

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 10

EQUALIZATION SESSION

THIRD DAY

Maplewood Community Center, 31735 Maplewood, Community Room, Garden City, Michigan

Thursday, May 21, 2009

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:03 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 - excused

Leland
McNamara
Palamara
Parker
Ware

- present
- present
- present
- present
- 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 Webb, who in turn introduced Father Ron Richards, of the St. Dunstan Church, who gave the following invocation:

“Thanks for having me here Diane and it is a pleasure to be here to do the invocation and get your meeting started and hopefully on a good path with God. Dear Lord we thank You for the gifts You bring in our lives and in this world. We know that throughout history that You have been with us in good times and in difficult times and we know as a group and as a community that we are going through some very difficult times and the people who You serve are going through some difficult times. We ask You to be with us this day as we look to the issues of our community and that we can greater understand how to best fulfill the needs of the people of this community knowing that what we follow is the road You guide for us. We ask You to keep us on this road and keep that understanding as we communicate with each other for what is best for the people we serve. We ask You to always keep us in Your heart and let us know that our objective is to serve the people, Your people to best lead to all those things that bring us closer to You and we ask this through our father God, Lord Jesus Christ. We thank You. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Commissioner Webb, supported by Vice-Chair Pro Tempore Varga, moved approval of the proposed Journal of the Second Day Equalization Session held May 7, 2009, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The motion prevailed by voice vote.

REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: “Good morning. We have just one bit of housekeeping business to take care of before we proceed with our meeting and our program. We have plaques to present to the veterans that will be at our social. I cannot think of a better way to start our Memorial Day Holiday than visiting with those veterans. It is indeed a pleasure to be in Garden City for our Full Board meeting and I’m not sure if we’ve ever visited Garden City before and we are glad to be here. The Community Center is kind of right in the middle of a neighborhood and many years ago I managed a Community Center very similar where it was in the middle of a neighborhood that was very productive. My research department came up with this and we just have to mention that in the United States there are sixteen communities named Garden City and I promise you this that none are finer or friendlier than the Garden City

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people that I have met over the years and that I have met today. So I thank you very much.

Garden City is a community, as you can see, has tree-lined streets with a strong sense of neighborhood. There are loads of recreational opportunities for people both young and old which is great. Garden City boasts a strong Chamber of Commerce as well as a world-class health care facility, which is Garden City Hospital. The city was incorporated in 1933 and there is a strong sense of history in Garden City. The very first home of Henry Ford and his wife, Clara, is in Garden City known as the "Honeymoon Cottage". My research people are fantastic. It was built in 1888 and moved to Beechwood Avenue in 1952. The home is listed on the National Register of Historic Places. Most of the city boasts a very dedicated and devoted city council. Mayor Jim Plakas is a tremendous public servant. He served the citizens admirably in the State House of Representatives for several terms and is now providing outstanding leadership as Mayor. Mayor and council you have a great community and we are thrilled to be with you. Of course, one of Garden City's proudest residents is our own Diane Webb. Commissioner Webb grew up in Garden City, graduated from the local high school and is now raising her family here. She is very excited and proud to host the Wayne County Commission today in her hometown. So I would now like to turn the program over to one of Garden City's favorite daughters, Commissioner Diane Webb."

At this point in the proceedings, Commissioner Webb presented Mr. Rick Marino, Owner of Little Caesar's in celebration of their 50th Anniversary. Mr. Rick Marino gave remarks. Following which, Commissioner Webb recognized Mike McCloskey; Mayor Jim Plakas, City of Garden City; City Manager Dave Harvey; Fire Chief Bill Forbush; Deputy Chief Michael Massey; Redford Township Supervisor Tracey Schultz Kobylarz; Former Mayor Jaylee Lynch, who were in attendance.

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 12-18 as "Road Rage Awareness Week" in the County of Wayne to encourage safe driving practices and to promote life. (2009-66-029)

Commissioner Ware, supported by Commissioner Parker, 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, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

[Resolution No. 2009-266]

- B. A proposed resolution by Commissioner Palamara that the General Motors Corporation retain its world headquarters where it befittingly belongs, in the City of Detroit, Michigan. (2009-66-031)

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

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

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

[Resolution No. 2009-267]

At this point in the proceedings, Chairman Boike granted a point of special privilege to Commissioner Webb, who in turn presented a resolution to Deputy Chief Michael Massey for his designation as Fire Inspector of the Year and to Fred Degillio celebrating his 93rd birthday.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on Environment, Drains and Sewers 5/11/2009	1. Dated April 14, 2009 (received May 5th) requesting Commission approval of Amendment No. 2 to the Rouge Grant 10 (EPA Grant # XP-995743-09) Award Agreement for the Rouge River National Wet Weather Demonstration Project; this proposed amendment is for
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additional federal funds in the amount of \$959,627 to be utilized to continue the Rouge River National Wet Weather Demonstration Project; this amendment increases the award from \$2,299,800 to \$3,259,427; these federal funds are awarded to Wayne County through the U.S. Environmental Protection Agency; the term of the agreement remains from January 1, 2008 through December 31, 2010; the revenue from the agreement will be deposited to Account No. 228 60710 529000 (Rouge Demo Grants). (2009-70-016)

To Committee on
Environment, Drains
and Sewers
5/8/2009

2. Dated April 23, 2009 (received May 5th) requesting Commission approval of a resolution of official intent to reimburse project expenditures relating to the Downriver Sewage Disposal System with bond proceeds in the amount of \$900,000; the CEO advises that the Department of Environment's Capital Improvement Plan for the Downriver SDS requires construction of certain facilities at the treatment plant; Wayne County intends to fund these improvements through borrowing from the State Revolving Fund; Federal stimulus funds are being used to provide principal forgiveness of 23% on SRF loans in the current funding cycle; this resolution is required to ensure that all preliminary costs incurred on these projects can be reimbursed from the proceeds of the SRF loan; this will in turn allow the Downriver SDS communities to realize a savings of 23% of those costs; the cost of the contract will be charged to Account No. 590 44012 999980 (Downriver Sewage Disp. Sys.). (2009-70-017)

To Committee on
Environment, Drains
and Sewers
5/8/2009

3. Dated April 23, 2009 (received May 5th) requesting Commission approval of a resolution of official intent to reimburse project expenditures relating to the North Huron Valley/Rouge Valley Wastewater Control System with bond proceeds in the amount of \$1,000,000; the CEO advises that the Department of Environment's Capital Improvement Plan for the NHV/RV Wastewater Control System requires construction of certain facilities in this system; Wayne County intends to fund these improvements through borrowing from the State Revolving Fund; Federal stimulus funds are being used to provide principal forgiveness of 23% on SRF loans in the current funding cycle; this resolution is required to ensure that all preliminary costs incurred on these projects can be reimbursed from the proceeds of the SRF loan; this will in turn allow the NHV/RV communities to realize a savings of 23% of those costs; the cost of the contract will be charged to Account No. 598 44014 999980 (Rouge Val Sewage Disp Sys). (2009-70-018)

To Committee on
Government
Operations
5/8/2009

4. Dated March 18, 2009 (received April 20th) requesting Commission approval of retroactive Modification No. 2 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Nemeth Burwell, P.C. (of Detroit) not to exceed \$3,000 to provide legal services in the Baker v Wayne County, et al matter for an additional year; the CEO advises that this firm is necessary because of their expertise in employment litigation; Linda Burwell, Thomas Shram and Terry W. Bonnette are the attorneys assigned to this matter at a blended hourly rate of \$220 per hour, and the rate for a paralegal or law clerk under this agreement shall be \$75 per hour; this modification increases the total contract amount from \$175,000 to \$178,000; the modification extends the term of the contract from February 13, 2009 through February 12, 2010; the cost of the modification will be charged to Account No. 101 64800 814000 (Medical Examiner). (2008-37-139M2)

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Firm: Nemeth Burwell, P.C.
Address: 200 Talon Center Dr. Ste. 200, Detroit, MI 48207
Contact: Linda G. Burwell (313) 567-5921

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

To Committee on
Government
Operations
5/7/2009

5. Dated March 18, 2009 (received April 20th) requesting Commission approval of a retroactive modification to a one-year contract between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$150,000 to provide legal services in the Wayne County Inmates v CEO matter; the CEO advises that Zausmer, Kaufman, August & Caldwell, PC is necessary because of their expertise in municipal litigation; Mark J. Zausmer is the designated attorney to work on this matter at the blended hourly rate of \$220 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; the modification increases the total contract amount from \$49,900 to \$199,900; the term of the contract remains from October 31, 2008 through October 30, 2009; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2009-37-098)

Firm: Zausmer, Kaufman, August, Caldwell & Tayler, PC
Address: 31700 Middlebelt Rd., Ste. 150, Farmington Hills, MI 48334
Contact: Mark J. Zausmer (248) 851-4111

To Committee on
Health and Human
Services
5/8/2009

6. Dated March 30, 2009 (received April 15th) requesting Commission approval of a one-year contract between the Charter County of Wayne and Wayne County Four Star Health Program, Inc. (of Detroit) a private non-profit organization, not to exceed \$61,200 to provide liaison services between the Charter County of Wayne and Wayne County Four Star Health Program, Inc.; the Michigan Constitution prohibits the use of public funds for private enterprise, and because there will be significant work done from the County's perspective to ensure appropriate funding, marketing and referral services, this contract must be in place; the term of the contract is from May 1, 2009 through April 30, 2010; the revenue from the contract will be deposited into Account No. 221 60186 627240 (Health Admin). (2009-08-011)

Firm: Wayne County Four Star Health Program, Inc.
Address: 2850 W. Grand Blvd., Detroit, MI 48202
Contact: Richard Nowakowski (313) 664-8844

To Committee on
Health and Human
Services
5/7/2009

7. Dated April 9, 2009 (received April 10th) requesting Commission approval of an amendment to a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$52,256 to provide additional funding for HIV/AIDS testing at the Wayne County Jail; the amendment increases the total agreement amount from \$285,000 to \$337,256; the term of the agreement remains from October 1, 2008 through September 30, 2009; the revenue from this agreement will be deposited to Account No. 101 32620 569000 (WCJ). (2009-19-001)

Note: On May 8, 2009 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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To Committee on
Public Services
5/8/2009

8. Dated March 30, 2009 (received April 7th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Valk Manufacturing (of New Kingstown, PA) not to exceed \$250,078.10 to provide snowplow, underbody and grader blades on an as needed basis for the Department of Public Services Stores Division; the CEO advises that the original contract in the amount of \$182,550 expires June 30, 2009 and contained a one-year option to renew; this contract was modified in the amount of \$67,528.10, and this renewal increases the contract from \$250,078.10 to \$500,156.20; the term of the contract renewal is from July 1, 2009 through June 30, 2010; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2008-37-049R)

Firm: Valk Manufacturing Company
Address: 66 East Main Street, New Kingstown, PA 17072
Contact: Ted Valk (717) 766-0711

To Committee on
Public Services
5/8/2009

9. Dated April 6, 2009 (received April 23rd) requesting Commission approval of a sub-grant agreement between the Downriver Community Conference Brownfield Consortium and the Charter County of Wayne in the amount of \$200,000 to provide funding for the exposure of the Monguagon Drain; the CEO advises that this grant will compliment a prior grant received by the County, and will be used to perform further remediation work at the site; the term of the agreement will commence upon Commission approval through September 30, 2012; the revenue will be deposited to Account No. 208 44935 539000 (Parks). (2009-60-010)

To Committee on
Ways and Means
5/7/2009

10. Dated April 23, 2009 (received April 30th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-152 certifying revenue in the amount of \$200,000 in the County Parks Fund (208); the CEO advises that the Department of Public Services has received a Revolving Loan Sub-Grant from the Downriver Community Conference Brownfield Consortium for the purpose of complementing a prior grant received by the County to pay for exposure (daylight) of the Monguagon Drain; the monies received from the current grant will be used to perform further remediation work at this site. (2009-35-152)

To Committee on
Ways and Means
5/4/2009

11. Dated April 23, 2009 (received April 30th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-156 certifying revenue in the amount of \$15,000 in the County Library Fund (268); the CEO advises that the Wayne County Library, a Division of the Health and Human Services Department, has received notification that the Lincoln Park Library has allocated an additional \$15,000 in their current book budget for additional purchases; all associated costs for these additional funds are directly invoiced to the community and are reimbursed 100% to Wayne County. (2009-35-156)

To Committee on
Economic
Development
5/8/2009

12. Dated April 24, 2009 (received May 5th) requesting Commission approval of an amendment to the 2008 Wayne County Annual Action Plan to apply for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) allocated from the American Recovery and Reinvestment Act of 2009; the CEO advises that Wayne County is eligible to apply for \$2,308,510, which may be used to provide

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homeless prevention assistance and to provide rapid re-housing assistance to homeless persons. (2009-21-024)

Note: On May 13, 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
Economic
Development
5/8/2009

13. Dated March 4, 2009 (received April 30th) requesting Commission approval of a four-year lease agreement with a one-year option to renew between the Charter County of Wayne and the Downriver Community Conference (of Southgate) not to exceed \$245,418.92 to lease 2,200 square feet of office space for Wayne County's Mortgage Foreclosure Prevention Program; the CEO advises that up to \$110,000 shall be paid for landlord improvements in the first year of the agreement, in addition to the annual rent of \$26,319.96-\$27,858.96 over the four year agreement and renewal period; the term of the agreement will commence upon completion of landlord improvements through September 30, 2014; the cost of the agreement will be charged to Economic Development and Growth Engine Account Nos. 280 17257 941000 (\$135,419-Rentals) and 280 17257 817000 (\$110,000-Misc Contractual Serv). (2009-23-018)

Firm: Downriver Community Conference
Address: 15100 Northline Road, Southgate, MI 48195
Contact: James Perry (734) 281-0700

To Committee on
Economic
Development
5/11/2009

14. Dated April 29, 2009 (received May 1st) requesting Commission approval of a resolution authorizing the creation of the Detroit Region Aerotropolis Development Corporation (ADC) through the Michigan Urban Cooperation Act (P.A. 7 of 1967), and approving an interlocal agreement between the Charter County of Wayne and the ADC; the CEO advises that Wayne County will pay an annual membership fee of \$100,000 and public/private partners will pay the remaining \$450,000 towards the total \$550,000 budget; the term of the agreement will commence upon Commission approval through June 30, 2108; the cost of this agreement will be charged to Account No. 278 17246 804000 (Pinnacle Aeropark). (2009-01-038)

To Committee on
Government
Operations
5/12/2009

15. Dated March 12, 2009 (received April 27th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Kotz, Sangster, Wysocki & Berg (of Detroit) not to exceed \$100,000 to provide legal services in connection with building matters; the CEO advises that the firm of Kotz, Sangster, Wysocki & Berg is necessary because of their expertise in construction litigation; Jeffrey M. Sangster is the attorney designated to work on this matter at a rate of \$215 per hour and the rate for a paralegal or law clerk shall be \$75 per hour; the term of the contract is from October 10, 2008 through October 9, 2009; the cost of the contract will be charged to Account No. 631 26505 814000 (Buildings O & M). (2009-37-097)

Firm: Kotz, Sangster, Wysocki & Berg, PC
Address: 400 Renaissance Center, Ste. 3400, Detroit, MI 48243
Contact: Jeffrey M. Sangster (313) 259-8300

PROPOSED

To Committee on
Public Services
5/12/2009

16. Received May 5, 2009 requesting Commission approval of a five-year MDOT Contract (No. 09-5144) in the amount of \$1,710,200 for the resurfacing of Van Horn Road from Fort Street (M-85) to Jefferson Avenue in the City of Trenton; the CEO advises that funding for the project will consist of \$1,710,200 in TED State grant funds; the term of the contract will commence for five-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44908 818080 (\$1,710,200-Construction); the revenue from the contract will be deposited to Account No. 201 44908 548100 (\$1,710,200-State Grant). (2009-30-037)

To Committee on
Public Services
5/13/2009

17. Dated April 29, 2009 (received May 11th) requesting Commission approval of a contract between Glencorp, Inc. (of Shelby Township) and the Charter County of Wayne not to exceed \$372,475 for the construction and installation of the sedimentation basin and the adjoining wetland at the Detroit River International Wildlife Refuge Gateway site in Trenton; the CEO advises that six proposals were received in response to advertisements and 94 direct solicitations; after review, the Purchasing Division recommends award to Glencorp, Inc. as the third lowest bidder, after the second lowest bidder (DeAngelis Landscape, Inc.) was determined to not have the capability and the lowest bidder (Ferguson Enterprises) did not sign and return a contract; Glencorp, Inc. will subcontract \$21,500/6% to CI Contracting, Inc. (of Brighton) for pipe removal, headwall, and utility adjustments; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2008-37-085A)

Firm: Glencorp, Inc.
Address: 47641 Ryan Road, Shelby Township, MI 48317
Contact: Ronald A. Marino (586) 997-9563

To Committee on
Ways and Means
5/8/2009

- B. Communication dated April 16, 2009 (received April 20th) from Raymond J. Wojtowicz, Wayne County Treasurer requesting Commission approval of Wayne County's Delinquent Tax Revolving Fund borrowings for 2009, based on 2008 delinquent taxes and related resolutions; the total amount to be borrowed for the year 2009 issues shall not exceed \$250,000,000 for delinquent taxes for the City of Detroit and state and local school taxes within the City of Detroit, and \$135,000,000 for the rest of the County; in addition, approval of a resolution authorizing 2008 and 2009 Administrative Fund expenses for the County Treasurer and Office of the County Treasurer is requested. (2009-75-005A & B)

To Committee on
Economic
Development
5/6/2009

- C. Communication dated May 5, 2009 (received May 6th) from Janice M. Winfrey, Detroit City Clerk, regarding the petition of Conner-Chene Properties, LLC (#2918) for an Obsolete Property Rehabilitation Certificate in the area of 4729, 4733 and 4737 Conner Street, in accordance with Public Act 146 of 2000; a public hearing will be held Wednesday, May 13, 2009 at 10:15 a.m., at the Planning and Economic Development Standing Committee in the City Council Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center. (2009-69-037A)

PROPOSED

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| To Committee on
Economic
Development
5/5/2009 | D. | Communication dated May 1, 2009 (received May 5th) from Clerk Linda Grimsby, City of Livonia, regarding a request from A123 Systems, Inc. for an Industrial Facilities Exemption Certificate for their facility at 39000 W. Seven Mile Road, located within Industrial Development District No. 13; this investment is for the purchase of new equipment and machinery; a public hearing will be held Wednesday, May 6, 2009 at 6:30 p.m. at Livonia City Hall, 33000 Civic Center Drive. (2009-69-042) |
| To Committee on
Environment, Drains
and Sewers
5/12/2009 | E. | Communication dated April 29, 2009 (received May 4th) from the United States Nuclear Regulatory Commission regarding the 2008 End of Cycle Plant Performance Assessment of the Fermi Power Plant, Unit 2; a meeting and public hearing will be held Wednesday, May 27, 2009 at the Monroe County Board of Commissioners Chambers, 125 E. Second Street. (2009-69-043) |
| To Committee on
Health and Human
Services 5/12/2009 | F. | Communication dated April 27, 2009 (received May 6th) from the Detroit-Wayne County Community Mental Health Agency forwarding a resolution to protect the funding of the Detroit-Wayne County System against any and all reductions related to funding equity, re-basing, smoothing or other measures. (2009-69-044) |
| To Committee on
Economic
Development
5/12/2009 | G. | Communication dated February 6, 2009 (received May 11th) from Thomas Pette, Secretary, City of Riverview Planning Commission, regarding a proposed Master Plan; a public hearing was held April 16, 2009. (2009-69-045) |

**Vice-Chair Pro Tempore Varga, supported by Commissioner Cox,
moved to refer and/or place on file the foregoing communications as indicated.**

The Commissioners voted as follows:

Yea -- Commissioners Bell, Blackwell, Cox, Gebhardt, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioner Killeen -- 1

REPORTS FROM COMMITTEES

- A.** Report from the **COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS** recommending the following:
1. Approval of a resolution of official intent to reimburse project expenditures relating to the Downriver Sewage Disposal System with bond proceeds in the amount of \$900,000; the CEO advises that the Department of Environment's Capital Improvement Plan for the Downriver SDS requires construction of certain facilities at the treatment plant; Wayne County intends to fund these improvements through borrowing from the State Revolving Fund; Federal

PROPOSED

stimulus funds are being used to provide principal forgiveness of 23% on SRF loans in the current funding cycle; this resolution is required to ensure that all preliminary costs incurred on these projects can be reimbursed from the proceeds of the SRF loan; this will in turn allow the Downriver SDS communities to realize a savings of 23% of those costs; the cost of the contract will be charged to Account No. 590 44012 999980 (Downriver Sewage Disp. Sys.). (2009-70-017)

2. Approval of a resolution of official intent to reimburse project expenditures relating to the North Huron Valley/Rouge Valley Wastewater Control System with bond proceeds in the amount of \$1,000,000; the CEO advises that the Department of Environment's Capital Improvement Plan for the NHV/RV Wastewater Control System requires construction of certain facilities in this system; Wayne County intends to fund these improvements through borrowing from the State Revolving Fund; Federal stimulus funds are being used to provide principal forgiveness of 23% on SRF loans in the current funding cycle; this resolution is required to ensure that all preliminary costs incurred on these projects can be reimbursed from the proceeds of the SRF loan; this will in turn allow the NHV/RV communities to realize a savings of 23% of those costs; the cost of the contract will be charged to Account No. 598 44014 999980 (Rouge Val Sewage Disp Sys). (2009-70-018)
3. Approval of Amendment No. 2 to the Rouge Grant 10 (EPA Grant # XP-995743-09) Award Agreement for the Rouge River National Wet Weather Demonstration Project; this proposed amendment is for additional federal funds in the amount of \$959,627 to be utilized to continue the Rouge River National Wet Weather Demonstration Project; this amendment increases the award from \$2,299,800 to \$3,259,427; these federal funds are awarded to Wayne County through the U.S. Environmental Protection Agency; the term of the agreement remains from January 1, 2008 through December 31, 2010; the revenue from the agreement will be deposited to Account No. 228 60710 529000 (Rouge Demo Grants). (2009-70-016)

Commissioner Palamara, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report A items 1 thru 3, and adoption of the three resolutions.

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

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

[Resolution Nos. 2009-268 thru 2009-270]

PROPOSED

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

1. Ratification of the Chair's exigent approval of an amendment to the 2008 Wayne County Annual Action Plan to apply for the Homelessness Prevention and Rapid Re-Housing Program (HPRP) allocated from the American Recovery and Reinvestment Act of 2009; the CEO advises that Wayne County is eligible to apply for \$2,308,510, which may be used to provide homeless prevention assistance and to provide rapid re-housing assistance to homeless persons. (2009-21-024)

Note: Chairman Boike granted exigent approval on May 13, 2009.

2. Forwarded without recommendation a four-year lease agreement with a one-year option to renew between the Charter County of Wayne and the Downriver Community Conference (of Southgate) not to exceed \$245,418.92 to lease 2,200 square feet of office space for Wayne County's Mortgage Foreclosure Prevention Program; the CEO advises that up to \$110,000 shall be paid for landlord improvements in the first year of the agreement, in addition to the annual rent of \$26,319.96-\$27,858.96 over the four year agreement and renewal period; the term of the agreement will commence upon completion of landlord improvements through September 30, 2014; the cost of the agreement will be charged to Economic Development and Growth Engine Account Nos. 280 17257 941000 (\$135,419-Rentals) and 280 17257 817000 (\$110,000-Misc Contractual Serv). (2009-23-018)

Firm: Downriver Community Conference
Address: 15100 Northline Road, Southgate, MI 48195
Contact: James Perry (734) 281-0700

3. Approval of a resolution authorizing the creation of the Detroit Region Aerotropolis Development Corporation (ADC) through the Michigan Urban Cooperation Act (P.A. 7 of 1967), and approving an interlocal agreement between the Charter County of Wayne and the ADC; the CEO advises that Wayne County will pay an annual membership fee of \$100,000 and public/private partners will pay the remaining \$450,000 towards the total \$550,000 budget; the term of the agreement will commence upon Commission approval through June 30, 2108; the cost of this agreement will be charged to Account No. 278 17246 804000 (Pinnacle Aeropark). (2009-01-038)

Commissioner Palamara, supported by Commissioner Woronchak, moved approval of foregoing Report B items 1 and 3, and adoption of the two resolutions.

Following discussion by the Commissioners with Felicia Johnson, Commission Counsel, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

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

[Resolution Nos. 2009-271 and 2009-272]

PROPOSED

Commissioner Palamara, supported by Commissioner Woronchak, moved approval of foregoing Report B item 2, and adoption of the resolution.

Following discussion by the Commissioners with Jamele Hage, Acting Director and Corporation Counsel of Wayne County Mortgage Foreclosure Prevention Program, **Chairman Boike requested a roll call on adoption of the resolution, which prevailed by the following vote:**

Yea -- Commissioners Blackwell, Cox, Leland, Palamara, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 9
Nay -- Commissioners Bell, Gebhardt, McNamara, Parker, Ware ¹-- 5
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

[Resolution No. 2009-273]

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

1. Approval of a modification to a one-year contract between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$150,000 to provide legal services in the Wayne County Inmates v CEO matter; the CEO advises that Zausmer, Kaufman, August & Caldwell, PC is necessary because of their expertise in municipal litigation; Mark J. Zausmer is the designated attorney to work on this matter at the blended hourly rate of \$220 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; the modification increases the total contract amount from \$49,900 to \$199,900; the term of the contract remains from October 31, 2008 through October 30, 2009; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2009-37-098)
2. Approval of retroactive Modification No. 2 to a one-year contract with a one-year option to renew between the Charter County of Wayne and Nemeth Burwell, P.C. (of Detroit) not to exceed \$3,000 to provide legal services in the Baker v Wayne County, et al matter for an additional year; the CEO advises that this firm is necessary because of their expertise in employment litigation; Linda Burwell, Thomas Shram and Terry W. Bonnette are the attorneys assigned to this matter at a blended hourly rate of \$220 per hour, and the rate for a paralegal or law clerk under this agreement shall be \$75 per hour; this modification increases the total contract amount from \$175,000 to \$178,000; the modification extends the term of the contract from February 13, 2009 through February 12, 2010; the cost of the modification will be charged to Account No. 101 64800 814000 (Medical Examiner). (2008-37-139M2)

Firm: Nemeth Burwell, P.C.
Address: 200 Talon Center Dr. Ste. 200, Detroit, MI 48207
Contact: Linda G. Burwell (313) 567-5921

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

¹Commissioner Ware explanation of her "no" vote is attached as Appendix 1.

PROPOSED

3. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Kotz, Sangster, Wysocki & Berg (of Detroit) not to exceed \$100,000 to provide legal services in connection with building matters; the CEO advises that the firm of Kotz, Sangster, Wysocki & Berg is necessary because of their expertise in construction litigation; Jeffrey M. Sangster is the attorney designated to work on this matter at a rate of \$215 per hour and the rate for a paralegal or law clerk shall be \$75 per hour; the term of the contract is from October 10, 2008 through October 9, 2009; the cost of the contract will be charged to Account No. 631 26505 814000 (Buildings O & M). (2009-37-097)

Firm: Kotz, Sangster, Wysocki & Berg, PC
Address: 400 Renaissance Center, Ste. 3400, Detroit, MI 48243
Contact: Jeffrey M. Sangster (313) 259-8300

Commissioner Leland, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report C items 1 thru 3, and adoption of the three resolutions.

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

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

[Resolution Nos. 2009-274 thru 2009-276]

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

1. Approval of Wayne County's Delinquent Tax Revolving Fund borrowings for 2009, based on 2008 delinquent taxes and related resolutions; the total amount to be borrowed for the year 2009 issues shall not exceed \$250,000,000 for delinquent taxes for the City of Detroit and state and local school taxes within the City of Detroit, and \$135,000,000 for the rest of the County. (2009-75-005A)
2. Approval of the 2008 and 2009 Wayne County Treasurer's Administrative Fund expenses for the County Treasurer and Office of the County Treasurer. (2009-75-005B)
3. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-152 certifying revenue in the amount of \$200,000 in the County Parks Fund (208); the CEO advises that the Department of Public Services has received a Revolving Loan Sub-Grant from the Downriver Community Conference Brownfield Consortium for the purpose of complementing a prior grant received by the County to pay for exposure (daylight) of the Monguagon Drain; the monies received from the current grant will be used to perform further remediation work at this site. (2009-35-152)

PROPOSED

4. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-156 certifying revenue in the amount of \$15,000 in the County Library Fund (268); the CEO advises that the Wayne County Library, a Division of the Health and Human Services Department, has received notification that the Lincoln Park Library has allocated an additional \$15,000 in their current book budget for additional purchases; all associated costs for these additional funds are directly invoiced to the community and are reimbursed 100% to Wayne County. (2009-35-156)

Commissioner Cox, supported by Vice-Chair Williams, moved approval of foregoing Report D items 1 thru 4, and adoption of the two resolutions and two proposed amendments to the Appropriations Ordinance.

Following discussion by the Commissioners with Robert Grden, Wayne County Deputy Treasurer, **Chairman Boike requested a voice vote on adoption of the resolutions and ordinances, which prevailed by the following vote:**

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

[Resolution Nos. 2009-277A & B and Enrolled Ordinance Nos. 2009-278 and 2009-279]

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 on the Detroit-Wayne County Community Mental Health Agency Board's audited financial statements for the fiscal year ended September 30, 2008; the report is dated March 10, 2009. (2009-57-904)
2. Approval of the corrective action plan report including the Auditor General's assessment on the consulting report of the Wayne County Department of Management and Budget's, Management of the County's Petty Cash Accounts; the report is dated April 15, 2009. (2009-57-001)
3. Approval of the corrective action plan report including the Auditor General's assessment on the consulting report of the Wayne County Department of Children and Family Services, Juvenile Services Division's Abuse & Neglect (Foster Care) program; the report is dated April 30, 2009. (2009-57-003)

Commissioner Woronchak, supported by Commissioner Blackwell, moved approval of foregoing Report E items 1 thru 3, and adoption of the three 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, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Killeen -- 1

[Resolution Nos. 2009-280 thru 2009-282]

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

1. Approval of Amendment No. 2 to the annual 2008/2009 Comprehensive Planning and Budgeting Contract (CPBC) base agreement between the Charter County of Wayne and the Michigan Department of Community Health in the amount of \$187,444 to increase funding for Bioterrorism 8/10/09-9/30/09 by \$63,512, increase funding for Bioterrorism CRI 8/10/09-9/30/09 by \$40,235, increase funding for Refugee Immunization by \$66,806 and increase funding for WIC by \$16,891; this amendment increases the total agreement amount from \$8,964,900 to \$9,152,344; the term of the agreement remains October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Account Nos. 221 various (Health). (2009-08-001B)
2. Approval of a one-year contract between the Charter County of Wayne and Wayne County Four Star Health Program, Inc. (of Detroit) a private non-profit organization, not to exceed \$61,200 to provide liaison services between the Charter County of Wayne and Wayne County Four Star Health Program, Inc.; the Michigan Constitution prohibits the use of public funds for private enterprise, and because there will be significant work done from the County's perspective to ensure appropriate funding, marketing and referral services, this contract must be in place; the term of the contract is from May 1, 2009 through April 30, 2010; the revenue from the contract will be deposited into Account No. 221 60186 627240 (Health Admin). (2009-08-011)

Firm: Wayne County Four Star Health Program, Inc.
Address: 2850 W. Grand Blvd., Detroit, MI 48202
Contact: Richard Nowakowski (313) 664-8844

3. Ratification of the Vice-Chair's action and exigent approval of an amendment to a one-year grant agreement between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$52,256 to provide additional funding for HIV/AIDS testing at the Wayne County Jail; the amendment increases the total agreement amount from \$285,000 to \$337,256; the term of the agreement remains from October 1, 2008 through September 30, 2009; the revenue from this agreement will be deposited to Account No. 101 32620 569000 (WCJ). (2009-19-001)

Note: Vice-Chair Williams granted exigent approval on May 8, 2009.

PROPOSED

Commissioner Bell, supported by Commissioner Webb, moved approval of foregoing Report F items 1 thru 3, and adoption of the three resolutions.

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

REPORT F ITEMS 1 AND 3

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

[Resolution Nos. 2009-283 and 2009-285]

REPORT F ITEM 2

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

[Resolution No. 2009-284]

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

1. Approval of certified Traffic Control Order 09-02 for the installation of "No Left Turn" Regulation signs for Pennsylvania Road at Jackson Street, Weddel Street and Ziegler Street in the Township of Brownstown and the City of Taylor; while investigating a complaint of a missing No Left Turn sign at the intersection of Pennsylvania and Jackson, service orders were found confirming the signs had been installed by Wayne County on Pennsylvania Road at Jackson Street, Weddel Street and Ziegler Street, 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 Brownstown Police and Taylor Police, 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. (2009-30-026)
2. Approval of a one-year contract renewal between the Charter County of Wayne and Valk Manufacturing (of New Kingstown, PA) not to exceed \$250,078.10 to provide snowplow, underbody and grader blades on an as needed basis for the Department of Public Services Stores Division; the CEO advises that the original contract in the amount of \$182,550 expires June 30, 2009 and contained a one-year option to renew; this contract was modified in the amount of \$67,528.10, and this renewal increases the contract from \$250,078.10 to \$500,156.20; the term of the contract renewal is from July 1, 2009 through June 30, 2010; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2008-37-049R)

PROPOSED

Firm: Valk Manufacturing Company
Address: 66 East Main Street, New Kingstown, PA 17072
Contact: Ted Valk (717) 766-0711

3. Approval of a sub-grant agreement between the Downriver Community Conference Brownfield Consortium and the Charter County of Wayne in the amount of \$200,000 to provide funding for the exposure of the Monguagon Drain; the CEO advises that this grant will compliment a prior grant received by the County, and will be used to perform further remediation work at the site; the term of the agreement will commence upon Commission approval through September 30, 2012; the revenue will be deposited to Account No. 208 44935 539000 (Parks). (2009-60-010)
4. Approval of a certified resolution authorizing the abandonment and discontinuance of the East/West Alley between Negaunee and Indian, north of Seven Mile, east of Inkster in the Seminole Woods Subdivision in Redford Township; the CEO advises that a public hearing was held February 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. (2009-30-027)

Note: This alley abandonment was previously reviewed and approved by the Committee on Public Services and approved by the Wayne County Commission on May 7, 2009 (Resolution 2009-257) and recorded in Liber 47902, Page 887 of Wayne County Records on May 11, 2009. Subsequent to its approval, an omission was discovered in the subject legal description (corrected language is to include **“through 234 and Lots 1 through 3, both inclusive, in SEMINOLE WOODS, a subdivision”**). [Based on this error it is advised that a revised resolution be adopted on May 21, 2009.]

5. Approval of a five-year MDOT Contract (No. 09-5144) in the amount of \$1,710,200 for the resurfacing of Van Horn Road from Fort Street (M-85) to Jefferson Avenue in the City of Trenton; the CEO advises that funding for the project will consist of \$1,710,200 in TED State grant funds; the term of the contract will commence for five-years upon Commission approval; the cost of the contract will be charged to Account No. 201 44908 818080 (\$1,710,200-Construction); the revenue from the contract will be deposited to Account No. 201 44908 548100 (\$1,710,200–State Grant). (2009-30-037)
6. Approval of a contract between Glencorp, Inc. (of Shelby Township) and the Charter County of Wayne not to exceed \$372,475 for the construction and installation of the sedimentation basin and the adjoining wetland at the Detroit River International Wildlife Refuge Gateway site in Trenton; the CEO advises that six proposals were received in response to advertisements and 94 direct solicitations; after review, the Purchasing Division recommends award to Glencorp, Inc. as the third lowest bidder, after the second lowest bidder (DeAngelis Landscape, Inc.) was determined to not have the capability and the lowest bidder (Ferguson Enterprises) did not sign and return a contract; Glencorp, Inc. will subcontract \$21,500/6% to CI Contracting, Inc. (of Brighton) for pipe removal, headwall, and utility adjustments; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2008-37-085A)

Firm: Glencorp, Inc.
Address: 47641 Ryan Road, Shelby Township. MI 48317
Contact: Ronald A. Marino (586) 997-9563

PROPOSED

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

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

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

[Resolution Nos. 2009-286 thru 2009-288, 2009-257 (Revised), 2009-289 and 2009-290]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Boike invited comments from the public. Gomer Goins, Melody Moore, Ramana Roberson, Mike Bachko, Denis Martin and Steve Pearson 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 McNamara and Co-sponsored by Commissioner Ware honoring **Daniel Dakoske** for achieving the rank of Eagle Scout of America Troop 231.
2. By all Commissioners honoring the following schools for receiving "Michigan Green Schools 2009 Award":

PROPOSED

Dearborn School District:

Snow Elementary
McCollough/Unis Academy
DuVall Elementary
Whitmore-Bolles Elementary
Bryant Middle
Lindberg Elementary
Nowlin Elementary
Salina Intermediate
River Oaks Elementary
Howard Elementary
Stout Middle
Maples Elementary
Dearborn High
Fordson High

Garden City School District:

Memorial Elementary
Lathers Elementary
Douglas Elementary

Gibraltar School District:

Parsons Elementary

Grosse Pointe School District:

Defer Elementary
Ferry Elementary
Richard Elementary
Monteith Elementary
Trombly Elementary
Parcells Elementary
Kerby Elementary
Pierce Middle
Mason Elementary
Maire Elementary
Grosse Pointe North High
Poupard Elementary

Livonia School District:

Buchanan Elementary

Northville School District:

Amerman Elementary
Hillside Middle

Plymouth-Canton School District:

Miller Elementary
Isbister Elementary

Private Schools:

University Liggett K-12, Grosse Pointe Woods School District
Sacred Heart K-8, Dearborn School District
St. Valentine K-8, Redford Township School District
Detroit Service Learning K-8, Detroit School District
Our Lady of Good Counsel K-8, Plymouth School District
New Morning School K-8, Plymouth School District
Ladywood High, Livonia School District

PROPOSED

Riverview School District:

Seitz Middle

Romulus School District:

Romulus Elementary

Southgate School District:

Fordline Elementary

Taylor School District:

Eureka Heights Elementary

Trenton School District:

RC Hedke Elementary

Wyandotte School District:

Roosevelt High

3. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring **Earl O. Wheeler, Jr.** on his selection as Grand Marshal of the 2009 Michigan Week Parade.
4. By Commissioner Cox honoring **Katherine Marion** for being named a Semifinalist for the 2009 Preliminary Scholastic Aptitude Test.
5. By Commissioner Cox honoring the following schools for earning the Michigan Green School designation:

Thornton Creek

Hillside Middle School

Amerman Elementary School

Buchanan Elementary School

Isbister Elementary School

Ladywood High School

New Morning School

Our Lady of Good Counsel School

6. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring **Christine McCollins** upon the celebration of her 80th Birthday.
7. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring **Norma Mayfield** for being an outstanding missionary of Lomax Temple AME Church of 2009.
8. By Commissioner Woronchak and Co-sponsored by Commissioner Ware honoring **Adam Michael Savat** for achieving the rank of Eagle Scout by the Detroit Chapter of the Boy Scouts of America.
9. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Lieutenant Jon Handzlik** for his 27 years of service at the Westland Police Department.
10. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Deputy Chief Marc Stobbe** for his 29 years of service at the Westland Police Department
11. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Lieutenant Timothy Kennedy** for his 25 years of service at the Westland Police Department.

PROPOSED

12. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Sergeant Timothy Abramski** for his 36 years of service at the Westland Police Department.
13. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Geraldine Calhoun** for her commitment and dedication to the City of Inkster.
14. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Jeralean Talley** for being the oldest resident in Inkster.
15. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **HealthSmart Pharmacy** upon the celebration of its Grand Opening in Belleville, Michigan.
16. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **B-Five Clearance Centers** upon the celebration of its Grand Opening in Belleville, Michigan.
17. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Snap Fitness** upon the celebration of its Grand Opening in Canton, Michigan.
18. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Quickcash Payday Advance** upon the celebration of its Grand Opening in Canton, Michigan.
19. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Shish Kabob Café** upon the celebration of its Grand Opening in Canton, Michigan.
20. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Expert Heating and Cooling** upon the celebration of its Grand Opening in Canton, Michigan.
21. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following individuals for their victory at the 29th Annual Governor's Cup Explorer Competition in Alpena, Michigan:

Gus Mady
Alanna Mason
Kristopher Joswiak
Josh Cudney
Blake Abbey
22. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring the following individuals for being selected as a 2009 Academic All-Star by the Observer Newspapers:

Willa Chen
Ke Ding
Joshua Corriveau
23. By Commissioner Boike honoring **Susan Hawthorne, R.N.** upon the celebration of her retirement from the Taylor School District after 31 years of service.
24. By Commissioner Cox honoring the following individuals for being the 2009 graduate of the Youth Leadership Plymouth program:

PROPOSED

Fiana Arbab	Shamaila Ashraf
Christina Austin	Amy Bhullar
Jacquelyn Bodine	Erica Bolz
Eliza Burnstein	Emily Butt
Earl Carr	Robert Coe
Jared Davis	Kirthi Duraiswamy
Jennifer Ghandour	Akhila Gopal
Arundhathi Hadagali	John Halpin
Nicole Jones	Elizabeth Karas
Michael Karizat	Gokul Karur
Matthew Liu	Abby Madison
Amber Maroudis	Lakshmi Nerusu
Kortney Ondayko	Tyler Pacific
Ashni Patel	Mona Patel
Nicholas Paul	Taylor Peterson
Caroline Radzwion	Abby Robichaud
Aashna Sahi	Arjun Sastry
Mohammad Shareef	Javelle Stanley
Autumn Stewart	Carolyn Stoddard
Emma Tardiff	Jennifer Warren
Cameron Werner	

25. By Commissioner Cox honoring the following “Class of 2009” graduating high schools:

**Stevenson High School
Ladywood High School
Clarenceville High School**

26. By Commissioner Cox honoring **Thomas Kroeger** for his dedication to implementing the Reading Plus Program at Casa Richard Academy.
27. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Little Caesars** upon the celebration of its 50th Anniversary.
28. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Deputy Chief Michael Massey** for his designation as Fire Inspector of the Year by the Metropolitan Detroit Fire Inspector’s Society.
29. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Fred Degillio** upon the celebration of his 93rd Birthday.
30. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following Westland Elementary Schools for their D.A.R.E. Graduations:

**St. Matthew School
Kettering Elementary School
Hamilton Elementary School
Edison Elementary School
Patchin Elementary School
PD Graham Elementary School
Madison Elementary School**

31. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Theodore Edward Henry** upon the celebration of his retirement and his 62nd Birthday.
32. By Commissioner Williams and Co-sponsored by Commissioner Ware honoring **Jimmy Cooper** upon the celebration of his retirement.

PROPOSED

33. By Commissioner Cox honoring the following Girl Scouts for earning the "Girl Scout Gold Award":

**Angela Little
Laura Grau
Emma DiCello**

Commissioner Ware, supported by Commissioner Webb, moved approval of the foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

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

CHAIRMAN BOIKE: "I want to bring to everyone's attention to an article on our Vice-Chair in the Michigan Chronicle. A well deserved article and if you have not seen it you have to make a copy to see it. They wrote an editorial on our Vice-Chair and we are very proud of you Keith. Nice article."

RESOLUTIONS IN MEMORIAM

1. By Commissioner Williams in memory of **Elaine Helton**.
2. By Commissioners Boike and Palamara in memory of **Dennis R. Toffolo**, Deputy Oakland County Executive.

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 WARE: "I would just like to say thank you to Commissioner Webb. This has been a very nice meeting here in her district on behalf of the constituents in District 9. "

PROPOSED

COMMISSIONER LELAND: “I can’t stay and break bread with my fellow colleagues because I have a Health Choice meeting but when I was looking at this article about Keith it just reminded me of a situation that just happened to me last week at a community meeting that I was at and I had not seen the agenda before the meeting. It was a Saturday morning at a church in my district and there was a question on the agenda that they were going to ask of me and I did not know the answer to the question. I had my first generation cell phone, which is probably 10 years old, and I called Brother Keith Williams and he saved me from an embarrassing situation. He had that answer like that and I closed out the meeting and it was a success. So thank you, Keith. You saved the day for me. I owe you one.”

COMMISSIONER PARKER: “I think everyone knows that there is a crisis at Detroit Public Schools that it will take the closure of buildings, and potential lay-offs. Just a real crisis that is taking place and I just want to commend our Vice-Chair Williams for the meetings of the Task Force to look at some of those areas that is causing some of those difficulties. I just hope that we also here at Wayne County assist in ways in doing that even though we may represent other districts and getting national recognition of what is taking place. We really need to step up and see what we could do to assist the financial manager and the whole school system and give our children the education they deserve.

The other thing is I know we have a regional cooperation that we have working in Tri-County. Some of that we have had and I would really hope that we convene some additional discussion around that but now I think that some of the suburban areas are appealing some of the same difficulties that Detroit have been experiencing over the last 25 years. Some of the youths have not been able to maintain at the highest level because of loss of income from their task base. I think that more than ever we should come together as a region to weather this particular financial crisis we are experiencing in this country and particularly here in the State of Michigan. I would hope that however we could do that we could have more cooperation, more discussions not just around some theoretical ideas, but how we could do services together and how we could support each other and reduce the costs. I really think it is time for us to have that discussion. Thank you.”

VICE-CHAIR WILLIAMS: “I just want to thank my Task Force, Alisha Bell, Diane Webb, and Moe Blackwell. This is a serious crisis in our community and it goes from happening in the suburbs and the City of Detroit. Until we get our hands around these babies and give them some confidence and get them back into school, we are going to be in a serious crisis in Wayne County because we spend a lot of money towards our adjudicated system. We need to start spending more money toward prevention. I don’t care if

PROPOSED

they are black or white, those kids are still our kids and we have to do something about it.”

COMMISSIONER BELL: “On a lighter note I want to thank everyone that participated in my prom dress donation. We were able to make beautiful memories for those young ladies who cannot afford to have a dress therefore they would not have gone to their prom. We made such an impact that the national television show “Inside Edition” came out and we will be on their upcoming show. I will let you know the date that it airs on Inside Edition.”

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, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14

EXCUSED: Commissioner Killeen -- 1

A quorum being present, Vice-Chair Williams, supported by Commissioner Leland, moved adjournment. The motion prevailed, the time being 11:22 a.m., and Chairman Boike declared the Commission adjourned until Thursday, June 4, 2009.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl