

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 12

EQUALIZATION SESSION

FIFTH DAY

Second Ebenezer Church, 14601 Dequindre Avenue, Detroit, Michigan

Thursday, June 18, 2009

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:04 a.m.

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

Bell - present
Blackwell - present
Cox - present
Gebhardt - present
Killeen - present

Leland
McNamara
Palamara
Parker
Ware

- present
- present
- present
- excused
- present

Webb - present
Woronchak - present
Varga - present
Williams - present
Boike - present

14 present, a quorum

PROPOSED INVOCATION

The Acting Clerk of the Commission called upon Commissioner Blackwell, who in turn introduced Bishop Edgar Vann, of the Second Ebenezer Church, who gave the following invocation:

“May we all stand. Let me just take the opportunity to thank Commissioner Blackwell for asking us to host this meeting and of course to the Chair, Chair Boike and to the rest of the Commissioners. Welcome to Second Ebenezer and welcome to this district and to all of you who are here. May we bow our heads for a moment of prayer. Oh God how we thank You for this day. For all of the opportunities and for all the privileges that are afforded to us because we are alive another day. We thank You that even in these challenging times You are giving us the faith to meet the challenge and so we ask upon this august body You would crown their efforts with success and that You would also give them the accountability and the integrity so needed in these days and times in which we live. These are challenging times and so it is a time that draws us closer to You and deeper in our faith. Now give them wisdom, give them guidance as they go through this agenda and the rigors of their day. Bless those who have come from the community to hear, to help and to cooperate. Bless us all now and help us to understand that we do not have the luxury of division, that we should build bridges that unite us instead of walls that divide us. We being so careful to give You glory and honor for all that You do and all that You shall do. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Commissioner Gebhardt, moved approval of the proposed Journal of the Fourth Day Equalization Session held June 4, 2009, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The motion prevailed by voice vote.

REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: “I’d just like to take a little bit of time today and probably going to echo pretty much what my friend Moe Blackwell said. I’d like to thank Moe Blackwell and his staff for arranging our meeting here today. Second Ebenezer is an outstanding facility that has enjoyed tremendous growth as Moe mentioned under the stewardship and leadership of Bishop Edgar Vann. Bishop Vann is a dynamic individual and I could see that in just the opening. Thank you. He built this church from 66 members in 1976 to more than 5,000. Second Ebenezer and Bishop Vann do an excellent job in fulfilling the spiritual needs of the congregation. They are also a strong thread in the fabric of this community. This campus is an anchor, a beacon of hope and an

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inspiration in the City of Detroit. The church has very active outreach programs and is revitalizing the neighborhood of this city house-by-house and block-by-block. Let us thank Bishop Vann and his staff for hosting us and also for the outstanding work they do in the community.

I'd like to share with you a letter I received from Ilitch Holdings. Two meetings ago we were out in the district. [Chairman Boike cited correspondence from Ilitch Holdings.] Mike McCloskey is Vice-President of Government Relations for Ilitch Holdings. That was a very nice gesture by a first class organization. We wish the Ilitch's and family the best of everything.

Before we move on I'd like to briefly touch on a column that appeared in the Detroit Free Press this week. My only comment is that we as Commissioners know what our jobs entail. We know the preparation that is required and the hard work that is involved. Many of our constituents surely appreciate our work, as do the mayors and township supervisors we represent in our district. Commissioners, I am proud to work with you all, I know what you all do and your staff.

On a sad note last week marked the passing of a former Wayne County Commissioner and United States Congressman, Carl Pursell. He served on the Commission from 1969 to 1971 and later was elected to Congress eight times. He also represented his constituents with dignity and class. Our condolences go out to Mr. Pursell's family. Thank you."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A proposed resolution by Commissioner Ware to proclaim July 8, 2009 as "Metro Detroit Youth Day" in Wayne County. (2009-66-034)

Commissioner Ware, supported by Commissioner Bell, moved approval of foregoing item VI.A., and adoption of the resolution.

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

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

[Resolution No. 2009-316]

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 6/3/2009 | 1. | Dated May 8, 2009 (received May 29th) requesting Commission approval of a resolution adopting the proposed sewage disposal rates for the Downriver System; the proposed sewage disposal rate for the Downriver System is \$5.77 per thousand cubic feet (MCF), an increase of 2.59% from the previous year, with a fixed monthly charge of \$463,363 and an estimated monthly capital debt charge of \$298,198, effective July 1, 2009; the Department of Environment reviewed the proposed rates at scheduled meetings with the local customer communities during the month of March, 2009 and the Downriver Joint Management Committee approved these rates at their April 2, 2009 meeting. (2009-70-020) |
| To Committee on Environment, Drains and Sewers 6/3/2009 | 2. | Dated May 8, 2009 (received May 27th) requesting Commission approval of a resolution adopting the proposed sewage disposal rates for the Rouge Valley System at a rate of \$10.52 per thousand cubic feet (MCF), a 1.5% increase from the previous rate of \$10.38 and the monthly fixed charge inclusive of debt is \$384,903, effective July 1, 2009; the Department of Environment viewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2009. (2009-70-021) |
| To Committee on Environment, Drains and Sewers 6/3/2009 | 3. | Dated May 8, 2009 (received May 27th) requesting Commission approval of a resolution adopting the proposed sewage disposal rates for the Northeast System; the proposed rate for the Northeast System sewage disposal is \$9.13 per thousand cubic feet (MCF), a .88% increase from the previous rate of \$9.05 and the monthly fixed charge is \$401,345.91, effective July 1, 2009; the Department of Environment viewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2009. (2009-70-022) |
| To Committee on Government Operations 6/2/2009 | 4. | Dated April 14, 2009 (received April 30th) requesting Commission approval of Modification No. 2 to a contract renewal between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$75,000 to provide legal services in connection with the Cobo expansion; the CEO advises that this firm is necessary because of their expertise in complex financing arrangements; the CEO advises that 16 attorneys are assigned to this matter at a blended hourly rate of \$185-\$405 per hour; the rate for a paralegal or law clerk shall be \$75 per hour; the original contract in the |

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amount of \$50,000 expired February 14, 2008 and was renewed from February 15, 2008 through February 14, 2009 for an additional \$100,000 and Modification No. 1 extended the renewal through February 15, 2010 and increased the total contract amount from \$150,000; this modification increases the total contract amount from \$250,000 to \$325,000; the term of the renewal remains from February 15, 2008 through February 14, 2010; the cost of the modification will be charged to Account No. 280 17201 814000 (E & ND - 21st Century). (2008-37-177RM2)

Firm: Miller, Canfield, Paddock & Stone, PLC
Address: 150 W. Jefferson, Ste. 2500, Detroit, MI 48226
Contact: Tim A. Attalla (313) 963-6420

To Committee on
Health and Human
Services
6/1/2009

5. Dated April 14, 2009 (received May 5th) requesting Commission approval of a grant modification between the Charter County of Wayne and the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention with no change in the grant amount to extend for six-months the Teen Mentoring Program between Michigan State University Extension and Wayne County Department of Children and Family Services; the amount of the grant remains \$937,457; the modification extends the term of the grant from April 1, 2009 through September 30, 2009; the revenue from the grant will continue to be deposited to Account No. 281 32169 529000 (Community Corrections). (2009-04-085)

To Committee on
Public Safety,
Judiciary and
Homeland Security
6/3/2009

6. Dated May 5, 2009 (received May 26th) requesting Commission approval of retroactive Modification No. 3 to a contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$280,000 to provide juice, punch and ice cream to County Jail Divisions 1, 2 and 3 and the Juvenile Detention Facility for an additional six months; the CEO advises that the original three-year contract for a term of March 1, 2006 through February 28, 2009 in the amount of \$629,661.40 was increased to \$1,167,047.40 with Modification No. 1; Modification No. 2 increased the contract amount to \$1,366,481.40; this modification increases the total contract \$1,366,481.40 to \$1,646,481.40; the modification extends the term of the contract from March 1, 2009 through August 31, 2009; the cost of the contract modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2005-37-366BM3)

Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

Note 1: The Commission received a letter from the department explaining why the contract is retroactive.

Note 2: On June 4, 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.

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| To Committee on Ways and Means 6/1/2009 | 7. | Dated May 20, 2009 (received May 29th) submitting the fiscal year 2008/2009 1st and 2nd quarter reports on all contracts which have been let under authority delegated to the CEO for purchases of \$50,000 or less, to be routed to the Wayne County Commission Committee on Ways and Means pursuant to Enrolled Ordinance No. 2008-473 (Budget Instructions). (2009-31-021) |
| To Committee on Ways and Means 6/4/2009 | 8. | Dated May 28, 2009 (received May 29th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-175 certifying revenue of \$502,882 in the Mental Health Fund (222); the CEO advises that the U.S. Department of Housing and Urban Development has provided additional funding for the Supportive Housing and Shelter Plus-Care Programs; these programs address the needs of the homelessness of the mentally ill population. (2009-35-175) |
| To Committee on Ways and Means 6/4/2009 | 9. | Dated June 1, 2009 (received June 2nd) requesting Commission approval of a resolution to levy Wayne County's Charter Millage (5.6483) as part of the 2009 Summer Tax Collections of the 43 Wayne County cities and townships, pursuant to Act 357 of 2004. (2009-34-005) |
| To Committee on Public Services 5/8/2009 | 10. | Dated March 30, 2009 (received April 27th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and J & T Towing A.B.A. Crova Towing (of Belleville) not to exceed \$125,000 to provide two-way radio dispatched equipment towing services for the Department of Public Services Equipment Division; the CEO advises that the original contract in the amount of \$250,000 expires June 30, 2009 and contained a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; this renewal increases the contract to \$375,000; the term of the renewal is from July 1, 2009 through June 30, 2010; the cost of the renewal will be charged to Account No. 201 44900 933000 (Roads). (2007-37-167R) |
| | | Firm: J & T Towing A.B.A. Crova Towing Address: 287 Industrial Park Dr., Belleville, MI 48111 Contact: Dawn Bokon (734) 699-0584 |
| To Committee on Public Services 6/1/2009 | 11. | Dated April 16, 2009 (received April 27th) requesting Commission approval of a modification to a one-year contract renewal between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) not to exceed \$50,000 to provide International/Navistar (OEM) parts and repairs for the Department of Public Services Equipment Division; the CEO advises that the original one-year contract expired July 31, 2008 and contained a one-year option to renew; the contract was renewed in the amount of \$150,000, and this modification increases the contract to \$400,000; the term of the renewal remains August 1, 2008 through July 31, 2009; the cost of the modification will be charged to Account Nos. 201 44900 745000 (Parts-\$40,000) and 201 44900 933000 (Repairs-\$10,000). (2007-37-199RM2) |
| | | Firm: Tri County International Trucks, Inc. Address: 5701 Wyoming, Dearborn, MI 48126 Contact: Kevin Clark (313) 584-7090 |

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To Committee on
Public Services
6/3/2009

12. Dated April 22, 2009 (received May 4th) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Inter City Protective Services, Inc. (of Detroit) not to exceed \$126,305.60 to provide security guard service at 640 Temple and the Kay Beard Facility; the CEO advises that the original two year contract in the amount of \$252,611.20 expires September 30, 2009; this renewal increases the total contract amount from \$252,611.20 to \$378,916.80; 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. 631 26505 817000 (Bldgs O&M). (2007-37-299R)

Firm: Inter City Protective Services, Inc.
Address: 17810 E. Warren, Detroit, MI 48224
Contact: Randolph M. Hicks (313) 821-3000

To Committee on
Public Services
6/2/2009

13. Dated September 12, 2008 (received May 4, 2009) requesting Commission approval of a one-year contract between the Charter County of Wayne and Koala-T Construction (of Pontiac) not to exceed \$87,799.08 to provide for the restoration of the Bennett Arboretum in Hines Park, including the construction and installation of a timber wetland overlook and related site work improvements; the CEO advises that seven bids were received in response to advertisements and 107 direct solicitations; after review, the Purchasing Division recommends award to Koala-T Construction as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2008-37-082)

Firm: Koala-T Construction
Address: 424 Ferry Avenue, Pontiac, MI 48341
Contact: Dean Grulke (248) 322-2751

To Committee on
Public Services
6/1/2009

14. Dated April 6, 2009 (received April 23) requesting Commission approval of certified Traffic Control Order 09-04 in the amount of \$157.91 for the installation of "Yield" signs on Hastings Road and Torrington Drive West in Canton Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Canton Township and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$59.32-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2009-30-032)

To Committee on
Public Services
6/1/2009

15. Dated April 9, 2009 (received April 23) requesting Commission approval of certified Traffic Control Order 09-05 in the amount of \$287.14 for the installation of "Yield" signs at Ivanhoe and Kinloch in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$118.64-Install & Modrnz) and 201 44906 702000 (\$168.50-Signs Service Ord). (2009-30-033)

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|--|-----|---|
| To Committee on Public Services 6/1/2009 | 16. | Dated April 9, 2009 (received April 23) requesting Commission approval of certified Traffic Control Order 09-06 in the amount of \$287.14 for the installation of "Yield" signs at Hope and Kinloch in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$118.64-Install & Modrnz) and 201 44906 702000 (\$168.50-Signs Service Ord). (2009-30-034) |
| To Committee on Public Services 6/1/2009 | 17. | Dated April 13, 2009 (received May 1st) requesting Commission approval of a certified resolution authorizing a title transfer of property currently utilized as a part of the Telegraph Road right-of-way, south of Michigan Avenue in the City of Dearborn, from Wayne County to the Michigan Department of Transportation; the CEO advises that the County previously acquired the property in 1937 for use as a part of the Telegraph Road right-of-way, however, Telegraph Road is under the jurisdiction and control of MDOT, therefore the County desires to relinquish any claim to the property to MDOT; the transfer is subject to a reservation of an easement for public utilities, storm water conveyance and County drain purposes. (2009-30-036) |
| To Committee on Environment, Drains and Sewers 6/4/2009 | 18. | Dated March 23, 2009 (received May 11th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and D & R Earthmoving, LLC (of Howell) not to exceed \$400,000 to provide for the installation and maintenance of soil erosion control measures to remediate existing problems at sites permitted by Wayne County; the CEO advises that six bids were received in response to advertisements and 79 direct solicitations; one bid was deemed non-responsive; after review, the Purchasing Division recommends award to D & R Earthmoving, LLC as the lowest bidder; D & R Earthmoving, LLC will subcontract \$20,000/5% to J&M Construction Corp. (of New Hudson) for silt fencing and \$20,000/5% to MDR Landfill Services, LLC (of Howell) for seeding and erosion controls; the term of the contract will commence upon Commission approval through December 31, 2011; the cost of the contract will be charged to Account No. 229 60133 818000 (Land Resource Mgmt). (2009-37-058) Firm: D & R Earthmoving, LLC Address: 5840 Sterling Drive, #420, Howell, MI 48843 Contact: Brian Dodds (517) 596-4033 |
| To Committee on Environment, Drains and Sewers 6/5/2009 | 19. | Dated May 5, 2009 (received May 27th) requesting Commission approval of a resolution authorizing the submittal of the Project Plan for the Downriver Sewage Disposal System to the Clean Water State Revolving Loan Program administered by the Michigan Department of Environmental Quality; the CEO advises that the Project Plan identifies, evaluates, and recommends the construction of improvements to the DSDS over the next 20 years, and designates the Director of the Department of Environment as the authorized representative for all activities association with the Project Plan implementation; the projects recommended for construction during the first five years total \$58,447,000, and application will be made to the State Revolving Fund to provide loans for the design and construction of the Priority 1 Projects; said loans will be repaid by the DSDS and will not impact the Wayne County General Fund. (2009-70-023) |

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- To Committee on
Environment, Drains
and Sewers
6/5/2009
20. Dated May 12, 2009 (received May 27th) requesting Commission approval of a resolution authorizing the submittal of the Project Plan for the Northeast Sewage Disposal System (including the Milk River System) to the Clean Water State Revolving Loan Program administered by the Michigan Department of Environmental Quality; the CEO advises that the Project Plan identifies, evaluates, and recommends the construction of improvements to the NSDS over the next 20 years, and designates the Director of the Department of Environment as the authorized representative for all activities association with the Project Plan implementation; the projects recommended for construction during the first five years total \$17,855,100, and application will be made to the State Revolving Fund to provide loans for the design and construction of the Priority 1 Projects; said loans will be repaid by the Northeast and Milk River customer communities and will not impact the Wayne County General Fund. (2009-70-025)
- To Committee on
Environment, Drains
and Sewers
6/5/2009
21. Dated May 21, 2009 (received June 2nd) requesting Commission approval of a resolution authorizing the submittal of the Project Plan for the Rouge River Watershed Wastewater Facilities to the Clean Water State Revolving Loan Program administered by the Michigan Department of Environmental Quality; the CEO advises that the Project Plan identifies, evaluates, and recommends the construction of improvements to the Rouge River Watershed Wastewater Facilities over the next 20 years, and designates the Director of the Department of Environment as the authorized representative for all activities association with the Project Plan implementation; the projects recommended for construction during the first five years total \$11,364,000, and application will be made to the State Revolving Fund to provide loans for the design and construction of the Priority 1 Projects; said loans will be repaid by the Rouge River Watershed Wastewater Facilities customer communities and will not impact the Wayne County General Fund. (2009-70-026)
- To Committee on
Health and Human
Services
6/4/2009
22. Dated April 20, 2009 (received May 8th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Family Service, Inc. (of Detroit) in the amount of \$177,000 to provide prevention services for youth residing in Wayne County; the CEO advises that Family Service, Inc. will deposit \$177,000 into the Child Care Fund, which represents 50% of the maximum budget of \$354,000; the term of the contract is from May 1, 2009 through April 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-088)
- Firm: Family Service, Inc.
Address: 10900 Harper Avenue, Detroit, MI 48213
Contact: Rachel Taalibdeen (313) 961-0346, ext. 43
- Note: The Commission received a letter from the department explaining why the contract is retroactive.
- To Committee on
Health and Human
Services
6/4/2009
23. Dated April 20, 2009 (received May 8th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Wayne County Kidspace Montessori, Inc. (of Detroit) in the amount of \$144,000 to provide prevention services for youth residing in Wayne County; the CEO advises that Wayne County Kidspace, Inc. will deposit \$144,000 into the Child Care Fund, which

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represents 50% of the maximum budget of \$288,000; the term of the contract is from May 1, 2009 through April 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-089)

Firm: Wayne County Kidspace Montessori, Inc.
Address: 600 Randolph, Detroit, MI 48226
Contact: Cheryl Yapo (313) 224-8719

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

To Committee on
Health and Human
Services
6/4/2009

24. Dated April 20, 2009 (received May 8th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and the City of Garden City in the amount of \$450,000 to provide prevention services for youth residing in Wayne County; the CEO advises that the City of Garden City will deposit \$450,000 into the Child Care Fund, which represents 50% of the maximum budget of \$900,000; the term of the contract is from May 1, 2009 through April 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-090)

Firm: City of Garden City
Address: 6000 Middlebelt, Garden City, MI 48135
Contact: Monica Fulton (734) 793-1860

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

To Committee on
Health and Human
Services
6/4/2009

25. Dated April 20, 2009 (received May 8th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Healthy Kidz, Inc. (of Detroit) in the amount of \$235,500 to provide prevention services for youth residing in Wayne County; the CEO advises that Healthy Kidz, Inc. will deposit \$235,500 into the Child Care Fund, which represents 50% of the maximum budget of \$471,000; the term of the contract is from May 1, 2009 through April 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-091)

Firm: Healthy Kidz, Inc.
Address: 314 W. Crescent Lane, Detroit, MI 48207
Contact: Maria Adams-Lawton (313) 995-0607

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

To Committee on
Health and Human
Services
6/5/2009

26. Dated April 20, 2009 (received May 8th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and the City of Wayne in the amount of \$401,250 to provide prevention services for youth residing in Wayne County; the CEO advises that the City of Wayne will deposit \$401,250 into the Child Care Fund, which represents 50% of the maximum budget of \$802,500; the term of the contract is from May 1, 2009 through April 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-093)

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Firm: City of Wayne
Address: 3355 S. Wayne Rd., Wayne, MI 48184
Contact: Barbara Christner (734) 721-7004

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

To Committee on
Health and Human
Services
6/4/2009

27. Dated April 20, 2009 (received May 8th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$1,950,000 to provide prevention services for youth residing in Wayne County; the CEO advises that The Guidance Center will deposit \$1,950,000 into the Child Care Fund, which represents 50% of the maximum budget of \$3,900,000; the term of the contract is from January 1, 2009 through December 31, 2011; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-094)

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

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

To Committee on
Health and Human
Services
6/4/2009

28. Dated April 20, 2009 (received May 8th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Abayomi Community Development Corporation (of Detroit) in the amount of \$45,000 to provide prevention services for youth residing in Wayne County; the CEO advises that Abayomi Community Development Corporation will deposit \$45,000 into the Child Care Fund, which represents 50% of the maximum budget of \$90,000; the term of the contract is from May 1, 2009 through April 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-095)

Firm: Abayomi Community Development Corporation
Address: 24331 W. 8 Mile Rd., Detroit, MI 48219
Contact: Tawnya Morris (313) 541-9828

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

To Committee on
Health and Human
Services
6/4/2009

29. Dated April 20, 2009 (received May 8th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) in the amount of \$110,300 to provide prevention services for youth residing in Wayne County; the CEO advises that Growth Works, Inc. will deposit \$110,300 into the Child Care Fund, which represents 50% of the maximum budget of \$220,600; the term of the contract is from May 1, 2009 through April 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-097)

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

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

To Committee on
Health and Human
Services
6/4/2009

30. Dated April 20, 2009 (received May 8th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) in the amount of \$2,254,545 to provide prevention services for youth residing in Wayne County; the CEO advises that United Way for Southeastern Michigan will deposit \$2,254,545 into the Child Care Fund, which represents 50% of the maximum budget of \$4,509,090; the term of the contract is from January 1, 2009 through December 31, 2011; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-098)

Firm: United Way for Southeastern Michigan
Address: 1212 Griswold, Detroit, MI 48226
Contact: Rebecca Slay (313) 226-9402

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

To Committee on
Health and Human
Services
6/4/2009

31. Dated April 27, 2009 (received May 22nd) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Family Service, Inc. (of Detroit) in the amount of \$354,000 to fund a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that Family Service, Inc. will deposit \$177,000 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003A)

Firm: Family Service, Inc.
Address: 10900 Harper Avenue, Detroit, MI 48213
Contact: Rachel Taalibdeen (313) 961-0346, ext43

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

To Committee on
Health and Human
Services
6/3/2009

32. Dated April 27, 2009 (received May 11th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Wayne County Kidspace Montessori, Inc. (of Detroit) in the amount of \$288,000 to provide a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that Wayne County Kidspace, Inc. will deposit \$144,000 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003B)

Firm: Wayne County Kidspace Montessori, Inc.
Address: 600 Randolph, Detroit, MI 48226
Contact: Cheryl Yap (313) 224-8719

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

PROPOSED

To Committee on
Health and Human
Services
6/4/2009

33. Dated April 27, 2009 (received May 12th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and the City of Garden City in the amount of \$900,000 to provide a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that the City of Garden City will deposit \$450,000 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003C)

Firm: City of Garden City
Address: 6000 Middlebelt, Garden City, MI 48135
Contact: Monica Fulton (734) 793-1860

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

To Committee on
Health and Human
Services
6/3/2009

34. Dated April 27, 2009 (received May 11th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Healthy Kidz, Inc. (of Detroit) in the amount of \$471,000 to provide a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that Healthy Kidz, Inc. will deposit \$235,500 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003D)

Firm: Healthy Kidz, Inc.
Address: 227 Iron Street, Ste. 121, Detroit, MI 48207
Contact: Maria Adams-Lawton (313) 995-0607

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

To Committee on
Health and Human
Services
6/4/2009

35. Dated April 27, 2009 (received May 12th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and the City of Wayne in the amount of \$802,500 to provide a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that the City of Wayne will deposit \$401,250 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003F)

Firm: City of Wayne
Address: 3355 S. Wayne Rd., Wayne, MI 48184
Contact: Barbara Christner (734) 721-7004

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

PROPOSED

To Committee on
Health and Human
Services
6/3/2009

36. Dated April 27, 2009 (received May 22nd) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$3,900,000 to fund a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that The Guidance Center will deposit \$1,950,000 (50% of the maximum budget) into the Child Care Fund; The Guidance Center will subcontract \$50,000/1% of the contract to the City of Allen Park for school support liaison services; the term of the contract is from January 1, 2009 through December 31, 2011; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003G)

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

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

To Committee on
Health and Human
Services
6/3/2009

37. Dated April 27, 2009 (received May 11th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Abayomi Community Development Corporation (of Detroit) in the amount of \$90,000 to provide a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that Abayomi Community Development Corporation will deposit \$45,000 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003H)

Firm: Abayomi Community Development Corporation
Address: 24331 W. 8 Mile Rd., Detroit, MI 48219
Contact: Tawnya Morris (313) 541-9828

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

To Committee on
Health and Human
Services
6/4/2009

38. Dated April 27, 2009 (received May 11th) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) in the amount of \$220,600 to provide a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that Growth Works, Inc. will deposit \$110,300 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003J)

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

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

PROPOSED

To Committee on
Health and Human
Services
6/3/2009

39. Dated April 27, 2009 (received May 22nd) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) in the amount of \$4,509,090 to provide a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that United Way for Southeastern Michigan will deposit \$2,254,545 (50% of the maximum budget) into the Child Care Fund; United Way for Southeastern Michigan will subcontract \$75,000/2% to Arab American and Chaldean Council (of Lathrup Village) for youth prevention/substance abuse services, \$50,000/1% to Family Service, Inc. (of Detroit) for family/youth programming services, \$50,050/1% to Wayne Mediation Center (of Dearborn) for mediation services; \$50,000/1% to Black Family Development (of Detroit) for family/youth services; \$50,000/1% to Communities In Schools Detroit (of Detroit) for academic and after school support, \$21,000 to Catholic Social Services Wayne (of Detroit) for skills development and wraparound services, \$200,000/4% to Franklin-Wright Settlements (of Detroit) for group/individual counseling, \$25,000/1% to Homes for Black Children (of Detroit) for mentoring & life skills training, \$37,500/1% to Neighborhood Service Organization (of Detroit) for leadership & life skills training, and \$94,375/2% to Children's Aid Society (of Detroit) for family/youth programming services; the term of the contract is from January 1, 2009 through December 31, 2011; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003K)

Firm: United Way for Southeastern Michigan
Address: 1212 Griswold, Detroit, MI 48226
Contact: Rebecca Slay (313) 226-9402

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

To Committee on
Public Services
6/4/2009

40. Dated April 23, 2009 (received May 11th) requesting Commission approval of certified Traffic Control Order 09-07 for the installation of "No Left Turn" Regulation signs on Saltz Road, west of Canton Center Road in Canton Township; the signs have been installed by a contractor under a Wayne County permit, however no TCO was ever written to support the signs; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township, and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; there is no cost associated with this order. (2009-30-038)

To Committee on
Environment, Drains
and Sewers
6/8/2009

41. Dated May 21, 2009 (received June 8th) requesting Commission approval of a retroactive, two-year contract between the Charter County of Wayne and Hinshon Environmental Consulting, Inc. (HEC) (of Okemos) not to exceed \$175,109.50; this contract provides for HEC to continue as technical advisor to the Downriver Sewage System and the Downriver Joint Management Committee; the CEO advises that HEC was selected as the technical advisor based on their unique knowledge and background with the Downriver System and the customer communities that would not be readily available from other firms; HEC will subcontract \$101,563/58% of the contract to Plante & Moran (of Southfield) for financial assistance on rates and capital improvements, and \$25,000/14% to Malcolm Pirnie of Michigan (of Detroit) for evaluation of similar wastewater utilities; the term of the

PROPOSED

contract is from January 1, 2009 through December 31, 2010; the cost of the contract will be charged to Account No. 590 54003 817000 (Downriver SDS). (2009-37-151)

Firm: Hinshon Environmental Consulting, Inc.
Address: 2111 University Park Drive, Ste. 200, Okemos, MI 48864
Contact: Richard T. Hinshon (517) 372-1470

