPOSED

COMMISSIONER MCNAMARA: "I've actually walked these halls for the last 20 years also. I've watched the G.M. building being moved. I was here when they blew up the Hudson's Building and we were in a big huge fog. I've watched Compuware get built. I've played games with John Pfeiffer with how many tiles are out there. Our low estimate is 15 million tiles that were individually placed. Our highest is 40 million and if you count all the squares you can pretty much calculate it out. It's the one that took five years to build the building. We are told that in some of the books that are in my office most of the glass was done by Tiffany before he formed Tiffany's Company in New York. I hope nobody takes it out while we are gone but I'm looking forward to hopefully taking this building back and I'm going to jealously guard the 8 million dollars that have been set aside in bonding money. I have a cold so I'm going to keep it short but not speechless and I'm going to miss the place. Thank you."

COMMISSIONER PARKER: "I just want to first recognize some people and having served here for 19 years now. I've served with a number of the people that are here and yes Ricardo it has been 19 years. I never would have believed it when I first got here but I served with three of the chairpersons that are here and I just want to say to Art Blackwell and that is I consider my real mentor when I came on here. I really recognized his great knowledge and political skills and one that I learned a lot from that I hopefully have continued to use some of those skills that he had taught me. Ricardo has been a long time friend and someone that we have had our ups and downs but he has always been open to hear all my thoughts and what I thought about a particular thing. We didn't always agree on everything but that is what made good politics. There are some of the other ones that I never served with and that is Art Carter but I heard of his great reputation and had an opportunity to work with him on some other projects that he had continued to serve particularly Children and Family Services so I know the leader he is. Then Bill O'Neil and I know we had good times together here. I learned a lot from him and different perspectives of things that are taken place and even had an opportunity to run a marathon with him that he continues to do, but I gave up on it. Milton Mack was someone that was here for a short period of time when I was here and Dave Cavanagh also who had to leave but I served with a number of people that have come back today. I guess the correct thing to say that it is a bittersweet day but I guess it's just bitter for me and sad that we are leaving this building. I remember in 1991 when I walked in here and I didn't really know about Wayne County except for what I read but when I did get elected after the primary and I walked into these Chambers it really gave me a sense that this was something great. This is something very important. This is something that I had to represent my people just because of this building and stature and the history that he had and it gave you that recognition that this was not some elected position rather that it's something that meant something. I don't know what the future of the commission is going to feel when they go down in the

PROPOSED

basement of the Guardian Building and they are in a room that has been renovated from a former storage area with no natural light what they are going to feel there but I hope they will still feel that importance of that position because I think the building does not make the position, but at the same time it does not give you that sense of history in there, but there is nothing we can do about it right now and we are going over there. So it is a sad time and I only hope that this building continues to serve the citizens of Wayne County and never becomes vacant and something that becomes a detriment to the City of Detroit and to our history here. I hope that that will take place and we continue to have some interest in this building because of the history it has of Wayne County. Thank you."

VICE-CHAIR WILLIAMS: "To the past and current elected officials I want to say thank you for the service of the people of Wayne County. As a child I came here with my father to pay his tickets and it was an old Traffic Court. Being an elected official it has afforded me to meet some wonderful people and I served on the Committee on Audit with two wonderful individuals, Daddy Bob and Kay Beard. It was a joy to be on that committee and work with her and it was always something. I just want to honor them because they set precedence and I just wanted to be like Daddy Bob and Kay Beard. They were professionals and they were old democrats. They came to work everyday. They didn't keep up a whole lot of stuff. They just did their job. They made it fun working with them. This is a wonderful building and you can't replace a building like this so is a passage in the bible that says, "Leaving what's behind and pressing towards tomorrow". We have to move on now and carve out another history of Wayne County. God bless everybody and thank you."

VICE-CHAIR PRO TEMPORE VARGA: "Thank you. Joey there is only three people that are still here when we got here a few years back. It's really amazing the turnover we've had in the last ten years. I did not serve with the other chairs but I have to tell you that Ricardo Solomon, when I first ran for office I kind of ignored him because I was so intimidated by him. I went to McNamara and I asked him to please stay out of my race because I was running against Mr. Kinloch and Ken Cockrel. You know big names. When I came in I found out that Ricardo Solomon was just an individual that I could talk to. He was a pussycat compared to what I thought of him as a giant who was unreachable to me. Ricardo, you've done a lot for me when I came in. You did some things and split some committees for me that was not popular with some of the people that were already serving. Kay, I cannot tell you how much I enjoyed talking with you and listening to your advice. I didn't always follow it but I wish I did and to all of you I really appreciate the service that you had given. It is not easy to be a public official and especially making time for family and all the constituents. We probably consider our districts to be our second families but being a chair especially must be a really hard job and I just want to let you all know I have always appreciated everyone who has come before

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me and I am just so glad to be here today. For me I don't mind sitting anywhere actually in a county seat as long as I am sitting in a chair. Thank you."

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 -- 14**

EXCUSED: **Commissioner Ware -- 1**

A quorum being present, Vice-Chair Pro Tempore Varga, supported by Commissioner Palamara, moved adjournment. The motion prevailed, the time being 11:26 a.m., and Chairman Boike declared the Commission adjourned until Thursday, December 17, 2009.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl