

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

##### NO. 6

#### ORGANIZATION SESSION

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##### SIXTH DAY

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Norma J. Wurmlinger Municipal Building, Council Chamber, 14400 Dix-Toledo Road, Southgate, Michigan

Thursday, March 19, 2009

10:00 a.m.

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

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

<b>Bell</b>	<b>- present</b>	<b>Leland</b>	<b>- present</b>	<b>Webb</b>	<b>- present</b>
<b>Blackwell</b>	<b>- 10:21 a.m.</b>	<b>McNamara</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>
<b>Cox</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Gebhardt</b>	<b>- present</b>	<b>Parker</b>	<b>- present</b>	<b>Williams</b>	<b>- present</b>
<b>Killeen</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>	<b>Boike</b>	<b>- present</b>

14 present, a quorum

## **PROPOSED INVOCATION**

The Acting Clerk of the Commission called upon Commissioner Palamara, who gave the following invocation:

“Thank you dear Lord for this glorious day in this magnificent month. March is many things to many people. March is Reading Celebration Month. It is Women’s History Month and in two hours and ten minutes, March Madness tips off with the NCAA Basketball Tournament. Tomorrow March brings us the promise and rebirth of spring; a time which we hope and pray coincides with the rebirth of Wayne County; a rebirth environmentally, emotionally, economically and spiritually. For this we ask in Your name dear Lord as we all say together Amen.”

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

**Vice-Chair Pro Tempore Varga, supported by Commissioner Killeen, moved approval of the proposed Journal of the Fifth Day Organization Session held March 5, 2009, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.**

**The Commissioners voted as follows:**

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

At this point in the proceedings, Chairman Boike called upon Commissioner Palamara, who gave remarks and introduced Mayor Norma J. Wurmlinger, City of Southgate.

COMMISSIONER PALAMARA: “Thank you Mr. Chairman. It is a great honor for me to introduce someone who in the very building we have our meeting bears her name. Mayor Norma J. Wurmlinger is the first woman mayor elected downriver. She is the first in many respects and a former downriver Mother of the Year. She is a wonderful role model to people and especially women everywhere. Please allow me to introduce to welcome us to the City of Southgate, my friend Mayor Norma J. Wurmlinger.”

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MAYOR NORMA J. WURMLINGER: "Thank you and good morning to everyone. Commissioners it is an honor to have you here. I'm very proud to welcome you to our building. I understand that this is the first time you have been out of Wayne County for this term and very pleased and honored especially since it is going to be Women's History Month. As Commissioner Palamara said there have been many firsts in my life and going back many years there were not a lot of women in government, politics, in medicine or law or in any of these things. I've seen women come to the top and the glass ceiling has been broken and there are many people we can honor as women in history throughout the Downriver and Detroit area. I am particularly proud of the woman we are honoring in our district, Audrey Stroia. She was a woman judge when I don't think there were any women judges. She was first in many ways. She raised a very wonderful family and went to law school. She and her husband were partners not just in the law business but in life. Audrey has set a wonderful example for many of us in the downriver area and throughout Michigan. I am particularly proud to have our Southgate Attorney honored in this way and I am very proud of all the people that are being honored today. You are being honored because you went above and beyond the call of duty whether it is in a volunteer position or whether it's in politics or whether it is another field of endeavor. You are being honored because you went above and beyond and set a wonderful example for women. Again I am so pleased that you are having this meeting in Southgate. We are very proud of this building and I am very proud of having my name on the building. I think that it is longevity that brought this about. I go back thirty years when I was 12 or 13 I guess but again I welcome everyone here and for the people that are watching at home please make an extra effort to say thank you to your mothers and daughters because all the people in your life really do make a difference. Thank you Joey."

COMMISSIONER PALAMARA: "At our April 2nd meeting which coincides with Final Four Week which is going to be held in Detroit, we will be honoring former Spartan great and former NBA star, Gregory Kelser at the Commission Chambers in the Wayne County Building on April 2nd. Gregory has rearranged his travel schedule to agree to be with us and I'm sure it will be an exciting day for one of Wayne County's favorite sons, Gregory Kelser. Thank you Mr. Chair."

## **REPORT FROM THE CHAIRMAN**

CHAIRMAN BOIKE: "Good morning everybody and welcome to our Wayne County board meeting. It is great to be here today in the City of Southgate. I would like to thank Mayor Wurmlinger and her council and staff for their gracious hospitality. Let us also thank Commissioner Joe Palamara for having us in his Commission district this morning."

## PROPOSED

The City of Southgate is another of the great gems we have here in Wayne County. The city boasts strong neighborhoods, tremendous recreation opportunities and a very healthy mix of business. I am here often with my grandchildren on the softball fields and the hockey rink. To give you a little bit of background on Southgate, the city incorporated in 1958 and it is the last remnant of Ecorse Township and right across from my home in Wyandotte. Today's meeting is not only special because we are observing Women's History Month outside the Wayne County Building thanks to Commissioner Palamara but this is the first time we have had it outside of the Wayne County building.

My colleagues and I will be honoring women of distinction who have made many contributions to their community in a variety of special ways. One of our previous recipients is Mayor Wurmlinger, who was honored a couple of years back by Commissioner Palamara. By the way, this day is so important to Commissioner Palamara that he pulled some strings with the NCAA and got the Spartans game moved to tomorrow instead of today.

The ladies we are honoring today have served as role models and sources of inspiration for other women to do great things. I would like to give a special thanks to our Vice-Chair Pro Tempore Varga and her staff for planning today's event. At this point I'd like to turn it over to Vice-Chair Pro Tempore Varga."

VICE-CHAIR PRO TEMPORE VARGA: "Thank you and good morning everyone. I would like to and before we go any further my motion prior to also included the five day appropriate corrections to the minutes. I was so excited I forgot to say that before and thank you.

The celebration of Women's History Month in March has stretched back to the 1900's to the days before women could even vote in the United States. Women's History Month was partially inspired what is known as an international women's day and a special day in March recognized in many European nations beginning in 1911. In those days women had to fight for many things that we take for granted today. Women everywhere worked hard to earn the right to vote, own property and function in society with the same advantage as a man. In the 1970's there was a great movement in this country to begin teaching students about the notable contributions of women throughout history, the same way lessons were taught about famous men. By 1978, California was celebrating Women's History Week in early March. The trend was catching on all over the country, and in 1981, our U.S. Congress was moved to officially designate a national Women's History Week. The response to it was great that in 1987 Congress stretched the week-long celebration into a month-long one: Women's History Month. This month is a time to look at the women and celebrate our accomplishments. I want to let you know how some of our women think especially our younger ones. I can tell that women are so detail-oriented that I wanted to read you this poem and it was kind of cute:

## PROPOSED

How to Paint a Wall: While I went off to work one day, she decided to paint a wall. And when I came back home that night, she was curled into a ball. Her eyes were closed. She was breathing hard. Her hair was very wet. From her head to the tips of her pretty toes, she was covered all in sweat. She was wrapped in a jacket made of down, with a fur coat on top of that. The wall was glowing with a new, fresh paint; on the floor, the paint can sat. "Sweetheart!" I cried, with a worried look, "Are you all right, my dear?" She lazily opened her lovely eyes, and smiled from ear to ear. "I knew I could do it," she said with a grin; "I followed the paint can notes. It clearly said "For best results, be sure to put on two coats."

This was kind of cute and I thought it was a great way to say the women we are honoring today are just like this. They start something and they have to finish it. They start something and they don't know if they are going to be able to get it done or other people think they can't get it done but I tell you what, we always try. I know my two honorees are that way but I'd like to give a little bit of direction here. Everyone is going to honor their own honorees and what I'd like to do when your names are called and you are an honoree I would like for you to go to the end of the aisle and wait there for a minute. Something special will happen to you before you come up to the front and with that I would like to turn it back to you Mr. Chair."

Following which, the Commissioners presented resolutions and corsages to the following women: Commissioner Palamara presented a resolution to **Audrey Stroia**, who gave remarks; Commissioner Woronchak presented a resolution to **Lucia Gliese**; Commissioner Gebhardt presented resolutions to **Barbara Marcum**, **Denise Champagne** and **Gaye Ware**; Commissioner McNamara presented a resolution to **Joan Noricks**; Commissioner Cox presented a resolution to **Joan McCotter** (who was not in attendance); Commissioner Webb presented a resolution to **Cheryl Stepanion**; Commissioner Bell presented resolutions to **Myra Gracie** and **Donna Przebienda** (who were not in attendance); Commissioner Leland presented resolutions to **Cheryl Thompson Marsh** and **Lavonne Thomas**; Vice-Chair Williams presented a resolution to **Carol A. Pickens**, who gave remarks; Vice-Chair Pro Tempore Varga presented resolutions to **Deb Sumner**, **Leslie Lynch** and **Shelia Crowell**, who gave remarks; Commissioner Blackwell presented a resolution to **Anita Flies** (who was not in attendance); Commissioner Parker presented a resolution to **Mary Wilson** (who was not in attendance); Commissioner Killeen presented resolutions to **Dr. Julie Corbett** and **Linda Vinson**, who gave remarks; Chairman Boike presented a resolution to **Maria Delagarza-Burt**, who gave remarks.

At this point in the proceedings, Chairman Boike indicated the Commission would take a short recess, the time being 11:04 a.m.

Chairman Boike reconvened the Commission meeting at 11:08 a.m.

## **PROPOSED UNFINISHED BUSINESS**

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

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

- A. A resolution by Commissioner McNamara confirming that Commission Resolution No. 2008-192 has not been rescinded and remains in force and effect for grant applications including the County's application to the Michigan Department of Natural Resources Michigan Natural Resources Trust Fund (MNRTF) in the amount of \$500,000 for their 2009 appropriation to supplement our CIP Project, Phase II, of the Elizabeth Park Northpointe Riverwalk Shoreline Project along the Detroit River in Trenton. (2009-66-019)

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

Following discussion by the Commissioners with Alan Helmkamp, Assistant County Executive, **Chairman Boike requested a voice vote on adoption of the resolution, and the Commissioners voted as follows:**

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

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

[Resolution No. 2009-133]

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

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

- |   |    |   |
|---|----|---|
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>3/9/2009 | 1. | Dated February 10, 2009 (received February 18th) requesting Commission approval of an amendment to the 2007 Urban Area Security Initiative Grant Agreement between the Charter County of Wayne and the State of Michigan in the amount of \$30,000 to provide additional funding for the Regional Response Team; the Regional Response Team Network is a combination of the two hazardous material response teams in Wayne County; these two teams combine and are available for statewide response to a major incident; the amendment will commence upon Commission approval and terminate March 31, 2010; the revenue from the amendment will be deposited to Account No. 101 42603 529000 (2007 USAI). (2009-02-003) |
| To Committee on<br>Public Safety,<br>Judiciary and<br>Homeland Security<br>3/6/2009 | 2. | Dated February 6, 2009 (received February 19th) requesting Commission approval of a retroactive modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Actron Governmental Sales, LLC (of Lincoln Park) not to exceed \$1,100,000 to provide additional funds for GPS tether and   |

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electronic monitoring services for the Wayne County Sheriff's Department; this modification increases the contract from \$3,000,000 to \$4,100,000; the term of the contract remains June 7, 2007 through June 6, 2009; the cost of the contract will be charged to Account No. 101 35110 815000 (WCJ Hamtramck). (2007-37-035M1)

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

Note: On February 23, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Government  
Operations  
3/6/2009

3. Dated February 11, 2009 (received February 25th) requesting Commission approval of a modification to a one-year contract between the Charter County of Wayne and Buckner Law Group (of West Bloomfield) not to exceed \$150,000 to provide legal services in connection with the Westland City Park negotiations for an additional year; Kathryn Buckner is the designated attorney at a blended hourly rate of \$200 and the rate for a paralegal or law clerk shall be \$75 per hour; the modification extends the term of the contract from March 2, 2008 through March 1, 2010; the modification increases the total contract amount from \$200,000 to \$350,000; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2008-37-124M1)

Firm: Buckner Law Group  
Address: 5683 Timberridge Drive, West Bloomfield, MI 48324  
Contact: Kathryn A. Buckner (248) 865-9150

To Committee on  
Government  
Operations  
3/5/2009

4. Dated January 23, 2009 (received February 19th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Liberty Communications, Inc. (of Oakdale, MN) not to exceed \$172,500 to provide telephone parts on an as-needed basis; the CEO advises that five bids were received in response to advertisements and 30 direct solicitations; one bid was deemed non-responsive; after review, the Purchasing Division recommends award to Liberty Communications, Inc. as the lowest bidder for Group A; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25806 851080 (IT-Telecommunications). (2009-37-012A)

Firm: Liberty Communications, Inc.  
Address: 680 Hale Avenue N., Ste. 170, Oakdale, MN 55128  
Contact: Boyd Perttu (651) 731-9603

To Committee on  
Government  
Operations  
3/5/2009

5. Dated January 23, 2009 (received February 19th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Graybar Electric Company, Inc. (of Auburn Hills) not to exceed \$77,500 to provide telephone parts on an as-needed basis; the CEO advises that five bids were received in response to advertisements and 30 direct solicitations; one bid was deemed non-responsive; after review, the Purchasing Division recommends award to Graybar Electric Company,

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Inc. as the lowest bidder for Groups B and C; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 635 25806 851080 (IT-Telecommunications). (2009-37-012B)

Firm: Graybar Electric Company, Inc.  
Address: 2325 Featherstone Rd., Auburn Hills, MI 48326  
Contact: Joseph Donahue (248) 373-3100

- |   |    |  |
|---|----|--|
| To Committee on<br>Economic<br>Development<br>3/4/2009      | 6. | Dated February 10, 2009 (received February 13th) requesting Commission approval of a retroactive, two-year agreement between the Charter County of Wayne and the Metropolitan Growth & Development Corporation (MGDC) (of Detroit) in the amount of \$349,640; MGDC will serve as the administrator of the SBA 504 loan program, the Wayne County Department of Economic and Neighborhood Development will provide staff services and office facilities, and MGDC will compensate Wayne County \$174,820 per year; the CEO advises that the County and MGDC have administered the SBA 504 loan program since its inception in 1998; the term of the agreement is from October 1, 2008 through September 30, 2010; the revenue from the agreement will be deposited to Account No. 280 17223 626010 (E&ND). (2009-23-008)   |
| To Committee on<br>Government<br>Operations<br>3/4/2009     | 7. | Dated January 26, 2009 (received February 17th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and the Law Offices of Eric V. Smith, PLC (of Detroit) not to exceed \$150,000 to provide legal services in connection with adult and juvenile justice legal issues for an additional year; the CEO advises that the firm is necessary due to their expertise in adult and juvenile justice system legal issues and related matters; Eric V. Smith is the designated attorney to work on this matter at a blended hourly rate of \$185 and the rate for a paralegal or law clerk shall be \$75 per hour; this renewal increases the total contract amount from \$249,000 to \$399,000; the term of the renewal is from March 1, 2009 through February 28, 2010; the cost of the renewal will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-230M1R) |
|   |    | Firm: Law Offices of Eric V. Smith, PLC<br>Address: 615 Griswold, Ste. 510, Detroit, MI 48226<br>Contact: Eric V. Smith (313) 961-2464   |
| To Committee on<br>Government<br>Operations<br>3/3/2009     | 8. | Dated February 6, 2009 (received February 19th) requesting Commission approval of a proposed settlement in the matter of Katrina Jefferson v Wayne County, et al (05-73849 CZ); Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; Edith Killins, Director of Health and Human Services has concurred with the proposed settlement, and if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2009-42-010)  |
| To Committee on<br>Health and Human<br>Services<br>3/3/2009 | 9. | Dated December 3, 2008 (received February 16, 2009) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Biddle Management (of Wyandotte) not to exceed \$85,235 to provide for critical management and administration of Supportive Housing and Shelter Care Plus Programs awarded by HUD and administered by the Detroit-Wayne County   |



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Community Mental Health Agency; the CEO advises that the original two-year contract in the amount of \$170,470 expired December 31, 2008; this renewal increases the contract to \$255,705; the D-WCCMHA Board approved this renewal with Board Action No. 09-77 on September 17, 2008; the term of the renewal is from January 1, 2009 through December 31, 2009; the cost of the contract will be charged to Account No. 222 64981 822100 (Mental Health). (2006-37-330R)

Firm: Biddle Management, LLC  
Address: 2121 Biddle Avenue, Wyandotte, MI 48192  
Contact: Jennifer D. Lepard (734) 246-2280

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

10. Dated February 4, 2009 (received February 18th) requesting Commission approval of a retroactive, one-year grant contract between the Michigan Department of Human Services-Youth in Transition and the Charter County of Wayne in the amount of \$250,000 for the Department of Children and Family Services; the CEO advises that this Grant provides reimbursements to the County for programs serving Wayne County youth; the term of the grant is from October 1, 2008 through September 30, 2009; the revenue from the grant will be deposited to Account No. 292 35612 529450 (Program Development). (2009-04-063)

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

11. Dated February 16, 2009 (received February 18th) requesting Commission approval of a retroactive amendment to a grant agreement between the Charter County of Wayne and Michigan Department of Community Health (MDCH) in the amount of \$150,000 to increase funding for Services to Adults with Serious Mental Illness; this amendment increases the total amount of the agreement from \$1,131,519 to \$1,331,519; the term of the agreement remains from October 1, 2008 through September 30, 2009; the revenue from the amendment will be deposited to Mental Health Account No. 222 64933 529000 (Fed Grant). (2009-11-004)

Note: On February 20, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on  
Health and Human  
Services  
3/5/2009

12. Dated February 2, 2009 (received February 19th) requesting Commission approval of a sole-source, retroactive, one-year contract between the Charter County of Wayne and Central Care Management Organization (of Detroit) not to exceed \$674,436 to provide truancy reduction services in the City of Highland Park; the CEO advises that this contract is funded through a grant from the U.S. Office of Juvenile Justice Delinquency Prevention; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 292 35617 817000 (Juv. Justice and Abuse). (2009-37-068)

Firm: Central Care Management Organization  
Address: 3031 W. Grand Blvd., Ste. 370, Detroit, MI 48202  
Contact: Jeri Fisher (313) 875-2092

## PROPOSED

To Committee on  
Health and Human  
Services  
3/5/2009

13. Dated February 2, 2009 (received February 16th) requesting Commission approval of a sole-source, retroactive, one-year contract between the Charter County of Wayne and Central Care Management Organization (of Detroit) not to exceed \$335,940 to provide truancy reduction services in the City of Detroit; the CEO advises that this contract is funded through a grant from the U.S. Office of Juvenile Justice Delinquency Prevention; Central Care Management Organization will subcontract a portion of the contract to Don Bosco Hall (of Detroit) for residential services; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 292 35618 817000 (Juv. Justice and Abuse). (2009-37-069)

Firm: Central Care Management Organization  
Address: 3031 W. Grand Blvd., Ste. 370, Detroit, MI 48202  
Contact: Jeri Fisher (313) 875-2092

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

14. Dated February 2, 2009 (received February 17th) requesting Commission approval of a sole-source, retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Solutions (of Detroit) not to exceed \$146,410 to provide truancy reduction services in the City of Detroit; the CEO advises that this contract is funded through a grant from the U.S. Office of Juvenile Justice Delinquency Prevention; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 292 35619 817000 (Juv. Justice and Abuse). (2009-37-071)

Firm: Southwest Solutions  
Address: 1700 Waterman, Detroit, MI 48209  
Contact: John VanCamp (313) 963-2266

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
3/4/2009

15. Dated October 30, 2008 (received February 19th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$346,495.10 to provide vegetables, beans and sauerkraut for the Wayne County Sheriff's Jail Food Services Division including slight increases to the pricing of 20 line items; the CEO advises that the original contract in the amount of \$243,822.86 expired November 30, 2008 and contained a one-year option to renew; this renewal increases the total contract amount from \$243,822.86 to \$590,317.96; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-353AR)

Firm: Atlas Wholesale Food Company  
Address: 5100 St. Jean St., Detroit, MI 48213  
Contact: Sandra Roberts (313) 921-1251

Note: On March 3, 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  
Public Safety,  
Judiciary and  
Homeland Security  
3/4/2009

16. Dated November 21, 2008 (received February 19th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$78,253.75 to continue to provide apples, fruit cocktail, and pie filling for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that the original contract in the amount of \$55,194.95 expired November 30, 2008 and contained a one-year option to renew; this renewal increases the contract to \$133,448.70, including price increases on various food items; the renewal increases the total contract amount from \$55,194.95 to \$133,448.70; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-354AR)

Firm: Karr Foodservice Distributors  
Address: 12100 Greenfield Road, Detroit, MI 48227  
Contact: Paul Karr (313) 272-6400

Note: On March 3, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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

17. Dated November 13, 2008 (received February 19, 2009) requesting Commission approval of a retroactive two-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$704,416.88 to provide various food items including patties, turkey roast, ham, fish, margarine, cheese, stew, cake mix, donuts, beef base, chicken base and chips for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 55 direct solicitations; one vendor was deemed non responsive because their prices were based on a very large minimum order quantity which exceeds our anticipated order quantity; after review, the Purchasing Division recommends award to Sun Valley Foods Company for line items 4, 8, 9, 11, 13, 15, 16, 19, 29, 30, 46, 69, 70, 117 and 118; the term of the contract is from December 1, 2008 through November 30, 2010; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-004B)

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

To Committee on  
Public Services  
3/4/2009

18. Dated February 4, 2009 (received February 12th) requesting Commission approval of MDOT Contract No. 09-5028 in the amount of \$1,709,575 for the reconstruction of Glendale Avenue between Beech Daly and Telegraph Road in Redford Township; the CEO advises that funding for the project will be provided in full by a TDF Funds State Grant; the agreement will commence upon Commission approval for a period of five years; the cost of the contract will be charged to Account No. 201 44908 818080 (Construction); the revenue from the contract will be deposited to Account No. 201 44901 548100 (State Grant). (2009-30-020)

## PROPOSED

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| To Committee on<br>Public Services<br>3/5/2009                                  | 19. | <p>Dated January 6, 2009 (received February 17th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Waste Management of Michigan, Inc. (of Wixom) not to exceed \$518,100 to provide landfill services for the disposal of waste materials for the Department of Public Services; the CEO advises that six bids were received in response to advertisements and 30 direct solicitations; Homrich Wrecking was deemed non-responsive for not providing a complete bid; after review, the Purchasing Division recommends award to Waste Management of Michigan, Inc. as the lowest bidder; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads). (2009-37-008)</p> <p>Firm: Waste Management of Michigan, Inc.<br/>Address: 48797 Alpha Drive, Ste. 100, Wixom, MI 48393<br/>Contact: Glen Wilkinson (248) 374-6550</p> |
| To Committee on<br>Public Services<br>3/6/2009                                  | 20. | <p>Dated June 27, 2008 (received February 19, 2009) requesting Commission approval of a two-year contract between the Charter County of Wayne and Osborne Concrete Company, Inc. (of Romulus) not to exceed \$100,000 to provide ready mix concrete for the Department of Public Services Roads Division; the CEO advises that two bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Osborne Concrete Company, Inc.; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111020 (Roads). (2008-37-134)</p> <p>Firm: Osborne Concrete Company, Inc.<br/>Address: 37500 Northline Rd., Romulus, MI 48174<br/>Contact: Deanna Osborne (734) 941-3008</p>  |
| To Committee on<br>Public Services<br>3/10/2009                                 | 21. | <p>Dated October 30, 2008 (received December 22nd) requesting Commission approval of a five-year contract between the Charter County of Wayne and Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$1,200,000 to provide funding for the ACCESS Youth Center including certain recreational equipment and building supply costs related to the facility; 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). (2009-60-003)</p> <p>Firm: Arab Community Center for Economic and Social Services<br/>Address: 2651 Saulino Ct., Dearborn, MI 48120<br/>Contact: None Listed.</p>  |
| To Committees on<br>Government<br>Operations and Ways<br>and Means<br>3/11/2009 | 22. | <p>Dated February 25, 2009 (received March 4th) from Victoria I. Edwards, Director, Human Relations Division, in response to the budget instructions for Enrolled Ordinance No. 2008-473, Page 30 Item 3, submitting a report on current activities and achievements of the Division, to the Committees on Ways and Means, and Government Operations. (2009-40-027)</p>  |

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| To Committee on<br>Government<br>Operations<br>3/6/2009  | 23. | Dated February 26, 2009 (received March 6th) from the Inspector General in response to the budget instructions for Enrolled Ordinance No. 2008-473, Page 30, Item 5, submitting a report on the activities of the Office of Inspector General, Office of the Wayne County Executive, to the Committee on Government Operations, due March 1, 2009. (2009-40-029)  |
| To Committee on<br>Ways and Means<br>3/10/2009           | 24. | Dated February 25, 2009 (received March 4th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-033 certifying revenue in the amount of \$85,400 in the General Fund (101) Sheriff - Court Services (30600); the CEO advises that the Wayne County Sheriff's Department has agreements to provide security for Probate Court, the Wayne County Treasurer and Third Circuit Court for the Frank Murphy Hall of Justice in the amount of \$253,500, \$82,800 and \$574,700 respectively; the revenue for Probate Court and the Treasurer was unintentionally omitted in the Sheriff's Budget for Fiscal Year 2008-2009 and the revenue from Circuit Court was overstated by \$250,900; this proposed amendment would certify the net funds available for the current fiscal year. (2009-35-033)  |
| To Committee on<br>Ways and Means<br>3/10/2009           | 25. | Dated February 25, 2009 (received March 4th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-117 certifying revenue in the amount of \$600,000 in the General Fund (101) and de-certifying \$600,000 in the Jail Commissary Fund (575); the CEO advises that for Fiscal Year 2008-2009, the Jail Commissary Board has determined that a portion of the Pay Phone Commissions they receive should be allocated toward the Wayne County Sheriff's Tether Program which would allow for sentenced non-violent offenders to serve their time outside of the Wayne County Jails. (2009-35-117)   |
| To Committee on<br>Audit<br>3/13/2009                    | 26. | Dated March 11, 2009 (received March 12th) transmitting 22 copies of the Wayne County Single Audit Report for the year ended September 30, 2008. (2009-31-011)  |
| To Committee on<br>Government<br>Operations<br>3/16/2009 | 27. | Dated December 23, 2008 (received March 5, 2009) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and SER Communications, Inc. (of Detroit) not to exceed \$312,000 to provide three dedicated telecommunications technicians to provide service, maintenance, project installations and repair for on-premise telecommunication equipment and wiring for Wayne County for an additional year; the CEO advises that the original two-year contract expired September 30, 2007 and contained a one-year option to renew; the Department exercised the option increasing the contract to \$936,000 to expire September 30, 2008; this modification increases the total contract amount from \$936,000 to \$1,248,000; the modification extends the term of the renewal from October 1, 2008 through September 30, 2009; the cost of the modification will be charged to Account No. 635 25806 851090 (Info Tech-Telecommunications). (2005-37-124R1M1) |

Firm: SER Communications, Inc.  
 Address: 18445 Weaver, Detroit, MI 48228  
 Contact: Harry J. Andary (313) 837-1379

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| To Committee on<br>Public Services<br>3/16/2009                   | 28. | Dated February 10, 2009 (received February 27th) requesting Commission approval of a certified resolution authorizing a five-year Intergovernmental Agreement between the Charter County of Wayne and the City of Dearborn in the amount of \$655,500 to provide for the resurfacing of Dix Road between Ferney and the Detroit City Limits in the City of Dearborn; funding for this project includes \$51,728 from the City of Dearborn, \$67,245 from Wayne County, and \$536,527 Federal funding; the term of the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account Nos. 201 44905 583340 (\$51,728-City of Dearborn) and 201 44905 511250 (\$536,527-Federal Funds), and the cost of this agreement will be charged to Account Nos. 201 44908 818080 (\$570,000-Construction) and 201 44908 702000 (\$85,500-Engineering). (2009-30-021) |
| Immediate<br>Consideration<br>3/18/2009                           | 29. | <p>Dated February 18, 2009 (received March 6th) requesting Commission approval of a three-year, comparable source contract with a one-year option to renew between the Charter County of Wayne and The Hartford Life &amp; Accident Insurance Company (of Simsbury, CT) not to exceed \$2,000,000 to provide employer-paid Life Insurance Benefits and offer the opportunity to purchase Supplemental Life Insurance Benefits to Wayne County employees, retirees and their eligible dependents; the term of the contract is from March 1, 2009 through February 29, 2012; the cost of the contract will be charged to Account No. 676 86501 917010 (Health Fund). (2009-37-088)</p> <p style="margin-left: 40px;">Firm:               The Hartford Life &amp; Accident Insurance Company<br/>Address:       200 Hopmeadow St., Simsbury, CT 06089<br/>Contact:       Karen Vail Raftery (248) 205-1201</p>              |
| To Committee on<br>Environment, Drains<br>and Sewers<br>3/9/2009  | B.  | Communication dated March 4, 2009 (received March 9th) from Cynthia D. Pederson, United States Nuclear Regulatory Commission (NRC), regarding the Annual Assessment of the Fermi Nuclear Power Plant, Unit 2. (2009-69-022)  |
| To Committee on<br>Environment, Drains<br>and Sewers<br>3/16/2009 | C.  | Communication (received March 13, 2009) from the Michigan Department of Environmental Quality forwarding an Intent To Decide On Revocation Of Hazardous Waste Management Facility Operating License for Environmental Disposal Systems, Inc., pursuant to Part 111, Hazardous Waste Management, of Michigan's Natural Resources and Environmental Protection Act, 1994, PA 451, as amended; a public hearing will be held Thursday, April 23, 2009 at 6:30 p.m., Romulus High School Auditorium, 9650 S. Wayne Road, in Romulus, Michigan. (2009-69-023)   |

**Vice-Chair Pro Tempore Varga, supported by Commissioner Palamara, moved to refer and/or place on file the foregoing communications as indicated, with the exception of item No. 29 to be given immediate consideration.**

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| Immediate<br>Consideration<br>3/18/2009 | 29. | Dated February 18, 2009 (received March 6th) requesting Commission approval of a three-year, comparable source contract with a one-year option to renew between the Charter County of Wayne and The Hartford Life & Accident Insurance Company (of Simsbury, CT) not to exceed \$2,000,000 to provide employer-paid Life Insurance Benefits |
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## PROPOSED

and offer the opportunity to purchase Supplemental Life Insurance Benefits to Wayne County employees, retirees and their eligible dependents; the term of the contract is from March 1, 2009 through February 29, 2012; the cost of the contract will be charged to Account No. 676 86501 917010 (Health Fund). (2009-37-088)

Firm: The Hartford Life & Accident Insurance Company  
Address: 200 Hopmeadow St., Simsbury, CT 06089  
Contact: Karen Vail Raftery (248) 205-1201

**Vice-Chair Pro Tempore Varga, supported by Commissioner Palamara, moved approval of foregoing item No. 29, and adoption of the resolution.**

Following discussion, **Chairman Boike requested a roll call vote on adoption of the resolution, which prevailed by the following Roll Call:**

### ROLL CALL NO. 1

Yea -- Commissioners Bell<sup>1</sup>, Cox, Leland, McNamara, Palamara, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 9  
Nay -- Commissioners Blackwell, Gebhardt<sup>2</sup>, Killeen, Parker, Ware<sup>3</sup>, Webb -- 6  
Abstain -- None  
Not Voting -- None  
Excused -- None

[Resolution No. 2009-134]

## REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a retroactive, two-year agreement between the Charter County of Wayne and the Metropolitan Growth & Development Corporation (MGDC) (of Detroit) in the amount of \$349,640; MGDC will serve as the administrator of the SBA 504 loan program, the Wayne County Department of Economic and Neighborhood Development will provide staff services and office facilities, and MGDC will compensate Wayne County \$174,820 per year; the CEO advises that the County and MGDC have administered the SBA 504 loan program since its inception in 1998; the term of the agreement is from October 1, 2008 through September 30, 2010; the revenue from the agreement will be deposited to Account No. 280 17223 626010 (E&ND). (2009-23-008)

**Commissioner Palamara, supported by Vice-Chair Williams, moved approval of foregoing Report A, and adoption of the resolution.**

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<sup>1</sup> Commissioner Bell explanation of her "yes" vote is attached as Appendix 1.

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

<sup>3</sup> Commissioner Ware explanation of her "no" vote is attached as Appendix 3.

# PROPOSED

Following discussion by the Commissioners with Joan Brophy, Deputy Director, Business Development Division, Department of Economic and Neighborhood Development, **Chairman Boike requested a roll call vote on adoption of the resolution, which prevailed by the following Roll Call:**

## ROLL CALL NO. 2

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

[Resolution No. 2009-135]

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

1. Approval of a modification to a contract renewal between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$100,000 to provide legal services in connection with the Cobo expansion for an additional year; 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; this modification extends the renewal through February 15, 2010 and increases the total contract amount from \$150,000 to \$250,000; the modification extends the term of the renewal from February 15, 2009 through February 14, 2010; the cost of the modification will be charged to Account No. 280 17201 814000 (E & ND - 21st Century). (2008-37-177RM1)
2. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$250,000 for legal services in connection with the AFSCME Council 25 et al v Wayne County matter for an additional year; the CEO advises that Clark Hill, PLC is necessary due to their expertise in labor and employment law; Reginald M. Turner, Anne Marie Welch, Paul W. Coughenour, Edward J. Hood, Brian M. Ziff and Paul C. Smith, are the designated attorneys to work on this matter at a blended hourly rate of \$220; the rate for a paralegal or law clerk shall be \$75 per hour; the original contract in the amount of \$200,000 expired December 4, 2008; this modification increases the total contract amount from \$200,000 to \$450,000; the modification extends the term of the contract from December 5, 2008 through December 4, 2009; the cost of the modification will be charged to Account No. 676 86501 815000 (Health Insurance). (2008-37-078M1)

Firm: Clark Hill, PLC  
Address: 500 Woodward, Ste. 3500, Detroit, MI 48226  
Contact: Reginald Turner (313) 965-8300



## PROPOSED

3. Approval of a one-year contract renewal between the Charter County of Wayne and the Law Offices of Eric V. Smith, PLC (of Detroit) not to exceed \$150,000 to provide legal services in connection with adult and juvenile justice legal issues for an additional year; the CEO advises that the firm is necessary due to their expertise in adult and juvenile justice system legal issues and related matters; Eric V. Smith is the designated attorney to work on this matter at a blended hourly rate of \$185 and the rate for a paralegal or law clerk shall be \$75 per hour; this renewal increases the total contract amount from \$249,000 to \$399,000; the term of the renewal is from March 1, 2009 through February 28, 2010; the cost of the renewal will be charged to Account No. 635 21004 814000 (Corp Counsel). (2007-37-230M1R)

Firm: Law Offices of Eric V. Smith, PLC  
Address: 615 Griswold, Ste. 510, Detroit, MI 48226  
Contact: Eric V. Smith (313) 961-2464

4. Approval of a modification to a one-year contract between the Charter County of Wayne and Buckner Law Group (of West Bloomfield) not to exceed \$150,000 to provide legal services in connection with the Westland City Park negotiations for an additional year; Kathryn Buckner is the designated attorney at a blended hourly rate of \$200 and the rate for a paralegal or law clerk shall be \$75 per hour; the modification extends the term of the contract from March 2, 2009 through March 1, 2010; the modification increases the total contract amount from \$200,000 to \$350,000; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2008-37-124M1)

Firm: Buckner Law Group  
Address: 5683 Timberridge Drive, West Bloomfield, MI 48324  
Contact: Kathryn A. Buckner (248) 865-9150

5. Approval of a proposed settlement in the amount of \$500,000 in the matter of Katrina Jefferson v Wayne County, et al (05-73849 CZ); Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position; Edith Killins, Director of Health and Human Services has concurred with the proposed settlement, and if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2009-42-010)

**Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report B items 1, 3 and 5.**

Following discussion by the Commissioners with Kevin Kavanagh, Assistant Corporation Counsel, **Commissioner Leland, supported by Commissioner Webb, withdrew the foregoing motion.**

**Commissioner Leland, supported by Commissioner McNamara, moved approval of foregoing Report B items 3 and 5, and adoption of the two resolutions.**

## PROPOSED

There being no discussion, **Chairman Boike requested a voice vote and the Commissioners voted as follows:**

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

[Resolution Nos. 2009-136 and 2009-137]

**Commissioner Leland, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report B item 1, and adoption of the resolution.**

Following discussion by the Commissioners, **Chairman Boike requested a roll call vote on adoption of the resolution, which prevailed by the following Roll Call:**

### ROLL CALL NO. 3

Yea -- Commissioners Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Chairman Boike -- 11  
Nay -- Commissioners Parker, Ware<sup>4</sup> -- 2  
Abstain -- Commissioner Bell, Vice-Chair Williams -- 2  
Not Voting -- None  
Excused -- None

[Resolution No. 2009-138]

**Commissioner Gebhardt, supported by Commissioner Leland, moved approval of foregoing Report B item 4, and adoption of the resolution.**

There being no discussion, **Chairman Boike requested a voice vote and the Commissioners voted as follows:**

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

[Resolution No. 2009-139]

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<sup>4</sup> Commissioner Ware explanation on her "no" vote is attached as Appendix 4.

# PROPOSED

**Commissioner Leland, supported by Commissioner Palamara, moved to refer foregoing Report B item 2 back to the Committee on Government Operations.**

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

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

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

1. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-052 certifying additional revenue of \$10,749,000 in the Parks Fund (208); the CEO advises that this increase in revenue represents CIP Projects that were not completed in 2008, but will be carried forward to 2009 to be completed; the amendment will increase total revenue by \$10,749,000. (2009-35-052)
2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-075 certifying revenue of \$2,310,000 in the General Fund (101) Stone Garden Grant (42606); the CEO advises that the Michigan Department of State Police Emergency Management and Homeland Security has allocated a Federal Stone Garden grant to Wayne County for the purpose of providing local funding for international border protection; these funds will provide reimbursement for Border Protection Strike Force activities including overtime, fuel and new equipment purchases. (2009-35-075)
3. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-085 certifying revenue of \$100,000 in the E&ND 21st Century Fund (280); the CEO advises that Wayne County was awarded start up funding for the Mortgage Foreclosure Prevention Program from the Fannie Mae Office of Charitable Giving; this funding will be used for education and awareness as well as counseling and intervention. (2009-35-085)

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

1. Approval of the 2008 Annual Report of the Wayne County Office of Legislative Auditor General; the report is dated January 24, 2009. (2009-57-801)
2. Approval of the corrective action plan report including the Auditor General's assessment for the Department of Management of Budget, Purchasing Division, Audit of Contract No. 2006-37-253 Adherence to the County's Procurement Ordinance Attestation Engagement; the report is dated February 27, 2009. (2008-57-010)

## PROPOSED

3. Approval of the Office of the Legislative Auditor General's Financial Assessment-Attestation review Report on the Greater Wayne Economic Development Corporation's audited financial statements for the fiscal year ended September 30, 2007; the report is dated February 26, 2009. (2009-57-901)
4. Approval of a letter regarding the termination of our engagement titled, Airport Parking Tax Revenue Receipts, related to assessing whether the County receives the entire airport parking tax receipts it is due; the Grants and Contract Administration Division of Management and Budget is already performing these audits; the audit was requested in the Fiscal Year 2007-2008 Appropriations Ordinance; the letter is dated February 13, 2009. (2008-57-824)

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

1. Approval of a sole-source, retroactive, one-year contract between the Charter County of Wayne and Black Family Development (of Detroit) not to exceed \$147,000 to provide truancy reduction services in the City of Detroit; the CEO advises that this contract is funded through a grant from the U.S. Office of Juvenile Justice Delinquency Prevention; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 292 35619 817000 (Juv. Justice and Abuse). (2009-37-066)

Firm: Black Family Development, Inc.  
Address: 2995 E. Grand Blvd., Detroit, MI 48202  
Contact: Alice G. Thompson (313) 758-0150

2. Approval of a sole-source, retroactive, one-year contract between the Charter County of Wayne and Central Care Management Organization (of Detroit) not to exceed \$674,436 to provide truancy reduction services in the City of Highland Park; the CEO advises that this contract is funded through a grant from the U.S. Office of Juvenile Justice Delinquency Prevention; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 292 35617 817000 (Juv. Justice and Abuse). (2009-37-068)

Firm: Central Care Management Organization  
Address: 3031 W. Grand Blvd., Ste. 370, Detroit, MI 48202  
Contact: Jeri Fisher (313) 875-2092

3. Approval of a sole-source, retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Solutions (of Detroit) not to exceed \$146,410 to provide truancy reduction services in the City of Detroit; the CEO advises that this contract is funded through a grant from the U.S. Office of Juvenile Justice Delinquency Prevention; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 292 35619 817000 (Juv. Justice and Abuse). (2009-37-071)

Firm: Southwest Solutions  
Address: 1700 Waterman, Detroit, MI 48209  
Contact: John VanCamp (313) 963-2266

## PROPOSED

4. Approval of a sole-source, retroactive, one-year contract between the Charter County of Wayne and Central Care Management Organization (of Detroit) not to exceed \$335,940 to provide juvenile re-entry services for youth in the City of Highland Park; the CEO advises that this contract is funded through a grant from the U.S. Office of Juvenile Justice Delinquency Prevention; Central Care Management Organization will subcontract a portion of the contract to Don Bosco Hall (of Detroit) for residential services; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 292 35618 817000 (Juv. Justice and Abuse). (2009-37-069)

Firm: Central Care Management Organization  
Address: 3031 W. Grand Blvd., Ste. 370, Detroit, MI 48202  
Contact: Jeri Fisher (313) 875-2092

5. Approval of a retroactive, one-year grant contract between the Michigan Department of Human Services-Youth in Transition and the Charter County of Wayne in the amount of \$250,000 for the Department of Children and Family Services; the CEO advises that this Grant provides reimbursements to the County for programs serving Wayne County youth; the term of the grant is from October 1, 2008 through September 30, 2009; the revenue from the grant will be deposited to Account No. 292 35612 529450 (Program Development). (2009-04-063)

6. Approval of a one-year contract renewal between the Charter County of Wayne and Biddle Management (of Wyandotte) not to exceed \$85,235 to provide for critical management and administration of Supportive Housing and Shelter Care Plus Programs awarded by HUD and administered by the Detroit-Wayne County Community Mental Health Agency; the CEO advises that the original two-year contract in the amount of \$170,470 expired December 31, 2008; this renewal increases the contract to \$255,705; the D-WCCMHA Board approved this renewal with Board Action No. 09-77 on September 17, 2008; the term of the renewal is from January 1, 2009 through December 31, 2009; the cost of the contract will be charged to Account No. 222 64981 822100 (Mental Health). (2006-37-330R)

Firm: Biddle Management, LLC  
Address: 2121 Biddle Avenue, Wyandotte, MI 48192  
Contact: Jennifer D. Lepard (734) 246-2280

7. Ratification of the Chair's action and exigent approval of a retroactive amendment to a grant agreement between the Charter County of Wayne and Michigan Department of Community Health (MDCH) in the amount of \$150,000 to increase funding for Services to Adults with Serious Mental Illness; this amendment increases the total amount of the agreement from \$1,131,519 to \$1,331,519; the term of the agreement remains from October 1, 2008 through September 30, 2009; the revenue from the amendment will be deposited to Mental Health Account No. 222 64933 529000 (Fed Grant). (2009-11-004)

Note: Chairman Boike granted exigent approval on February 20, 2009.

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

1. Ratification of the Chair's exigent approval of a one-year contract renewal between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$346,495.10 to provide vegetables, beans and sauerkraut for the Wayne County Sheriff's Jail Food Services Division including slight

## PROPOSED

increases to the pricing of 20 line items; the CEO advises that the original contract in the amount of \$243,822.86 expired November 30, 2008 and contained a one-year option to renew; this renewal increases the total contract amount from \$243,822.86 to \$590,317.96; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-353AR)

Firm: Atlas Wholesale Food Company  
Address: 5100 St. Jean St., Detroit, MI 48213  
Contact: Sandra Roberts (313) 921-1251

Note: Chairman Boike granted exigent approval on March 3, 2009.

2. Ratification of the Chair's exigent approval of a one-year contract renewal between the Charter County of Wayne and Karr Foodservice Distributors (of Detroit) not to exceed \$78,253.75 to continue to provide apples, fruit cocktail, and pie filling for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that the original contract in the amount of \$55,194.95 expired November 30, 2008 and contained a one-year option to renew; this renewal increases the contract to \$133,448.70, including price increases on various food items; the renewal increases the total contract amount from \$55,194.95 to \$133,448.70; the term of the renewal is from December 1, 2008 through November 30, 2009; the cost of the renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-354AR)

Firm: Karr Foodservice Distributors  
Address: 12100 Greenfield Road, Detroit, MI 48227  
Contact: Paul Karr (313) 272-6400

Note: Chairman Boike granted exigent approval on March 3, 2009.

3. Approval of a retroactive two-year contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$704,416.88 to provide various food items including patties, turkey roast, ham, fish, margarine, cheese, stew, cake mix, donuts, beef base, chicken base and chips for the Wayne County Sheriff Department Food Services Unit; the CEO advises that seven bids were received in response to advertisements and 55 direct solicitations; one vendor was deemed non responsive because their prices were based on a very large minimum order quantity which exceeds our anticipated order quantity; after review, the Purchasing Division recommends award to Sun Valley Foods Company for line items 4, 8, 9, 11, 13, 15, 16, 19, 29, 30, 46, 69, 70, 117 and 118; the term of the contract is from December 1, 2008 through November 30, 2010; the cost of the contract will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2009-37-004B)

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

4. Ratification of the Chair's exigent approval a retroactive modification to a two-year contract with a one-year option to renew between the Charter County of Wayne and Actron Governmental Sales, LLC (of Lincoln Park) not to exceed \$1,100,000 to provide additional funds for GPS tether and electronic monitoring services for the Wayne County Sheriff's Department; this modification increases the contract from \$3,000,000 to \$4,100,000; the term of the contract remains June 7, 2007 through June 6, 2009; the cost of the contract will be charged to Account No. 101 35110 815000 (WCJ Hamtramck). (2007-37-035M1)

# PROPOSED

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

Note: Chairman Boike granted exigent approval on February 23, 2009.

5. Approval of an amendment to the 2007 Urban Area Security Initiative Grant Agreement between the Charter County of Wayne and the State of Michigan in the amount of \$30,000 to provide additional funding for the Regional Response Team; the Regional Response Team Network is a combination of the two hazardous material response teams in Wayne County; these two teams combine and are available for statewide response to a major incident; the amendment will commence upon Commission approval and terminate March 31, 2010; the revenue from the amendment will be deposited to Account No. 101 42603 529000 (2007 USAI). (2009-02-003)

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

1. Approval of a two-year contract between the Charter County of Wayne and Osborne Concrete Company, Inc. (of Romulus) not to exceed \$100,000 to provide ready mix concrete for the Department of Public Services Roads Division; the CEO advises that two bids were received in response to advertisements and eight direct solicitations; after review, the Purchasing Division recommends award to Osborne Concrete Company, Inc.; the contract will commence for two-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44900 111020 (Roads). (2008-37-134)

Firm: Osborne Concrete Company, Inc.  
Address: 37500 Northline Rd., Romulus, MI 48174  
Contact: Deanna Osborne (734) 941-3008

2. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Waste Management of Michigan, Inc. (of Wixom) not to exceed \$518,100 to provide landfill services for the disposal of waste materials for the Department of Public Services; the CEO advises that six bids were received in response to advertisements and 30 direct solicitations; Homrich Wrecking was deemed non-responsive for not providing a complete bid; after review, the Purchasing Division recommends award to Waste Management of Michigan, Inc. as the lowest bidder; the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 111010 (Roads). (2009-37-008)

Firm: Waste Management of Michigan, Inc.  
Address: 48797 Alpha Drive, Ste. 100, Wixom, MI 48393  
Contact: Glen Wilkinson (248) 374-6550

3. Approval of MDOT Contract No. 09-5028 in the amount of \$1,709,575 for the reconstruction of Glendale Avenue between Beech Daly and Telegraph Road in Redford Township; the CEO advises that funding for the project will be provided in full by a TDF Funds State Grant; the agreement will commence upon Commission approval for a period of five years; the cost of the contract will be charged to Account No. 201 44908 818080 (Construction); the revenue from the contract will be deposited to Account No. 201 44901 548100 (State Grant). (2009-30-020)

## **PROPOSED**

4. Approval of certified Traffic Control Order 08-18 in the amount of \$237.79 for the installation of "No U Turn" signs on Ecorse Road, East and West of Inkster Road in the cities of Romulus and Taylor; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Romulus Police and Taylor 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 (\$139.20-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2009-30-019)
5. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Strike Group (of Detroit) not to exceed \$439,472.75 to provide lumber and building materials for the Department of Public Services Stores Division; the CEO advises that four bids were received in response to advertisements and seven direct solicitations; after review, the Purchasing Division recommends award to Strike Group as the lowest bidder for line items 7-16, 19-30, 38, 41-43, 45, 51 and 53-56; Strike Group will subcontract \$300,000 (68%) to National Lumber (of Warren) for building supplies; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 00000 111010 (Stores). (2008-37-196C)  
  
Firm: Strike Group  
Address: 18800 Fairway Drive, Detroit, MI 48221  
Contact: Lance Coleman (313) 586-0003
6. Approval of a five-year contract between the Charter County of Wayne and Arab Community Center for Economic and Social Services (ACCESS) (of Dearborn) not to exceed \$1,200,000 to provide funding for the ACCESS Youth Center including certain recreational equipment and building supply costs related to the facility; 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). (2009-60-003)  
  
Firm: Arab Community Center for Economic and Social Services  
Address: 2651 Saulino Ct., Dearborn, MI 48120  
Contact: None Listed.

## **TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION**

1. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring the following individuals for winning the 2008-2009 State Pom Pon Championship for the fourth year in a row at Garden City High School:  
  
**Kelli Collins  
Kayla Sizemore  
Jessica Sorich  
Kristy Rasmussen  
Madison Cabanaw  
Kelsey Bonecutter  
Alexis Ollis  
Sara Habbert  
Jennifer Vargas  
Ashley Squires  
Kiley Kastl  
Kayla Barker  
Andria Ostrowski**



# PROPOSED

**Maricia Torok  
Kristen Brock  
Ashley Strawser  
Kristen Hackman  
Devan Dodge  
Kristy Adams  
Chelsea Miller  
Samantha Lilley**

2. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for earning the National Merit Commended honors after taking the Preliminary Scholastic Aptitude Test (PSAT):

**Steven Hoelscher  
Shuowen Chen  
Philomela Gan  
Mark Jackson  
Katherine Li  
Janet Skrbina  
Humza Khan  
David Uberti  
Cena Larsen  
Aarthi Arab**

3. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Daly Drive In** upon the celebration of being in business for fifty years in the City of Livonia.
4. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for being “Student of the Month” at St. Edith School:

**Matthew Paluk  
Mikayla Richardson  
Ezra Houghtby  
Steven Yaldoo  
Sarah Khzouz  
Nicole Reece  
Tara Caid  
Kevin Mardirosian  
Justin Ryan**

5. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Chief Darryl Fordham** upon the celebration of his retirement from Wayne County.
6. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Focus: Hope** in celebration of its 40<sup>th</sup> Anniversary.
7. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Mattie Lee Williams** upon the celebration of her 90<sup>th</sup> Birthday.
8. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following individuals for their outstanding performance at the Second Annual Wayne County Commission Irish Luncheon:

**David Thomson  
Shannon Kilpatrick  
Shannon Murray  
Mercy Young  
Ashley Francis**

# PROPOSED

**Megan Paulowicz**

9. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring the following individuals in celebration of Women's History Month:

**Dr. Julie Corbett**  
**Linda Vinson**

10. By Commissioner Varga and Co-sponsored by Commissioner Ware honoring the following individuals in celebration of Women's History Month:

**Deb Sumner**  
**Leslie Lynch**  
**Sheila Crowell**

11. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Carol A. Pickens** in celebration of Women's History Month.

12. By Commissioner Leland and Co-sponsored by Commissioner Ware honoring the following individuals in celebration of Women's History Month:

**Cheryl Thompson Marsh**  
**Lavonne Thomas**

13. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the following individuals in celebration of Women's History Month:

**Myra Gracie**  
**Donna Przebienda**

14. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Cheryl Stepanion** in celebration of Women's History Month.

15. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Joan McCotter** in celebration of Women's History Month.

16. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Joan Noricks** in celebration of Women's History Month.

17. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following individuals in celebration of Women's History Month:

**Barbara Marcum**  
**Denise Champagne**

18. By Commissioners Gebhardt and Cox and Co-sponsored by Commissioner Ware honoring **Gaye Ware** in celebration of Women's History Month.

19. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Lucia Gliese** in celebration of Women's History Month.

20. By Commissioner Palamara and Co-sponsored by Commissioner Ware honoring **Audrey Stroia** in celebration of Women's History Month.

21. By Commissioner Boike and Co-sponsored by Commissioner Ware honoring **Maria Delagarza-Burt** in celebration of Women's History Month.

22. By Commissioner Parker and Co-sponsored by Commissioner Ware honoring **Mary Wilson** in celebration of Women's History Month.

## PROPOSED

23. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring **Anita Flies** in celebration of Women's History Month.
24. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Deputy Chief Kevin Riley** upon the celebration of his retirement from the Westland Fire Department.
25. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Captain Rick Stanke** upon the celebration of his retirement from the Westland Fire Department.
26. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Captain Tom Wright** upon the celebration of his retirement from the Westland Fire Department.
27. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Bill and MaryAnn Snodgrass** for receiving the Garden City's First Citizen's Award.
28. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Steve Valenti, owner of Alberts on the Alley** for receiving the Business Person of the Year Award.
29. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Bob Lane, owner of Lane Plumbing Inc.** for receiving the Business Beautification of the Year Award.
30. By Commissioner Williams honoring **Maxine Hodges** for being an outstanding member of her community.
31. By Commissioner Williams honoring **Oakman Boulevard Community Association Housing Corporation** on being approved for a Community and Property Preservation Program (CAPP) Grant.

**Vice-Chair Pro Tempore Varga, supported by Commissioner McNamara, moved approval of foregoing Report C items 1 thru 3, Report D items 1 thru 4, Report E items 1 thru 7, Report F items 1 thru 5, Report G items 1 thru 5, approval of the Testimonial Resolutions and Certificates of Appreciation, and adoption of the three proposed amendments to the Appropriations Ordinance and 21 resolutions.**

**Commissioner Woronchak, supported by Commissioner Webb, moved approval of foregoing Report G item 6, and adoption of the resolution.**

## **PROPOSED**

There being no discussion, **Chairman Boike requested a voice vote on adoption of the ordinances and resolutions, and the Commissioners voted as follows:**

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

[Enrolled Ordinance Nos. 2009-140 thru 2009-142 and Resolution Nos. 2009-143 thru 2009-164]

## **PUBLIC COMMENTS**

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

## **ANNOUNCEMENTS**

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

## **NEW BUSINESS**

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

## **RESOLUTIONS IN MEMORIAM**

**Chairman Boike requested all to stand for a moment of silence in honor of all those who lost loved ones in the military.**

## **REMARKS BY MEMBERS**

COMMISSIONER COX: "Thank you Mr. Chairman. I will be very quick. I want to thank everyone from the public and my colleagues at the public hearing on Transparency in Wayne County Government meeting this past Monday. It was a great event and we had great discussion and I am very excited. Those of you who were not able to attend I have some

## **PROPOSED**

information here with the general background and for those of you who did attend and are interested can go on my website, click a big red button and it will take you to my transparency website which will show all of my expenses and my office budget. You can take a look at it and if you like how it is done we will be happy to have someone show you how it is actually done.”

COMMISSONER KILLEEN: “Thank you Mr. Chair. Linda Vinson who I announced earlier as one of my women of distinction from District 1 is here. Linda if you could just wave and say hello.”

COMMISSIONER PARKER: “I would like to talk about Mary Wilson. She has 110 grandchildren and out of 22 children, 20 of them are girls. The only thing I want to comment on additionally is that out of 22 contracts that we had today, 10 of them were retroactive.”

VICE-CHAIR WILLIAMS: “I want to give a special prayer to Chairman Boike’s assistant, Lanny Hall.”

COMMISSIONER PALAMARA: “Lastly, my thanks goes to my Chief of Staff, Administrative Assistant, Executive Secretary, Dave which is one in the same person.”

## **RECONSIDERATIONS**

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

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

**EXCUSED:** None

## **PROPOSED**

**A quorum being present, Vice-Chair Williams, supported by Vice-Chair Pro Tempore Varga, moved adjournment. The motion prevailed, the time being 11:59 a.m., and Chairman Boike declared the Commission adjourned until Thursday, April 2, 2009.**

Joyua A. Bouldes  
Acting Clerk of the Commission

JB:dl

## PROPOSED