To Committee on
Public Services
6/8/2009

42. Dated April 6, 2009 (received April 23rd) requesting Commission approval of certified Traffic Control Order 09-03 for the installation of "No Left Turn" Regulation signs on Inkster Road at Marquette Avenue/Wilson Boulevard in the Cities of Garden City and Dearborn Heights; the signs have been installed by Wayne County, however no TCO was ever written to support the signs; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Garden City and Dearborn Heights, and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; there is no cost associated with this order. (2009-30-031)

To Committee on
Public Services
6/9/2009

43. Dated April 6, 2009 (received April 23rd) requesting Commission approval of a certified resolution authorizing the abandonment and discontinuance of the North/South Alley lying between Lillian and Cora Streets, east of Telegraph Road in the Re-Sub of Lots 17 to 61 inclusive of the Telegraph Acres Subdivision Recorded in Liber 50 Page 72 of Plats in Brownstown Township; the CEO advises that a public hearing was held March 4, 2009 as required since all the abutting property owners did not sign the petition; the township, appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2009-30-030)

To Committee on
Public Services
6/9/2009

44. Dated April 29, 2009 (received May 14th) requesting Commission approval of a retroactive one-year contract between the Charter County of Wayne and Motor City Track Club, Inc. (of Detroit) not to exceed \$30,000 to provide funding for the execution and operation of the 2nd Annual Wayne County Track Meet and Robert Lynch Invitational; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2009-60-013)

Firm: Motor City Track Club, Inc.
Address: 17539 Steel, Detroit, MI 48235
Contact: Robert Lynch

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

To Committee on
Environment, Drains
and Sewers
6/4/2009

45. Dated May 11, 2009 (received May 27th) 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 \$58,000 to provide Asia business development services for Wayne County; the CEO advises that Mr. Birru will establish a physical presence in China, provide information on business and investment opportunities, facilitate the exchange of information between the County and China, develop new business relationships and strengthen existing relationships between the two regions; Mr. Birru will provide the County with no less than 500 hours of documented services up to \$50,000; in addition, Mr. Birru is entitled to

PROPOSED

reimbursement of eligible expenses of up to \$8,000; the term of the contract is from January 2, 2009 through June 30, 2009; the cost of the contract will be charged to Account No. 280 17201 817000 (EDGE). (2009-23-026)

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

Immediate
Consideration
6/16/2009

46. Dated May 14, 2009 (received June 11th) requesting Commission approval of a retroactive modification to a contract between the Charter County of Wayne and Synergy Partners, LLC (of Detroit) not to exceed \$3,333,333 to provide additional funding for MCPN services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this modification with Board Action No. 09-112 on April 15, 2009; the term of the modification is from February 1, 2009 through May 31, 2009; the cost of the modification will be charged to Account No. 222 64931 829100 (MCPN Medicaid Payment). (2004-37-232M13)

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

Immediate
Consideration
6/17/2009

47. Dated June 12, 2009 (received June 15th) requesting Commission approval of the 2010 Wayne County HOME Consortia Agreement between the Charter County of Wayne and the U.S. Department of Housing and Urban Development; the CEO advises that the 2010 agreement expands the consortia from three to five cities, adding the cities of Dearborn and Dearborn Heights to the original cities of Taylor, Lincoln Park and Livonia; this agreement will provide funds in the amount of \$1,566,791, under which the communities will receive an annual allocation of HOME funds directly from HUD; the communities have designated Wayne County as the Lead Agency for the Consortia to handle the administration of all HOME funding from HUD; the County will earn a 10% administration fee; the term of the agreement is from July 1, 2010 through June 30, 2013. (2009-29-007)

To Committee on
Economic
Development
5/28/2009

- B.** Communication dated May 13, 2009 (received May 19th) from Clerk Joe Bridgman, Charter Township of Plymouth, regarding an application from Ilmor Engineering, Inc. for an Industrial Facilities Exemption Certificate for a new 5,000 foot addition and the purchase and installation of new personal property for the facility located at 43939 Plymouth OAKS blvd., on Lot 14 in Plymouth Oaks Business Park; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, June 9, 2009 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2009-69-047)

To Committee on
Economic
Development
5/28/2009

- C.** Communication dated May 12, 2009 (received May 19th) from Gilbert P. Sperling, U.S. Department of Energy, regarding the Energy Efficiency and Conservation Block Grant program. (2009-69-048)

PROPOSED

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| To Committee on Economic Development 5/28/2009 | D. | Communication dated May 19, 2009 (received May 20th) from William R. Griggs, Wyandotte City Clerk, regarding the creation of neighborhood enterprise zones; a public hearing will be held Monday, June 15, 2009 at 7:00 p.m. in the City Council Chambers, Wyandotte City Hall, 3131 Biddle. (2006-69-049) |
| To Committee on Environment, Drains and Sewers 5/28/2009 | E. | Communication dated May 21, 2009 (received May 22nd) from Brian J. Conaway, Area Manager, Waste Management Community Affairs Michigan/Ohio, regarding the opening of a 90,000 square foot recycling facility at 6333 Lynch Road in the City of Detroit. (2009-69-050) |
| To Committee on Public Services 5/28/2009 | F. | Communication dated May 22, 2009 (received May 22nd) from Gregory McDuffee, General Manager, Detroit-Wayne Joint Building Authority, forwarding the Spirit of Detroit policy regarding use and fees. (2009-69-051) |
| To Committee on Economic Development 6/1/2009 | G. | Communication dated May 21, 2009 (received May 28th) from the Michigan State Senate regarding the Michigan Central Depot Property. (2009-69-052) |

Vice-Chair Pro Tempore Varga, supported by Commissioner Killeen, moved to refer and/or place on file the foregoing communications as indicated and approval of immediate consideration item Nos. 46 and 47, and adoption of the two resolutions.

Following discussion by the Commissioners with Edith Killins, Director of Health and Human Services and Michael Garrett, Director of Finance, **Chairman Boike requested a voice vote on adoption of the communications and resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2009-317 and 2009-318]

REPORTS FROM COMMITTEES

- A.** Report from the COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS recommending the following:
1. Approval of a resolution adopting the proposed sewage disposal rates for the Rouge Valley System at a rate of \$10.52 per thousand cubic feet (MCF), a 1.5% increase from the previous rate of \$10.38 and the monthly fixed charge inclusive of debt is \$384,903, effective July 1, 2009; the Department of Environment

PROPOSED

viewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2009. (2009-70-021)

Note: A public hearing was held on June 9, 2009.

2. Approval of a resolution adopting the proposed sewage disposal rates for the Downriver System; The proposed sewage disposal rate for the Downriver System is \$5.77 per thousand cubic feet (MCF), an increase of 2.59% from the previous year, with a fixed monthly charge of \$463,363 and an estimated monthly capital debt charge of \$298,198, effective July 1, 2009; the Department of Environment reviewed the proposed rates at scheduled meetings with the local customer communities during the month of March, 2009 and the Downriver Joint Management Committee approved these rates at their April 2, 2009 meeting. (2009-70-020)

Note: A public hearing was held on June 9, 2009.

3. Approval of a resolution adopting the proposed sewage disposal rates for the Northeast System; the proposed rate for the Northeast Sewage System disposal is \$9.13 per thousand cubic feet (MCF), a .88% increase from the previous rate of \$9.05 and the monthly fixed charge is \$401,345.91, effective July 1, 2009; the Department of Environment viewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2009. (2009-70-022)

Note: A public hearing was held on June 9, 2009.

4. Approval of a resolution authorizing the submittal of the Project Plan for the Downriver Sewage Disposal System to the Clean Water State Revolving Loan Program administered by the Michigan Department of Environmental Quality; the CEO advises that the Project Plan identifies, evaluates, and recommends the construction of improvements to the DSDS over the next 20 years, and designates the Director of the Department of Environment as the authorized representative for all activities association with the Project Plan implementation; the projects recommended for construction during the first five years total \$58,447,000, and application will be made to the State Revolving Fund to provide loans for the design and construction of the Priority 1 Projects; said loans will be repaid by the DSDS and will not impact the Wayne County General Fund. (2009-70-023)
5. Approval of a resolution authorizing the submittal of the Project Plan for the Northeast Sewage Disposal System (including the Milk River System) to the Clean Water State Revolving Loan Program administered by the Michigan Department of Environmental Quality; the CEO advises that the Project Plan identifies, evaluates, and recommends the construction of improvements to the NSDS over the next 20 years, and designates the Director of the Department of Environment as the authorized representative for all activities association with the Project Plan implementation; the projects recommended for construction during the first five years total \$17,855,100, and application will be made to the State Revolving Fund to provide loans for the design and construction of the Priority 1 Projects; said loans will be repaid by the Northeast and Milk River customer communities and will not impact the Wayne County General Fund. (2009-70-025)
6. Approval of a resolution authorizing the submittal of the Project Plan for the Rouge River Watershed Wastewater Facilities to the Clean Water State Revolving Loan Program administered by the Michigan Department of Environmental Quality; the CEO advises that the Project Plan identifies, evaluates, and recommends the construction of improvements to the Rouge

PROPOSED

River Watershed Wastewater Facilities over the next 20 years, and designates the Director of the Department of Environment as the authorized representative for all activities association with the Project Plan implementation; the projects recommended for construction during the first five years total \$11,364,000, and application will be made to the State Revolving Fund to provide loans for the design and construction of the Priority 1 Projects; said loans will be repaid by the Rouge River Watershed Wastewater Facilities customer communities and will not impact the Wayne County General Fund. (2009-70-026)

7. Approval of a contract with a one-year option to renew between the Charter County of Wayne and D & R Earthmoving, LLC (of Howell) not to exceed \$400,000 to provide for the installation and maintenance of soil erosion control measures to remediate existing problems at sites permitted by Wayne County; the CEO advises that six bids were received in response to advertisements and 79 direct solicitations; one bid was deemed non-responsive; after review, the Purchasing Division recommends award to D & R Earthmoving, LLC as the lowest bidder; D & R Earthmoving, LLC will subcontract \$20,000/5% to J&M Construction Corp. (of New Hudson) for silt fencing and \$20,000/5% to MDR Landfill Services, LLC (of Howell) for seeding and erosion controls; term of the contract will commence upon Commission approval through December 31, 2011; the cost of the contract will be charged to Account No. 229 60133 818000 (Land Resource Mgmt). (2009-37-058)

Firm: D & R Earthmoving, LLC
Address: 5840 Sterling Drive, #420, Howell, MI 48843
Contact: Brian Dodds (517) 596-4033

8. Approval of a retroactive, two-year contract between the Charter County of Wayne and Hinshon Environmental Consulting, Inc. (HEC) (of Okemos) not to exceed \$175,109.50; this contract provides for HEC to continue as technical advisor to the Downriver Sewage System and the Downriver Joint Management Committee; the CEO advises that HEC was selected as the technical advisor based on their unique knowledge and background with the Downriver System and the customer communities that would not be readily available from other firms; HEC will subcontract \$101,563/58% of the contract to Plante & Moran (of Southfield) for financial assistance on rates and capital improvements, and \$25,000/14% to Malcolm Pirnie of Michigan (of Detroit) for evaluation of similar wastewater utilities; the term of the contract is from January 1, 2009 through December 31, 2010; the cost of the contract will be charged to Account No. 590 54003 817000 (Downriver SDS). (2009-37-151)

Firm: Hinshon Environmental Consulting, Inc.
Address: 2111 University Park Drive, Ste. 200, Okemos, MI 48864-05955
Contact: Richard T. Hinshon (517) 372-1470

Commissioner Killeen, supported by Commissioner Blackwell, moved approval of foregoing Report A items 1 thru 8, and adoption of the eight resolutions.

PROPOSED

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

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

[Resolution Nos. 2009-319 thru 2009-326]

- B.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a retroactive, six-month personal services contract between the Charter County of Wayne and Mulugetta Birru (of Detroit) not to exceed \$58,000 to provide Asia business development services for Wayne County; the CEO advises that Mr. Birru will establish a physical presence in China, provide information on business and investment opportunities, facilitate the exchange of information between the County and China, develop new business relationships and strengthen existing relationships between the two regions. Dr. Birru will provide the County with no less than 500 hours of documented services up to \$50,000; in addition, Mr. Birru is entitled to reimbursement of eligible expenses of up to \$8,000; the term of the contract is from January 2, 2009 through June 30, 2009; the cost of the contract will be charged to Account No. 280 17201 817000 (EDGE). (2009-23-026)

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

Commissioner Palamara, supported by Commissioner Woronchak, moved approval of foregoing Report B, and adoption of the resolution.

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

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

[Resolution No. 2009-327]

PROPOSED

- C. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending approval of Modification No. 2 to a contract renewal between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$75,000 to provide legal services in connection with the Cobo expansion; the CEO advises that this firm is necessary because of their expertise in complex financing arrangements; the CEO advises that 16 attorneys are assigned to this matter at a blended hourly rate of \$185-\$405 per hour; the rate for a paralegal or law clerk shall be \$75 per hour; the original contract in the amount of \$50,000 expired February 14, 2008 and was renewed from February 15, 2008 through February 14, 2009 for an additional \$100,000 and Modification. No. 1 extended the renewal through February 15, 2010 and increased the total contract amount from \$150,000; this modification increases the total contract amount from \$250,000 to \$325,000; the term of the renewal remains from February 15, 2008 through February 14, 2010; the cost of the modification will be charged to Account No. 280 17201 814000 (E & ND - 21st Century). (2008-37-177RM2)

Firm: Miller, Canfield, Paddock & Stone, PLC
Address: 150 W. Jefferson, Ste. 2500, Detroit, MI 48226
Contact: Tim A. Attalla (313) 963-6420

Note: Approval contingent upon additional information.

Vice-Chair Williams, supported by Commissioner Gebhardt, moved to open for discussion.

Following discussion by the Commissioners with Kevin Kavanagh, Assistant Corporation Counsel, **Commissioner Leland, supported by Commissioner Blackwell, moved to refer foregoing Report C back to the Committee on Government Operations.**

A roll call being requested, the Commissioners voted as follows:

ROLL CALL VOTE

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

PROPOSED

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

1. Approval of a resolution to levy Wayne County's Charter Millage (5.6483) as part of the 2009 Summer Tax Collections of the 43 Wayne County cities and townships, pursuant to Act 357 of 2004. (2009-34-005)
2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-175 certifying revenue of \$502,882 in the Mental Health Fund (222); the CEO advises that the U.S. Department of Housing and Urban Development has provided additional funding for the Supportive Housing and Shelter Plus-Care Programs; these programs address the needs of the homelessness of the mentally ill population. (2009-35-175)

Commissioner Cox, supported by Commissioner Gebhardt, moved approval of foregoing Report D items 1 and 2, and adoption of the resolution and proposed amendment to the Appropriations Ordinance.

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

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

[Resolution No. 2009-328 and Enrolled Ordinance No. 2009-329]

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

1. Approval of the Office of the Legislative Auditor General's Financial Assessment-Attestation Review Report for the Wayne County Department of Management and Budget for the fiscal year ended September 30, 2008, Comprehensive Annual Financial Report (CAFR) including audited financial statements and the Auditor General's Review of the County's Financial Position; the report is dated April 28, 2009. (2009-57-903)
2. Approval of the Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2008. (2009-31-005)
3. Approval of the Wayne County Airport Authority Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2008. (2009-31-009)

PROPOSED

4. Approval of the Office of the Legislative Auditor General's Financial Assessment-Attestation Review Report on the Wayne County Airport Authority's audited financial statements for the fiscal year ended September 30, 2008; the report is dated May 4, 2009. (2009-57-909)

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

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

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

[Resolution Nos. 2009-330 thru 2009-333]

- F. Report from the **CHAIR OF THE COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** ratifying the Chair's action and exigent approval of a retroactive Modification No. 3 to a contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$280,000 to provide juice, punch and ice cream to County Jail Divisions 1, 2 and 3 and the Juvenile Detention Facility for an additional six months; the CEO advises that the original three-year contract for a term of March 1, 2006 through February 28, 2009 in the amount of \$629,661.40 was increased to \$1,167,047.40 with Modification No. 1; Modification No. 2 increased the contract amount to \$1,366,481.40; this modification increases the total contract \$1,366,481.40 to \$1,646,481.40; the modification extends the term of the contract from March 1, 2009 through August 31, 2009; the cost of the contract modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2005-37-366BM3)

Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

Note 1: The Commission received a letter from the department explaining why the contract is retroactive.

Note 2: On June 4, 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.

Commissioner Blackwell, supported by Vice-Chair Williams, moved approval of foregoing Report F, and adoption of the resolution.

PROPOSED

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

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

[Resolution No. 2009-334]

G. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Approval of a one-year contract renewal between the Charter County of Wayne and J & T Towing A.B.A. Crova Towing (of Belleville) not to exceed \$125,000 to provide two-way radio dispatched equipment towing services for the Department of Public Services Equipment Division; the CEO advises that the original contract in the amount of \$250,000 expires June 30, 2009 and contained a one-year option to renew; the Department wishes to exercise the option with the same prices, terms and conditions in effect; this renewal increases the contract to \$375,000; the term of the renewal is from July 1, 2009 through June 30, 2010; the cost of the renewal will be charged to Account No. 201 44900 933000 (Roads). (2007-37-167R)

Firm: J & T Towing A.B.A. Crova Towing
Address: 287 Industrial Park Dr., Belleville, MI 48111
Contact: Dawn Bokon (734) 699-0584

2. Approval of a five-year contract with an option to renew between the Charter County of Wayne and Lakeshore Energy Services (of Clinton Twp.) not to exceed \$4,500,000 to provide natural gas for the Wyandotte Wastewater Treatment Plant, the Dickerson Detention Facility, and the Wayne County Westland Complex (Eloise); the CEO advises that five proposals were received in response to advertisements and 32 direct solicitations; after review, the Purchasing Division recommends award to Lakeshore Energy Services as the best proponent for this procurement; the contract will commence for five years upon Commission approval; the cost of the contract will be charged to Account Nos. 631 26505 921010 (Bldgs O & M-\$1,000,000), 590 54003 921010 (Downriver Sewage Disposal System-\$1,000,000), and 101 35110 921010 (WCJ-Hamtramck-\$2,500,000). (2008-37-251)

Firm: Lakeshore Energy Services
Address: 15930 19 Mile Rd., Clinton Twp., MI 48038
Contact: Charles Galvin (586) 461-1901

3. Approval of certified Traffic Control Order 09-06 in the amount of \$287.14 for the installation of "Yield" signs at Hope and Kinloch in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$118.64-Install & Modrnz) and 201 44906 702000 (\$168.50-Signs Service Ord). (2009-30-034)

PROPOSED

4. Approval of certified Traffic Control Order 09-05 in the amount of \$287.14 for the installation of "Yield" signs at Ivanhoe and Kinloch in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$118.64-Install & Modrnz) and 201 44906 702000 (\$168.50-Signs Service Ord). (2009-30-033)
5. Approval of certified Traffic Control Order 09-04 in the amount of \$157.91 for the installation of "Yield" signs on Hastings Road and Torrington Drive West in Canton Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Canton Township and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$59.32-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2009-30-032)
6. Approval of a certified resolution authorizing a title transfer of property currently utilized as a part of the Telegraph Road right-of-way, south of Michigan Avenue in the City of Dearborn, from Wayne County to the Michigan Department of Transportation; the CEO advises that the County previously acquired the property in 1937 for use as a part of the Telegraph Road right-of-way, however, Telegraph Road is under the jurisdiction and control of MDOT, therefore the County desires to relinquish any claim to the property to MDOT; the transfer is subject to a reservation of an easement for public utilities, storm water conveyance and County drain purposes. (2009-30-036)
7. Approval of a modification to a one-year contract renewal between the Charter County of Wayne and Tri-County International Trucks, Inc. (of Dearborn) not to exceed \$50,000 to provide International/Navistar (OEM) parts and repairs for the Department of Public Services Equipment Division; the CEO advises that the original one-year contract expired July 31, 2008 and contained a one-year option to renew; the contract was renewed in the amount of \$150,000, and this modification increases the contract to \$400,000; the term of the renewal remains August 1, 2008 through July 31, 2009; the cost of the modification will be charged to Account Nos. 201 44900 745000 (Parts-\$40,000) and 201 44900 933000 (Repairs-\$10,000). (2007-37-199RM2)

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

8. Approval of a one-year contract between the Charter County of Wayne and Koala-T Construction (of Pontiac) not to exceed \$87,799.08 to provide for the restoration of the Bennett Arboretum in Hines Park, including the construction and installation of a timber wetland overlook and related site work improvements; the CEO advises that seven bids were received in response to advertisements and 107 direct solicitations; after review, the Purchasing Division recommends award to Koala-T Construction as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2008-37-082)

Firm: Koala-T Construction
Address: 424 Ferry Avenue, Pontiac, MI 48341
Contact: Dean Grulke (248) 322-2751

PROPOSED

9. Approval of a one-year renewal contract between the Charter County of Wayne and Inter City Protective Services, Inc. (of Detroit) not to exceed \$126,305.60 to provide security guard service at 640 Temple and the Kay Beard Facility; the CEO advises that the original two year contract in the amount of \$252,611.20 expires September 30, 2009; this renewal increases the total contract amount from \$252,611.20 to \$378,916.80; 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. 631 26505 817000 (Bldgs O&M). (2007-37-299R)

Firm: Inter City Protective Services, Inc.
Address: 17810 E. Warren, Detroit, MI 48224
Contact: Randolph M. Hicks (313) 821-3000

10. Approval of certified Traffic Control Order 09-07 for the installation of "No Left Turn" Regulation signs on Saltz Road, west of Canton Center Road in Canton Township; the signs have been installed by a contractor under a Wayne County permit, however no TCO was ever written to support the signs; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township, and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; there is no cost associated with this order. (2009-30-038)
11. Approval of certified Traffic Control Order 09-03 for the installation of "No Left Turn" Regulation signs on Inkster Road at Marquette Avenue/Wilson Boulevard in the Cities of Garden City and Dearborn Heights; the signs have been installed by Wayne County, however no TCO was ever written to support the signs; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Garden City and Dearborn Heights, and all parties concur that the proposed regulations are in the best interest of public safety; the order will commence upon Commission approval; there is no cost associated with this order. (2009-30-031)
12. Approval of a retroactive one-year contract between the Charter County of Wayne and Motor City Track Club, Inc. (of Detroit) not to exceed \$30,000 to provide funding for the execution and operation of the 2nd Annual Wayne County Track Meet and Robert Lynch Invitational; the term of the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2009-60-013)

Firm: Motor City Track Club, Inc.
Address: 17539 Steel, Detroit, MI 48235
Contact: Robert Lynch

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

13. Approval of a certified resolution authorizing the abandonment and discontinuance of the North/South Alley lying between Lillian and Cora Streets, east of Telegraph Road in the Re-Sub of Lots 17 to 61 inclusive of the Telegraph Acres Subdivision Recorded in Liber 50 Page 72 of Plats in Brownstown Township; the CEO advises that a public hearing was held March 4, 2009 as required since all the abutting property owners did not sign the petition; the township, appropriate county departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2009-30-030)

PROPOSED

14. Approval of a certified resolution authorizing an application to the Michigan Department of Transportation (TEDF-A) to fund pavement improvements on Van Born Road in Canton Township; the CEO advises that this project (No. 30-250) is on the 2009 CIP list and may qualify for funding because these pavement modifications are associated with business expansion and job creation; a separate MDOT agreement will be submitted to the Commission for approval if funding is secured for this project. (2009-30-035)

Commissioner McNamara, supported by Commissioner Webb, moved approval of foregoing Report G items 1 thru 14, and adoption of the fourteen resolutions.

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

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

[Resolution Nos. 2009-335 thru 2009-348]

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

1. Approval of a retroactive, one-year contract between the Charter County of Wayne and Southeastern Michigan Health Association (of Detroit) not to exceed \$1,254,712 to provide for the administration and operation of several Public Health grant funded programs for the Wayne County Department of Public Health; the CEO advises that SEMHA has provided similar services for the past several years as a sole-source contract, however a review has determined that this is not a sole-source service, and this service will be solicited for 2010; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account Nos. 221 60103 815000 (\$14,000-Mic Child Health), 221 60110 815000 (\$78,200-WIC Food Program), 221 60114 815000 (\$70,000-Neighborhood Service), 221 60512 815000 (\$95,984-Bioterr/Emergency Prepa), 221 60124 815000 (\$38,000-Clinic Admin), 221 60139 815000 (\$52,000-PNC Outreach & Advoc), 221 60139 815000 (\$191,593-PNC Outreach & Advoc), 221 60186 815000 (\$272,732-Health Admin), 221 60186 815000 (\$81,203-Health Admin), 221 60111 815000 (\$80,000-Living Healthy), 221 60515 815000 (\$211,000-Lead Prevention) and 221 60107 815000 (\$70,000-Family Plan). (2009-37-096)

Firm: Southeastern Michigan Health Association
Address: 3011 W. Grand Blvd., Ste. 200, Detroit, MI 48202
Contact: Thomas J. Cieszynski (313) 873-6500

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

PROPOSED

2. Approval of a grant modification between the Charter County of Wayne and the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention with no change in the grant amount to extend for six-months the Teen Mentoring Program between Michigan State University Extension and Wayne County Department of Children and Family Services; the amount of the grant remains \$937,457; the modification extends the term of the grant from April 1, 2009 through September 30, 2009; the revenue from the grant will continue to be deposited to Account No. 281 32169 529000 (Community Corrections). (2009-04-085)
3. Approval of a retroactive, three-year contract between the Charter County of Wayne and Family Service, Inc. (of Detroit) in the amount of \$354,000 to fund a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that Family Service, Inc. will deposit \$177,000 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003A)

Firm: Family Service, Inc.
Address: 10900 Harper Avenue, Detroit, MI 48213
Contact: Rachel Taalibdeen (313) 961-0346, ext43

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

4. Approval of a retroactive, three-year contract between the Charter County of Wayne and Wayne County Kidspace Montessori, Inc. (of Detroit) in the amount of \$288,000 to provide a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that Wayne County Kidspace, Inc. will deposit \$144,000 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003B)

Firm: Wayne County Kidspace Montessori, Inc.
Address: 600 Randolph, Detroit, MI 48226
Contact: Cheryl Yapo (313) 224-8719

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

5. Approval of a retroactive, three-year contract between the Charter County of Wayne and the City of Garden City in the amount of \$900,000 to provide a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that the City of Garden City will deposit \$450,000 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003C)

Firm: City of Garden City
Address: 6000 Middlebelt, Garden City, MI 48135
Contact: Monica Fulton (734) 793-1860

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

PROPOSED

6. Approval of a retroactive, three-year contract between the Charter County of Wayne and Healthy Kidz, Inc. (of Detroit) in the amount of \$471,000 to provide a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that Healthy Kidz, Inc. will deposit \$235,500 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003D)

Firm: Healthy Kidz, Inc.
Address: 227 Iron Street, Ste. 121, Detroit, MI 48207
Contact: Maria Adams-Lawton (313) 995-0607

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

7. Approval of a retroactive, three-year contract between the Charter County of Wayne and the City of Wayne in the amount of \$802,500 to provide a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that the City of Wayne will deposit \$401,250 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003F)

Firm: City of Wayne
Address: 3355 S. Wayne Rd., Wayne, MI 48184
Contact: Barbara Christner (734) 721-7004

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

8. Approval of a retroactive, three-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$3,900,000 to fund a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that The Guidance Center will deposit \$1,950,000 (50% of the maximum budget) into the Child Care Fund; The Guidance Center will subcontract \$50,000/1% of the contract to the City of Allen Park for school support liaison services; the term of the contract is from January 1, 2009 through December 31, 2011; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003G)

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

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

9. Approval of a retroactive, three-year contract between the Charter County of Wayne and Abayomi Community Development Corporation (of Detroit) in the amount of \$90,000 to provide a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that Abayomi Community Development Corporation will deposit \$45,000 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003H)

PROPOSED

Firm: Abayomi Community Development Corporation
Address: 24331 W. 8 Mile Rd., Detroit, MI 48219
Contact: Tawnya Morris (313) 541-9828

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

10. Approval of a retroactive, three-year contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) in the amount of \$220,600 to provide a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that Growth Works, Inc. will deposit \$110,300 (50% of the maximum budget) into the Child Care Fund; the term of the contract is from May 1, 2009 through April 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003J)

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

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

11. Approval of a retroactive, three-year contract between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) in the amount of \$4,509,090 to provide a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth; the CEO advises that United Way for Southeastern Michigan will deposit \$2,254,545 (50% of the maximum budget) into the Child Care Fund; United Way for Southeastern Michigan will subcontract \$75,000/2% to Arab American and Chaldean Council (of Lathrup Village) for youth prevention/substance abuse services, \$50,000/1% to Family Service, Inc. (of Detroit) for family/youth programming services, \$50,050/1% to Wayne Mediation Center (of Dearborn) for mediation services; \$50,000/1% to Black Family Development (of Detroit) for family/youth services; \$50,000/1% to Communities In Schools Detroit (of Detroit) for academic and after school support, \$21,000 to Catholic Social Services Wayne (of Detroit) for skills development and wraparound services, \$200,000/4% to Franklin-Wright Settlements (of Detroit) for group/individual counseling, \$25,000/1% to Homes for Black Children (of Detroit) for mentoring & life skills training, \$37,500/1% to Neighborhood Service Organization (of Detroit) for leadership & life skills training, and \$94,375/2% to Children's Aid Society (of Detroit) for family/youth programming services; the term of the contract is from January 1, 2009 through December 31, 2011; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse/Neglect). (2009-37-003K)

Firm: United Way for Southeastern Michigan
Address: 1212 Griswold, Detroit, MI 48226
Contact: Rebecca Slay (313) 226-9402

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

12. Approval of a retroactive, three-year contract between the Charter County of Wayne and Family Service, Inc. (of Detroit) in the amount of \$177,000 to provide prevention services for youth residing in Wayne County; the CEO advises that Family Service, Inc. will deposit \$177,000 into the Child Care Fund, which represents 50% of the maximum budget of \$354,000; the term of the contract is

PROPOSED

from May 1, 2009 through April 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-088)

Firm: Family Service, Inc.
Address: 10900 Harper Avenue, Detroit, MI 48213
Contact: Rachel Taalibdeen (313) 961-0346, ext. 43

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

13. Approval of a retroactive, three-year contract between the Charter County of Wayne and Wayne County Kidspace Montessori, Inc. (of Detroit) in the amount of \$144,000 to provide prevention services for youth residing in Wayne County; the CEO advises that Wayne County Kidspace, Inc. will deposit \$144,000 into the Child Care Fund, which represents 50% of the maximum budget of \$288,000; the term of the contract is from May 1, 2009 through April 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-089)

Firm: Wayne County Kidspace Montessori, Inc.
Address: 600 Randolph, Detroit, MI 48226
Contact: Cheryl Yapo (313) 224-8719

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

14. Approval of a retroactive, three-year contract between the Charter County of Wayne and the City of Garden City in the amount of \$450,000 to provide prevention services for youth residing in Wayne County; the CEO advises that the City of Garden City will deposit \$450,000 into the Child Care Fund, which represents 50% of the maximum budget of \$900,000; the term of the contract is from May 1, 2009 through April 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-090)

Firm: City of Garden City
Address: 6000 Middlebelt, Garden City, MI 48135
Contact: Monica Fulton (734) 793-1860

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

15. Approval of a retroactive, three-year contract between the Charter County of Wayne and Healthy Kidz, Inc. (of Detroit) in the amount of \$235,500 to provide prevention services for youth residing in Wayne County; the CEO advises that Healthy Kidz, Inc. will deposit \$235,500 into the Child Care Fund, which represents 50% of the maximum budget of \$471,000; the term of the contract is from May 1, 2009 through April 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-091)

Firm: Healthy Kidz, Inc.
Address: 314 W. Crescent Lane, Detroit, MI 48207
Contact: Maria Adams-Lawton (313) 995-0607

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

PROPOSED

16. Approval of a retroactive, three-year contract between the Charter County of Wayne and the City of Wayne in the amount of \$401,250 to provide prevention services for youth residing in Wayne County; the CEO advises that the City of Wayne will deposit \$401,250 into the Child Care Fund, which represents 50% of the maximum budget of \$802,500; the term of the contract is from May 1, 2009 through April 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-093)

Firm: City of Wayne
Address: 3355 S. Wayne Rd., Wayne, MI 48184
Contact: Barbara Christner (734) 721-7004

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

17. Approval of a retroactive, three-year contract between the Charter County of Wayne and The Guidance Center (of Southgate) in the amount of \$1,950,000 to provide prevention services for youth residing in Wayne County; the CEO advises that The Guidance Center will deposit \$1,950,000 into the Child Care Fund, which represents 50% of the maximum budget of \$3,900,000; the term of the contract is from January 1, 2009 through December 31, 2011; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-094)

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

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

18. Approval of a retroactive, three-year contract between the Charter County of Wayne and Abayomi Community Development Corporation (of Detroit) in the amount of \$45,000 to provide prevention services for youth residing in Wayne County; the CEO advises that Abayomi Community Development Corporation will deposit \$45,000 into the Child Care Fund, which represents 50% of the maximum budget of \$90,000; the term of the contract is from May 1, 2009 through April 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-095)

Firm: Abayomi Community Development Corporation
Address: 24331 W. 8 Mile Rd., Detroit, MI 48219
Contact: Tawnya Morris (313) 541-9828

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

19. Approval of a retroactive, three-year contract between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) in the amount of \$110,300 to provide prevention services for youth residing in Wayne County; the CEO advises that Growth Works, Inc. will deposit \$110,300 into the Child Care Fund, which represents 50% of the maximum budget of \$220,600; the term of the contract is from May 1, 2009 through April 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-097)

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

PROPOSED

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

20. Approval of a retroactive, three-year contract between the Charter County of Wayne and United Way for Southeastern Michigan (of Detroit) in the amount of \$2,254,545 to provide prevention services for youth residing in Wayne County; the CEO advises that United Way for Southeastern Michigan will deposit \$2,254,545 into the Child Care Fund, which represents 50% of the maximum budget of \$4,509,090; the term of the contract is from January 1, 2009 through December 31, 2011; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2009-04-098)

Firm: United Way for Southeastern Michigan
Address: 1212 Griswold, Detroit, MI 48226
Contact: Rebecca Slay (313) 226-9402

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

21. Approval of a proposed resolution by Commissioner Bell that the Legislature and the Governor hold counties harmless from the increased County Child Care Fund expenses associated with the agreement reached between the Department of Human Services and Children's Rights. (2009-66-033)

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

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

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

[Resolution Nos. 2009-349 thru 2009-369]

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. Robert Knoll, Minister Malik Shabazz, Deacon Robert Bruce, Paul Taylor, Baynard Dinkins, Karen Hammer, Naomi Wheeler, Bernice Leatherwood, Barbara Ford and Yolanda McCants gave remarks.

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Ware honoring the **Detroit Rescue Mission Ministries** upon the celebration its 100th Anniversary.
2. By Commissioner Gebhardt honoring **Joseph Girolamo** for being named "Veteran of the Year".
3. By Commissioner Gebhardt honoring **Joseph A. Stephens** upon the celebration of his retirement from Wayne County after 20 years of service.
4. By Commissioner Gebhardt honoring the **Michigan Family Physicians** upon the celebration of its Grand Opening in Westland, MI.
5. Commissioner Cox honoring **Vinnie Jean** for his heroism in recently saving the lives of two of his friends.
6. By Commissioner Ware honoring **Dr. Nadine Trotter** upon the celebration of her retirement from Joyce Elementary School in Detroit, MI.
7. By Commissioner Cox honoring the following individuals for winning second place at the 2nd Annual Senior Spelling Bee:
Emily Rosenquist
Faye Lindsay
8. By Commissioner Cox honoring **Sue Ellen Hooper** for receiving the Claude N. Ely Award.
9. By Commissioner Cox honoring the following individuals for receiving the French Legion of Honor Medal:
William Craft
John Morgan
10. By Commissioner Gebhardt honoring the **Wayne County Head Start** upon the celebration of its 10th Anniversary.
11. By Commissioner Gebhardt honoring **The League of Women Voters Northwest Wayne County** upon the celebration of its 50th Anniversary.

PROPOSED

12. By Commissioner Gebhardt honoring the following individuals for graduation from the "Public Services Program" at Schoolcraft Community College:

| | |
|---|---|
| Eric Ure Chaim Kozak Mark Umerlik Endri Caushi James Rellinger Andrew Bartrum Michael Boertje Erin Gajeski Michael Krause Bradley Kaminski | Timothy Allen Daniel Powers Michael Lopez Chad Robinson Thomas Erickson Shawn McCreedy Gerald Johnson Ashley Smith Joel Fotovich |
|---|---|
13. By Commissioner Gebhardt honoring the following individuals for graduating from Wayne County Community College and Inkster High School with an Associate Degree:

| | |
|---|--|
| Olatutu Akinpelu Collitta Carter Tajuanna Cooper Brianna Edwards Jazmin James Janet Lloyd Yael Miles | Alexis Baynham Eddie Craft James Delleh Brandi Gordon Chenelle Jones Curtis Mason Anderson Miller |
|---|--|
14. By Commissioner Bell honoring **Charles R. Drew Academy** upon the celebration of its 8th grade graduates.
15. By Commissioner Cox honoring **Kirsten Lam** for receiving the Intermediate Award of Merit at the State level for Visual Arts in the 2008-2009 Reflections Competition.
16. By Commissioner Cox honoring **Jonathan Zaremba** for receiving the Intermediate Award of Excellence at the State level for Music in the 2008-2009 Reflections Competition.
17. By Commissioner Cox honoring **Harrison Asher** for receiving the Primary Award of Merit at the State level for Photography in the 2008-2009 Reflections Competition.
18. By Commissioner Cox honoring **Maggie Bowler** for receiving the Intermediate Award of Merit at the State level for Dance in the 2008-2009 Reflections Competition.
19. By all Commissioners honoring **T. Rudy Riley, Jr.** upon the celebration of his retirement from Wayne County after over 29 years of exemplary service.
20. By Commissioner Woronchak honoring **Donna Hauncher** upon the celebration of her retirement from Dearborn Public Schools after 19 years of outstanding service.
21. By Commissioner Woronchak honoring **Ronald Champine** upon the celebration of his retirement from Dearborn Public Schools after 29 years of outstanding service.
22. By Commissioner Woronchak honoring **Mary Schmidt** upon the celebration of her retirement from Dearborn Public Schools after 20 years of outstanding service.

