

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 25

ANNUAL SESSION

SIXTH DAY

Commission Chamber, Lower Level, Mezzanine, Guardian Building, Detroit, Michigan

Thursday, December 16, 2010

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:02 a.m.

The roll of the Commission was requested by the Acting Clerk of the Commission, John Pfeiffer:

Bell	- present	Leland	- present	Webb	- present
Blackwell	- excused	McNamara	- present	Woronchak	- present
Cox	- present	Palamara	- 10:04	Varga	- present
Gebhardt	- present	Parker	- present	Williams	- present
Killeen	- present	Ware	- present	Boike	- present

13 present, a quorum

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At this point in the proceedings, Chairman Boike called upon Commissioner Bell, who in turn led the recital of the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

The Acting Clerk of the Commission advised all to stand to recite the Pledge of Allegiance.

INVOCATION

The Acting Clerk of the Commission called upon Commissioner Leland, District 7, who in turn gave the invocation.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved approval of the proposed Journal of the Fifth Day Annual Session held December 16, 2010, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: "Well as you know, today is my last Full Board meeting as Chairman of this great body. Please, hold your applause. I am going to say more at the end of the year party later today but I do want to permanently mark the journal of this meeting with some comments that need to be a part of the official record. In 1988, I got the bright idea to run for County Commissioner of the 15th District, even though I was perfectly

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content minding my own business working for the City of Taylor and running the city's community center. I guess I thought I could make a difference. I think that's what's going through the minds of all of us when we decide to pursue a political office. You see something that you feel could be made better and sometimes the person that can affect the most change is staring at you in the mirror. When you come upon the realization that you might be that person, and then you go for it, at least that is what I did. So here I am 22 years after making that decision. I can honestly say that I don't regret it for a minute. I retired from the City of Taylor in 1991, which was a risk for me, because every two years I had to run for re-election to keep my day job without a safety net. Fortunately, I was able to keep that day job and leave on my own accord which as you know isn't always the case in this crazy business that we are in. For all of you who remain, who will keep fighting the good fight, you have a very demanding task ahead. I hope and pray that all of you will always stand up for what's right and stay true to your convictions. I hope you'll remember why you wanted to be a County Commissioner to begin with and always serve your constituents with that same passion. There are always so many people to thank in situations like this and I learned a long time ago that as soon as you start naming names, you'll inevitably leave someone out who should have been included, but I do want to say that the Commission staff as a whole because there is literally no way I could have functioned in this job for the past two years without them. I also want to thank as a whole the entire 15th District and my fellow Commissioners, both present and past. I've served with a bunch of them and each in their own way was a joy to work with even though we disagreed. Occasionally this year, as my retirement became official and public, someone would ask me how I managed to be a county commissioner for over 20 years and my stock answer was that time flies. It truly didn't seem like 22 years. The better question is how I survived being Chairman for two years. I think Harry S. Truman's explanation for his survival as president fits well saying any man who has had the job I've had and didn't have a sense of humor wouldn't still be here. Thank you for everything you've done for me and may God bless you."

UNFINISHED BUSINESS

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

At this point in the proceedings, the Commission moved to Communications from Governmental Officials and Agencies.

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PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A proposed resolution by Commissioner Cox recognizing December 16th as National Adoption Day. (2010-66-033)

Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing Resolution A, and adoption of the resolution.

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

[Resolution No. 2010-678]

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/1/2010

1. Dated August 26, 2010 (received November 11th) requesting Commission approval of retroactive, Modification No. 2 to a five-year contract between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) not to exceed \$533,441 to provide for continued maintenance of the video monitoring system for the Jail Division II cells; the CEO advises that additional funding is necessary due to unforeseen modifications required to conduit installation, climate conditioning, mechanical and electrical systems; this modification increases the total contract amount from \$2,191,399 to \$2,724,840; the modification extends the term of the contract from September 13, 2010 to September 11, 2011; the cost of the modification will be charged to Account No. 101 35100 978000 (County Jail). (2005-37-213M2)

Firm: Actron Security Alarm Systems, Inc.
Address: 1056 Dix Road, Lincoln Park, MI 48146
Contact: Benjamin Aycock, Jr. (313) 383-0770

Note: On November 12, 2010 Chairman Boike authorized exigent approval of this contract modification 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
Ways and Means
12/1/2010

2. Dated November 8, 2010 (received November 19th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-037 certifying revenue in the amount of \$206,460 in the General Fund (101); the County Executive advises this budget adjustment serves to certify the FY 2011 portion of the Mortgage Deep Fraud Task Force in order to investigate and prosecute deed and/or mortgage fraud cases from the initial filing of the complaint through sentencing and conviction. (2011-35-037)

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To Committee on
Ways and Means
12/1/2010

3. Dated November 9, 2010 (received November 18th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-313 certifying revenue in the amount of \$8,293,279 in the General Fund (201); the County Executive advises the budget adjustment will certify funding for the Sheriff court services and County Clerk court services based on increased funding to the Circuit Court; the funding increases are in the Sheriff's Office for deputies for protection in the courts and for the County Clerk (\$5,045,799), and for Court Clerks to process paperwork in the County Clerk's Office (\$3,247,480). (2010-35-313)

To Committee on
Ways and Means
12/1/2010

4. Dated November 8, 2010 (received November 18th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-036 certifying revenue in the amount of \$75,433 in the Circuit Court Fund (835); Under the Federal American Recovery and Investment Act (ARRA) grant through the State of Michigan, \$65,600 in additional funds were realized after comparison of the actual grant award and the adopted budget; also included in this budget adjustment is carryover revenue recognized from the Michigan Supreme Court administered by the SCAO for Michigan's Mental Health Court Grant Program in the amount of \$9,833; the County Executive advises this proposed budget amendment will be used to fund 1 Program Coordinator position and other operating costs. (2011-35-036)

To Committee on
Health and Human
Services 12/1/2010

5. Dated August 25, 2010 (received October 14th) requesting Commission approval of a retroactive one-year contract renewal to a contract with two, one-year options to renew between the Charter County of Wayne and PHC, Inc. (of Detroit) d/b/a Pioneer Behavioral Health not to exceed \$2,886,900 to provide service access/eligibility and credentialing, information and referral, crisis intervention/suicide prevention, and emergency telephone services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) for approximately 50,000 mentally ill and developmentally disabled populations and their families in Wayne County; the D-WCCMHA Board approved this renewal on July 21, 2010 under Board Action 11-24; the renewal increases the total contract amount from \$4,089,775 to \$6,976,675; the term of the contract renewal is from October 1, 2010 through September 30, 2011; the cost of the contract renewal will be charged to Account No. 222 64900 815000 (Mental Health - Board/Admin). (2009-37-016R)

Firm: PHC of Michigan, Inc. dba Pioneer Behavioral Health
Address: 4707 St. Antoine, 1 South, Detroit, MI 48201
Contact: Susan Friend (313) 576-2504

To Committee on
Health and Human
Services 12/1/2010

6. Dated August 3, 2010 (received September 1st) requesting Commission approval of a retroactive, 18-month agreement with an option to renew between the Charter County of Wayne and Human Impact Partners (HIP) (of Oakland, CA) not to exceed \$59,000 to allow HIP to contract out services to Wayne County to enable "Place Matters" health reduction sites to address social and environmental determinants of health by strengthening their capacity to conduct Human Impact Assessments; the term of this agreement is from July 1, 2010 through December 31, 2011; the cost of the agreement will be charged to Account No. 221 60186 631080 (Health Admin.) (2010-08-012)

Firm: Human Impact Partners
Address: 274 14th Street, Oakland, CA 94612
Contact: Jonathan Heller, Executive Director (313) 664-8844

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To Committee on
Health and Human
Services 12/1/2010

7. Dated September 1, 2010 (received October 15th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$486,000 to provide psychological rehabilitative services and support, in a community mental health environment to no less than 200 persons who have serious mental illnesses, on an annual basis; the County Executive advises that the Psychological Rehabilitation Motor City Clubhouse Program proposes to use a role recovery best practice model to help persons recover roles they have lost in their life due to mental illness or co-occurring disorder; the D-WCCMHA Board approved this contract with Board Action No. 11-13 on May 12, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2010-37-144)

Firm: Northeast Guidance Center
Address: 12800 E. Warren, Detroit, MI 48215
Contact: Cheryl Coleman (313) 824-5641

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

To Committee on
Health and Human
Services 12/1/2010

8. Dated September 7, 2010 (received November 11th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Association for Children's Mental Health (of Lansing) not to exceed \$215,000 to provide funding for the Parent Support Partners project serving approximately 450 families with children who have Severe Emotional Disturbance by increasing family involvement and engagement within the treatment process and equipping parents with the skills necessary to raise a child with special needs; the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) approved this contract on July 21, 2010 with Board Action No. 11-25; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2010-37-152)

Firm: Association for Children's Mental Health
Address: 6017 W. St. Joe Hwy, #200, Lansing, MI 48917
Contact: Mary Porter (517) 372-4016

To Committee on
Health and Human
Services 12/1/2010

9. Dated September 20, 2010 (received October 27th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Community Care Services (of Lincoln Park) not to exceed \$275,000 to provide assistance for the recovery of adults with serious mental illness and co-occurring mental illness and substance use disorders to return to secondary education through the Supported Education Program for a minimum of 100 consumers; the County Executive advises that the program utilizes the best practices model of psychological rehabilitation that provide concrete educational services; the D-WCCMHA approved this contract on July 21, 2010 with Board Action No. 11-26; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-030)

Firm: Community Care Services
Address: 26184 W. Outer Drive, Lincoln Park, MI 48184
Contact: William P. Walsh (313) 389-7525

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To Committee on
Health and Human
Services 12/1/2010

10. Dated September 20, 2010 (received November 11th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$200,000 to provide for the administration of the MI Child Insurance Program to serve approximately 800 children by providing services for all uninsured county residents who are 19 years old or younger and who are above 150% and below 200% of the federal poverty rate that need mental health services; the D-WCCMHA Board approved this contract on July 21, 2010 with Board Action No. 11-14; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 834061 (Medicaid & GF Operation). (2011-37-034)

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

To Committee on
Health and Human
Services 12/1/2010

11. Dated September 20, 2010 (received October 27th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$78,552 to provide Transitional Housing and Vocational Training to homeless adult men and women through its Project Dignity Program for approximately 60 consumers; the County Executive advises that the Project Dignity will provide other supportive services which help to promote residential stability, increase skill level and/or income and greater self-determination; the D-WCCMHA approved this contract on July 21, 2010 with Board Action No. 11-20; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-035)

Firm: Operation Get Down
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra Bomar Parker (313) 921-9422

To Committee on
Health and Human
Services 12/1/2010

12. Dated September 7, 2010 (received October 27th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Catholic Social Services of Wayne County (of Detroit) not to exceed \$75,000 to provide respite care services to approximately 150 children with serious emotional disturbances who are between the ages of 3 to 17 years old and reside in Wayne County; the D-WCCMHA approved this contract on May 27, 2010 with Board Action No. 11-07; the term of the contract is from October 1, 2010 through September 20, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-037)

Firm: Catholic Social Services
Address: 9851 Hamilton Avenue, Detroit, MI 48202
Contact: Patrick J. Heron (313) 883-2339

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

To Committee on
Health and Human
Services 12/1/2010

13. Dated September 7, 2010 (received October 12th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Alzheimer's Association of Greater Michigan Chapter (of Southfield) not to exceed \$104,951 to support the Alzheimer's Respite Services to persons with dementia and Alzheimer's disease who can benefit from a therapeutic, stimulating environment and their families; this contract will service approximately 60 persons; the D-WCCMHA

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Board approved this contract with Board Action No. 11-43 on July 21, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-038)

Firm: Alzheimer's Association of Greater Michigan Chapter
Address: 20300 Civic Center Dr., Southfield, MI 48076
Contact: Susan Erspamer (248) 351-0280

To Committee on
Health and Human
Services 12/1/2010

14. Dated September 20, 2010 (received October 27th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Services to Enhance Potential (STEP) (of Dearborn) not to exceed \$197,827 to expand, extend and continue opportunities for business ownership among Wayne County consumers with developmental disabilities and mental health needs servicing approximately 250 consumers; the County Executive advises that the contract will enable STEP to develop a Center for Entrepreneurial Development which will establish a Mobile Information Center moving throughout from community to community and provider to provider promoting the concept of Micro Enterprise Services and self-employment; the D-WCCMHA approved this contract on July 21, 2010 with Board Action No. 11-37; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-033)

Firm: Services To Enhance Potential (STEP)
Address: 2941 S. Guley Road, Dearborn, MI 48124
Contact: James Grice (313) 278-3040

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

To Committee on
Health and Human
Services 12/1/2010

15. Dated November 1, 2010 (received November 12th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and American Indian Services, Inc. (of Lincoln Park) in the amount of \$300,000 to provide outpatient mental health services and programming to children, adolescents, and adults who are at-risk or are seriously emotionally disturbed or seriously mentally ill to serve a minimum of 100 children, adults, and young adults; the contract was approved by the D-WCCMHA Board on September 22, 2010 with Board Action No. 11-47; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid and GF Operations). (2011-37-052)

Name: American Indian Services, Inc.
Address: 1110 Southfield Road, Lincoln Park, MI 48146
Contact: Fay Givens (313) 388-4100

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

To Committee on
Ways and Means
12/1/2010

16. Dated February 11, 2010 (received September 7th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-123 certifying revenue in the amount of \$1,818,153 in the Health and Family Services Fund (225); the CEO advises that the amendment serves to certify funds resulting from the agreement between the Department of Health and Human Services and the U.S. Department of Health and Human Services for the federally funded Head Start Program; the

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quality improvement portion award is for \$1,407,025 whereas the cost of living fund is for \$411,128; this adjustment certifies to reconcile the budget to the actual grant award. (2010-35-123)

To Committee on
Health and Human
Services 12/2/2010

17. Dated October 4, 2010 (received October 26th) requesting Commission approval of a retroactive, one-year contract with two, one-year options to renew between the Charter County of Wayne and HealthSource, Inc. (of Detroit) not to exceed \$8,352,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contract agreement; the County Executive advises that this contract is one of four that will provide healthcare services to Wayne County residents under the State's ABW contract and the actual amount will be determined by enrollment and State distribution among the four selected ABW providers; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2011-37-004A)

Firm: HealthSource, Inc.
Address 4707 St. Antoine, 5th Floor South, Detroit, MI 48201
Contact: Christopher Allen (313) 966-2774

Note 1: On October 28, 2010 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.

Note 2: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on
Health and Human
Services 12/2/2010

18. Dated October 4, 2010 (received October 26th) requesting Commission approval of a retroactive, one-year contract with a two, one-year options to renew between the Charter County of Wayne and ProCare Plus, Inc. (of Detroit) not to exceed \$8,352,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contract agreement; the County Executive advises that this contract is one of four that will provide healthcare services to Wayne County residents under the State's ABW contract and the actual amount will be determined by enrollment and State distribution among the four selected ABW providers; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2011-37-004B)

Firm: ProCare Plus, Inc.
Address 3956 Mt. Elliott, Detroit, MI 48207
Contact: Robin Cole (313) 925-4607

Note 1: On October 28, 2010 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.

Note 2: The Commission received a letter from the department explaining why the contract is retroactive.

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To Committee on
Health and Human
Services 12/2/2010

19. Dated October 4, 2010 (received October 26th) requesting Commission approval of a retroactive, one-year contract with two, one-year options to renew between the Charter County of Wayne and Community Bridges Management, Inc. (of Livonia) not to exceed \$8,352,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contract agreement; the County Executive advises that this contract is one of four that will provide healthcare services to Wayne County residents under the State's ABW contract and the actual amount will be determined by enrollment and State distribution among the four selected ABW providers; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2011-37-004C)

Firm: Community Bridges Management, Inc.
Address 32540 Schoolcraft, Suite 210, Livonia, MI 48150
Contact: Julie Jernigan (734) 347-1462

Note 1: On October 28, 2010 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.

Note 2: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on
Health and Human
Services 12/2/2010

20. Dated October 4, 2010 (received October 29th) requesting Commission approval of a retroactive, one-year contract with two, one-year options to renew between the Charter County of Wayne and Midwest Health, AKM (of Dearborn) not to exceed \$8,352,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contract agreement; the County Executive advises that this contract is one of four that will provide healthcare services to Wayne County residents under the State's ABW contract and the actual amount will be determined by enrollment and State distribution among the four selected ABW providers; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2011-37-004D)

Firm: Midwest Health, AKM Inc.
Address 5050 Schaefer Road, Dearborn, MI 48126
Contact: Allen Kessler (313) 581-3700

Note 1: On November 1, 2010 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.

Note 2: The Commission received a letter from the department explaining why the contract is retroactive.

To Committee on
Health and Human
Services 12/2/2010

21. Dated July 27, 2010 (received November 17th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. in the amount of \$232,363 to provide services for the Early Release Program to serve 160 consumers for persons accused of non-

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violent felonies identified in the Wayne County Jail to reduce the criminalization of persons with mental illness, through diversion from incarceration and into community based mental health treatment by supporting policies to improve jail diversion efforts; the contract was approved by the D-WCCMHA Board on May 27, 2010 with Board Action No. 11-08; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid and GF Operations). (2010-37-132)

Firm: Detroit Central City Community Mental Health, Inc.
Address: 10 Peterboro, Detroit, MI 48201
Contact: Ivan Faber-Bermudez (313) 831-3160

To Committee on
Ways and Means
12/3/2010

22. Dated August 23, 2010 (received September 28th) requesting Commission approval of a retroactive comparable-source professional services contract with an option to extend the contract for three-months between the Charter County of Wayne and MSG Consulting, LLC (of Oak Park) not to exceed \$199,539 to provide critical and specialized financial consulting services; the CEO advises that MSG has thorough and solid, first hand operational and strategic planning experience in the areas of budget development and capital planning, financial analysis and reporting, employee benefit plans and actuarial analysis; Systems Champs (of Detroit) will be the subcontractor with a 35%/\$69,838.65 award total for financial system administration and support services; the term of the contract is from March 31, 2010 through December 31, 2010; the revenue from the contract will be charged to Account No. 635 20110 817000 (M&B Budget Div.). (2010-37-143)

Firm: MSG Consulting, LLC
Address: 22050 Westhampton, Oak Park, MI 48237
Contact: Richard Walker (248) 210-8752

To Committee on
Government
Operations
12/3/2010

23. Dated September 10, 2010 (received November 12th) requesting Commission approval of a one-year comparable-source contract between the Charter County of Wayne and Professional Auditing Services of America (PAS) (of Southfield) not to exceed \$750,000 for accounts payable recovery audit services to audit payments made by the County for Fiscal Years 2009-2010, 2008-2009, and 2007-2008 to determine and ascertain if any overpayments have been made to County vendors; the County Executive advises the County agrees to pay PAS 25% of recovered funds and if there are no funds recovered, there will be no cost to the County; the term of the contract is from November 1, 2010 through October 31, 2011; the cost of contract will be charged to Account No. 101 20206 631080 (M&B Accounts Payable). (2010-37-100)

Name: Professional Auditing Services of America
Address: 29193 Northwestern Hwy., Suite 643, Southfield, MI 48034
Contact: Roy Jackson (800) 353-3050

To Committee on
Government
Operations
12/3/2010

24. Dated August 10, 2010 (received November 18th) requesting Commission approval of a contract modification between the Charter County of Wayne and Manatron, Inc. (of Portage) in the amount of \$377,652 to provide land records management to allow the continuation of disaster recovery and program support for the land records system at the Register of Deeds; the County Executive advises this system has proven to be successful and has provided same day recording; Manatron, Inc. will subcontract 8/\$28,600 to Cyrus Networks, LLC for data center and hosting services; the modification extends the term of the contract July 31, 2010 to February 28, 2012; the cost of the modification will be charged to Account No. 101 23600 817000 (Reg. of Deeds). (2005-37-045M1)

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Firm: Manatron, Inc.
Address: 510 East Milham Avenue, Portage, MI 49002
Contact: Matthew Henry (866) 471-2900

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| To Committee on
Ways and Means
12/2/2010 | 25. | Dated November 11, 2010 (received December 1st) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-316 de-certifying revenue in the amount of \$220,057 in the General Fund (101); the County Executive advises that the Prosecuting Attorney received a Federal Grant Award for the purpose of funding a Mortgage Deed Fraud Task Force in order to investigate and prosecute deed and/or mortgage fraud cases from the initial filing of the complaint through sentencing and conviction; the grant period is from June 1, 2010 through May 31, 2012; this adjustment serves to decertify the FY 2010 portion of the grant award that was not utilized for the purpose of certifying these funds in FY 2011. (2010-35-316) |
| To Committee on
Ways and Means
12/2/2010 | 26. | Dated November 17, 2010 (received December 1st) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-319 de-certifying revenue in the amount of \$30,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises the Department of Children and Family Services received a Federal Models Grant Award through the Michigan Department of Human Services for the purpose of funding a delinquency prevention program at Brenda Scott Middle School in Detroit; this adjustment is to decertify funds in FY 2010 to certify the revenue in FY 2011. (2010-35-319) |
| To Committee on
Ways and Means
12/2/2010 | 27. | Dated September 30, 2010 (received November 18th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-003 certifying additional revenue in the amount of \$300,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises the Department of Children and Family Services received a grant through the United States Department of Human Services for the purpose of funding a KidsTALK program. (2011-35-003) |
| To Committee on
Ways and Means
12/2/2010 | 28. | Dated October 27, 2010 (received November 9th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-021 certifying additional revenue in the amount of \$101,653 in the General Fund (101); the CEO advises that this budget amendment will certify these funds in the M&B budget Fiscal Year 2010-11; the Department of Public Services (DPS) has requested that Management and Budget restore two positions for purposes of providing Timekeeping and Accounts Payable services; DPS will reimburse M&B for salary and fringe benefits up to the amount of \$101,653 which represent the total compensation of two full-time equivalent employees. (2011-35-021) |
| To Committee on
Ways and Means
12/2/2010 | 29. | Dated November 5, 2010 (received November 5th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-034 certifying revenue in the amount of \$3,239,228 in the Community & Economic Development Fund (250); the CEO advises that the amount represents the balance of the grant funds available for usage; the County was awarded \$4.9 million under the Energy Efficient Conversation Black Grant funds to assist General Electric Company with the installation of energy efficient retrofits at the Van Buren Township offices. (2011-35-034) |

PROPOSED

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| To Committee on
Ways and Means
12/2/2010 | 30. | Dated November 8, 2010 (received December 1st) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-038 certifying revenue in the amount of \$466,597 in the General Fund (101); the County Executive advises that the Prosecuting Attorney received a Federal Grant for the purpose of funding a Mortgage Deed Fraud Task Force to combat mortgage fraud and other related crimes; the grant will fund the salary and fringes of one Project Consultant/APA 2, two Project Consultant/Prosecutor Detectives, mileage, equipment, supplies, cell phone usage, transcripts, and computer training; the grant period is from July 1, 2010 to June 30, 2011; this budget adjustment serves to certify the FY 2011 portion of the grant. (2011-35-038) |
| To Committee on
Ways and Means
12/2/2010 | 31. | Dated November 10, 2010 (received November 18th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-040 certifying revenue in the amount of \$150,000 in the Delinquent Tax Revolving-2007 Fund (527); the County Executive advises that the Treasurer anticipates several outstanding invoices related to the auction and would like to utilize the auction proceeds so the remaining bills can be paid. (2011-35-040) |
| To Committee on
Ways and Means
12/2/2010 | 32. | Dated November 17, 2010 (received November 30th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-048 certifying revenue in the amount of \$500,000 in the General Fund (101); the County Executive advises this grant is for the purpose of funding a Sexual Assault Team to audit and evaluate sexual assault kits to assess potential prosecution and determine whether the kits may provide evidence relevant to pending court cases. (2011-35-048) |
| To Committee on
Ways and Means
12/2/2010 | 33. | Dated December 1, 2010 (received December 1st) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-051 certifying revenue in the amount of \$203,126 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received a Federal Models Grant Award through the Michigan Department of Human Services for the purpose of funding a delinquency prevention program at Brenda Scott Middle School in Detroit in the amount of \$199,380; the purpose of this grant is to certify the 2010-11 portion of the award as well as the State Child Care Fund Match in the amount of \$101,563. (2011-35-051) |
| To Committee on
Ways and Means
12/2/2010 | 34. | Dated November 24, 2010 (received November 30th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-057 certifying revenue in the amount of \$242,844 in the Community Corrections Fund (281); the County Executive advises this amendment reconciles the Michigan Department of Corrections PA 511 grant contract award with the 2010-2011 operating budget. (2011-35-057) |
| To Committee on
Health and Human
Services 12/6/2010 | 35. | Dated November 5, 2010 (received November 23rd) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and HYPE Athletics Community (of Dearborn) in the amount of \$2,011,160 to increase early intervention and diversion services to at-risk youth residing in Wayne County through the donor funding program; HYPE Athletics will fund a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth in Wayne County; the contractor shall make a deposit into the |

PROPOSED

County's Child Care Fund in the amount of \$1,005,579.99 or 50% of the maximum budget of \$2,011,160 the modification increases the total contract amount from \$1,856,160 to \$3,867,320; the term of the contract modification is from October 1, 2010 through November 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000(Juv. Justice). (2009-37-166AM1)

Firm: HYPE Athletics Community
Address: 530 S. Lafayette, Dearborn, MI 48124
Contact: Ali Sayed (313) 357-5458

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

To Committee on
Health and Human
Services 12/6/2010

36. Dated September 17, 2010 (received November 18th) requesting Commission approval of a grant contract between the Charter County of Wayne and the United States Department of Human Services in the amount of \$150,000 to provide continued funding for the KidsTALK program to help juvenile victims of abuse; the term of the grant is from October 1, 2010 through September 30, 2011; the grant revenue will be deposited into Account No. 292 35624 529000 (KidsTALK). (2011-04-001)

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/3/2010

37. Dated October 12, 2010 (received November 9th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the Michigan State Police in the amount of \$45,537 for the FY 2010 Emergency Management Performance Agreement to develop and maintain an Emergency Management Program capable of protecting life, property and vital infrastructure in times of disaster or emergencies; the County Executive advises that the funding will also continue to support the four mission areas of local homeland security to prevent, protect, respond and recover from act of terrorism; the term of the agreement is from October 1, 2009 through September 30, 2010; the revenue from the grant will be deposited to Account No. 101 42601 529000 (Emergency Management-Grants). (2011-02-007)

Note: On November 17, 2010 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/3/2010

38. Dated November 12, 2010 (received November 18th) requesting Commission approval of a retroactive, three-year grant agreement between the United States Department of Justice and the Charter County of Wayne in the amount of \$300,000 to provide funds for a Community Oriented Policing (COPS) Grant for Law Enforcement Technology for the Wayne County Department of Homeland Security and Emergency Management providing for the purchase of microwave technology equipment to be used to connect the Wayne County radio system with the State of Michigan radio system; the term of the agreement is from December 16, 2009 through December 15, 2012; the revenue of the grant will be deposited in Account No. 101 42612 529000 (General Fund). (2011-02-008)

Note: On November 22, 2010 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.

PROPOSED

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| To Committee on
Public Services
12/3/2010 | 39. | Dated October 25, 2010 (received November 4th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Trenton in the amount of \$110,000 for improvements to Kennedy Aquatic Center and other Trenton owned parks; the term of the agreement is upon Commission approval through September 30, 2016; the cost of this agreement will be charged to Account No. 208 44935 817000 (Parks). (2011-60-004) |
| To Committee on
Government
Operations
12/6/2010 | 40. | Dated October 12, 2010 (received November 12th) requesting Commission approval of retroactive Modification No. 4 to a contract extension between the Charter County of Wayne and Comcast Business Communications, LLC (of Philadelphia, PA) in the amount of \$183,487 to provide internet connectivity services; the County Executive advises it was necessary to extend this contract to allow Comcast to continue to provide uninterrupted internet service to sites throughout the County during the transition to AT&T because AT&T did not have the complete infrastructure in place at the expiration of the most recent Comcast contract; the modification extends the term of the contract from September 22, 2010 through September 21, 2011; the cost of the contract Modification No. 4 will be charged to Account No. 635 25805 851015 (Info Technology Svc.) (2001-37-112M4)

Name: Comcast Business Communications, LLC
Address: 1701 JFK Boulevard – Comcast Center, Philadelphia, PA 19103
Contact: Terrence J. Connell (215) 286-5982 |
| To Committee on
Government
Operations
12/6/2010 | 41. | Dated September 29, 2010 (received November 11th) requesting Commission approval of a modification to a one-year contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$250,000 to provide legal services in connection with the MacDonald, et al v Wayne County, et al matter; the County Executive advises that Clark Hill, PLC is necessary due to their expertise in labor, employment and benefits law and their expertise in handling class actions; Reginald Turner, Paul Coughenour, Stephanie Clifford, Ann-Marie Welch, Jeff Steele, and Tom Hathaway are the designated attorneys to work on this matter at an hourly rate of \$200 and the rate for a paralegal or law clerk is \$70 per hour; the modification increases the total contract amount from \$200,000 to \$450,000; the term of the contract remains December 23, 2009 through December 22, 2010; the cost of the modification will be charged to Account No. 101 22611 814000 (Labor Relations). (2010-37-168M)

Firm: Clark Hill, PLC
Address: 500 Woodward, Suite 3500, Detroit, MI 48226
Contact: Reginald M. Turner (313) 965-8300 |
| To Committee on
Government
Operations
12/6/2010 | 42. | Dated November 19, 2010 (received November 22nd) requesting Commission approval of a 90-day extension to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Blue Cross and Blue Shield of Michigan (of Detroit) in the amount of \$24,000,000 to pay for medical benefits for employees and retirees; the first 60-day extension was approved in September extending the contract from October 1, 2010 through November 30, 2010 and this is the second extension; the County Executive advises this extension is necessary to cover services while a current RFP for these services is being awarded to the successful vendor and processed through the system; the extension increases the total contract amount from \$316,398,581 to \$340,398,581; this extension extends the term of the contract from December 1, 2010 through February 28, 2011; the cost of the extension will be charged to Account No. 676 86501 916020 (Health Ins.). (2010-43-023) |

PROPOSED

Note: On November 30, 2010 Chairman Boike authorized exigent approval of the contract not to exceed \$16,000,000 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
12/6/2010

43. Dated November 19, 2010 (received November 22nd) requesting Commission approval of a 60-day extension to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Health Alliance Plan of Michigan (HAP) (of Detroit) in the amount of \$4,000,000 to pay for medical benefits for employees and retirees; this is the second extension because the first 60-day extension was approved in September extending the contract from October 1, 2010 through November 30, 2010; the County Executive advises this extension is necessary to cover services while a current RFP for these services is being awarded to the successful vendor and processed through the system; the extension increases the total contract amount from \$84,500,000 to \$88,500,000; the extension extends the term of the contract from December 1, 2010 through January 31, 2011; the cost of the extension will be charged to Account No.676 86501 916040 (Health Ins.). (2010-43-024)

Note: On November 30, 2010 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
12/6/2010

44. Dated November 17, 2010 (received November 30th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,245,835 for the resurfacing of Joy Road from Southfield (M-39) to Greenfield in the City of Detroit; the County Executive advises that funding for the project will consist of \$1,838,216 in STP-U Federal/State Funding and \$407,619 from Wayne County; the term of the contract will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,952,900-Construction) and 201 44908 702000 (\$292,935-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,838,216 -Federal Revenue). (2011-30-009)

To Committee on
Health and Human
Services 12/6/2010

45. Dated October 18, 2010 (received November 10th) requesting Commission approval of a nine-month extension to a grant contract between the Charter County of Wayne and Michigan Department of Human Services with no change in the grant amount to allow an additional nine-months for Title IV-E Federal Foster Care Reimbursement Program for reimbursements to continue for qualifying foster care expenses; the CEO advises that the amount of the reimbursements cannot be determined in advance; the extension extends the term of the grant from October 1, 2010 through June 30, 2011. (2011-04-008)

To Committee on
Government
Operations
12/6/2010

46. Dated November 10, 2010 (received December 2nd) requesting Commission approval of retroactive Contract Modification No. 5 between the Charter County of Wayne and Bowman and Brooke, LLP (of Troy) not to exceed \$500,000 to provide legal services in the matter of Third Circuit Court v the County of Wayne, et al; the County Executive advises this law firm is necessary because of their expertise in litigation and the County budget process; Samuel A. Nouhan, Esq., Paul T. O'Neill, Esq., David Campbell, Esq., Jenny L. Zavadil, Esq., Lawrence C. Mann, Esq., Jeffrey T. Gorcyca, Esq., Jamie K. Stewart, Esq., and Dana Hathaway, Esq, are the designated attorneys to work on this mater at a hourly rate of \$200 and \$75 per hour for a

PROPOSED

paralegal or law clerk; the modification increases the total contract amount from \$700,000 to \$1,200,000; the term of the contract remains from September 29, 2008 to September 28, 2011; the cost of the modification will be charged to Account No. 101 21001 814000 (Corp. Counsel). (2009-37-040M5)

Firm: Bowman and Brooke, LLP
Address: 50 West Big Beaver Rd., Suite 600, Troy, MI 48084
Contact: Samuel A. Nouhan (248) 689-5300

To Committee on
Government
Operations
12/6/2010

47. Dated August 25, 2010 (received November 18th) requesting Commission approval of retroactive Contract Modification No. 2 between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Taylor, PC (of Farmington Hills) not to exceed \$175,000 to provide legal services in the matter of Deon Gentry v Daniel Carmona; the County Executive advises this law firm is necessary because of their expertise in municipal defense; Mark J. Zausmer, Michael Lewis, Carson J. Tucker, Mischa Gibbons and Pratheep Sevanthinathan are the designated attorneys at a blended hourly rate of \$190 and \$75 per hour for Paralegal or Law Clerk; the modification extends the term of the contract from August 19, 2010 through August 18, 2011; this extension increases the total contract amount from \$125,000 to \$300,000; the cost of the contract will be charged to Account No. 101 30601 814000 (General Fund). (2009-37-236M2)

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

To Committee on
Government
Operations
12/6/2010

48. Dated November 11, 2010 (received November 23rd) requesting Commission approval of a settlement agreement in the matter of Woodside Square Limited Partnership v City of Romulus v County of Wayne (WCCC Case No. 09-019233-CZ) in the amount of \$148,164.49; the County Executive advises that this is a class action lawsuit commenced by the Plaintiff's representative, Woodside Square Limited Partnership, an apartment complex in the City of Romulus and that the City of Romulus has filed a third party complaint against the County to recover the overpaid charges for sewer services; the cost of the settlement will be charged to Account No. 590 54010 632510 (Downriver Sew. Disp. Sys). (2011-42-006)

To Committee on
Health and Human
Services 12/6/2010

49. Dated July 26, 2010 (received November 17th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Don Bosco Hall (of Detroit) in the amount of \$164,000 to provide the continuation of early intervention and diversion services to at-risk youth residing in Wayne County through the Youth Assistance Program (YAP); the renewal increases the total contract amount from \$438,000 to \$602,000; the term of the renewal is from October 1, 2010 through September 30, 2011; the cost of the renewal will be charged to Account Nos. 292 35612 844990 (\$100,000-Juv. Justice and Abuse/Neglect), 297 35900 844980 (\$10,000-Youth Services) and 292 35616 817000 (\$54,000-Juv. Justice and Abuse/Neglect). (2007-37-226BR)

Firm: Don Bosco Hall
Address: 2340 Calvert, Detroit, MI 48201
Contact: Charles D. Small (313) 869-2200

To Committee on
Health and Human
Services 12/7/2010

50. Dated July 26, 2010 (received November 17th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Matrix Human Services (of Detroit) in the amount of \$224,000 to provide early intervention and diversion services to at-risk youth

PROPOSED

residing in Wayne County through the Youth Assistance Program (YAP); the renewal increases the total contract amount from \$618,000 to \$842,000; the term of the renewal is from October 1, 2010 through September 30, 2011; the cost of the renewal will be charged to Account Nos. 292 35612 844990 (\$150,000-Juv. Justice and Abuse/Neglect), 297 35900 844980 (\$20,000-Youth Services) and 292 35616 817000 (\$54,000-Juv. Justice and Abuse/Neglect). (2007-37-226DR)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Theresa Edwards (313) 831-1000

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| To Committee on
Health and Human
Services 12/7/2010 | 51. | Dated October 19, 2010 (received November 4th) requesting Commission approval of a grant application between the Charter County of Wayne and the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention in the amount of \$400,000 to provide weekly mental health, life skills, tutoring, career development, substance abuse education and family support services with the Michigan State University Cooperative Extension to implement a 4H mentoring initiative that targets at-risk youths ages 10 to 17 from low income areas in Detroit; a Grant Adjustment Notice changing the authorized name was requested and approved; the term of the grant will be from August 1, 2010 through July 31, 2012; the revenue from the grant will be deposited into Account No. 281 30000 529000 (CFS-Request for Proposals). (2010-04-092) |
| To Committee on
Public Services
12/7/2010 | 52. | Dated October 18, 2010 (received November 4th) requesting Commission approval of the absolute abandonment and discontinuance of the north/south alley lying north of Capitol Avenue between Wormer and Woodbine Avenues adjacent to Lots 26 through 40 and Lots 130 through 144 in the Grayton Subdivision west of Telegraph Road and north of Plymouth Road, Redford Township in accordance with the provisions of Section 18, Subsections 1 and 3, Act 283 of the Public Acts of 1909, as amended; the CEO advises that Redford Township and public utilities were contacted and no objections to this abandonment were received provided a reservation of an easement for public utility and county storm water conveyance and county drain purposes were retained. (2011-30-006) |
| To Committee on
Public Services
12/7/2010 | 53. | Dated November 17, 2010 (received November 30th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,397,250 for the resurfacing of Allen Road from Sibley Road to Pennsylvania Road in Brownstown Township; the County Executive advises that funding for the project will consist of \$1,143,649 in STP-U Federal/State Funding and \$253,601 from Wayne County; the term of the contract will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,215,000-Construction) and 201 44908 702000 (\$182,250-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,143,649 -Federal Revenue). (2011-30-008) |
| To Committee on
Health and Human
Services 12/7/2010 | 54. | Dated August 17, 2010 (received October 26th) requesting Commission approval of a retroactive modification to a three-year intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and the Downriver Community Conference (of Southgate) not to exceed \$283,075 to provide for continued prevention/early intervention services for youth residing in the Downriver area; the modification increases the total contract amount from \$819,225 to \$1,102,300; the term of modification is from October 1, 2010 through September 30, 2011; the cost of the modification will be charged to Account Nos. 292 35612 844990 |

PROPOSED

(\$210,620-Program Development-Juvenile), 297 35900 844980 (\$72,455-Youth Services). (2010-04-106)

Firm: Downriver Community Conference
Address: 15100 Northline Road, Southgate, MI 48195
Contact: James Perry (734) 362-7070

To Committee on
Health and Human
Services 12/7/2010

55. Dated September 20, 2010 (received October 15th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$100,000 to provide a new pilot program supporting the integration of care and transition to adulthood within mental health services for youth who are young adults, Medicaid Eligible and diagnosed with a serious emotional disturbance and ensure that twenty five children will receive services in the Cornerstone program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 11-42 on July 21, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2011-37-032)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: Joseph Tardella (313) 841-2595

To Committee on
Health and Human
Services 12/8/2010

56. Dated August 26, 2007 (received September 28th) requesting Commission approval of a one-year contract renewal between the Charter County of Wayne and Healthy Kidz, Inc. (of Detroit) not to exceed \$122,000 to provide early intervention and diversion services for at-risk youth through the Youth Assistance Program; this renewal increases the total contract amount from \$354,000 to \$476,000; the term of the contract renewal is from October 1, 2010 through September 30, 2011; the cost of the contract renewal will be charged to Account Nos. 292 35612 844990 (\$100,000-Program Development-Juvenile), 297 35900 844980 (\$10,000-Youth Services), 292 35616 817000 (\$12,000-Correct Course-DMC). (2007-37-226FR)

Firm: Healthy Kidz, Inc.
Address: 227 Iron Street, Suite 121, Detroit, MI 48207
Contact: Maria Adams-Lawton (313) 393-2222

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

To Committee on
Health and Human
Services 12/8/2010

57. Dated October 1, 2010 (received October 25th) requesting Commission approval of a retroactive two-year grant contract between the Charter County of Wayne and the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) in the amount of \$400,000 to provide funding to continue the implementation of the a 4H mentoring initiative targeting at-risk youth ages 10-17 from low income areas in Detroit; the County Executive advises of the partnership with of Logical Choice, LLC and Young Men in Transition to work on this program; the term of the grant contract is from August 1, 2010 through July 31, 2012; the revenue from the grant will be deposited to Account No. 292 35625 529000 (Juvenile Mentoring). (2010-04-121)

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

PROPOSED

To Committee on
Ways and Means
12/2/2010

58. Dated November 17, 2010 (received December 1st) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-320 certifying revenue in the amount of \$185,240 in the Nutrition Fund (223); the County Executive advises that the Senior Alliance authorized additional funding for Wayne County Division of Senior Citizens for home delivered and congregate meal services to eligible senior citizens residing in western Wayne County and Downriver; this retroactive addendum applies to the 2009-2010 fiscal year only; this revenue was not anticipated when the 2009-2010 budget was adopted. (2010-35-320)

To Committee on
Public Safety,
Judiciary and
Homeland Security
12/8/2010

59. Dated August 10, 2010 (received November 12th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$64,951.06 for the purchase of juice and ice cream for the Wayne County Sheriff Food Services Unit; the County Executive advises that this was necessary prior to approval of the food service contract due to extensive negotiations followed by the transition to the recommended vendor; the term of the contract is from January 1, 2010 through May 31, 2010; the cost of the contract will be charged to Account No. 101 35105 750000(Jail Food Svc.). (2010-37-138)

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

To Committee on
Public Services
12/8/2010

60. Dated August 20, 2010 (received November 23rd) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) in the amount of \$1,716,138.28 to replenish traffic signals for the Department of Public Services; the contract renewal increases the total contract amount from \$5,114,478.49 to \$6,830,616.77; the term of the contract renewal is from September 20, 2010 through September 19, 2011; the cost of the contract will be charged to Account No. 201 00000 111010 (Roads-Equipment). (2007-37-112R)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: Frank Carrier (248) 477-8700

To Committee on
Public Services
12/8/2010

61. Dated October 20, 2010 (received December 1st) requesting Commission approval of a contract between the Charter County of Wayne and Den-Man Contractors, Inc. (of Warren) in the amount of \$479,000 to provide repair services and subsequent construction and installation of overlaying asphalt of 40,000 square feet for the Hines Park Bike Path Asphalt Overlay Project; the County Executive advises that twelve bids were received in response to advertisements and 96 direct solicitations; after review, the Purchasing Division recommends award to Den-Man Contractors, Inc. as the lowest responsive bidder; Den-Man Contractors, Inc. will subcontract 62%/\$295,000 to Hutch Paving, Inc. for asphalt paving services; the contract will commence for 150 days upon notice to proceed; the cost of the contract will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv.). (2011-37-016)

Firm: Den-Man Contractors, Inc.
Address: 22772 Groesbeck, Warren, MI 48089
Contact: David R. Holman (586) 772-5500

PROPOSED

To Committee on
Public Services
12/8/2010

62. Dated November 16, 2010 (received November 22nd) requesting Commission approval of a contract between the Charter County of Wayne and City Maintenance, LLC not to exceed \$339,830 to provide snow removal and de-icing services for various Wayne County buildings including Frank Murphy Hall of Justice, Westland Complex Health Department, Medical Examiners, Lincoln Court Complex, Library for the Blind, and the Juvenile Detention Facility for the 2010-2011 and 2011-2012 snow season on an as needed basis; the County Executive advises that 7 bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to City Maintenance, LLC as the lowest and most responsive proponent; the term of the contract will commence upon Commission approval through June 30, 2012; the cost of the contract will be charged to Account Nos. 101 35110 817050 (WCJ-Hamtramck - \$28,970), 101 35100 817050 (County Jail - \$39,410), 631 26505 817050 (Buildings O&M - \$258,070), and 221 60186 817050 (Health Admin.- \$13,380). (2011-37-041)

Firm: City Maintenance, LLC
Address: 1200 Holden, Detroit, MI 48202
Contact: Greg Eugenio (313) 963-1700

Note: On November 30, 2010 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
12/8/2010

63. Dated November 17, 2010 (received December 1st) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and Sumpter Township in the amount of \$50,000 for improvements to Banotai and Graham Parks in Sumpter Township; the County Executive advises this project is on the Wayne County Parks CIP; the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks Millage Capital Improv.). (2011-60-006)

Immediate
Consideration
12/14/2010

64. Dated November 30, 2010 (received December 3rd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the State of Michigan, Department of Treasury to assist the State with audits of persons and businesses who provide an airport parking facility on properties surrounding the Detroit-Wayne County Airport Authority; the County Executive advises that by law, the State is required to make a distribution to a County that provides public service to a regional airport facility and any additional tax collected by the State has an impact to the County's bottom line; the State will "deputize" certain individuals in the Department of Management and Budget to accomplish the audits for the airport parking tax revenues; the term of the agreement will commence for two-years upon Commission approval. (2011-31-011)

B. Communications from City Clerk Janice M. Winfrey, City of Detroit:

To Committee on
Economic
Development
12/3/2010

1. Dated November 10, 2010 (received November 24th) forwarding a petition from 5716 Partners, LLC (719), to establish a Commercial Rehabilitation District and Application for Commercial Rehabilitation Exemption Certificate for 5716-5728 Michigan Avenue. (2010-69-109)

To Committee on
Economic
Development

2. Dated November 19, 2010 (received November 24th) forwarding a petition of St. John Providence Hospital System (#746) to establish an Obsolete Property Rehabilitation District of the Detroit Riverview Wellness Campus

PROPOSED

12/3/2010

Project located at 7733 and 7815 E. Jefferson Avenue. (2010-69-110)

Vice-Chair Pro Tempore Varga, supported by Commissioner Webb moved to refer and/or place on file the foregoing communications as indicated including immediate consideration item No. 64, and adoption of the resolution.

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

[Resolution No. 2010-679]

REPORTS FROM COMMITTEES

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

1. Approval of a four-year contract between the Charter County of Wayne and PVS Technologies Inc. (of Detroit) not to exceed \$1,247,775 to provide ferric chloride solution to the Downriver Wastewater Treatment Facility; the CEO advises that two bids were received in response to advertisements and 107 direct solicitations; after review, the Purchasing Division recommends award to PVS Technologies as the lowest responsive bidder; the term of the contract will commence for four-years upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 760000 (Downriver). (2011-37-009)

Firm: PVS Technologies, Inc.
Address: 10900 Harper Avenue, Detroit, MI 48213
Contact: Craig Mikkelsen (313) 571-1100

2. Approval of a four-year contract between the Charter County of Wayne and K.A. Steel Chemicals, Inc. (of Lemont, IL) not to exceed \$171,200 to provide sodium hypochlorite to four CSO basins operated by Department of Public Services Facilities Management Division; the County Executive advises that five bids were received in response to advertisements and 115 direct solicitations; after review, the Purchasing Division recommends award to K.A. Steel Chemicals as the lowest responsive bidder; the term of the contract is from November 6, 2010 through November 5, 2014; the cost of the contract will be charged to Account Nos. 596 54016 760000 (\$41,400-Riv Rouge-CSO Basin), 596 54017 760000 (\$49,680-Inkster CSO Basin), 596 54018 760000 (\$41,400-Dbn Hgts CSO Basin), 596 54019 760000 (\$38,640-Redford CSO Basin). (2011-37-028)

Firm: K.A. Steel Chemicals
Address: 15185 Main St., Lemont, IL 60439
Contact: Sue Arvetis (630-257-3900)

PROPOSED

Commissioner Killeen supported by Commissioner McNamara, moved approval of foregoing Report A items 1 thru 2, and adoption of the two resolutions.

There being no discussion, Chairman Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

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. 680 thru 681]

3. Approval of the amendment and republishing of the Wayne County Sewer Use Ordinance; the CEO advises that this resolution will revise the Sewer Use Ordinance to comply with the rules and regulations as promulgated by the Environmental Protection Agency and allow the Industrial Pretreatment Program to incorporate and implement the provisions and limitations as described in the ordinance. (2010-70-022)

Note 1: Public Hearing will be held, today, December 16, 2010.

Note 2: This Item had its first reading at the November 18, 2010 Full Board meeting.

Commissioner Killeen, supported by Commissioner Gebhardt, moved to open the public hearing.

There being no public comments, Commissioner Killeen, supported by Commissioner Webb, moved to close the public hearing.

Commissioner Killeen, supported by Commissioner Gebhardt, moved approval of forgoing Report A, item 3, and the adoption of the resolution.

Following discussion by the Commissioners, Chairman Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

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 No. 2010-682]

PROPOSED

- B. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of a Geographic Renaissance Zone extension to qualified businesses in Southwest Delray Renaissance Zone for Boasso America, Inc. located at 7650 Melville, Bridgewater Interiors located 4617 W. Fort, EEE Holdings, LLC located 667 S. Post, James Group International, Inc. located at 4335 W. Fort, John Johnson Co. located 274 S. Waterman, La Farge Midwest, Inc. located at 1301 Springwells, Peerless Metals Powders & Abrasives located at 124 S. Military, Auction Block located 120 S. Green, Waterfront Holding, LLC. 5431 W. Jefferson and Junction Driggs, LLC located at 300 S. Junction based on plans to make additional investments and create jobs; the Renaissance Zone legislation and amendments gives authority to local governmental units to apply for time extensions for eligible companies and only the property parcel(s) and equipment placed therein will be impacted by the time extension; this extension will generate **\$11.9 million** in new capital investment and the creation of **205** jobs; the term of the extension is from January 1, 2011 until through December 31, 2021. (2010-23-054)

Note: The resolution regarding James Group International, Inc. (2010-23-054D) was previously reviewed and approved by the Committee on Economic Development and approved by the Wayne County Commission on November 3, 2010. Subsequent to its approval the Wayne County Economic Growth and Development Engine (EGDE) recommended three substantive changes in the resolution including a reduction of projected investment from \$2.1 million to \$2 million, a reduction in job creation from 113 to 108 jobs, and a correction changing the duration of the extension from five (5) years to ten (10) years (Changes are in Bold). Based on the recommendation of EDGE it is advised that a revised resolution be adopted on December 16, 2010.

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

There being no discussion, Chairman Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

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 No. 2010-579(Revised)]

- I. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending approval of three agreements 1) a Brownfields Economic Development Grant (BEDI) grant between the Charter County of Wayne and the U. S. Department of Housing and Urban Development (HUD) in the amount \$2,100,000, 2) the issuance of a Federal Section 108 Loan between Charter County of Wayne and Technology Park in the City of Detroit commonly known as "TechTown" in the amount of \$2,000,000; 3) a sub-recipient agreement between the Charter County of Wayne and TechTown to use be used as required a security under the 108 loan program; the BEDI grant is contingent upon the recipient's agreement and execution of Section 108 Loan; the County Executive advises that TechTown will utilize the funds to complete renovations to an existing building adding over 17,000 square feet of new additional space; as repayment of the Section 108 Loan, TechTown has offered the rental payments from its renovations. (2011-21-007)

PROPOSED

Commissioner Ware, supported by Commissioner Palamara moved approval of foregoing Report I, and adoption of the resolution.

There being no discussion, Chairman Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

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 No. 2010-683]

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

1. Approval of a contract modification between the Charter County of Wayne and Manatron, Inc. (of Portage) in the amount of \$377,652 to provide land records management to allow the continuation of disaster recovery and program support for the land records system at the Register of Deeds. The County Executive advises this system has proven to be successful and has provided same day recording. Manatron, Inc. will subcontract 8/\$28,600 to Cyrus Networks, LLC for data center and hosting services. The modification extends the term of the contract July 31, 2010 to February 28, 2012. The cost of the modification will be charged to Account No. 101 23600 817000 (Reg. of Deeds). (2005-37-045M1)

2. Approval of a one-year comparable-source contract between the Charter County of Wayne and Professional Auditing Services of America (PAS) (of Southfield) not to exceed \$750,000 for accounts payable recovery audit services to audit payments made by the County for Fiscal Years 2009-2010, 2008-2009, and 2007-2008 to determine and ascertain if any overpayments have been made to County vendors; the County Executive advises the County agrees to pay PAS 25% of recovered funds and if there are no funds recovered, there will be no cost to the County; the term of the contract is from November 1, 2010 through October 31, 2011; the cost of contract will be charged to Account No. 101 20206 631080 (M&B Accounts Payable). (2010-37-100)

Name: Professional Auditing Services of America
Address: 29193 Northwestern Hwy., Suite 643, Southfield, MI 48034
Contact: Roy Jackson (800) 353-3050

3. Approval of retroactive Modification No. 4 to a contract extension between the Charter County of Wayne and Comcast Business Communications, LLC (of Philadelphia, PA) in the amount of \$183,487 to provide internet connectivity services. The County Executive advises it was necessary to extend this contract to allow Comcast to continue to provide uninterrupted internet service to sites throughout the County during the transition to AT&T because AT&T did not have the complete infrastructure in place at the expiration of the most recent Comcast contract. The modification extends the term of the contract from September 22, 2010 through September 21, 2011. The cost of the contract modification will be charged to Account No. 635 25805 851015 (Info Technology Svc.) (2001-37-112M4)

PROPOSED

4. Ratification of the Chair's action and exigent approval of a 90-day extension to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Blue Cross and Blue Shield of Michigan (of Detroit) in the amount of \$24,000,000 to pay for medical benefits for employees and retirees; the first 60-day extension was approved in September extending the contract from October 1, 2010 through November 30, 2010 and this is the second extension; the County Executive advises this extension is necessary to cover services while a current RFP for these services is being awarded to the successful vendor and processed through the system; the extension increases the total contract amount from \$316,398,581 to \$340,398,581; this extension extends the term of the contract from December 1, 2010 through February 28, 2011; the cost of the extension will be charged to Account No.676 86501 916020 (Health Ins.). (2010-43-023)

Note: Chairman Boike granted exigent approval on November 30, 2010.

5. Ratification of the Chair's action and exigent approval of a 60-day extension to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Health Alliance Plan of Michigan (HAP) (of Detroit) in the amount of \$4,000,000 to pay for medical benefits for employees and retirees; this is the second extension because the first 60-day extension was approved in September extending the contract from October 1, 2010 through November 30, 2010; the County Executive advises this extension is necessary to cover services while a current RFP for these services is being awarded to the successful vendor and processed through the system; the extension increases the total contract amount from \$84,500,000 to \$88,500,000; the extension extends the term of the contract from December 1, 2010 through January 31, 2011; the cost of the extension will be charged to Account No.676 86501 916040 (Health Ins.). (2010-43-024)

Note: Chairman Boike granted exigent approval on November 30, 2010.

6. Approval of a modification to a one-year contract between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$250,000 to provide legal services in connection with the MacDonald, et al v Wayne County, et al matter; the County Executive advises that Clark Hill, PLC is necessary due to their expertise in labor, employment and benefits law and their expertise in handling class actions; Reginald Turner, Paul Coughenour, Stephanie Clifford, Ann-Marie Welch, Jeff Steele, and Tom Hathaway are the designated attorneys to work on this matter at an hourly rate of \$200 and the rate for a paralegal or law clerk is \$70 per hour; the modification increases the total contract amount from \$200,000 to \$450,000; the term of the contract remains December 23, 2009 through December 22, 2010; the cost of the modification will be charged to Account No. 101 22611 814000 (Labor Relations). (2010-37-168M)

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

7. Approval of retroactive Contract Modification No. 2 between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Taylor, PC (of Farmington Hills) not to exceed \$175,000 to provide legal services in the matter of Deon Gentry v Daniel Carmona; the County Executive advises this law firm is necessary because of their expertise in municipal defense; Mark J. Zausmer, Michael Lewis, Carson J. Tucker, Mischa Gibbons and Pratheep Sevanthinathan are the designated attorneys at a blended hourly rate of \$190 and \$75 per hour for Paralegal or Law Clerk; the modification extends the term of the contract from August 19, 2010 through August 18, 2011; this extension increases the total

PROPOSED

contract amount from \$125,000 to \$300,000; the cost of the contract will be charged to Account No. 101 30601 814000 (General Fund). (2009-37-236M2)

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

8. Approval of a retroactive Contract Modification No. 5 between the Charter County of Wayne and Bowman and Brooke, LLP (of Troy) not to exceed \$500,000 to provide legal services in the matter of Third Circuit Court v the County of Wayne, et al; the County Executive advises this law firm is necessary because of their expertise in litigation and the County budget process; Samuel A. Nouhan, Esq., Paul T. O'Neill, Esq., David Campbell, Esq., Jenny L. Zavadil, Esq., Lawrence C. Mann, Esq., Jeffrey T. Gorcyca, Esq., Jamie K. Stewart, Esq., and Dana Hathaway, Esq, are the designated attorneys to work on this mater at a hourly rate of \$200 and \$75 per hour for a paralegal or law clerk; the modification increases the total contract amount from \$700,000 to \$1,200,000; the term of the contract remains from September 29, 2008 to September 28, 2011; the cost of the modification will be charged to Account No. 101 21001 814000 (Corp. Counsel). (2009-37-040M5)

Firm: Bowman and Brooke, LLP
Address: 50 West Big Beaver Rd., Suite 600, Troy, MI 48084
Contact: Samuel A. Nouhan (248) 689-5300

9. Approval of a settlement agreement in the matter of Woodside Square Limited Partnership v City of Romulus v County of Wayne (WCCC Case No. 09-019233-CZ) in the amount of \$148,164.49; the County Executive advises that this is a class action lawsuit commenced by the Plaintiff's representative, Woodside Square Limited Partnership, an apartment complex in the City of Romulus and that the City of Romulus has filed a third party complaint against the County to recover the overpaid charges for sewer services; the cost of the settlement will be charged to Account No. 590 54010 632510 (Downriver Sew. Disp. Sys). (2011-42-006)

Commissioner Leland, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report C items 1 thru 9, and adoption of the nine resolutions.

Following discussion by Commissioners with Mudassar Tawakkul and Kevin Cavanagh, **Chairman Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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. 2010-684-692]

PROPOSED

[item No. 4]

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

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

1. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-301 decertifying revenue of \$424,163 in the 21st Century Fund (280); the County Executive advises that this proposed budget amendment serves to decertify 2 federal grants and 1 state grant revenue related to the Weatherization Program; this program ceased operations as of March 31, 2010 and has been transferred back to the State of Michigan because it was too costly for the County to continue to run and 3 employees have since retired; concurrently DAF Nos. 10-21-041, 10-21-042 and 10-21-043 are being processed in order to modify the grant agreements end dates and revised amounts. (2010-35-301)
2. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-313 certifying revenue in the amount of \$8,293,279 in the General Fund (201); the County Executive advises the budget adjustment will certify funding for the Sheriff court services and County Clerk court services based on increased funding to the Circuit Court; the funding increases are in the Sheriff's Office for deputies for protection in the courts and for the County Clerk (\$5,045,799), and for Court Clerks to process paperwork in the County Clerk's Office (\$3,247,480). (2010-35-313)
3. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-036 certifying revenue in the amount of \$75,433 in the Circuit Court Fund (835); Under the Federal American Recovery and Investment Act (ARRA) grant through the State of Michigan, \$65,600 in additional funds were realized after comparison of the actual grant award and the adopted budget; also included in this budget adjustment is carryover revenue recognized from the Michigan Supreme Court administered by the SCAO for Michigan's Mental Health Court Grant Program in the amount of \$9,833; the County Executive advises this proposed budget amendment will be used to fund 1 Program Coordinator position and other operating costs. (2011-35-036)
4. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-037 certifying revenue in the amount of \$206,460 in the General Fund (101); the County Executive advises this budget adjustment serves to certify the FY 2011 portion of the Mortgage Deep Fraud Task Force in order to investigate and prosecute deed and/or mortgage fraud cases from the initial filing of the complaint through sentencing and conviction. (2011-35-037)
5. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-123 certifying revenue in the amount of \$1,818,153 in the Health and Family Services Fund (225); the CEO advises that the amendment serves to certify funds resulting from the agreement between the Department of Health and

PROPOSED

Human Services and the U.S. Department of Health and Human Services for the federally funded Head Start Program; the quality improvement portion award is for \$1,407,025 whereas the cost of living fund is for \$411,128; this adjustment certifies to reconcile the budget to the actual grant award. (2010-35-123)

6. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-048 certifying revenue in the amount of \$500,000 in the General Fund (101); the County Executive advises this grant is for the purpose of funding a Sexual Assault Team to audit and evaluate sexual assault kits to assess potential prosecution and determine whether the kits may provide evidence relevant to pending court cases. (2011-35-048)
7. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-316 de-certifying revenue in the amount of \$220,057 in the General Fund (101); the County Executive advises that the Prosecuting Attorney received a Federal Grant Award for the purpose of funding a Mortgage Deed Fraud Task Force in order to investigate and prosecute deed and/or mortgage fraud cases from the initial filing of the complaint through sentencing and conviction; the grant period is from June 1, 2010 through May 31, 2012; this adjustment serves to decertify the FY 2010 portion of the grant award that was not utilized for the purpose of certifying these funds in FY 2011. (2010-35-316)
8. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-038 certifying revenue in the amount of \$466,597 in the General Fund (101); the County Executive advises that the Prosecuting Attorney received a Federal Grant for the purpose of funding a Mortgage Deed Fraud Task Force to combat mortgage fraud and other related crimes; the grant will fund the salary and fringes of one Project Consultant/APA 2, two Project Consultant/Prosecutor Detectives, mileage, equipment, supplies, cell phone usage, transcripts, and computer training; the grant period is from July 1, 2010 to June 30, 2011; this budget adjustment serves to certify the FY 2011 portion of the grant. (2011-35-038)
9. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-320 certifying revenue in the amount of \$185,240 in the Nutrition Fund (223); the County Executive advises that the Senior Alliance authorized additional funding for Wayne County Division of Senior Citizens for home delivered and congregate meal services to eligible senior citizens residing in western Wayne County and Downriver; this retroactive addendum applies to the 2009-2010 fiscal year only; this revenue was not anticipated when the 2009-2010 budget was adopted. (2010-35-320)
10. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-034 certifying revenue in the amount of \$3,239,228 in the Community & Economic Development Fund (250); the CEO advises that the amount represents the balance of the grant funds available for usage; the County was awarded \$4.9 million under the Energy Efficient Conversation Block Grant funds to assist General Electric Company with the installation of energy efficient retrofits at the Van Buren Township offices. (2011-35-034)
11. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-003 certifying additional revenue in the amount of \$300,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises the

PROPOSED

Department of Children and Family Services received a grant through the United States Department of Human Services for the purpose of funding a KidsTALK program. (2011-35-003)

12. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-057 certifying additional revenue in the amount of \$242,844 in the Community Corrections Fund (281); the County Executive advises this amendment reconciles the Michigan Department of Corrections PA 511 grant contract award with the 2010-2011 operating budget. (2011-35-057)
13. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-040 certifying revenue in the amount of \$150,000 in the Delinquent Tax Revolving-2007 Fund (527); the County Executive advises that the Treasurer anticipates several outstanding invoices related to the auction and would like to utilize the auction proceeds so the remaining bills can be paid. (2011-35-040)
14. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-319 de-certifying revenue in the amount of \$30,000 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises the Department of Children and Family Services received a Federal Models Grant Award through the Michigan Department of Human Services for the purpose of funding a delinquency prevention program at Brenda Scott Middle School in Detroit; this adjustment is to decertify funds in FY 2010 to certify the revenue in FY 2011. (2010-35-319)
15. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-021 certifying additional revenue in the amount of \$101,653 in the General Fund (101); the CEO advises that this budget amendment will certify these funds in the M&B budget Fiscal Year 2010-11; the Department of Public Services (DPS) has requested that Management and Budget restore two positions for purposes of providing Timekeeping and Accounts Payable services; DPS will reimburse M&B for salary and fringe benefits up to the amount of \$101,653 which represent the total compensation of two full-time equivalent employees. (2011-35-021)
16. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-051 certifying revenue in the amount of \$203,126 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the Department of Children and Family Services has received a Federal Models Grant Award through the Michigan Department of Human Services for the purpose of funding a delinquency prevention program at Brenda Scott Middle School in Detroit in the amount of \$199,380; the purpose of this grant is to certify the 2010-11 portion of the award as well as the State Child Care Fund Match in the amount of \$101,563. (2011-35-051)

Commissioner Cox, supported by Commissioner McNamara, moved approval of foregoing Report D items 1 thru 16, and adoption of the sixteen ordinances.

There being no discussion, Chairman Boike requested a vote on adoption of the ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

PROPOSED

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. 2010-693 thru 708]

17. Forwarding without recommendation a retroactive comparable-source professional services contract with an option to extend the contract for three-months between the Charter County of Wayne and MSG Consulting, LLC (of Oak Park) not to exceed **\$110,000** to provide critical and specialized financial consulting services; the CEO advises that MSG has thorough and solid, first hand operational and strategic planning experience in the areas of budget development and capital planning, financial analysis and reporting, employee benefit plans and actuarial analysis; Systems Champs (of Detroit) will be the subcontractor with a 35%/\$69,838.65 award total for financial system administration and support services; the term of the contract is from March 31, 2010 through December 31, 2010; the revenue from the contract will be charged to Account No. 635 20110 817000 (M&B Budget Div.). (2010-37-143)

Firm: MSG Consulting, LLC
Address: 22050 Westhampton, Oak Park, MI 48237
Contact: Richard Walker (248) 210-8752

At the request of the Department of Management and Budget, the resolution was revised to a not to exceed amount of \$110,000, which aligns with actual services rendered including a clause agreeing this contract would be subject to audit by the Legislative Auditor General.

Commissioner Cox, supported by Commissioner McNamara, moved approval of foregoing Report D item 17, and adoption of the resolution.

There being no discussion, Chairman Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

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 No. 2010-709]

PROPOSED

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

1. Forwarded to the Wayne County Commission to receive and file a letter to Chairman Woronchak, Chairman, Audit Committee, Wayne County Commission, indicating the termination of the Operational Assessment Review on the On Demand Copy Center, Office of the Wayne County Clerk; the letter is dated November 5, 2010. (2010-57-864)
2. Forwarded to the Wayne County Commission to receive and file the Corrective Action Plan and Auditor General's Assessment Review on the Assessment and Equalization Division, Department of Management & Budget; the report is dated November 11, 2010. (2010-57-009)
3. Forwarded to the Wayne County Commission to receive and file the Office of the Legislative Auditor General's Limited Analytical Review Report of the Wayne County Treasurer's Office, Investment Report, First Quarter (October-December 2009) Fiscal Year 2009-2010; the report is dated November 18, 2010. (2010-57-915)

Commissioner Woronchak, supported by Commissioner Webb, moved to receive and file foregoing Report E, items 1 thru 3.

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

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

1. Ratification of the Vice-Chair's action and exigent approval of a retroactive one-year contract with two, one-year options to renew between the Charter County of Wayne and HealthSource, Inc. (of Detroit) not to exceed \$8,352,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contract agreement; the County Executive advises that this contract is one of four that will provide healthcare services to Wayne County residents under the State's ABW contract and the actual amount will be determined by enrollment and State distribution among the four selected ABW providers; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2011-37-004A)

Firm: HealthSource, Inc.
Address 4707 St. Antoine, 5th Floor South, Detroit, MI 48201
Contact: Christopher Allen (313) 966-2774

Note 1: Vice-Chair Williams granted exigent approval on October 28, 2010.

Note 2: The Commission received a letter from the department explaining why the contract is retroactive.

PROPOSED

2. Ratification of the Vice-Chair's action and exigent approval of a retroactive one-year contract with a two, one-year options to renew between the Charter County of Wayne and ProCare Plus, Inc. (of Detroit) not to exceed \$8,352,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contract agreement; the County Executive advises that this contract is one of four that will provide healthcare services to Wayne County residents under the State's ABW contract and the actual amount will be determined by enrollment and State distribution among the four selected ABW providers; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2011-37-004B)

Firm: ProCare Plus, Inc.
Address 3956 Mt. Elliott, Detroit, MI 48207
Contact: Robin Cole (313) 925-4607

Note 1: Vice-Chair Williams granted exigent approval on October 28, 2010.

Note 2: The Commission received a letter from the department explaining why the contract is retroactive.

3. Ratification of the Vice-Chair's action and exigent approval of a retroactive one-year contract with two, one-year options to renew between the Charter County of Wayne and Community Bridges Management, Inc. (of Livonia) not to exceed \$8,352,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contract agreement; the County Executive advises that this contract is one of four that will provide healthcare services to Wayne County residents under the State's ABW contract and the actual amount will be determined by enrollment and State distribution among the four selected ABW providers; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2011-37-004C)

Firm: Community Bridges Management, Inc.
Address 32540 Schoolcraft, Suite 210, Livonia, MI 48150
Contact: Julie Jernigan (734) 347-1462

Note 1: Vice-Chair Williams granted exigent approval on October 28, 2010.

Note 2: The Commission received a letter from the department explaining why the contract is retroactive.

4. Ratification of the Vice-Chair's action and exigent approval of a retroactive one-year contract with two, one-year options to renew between the Charter County of Wayne and Midwest Health, AKM (of Dearborn) not to exceed \$8,352,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contract agreement; the County Executive advises that this contract is one of four that will provide healthcare services to Wayne County residents under the State's ABW contract and the actual amount will be determined by enrollment and State distribution among the four selected ABW providers; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 101 60202 834035 (PCMS-ABW Program). (2011-37-004D)

Firm: Midwest Health, AKM Inc.
Address 5050 Schaefer Road, Dearborn, MI 48126
Contact: Allen Kessler (313) 581-3700

PROPOSED

Note 1: Vice-Chair Williams granted exigent approval on November 1, 2010.

Note 2: The Commission received a letter from the department explaining why the contract is retroactive.

5. Approval of a retroactive 18-month agreement with an option to renew between the Charter County of Wayne and Human Impact Partners (HIP) (of Oakland, CA) not to exceed \$59,000 to allow HIP to contract out services to Wayne County to enable "Place Matters" health reduction sites to address social and environmental determinants of health by strengthening their capacity to conduct Human Impact Assessments; the term of this agreement is from July 1, 2010 through December 31, 2011; the cost of the agreement will be charged to Account No. 221 60186 631080 (Health Admin.) (2010-08-012)

Firm: Human Impact Partners
Address: 274 14th Street, Oakland, CA 94612
Contact: Jonathan Heller, Executive Director (313) 664-8844

6. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Community Care Services (of Lincoln Park) not to exceed \$275,000 to provide assistance for the recovery of adults with serious mental illness and co-occurring mental illness and substance use disorders to return to secondary education through the Supported Education Program for a minimum of 100 consumers; the County Executive advises that the program utilizes the best practices model of psychological rehabilitation that provide concrete educational services; the D-WCCMHA approved this contract on July 21, 2010 with Board Action No. 11-26; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-030)

Firm: Community Care Services
Address: 26184 W. Outer Drive, Lincoln Park, MI 48184
Contact: William P. Walsh (313) 389-7525

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

7. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Services to Enhance Potential (STEP) (of Dearborn) not to exceed \$197,827 to expand, extend and continue opportunities for business ownership among Wayne County consumers with developmental disabilities and mental health needs servicing approximately 250 consumers; the County Executive advises that the contract will enable STEP to develop a Center for Entrepreneurial Development which will establish a Mobile Information Center moving throughout from community to community and provider to provider promoting the concept of Micro Enterprise Services and self-employment; the D-WCCMHA approved this contract on July 21, 2010 with Board Action No. 11-37; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-033)

Firm: Services To Enhance Potential (STEP)
Address: 2941 S. Gulley Road, Dearborn, MI 48124
Contact: James Grice (313) 278-3040

PROPOSED

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

8. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$200,000 to provide for the administration of the MI Child Insurance Program to serve approximately 800 children by providing services for all uninsured county residents who are 19 years old or younger and who are above 150% and below 200% of the federal poverty rate that need mental health services; the D-WCCMHA Board approved this contract on July 21, 2010 with Board Action No. 11-14; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 834061 (Medicaid & GF Operation). (2011-37-034)

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

9. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Operation Get Down (of Detroit) not to exceed \$78,552 to provide Transitional Housing and Vocational Training to homeless adult men and women through its Project Dignity Program for approximately 60 consumers; the County Executive advises that the Project Dignity will provide other supportive services which help to promote residential stability, increase skill level and/or income and greater self-determination; the D-WCCMHA approved this contract on July 21, 2010 with Board Action No. 11-20; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-035)

Firm: Operation Get Down
Address: 10100 Harper, Detroit, MI 48213
Contact: Sandra Bomar Parker (313) 921-9422

10. Approval of a retroactive, one-year contract, with a one-year option to renew between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. (DCC) (of Detroit) not to exceed \$448,003 to provide mental health and/or substance abuse services to adults with a serious illness and/or co-occurring disorders that are involved in the criminal justice system providing a response to community re-entry and a cross-system initiative for at-risk adults who need or may need mental health services; the County Executive advises that the Mental Health/Substance Abuse Corrections Outreach Intensive Treatment (MCOIT) program will provide services to 100 adults with 55 participants at CCS and 55 participants at Detroit Central City Community Mental Health, Inc.; the D-WCCMHA Board approved this contract on July 21, 2010 with Board Action No. 11-27; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-036)

Firm: Detroit Central City CMH, Inc.
Address: 10 Petersboro St., Detroit, MI 48201
Contact: Irva Faber-Bermudez (313) 831-3160

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

11. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Catholic Social Services of Wayne County (of Detroit) not to exceed \$75,000 to provide respite care services to

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approximately 150 children with serious emotional disturbances who are between the ages of 3 to 17 years old and reside in Wayne County; the D-WCCMHA approved this contract on May 27, 2010 with Board Action No. 11-07; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-037)

Firm: Catholic Social Services
Address: 9851 Hamilton Avenue, Detroit, MI 48202
Contact: Patrick J. Heron (313) 883-2339

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

12. Approval a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Alzheimer's Association of Greater Michigan Chapter (of Southfield) not to exceed \$104,951 to support the Alzheimer's Respite Services to persons with dementia and Alzheimer's disease who can benefit from a therapeutic, stimulating environment and their families; this contract will service approximately 60 persons; the D-WCCMHA Board approved this contract with Board Action No. 11-43 on July 21, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-038)

Firm: Alzheimer's Association of Greater Michigan Chapter
Address: 20300 Civic Center Dr., Southfield, MI 48076
Contact: Susan Erspamer (248) 351-0280

13. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Association for Children's Mental Health (of Lansing) not to exceed \$215,000 to provide funding for the Parent Support Partners project serving approximately 450 families with children who have Severe Emotional Disturbance by increasing family involvement and engagement within the treatment process and equipping parents with the skills necessary to raise a child with special needs; the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) approved this contract on July 21, 2010 with Board Action No. 11-25; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2010-37-152)

Firm: Association for Children's Mental Health
Address: 6017 W. St. Joe Hwy, #200, Lansing, MI 48917
Contact: Mary Porter (517) 372-4016

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

14. Approval of an intragovernmental contract with a one-year option to renew between Wayne County Senior Citizens Services (of Westland) and the Charter County of Wayne not to exceed \$35,875 to provide specialized adult day program services for adults, age 55 and older with serious mental illness and developmental disabilities which are at risk of inpatient psychiatric hospitalization to serve approximately 28 seniors during the contract term; the D-WCCMHA Board approved this contract with Board Action No. 11-23 on July 21, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827210 (Medicaid & GF Operations). (2011-11-003)

PROPOSED

15. Approval of a retroactive, one-year contract renewal to a contract with two, one-year options to renew between the Charter County of Wayne and PHC, Inc. (of Detroit) d/b/a Pioneer Behavioral Health not to exceed \$2,886,900 to provide service access/eligibility and credentialing, information and referral, crisis intervention/suicide prevention, and emergency telephone services for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) for approximately 50,000 mentally ill and developmentally disabled populations and their families in Wayne County; the D-WCCMHA Board approved this renewal on July 21, 2010 under Board Action 11-24; the renewal increases the total contract amount from \$4,089,775 to \$6,976,675; the term of the contract renewal is from October 1, 2010 through September 30, 2011; the cost of the contract renewal will be charged to Account No. 222 64900 815000 (Mental Health - Board/Admin). (2009-37-016R)

Firm: PHC of Michigan, Inc. dba Pioneer Behavioral Health
Address: 4707 St. Antoine, 1 South, Detroit, MI 48201
Contact: Susan Friend (313) 576-2504

16. Approval of a retroactive, five-month sub-recipient agreement between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$546,390 to ensure that treatment for the disease of substance disorder is available for Adult Benefit Waiver consumers both male and female, adults and adolescents residing within Wayne County excluding the City of Detroit for approximately 1,385 recipients previously administered by the Michigan Department of Community Health; the ACCESS Diagnostics Inc. (of Detroit) will subcontract 5%/\$30,000 for urine drug screen services, 2%/\$10,000 to Adult Well Being Services (of Detroit) for outpatient and intensive outpatient treatment services, 4%/\$20,000 to Beginning Step (of Westland) for outpatient and intensive outpatient treatments with domicile services, 2%/\$10,000 to Black Family Development (of Detroit) for outpatient treatment services, 5%/\$30,000 to Community Care Services (of Lincoln Park) for outpatient and intensive outpatient treatment services, 5%/\$30,000 to Eastwood Clinics (of Warren) for outpatient, intensive outpatient and residential services, 5%/\$30,000 to Growth Works (of Plymouth) for outpatient and intensive outpatient treatment services, 5%/\$30,000 to The Guidance Center (of Southgate) for outpatient and intensive outpatient treatment services, 22%/\$120,000 to Hegira Programs, Inc. (of Westland) for outpatient, intensive outpatient, residential and detox services, 4%/\$20,000 to The Information Center (of Taylor) for after hours screens (SARF Services), 5%/\$30,000 to Kairos Healthcare, Inc. (of Bridgeport) for residential treatment services, 7%/\$40,000 to Nardin Park Recovery Center (of Detroit) for outpatient, methadone as adjunct services, 3%/\$15,000 to National Council on Alcohol and Drug Dependence (NCADD) (of Detroit) for outpatient and intensive outpatient treatment services, 1%/\$4,000 to Neighborhood Service Organization (of Detroit) for outpatient and intensive outpatient treatment services, 4%/\$20,000 to New Light Recovery (of Detroit) for outpatient and methadone as adjunct services, 5%/\$30,000 to Personalized Nursing Lighthouse (of Plymouth) for outpatient, intensive outpatient, IOP with domicile and residential services, 2%/\$10,000 to Redford Counseling (of Redford) for outpatient and intensive outpatient services, 3%/\$15,000 to Sacred Heart Rehabilitation Center (of Memphis) for residential services, 2%/\$10,000 to The Salvation Army Harbor Light (of Detroit) for outpatient and intensive outpatient with domicile services, 1%/\$5,000 to Star Center (of Detroit) for outpatient, methadone as adjunct services, 1%/\$5,000 to Vista Maria (of Dearborn Heights) for residential services, 1%/\$5,000 to Wolverine Human Services (of Detroit) for residential services; this agreement was approved on May 12, 2010 with D-WCCMHA Board Action No. 10-139; the term of the agreement is from May 1, 2010 through September 30, 2010; the cost of the agreement will be charged to Account No. 222 64931 821100 (Medicaid & GF Operations). (2010-37-124)

PROPOSED

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Rd., Taylor, MI 49180
Contact: Gregory Pitoniak (734) 229-3500

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

17. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Detroit Central City Community Mental Health, Inc. in the amount of \$232,363 to provide services for the Early Release Program to serve 160 consumers for persons accused of non-violent felonies identified in the Wayne County Jail to reduce the criminalization of persons with mental illness, through diversion from incarceration and into community based mental health treatment by supporting policies to improve jail diversion efforts; the contract was approved by the D-WCCMHA Board on May 27, 2010 with Board Action No. 11-08; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid and GF Operations). (2010-37-132)

Firm: Detroit Central City Community Mental Health, Inc.
Address: 10 Peterboro, Detroit, MI 48201
Contact: Ivan Faber-Bermudez (313) 831-3160

18. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Northeast Guidance Center (of Detroit) not to exceed \$486,000 to provide psychological rehabilitative services and support, in a community mental health environment to no less than 200 persons who have serious mental illnesses, on an annual basis; the County Executive advises that the Psychological Rehabilitation Motor City Clubhouse Program proposes to use a role recovery best practice model to help persons recover roles they have lost in their life due to mental illness or co-occurring disorder; the D-WCCMHA Board approved this contract with Board Action No. 11-13 on May 12, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2010-37-144)

Firm: Northeast Guidance Center
Address: 12800 E. Warren, Detroit, MI 48215
Contact: Cheryl Coleman (313) 824-5641

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

19. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$1,241,800 to provide housing related services to persons ages 18 and over or emancipated minors; including support and service coordination, targeted case management, housing assistance, rental assistance, peer delivered or operated support services and treatment planning and these services will be rendered to persons with serious mental illness, severe emotional disturbance and developmental disabilities who are homeless and have special needs, or are at-risk of becoming homeless, or are exiting jail, the juvenile detention facility, child caring institution, child or adult foster care, state or community hospitals to serve a minimum of 200 individuals; the D-WCCMHA Board approved this contract on July 21, 2010 with Board Action No. 11-33; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2010-37-147)

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Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: Joseph Tardella (313) 841-2595

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

20. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Latino Family Services, Inc. (of Detroit) not to exceed \$339,490 to provide Prevention Services and Parenting Training for the Detroit Wayne County Community Mental Health Agency (D-WCCMHA) to provide for programs designed to reduce the incidence of behavioral, emotional or cognitive dysfunction of individuals in the Hispanic community, as well as provide parenting skills training in an effort to reduce the incidence of infant mortality, the Prevention Services Program is intended to service approximately 125 youth and the Parenting Training Program is intended to serve approximately 40 families annually; the D-WCCMHA Board approved this contract with Board Action No. 11-40 on July 21, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827205 (Medicaid & GF Operations). (2010-37-148)

Firm: Latino Family Services, Inc.
Address: 3815 W. Fort St., Detroit, MI 48216
Contact: Alfonso Bermea, Jr. (313) 841-7380

21. Approval of a retroactive, one-year contract, with a one-year option to renew between the Charter County of Wayne and Community Care Services (CCS) (of Lincoln Park) not to exceed \$551,997 to provide mental health and/or substance abuse services to adults with a serious illness and/or co-occurring disorders that are involved in the criminal justice system providing a response to community re-entry and a cross-system initiative for at-risk adults who need or may need mental health services; the County Executive advises that the Mental Health/Substance Abuse Corrections Outreach Intensive Treatment (MCOIT) program will provide services to 100 adults with 55 participants at CCS and 55 participants at Detroit Central City Community Mental Health, Inc.; the D-WCCMHA Board approved this contract on July 21, 2010 with Board Action No. 11-27; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operations). (2011-37-031)

Firm: Community Care Services
Address: 26184 W. Outer Drive, Lincoln Park, MI 48184
Contact: William P. Walsh (313) 389-7525

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

22. Approval of Amendment No. 1 to an agreement between the State of Michigan Department of Human Services Division of Contracts (DHS) and the Charter County of Wayne to decrease funding in the amount of \$12,656.39 to reduce expenses for services provided by DHS employees (Eligibility Specialists(2); the amendment decreases the total agreement amount from \$21,334.79 to \$8,678.40; the term of the amendment is from July 12, 2010 through September 30, 2010; the cost of the amendment will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2010-11-037)

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23. Approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and American Indian Services, Inc. (of Lincoln Park) in the amount of \$300,000 to provide outpatient mental health services and programming to children, adolescents, and adults who are at-risk or are seriously emotionally disturbed or seriously mentally ill to serve a minimum of 100 children, adults, and young adults; the contract was approved by the D-WCCMHA Board on September 22, 2010 with Board Action No. 11-47; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206(Medicaid and GF Operations). (2011-37-052)

Name: American Indian Services, Inc.
Address: 1110 Southfield Road, Lincoln Park, MI 48146
Contact: Fay Givens (313) 388-4100

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

24. Approval of a contract modification between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$130,000 to increase Medicaid funding to the contractor due to the Michigan Department of Community Health (MDCH) newly adopted Managed Specialty Services and Supports Waiver Capitation Rates; the D-WCCMHA Board approved this contract on May 27, 2010 with Board Action No. 10-143 (Revised); SEMCA will subcontract 50%/\$65,000 to Hegira Programs, Inc. (of Westland) for outpatient, intensive outpatient, residential and detox services, 50%/\$65,000 to Beginning Step (of Westland) for outpatient and intensive outpatient with domicile; the term of the contract remains from October 1, 2009 through September 30, 2010; the cost of the modification will be charged to 222 64931 821100 (Medicaid & GF Operation). (2009-37-232M1)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Rd., Taylor, MI 48180
Contact: Gregory Pitoniak (734) 229-3500

25. Ratification of the Vice-Chair's action and exigent approval of a retroactive contract renewal to a three-year contract with a one-year option to renew, between the Charter County of Wayne and Alkebu-Lan Village (of Detroit) not to exceed \$224,000 to provide prevention/early intervention services to at-risk youth through the Youth Assistance Program (YAP); the renewal increases the total contract amount from \$618,000 to \$842,000; the term of the renewal is from October 1, 2010 through September 30, 2011; the cost of the renewal will be charged to Account Nos. 292 35612 844990 (\$150,000-Program Dev.-Juv.), 297 35900 844980 (\$20,000-Youth Svcs.), 292 35616 817000 (\$54,000-Correct Course - DMC). (2007-37-226CR)

Firm: Alkebu-Lan Village
Address: 7701 Harper Avenue, Detroit, MI 48213
Contact: Sammira Johnson (313) 921-1616

Note 1: Vice-Chairman Williams granted exigent approval on November 18, 2010

Note 2: The Commission received a letter from the department explaining why the contract is retroactive.

26. Approval of a retroactive, contract modification between the Charter County of Wayne and HYPE Athletics Community (of Dearborn) in the amount of \$2,011,160 to increase early intervention and diversion services to at-risk youth

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residing in Wayne County through the donor funding program; HYPE Athletics will fund a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth in Wayne County; the contractor shall make a deposit into the County's Child Care Fund in the amount of \$1,005,579.99 or 50% of the maximum budget of \$2,011,160 the modification increases the total contract amount from \$1,856,160 to \$3,867,320; the term of the contract modification is from October 1, 2010 through November 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000(Juv. Justice). (2009-37-166AM1)

Firm: HYPE Athletics Community
Address: 530 S. Lafayette, Dearborn, MI 48124
Contact: Ali Sayed (313) 357-5458

27. Approval of a grant contract between the Charter County of Wayne and the United States Department of Human Services in the amount of \$150,000 to provide continued funding for the KidsTALK program to help juvenile victims of abuse; the term of the grant is from October 1, 2010 through September 30, 2011; the grant revenue will be deposited into Account No. 292 35624 529000 (KidsTALK). (2011-04-001)
28. Approval of a nine-month extension to a grant contract between the Charter County of Wayne and Michigan Department of Human Services with no change in the grant amount to allow an additional nine-months for Title IV-E Federal Foster Care Reimbursement Program for reimbursements to continue for qualifying foster care expenses; the CEO advises that the amount of the reimbursements cannot be determined in advance; the extension extends the term of the grant from October 1, 2010 through June 30, 2011. (2011-04-008)
29. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Don Bosco Hall (of Detroit) in the amount of \$164,000 to provide the continuation of early intervention and diversion services to at-risk youth residing in Wayne County through the Youth Assistance Program (YAP); the renewal increases the total contract amount from \$438,000 to \$602,000; the term of the renewal is from October 1, 2010 through September 30, 2011; the cost of the renewal will be charged to Account Nos. 292 35612 844990 (\$100,000-Juv. Justice and Abuse/Neglect), 297 35900 844980 (\$10,000-Youth Services) and 292 35616 817000 (\$54,000-Juv. Justice and Abuse/Neglect). (2007-37-226BR)

Firm: Don Bosco Hall
Address: 2340 Calvert, Detroit, MI 48201
Contact: Charles D. Small (313) 869-2200

30. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Matrix Human Services (of Detroit) in the amount of \$224,000 to provide early intervention and diversion services to at-risk youth residing in Wayne County through the Youth Assistance Program (YAP); the renewal increases the total contract amount from \$618,000 to \$842,000; the term of the renewal is from October 1, 2010 through September 30, 2011; the cost of the renewal will be charged to Account Nos. 292 35612 844990 (\$150,000-Juv. Justice and Abuse/Neglect), 297 35900 844980 (\$20,000-Youth Services) and 292 35616 817000 (\$54,000-Juv. Justice and Abuse/Neglect). (2007-37-226DR)

Firm: Matrix Human Services
Address: 120 Parsons, Detroit, MI 48201
Contact: Theresa Edwards (313) 831-1000

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31. Approval of a one-year contract renewal between the Charter County of Wayne and Healthy Kidz, Inc. (of Detroit) not to exceed \$122,000 to provide early intervention and diversion services for at-risk youth through the Youth Assistance Program; this renewal increases the total contract amount from \$354,000 to \$476,000; the term of the contract renewal is from October 1, 2010 through September 30, 2011; the cost of the contract renewal will be charged to Account Nos. 292 35612 844990 (\$100,000-Program Development-Juvenile), 297 35900 844980 (\$10,000-Youth Services), 292 35616 817000 (\$12,000-Correct Course-DMC). (2007-37-226FR)

Firm: Healthy Kidz, Inc.
Address: 227 Iron Street, Suite 121, Detroit, MI 48207
Contact: Maria Adams-Lawton (313) 393-2222

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

32. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Southwest Counseling Solutions (of Detroit) not to exceed \$100,000 to provide a new pilot program supporting the integration of care and transition to adulthood within mental health services for youth who are young adults, Medicaid Eligible and diagnosed with a serious emotional disturbance and ensure that twenty five children will receive services in the Cornerstone program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 11-42 on July 21, 2010; the term of the contract is from October 1, 2010 through September 30, 2011; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2011-37-032)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman, Detroit, MI 48209
Contact: Joseph Tardella (313) 841-2595

33. Approval of a grant application between the Charter County of Wayne and the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention in the amount of \$400,000 to provide weekly mental health, life skills, tutoring, career development, substance abuse education and family support services with the Michigan State University Cooperative Extension to implement a 4H mentoring initiative that targets at-risk youths ages 10 to 17 from low income areas in Detroit; a Grant Adjustment Notice changing the authorized name was requested and approved; the term of the grant will be from August 1, 2010 through July 31, 2012; the revenue from the grant will be deposited into Account No. 281 30000 529000 (CFS-Request for Proposals). (2010-04-092)

34. Approval of a retroactive, two-year grant contract between the Charter County of Wayne and the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) in the amount of \$400,000 to provide funding to continue the implementation of the a 4H mentoring initiative targeting at-risk youth ages 10-17 from low income areas in Detroit; the County Executive advises of the partnership with of Logical Choice, LLC and Young Men in Transition to work on this program; the term of the grant contract is from August 1, 2010 through July 31, 2012; the revenue from the grant will be deposited to Account No. 292 35625 529000 (Juvenile Mentoring). (2010-04-121)

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

PROPOSED

35. Approval of a retroactive modification to a three-year intergovernmental agreement with a one-year option to renew between the Charter County of Wayne and the Downriver Community Conference (of Southgate) not to exceed \$283,075 to provide for continued prevention/early intervention services for youth residing in the Downriver area; the modification increases the total contract amount from \$819,225 to \$1,102,300; the term of modification is from October 1, 2010 through September 30, 2011; the cost of the modification will be charged to Account Nos. 292 35612 844990 (\$210,620-Program Development-Juvenile), 297 35900 844980 (\$72,455-Youth Services). (2010-04-106)

Firm: Downriver Community Conference
Address: 15100 Northline Road, Southgate, MI 48195
Contact: James Perry (734) 362-7070

36. Approval of a resolution by Commissioner Bell requesting notification of all bid protests that are received by the Purchasing Director be submitted to the Commission along with the corresponding contract. (2010-66-032)

Commissioner Bell, supported by Commissioner Parker, moved approval of foregoing Report F item Nos. 1 thru 36, and adoption of the thirty six resolutions.

There being no discussion, **Chairman Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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. 2010-710 thru 745]

Vice-Chair Williams abstained on item Nos. 2, 15, 26, and 34 of the Report.

Commissioner Ware abstained on item No. 4 of the Report.

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

1. Approval of a one-year intergovernmental agreement between the Charter County of Wayne and the City of Detroit Bureau of Substance Abuse, Prevention, Treatment and Recovery (BSAPTR) not to exceed \$75,000 to provide substance abuse screening and evidence sample collection for individuals in various phases of court hearings and drug court participants; the CEO advises that the Michigan Department of Corrections, Office of Community Corrections provides 100% of the funding; the term of the agreement is from October 1, 2010 through September 30, 2011; the cost of the agreement will be charged to Account No. 281 32000 817000 (Community Correction). (2011-04-003)

PROPOSED

2. Ratification of the Chair's action and exigent approval of retroactive Modification No. 2 to a five-year contract between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) not to exceed \$533,441 to provide for continued maintenance of the video monitoring system for the Jail Division II cells; the CEO advises that additional funding is necessary due to unforeseen modifications required to conduit installation, climate conditioning, mechanical and electrical systems; this modification increases the total contract amount from \$2,191,399 to \$2,724,840; the modification extends the term of the contract from September 13, 2010 to September 14, 2011; the cost of the modification will be charged to Account No. 101 35100 978000 (County Jail). (2005-37-213M2)

Firm: Actron Security Alarm Systems, Inc.
Address: 1056 Dix Road, Lincoln Park, MI 48146
Contact: Benjamin Aycock, Jr. (313) 383-0770

Note: Chairman Boike granted exigent approval on November 12, 2010.

3. Approval of retroactive Modification No. 2 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Educational Training Research Services (of Berkley) not to exceed \$18,000 to provide diversion services to nonviolent felony offenders in Wayne County through the Drunk Driving Jail Reduction Program which targets Operating While Impaired 3rd felony drunk drivers early in the criminal justice process reducing lengths of stay in jail and provides the offenders access to alcohol abuse treatment; the modification increases the total contract amount from \$199,000 to \$217,000; the term of the contract remains from October 1, 2009 through September 30, 2011; the cost of the contract will be charged to Account No. 281 32000 817000 (Community Correction). (2007-37-225-M2)

Firm: Educational Training Research Services
Address: 27423 Woodward, Berkley, MI 48072
Contact: Christopher W. Lole (248) 399-2600

4. Ratification of the Chair's action and exigent approval of a retroactive, three-year grant agreement between the United States Department of Justice and the Charter County of Wayne in the amount of \$300,000 to provide funds for a Community Oriented Policing (COPS) Grant for Law Enforcement Technology for the Wayne County Department of Homeland Security and Emergency Management providing for the purchase of microwave technology equipment to be used to connect the Wayne County radio system with the State of Michigan radio system; the term of the agreement is from December 16, 2009 through December 15, 2012; the revenue of the grant will be deposited in Account No. 101 42612 529000 (General Fund). (2011-02-008)

Note: Vice-Chair Williams granted exigent approval on November 22, 2010.

5. Ratification of the Chair's action and exigent approval of a retroactive, grant agreement between the Charter County of Wayne and the Michigan State Police in the amount of \$45,537 for the FY 2010 Emergency Management Performance Agreement to develop and maintain an Emergency Management Program capable of protecting life, property and vital infrastructure in times of disaster or emergencies; the County Executive advises that the funding will also continue to support the four mission areas of local homeland security to prevent, protect, respond and recover from act of terrorism; the term of the agreement is from October 1, 2009 through September 30, 2010; the revenue from the grant will be deposited to Account No. 101 42601 529000 (Emergency Management-Grants). (2011-02-007)

PROPOSED

Note: Chairman Boike granted exigent approval on November 17, 2010.

6. Approval of a retroactive contract between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) in the amount of \$64,951.06 for the purchase of juice and ice cream for the Wayne County Sheriff Food Services Unit; the County Executive advises that this was necessary prior to approval of the food service contract due to extensive negotiations followed by the transition to the recommended vendor; the term of the contract is from January 1, 2010 through May 31, 2010; the cost of the contract will be charged to Account No. 101 35105 750000(Jail Food Svc.). (2010-37-138)

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

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

There being no discussion, Chairman Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

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 No. 2010-746 thru 751]

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

1. Approval of an intergovernmental agreement between the Charter County of Wayne and the City of Trenton in the amount of \$110,000 for improvements to Kennedy Aquatic Center and other Trenton owned parks; the term of the agreement is upon Commission approval through September 30, 2016; the cost of this agreement will be charged to Account No. 208 44935 817000 (Parks). (2011-60-004)
2. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$2,245,835 for the resurfacing of Joy Road from Southfield (M-39) to Greenfield in the City of Detroit; the County Executive advises that funding for the project will consist of \$1,838,216 in STP-U Federal/State Funding and \$407,619 from Wayne County; the term of the contract will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,952,900-Construction) and 201 44908 702000 (\$292,935-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,838,216 - Federal Revenue). (2011-30-009)
3. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,397,250 for the resurfacing of Allen Road from Sibley Road to Pennsylvania Road in Brownstown Township;

PROPOSED

the County Executive advises that funding for the project will consist of \$1,143,649 in STP-U Federal/State Funding and \$253,601 from Wayne County; the term of the contract will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,215,000-Construction) and 201 44908 702000 (\$182,250-Engineering); the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$1,143,649 -Federal Revenue). (2011-30-008)

4. Approval of the absolute abandonment and discontinuance of the north/south alley lying north of Capitol Avenue between Wormer and Woodbine Avenues adjacent to Lots 26 through 40 and Lots 130 through 144 in the Grayton Subdivision west of Telegraph Road and north of Plymouth Road, Redford Township in accordance with the provisions of Section 18, Subsections 1 and 3, Act 283 of the Public Acts of 1909, as amended; the CEO advises that Redford Township and public utilities were contacted and no objections to this abandonment were received provided a reservation of an easement for public utility and county storm water conveyance and county drain purposes were retained. (2011-30-006)
5. Approval of a contract between the Charter County of Wayne and Den-Man Contractors, Inc. (of Warren) in the amount of \$479,000 to provide repair services and subsequent construction and installation of overlaying asphalt of 40,000 square feet for the Hines Park Bike Path Asphalt Overlay Project; the County Executive advises that twelve bids were received in response to advertisements and 96 direct solicitations; after review, the Purchasing Division recommends award to Den-Man Contractors, Inc. as the lowest responsive bidder; Den-Man Contractors, Inc. will subcontract 62/\$295,000 to Hutch Paving, Inc. for asphalt paving services; the contract will commence for 150 days upon notice to proceed; the cost of the contract will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv.). (2011-37-016)

Firm: Den-Man Contractors, Inc.
Address: 22772 Groesbeck, Warren, MI 48089
Contact: David R. Holman (586) 772-5500

6. Ratification of the Chair's action and exigent approval of a contract between the Charter County of Wayne and City Maintenance, LLC not to exceed \$339,830 to provide snow removal and de-icing services for various Wayne County buildings including Frank Murphy Hall of Justice, Westland Complex Health Department, Medical Examiners, Lincoln Court Complex, Library for the Blind, and the Juvenile Detention Facility for the 2010-2011 and 2011-2012 snow season on an as needed basis; the County Executive advises that 7 bids were received in response to advertisements and 21 direct solicitations; after review, the Purchasing Division recommends award to City Maintenance, LLC as the lowest and most responsive proponent; the term of the contract will commence upon Commission approval through June 30, 2012; the cost of the contract will be charged to Account Nos. 101 35110 817050 (WCJ-Hamtramck - \$28,970), 101 35100 817050 (County Jail - \$39,410), 631 26505 817050 (Buildings O&M - \$258,070), and 221 60186 817050 (Health Admin.- \$13,380). (2011-37-041)

Firm: City Maintenance, LLC
Address: 1200 Holden, Detroit, MI 48202
Contact: Greg Eugenio (313) 963-1700

Note: On November 30, 2010 Chairman Boike granted exigent approval.

7. Approval of a retroactive, one-year contract renewal between the Charter County of Wayne and Carrier & Gable, Inc. (of Farmington Hills) in the amount of \$1,716,138.28 to replenish traffic signals for the Department of Public Services;

PROPOSED

the contract renewal increases the total contract amount from \$5,114,478.49 to \$6,830,616.77; the term of the contract renewal is from September 20, 2010 through September 19, 2011; the cost of the contract will be charged to Account No. 201 00000 111010 (Roads-Equipment). (2007-37-112R)

Firm: Carrier & Gable, Inc.
Address: 24110 Research Drive, Farmington Hills, MI 48335
Contact: Frank Carrier (248) 477-8700

8. Approval of an intergovernmental agreement between the Charter County of Wayne and Sumpter Township in the amount of \$50,000 for improvements to Banotai and Graham Parks in Sumpter Township; the County Executive advises this project is on the Wayne County Parks CIP; the agreement will commence for five-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks Millage Capital Improv.). (2011-60-006)

Commissioner McNamara, supported by Commissioner Gebhardt, moved approval of foregoing Report H, item Nos. 1 thru 8, and adoption of the eight resolutions.

There being no discussion, **Chairman Boike requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

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. 2010-752 thru 759]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Boike invited comments from the public. Joyce Ivory, President, Local 1659; Shonya Cleveland, Local 1659; Thomas Richards, Local 101; Regina Ann Campbell, Local 1659; Regina Hardge, Local 1659; Mike Myers, Wayne County Health Department; Wendy Lukianoff, AFSCME Local 25; and Russell Leviska, Local 25 provided comments.

PROPOSED

New Business

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Gebhardt Co-sponsored by Commissioner Ware honoring **Michigan Department of Human Services Wayne County District Office** upon the celebration of its Grand Opening in Inkster, Michigan.
2. By the Wayne County Commissioners honoring **Edward A. Boike, Jr.** upon the celebration of his retirement from Wayne County Commission.
3. By The Wayne County Commissioners honoring **Chief Judge Milton L. Mack** for being the first Judge to receive the National College of Probate Judge's Treat Award for Excellence.
4. By Commissioner Gebhardt Co-sponsored by Commissioner Ware honoring **Anna Boni-Pellegrini** upon the celebration of her 100th Birthday.
5. By Commissioner McNamara Co-sponsored by Commissioner Ware honoring **John Zech** upon the celebration of his retirement as the City Manager of City of Wayne.
6. By Commissioner Killeen Co-sponsored by Commissioner Ware honoring **Georgia Killen** upon the celebration of her 93rd Birthday.
7. By Commissioner Leland Co-sponsored by Commissioner Ware honoring **Karen Lindsey** upon the celebration of her retirement from the State of Michigan after 36 years of service.
8. By Commissioner Cox honoring **Roush Performance** upon the celebration of its Grand Opening in Plymouth, Michigan.
9. By Commissioner Cox honoring **7-Eleven** upon the celebration of its Grand Opening in Livonia, Michigan.
10. By Commissioner Cox honoring **Gordon Didier** for being named on the 2010 Michigan Super Lawyers List.
11. By Commissioner Cox honoring **Mark Lane** for being named on the 2010 Michigan Super Lawyers List.
12. By Commissioner Webb Co-sponsored by Commissioner Ware honoring the following individuals for their dedication and commitment to the Dearborn Heights Raiders Football Team:

Mo Nasser – President
Michael M. Phillips – Vice President
Ossama Fakih – Treasurer
Samir Jaafar – Secretary
Don Rodney
Kalil Kazan
Mike Hudson

PROPOSED

13. By Commissioner Ware honoring **Regina B. Smith** for becoming Branch Manager for Parkman Branch Public Library in Detroit.
14. By Commissioner Ware honoring **Pastor Reverend Roger D. Carson, Jr.** upon the celebration of his official Installation Service as Pastor of Shady Grove.
15. By Commissioner Ware honoring **Elder Mary R. (Little) Barlow** for being honored at the Faith, Hope and Charity Outreach Ministries Love Festival and Awards Banquet "Tis The Season To Love".
16. By Commissioner Ware honoring **Pastors Michael and Brenda Jones** for being honored at the Faith, Hope and Charity Outreach Ministries Love Festival and Awards Banquet "Tis The Season To Love".
17. By Commissioner Ware honoring **Raymond E. Cantrell** for being honored at the Faith, Hope and Charity Outreach Ministries Love Festival and Awards Banquet "Tis The Season To Love" for his services to the community.
18. By Commissioner Ware honoring **Pastor Reverend Adolph A. "Skip" Wachsman** upon the celebration of his retirement as Co-Pastor from Genesis Lutheran Church.
19. By Commissioner Ware honoring **Deacon Robert Fulton Pollard** upon the celebration of his 94th Birthday.

The Commissioners voted as follows:

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

Resolutions in Memoriam

1. By Commissioner Gebhardt in memory of **Carol Graham**.
2. By Commissioner Webb in memory of **Cunningham**.
3. By Vice-Chair Pro Tempore Varga in prayer for the three missing children.

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

PROPOSED

REMARKS BY MEMBERS

Pursuant to the Rules of Procedure, there were no members requesting Remarks to be added to the Journal.

PROCLAMATIONS

The Acting Clerk of the Commission advised there were no Proclamations.

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

NOT VOTING: None

A quorum being present, Commissioner McNamara, supported by Commissioner Killeen, moved adjournment. The motion prevailed, the time being 12:14 p.m., and Chairman Boike declared the Commission adjourned until Thursday, January 4, 2011.

John Pfeiffer
Acting Clerk of the Commission

JP:mm