

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 19

EQUALIZATION SESSION

TWELFTH DAY

Wayne County Community College District, University Square, 19305 Vernier, Harper Woods, Michigan

Thursday, September 17, 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:

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

Leland
McNamara
Palamara
Parker
Ware

- present
- present
- present
- 10:11 a.m.
- present

Webb - present
Woronchak - present
Varga - present
Williams - 10:03 a.m.
Boike - present

12 present, a quorum

PROPOSED INVOCATION

The Acting Clerk of the Commission called upon Commissioner Killeen, who in turn introduced Reverend Robert J. Keller of the St. Peter the Apostle Church, who gave the following invocation:

“Welcome to the neighborhood Wayne County Commission and my brothers and sisters let us just quiet ourselves and make ourselves more aware that in God who is love we live and move and have our very being. The source of all wisdom brought us all together this morning to deliberate to ask the important questions to seek significant answers that will give hope to a County and to a State that is really struggling. Struggling economically, struggling academically, struggling with a variety of issues. Give us the courage to make the right decisions even when they may be difficult. Help us to get away from political bickering so that we may better serve the common good. Help us to truly be the servants of the people. We ask You this because You are ultimate wisdom to give us the power to discern what are the really important issues and how we can help even in small ways to bring about a better Wayne County, a better State, a better country and a better world. We pray this humbly before You. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Commissioner Gebhardt, moved approval of the proposed Journal of the Eleventh Day Equalization Session held September 3, 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: “Father it is always a pleasure to see you. Whenever you can make it please come on down. We’re here today in Harper Woods because of Commissioner Tim Killeen and we want to thank you so very much. It’s been a long time since I’ve had the opportunity but before I go on I’d like to turn it over to Commissioner Killeen for any introductions and Tim thank you for having us here today. It is a pleasure.”

At this point in the proceedings, Chairman Boike granted a point of special privilege to Commissioner Killeen who in turn called upon the Mayor of Harper Woods, Ken Poynter, who gave remarks and acknowledged constituents from his district, Cheryl Costantino and Michael Monaghan, who were in attendance.

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COMMISSIONER KILLEEN: “Thank you Mr. Chair and welcome everybody to the eastside. We are literally at the north end of the county and if you go out the back doors here and you cross over 8 Mile we are about a three iron shot from Macomb County. Welcome up to the northeast side everybody. To start I would like to invite down and I know he has a little bit of schedule for a couple of remarks, the Mayor of Harper Woods, Ken Poynter and thanks for being here today Ken.”

MAYOR KEN POYNTER: “I’d like to welcome the Commission to Harper Woods and give just a little of a background on Harper Woods. We’re a city of nearly 15,000 people. We are a growing community and a lot of younger families are moving into the community now and as I said before we are truly growing. We have been known and continue to be known as a city of schools. We have a number of public schools and academies now here in Harper Woods. We are divided into two public school districts and two-thirds is the Harper Woods school district and one-third is the Grosse Pointe Woods school district. Fortunately, out of the ten or twelve years, the Wayne County Teacher of the Year has been from Harper Woods. The Michigan Teacher of the Year was from the Harper Woods public schools in 2008 and was one of four finalists for the National Teacher of the Year. We have a state-of-the-art high school and this is their third year of operation and just an outstanding high school, Harper Woods High School. Talking about state-of-the-art facilities you are in one right now. I mean this has been a fantastic boom to the area and to think you could get a K-16 education right here without ever leaving the area is fantastic. We’ve got a number of recent grants, which is Harper Avenue resurfacing, sewer inspection and maintenance from the State and also from the Detroit Tigers Foundation. We were given a grant to build another baseball diamond. We have excellent city services: parks and recreation, police, fire, DPW and Hollywood has come to Harper Woods. They have been doing filming on the old Notre Dame Football Field and of course they are filming in about five or six other communities. It is a remake of “Red Dawn”, which is a thriller made in the early 1980’s. We are very proud of our city. I have spent a lifetime between Seven and Eight Mile Road and I will continue to spend the rest of my life between Seven and Eight Mile Road and when you think of Harper Woods as a very friendly, small town. We have an excellent City Council that works well together and two of our council members are here right now, Mayor Pro Tempore Cheryl Constantino and Mike Monaghan. I also would like to say thank you to Tim Killeen. Tim Killeen and his staff really keep us aware of what’s going on in the county and we truly appreciate that. While all of you are here don’t just leave this meeting and go home. Explore Harper Woods. This is a great community and we love it here.”

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Commissioner Killeen proceeded to acknowledge Art Bryant of Grosse Pointe Woods and Dr. Julie Corbett, who were in attendance.

CHAIRMAN BOIKE: “I would like to comment that just across the street as far north as Tim is my district, it’s that far south. I have four communities that border on Monroe County. So I don’t have that opportunity of getting up here often. Tim and I have actually talked several times about visiting each others district and we never had the chance to do that yet but I would like to thank the City of Harper Woods and Wayne County Community District for their warm hospitality this morning. Harper Woods is noted for its quiet, tree-lined streets. The city is derived from its main drag, which is Harper Avenue, its heavenly wooded terrain. Before its inception as a city in 1961 it was part of Gratiot Township but Tim knew that. The city hosts an excellent Little League program. It is also known as the city of schools as the Mayor talked about. Harper Woods used to be the home to a total of five high schools. So its no wonder the city’s Mayor, Ken Poynter, is a present teacher and administrator despite its relatively small population and geographic area. Harper Woods is a major attraction here on the eastside. Eastland Mall has been a shopping mecca for generations of eastside shoppers. Given the very volatile national retail market and having such a large commercial base can be a mixed blessing. Harper Woods has done a remarkable job at keeping vacancies low and finding reuses for underutilized property. The best example, as Tim said, is the facility that we are in right now. This used to be a theatre as Tim talked about but it’s been creatively reborn as this outstanding educational complex and I think that is a remarkable job. Wayne County played a big role in the transformation. You may recall that this body, the Wayne County Commission, approved a Brownfield Redevelopment for this project. We are all proud of this facility. I salute the college for its vision and the development. Great job! This is a facility the community and county can be very proud of.

Tomorrow, I hope those that can make it, Mayor and council people that are present, we will be going back to school again and this time at Henry Ford Community College in Dearborn for the Tri-County Summit. I am hopeful that the Wayne County Commission will have perfect attendance at the Summit as we join our colleagues from Oakland and Macomb Counties and the City of Detroit. Registration is at 8 o’clock so please make it. Our program will begin at 9:00. The Summit is co-chaired by Commissioners Keith Williams and Gary Woronchak. They have outlined an outstanding program. SEMCOG’s Paul Tate is giving a presentation on regional transportation. We will also hear an economic forecast for the entire region from two University of Michigan Economists and the Summit will conclude with the Big Four, Mayor Bing, Oakland County Executive Brooks Patterson, Paul Gielegthem of Macomb County and Wayne County Executive Bob Ficano. It promises to be a great Summit and I hope that you can all make it. Thank you for listening to me and thank you very much Tim for having us here.”

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At this point in the proceedings, Commissioner Killeen recognized Debbie Liedel from The Family Center and Anne Nearhood from CARE of Grosse Pointe Woods, 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 McNamara to encourage the departments and leaders of Wayne, Oakland and Macomb Counties and the City of Detroit to share the results of baseline measurements of energy use or energy audits, Energy Efficiency and Conservation Strategies, as well as best practices established to lower energy usage in our facilities, as members of the Regional Partnership for Sustainability. (2009-66-049)
- B. A proposed resolution by Commissioner McNamara to encourage the Chief Elected Executive/Administrative Officer and department heads and leaders of Wayne, Oakland and Macomb Counties and the City of Detroit to implement the Michigan Department of Labor and Economic Growth, Rebuild Michigan Program low/no cost energy conservation measures for local government buildings, as part of the Regional Partnership for Sustainability. (2009-66-050)
- C. A proposed resolution by Commissioner McNamara to encourage the Chief Elected Executive/Administrative Officer and department heads and leaders of Wayne, Oakland and Macomb Counties and the City of Detroit to establish a building energy savings policy and establish employee education training regarding energy efficiency and conservation, as part of the Regional Partnership for Sustainability. (2009-66-051)

Commissioner McNamara, supported by Commissioners Ware and Webb, moved approval of foregoing items A, B, and C, 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, Cox, Gebhardt, Leland, Killeen, 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 Blackwell -- 1

[Resolution Nos. 2009-555 thru 2009-557]

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COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Government
Operations
9/2/2009

1. Dated July 10, 2009 (received August 17th) requesting Commission approval of retroactive Modification No. 4 to a contract between the Charter County of Wayne and ACS State and Local Solutions, Inc. (of Washington, DC) not to exceed \$88,539.88 to extend the contract provide equipment, systems software, and operations and management services for the County's Property Tax Application system and its PeopleSoft Human Resources and Payroll system; this modification increases the total contract amount from \$8,100,866.50 to \$8,189,406.38; the modification extends the term of the contract from April 26, 2009 through May 21, 2009; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-160M4)

Firm: ACS State and Local Solutions, Inc.
Address: 1800 M. Street NW, Washington, DC 20036
Contact: Eric Northrop (734) 944-2702

To Committee on
Government
Operations
9/3/2009

2. Dated July 20, 2009 (received August 27th) requesting Commission approval of retroactive Modification No. 3 to a contract between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$100,000 to provide legal services in the Wayne County Jail Inmates v Lucas matter for an additional year; the CEO advises that the firm is necessary due to their expertise in representing defense of the Commission and CEO litigation brought on by Sheriff; Thomas P. Bruetsch is the attorney designated to work on this matter at a blended hourly rate of \$220 and a paralegal or law clerk will work at a rate of \$75 per hour; this modification increases the total contract amount from \$249,900 to \$349,900; the modification extends the term of the contract from October 15, 2009 through October 14, 2010; the cost of the modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2009-37-078M3)

Firm: Bodman, LLP
Address: 1901 St. Antoine, Detroit, MI 48226
Contact: F. Thomas Lewand (313) 259-7777

To Committee on
Government
Operations
9/3/2009

3. Dated July 17, 2009 (received August 27th) requesting Commission approval of Modification No. 3 to a one-year contract between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$100,000 to provide legal services in the Wayne County Inmates v CEO Jail Consent Order matter; the CEO advises that Zausmer, Kaufman, August, Caldwell & Tayler, PC is necessary because of their expertise in municipal litigation; Mark J. Zausmer is the designated attorney to work on this matter at the blended hourly rate of \$220 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; the modification increases the total contract amount from \$349,900 to \$449,900; the modification extends the term of the contract from October 15, 2009 through October 14, 2010; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2009-37-098M3)

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

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

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To Committee on
Government
Operations
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4. Dated July 22, 2009 (received August 13th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Tanoury, Corbet, Shaw, Nauts & Essad, PLLC (of Detroit) not to exceed \$100,000 to provide legal services in the Kelli Bertl v Thomas, Wayne County, and Deputies matter; the CEO advises that Tanoury, Corbet, Shaw, Nauts & Essad, PLLC is necessary because of their expertise in medially related lawsuits including medical malpractices; Kenneth M. Essad, Steven J. Bonasso, Linda Garbarino, Joe T. Muzingo and Eric G. Tuccianrone are the designated attorneys for this contract at the blended hourly rate of \$185 per hour, and a paralegal or law clerk shall be paid an hourly rate of \$75 per hour; the term of the contract is from May 16, 2009 through May 15, 2010; the cost of the contract will be charged to Account No. 101 32610 814000 (Jail Medical). (2009-37-185)

Firm: Tanoury, Corbet, Shaw, Nauts & Essad, PLLC
Address: 645 Griswold St., Ste. 2800, Detroit, MI 48226
Contact: Richard M. Burke (313) 964-6300

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

To Committee on
Government
Operations
9/3/2009

5. Dated July 22, 2009 (received September 1st) requesting Commission approval of a proposed settlement in the matter of Kyle Oren v Wayne County, et al (08-110300CD) in the amount of \$65,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; Tim Taylor, Director of Personnel and Human Resources has concurred with the proposed settlement; Tahir Kazmi, Director of the Department of Technology from which the lawsuit originated, has also been consulted and concurs; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2009-42-026)

To Committee on
Health and Human
Services
9/3/2009

6. Dated May 4, 2009 (received July 23rd) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$211,745 to provide housing and support services to individuals and families in Detroit with serious and persistent mental illness who are homeless; the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) Board approved the proposed renewal on February 18, 2009, Board Action No. 09-50; this renewal increases the contract from \$211,746 to \$423,491; the term of the renewal is from November 1, 2009 through October 31, 2010; the cost of the renewal will be charged to Account No. 222 64931 822102 (Mental Health). (2008-37-120R)

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

To Committee on
Public Services
9/2/2009

7. Dated July 28, 2009 (received July 31st) requesting Commission approval of a modification to a one-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$991,200 to provide 16,000 tons of Super Pave asphalt mix at the MDOT job site on I-96 in Livonia for the Department of Public Services Roads Division; the CEO advises that this modification increases the contract from \$2,287,500 to \$3,278,700; the modification will commence upon Commission approval; the cost of the contract modification will be charged to Account No. 201 44900 111010 (Roads). (2008-37-229M1)

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Firm: Cadillac Asphalt, LLC
Address: 2575 Haggerty Rd., Ste. 100, Canton, MI 48188
Contact: Dennis West (248) 380-3644

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

To Committee on
Public Services
9/2/2009

8. Dated July 22, 2009 (received August 6th) requesting Commission approval of a certified resolution authorizing the absolute abandonment and discontinuance of a portion of the east/west alley, south of Seven Mile between Beech Daly and Glenmore in the Hitchman's Eden Park Subdivision in Redford Township; the CEO advises that a public hearing was not required since all the abutting property owners signed the petition; Redford Township, County Departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2009-30-064)

To Committee on
Public Services
8/31/2009

9. Dated July 22, 2009 (received August 4th) requesting Commission approval of certified Traffic Control Order 09-17 for the installation of a "No Left Turn" sign on West Jefferson at Coolidge in River Rouge; service orders were found confirming the sign had been installed by Wayne County, however no TCO was ever written to support the sign; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and the City of River Rouge 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; there is no cost associated with this order. (2009-30-067)

To Committee on
Public Services
9/2/2009

10. Dated July 24, 2009 (received August 6th) requesting Commission approval of a certified settlement agreement between the Charter County of Wayne and the Beverly J. Roskelly Trust and Gil Squared, LLC (of Livonia) in the amount of \$62,500 for the acquisition of property rights (Parcel E-04 in Plymouth Twp) for the project known as the Sheldon Under CSX Railroad Grade Separation; the CEO advises that a \$30,500 good faith offer was rejected by the parties of interest; the property owners submitted a counter offer totaling \$62,500; after extensive negotiations, Wayne County's Administrative Settlement Committee accepted the counter offer inclusive of all damages, interest, costs and fees in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646 (URAR); the cost of the agreement will be charged to Account No. 201 44908 971000 (Roads). (2009-30-068)

To Committee on
Public Services
9/3/2009

11. Dated July 31, 2009 (received August 14th) requesting Commission approval of certified Traffic Control Order 09-18 in the amount of \$157.91 for the installation of a "Yield" regulation sign on Bell and Rust Roads in Huron Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Huron Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$59.32-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2009-30-071)

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| <p>To Committee on
Public Services
9/2/2009</p> | <p>12.</p> | <p>Dated August 6, 2009 (received August 13th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Southgate in the amount of \$2,599,000 for the hot mix resurfacing of Toledo Road from Eureka Road to North Line; the CEO advises that funding for the project will consist of \$2,127,282 in Federal funds, \$205,095 from the City of Southgate, and \$266,623 from Wayne County; the agreement will commence upon Commission approval for a five-year period; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,260,000-Construction) and 201 44908 702000 (\$339,000-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$2,127,282-Federal funds) and 201 44905 583340 (\$205,095-City of Southgate). (2009-30-072)</p> |
| <p>To Committee on
Public Services
9/2/2009</p> | <p>13.</p> | <p>Dated June 17, 2009 (received July 9th) requesting Commission approval of a three-year contract between the Charter County of Wayne and American Cleaning, LLC (of Macomb Twp.) not to exceed \$389,974.80 to provide janitorial services at the Health Administration Building, Kay Beard Facility, Library for the Blind and Taylor Health Clinic; the CEO advises that six bids were received in response to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to American Cleaning, LLC as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 631 26505 817010 (Bldgs). (2009-37-081)</p> <p style="margin-left: 40px;">Firm: American Cleaning, LLC
Address: 52844 Karon Drive, Macomb Twp., MI 48042
Contact: Brisida Bibashani (586) 677-9240</p> |
| <p>To Committee on
Public Services
9/2/2009</p> | <p>14.</p> | <p>Dated July 29, 2009 (received July 31st) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Tenmile Creek Excavating (of Detroit) not to exceed \$315,000 to provide milling at the MDOT job site on I-96 in Livonia for the Department of Public Services Roads Division; the modification will commence upon Commission approval; the cost of the contract modification will be charged to Account No. 201 44900 111010 (Roads). (2009-37-103M1)</p> <p style="margin-left: 40px;">Firm: Tenmile Creek Excavating
Address: 407 E. Fort St., Ste. 407, Detroit, MI 48226
Contact: Judd Lickert (313) 963-4263</p> <p style="margin-left: 40px;">Note: On August 3, 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.</p> |
| <p>To Committee on
Public Services
9/3/2009</p> | <p>15.</p> | <p>Dated July 15, 2009 (received July 27th) requesting Commission approval of a four-year contract between the Charter County of Wayne and Wolverine Oil & Supply Co., Inc. (of Dearborn) not to exceed \$376,886 to provide oil and grease for the Department of Public Services; the CEO advises that eight bids were received in response to advertisements and 102 direct solicitations; after review, the Purchasing Division recommends award to Wolverine Oil & Supply Co., Inc., after the lowest bidder (Lubrication Engineers, Inc.) did not bid on every line item; the term of the contract is from September 1, 2009 through August 31, 2013; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2009-37-143)</p> |

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Firm: Wolverine Oil & Supply Co., Inc.
Address: 10455 Ford Road, Dearborn, MI 48126
Contact: Kevin Daudlin (313) 215-3959

To Committee on
Public Services
9/2/2009

16. Dated July 6, 2009 (received July 31st) requesting Commission approval of a three-year, sole-source contract between the Charter County of Wayne and Michigan CAT (of Novi) not to exceed \$240,000 to provide OEM parts and repairs for Caterpillar Construction Equipment for the Department of Public Services Equipment Division; the CEO advises that Michigan CAT is the sole supplier for Caterpillar Construction equipment parts for the State of Michigan, therefore a sole-source designation is requested; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$210,000) and 201 44900 933000 (Repairs-\$30,000). (2009-37-168)

Firm: Michigan CAT
Address: 24800 Novi Rd., Novi, MI 48375
Contact: Greg Holloway (734) 479-5800

To Committee on
Public Services
9/2/2009

17. Dated July 14, 2009 (received July 31st) requesting Commission approval of a sole-source, three-year contract between the Charter County of Wayne and Siemens Building Technologies (of Plymouth) not to exceed \$197,340 to maintain and support the Building Automation System and associated pneumatic equipment at the Juvenile Detention Center, for the Department of Public Services Buildings Division; the CEO advises that the Siemens equipment and software is proprietary, therefore a sole-source designation is requested; the term of the contract is from November 1, 2009 through October 31, 2012; the cost of the contract will be charged to Account No. 631 26505 817000 (Bldgs). (2009-37-170)

Firm: Siemens Building Technologies
Address: 45470 Commerce Center Drive, Plymouth, MI 48170
Contact: Lauryl Prena (734) 502-6457

To Committee on
Ways and Means
9/3/2009

18. Dated July 17, 2009 (received August 6th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-215 to certify \$135,032 in the Nutrition Fund (223) and to de-certify revenue of \$6,012 in the General Fund (101), for a net increase of \$129,020; the CEO advises that The Senior Alliance has authorized additional funding for the Wayne County Division of Senior Citizens for home delivered and congregate meals in the amount of \$135,032 to eligible senior citizens residing in western Wayne County and Downriver, and the Department is also proposing to decertify funding in the amount of \$6,012 in the Adult Day Care Program for October 1, 2008 through September 30, 2009; this addendum applies to the 2008 fiscal year only, although the original contract is a multi-year contract; these revenue changes were not anticipated when the 2008-2009 Budget was adopted. (2009-35-215)

To Committee on
Ways and Means
9/3/2009

19. Dated July 21, 2009 (received August 6th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-216 to certify \$147,189 in the Nutrition Fund (223); the CEO advises that Department of Senior Citizen and Veteran Affairs has been awarded additional funding from the State of Michigan Department of Education to distribute U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP) for October 1, 2008 through September 30, 2009; this net increase is the result of the actual award being reconciled with the budgeted amount; these revenue changes were not anticipated when

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the 2008-2009 Budget was adopted. (2009-35-216)

To Committee on
Ways and Means
9/3/2009

20. Dated July 27, 2009 (received August 10th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-222 certifying additional revenue in the amount of \$162,267 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health's (MDCH) has submitted Amendment No. 3 to the Comprehensive Planning and Budget Contract (CPBC) annual agreement approved funding of \$8,926,623 for FY 2008-2009; this amendment increases funding for Childhood Lead Poisoning by \$7,000, Crippled Children by \$64,178, Expanded HIV Testing by \$26,895, Expanded STD Testing by \$27,885, and WIC by \$36,309. (2009-35-222)

To Committee on
Ways and Means
9/3/2009

21. Dated March 23, 2009 (received August 17th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-233 de-certifying revenue in the amount of \$279,926 in the Mental Health Fund (222); the CEO advises this proposed budget amendment serves to recognize reduced federal revenue from the State of Michigan, Department of Community Health for the Comprehensive Systems Transformation Project. (2009-35-233)

To Committee on
Ways and Means
9/3/2009

22. Dated August 18, 2009 (received August 25th) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-225 certifying additional revenue in the amount of \$384,187 in the Health and Family Services Fund (225); the CEO advises that the American Recovery and Reinvestment Act has awarded a one-time funding increase for the federally funded Head Start Program of Wayne County; this retroactive award will increase the Quality Improvement (QI) and Cost Of Living (COLA) funding for FY 08-09 and 09-10; the QI portion of the award is for a 15-month period for \$1,407,025, whereas the COLA funding is for a 12-month period for \$411,128 for a total combined award amount of \$1,818,153 with \$384,187 being expended in the current fiscal year; this budget amendment certifies funds to reconcile the budget to the actual grant award. (2009-35-235)

To Committee on
Government
Operations
9/4/2009

23. Dated April 9, 2009 (received August 21st) requesting Commission approval of a retroactive modification to one-year Contract Renewal No. 2 between the Charter County of Wayne and Compuware Corporation (of Detroit) not to exceed \$62,471.47 to provide a JD Edwards Developer (CTS-202), a Senior Network Engineer (CTS-304), and a Backup Administrator (CTS-501) for the Department of Information Technology for an additional two months; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; this modification increases the total contract amount from \$1,260,680 to \$1,323,151.47; the modification extends the term of Contract Renewal No. 2 from April 1, 2009 through June 12, 2009; the cost of the modification will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-012BR2M1)

Firm: Compuware Corporation
Address: One Campus Martius, Detroit, MI 48226
Contact: Jeff Sangcrainte (313) 227-7300

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

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Operations
9/4/2009

24. Dated July 10, 2009 (received July 23rd) requesting Commission approval of a one-year renewal of a sole-source contract between the Charter County of Wayne and Lazer Technologies, Inc. (of Southfield) not to exceed \$93,600 for continued project management and quality assurance services for Register of Deeds Office electronic recording roll-out and microfilm services; the renewal increases the total contract amount from \$93,600 to \$187,200; the term of the renewal is from September 25, 2009 through September 24, 2010; the cost of the renewal will be charged to Account No. 101 23600 817000 (Register of Deeds). (2008-37-168R)

Firm: Lazer Technologies, Inc.
Address: 18877 W. 10 Mile, Ste. 108, Southfield, MI 48075
Contact: Temi Freimark (248) 375-2200

To Committee on
Health and Human
Services
9/3/2009

25. Dated July 21, 2009 (received July 23rd) requesting Commission approval of a modification to a grant contract between the Charter County of Wayne and the Michigan Department of Human Services for the Title IV-E Foster Care Program, to change the reimbursement formula for eligible services from 50% of costs to 100% of costs; the contract specifies the responsibilities and standards Wayne County must meet to receive federal Health and Human Services funds; the term of the grant remains from October 1, 2007 through September 30, 2010; the revenue from the grant will be deposited to Account No. 292 35612 529000 (Juv Just & Abuse). (2009-04-117)

Note: On July 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
Health and Human
Services
9/4/2009

26. Dated July 2, 2009 (received August 6th) requesting Commission approval of Amendment No. 3 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 \$162,267 to increase funding for Childhood Lead Poisoning by \$7,000, increase funding for Crippled Children by \$64,178, increase funding for Expanded HIV Testing by \$26,895, increase funding for Expanded STD Testing by \$27,885, and increase funding for WIC by \$36,309; this amendment increases the total agreement amount from \$9,152,344 to \$9,314,611; 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). (2009-08-001C)

To Committee on
Health and Human
Services
9/4/2009

27. Dated July 22, 2009 (received July 24th) requesting Commission approval of a retroactive, three-year contract between Omnicare Health Plan (of Detroit) and the Charter County of Wayne in the amount of \$15,000 to provide revenue for a Care Agreement that the Wayne County Department of Public Health will provide specified services to Omnicare Health Plan members on a Medicaid fee for service basis; the term of the contract is from May 11, 2009 through September 30, 2012; the revenue from the contract will be deposited to Account Nos. 221 various (\$15,000-County Health Fund). (2009-08-016)

Firm: Omnicare Health Plan
Address: 1333 Gratiot Ave., Ste. 400, Detroit, MI 48207
Contact: Beverly Allen

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

PROPOSED

To Committee on
Health and Human
Services
9/4/2009

28. Dated July 22, 2009 (received July 28th) requesting Commission approval of a retroactive, three-year contract between Pro Care Health Plan, Inc. (of Detroit) and the Charter County of Wayne in the amount of \$15,000 to provide revenue for a Care Agreement that the Wayne County Department of Public Health will provide specified services to Pro Care Health Plan, Inc. members on a Medicaid fee for service basis; the term of the contract is from May 11, 2009 through September 30, 2012; the revenue from the contract will be deposited to Account Nos. 221 various (\$15,000-County Health Fund). (2009-08-017)

Firm: Pro Care Health Plan, Inc.
Address: 3968 Mt. Elliott, Detroit, MI 48207
Contact: Dr. Augustine Kole-James

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

To Committee on
Health and Human
Services
9/4/2009

29. Dated July 22, 2009 (received July 24th) requesting Commission approval of a retroactive, three-year contract between Total Health Care (of Detroit) and the Charter County of Wayne in the amount of \$15,000 to provide revenue for a Care Agreement that the Wayne County Department of Public Health will provide specified services to Total Health Care members on a Medicaid fee for service basis; the term of the contract is from May 11, 2009 through September 30, 2012; the revenue from the contract will be deposited to Account Nos. 221 various (\$15,000-County Health Fund). (2009-08-018)

Firm: Total Health Care
Address: 3011 W. Grand Blvd., Ste. 1600, Detroit, MI 48202
Contact: Randy A. Narowitz

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

To Committee on
Health and Human
Services
9/4/2009

30. Dated July 22, 2009 (received July 24th) requesting Commission approval of a retroactive, three-year contract between Great Lakes Health Plan (of Southfield) and the Charter County of Wayne in the amount of \$15,000 to provide revenue for a Care Agreement that the Wayne County Department of Public Health will provide specified services to Great Lakes Health Plan members on a Medicaid fee for service basis; the term of the contract is from May 11, 2009 through September 30, 2012; the revenue from the contract will be deposited to Account Nos. 221 various (\$15,000-County Health Fund). (2009-08-019)

Firm: Great Lakes Health Plan
Address: 17117 W. Nine Mile Rd., Ste. 1600, Southfield, MI 48075
Contact: Chris Scherer

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

To Committee on
Health and Human
Services
9/4/2009

31. Dated July 22, 2009 (received July 24th) requesting Commission approval of a retroactive, three-year contract between Health Alliance Plan (of Detroit) and the Charter County of Wayne in the amount of \$15,000 to provide revenue for a Care Agreement that the Wayne County Department of Public Health will provide specified services to Health Alliance Plan members on a Medicaid fee for service basis; the term of the contract is from May 11, 2009 through September 30, 2012; the revenue from the contract will be deposited to Account Nos. 221 various (\$15,000-County Health Fund). (2009-08-020)

PROPOSED

Firm: Health Alliance Plan
Address: 2850 W. Grand Blvd., Detroit, MI 48202
Contact: None Listed

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

To Committee on
Health and Human
Services
9/4/2009

32. Dated July 22, 2009 (received July 24th) requesting Commission approval of a retroactive, three-year contract between Health Plan of Michigan (of Detroit) and the Charter County of Wayne in the amount of \$15,000 to provide revenue for a Care Agreement that the Wayne County Department of Public Health will provide specified services to Health Plan of Michigan members on a Medicaid fee for service basis; the term of the contract is from May 11, 2009 through September 30, 2012; the revenue from the contract will be deposited to Account Nos. 221 various (\$15,000-County Health Fund). (2009-08-021)

Firm: Health Plan of Michigan
Address: 777 Woodward Ave., Ste. 600, Detroit, MI 48226
Contact: Dr. David B. Cotton

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

To Committee on
Health and Human
Services
9/4/2009

33. Dated July 22, 2009 (received July 24th) requesting Commission approval of a retroactive, three-year contract between Midwest Health Plan (of Dearborn) and the Charter County of Wayne in the amount of \$15,000 to provide revenue for a Care Agreement that the Wayne County Department of Public Health will provide specified services to Midwest Health Plan members on a Medicaid fee for service basis; the term of the contract is from May 11, 2009 through September 30, 2012; the revenue from the contract will be deposited to Account Nos. 221 various (\$15,000-County Health Fund). (2009-08-022)

Firm: Midwest Health Plan
Address: 3050 Schaefer Road, Dearborn, MI 48126
Contact: Mark Saffer

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

To Committee on
Health and Human
Services
9/4/2009

34. Dated July 22, 2009 (received July 24th) requesting Commission approval of a retroactive, three-year contract between Molina Healthcare of Michigan (of Troy) and the Charter County of Wayne in the amount of \$15,000 to provide revenue for a Care Agreement that the Wayne County Department of Public Health will provide specified services to Molina Healthcare of Michigan members on a Medicaid fee for service basis; the term of the contract is from May 11, 2009 through September 30, 2012; the revenue from the contract will be deposited to Account Nos. 221 various (\$15,000-County Health Fund). (2009-08-023)

Firm: Molina Healthcare of Michigan
Address: 100 W. Big Beaver Rd., Ste. 600, Troy, MI 48084
Contact: Jesse Thomas

To Committee on
Health and Human
Services
9/4/2009

35. Dated July 10, 2009 (received July 21st) requesting Commission approval of an amendment to a grant agreement between the Charter County of Wayne and Michigan Department of Community Health (MDCH) to modify Attachment A, Statement of Work for The Recovery Center of Excellence; the CEO advises that The Recovery Center of Excellence provides the foundation and mechanism to foster locally-based models of recovery that can serve as

PROPOSED

learning environment for consumers (adults with serious mental illness), families, professionals and service system managers; the grant amount remains \$200,000; the term of the agreement remains from October 1, 2008 through September 30, 2009. (2009-11-019)

Note: On July 21, 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
9/4/2009

36. Dated July 28, 2009 (received August 6th) requesting Commission approval of an amendment to the Medicaid Managed Specialty Support & Services Concurrent 1915 (b)(c) Waiver Program to extend the due date of the existing contract for up to 90 days to allow continuation of funding at the FY 09 rate; the value of this extension is contingent upon and subject to enactment of legislative appropriation and availability of funds; upon formal execution of the fiscal year 2010 contract, this amendment will be rescinded. (2009-11-020)

To Committee on
Health and Human
Services
9/4/2009

37. Dated July 28, 2009 (received August 6th) requesting Commission approval of Amendment No. 2 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health for Managed Supports and Services, to extend the due date of the existing contract for up to 90 days to allow continuation of funding at the FY 09 rate; the value of this extension is contingent upon and subject to enactment of legislative appropriation and availability of funds; upon formal execution of the fiscal year 2010 contract, this amendment will be rescinded. (2009-11-021)

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/2/2009

38. Dated March 27, 2009 (received July 15th) requesting Commission approval of a retroactive, 18-month lease agreement between the Charter County of Wayne and PBDM, LLC (of Detroit) not to exceed \$128,899.44 for the use of the roof for antennae, microwave and satellite equipment, and indoor building space for electronic radio equipment in the Penobscot Building, for the Department of Homeland Security and Emergency Management; the CEO advises that the Wayne County Airport Authority turned over the operation of a radio communication system which is and has been used for the last 30 years in the Penobscot Building, to the County for use primarily by the DHSEM; the term of the lease is from November 1, 2008 through May 31, 2010; the cost of the lease will be charged to Account Nos. 201 44900 911111 (Roads-\$97,659.80), 208 44925 815190 (Parks-\$8,418.95), 641 54020 815190 (DOE), 101 22900 815190 (Prosecutor-\$673.52), 101 17100 815190, (CEO-\$673.52), 292 35607 815190 (JDF-\$5,051.37), and 101 42600 815190 (CEO Emergency Preparedness-\$9,260.84). (2009-02-005)

Firm: PBDM, LLC
Address: 645 Griswold, Detroit, MI 48226
Contact: None Listed

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/4/2009

39. Dated May 21, 2009 (received July 23rd) requesting Commission approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Dataworks Plus, LLC (of Greenville, SC) not to exceed \$28,630 to provide maintenance for the Jail Booking and County Regional Mug Shot System for the Wayne County Sheriff's Jail Division; the CEO advises that the system is proprietary in nature, therefore a sole-source designation is requested; the term of the contract is from April 1, 2009 through March 31, 2010; the cost of the contract will be charged to Account No. 101 35100

PROPOSED

942000 (County Jail). (2009-37-114)

Firm: Dataworks Plus, LLC
Address: 1168 N. Pleasantburg Dr., Greenville, SC 29607
Contact: Lisa Cole (864) 672-2780

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/4/2009

40. Dated August 12, 2009 (received August 14th) requesting Commission approval of a retroactive intergovernmental agreement between the Macomb County Sheriff's Department and the Charter County of Wayne not to exceed \$90,455 to provide funds for coordinated assistance with regional enforcement for Parole Absconder programs; the CEO advises that this funding is made available from the State of Michigan Department of Corrections through a contract with Wayne County; the term of the IGA is from October 1, 2008 through September 30, 2009; the cost of the agreement will be charged to Account No. 266 31668 817000 (Law Enforcement). (2009-71-005)

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/4/2009

41. Dated July 22, 2009 (received July 31st) requesting Commission approval of a retroactive grant agreement between the Michigan Department of Community Health, Office of Drug Control Policy and the Charter County of Wayne in the amount of \$145,000 to provide funding for the Regional Crime Analysis and Mapping Project; this project will provide data transformation, connectivity and licensing of a crime information database, and software tools for Public Safety Agencies in Wayne County, creating a crime information database structure with related crime analysis and mapping tools; this grant funds technology, licensing/bandwidth, hardware and consulting and no match is required; the term of the grant is from July 1, 2009 through September 30, 2012; the revenue from the grant will be deposited into Account No. 266 31702 529000 (Law Enforcement). (2009-71-036)

Note: On August 12, 2009 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
9/3/2009

42. Dated April 21, 2009 (received July 14th) requesting Commission approval of a sole-source, three-year contract between the Charter County of Wayne and Siemens Building Technologies, Inc. (of Plymouth) not to exceed \$62,100 to provide technical support and maintenance of the Apogee Building Automation System at the Wayne County Health Department Administration Building for the Department of Public Services Buildings Division; the CEO advises that the Siemens equipment and software is proprietary, therefore a sole-source designation is requested; the term of the contract is from September 1, 2009 through August 31, 2012; the cost of the contract will be charged to Account No. 631 26505 817000 (Bldgs). (2009-37-115)

Firm: Siemens Building Technologies, Inc.
Address: 45470 Commerce Center Drive, Plymouth, MI 48170
Contact: Lauryl Prena (734) 502-6457

To Committee on
Ways and Means
9/3/2009

43. Dated August 25, 2009 (received September 1st) requesting Commission approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-239 certifying additional revenue in the amount of \$683,724 in the Health and Family Services Fund (225); the CEO advises

PROPOSED

that the American Recovery and Reinvestment Act has awarded an increase for the federally funded Head Start Program of Wayne County; this retroactive award will increase the Cost Of Living Allowance (COLA) funding for Head Start by \$683,724; this amendment to the grant increases the total grant to \$23,340,627; this budget adjustment certifies funds to reconcile the budget to the actual grant award. (2009-35-239)

To Committee on
Economic
Development
9/4/2009

44. Dated August 14, 2009 (received August 28th) requesting Commission approval of a Development and Loan Agreement between the Charter County of Wayne and MHT Housing, Inc. (of Southfield) in the amount of \$500,000 for the development of a 48 unit apartment complex (Highland Manor) in the City of Highland Park on the former Sears site; Highland Manor will be a Low Income Housing Tax Credit rental development with rents at and below 60% of the Area Median Income; the CEO advises that the total development cost for this complex will be \$6,242,814 or \$130,058.63 per unit; along with the \$500,000 in HOME funding, there will be a permanent 221-D4 mortgage of \$1,069,763 and a \$3,971,000 construction loan from Bank of America; MSHDA has awarded an allocation of Low Income Housing Tax Credits which will provide the required investor equity; there will also be a Michigan Business Tax credit of \$497,000 for the project at 84 cents on the dollar; the term of the agreement is from September 15, 2009 through September 15, 2011; the cost of the agreement will be charged to Account No. 280 82308 955100 (2008 Projects/HOME). (2009-29-011)

To Committee on
Economic
Development
9/4/2009

45. Dated May 20, 2009 (received July 29th) requesting Commission approval of a contract between the Charter County of Wayne and Dan's Excavating (of Shelby Twp.) not to exceed \$2,048,989.59 to provide for the Sibley Road & Vining Road reconstruction in connection with the Pinnacle Project; the CEO advises that five bids were received in response to advertisements and 98 direct solicitations; after review, DeAngelis Landscape, Inc. was deemed non-responsive due to their failure to include a valid bid-surety; the Purchasing Division recommends award to Dan's Excavating, and Dan's Excavating will subcontract \$245,000/12% to Ajax Paving Industries (of Troy) for paving and \$75,000/4% to Alpha Electrical (of Sterling Heights) for electrical; the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 278 17246 817000 (\$891,735.03-Pinnacle Aeropark) and 401 40120 817000 (\$1,157,254.56-2008 Pinnacle Water/Sew). (2009-37-041)

Firm: Dan's Excavating
Address: 12955 23 Mile Rd., Shelby Township, MI 48315
Contact: James L. Doescher (586) 254-2040

Note: On July 30, 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
9/4/2009

46. Dated July 28, 2009 (received August 28th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Data Strategy, LLC (of Grand Rapids) not to exceed \$1,500,000 to provide EMC backup/recovery equipment, parts and supplies on an as needed basis; the EMC backup/recovery system is designed to reinforce the County's data protection framework, streamline backup and recovery processes, restore key applications, and minimize backup windows to reduce impact on system availability; the CEO advises that Data Strategy, LLC was the only bidder to respond to advertisements and 10 direct solicitations; Data Strategy, LLC will subcontract \$51,450/3% of the contract to EMC Corporation (of Hopkinton,

PROPOSED

MA) for installation; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 401 40914 978000 (DoT Cap Proj). (2009-37-121A)

Firm: Data Strategy, LLC
Address: 5222 33rd Street, Grand Rapids, MI 49512
Contact: Patrick Adams (734) 786-3923

To Committee on
Public Safety,
Judiciary and
Homeland Security
9/8/2009

47. Dated August 4, 2009 (received August 17th) requesting Commission approval of a one-year renewal contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$83,272.50 to provide various baked goods including texas toast bread, iced donuts and glazed donuts, for the Wayne County Sheriff's Jail Food Services Division; the CEO advises that the original contract in the amount of \$172,557 expires August 31, 2009; this renewal increases the contract to \$255,829.50; the term of the renewal is from September 1, 2009 through August 31, 2010; the cost of the renewal will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-253AR)

Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-6360

To Committee on
Public Services
9/9/2009

48. Dated July 22, 2009 (received August 26th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Hamilton Anderson Associates (of Detroit) not to exceed \$95,000 to provide design services for the Elizabeth Park Canal Shoreline Stabilization and Bikeway for the Department of Public Services Parks Division; the CEO advises that four bids were received in response to advertisements and 254 direct solicitations; after review, the Purchasing Division recommends award to Hamilton Anderson Associates as the best proponent for the project; Hamilton Anderson Associates will subcontract \$7,200/8% to Mark Land Surveying (of Sterling Heights) for surveying, and \$4,000/4% to NTH Consultants (of Detroit) for geotechnical engineering; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2009-37-124)

Firm: Hamilton Anderson Associates
Address: 1435 Randolph, Ste. 203, Detroit, MI 48226
Contact: Sam Lovall (313) 887-6250

To Committee on
Ways and Means
9/15/2009

49. Dated September 8, 2009 (received September 9th) requesting Commission approval of the appointment of Mr. Philip Mastin, III (of Warren) as the Director of the Division of Assessment and Equalization; pursuant to Article III, Section 115 (4), and Article IV, Section 385 (1) of the Wayne County Charter, the Wayne County Executive is empowered to appoint this position with the concurrence of the Wayne County Commission. (2009-01-059)

To Committee on
Economic
Development
9/1/2009

- B. Communication dated August 28, 2009 (received August 31st) from Janice M. Winfrey, Detroit City Clerk, regarding the petition of KMB Group, LLC (No. 3755) to establish the Book House Building Redevelopment Project Obsolete Property Rehabilitation District at 8443-8445 East Jefferson. (2009-69-075)

PROPOSED

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

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

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 -- None
Excused -- Commissioner Blackwell -- 1

REPORTS FROM COMMITTEES

- A.** Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a Development and Loan Agreement between the Charter County of Wayne and MHT Housing, Inc. (of Southfield) in the amount of \$500,000 for the development of a 48 unit apartment complex (Highland Manor) in the City of Highland Park on the former Sears site; Highland Manor will be a Low Income Housing Tax Credit rental development with rents at and below 60% of the Area Median Income; the CEO advises that the total development cost for this complex will be \$6,242,814 or \$130,058.63 per unit; along with the \$500,000 in HOME funding, there will be a permanent 221-D4 mortgage of \$1,069,763 and a \$3,971,000 construction loan from Bank of America; MSHDA has awarded an allocation of Low Income Housing Tax Credits which will provide the required investor equity; there will also be a Michigan Business Tax credit of \$497,000 for the project at 84 cents on the dollar; the term of the agreement is from September 15, 2009 through September 15, 2011; the cost of the agreement will be charged to Account No. 280 82308 955100 (2008 Projects/HOME). (2009-29-011)

Commissioner Palamara, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report A, 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, Cox, Gebhardt, Leland, Killeen, 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 Blackwell -- 1

[Resolution No. 2009-558]

PROPOSED

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

1. Approval of a retroactive modification to Contract Renewal No. 2 between the Charter County of Wayne and Tiburon, Inc. (of Pleasanton, CA) not to exceed \$259,882 to maintain and support the Premier Institutional Management System (IMS) application and associated third party software applications and databases identified as the Sun Computer System and Oracle database applications used to run the County's jail IMS application; the original three-year contract in the amount of \$694,689 expired March 31, 2007 and contained two, one-year options to renew; renewal No. 1 in the amount of \$265,854 expired March 31, 2008; renewal No. 2 in the amount of \$246,840 expired March 31, 2009 and increased the total contract amount from \$960,543 to \$1,207,383; this modification increases the contract to \$1,467,265 and extends the contract through March 31, 2010; the term of the modification is from April 1, 2009 through March 31, 2010; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2004-37-521R2M1)

Firm: Tiburon, Inc.
Address: 6200 Stoneridge Mall Road #400, Pleasanton, CA 94588
Contact: Mila Garcia (925) 621-2700

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

2. Approval of retroactive Modification No. 4 to a contract between the Charter County of Wayne and ACS State and Local Solutions, Inc. (of Washington, DC) not to exceed \$88,539.88 to extend the contract provide equipment, systems software, and operations and management services for the County's Property Tax Application system and its PeopleSoft Human Resources and Payroll system; this modification increases the total contract amount from \$8,100,866.50 to \$8,189,406.38; the modification extends the term of the contract from April 26, 2009 through May 21, 2009; the cost of the modification will be charged to Account No. 635 25805 932000 (Info Tech). (2002-37-160M4)

Firm: ACS State and Local Solutions, Inc.
Address: 1800 M. Street NW, Washington, DC 20036
Contact: Eric Northrop (734) 944-2702

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

3. Approval of retroactive Modification No. 3 to a contract between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$100,000 to provide legal services in the Wayne County Jail Inmates v Lucas matter for an additional year; the CEO advises that the firm is necessary due to their expertise in representing defense of the Commission and CEO litigation brought on by Sheriff; Thomas P. Bruetsch is the attorney designated to work on this matter at a blended hourly rate of \$220 and a paralegal or law clerk will work at a rate of \$75 per hour; this modification increases the total contract amount from \$249,900 to \$349,900; the modification extends the term of the contract from October 15, 2008 through October 14, 2010; the cost of the modification will be charged to Account No. 635 21004 814000 (Corp Counsel). (2009-37-078M3)

Firm: Bodman, LLP
Address: 1901 St. Antoine, Detroit, MI 48226
Contact: F. Thomas Lewand (313) 259-7777

PROPOSED

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

4. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Tanoury, Corbet, Shaw, Nauts & Essad, PLLC (of Detroit) not to exceed \$100,000 to provide legal services in the Kelli Bertl v Thomas, Wayne County, and Deputies matter; the CEO advises that Tanoury, Corbet, Shaw, Nauts & Essad, PLLC is necessary because of their expertise in medially related lawsuits including medical malpractices; Kenneth M. Essad, Steven J. Bonasso, Linda Garbarino, Joe T. Muzingo and Eric G. Tuccianrone are the designated attorneys for this contract at the blended hourly rate of \$185 per hour, and a paralegal or law clerk shall be paid an hourly rate of \$75 per hour; the term of the contract is from May 16, 2009 through May 15, 2010; the cost of the contract will be charged to Account No. 101 32610 814000 (Jail Medical). (2009-37-185)

Firm: Tanoury, Corbet, Shaw, Nauts & Essad, PLLC
Address: 645 Griswold St., Ste. 2800, Detroit, MI 48226
Contact: Richard M. Burke (313) 964-6300

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

5. Approval of retroactive Modification No. 3 to a one-year contract between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$100,000 to provide legal services in the Wayne County Inmates v CEO Jail Consent Order matter; the CEO advises that Zausmer, Kaufman, August, Caldwell & Tayler, PC is necessary because of their expertise in municipal litigation; Mark J. Zausmer is the designated attorney to work on this matter at the blended hourly rate of \$220 per hour and a paralegal or law clerk will work at an hourly rate of \$75 per hour; the modification increases the total contract amount from \$349,900 to \$449,900; the modification extends the term of the contract from October 15, 2009 through October 14, 2010; the cost of the contract will be charged to Account No. 635 21004 814000 (Corp Counsel). (2009-37-098M3)

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

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

6. Approval of a one-year renewal of a sole-source contract between the Charter County of Wayne and Lazer Technologies, Inc. (of Southfield) not to exceed \$93,600 for continued project management and quality assurance services for Register of Deeds Office electronic recording roll-out and microfilm services; the renewal increases the total contract amount from \$93,600 to \$187,200; the term of the renewal is from September 25, 2009 through September 24, 2010; the cost of the renewal will be charged to Account No. 101 23600 817000 (Register of Deeds). (2008-37-168R)

Firm: Lazer Technologies, Inc.
Address: 18877 W. 10 Mile, Ste. 108, Southfield, MI 48075
Contact: Temi Freimark (248) 375-2200

PROPOSED

7. Approval of a retroactive modification to one-year Contract Renewal No. 2 between the Charter County of Wayne and Compuware Corporation (of Detroit) not to exceed \$62,471.47 to provide a JD Edwards Developer (CTS-202), a Senior Network Engineer (CTS-304), and a Backup Administrator (CTS-501) for the Department of Information Technology for an additional two months; the CEO advises that the original two-year contract expired March 31, 2007, and contained two, one-year options to renew; this modification increases the total contract amount from \$1,260,680 to \$1,323,151.47; the modification extends the term of Contract Renewal No. 2 from April 1, 2009 through June 12, 2009; the cost of the modification will be charged to Account No. 635 25805 815000 (Info Tech). (2005-37-012BR2M1)

Firm: Compuware Corporation
Address: One Campus Martius, Detroit, MI 48226
Contact: Jeff Sangcrainte (313) 227-7300

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

8. Approval of a three-year contract between the Charter County of Wayne and Data Strategy, LLC (of Grand Rapids) not to exceed \$1,500,000 to provide EMC backup/recovery equipment, parts and supplies on an as needed basis; the EMC backup/recovery system is designed to reinforce the County's data protection framework, streamline backup and recovery processes, restore key applications, and minimize backup windows to reduce impact on system availability; the CEO advises that Data Strategy, LLC was the only bidder to respond to advertisements and 10 direct solicitations; Data Strategy, LLC will subcontract \$51,450/3% of the contract to EMC Corporation (of Hopkinton, MA) for installation; the term of the contract will commence for three-years upon Commission approval; the cost of the contract will be charged to Account No. 401 40914 978000 (DoT Cap Proj). (2009-37-121A)

Firm: Data Strategy, LLC
Address: 5222 33rd Street, Grand Rapids, MI 49512
Contact: Patrick Adams (734) 786-3923

9. Approval of a proposed settlement in the matter of Kyle Oren v Wayne County, et al (08-110300CD) in the amount of \$65,000; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested; Tim Taylor, Director of Personnel and Human Resources has concurred with the proposed settlement; Tahir Kazmi, Director of the Department of Technology from which the lawsuit originated, has also been consulted and concurs; the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments). (2009-42-026)

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

PROPOSED

Following discussion by the Commissioners with Michael Moon and Dan Raschke, Department of Technology and Pamela Lane, Commission Counsel, **Chairman Boike requested a voice vote on adoption of the resolutions, which prevailed by the following vote:**

Yea -- Commissioners Bell, Cox, Gebhardt, Leland, Killeen, 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 Blackwell -- 1

[Resolution Nos. 2009-559 thru 2009-567]

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. 09-35-215 to certify \$135,032 in the Nutrition Fund (223) and to de-certify revenue of \$6,012 in the General Fund (101), for a net increase of \$129,020; the CEO advises that The Senior Alliance has authorized additional funding for the Wayne County Division of Senior Citizens for home delivered and congregate meals in the amount of \$135,032 to eligible senior citizens residing in western Wayne County and Downriver, and the Department is also proposing to decertify funding in the amount of \$6,012 in the Adult Day Care Program for October 1, 2008 through September 30, 2009; this addendum applies to the 2008 fiscal year only, although the original contract is a multi-year contract; these revenue changes were not anticipated when the 2008-2009 Budget was adopted. (2009-35-215)
2. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-216 to certify \$147,189 in the Nutrition Fund (223); the CEO advises that Department of Senior Citizen and Veteran Affairs has been awarded additional funding from the State of Michigan Department of Education to distribute U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP) for October 1, 2008 through September 30, 2009; this net increase is the result of the actual award being reconciled with the budgeted amount; these revenue changes were not anticipated when the 2008-2009 Budget was adopted. (2009-35-216)
3. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-222 certifying additional revenue in the amount of \$162,267 in the County Health Fund (221); the CEO advises that the Michigan Department of Community Health's (MDCH) has submitted Amendment No. 3 to the Comprehensive Planning and Budget Contract (CPBC) annual agreement approved funding of \$8,926,623 for FY 2008-2009; this amendment increases funding for Childhood Lead Poisoning by \$7,000, Crippled Children by \$64,178, Expanded HIV Testing by \$26,895, Expanded STD Testing by \$27,885, and WIC by \$36,309. (2009-35-222)

PROPOSED

4. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-235 certifying additional revenue in the amount of \$384,187 in the Health and Family Services Fund (225); the CEO advises that the American Recovery and Reinvestment Act has awarded a one-time funding increase for the federally funded Head Start Program of Wayne County; this retroactive award will increase the Quality Improvement (QI) and Cost Of Living (COLA) funding for FY 08-09 and 09-10; the QI portion of the award is for a 15-month period for \$1,407,025, whereas the COLA funding is for a 12-month period for \$411,128 for a total combined award amount of \$1,818,153 with \$384,187 being expended in the current fiscal year; this budget amendment certifies funds to reconcile the budget to the actual grant award. (2009-35-235)
5. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-233 de-certifying revenue in the amount of \$279,926 in the Mental Health Fund (222); the CEO advises this proposed budget amendment serves to recognize reduced federal revenue from the State of Michigan, Department of Community Health for the Comprehensive Systems Transformation Project. (2009-35-233)
6. Approval of a proposed amendment to the 2008-2009 Appropriations Ordinance (Enrolled Ordinance No. 2008-473) in accordance with Budget Adjustment No. 09-35-239 certifying additional revenue in the amount of \$683,724 in the Health and Family Services Fund (225); the CEO advises that the American Recovery and Reinvestment Act has awarded an increase for the federally funded Head Start Program of Wayne County; this retroactive award will increase the Cost Of Living Allowance (COLA) funding for Head Start by \$683,724; this amendment to the grant increases the total grant to \$23,340,627; this budget adjustment certifies funds to reconcile the budget to the actual grant award. (2009-35-239)

Commissioner Cox, supported by Commissioner Gebhardt, moved approval of foregoing Report C items 1 thru 6, and adoption of the six proposed amendments to the Appropriations Ordinance.

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

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 -- None
Excused -- Commissioner Blackwell -- 1

[Enrolled Ordinance Nos. 2009-568 thru 2009-573]

PROPOSED

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

1. Ratification of the Chair's action and exigent approval of an amendment to a grant agreement between the Michigan Department of Community Health and the Charter County of Wayne reducing the grant by \$37,074 for the Wayne County Clerk's Office because two bi-lingual Social Service Specialist positions were extremely difficult to fill; as a result there have been a significant amount of savings allowing the savings to be used; since this is a reimbursement grant, the unspent personnel funds will not be realized; the amendment reduces the amount of the grant from \$405,875 to \$368,801; the term of the grant remains October 1, 2008 through September 30, 2009; the cost of the grant reduction will be charged to Account No. 101 21504 529000 (VOCA) (2009-80-002)

Note: Chairman Boike granted exigent approval on July 15, 2009.

2. Approval of a retroactive, three-year contract between Omnicare Health Plan (of Detroit) and the Charter County of Wayne in the amount of \$15,000 to provide revenue for a Care Agreement that the Wayne County Department of Public Health will provide specified services to Omnicare Health Plan members on a Medicaid fee for service basis; the term of the contract is from May 11, 2009 through September 30, 2012; the revenue from the contract will be deposited to Account Nos. 221 various (\$15,000-County Health Fund). (2009-08-016)

Firm: Omnicare Health Plan
Address: 1333 Gratiot Ave., Ste. 400, Detroit, MI 48207
Contact: Beverly Allen

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

3. Approval of a retroactive, three-year contract between Pro Care Health Plan, Inc. (of Detroit) and the Charter County of Wayne in the amount of \$15,000 to provide revenue for a Care Agreement that the Wayne County Department of Public Health will provide specified services to Pro Care Health Plan, Inc. members on a Medicaid fee for service basis; the term of the contract is from May 11, 2009 through September 30, 2012; the revenue from the contract will be deposited to Account Nos. 221 various (\$15,000-County Health Fund). (2009-08-017)

Firm: Pro Care Health Plan, Inc.
Address: 3968 Mt. Elliott, Detroit, MI 48207
Contact: Dr. Augustine Kole-James

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

4. Approval of a retroactive, three-year contract between Total Health Care (of Detroit) and the Charter County of Wayne in the amount of \$15,000 to provide revenue for a Care Agreement that the Wayne County Department of Public Health will provide specified services to Total Health Care members on a Medicaid fee for service basis; the term of the contract is from May 11, 2009 through September 30, 2012; the revenue from the contract will be deposited to Account Nos. 221 various (\$15,000-County Health Fund). (2009-08-018)

Firm: Total Health Care
Address: 3011 W. Grand Blvd., Ste. 1600, Detroit, MI 48202
Contact: Randy A. Narowitz

PROPOSED

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

5. Approval of a retroactive, three-year contract between Great Lakes Health Plan (of Southfield) and the Charter County of Wayne in the amount of \$15,000 to provide revenue for a Care Agreement that the Wayne County Department of Public Health will provide specified services to Great Lakes Health Plan members on a Medicaid fee for service basis; the term of the contract is from May 11, 2009 through September 30, 2012; the revenue from the contract will be deposited to Account Nos. 221 various (\$15,000-County Health Fund). (2009-08-019)

Firm: Great Lakes Health Plan
Address: 17117 W. Nine Mile Rd., Ste. 1600, Southfield, MI 48075
Contact: Chris Scherer

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

6. Approval of a retroactive, three-year contract between Health Plan of Michigan (of Detroit) and the Charter County of Wayne in the amount of \$15,000 to provide revenue for a Care Agreement that the Wayne County Department of Public Health will provide specified services to Health Plan of Michigan members on a Medicaid fee for service basis; the term of the contract is from May 11, 2009 through September 30, 2012; the revenue from the contract will be deposited to Account Nos. 221 various (\$15,000-County Health Fund). (2009-08-021)

Firm: Health Plan of Michigan
Address: 777 Woodward Ave., Ste. 600, Detroit, MI 48226
Contact: Dr. David B. Cotton

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

7. Approval of a retroactive, three-year contract between Midwest Health Plan (of Dearborn) and the Charter County of Wayne in the amount of \$15,000 to provide revenue for a Care Agreement that the Wayne County Department of Public Health will provide specified services to Midwest Health Plan members on a Medicaid fee for service basis; the term of the contract is from May 11, 2009 through September 30, 2012; the revenue from the contract will be deposited to Account Nos. 221 various (\$15,000-County Health Fund). (2009-08-022)

Firm: Midwest Health Plan
Address: 3050 Schaefer Road, Dearborn, MI 48126
Contact: Mark Saffer

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

8. Approval of a retroactive, three-year contract between Molina Healthcare of Michigan (of Troy) and the Charter County of Wayne in the amount of \$15,000 to provide revenue for a Care Agreement that the Wayne County Department of Public Health will provide specified services to Molina Healthcare of Michigan members on a Medicaid fee for service basis; the term of the contract is from May 11, 2009 through September 30, 2012; the revenue from the contract will be deposited to Account Nos. 221 various (\$15,000-County Health Fund). (2009-08-023)

PROPOSED

Firm: Molina Healthcare of Michigan
Address: 100 W. Big Beaver Rd., Ste. 600, Troy, MI 48084
Contact: Jesse Thomas

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

9. Approval of Amendment No. 3 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 \$162,267 to increase funding for Childhood Lead Poisoning by \$7,000, increase funding for Crippled Children by \$64,178, increase funding for Expanded HIV Testing by \$26,895, increase funding for Expanded STD Testing by \$27,885, and increase funding for WIC by \$36,309; this amendment increases the total agreement amount from \$9,152,344 to \$9,314,611; 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). (2009-08-001C)
10. Ratification of the Chair's action and exigent approval of a modification to a grant contract between the Charter County of Wayne and the Michigan Department of Human Services for the Title IV-E Foster Care Program, to change the reimbursement formula for eligible services from 50% of costs to 100% of costs; the contract specifies the responsibilities and standards Wayne County must meet to receive federal Health and Human Services funds; the term of the grant remains from October 1, 2007 through September 30, 2010; the revenue from the grant will be deposited to Account No. 292 35612 529000 (Juv Just & Abuse). (2009-04-117)

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

11. Approval of a one-year renewal contract between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$211,745 to provide housing and support services to individuals and families in Detroit with serious and persistent mental illness who are homeless; the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) Board approved the proposed renewal on February 18, 2009, Board Action No. 09-50; this renewal increases the contract from \$211,746 to \$423,491; the term of the renewal is from November 1, 2009 through October 31, 2010; the cost of the renewal will be charged to Account No. 222 64931 822102 (Mental Health). (2008-37-120R)

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

12. Ratification of the Chair's action and exigent approval of an amendment to a grant agreement between the Charter County of Wayne and Michigan Department of Community Health (MDCH) to modify Attachment A, Statement of Work for The Recovery Center of Excellence; the CEO advises that The Recovery Center of Excellence provides the foundation and mechanism to foster locally-based models of recovery that can serve as learning environment for consumers (adults with serious mental illness), families, professionals and service system managers; the grant amount remains \$200,000; the term of the agreement remains from October 1, 2008 through September 30, 2009. (2009-11-019)

Note: Chairman Boike granted exigent approval on July 21, 2009.

PROPOSED

13. Approval of an amendment to the Medicaid Managed Specialty Support & Services Concurrent 1915 (b)(c) Waiver Program to extend the due date of the existing contract for up to 90 days to allow continuation of funding at the FY 09 rate; the value of this extension is contingent upon and subject to enactment of legislative appropriation and availability of funds; upon formal execution of the fiscal year 2010 contract, this amendment will be rescinded. (2009-11-020)
14. Approval of Amendment No. 2 to an agreement between the Charter County of Wayne and the Michigan Department of Community Health for Managed Supports and Services, to extend the due date of the existing contract for up to 90 days to allow continuation of funding at the FY 09 rate; the value of this extension is contingent upon and subject to enactment of legislative appropriation and availability of funds; upon formal execution of the fiscal year 2010 contract, this amendment will be rescinded. (2009-11-021)

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

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

REPORT D ITEMS 1, 2, 4 THRU 10 AND 12 THRU 14

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 -- None
Excused -- Commissioner Blackwell -- 1

[Resolution Nos. 2009-574, 2009-575, 2009-577 thru 2009-583 and 2009-585 thru 2009-587]

REPORT D ITEM 3

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

[Resolution No. 2009-576]

PROPOSED

REPORT D ITEM 11

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

[Resolution No. 2009-584]

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

1. Approval of a retroactive grant agreement between the Michigan State Police (MSP) and the Charter County of Wayne, Department of Homeland Security and Emergency Management in the amount of \$53,965 for the FY 2009 Emergency Management Performance Grant Agreement to develop and maintain an Emergency Management Program; these funds will be used Program; these funds will be used to reduce vulnerabilities through planning, exercise, training and mitigation activities of all hazards that are common to Wayne County and to support the four mission areas of local homeland security to prevent, protect, respond to and recover from acts of terrorism; the term of the agreement is from October 1, 2008 through September 30, 2009; the revenue from the agreement will be deposited to Account No. 101 42601 529000 (Emergency Mgmt). (2009-02-010)

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

2. Ratification of the Vice-Chair's action and exigent approval of a retroactive grant agreement between the Michigan Department of Community Health, Office of Drug Control Policy and the Charter County of Wayne in the amount of \$145,000 to provide funding for the Regional Crime Analysis and Mapping Project; this project will provide data transformation, connectivity and licensing of a crime information database, and software tools for Public Safety Agencies in Wayne County, creating a crime information database structure with related crime analysis and mapping tools; this grant funds technology, licensing/bandwidth, hardware and consulting and no match is required; the term of the grant is from July 1, 2009 through September 30, 2012; the revenue from the grant will be deposited into Account No. 266 31702 529000 (Law Enforcement). (2009-71-036)

Note: Vice-Chair Williams granted exigent approval on August 12, 2009.

3. Approval of a retroactive intergovernmental agreement between the Macomb County Sheriff's Department and the Charter County of Wayne not to exceed \$90,455 to provide funds for coordinated assistance with regional enforcement for Parole Absconder programs; the CEO advises that this funding is made available from the State of Michigan Department of Corrections through a contract with Wayne County; the term of the IGA is from October 1, 2008 through September 30, 2009; the cost of the agreement will be charged to Account No. 266 31668 817000 (Law Enforcement). (2009-71-005)

PROPOSED

4. Approval of a retroactive, sole-source, one-year contract between the Charter County of Wayne and Dataworks Plus, LLC (of Greenville, SC) not to exceed \$28,630 to provide maintenance for the Jail Booking and County Regional Mug Shot System for the Wayne County Sheriff's Jail Division; the CEO advises that the system is proprietary in nature, therefore a sole-source designation is requested; the term of the contract is from April 1, 2009 through March 31, 2010; the cost of the contract will be charged to Account No. 101 35100 942000 (County Jail). (2009-37-114)

Firm: Dataworks Plus, LLC
Address: 1168 N. Pleasantburg Dr., Greenville, SC 29607
Contact: Lisa Cole (864) 672-2780

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

5. Approval of a retroactive, 18-month lease agreement between the Charter County of Wayne and PBDM, LLC (of Detroit) not to exceed \$128,899.44 for the use of the roof for antennae, microwave and satellite equipment, and indoor building space for electronic radio equipment in the Penobscot Building, for the Department of Homeland Security and Emergency Management; the CEO advises that the Wayne County Airport Authority turned over the operation of a radio communication system which is and has been used for the last 30 years in the Penobscot Building, to the County for use primarily by the DHSEM; the term of the lease is from November 1, 2008 through May 31, 2010; the cost of the lease will be charged to Account Nos. 201 44900 911111 (Roads-\$97,659.80), 208 44925 815190 (Parks-\$8,418.95), 641 54020 815190 (DOE), 101 22900 815190 (Prosecutor-\$673.52), 101 17100 815190, (CEO-\$673.52), 292 35607 815190 (JDF-\$5,051.37), and 101 42600 815190 (CEO Emergency Preparedness-\$9,260.84). (2009-02-005)

Firm: PBDM, LLC
Address: 645 Griswold, Detroit, MI 48226
Contact: None Listed

Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Report E items 1 thru 5, and adoption of the five 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, 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 Blackwell -- 1

[Resolution Nos. 2009-588 thru 2009-592]

PROPOSED

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

1. Approval of Traffic Control Order 09-14 in the amount of \$318.73 for the installation of a "Stop" sign on Foxthorn Road and Somerset Drive/Somerset Court in Canton Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Canton Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2009-30-063)
2. Approval of Traffic Control Order 09-13 in the amount of \$318.73 for the installation of a "Stop" sign on Crosley and Kendall in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2009-30-062)
3. Approval of Traffic Control Order 09-12 in the amount of \$318.73 for the installation of a "Stop" sign on Farley and Kendall in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2009-30-061)
4. Approval of Traffic Control Order 09-11 in the amount of \$287.14 for the installation of a "Yield" sign on Lyndon and Royal Grand in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with Redford Township Police and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$118.64-Install & Modrnz) and 201 44906 702000 (\$168.50-Signs Service Ord). (2009-30-060)
5. Approval of Traffic Control Order 09-16 in the amount of \$184.01 for the installation of a "Stop" sign on Kirk Court and Tillotson in Canton Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Canton Township and all parties concur that the proposed regulations are in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2009-30-066)
6. Approval of Traffic Control Order 09-17 for the installation of a "No Left Turn" sign on West Jefferson at Coolidge in River Rouge; service orders were found confirming the sign had been installed by Wayne County, however no TCO was ever written to support the sign; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and the City of River Rouge 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; there is no cost associated with this order. (2009-30-067)

PROPOSED

7. Ratification of the Chair's action and exigent approval of a sole-source contract between the Charter County of Wayne and The Camacoy Machinery Group (of Wayne) not to exceed \$50,800 for the mechanical repair of the Jefferson Bascule bridge; the CEO advises that The Camacoy Machinery Group will subcontract \$5,000/10% to Michigan Automatic Turning (of New Hudson) for shaft turning; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2009-37-145)

Firm: The Camacoy Machinery Group
Address: 32120 Michigan Avenue, Wayne, MI 48184
Contact: John Meachan (734) 444-6169

Note: Chairman Boike granted exigent approval on July 21, 2009.

8. Approval of a certified settlement agreement between the Charter County of Wayne and the Beverly J. Roskelly Trust and Gil Squared, LLC (of Livonia) in the amount of \$62,500 for the acquisition of property rights (Parcel E-04 in Plymouth Twp) for the project known as the Sheldon Under CSX Railroad Grade Separation; the CEO advises that a \$30,500 good faith offer was rejected by the parties of interest; the property owners submitted a counter offer totaling \$62,500; after extensive negotiations, Wayne County's Administrative Settlement Committee accepted the counter offer inclusive of all damages, interest, costs and fees in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646 (URAR); the cost of the agreement will be charged to Account No. 201 44908 971000 (Roads). (2009-30-068)
9. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Southgate in the amount of \$2,599,000 for the hot mix resurfacing of Toledo Road from Eureka Road to North Line; the CEO advises that funding for the project will consist of \$2,127,282 in Federal funds, \$205,095 from the City of Southgate, and \$266,623 from Wayne County; the agreement will commence upon Commission approval for a five-year period; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,260,000-Construction) and 201 44908 702000 (\$339,000-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$2,127,282-Federal funds) and 201 44905 583340 (\$205,095-City of Southgate). (2009-30-072)
10. Approval of a resolution authorizing the absolute abandonment and discontinuance of a portion of the east/west alley, south of Seven Mile between Beech Daly and Glenmore in the Hitchman's Eden Park Subdivision in Redford Township; the CEO advises that a public hearing was not required since all the abutting property owners signed the petition; Redford Township, County Departments and public utilities have been contacted and have no objections to this vacation, subject to the retaining of utility and sewer easements. (2009-30-064)
11. Approval of a sole-source, three-year contract between the Charter County of Wayne and Siemens Building Technologies (of Plymouth) not to exceed \$197,340 to maintain and support the Building Automation System and associated pneumatic equipment at the Juvenile Detention Center, for the Department of Public Services Buildings Division; the CEO advises that the Siemens equipment and software is proprietary, therefore a sole-source designation is requested; the term of the contract is from November 1, 2009 through October 31, 2012; the cost of the contract will be charged to Account No. 631 26505 817000 (Bldgs). (2009-37-170)

PROPOSED

Firm: Siemens Building Technologies
Address: 45470 Commerce Center Drive, Plymouth, MI 48170
Contact: Lauryl Prena (734) 502-6457

12. Approval of a three-year, sole-source contract between the Charter County of Wayne and Michigan CAT (of Novi) not to exceed \$240,000 to provide OEM parts and repairs for Caterpillar Construction Equipment for the Department of Public Services Equipment Division; the CEO advises that Michigan CAT is the sole supplier for Caterpillar Construction equipment parts for the State of Michigan, therefore a sole-source designation is requested; the term of the contract is from October 1, 2009 through September 30, 2012; the cost of the contract will be charged to Account Nos. 201 44900 745000 (Parts-\$210,000) and 201 44900 933000 (Repairs-\$30,000). (2009-37-168)

Firm: Michigan CAT
Address: 24800 Novi Rd., Novi, MI 48375
Contact: Greg Holloway (734) 479-5800

13. Ratification of the Vice-Chair's action and exigent approval of a modification to a contract between the Charter County of Wayne and Tenmile Creek Excavating (of Detroit) not to exceed \$315,000 to provide milling at the MDOT job site on I-96 in Livonia for the Department of Public Services Roads Division; the modification will commence upon Commission approval; the cost of the contract modification will be charged to Account No. 201 44900 111010 (Roads). (2009-37-103M1)

Firm: Tenmile Creek Excavating
Address: 407 E. Fort St., Ste. 407, Detroit, MI 48226
Contact: Judd Lickert (313) 963-4263

Note: Vice-Chair Williams granted exigent approval on August 3, 2009.

14. Ratification of the Vice-Chair's action and exigent approval of a modification to a one-year contract between the Charter County of Wayne and Cadillac Asphalt, LLC (of Canton) not to exceed \$991,200 to provide 16,000 tons of Super Pave asphalt mix at the MDOT job site on I-96 in Livonia for the Department of Public Services Roads Division; the CEO advises that this modification increases the contract from \$2,287,500 to \$3,278,700; the modification will commence upon Commission approval; the cost of the contract modification will be charged to Account No. 201 44900 111010 (Roads). (2008-37-229M1)

Firm: Cadillac Asphalt, LLC
Address: 2575 Haggerty Rd., Ste. 100, Canton, MI 48188
Contact: Dennis West (248) 380-3644

Note: Vice-Chair Williams granted exigent approval on August 3, 2009.

15. Approval of a four-year contract between the Charter County of Wayne and Wolverine Oil & Supply Co., Inc. (of Dearborn) not to exceed \$376,886 to provide oil and grease for the Department of Public Services; the CEO advises that eight bids were received in response to advertisements and 102 direct solicitations; after review, the Purchasing Division recommends award to Wolverine Oil & Supply Co., Inc., after the lowest bidder (Lubrication Engineers, Inc.) did not bid on every line item; the term of the contract is from September 1, 2009 through August 31, 2013; the cost of the contract will be charged to Account No. 201 44900 111010 (Roads). (2009-37-143)

PROPOSED

Firm: Wolverine Oil & Supply Co., Inc.
Address: 10455 Ford Road, Dearborn, MI 48126
Contact: Kevin Daudlin (313) 215-3959

16. Approval of a three-year contract between the Charter County of Wayne and American Cleaning, LLC (of Macomb Twp.) not to exceed \$389,974.80 to provide janitorial services at the Health Administration Building, Kay Beard Facility, Library for the Blind and Taylor Health Clinic; the CEO advises that six bids were received in response to advertisements and 10 direct solicitations; after review, the Purchasing Division recommends award to American Cleaning, LLC as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 631 26505 817010 (Bldgs). (2009-37-081)

Firm: American Cleaning, LLC
Address: 52844 Karon Drive, Macomb Twp., MI 48042
Contact: Brisida Bibashani (586) 677-9240

17. Approval of Traffic Control Order 09-18 in the amount of \$157.91 for the installation of a "Yield" regulation sign on Bell and Rust Roads in Huron Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Huron Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Roads Account Nos. 201 44906 778000 (\$59.32-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2009-30-071)

18. Approval of a sole-source, three-year contract between the Charter County of Wayne and Siemens Building Technologies, Inc. (of Plymouth) not to exceed \$62,100 to provide technical support and maintenance of the Apogee Building Automation System at the Wayne County Health Department Administration Building for the Department of Public Services Buildings Division; the CEO advises that the Siemens equipment and software is proprietary, therefore a sole-source designation is requested; the term of the contract is from September 1, 2009 through August 31, 2012; the cost of the contract will be charged to Account No. 631 26505 817000 (Bldgs). (2009-37-115)

Firm: Siemens Building Technologies, Inc.
Address: 45470 Commerce Center Drive, Plymouth, MI 48170
Contact: Lauryl Prena (734) 502-6457

19. Approval of a contract with a one-year option to renew between the Charter County of Wayne and Hamilton Anderson Associates (of Detroit) not to exceed \$95,000 to provide design services for the Elizabeth Park Canal Shoreline Stabilization and Bikeway for the Department of Public Services Parks Division; the CEO advises that four bids were received in response to advertisements and 254 direct solicitations; after review, the Purchasing Division recommends award to Hamilton Anderson Associates as the best proponent for the project; Hamilton Anderson Associates will subcontract \$7,200/8% to Mark Land Surveying (of Sterling Heights) for surveying, and \$4,000/4% to NTH Consultants (of Detroit) for geotechnical engineering; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 208 44935 817000 (Parks). (2009-37-124)

Firm: Hamilton Anderson Associates
Address: 1435 Randolph, Ste. 203, Detroit, MI 48226
Contact: Sam Lovall (313) 887-6250

PROPOSED

Commissioner McNamara, supported by Commissioner Webb, moved approval of foregoing Report F items 1 thru 19, and adoption of the nineteen 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, 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 Blackwell -- 1

[Resolution Nos. 2009-593 thru 2009-611]

- G.** Report from the **COMMITTEE OF THE WHOLE** recommending approval of a proposed resolution by Commissioners Ware, Bell, Blackwell, Leland, McNamara, Webb, Woronchak and Boike supporting the Michigan Insurance Advocate's 10 Recommendations, and urges Members of the State Legislature from Wayne County, and all State Legislators from across the State and in a bipartisan manner, to adopt these recommended reforms, this year, and hereby furthermore urges the Governor of Michigan to sign into law such legislation, if adopted by the State Legislature, by the end of this year. (2009-66-048)

Commissioner Ware, supported by Commissioner McNamara, moved approval of foregoing Report G, and adoption of the resolution.

Following discussion by the Commissioners with Melvin "Butch" Hollowell, Michigan Insurance Advocate, **Chairman Boike requested a voice vote on adoption of the resolution, which prevailed by the following vote:**

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

[Resolution No. 2009-612]

ANNOUNCEMENTS

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

PROPOSED PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Boike invited comments from the public. Geraldine Jaworski, Valerie Kindle, George Swan III, and Mayor Pro Tempore Cheryl Constantino, gave remarks.

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **The Dance Academy, G.C.** upon the celebration of its Grand Opening in Westland, Michigan.
2. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Gerald Wiles Bagazinski** for obtaining the rank of Eagle Scout.
3. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Mark Laurence Patterson** for obtaining the rank of Eagle Scout.
4. By Commissioner Cox honoring the following individuals upon receiving the rank of Eagle Scout:

**Logan Ross White
Michael Donald Hodges
Alexander William Auner**

5. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the **Community Living Services** upon the celebration of its 25th Anniversary.
6. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring the following individuals of Women's Equity Task Force for their commitment and dedication to the community:

**Nida Donar
Kemba N'Namdi
Minister Matilda Bland
Elena Herrada
Kimberly Trent**

7. By Commissioner Cox honoring the **Newburg United Methodist Church** upon the celebration of its 175th Anniversary.
8. By Commissioner Cox honoring the following businesses for receiving the Beautification Award from the Eight Mile Boulevard Association:

**Tim Hortons
Leo's Coney Island
Jimmy John's Gourmet Sandwiches
Eight Mile Place LLC**

PROPOSED

9. By Commissioner Woronchak honoring the **Yemen American Benevolent Association** upon the celebration of its 40th Annual dinner to be held on October 3, 2009.
10. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Phyllis Stein** for being the City of Wayne's 2009 "Diamond of the Community".
11. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Jeffrey Michael Ten Broeck** for receiving the rank of Eagle Scout with Boy Scouts of America Troop 743.
12. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Larry R. and Christina S. Dunn** upon the celebration of their 50th Wedding Anniversary.
13. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the **Livonia Junior Athletic League** upon the completion of the concession stand at Bentley Field.
14. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **One Stop Collision** upon the celebration of its Grand Opening in Westland, MI.

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

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 -- None
Excused -- Commissioner Blackwell -- 1

PROCLAMATIONS

1. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Mayor Dale Scrace** for his outstanding record of commitment and leadership to the citizens and businesses of Grosse Pointe.
2. By Commissioner Killeen and Co-sponsored by Commissioner Ware honoring **Elaine P. Wright**, Founder of Sister Strength, Inc., as she presides as the keynote speaker for the Sister Strength Conference 2009 at the Sheraton Hotel in Novi, Michigan on September 18-19, 2009.

Commissioner Killeen, supported by Commissioner Webb, moved approval of the foregoing Proclamations.

PROPOSED

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 -- None
Excused -- Commissioner Blackwell -- 1

RESOLUTIONS IN MEMORIAM

1. By all Commissioners in memory of **Reverend Harry Nelson Napoleon**, father of Wayne County Sheriff Benny Napoleon.
2. By Commissioner Webb in memory of **Leo Snage**.
3. By Commissioner McNamara in memory of **Mary Louise Jones**.
4. By Commissioners Gebhardt and Webb in memory of **Representative Richard Young**, former State Representative.
5. By Commissioner McNamara in memory of **Ronald Mardiros**.
6. By Commissioner Varga in memory of **Gloria Schermesser**.

Chairman Boike requested all to stand for a moment of silence in honor of the foregoing individuals, following which he declared the Resolutions in Memoriam adopted.

REMARKS BY MEMBERS

COMMISSIONER LELAND: "Thank you Mr. Chairman. I just want to comment on Wayne County Community College. I'm just glad to see that the school has done so well and it has flourished. The population is way up and it is truly doing the mission that it was set up to do when the school was established a long time ago. I remember during my tenor in a previous life and it was a struggle to get Wayne County Community College adequate funding. I wish those members could be around and come back to see and visit us in the county and see what a great job this school has done and the mission it has accomplished. It's even a more important roll today when people are being, as we know, laid off and having to go back to school and the school has become affordable to so many folks. They offer great programs. If you go to this school and you spend two years here you probably will be gainfully employed when you're done with your new job training. So hats off to the school and there is a campus in my area at Northwest Detroit and on behalf of my constituents who attend Wayne

PROPOSED

Community College thank you for doing your mission and accomplishing your goals.”

MR. MICHAEL BLAIR: “I am Michael Blair and I am the Executive Dean here at University Square and I can’t tell you how delighted I am to have you here. It was a dream come true when I first saw the wonderful job they did in here. Then we got the seating in and now we’ve got real life people here. During this meeting many kind words have been said about Wayne County Community District this morning and I am very proud to be part of the district as I know Dr. Swan is and I think you shared a few words Dr. Swan. I want to tell you about something that I am particularly proud of in connection with Harper Woods High School. I actually had an office at the old Harper Woods for two years and an office at the new Harper Woods High School for one year and a half. We are in our third enrollment with the new Harper Woods High School. The first year there were 26 students who took our college prep courses. The second year there were 43 and just a smattering of juniors. This year 60 students and its almost evenly divided with seniors and juniors. These people are getting transferable college credits and some of them will have in the first year 27 college credits which is almost a full freshman year. Our goal, of course, is for some of them to move toward a full Associates Degree. Just wanted to share that good news with you. Some of those students are right here in the building in their classes. Those of you who would like a quick tour I will be glad to lead you on one.”

COMMISSIONER PARKER: “I just want to commend Wayne County Community College on all the programs that they are doing. This used to be the Beaconsfield Theatre and it was vacant for quite a while. It was somewhere I used to come to quite often and disappointed in that, but glad that the use of it is to educate our children.

Just a couple of things I want to say and one is that I would again like to request and I’ve said this before at the mic that we would have an audit of the Pinnacle Race Track. I went though the procedures and I went through the Ways and Means Committee requesting that it be put on the Audit Committee and it hasn’t been done yet. I think that we should comply with audit and see exactly what is happening out there and there are too many rumors as to what is taking place and we need to make sure those rumors are not true. We are representing what we say we are going to do when we first did that.

The last thing that I just have to say because I like the idea of a person coming up here to the mic and being able to make their statements and people respond to it but as you know and as Vice-Chair Pro Tempore said that is not our policy. There has been other people that have come to the mic and asked questions and we have said to them to put it in writing or submit and we will get back to you later. We need to be consistent no

PROPOSED

matter who it is coming to the mic and I wouldn't have any problem changing the Rules or have that interaction because I think that is the best thing to do, but since the rules right now state that we do not have to respond I think we should restrain from the Charter."

CHAIRMAN BOIKE: "We are well aware of that and the atmosphere today and today only it won't happen again and it dictated to me to respond to that a little bit. It will not happen again and as you can see in the audience I am being chastised for that so it won't happen again to my Commissioners. It just felt in this nice and comfortable atmosphere we had today. I had met and talked to a couple of people earlier so I felt it was in place and it was wrong according to some Commissioners and that's the Rules and from now on three minutes out. Okay?"

VICE-CHAIR WILLIAMS: "As you know Barack Obama spoke to Congress the other day and you saw that the country is going to a new low and I'm just speaking on behalf of me and my constituents that these things shouldn't be tolerated. We have gone to a new low in our country when we start the demagoguery and saying very negative things about the President of the United States. There are millions of folks in our community without health insurance and we need to be speaking out on this because health insurance should be a right and not a privilege and we shouldn't let certain areas of our country where insurance companies dictate our process on health insurance. I see people going to doctors and emergency rooms are being inundated and it's all about the money and we need to speak out on this. When it comes down to racism and culture we need to check our feelings at the door because this is about America and we are all supposed to be working on the same accord so everybody can have freedom in this country."

COMMISSIONER KILLEEN: "At the War Memorial on September 30th which is the last day of this month I have assembled a real good panel of folks to talk about the state of healthcare in Wayne County. This is intended to be educational and it's not intended to be a debate on national policy. We will have the Chief Financial Officer of the county there to talk about how healthcare costs affect government budgets. We will have the former CEO of the Henry Ford Hospital system, the Executive Director of Detroit-Wayne County Health Authority, and the V.P. of Financial Operations from Beaumont Hospital. We're going to get very different perspectives of how the cost of healthcare is affecting government, hospitals, and clinics. So from 7 to 9 p.m. at the War Memorial on Wednesday, September 30th please come out for that. Also look for it on your local cable out here. Channel 5 at the War Memorial, the local public access station, will tape it so that if you can't make it on September 30th you should be able to see it on your local cable access. Thank you."

PROPOSED RECONSIDERATIONS

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

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

EXCUSED: Commissioner Blackwell -- 1

A quorum being present, Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved adjournment. The motion prevailed, the time being 11:05 a.m., and Chairman Boike declared the Commission adjourned until Thursday, October 1, 2009.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl

PROPOSED