PROPOSED

23. By Commissioner Woronchak honoring **Pamela Konczak** upon the celebration of her retirement from Dearborn Public Schools after 23 years of outstanding service.
24. By Commissioner Woronchak honoring **Officer Robert Brayman** upon the celebration of his retirement from the Dearborn Police Department after 25 years of outstanding service.
25. By Commissioner Webb honoring **Anna Maslij** for her 32 years of dedication as a teacher at St. Dunstan School in Garden City.
26. By Commissioner Webb honoring **Evelyn Griwicki** for her 15 years of dedication as the secretary at St. Dunstan School in Garden City.
27. By Commissioner Webb honoring the following individuals for receiving the Community Service Award:

Kathleen Wright, Saint Dunstan Catholic PTG President
Missy Taylor, Saint Dunstan Catholic PTG Vice President
Lori Hagedorn, Saint Dunstan Catholic School PTG Treasurer
Louise Boston, Saint Dunstan Catholic School PTG Secretary
28. By Commissioner McNamara honoring **Anna Genrich** for being crowned Eastern National Champion in the Level 9 2009 Junior Olympic Eastern Nationals.
29. By Commissioner McNamara honoring **Kimberly M. Hesse** for receiving her Juris Doctorate from the University of Toledo College of Law.
30. By Commissioner McNamara honoring **Kathryn Wheatley** for being a recipient of the MAF Fifth/Graduate year scholarship presented by the Michigan Accountancy Foundation.
31. By Commissioner McNamara honoring **Sister Mary Ellen Howard** for being a recipient of the Community Champions Award in the Healthcare Professional category as chosen by Molina Healthcare of Michigan.
32. By Commissioner McNamara honoring **Ashley Van Esley** for receiving her Bachelors of Arts from Albion College in Albion, MI.
33. By Commissioner McNamara honoring **William Fitzsimmons** for graduating Cum Laude from Albion College with a Bachelors of Science with a major in Biology and a minor in Chemistry.
34. By Commissioner McNamara honoring **Gregory Calabrese** for graduating from Albion College with a degree in Sociology and Political Science with a concentration in the Gerald R. Ford Institute for Public Policy and Service and Law, Justice and Society.
35. By Commissioner McNamara honoring **Matthew Baciak** for graduating Cum Laude from Albion College with honors and a degree in Philosophy and Political Science with a concentration in the Gerald R. Ford Institute for Public Policy and Service and Law, Justice and Society.
36. By Commissioner McNamara honoring the **Canton Chiefs Boys Golf Team** for having a 10-0 record during the regular season and for their 3rd place finish at The Division 1 District Tournament.

PROPOSED

37. By Commissioner McNamara honoring the **Crescent Academy Internationals Sixth Grade students** for their efforts and success in starting a recycling program at Crescent Academy International.
38. By Commissioner McNamara honoring the **Canton Public Works Division** for receiving the Quality of Life Award from the ASCE-SE for their work on the Lower Rouge River Sanitary Relief Sewer.
39. By Commissioner McNamara honoring **The P-CEP Choirs** for their recent success at the Music in the Parks Festival at Kings Island.
40. By Commissioner McNamara honoring **The P-CEP Madrigal Singers** for earning the highest performance award and the title of “Best Overall High School Choir” at the Music in the Parks Festival.
41. By Commissioner McNamara honoring **The P-CEP Choirs** for receiving the “Esprit de Corps” Award for the 3rd straight year at the Music in the Parks Festival.
42. By Commissioner McNamara honoring **The P-CEP Festival Singers** for earning excellent rating and a First Place Trophy for the Mixed Choir II Division at the Music in the Parks Festival at King’s Island.
43. By Commissioner McNamara honoring the following P-CEP choirs for receiving a superior rating and the First Place Trophy at the Music in the Parks Festival at King’s Island:

P-CEP’s Allegro Mixed Choir I Division
P-CEP’s Dulcissima Women’s Choir Division
P-CEP’s Chamber Choir Men’s Choir Division
P-CEP’s Madrigal Singers Madrigal Choir Division
44. By Commissioner McNamara honoring the following individuals for being the recipients of the Wilcox Foundation Scholarships as awarded by the Wilcox Foundation to high school seniors attending the Plymouth Canton School District:

Jill Hakala
Paige Babala
Dominic Bonell
Emily Noirn
Julia Bank
Margaret DePentu
Achala Gopal
45. By Commissioners Boike and Gebhardt honoring **Richard J. Prunty** upon the celebration of his retirement from Taylor Public Schools.

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

PROPOSED

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Blackwell in memory of **Henry Shepherd, Jr.**
2. By Commissioner Blackwell in memory of **Sharl Patrise Mason.**
3. By Commissioner Cox in memory of **Carl Pursell.**
4. By Commissioner Palamara in memory of **Frank Garrison.**

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 LELAND: "Thank you Mr. Chairman. I have no problem with Reverend Shabazz coming to the Commission meeting. I have been a recipient of those over the years in my district, as a legislature, as a Commissioner. He has been before this body and made some comments about me and that's certainly his right and I've been in politics for 30 years and I guess that is what we get paid for. If you want to beat up on us that is certainly your right but I just want to say that I couldn't sit here and not comment on the personal attacks on my good friend to my left. I think these attacks go beyond good government. I've know Keith for a long time and in fact he was a pain in my butt years ago when I was a legislature but we've since become very good friends. He is a politician that has an incredible amount of passion and love for his constituency. He does his work. He does his homework. He is the Vice-Chair of this Commission and if God willing when Chairman Boike decides to pass the mantel, Keith will be our next Chair and once again we will have a black Chair in this county, God willing. I am just bothered by the personal attacks on him. I feel that when you attack one member of this body, you attack all members of this body. I mean this from the bottom of my heart, Brother Keith, if Detroit had more politicians like Keith Williams in this town, with your passion, love, respect, honesty and charm, this town would not be in the hell whole that it's in."

PROPOSED

COMMISSIONER WARE: "I noticed that Commissioner Leland said that when one of us are under attack, we are all under attack. I don't feel like that. Last year it was a lot going on and nobody stood up to help me, one. Two, I am still under attack and I'm still being harassed. Last week, Tuesday, June 9th they passed out my husband arrest record, somebody that has been in prison 20 years ago. So is that attack? Are you under attack? Is that the whole Commission or is that just me? I am still being harassed and no it isn't when one person is under attack, we are all under attack. Keith happens to be your "road dog" and that's fine. I respect all my colleagues regardless of how they treat me but I want this audience to know that I'm being harassed and I'm being attacked. My husband is a good man and an example for all. How many people do you know that can go to prison and come back and not return."

COMMISSIONER BLACKWELL: "Thank you Mr. Chair. I'd just like to say to all those in attendance, the community folks, Minister Shabazz, to folk that represent District 3, I really appreciate you guys coming out and to Mrs. Hammer, you guys didn't have to come out today. I know that many times it is very difficult to come downtown and pay for parking so I am happy that my colleagues agreed to allow me the ability to host it here. Hopefully, I think we may have a few snacks left and get some food, but I definitely appreciate you guys coming out."

VICE-CHAIR PRO TEMPORE VARGA: "Thank you. You have watched my grandson grow probably for the last twelve years, some of you. Today in the audience it's his first time out of school Josh decided he wants to attend a meeting with me again today and I feel sorry for him because he is going to be in budget meetings after this one. He is shadowing Grandma today and I am so very proud of him that as young as he is he has been doing this since he was nine months old with Grandma. I hope that one day that we can all lift each other and I hope that when Josh gets to be my age that we will worry about everyone making it to the top and not tearing each other down but lifting us all up. Thank you very much."

COMMISSIONER GEBHARDT : "At our last meeting under remarks I said, "Let's Go Red Wings" and it was right before the final game in Detroit even though it was a very difficult, emotional game for all of us as it was I'm sure for them. I'm proud of our Red Wings. I'm proud of the way they handled themselves. I'm proud of our coach and the remarks he made and how he congratulated the other players and so again "Let's go Red Wings!" We will get them next year and "Let's go Tigers, now!"

PROPOSED RECONSIDERATIONS

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

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

EXCUSED: **Commissioner Parker -- 1**

A quorum being present, **Vice-Chair Williams**, supported by **Vice-Chair Pro Tempore Varga**, moved adjournment. The motion prevailed, the time being 11:30 a.m., and **Chairman Boike** declared the **Commission** adjourned until **Thursday, July 9, 2009**.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl