

# PROPOSED

## JOURNAL OF THE COMMISSION

### CHARTER COUNTY OF WAYNE

#### STATE OF MICHIGAN

#### NO. 24

#### ANNUAL SESSION

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#### FIFTH DAY

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

Thursday, December 2, 2010

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Edward A. Boike, Jr., at 10:01 a.m.

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

<b>Bell</b>	<b>- present</b>	<b>Leland</b>	<b>- present</b>	<b>Webb</b>	<b>- present</b>
<b>Blackwell</b>	<b>- present</b>	<b>McNamara</b>	<b>- present</b>	<b>Woronchak</b>	<b>- present</b>
<b>Cox</b>	<b>- present</b>	<b>Palamara</b>	<b>- present</b>	<b>Varga</b>	<b>- present</b>
<b>Gebhardt</b>	<b>- present</b>	<b>Parker</b>	<b>- excused</b>	<b>Williams</b>	<b>- present</b>
<b>Killeen</b>	<b>- present</b>	<b>Ware</b>	<b>- present</b>	<b>Boike</b>	<b>- present</b>

14 present, a quorum

# **PROPOSED**

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 Vice-Chair Williams, who in turn introduced Reverend Pastor Eddie C. Williams of Lakeridge Ministries, who gave the following invocation:

“Good Morning, bless you all this morning. It is a privilege and an honor to be invited here to pray over this group or this gathering so would you bow your head as we pray”

“Dear Heavenly Father in the matchless name of Jesus Christ, we thank You that You are so gracious and loving today Father. Father now as we come together with this group with this meeting Father, with the business at hand. Father we know that You have been so kind to us Father and Father in the name of Jesus we ask you to bless us right now to bless this gathering, to bless these people Lord. Lord that this meeting will be a success and there will be unity before we leave this building in this room. Father we ask that Your spirit hover over us and guide us through every situation and every note that has to be gone over and everything that has to be judged today Father. Father we thank You Lord for the business at hand that is on the floor Father and we thank You that it will be successful and Father in the matchless name of Jesus Christ we ask that You bless it. In Jesus name, Amen.”

## **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 Fourth Day Annual Session held December 2, 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:**

## **PROPOSED**

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

## **REPORT FROM THE CHAIRMAN**

CHAIRMAN BOIKE: "Thank you. Very, very, very briefly I hope everyone had a safe and fun Thanksgiving. For some of us there have been an awful lot of those holidays. We enjoyed it; we got to see the whole family. There is a birthday in December, actually it is on our next meeting but Commissioner Parker's birthday is in December. You know there are a lot of County events going on. I know my family is going to the light ceremony. Have you all gone, have we all got tickets yet? Thank you, not yet. Alan Helmkamp, who we always stare at under those circumstances, is up in Lansing and working on the Aerotropolis Project. I talked to him this morning and last night, but the reason Alan called me last night was because of the letter that you have in front of you. He sent it to me and said to distribute it to the Commission; so the letter you have in front of you, it speaks to an impasse, apparently with the unions and that's ongoing. Alan asked, of course, that I distribute it to all of you so let's hope that all gets worked out. What is the next step after impasse, it goes to an arbitrator? I am not sure so. So really I have not much to say. We were on our budget and we were under budget which is good and correct so everybody thank you very much for that. You have started the first quarter for the new chairperson, whoever that is, and they can pull their hair out whoever that may be. Nobody even flinched on that one! We are on the first quarter and you know that winter is coming when I have to slip outside to smoke and I don't even want to do that so its cold out there and I want you all to have a safe winter. You know we should thank, going back to this contract, the men and women that take care of our highways, that remove the snow, and that put the salt down. We can't forget those individuals those are the working bodies of this County and it is my opinion, this is me speaking, they deserve good wages and good benefits so I speak strongly for that for any negotiations that are going on so thank you for listening."

## **UNFINISHED BUSINESS**

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

# PROPOSED

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

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

- A. A proposed ordinance by Commissioners Varga, Gebhardt and Killeen requiring notice of certain right to buyers and sellers of residential real estate located in Wayne County concerning certain costs incident to the purchase and closing within its jurisdiction. (2010-68-010)

Note: First Reading and Referral to the Committee on Government Operations.

**Vice-Chair Pro Tempore Varga, supported by Commissioner Gebhardt, moved to refer back to the Committee on Government Operations foregoing Resolution A.**

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

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

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

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

To Committee on  
Health and Human  
Services  
11/18/2010

1. Dated September 20, 2010 (received October 1st) requesting Commission approval of Grant Amendment No. 1 between the Charter County of Wayne and the Michigan Department of Human Services for no additional funds to provide Black Family Development, Inc. to be the subcontractor for juvenile delinquency prevention program based at Brenda Scott Middle School; the term of the grant remains August 1, 2010 through July 31, 2013; the revenue from the grant will continue to be deposited to Account No. 292 35623 529000 (Model Programs). (2010-04-120)

Note: On November 18, 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  
Health and Human  
Services 11/18/2010

2. Dated October 25, 2010 (received November 11th) requesting Commission approval of a retroactive two-month contract extension between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$133,843.35 to provide additional funds required to continue food service until the new Invitation For Bid is awarded for the Senior Citizen Services Nutrition Program; the extension extends the total contract amount from \$1,899,135.05 to \$2,032,978.40; the term of the extension is from October 1, 2010 through November 30, 2010; the cost of the extension will be charged to Account No. 223 67248 750000 (Nutrition). (2008-37-220AM1)

# PROPOSED

Firm: Atlas Wholesale Food Company  
Address: 5100 Saint Jean Street, Detroit, MI 48213  
Contact: Sandra Roberts (313) 921-4945

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

To Committee on  
Health and Human  
Services  
11/18/2010

3. Dated October 25, 2010 (received November 11th) requesting Commission approval of a retroactive two-month contract extension between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$67,254.55 to furnish on demand food products to the Senior Citizen Services Nutrition Program and to cover the extension of the existing purchase order; the extension increases the total contract amount from \$1,012,947.32 to \$1,080,201.87; the extension extends the of the contract from October 1, 2010 through November 30, 2010; the cost of the extension will be charged to Account No. 223 67248 750000 (Nutrition). (2008-37-220BM1)

Firm: Sun Valley Foods Company  
Address: 14401 Dexter, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-6364

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

To Committee on  
Health and Human  
Services 11/19/2010

4. Dated October 25, 2010 (received November 11th) requesting Commission approval of a retroactive two-month contract extension between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$45,163.53 to furnish on demand food products to the Senior Citizen Services Nutrition Program and to cover the extension of the existing purchase order; the extension increases the total contract amount from \$704,319.03 to \$749,472.56; the extension extends the term of the contract from October 1, 2010 through November 30, 2010; the cost of the extension will be charged to Account No. 223 67248 750000 (Nutrition). (2008-37-220CM1)

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

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

To Committee on  
Health and Human  
Services 11/19/2010

5. Dated September 8, 2010 (received October 12th) requesting Commission approval of retroactive Modification No. 4 to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$55,667 to provide funding to increase the hourly rate of Head Start staff salaries and to offset increases in operating costs due to cost of living inflation; this modification increases the total contract amount from \$7,827,202 to \$7,882,869; the term of the modification is from July 1, 2010 through April 30, 2011; the cost of the modification will be charged to Account No. 225 68541 815000 (Head Start Program). (2009-37-048M4)

Firm: YWCA of Western Wayne County  
Address: 26279 Michigan Avenue, Inkster, MI 48141  
Contact: Kathy Walgren (313) 561-4110

# PROPOSED

To Committee on  
Health and Human  
Services 11/19/2010

6. Dated August 24, 2010 (received October 4th) requesting Commission approval of retroactive Modification No. 4 to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$42,775 to provide funding to increase the hourly rate of Head Start staff salaries and to offset increases in operating costs due to cost of living inflation; this modification increases the total contract amount from \$6,011,796 to \$6,054,571; the term of the modification is from July 1, 2010 through April 30, 2011; the cost of the modification will be charged to Account No. 225 68541 815000 (Head Start Program). (2009-37-046M4)

Firm: Wayne-Metropolitan Community Action Agency  
Address: 2121 Biddle, Ste. 102, Wyandotte, MI 48192  
Contact: Jennifer D. Lepard (734) 246-2280

To Committee on  
Health and Human  
Services 11/19/2010

7. Dated September 3, 2010 (received October 18th) requesting Commission approval of a 10-month grant agreement between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$308,136 for a permanent 1.84% COLA funding increase; the term of the grant is from July 1, 2010 through April 30, 2011; the revenue from the grant will be deposited to Account No. 225 68541 516000 (Head Start Program). (2010-06-009)

To Committee on  
Health and Human  
Services 11/19/2010

8. Dated September 28, 2010 (received October 14th) requesting Commission approval of a three-year employment agreement between the Charter County of Wayne and Veda A. Sharp, LMSW (of Detroit) not to exceed \$480,000 to serve as Executive Director for the Detroit-Wayne County Community Mental Health Agency as set forth by statute (MCLA 330.122 et seq), the Agency's by-laws, Michigan Department of Community Health regulations, Wayne County regulations and procedures, and such other duties as may be required and to ensure that behavioral health services and information regarding behavioral health services are provided to the citizens of Wayne County; the D-WCCMHA approved this contract with Board Action No. 11-045 on September 22, 2010; the term of the agreement is from October 1, 2010 through September 30, 2013; the cost of the agreement will be charged to Account No. 222 64900 702000 (Mental Health). (2011-11-015)

Firm: Veda Sharp, LMSW  
Address: 19181 Berkley Road, Detroit, MI 48221  
Contact: Veda Sharp, LMSW (313) 833-2241

To Committee on  
Ways and Means  
11/18/2010

9. Dated November 9, 2010 (received November 9th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-312 decertifying revenue in the amount of \$12,273,000 in the Parks Fund (208); this revenue decrease represents CIP Projects that were not completed in FY 2010 and will be carried forward to FY 2011 in order to be completed. (2010-35-312)

To Committee on  
Ways and Means  
11/18/2010

10. Dated October 21, 2010 (received October 29th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-025 certifying revenue in the amount of \$98,341 in the Circuit Court Fund (835); the CEO advises that this budget adjustment serves to represent the budget for the fiscal year will be used to fund 1 Program Coordinator position and other operating costs; Third Circuit Court received a new federal grant from the Department of Justice to develop and strengthen effective responses to violence against women and will allow the Court to partner with community organizations and technical assistance

# PROPOSED

providers to improve court responses; the grant award is \$300,000 over a 3 year period. (2011-35-025)

To Committee on  
Ways and Means  
11/18/2010

11. Dated October 19, 2010 (received November 9th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-310 decertifying revenue in the amount of \$440,321 in the General Fund (101); the CEO advises that this budget adjustment serves to decertify revenue for services that had been anticipated would be performed for Fiscal Year 2009-10; the Prosecutor's Office entered into a Memorandum of Understanding (DAF 10-93-003) with the City of Detroit for the purpose of establishing a Forensic Evidence Review Unit (FERU) within the Prosecutor's office that will review adjudicated cases involving the City of Detroit Crime Lab; the city has agreed to provide funding in the amount of \$2,732,329 for services performed by the FERU for a period of three years beginning with the proper execution of the MOU by both parties. (2010-35-310)

To Committee on  
Ways and Means  
11/18/2010

12. Dated October 21, 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. 2011-35-023 certifying revenue in the amount of \$871,400 in the General Fund (101); the CEO advises that this budget adjustment serves to certify revenue for services that will be performed in the 2010-11 Fiscal Year; the Prosecutor's Office entered into a Memorandum of Understanding (DAF 10-93-003) with the City of Detroit for the purpose of establishing a Forensic Evidence Review Unit (FERU) within the Prosecutor's office that will review adjudicated cases involving the City of Detroit Crime Lab; the city has agreed to provide funding in the amount of \$2,732,329 for services performed by the FERU for a period of three years beginning with the proper execution of the MOU by both parties. (2011-35-023)

To Committee on  
Ways and Means  
11/18/2010

13. Dated October 15, 2010 (received November 4th) requesting Commission approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-014 certifying revenue in the amount of \$20,000 in the Mental Health Fund (222); the CEO advises that this budget adjustment serves to certify federal grant revenue per the Grant Agreement between the Michigan Department of Community Health and the Detroit Wayne County Community Mental Health Agency for the Comprehensive Systems Transformation program for FY 2011; the 2011 grant award includes a new program Improving Practices Leadership Team which was not included in the 2011 operating budget; the budget adjustment also includes an expenditure increase of a like amount. (2011-35-014)

To Committee on  
Ways and Means  
11/18/2010

14. Dated November 9, 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. 2011-35-027 certifying revenue in the amount of \$12,273,000 in the Parks Fund (208); this revenue increase represents CIP Projects that were not completed in FY 2010 and will be carried forward to FY 2011 in order to be completed. (2011-35-027)

To Committee on  
Government  
Operations  
11/16/2010

16. Dated November 3, 2010 (received November 8th) from Michael Moon, Director of Resource Management and Planning, Department of Technology, in response to Enrolled Ordinance No. 2010-516, Section 28 (1) submission of DoT contracts list as of October 2, 2010. (2011-53-001)

# PROPOSED

To Committee on  
Public Services  
11/19/2010

17. Dated October 7, 2010 (received October 22nd) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation (Contract No. 10-5705) in the amount of \$1,347,225 for the resurfacing of Wayne Road from Goddard to Wick in the City of Romulus; the CEO advises that funding for the project will consist of \$1,102,704 in STP-U Federal/State funds; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,171,500-Construction), 201 44908 702000 (\$175,725-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$1,102,704 – Road-Rev-County Road). (2011-30-004)

To Committee on  
Public Services  
11/19/2010

18. Dated October 4, 2010 (received October 22nd) requesting Commission approval of a resolution authorizing the internal jurisdiction of County owned property for use as a County right-of-way for Wahrman Road adjacent to and for the relocation of a portion of Wahrman Road between Sibley and Pennsylvania Roads in the Township of Huron; the CEO advises that Wayne County acting through its Economic Development Growth Engine (EDGE) acquired several parcels of land with County General Fund money in conjunction with the Pinnacle Aeropark Project and due to the Road Improvement Project and prior to any transfer of property or property rights to a third party, the Department of Public Services is interested in retaining and obtaining internal jurisdictional control of the County's Master Planned Road Right-of-way across portions of properties acquired for the Pinnacle Aeropark Project. (2011-30-002)

To Committee on  
Government  
Operations  
10/25/2010

19. Dated August 12, 2010 (received September 15th) requesting Commission approval of a retroactive modification of to one-year legal services contract between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$143,000 to provide legal services in the matter of Aerotropolis and to extend the term of the contract; the CEO advises that this firm is necessary because of their expertise in municipal financing and economic development; the CEO advises that 15 attorneys are assigned to this matter at a blended hourly rate of \$215-\$430 per hour and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the total contract amount from \$50,000 to \$193,000; the modification extends the term of the contract from March 23, 2010 through December 31, 2010; the cost of the modification will be charged to Account No. 278 17246 814000 (Pinnacle Aeropark). (2010-37-136)

To Committee on  
Government  
Operations  
11/19/2010

20. Dated November 1, 2010 (received November 8th) requesting Commission approval of a retroactive, one-year contract between the Charter County of Wayne and Travelers Casualty and Surety Company of America (of Hartford, CT) not to exceed \$269,549 for payment of 2010-2011 renewal premium for the County of Wayne's Public Officials short-term Tax Bond (Treasurer's Bond) procured through the County's insurance broker Goodman Venegas Insurance Agency, Inc.; the CEO advises that the bond premium increased by 12.4% or approximately \$30,000; the term of the contract is from June 30, 2010 through June 30, 2011; the cost of the contract will be charged to Account No. 678 86502 911020 (General Liability Insurance). (2011-31-001)

Firm: Travelers Casualty and Surety Company of America  
Address: One Tower Square, Hartford, CT 06183  
Contact: None Listed.

Note: On November 23, 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



# PROPOSED

Commission will complete the review of this matter.

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
11/19/2010

21. Dated September 23, 2010 (received October 1st) requesting Commission 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)

To Committee on  
Public Services  
11/19/2010

22. Dated September 8, 2010 (received October 18th) requesting Commission approval of a retroactive, one-year comparable-source contract between the Charter County of Wayne and Work-N-Gear, LLC (of Quincy, MA) not to exceed \$90,000 to provide uniform vouchers for employee vouchers, per collective bargaining agreement for the Department of Public Services Roads Division; the County Executive advises that Work-N-Gear has conformed to all bid specifications including the ability to provide and/or issue Roads employees vouchers for direct purchase at their outlets; the term of the contract is from November 1, 2010 through October 31, 2011; the cost of the contract will be charged to Account Nos. 201 44906 746010 (\$58,600-Roads-Maintenance), 201 44900 746010 (\$3,800-Roads-Equipment), 208 44925 744000 (\$9,800-Parks-Millage Operating), 201 44908 746010 (\$8,800-Roads-Engineering Architecture), 631 26505 776000 (\$9,000-Buildings-O&M). (2011-37-040)

Firm: Work-N-Gear, LLC  
Address: 2300 Crown Colony Drive, Ste. 300, Quincy, MA 02169  
Contact: Jeff Palmer (781) 746-0151

To Committee on  
Health and Human  
Services 11/19/2010

23. Dated October 13, 2010 (received November 10th) requesting Commission approval of the re-appointment of Azzam Elder (of Dearborn) to the Health Choice Board of Trustees pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq. and the Health Choice Articles of Incorporation; Per Article 5, Section 2 of the Health Choice Articles of Incorporation; the County Executive advises that Mr. Elder will serve in the seat designated for the Deputy Wayne County Executive; the term of the appointment commences upon Commission approval and expires on December 31, 2012. (2011-01-002)

To Committee on  
Health and Human  
Services 11/19/2010

24. Dated October 13, 2010 (received November 9th) requesting Commission approval of the re-appointment of Loretta V. Davis (of West Bloomfield) to the Health Choice Board of Trustees pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq. and the Health Choice Articles of Incorporation; Per Article 5, Section 2 of the Health Choice Articles of Incorporation, the County Executive advises that Ms. Davis will serve in the seat designated for the County Health Officer; the term appointment will commence upon Commission approval and expires on December 31, 2012. (2011-01-003)

To Committee on  
Health and Human  
Services 11/19/2010

25. Dated October 13, 2010 (received November 10th) requesting Commission approval of the re-appointment of Edith J. Killins (of Dearborn Heights) to the Health Choice Board of Trustees pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq. and the Health Choice Articles of Incorporation; Per Article 5, Section 2 of the Health Choice Articles of Incorporation; the Chief Executive advises that Ms. Killins will serve in the

# PROPOSED

seat designated for the Director of the Department of Health and Human Services; the term appointment commences upon Commission approval and expires on December 31, 2012. (2011-01-004)

To Committee on  
Health and Human  
Services 11/19/2010

26. Dated October 13, 2010 (received November 10th) requesting Commission approval of the re-appointment of Sandra Peppers (of Detroit) to the Health Choice Board of Trustees pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq. and the Health Choice Articles of Incorporation; Per Article 5, Section 2 of the Health Choice Articles of Incorporation; the County Executive advises that Ms. Peppers will serve in the seat designated for the Deputy Director of the Department of Health and Human Services; the term of the appointment commences upon Commission approval and expires on December 31, 2012. (2011-01-005)

To Committee on  
Health and Human  
Services 11/19/2010

27. Dated October 5, 2010 (received October 22nd) requesting Commission approval of a retroactive contract modification to a three-year donor funding contract between the Charter County of Wayne and HYPE Athletics (of Dearborn) not to exceed \$1,005,580 for an additional 480 youth for 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 \$1,933,660 or 50% of the maximum budget of \$3,867,320; the term of the contract remains from December 1, 2009 through November 30, 2012; the cost of the contract will be charged to Account No. 292 35612 589000 (Juv. Justice and Abuse). (2010-04-108)

Firm: HYPE Athletics  
Address: 530 S. Lafayette, Dearborn, MI 48214  
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 11/19/2010

28. Dated September 13, 2010 (received October 1st) requesting Commission approval of a retroactive one-year grant agreement between the Wayne Regional Educational Service Agency (RESA) and the Charter County of Wayne in the amount of \$175,001 to provide for the Early On program focusing on the screening and evaluation of children with a possible developmental delay or a documented disability; the CEO advises that this agreement is retroactive because the award is not sent out until the current contract is closed-out which normally happens in August; the term of the grant is from July 1, 2010 through June 30, 2011; the revenue from the grant will be deposited to Account No. 221 60103 529000 (County Health Fund). (2010-08-013)

To Committee on  
Health and Human  
Services 11/17/2010

29. Dated October 29, 2010 (received November 8th) submitting a required report by the Department of Children and Family Services regarding communications between the CMOs and MCPNs regarding Medicaid Mental Health billings; the CEO advises that the report is pursuant to a requirement of the in response to Enrolled Ordinance No. 2010-516, Page 23, Item 4 Section 28 (1) for transmittal to the Health and Human Services Committee. (2011-04-011)

To Committee on  
Health and Human  
Services 11/19/2010

30. Dated September 7, 2010 (received October 14th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$1,473,000 to support the Children's Home and Community Based Waiver Program, a federal program authorized under Section 1915c of the Social Security Act, a family learning resource center and the System

# PROPOSED

Transformation to ensure that 14 children age 17 and under diagnosed with a developmental disability will receive medically necessary Children's Waiver Services through the person centered planning process Training Initiative for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 11-21 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 831100 (Medicaid & GF Operation). (2010-37-149)

Firm: The Guidance Center  
Address: 13101 Allen Road, Suite 500, Southgate, MI 48195  
Contact: Kari Walker (734) 785-7700

To Committee on  
Government  
Operations  
11/22/2010

31. Dated May 5, 2010 (received September 9th) requesting Commission approval of Modification No. 2 to a three-year purchase agreement between the Charter County of Wayne and Arrow Office Supply Co. (of Detroit) not to exceed \$250,000 to provide the procurement of toner on an as-needed basis for the Department of Management and Budget Purchasing Division Stockroom; this modification increases the total contract amount from \$467,619 to \$717,619; the term of the contract remains December 4, 2008 through December 3, 2011; the cost of the modification will be charged to Account No. 635 00000 111010 (Stores). (2008-37-195M2)

Firm: Arrow Office Supply Co.  
Address: 17005 Grand River Avenue, Detroit, MI 48227  
Contact: Sandy Crane (313) 272-8700

To Committee on  
Government  
Operations  
11/22/2010

32. Dated August 11, 2010 (received October 7th) requesting Commission approval of Contract Modification No. 2 between the Charter County of Wayne and Arrow Office Supply, Co. (of Detroit) not to exceed \$35,000 to provide xerographic and laser printer paper for the Department of Management and Budget Purchasing Division Stockroom; the County Executive advises that the increase is due to extreme market forces; Arrow Office Supply is requesting a 6% increase per ream priced at \$3.10 per ream; Contract Modification No. 2 increases the total contract amount from \$585,000 to \$620,000; the term of the contract remains from November 19, 2009 through November 18, 2011; the cost of Contract Modification No. 2 will be charged to Account No. 635 00000 111010 (Stores). (2009-37-191M2)

Firm: Arrow Office Supply, Co.  
Address: 17005 Grand River Avenue, Detroit, MI 48227  
Contact: Sandy Crane (313) 272-8700

To Committee on  
Ways and Means  
11/22/2010

33. Dated November 18, 2010 (received November 19th) from Jenilyn Norman, Director of Financial Reporting, submitting the 2010 monthly cash flow statements for September and October to the Committee on Ways and Means in accordance with Enrolled Ordinance 2010-516, page 8, item 34. (2011-31-010)

To Committee on  
Health and Human  
Services 11/23/2010

34. Dated September 28, 2010 (received October 6th) requesting Commission approval of 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.

# PROPOSED

222 64931 827210 (Medicaid & GF Operations). (2011-11-003)

To Committee on  
Health and Human  
Services 11/23/2010

35. Dated September 27, 2010 (received October 18th) 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. (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.

To Committee on  
Health and Human  
Services 11/24/2010

36. Dated July 26, 2010 (received October 15th) requesting Commission 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: On November 18, 2010 Vice-Chairman 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 11/24/2010

37. Dated September 1, 2010 (received October 18th) requesting Commission 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

# PROPOSED

(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

To Committee on  
Health and Human  
Services 11/29/2010

38. Dated September 29, 2010 (received October 13th) requesting Commission 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)

To Committee on  
Health and Human  
Services 11/29/2010

39. Dated July 27, 2010 (received September 15th) requesting Commission 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

## PROPOSED

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)

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.

To Committee on  
Health and Human  
Services 11/29/2010

40. Dated September 7, 2010 (received October 18th) requesting Commission 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)

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.

To Committee on  
Health and Human  
Services 11/24/2010

41. 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 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

# PROPOSED

To Committee on  
Health and Human  
Services 11/29/2010

42. Dated September 27, 2010 (received October 19th) 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 (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.

To Committee on  
Public Safety,  
Judiciary and  
Homeland Security  
11/24/2010

43. Dated August 12, 2010 (received September 9th) requesting Commission 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

To Committee on  
Environment, Drains  
and Sewers  
11/29/2010

44. Dated October 22, 2010 (received November 11th) requesting Commission 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

To Committee on  
Environment, Drains  
and Sewers  
11/24/2010

45. Dated October 22, 2009 (received November 11th) requesting Commission 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

# PROPOSED

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)

To Committee on  
Ways and Means  
11/29/2010

46. Dated July 29, 2010 (received August 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. 2010-35-247 decertifying revenue in the amount of \$60,750 in the Juvenile Abuse/Neglect Fund (292); the CEO advises that due to a \$20.7 million reduction in State General Fund dollars as part of the Michigan Department of Community Health, Children and Family Services and JIFF program are being reduced effective May 1, 2010 from \$6,487,500 to \$6,426,750, a decrease of \$60,750. (2010-35-247)

To Committee on  
Ways and Means  
11/29/2010

47. Dated September 20, 2010 (received October 14th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-301 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)

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

To Committee on  
Economic  
Development  
11/11/2010

1. Dated November 9, 2010 (received November 15th) regarding a petition to establish the Gardenvue Estates Neighborhood Enterprise Zone on behalf of the Gardenvue Development Company, LLC; a continued public hearing will be held at the Planning and Economic Development Standing Committee meeting, Thursday, November 18, 2010 at 11:45 a.m. in the City Council's Committee Room, Coleman A. Young Municipal Center, 13th Floor. (2010-69-103)

To Committee on  
Economic  
Development  
11/17/2010

2. Dated November 9, 2010 (received November 15th) regarding a request by Leland Estates Development Co., LLC for establishment of the Leland Estates Neighborhood Enterprise Zone in accordance with Public Act 147 of 1992; a public hearing will be held at the Planning and Economic Development Standing Committee meeting, Thursday, November 18, 2010 at 11:25 a.m. in the City Council's Committee Room, Coleman A. Young Municipal Center, 13th Floor. (2010-69-104)

To Committee on  
Economic  
Development  
11/22/2010

3. Dated November 17, 2010 (received November 18th) regarding a petition from Community Living Entwined Around the Neighborhood in Detroit aka CLEAN in Detroit (No. 761), for establishment of Obsolete Property Rehabilitation District at 10321-25 Puritan. (2010-69-106)



## PROPOSED

- |  |    |  |
|--|----|--|
| To Committee on<br>Economic<br>Development<br>11/29/2010 | 4. | Dated November 9, 2010 (received November 17th) forwarding a petition from Comerica Incorporated to establish an Obsolete Property Rehabilitation District (#629) at 411 W. Lafayette, Detroit, Michigan in accordance with Public Act 146 of 2000. (2010-69-105)  |
| To Committee on<br>Economic<br>Development<br>11/22/2010 | C. | Communication dated September 28, 2010 (received October 5th) from Colleen A. Keehn, City Assessor, City of Wyandotte, forwarding a copy of the 2009 Twenty-second Updated "Current" Base Year Assessment Roll prepared in accordance with the City of Wyandotte Downtown Development Authority, Development and Tax Increment Financing Plan "Downtown Development Area" per the City Council Ordinance No. 842 which adopted said Plan pursuant to Act 197 of the Public Acts of 1975, as amended. (2010-69-107) |
| To Committee on<br>Ways and Means<br>11/29/2010          | D. | Communication dated November 22, 2010 (received November 22nd) from Raymond, Wojtowicz, Wayne County Treasurer, forwarding a report in response to Resolution No. 2010-531, requesting that the Wayne County Treasurer investigate and research the practices of JPMorgan Chase and report the findings to the Committee on Ways and Means. (2010-69-108)  |

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

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

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

## **REPORTS FROM COMMITTEES**

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

1. Approval of a retroactive two-month contract extension between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$133,843.35 to provide additional funds required to continue food service until the new Invitation For Bid is awarded for the Senior Citizen Services Nutrition Program; the extension extends the total contract amount from \$1,899,135.05 to \$2,032,978.40; the term of the extension is from October 1, 2010 through November 30, 2010; the cost of the extension will be charged to Account No. 223 67248 750000 (Nutrition). (2008-37-220AM1)

Firm: Atlas Wholesale Food Company  
Address: 5100 Saint Jean Street, Detroit, MI 48213  
Contact: Sandra Roberts (313) 921-4945

# PROPOSED

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

2. Approval of a retroactive two-month contract extension between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$67,254.55 to furnish on demand food products to the Senior Citizen Services Nutrition Program and to cover the extension of the existing purchase order; the extension increases the total contract amount from \$1,012,947.32 to \$1,080,201.87; the extension extends the of the contract from October 1, 2010 through November 30, 2010; the cost of the extension will be charged to Account No. 223 67248 750000 (Nutrition). (2008-37-220BM1)

Firm: Sun Valley Foods Company  
Address: 14401 Dexter, Detroit, MI 48238  
Contact: Greg Tatarian (313) 865-6364

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

3. Approval of a retroactive two-month contract extension between the Charter County of Wayne and Karr Foodservice Distributors, Inc. (of Detroit) not to exceed \$45,163.53 to furnish on demand food products to the Senior Citizen Services Nutrition Program and to cover the extension of the existing purchase order; the extension increases the total contract amount from \$704,319.03 to \$749,472.56; the extension extends the term of the contract from October 1, 2010 through November 30, 2010; the cost of the extension will be charged to Account No. 223 67248 750000 (Nutrition). (2008-37-220CM1)

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

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

4. Approval of retroactive Modification No. 4 to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$55,667 to provide funding to increase the hourly rate of Head Start staff salaries and to offset increases in operating costs due to cost of living inflation; this modification increases the total contract amount from \$7,827,202 to \$7,882,869; the term of the modification is from July 1, 2010 through April 30, 2011; the cost of the modification will be charged to Account No. 225 68541 815000 (Head Start Program). (2009-37-048M4)

Firm: YWCA of Western Wayne County  
Address: 26279 Michigan Avenue, Inkster, MI 48141  
Contact: Kathy Walgren (313) 561-4110

5. Approval of retroactive Modification No. 4 to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne-Metropolitan Community Action Agency (of Wyandotte) not to exceed \$42,775 to provide funding to increase the hourly rate of Head Start staff salaries and to offset increases in operating costs due to cost of living inflation; this modification increases the total contract amount from \$6,011,796 to \$6,054,571; the term of the modification is from July 1, 2010 through April 30, 2011; the cost of the modification will be charged to Account No. 225 68541 815000 (Head Start Program). (2009-37-046M4)

# PROPOSED

Firm: Wayne-Metropolitan Community Action Agency  
Address: 2121 Biddle, Ste. 102, Wyandotte, MI 48192  
Contact: Jennifer D. Lepard (734) 246-2280

6. Approval of a 10-month grant agreement between the Charter County of Wayne and the U.S. Department of Health and Human Services in the amount of \$308,136 for a permanent 1.84% COLA funding increase; the term of the grant is from July 1, 2010 through April 30, 2011; the revenue from the grant will be deposited to Account No. 225 68541 516000 (Head Start Program). (2010-06-009)
7. Ratification of the Chair's action and exigent approval of Grant Amendment No. 1 between the Charter County of Wayne and the Michigan Department of Human Services for no additional funds to provide Black Family Development, Inc. to be the subcontractor for juvenile delinquency prevention program based at Brenda Scott Middle School; the term of the grant remains August 1, 2010 through July 31, 2013; the revenue from the grant will continue to be deposited to Account No. 292 35623 529000 (Model Programs). (2010-04-120)

Note: Chairman Boike granted exigent approval on November 18, 2010.

8. Approval of a retroactive contract modification to a three-year donor funding contract between the Charter County of Wayne and HYPE Athletics (of Dearborn) not to exceed \$1,005,580 for an additional 480 youth for 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 \$1,933,660 or 50% of the maximum budget of \$3,867,320; the term of the contract remains from December 1, 2009 through November 30, 2012; the cost of the contract will be charged to Account No. 292 35612 589000 (Juv. Justice and Abuse). (2010-04-108)

Firm: HYPE Athletics  
Address: 530 S. Lafayette, Dearborn, MI 48214  
Contact: Ali Sayed (313) 357-5458

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

9. Approval of a retroactive one-year grant agreement between the Wayne Regional Educational Service Agency (RESA) and the Charter County of Wayne in the amount of \$175,001 to provide for the Early On program focusing on the screening and evaluation of children with a possible developmental delay or a documented disability; the CEO advises that this agreement is retroactive because the award is not sent out until the current contract is closed-out which normally happens in August; the term of the grant is from July 1, 2010 through June 30, 2011; the revenue from the grant will be deposited to Account No. 221 60103 529000 (County Health Fund). (2010-08-013)
10. Approval of a three-year employment agreement between the Charter County of Wayne and Veda A. Sharp, LMSW (of Detroit) not to exceed \$480,000 to serve as Executive Director for the Detroit-Wayne County Community Mental Health Agency as set forth by statute (MCLA 330.122 et seq), the Agency's by-laws, Michigan Department of Community Health regulations, Wayne County regulations and procedures, and such other duties as may be required and to ensure that behavioral health services and information regarding behavioral health services are provided to the citizens of Wayne County; the D-WCCMHA approved this contract with Board Action No. 11-045 on September 22, 2010; the term of the agreement is from October 1, 2010 through September 30, 2013; the

# PROPOSED

cost of the agreement will be charged to Account No. 222 64900 702000 (Mental Health). (2011-11-015)

Firm: Veda Sharp, LMSW  
Address: 19181 Berkley Road, Detroit, MI 48221  
Contact: Veda Sharp, LMSW (313) 833-2241

11. Approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and The Guidance Center (of Southgate) not to exceed \$1,473,000 to support the Children's Home and Community Based Waiver Program, a federal program authorized under Section 1915c of the Social Security Act, a family learning resource center and the System Transformation to ensure that 14 children age 17 and under diagnosed with a developmental disability will receive medically necessary Children's Waiver Services through the person centered planning process Training Initiative for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); the D-WCCMHA Board approved this contract with Board Action No. 11-21 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 831100 (Medicaid & GF Operation). (2010-37-149)

Firm: The Guidance Center  
Address: 13101 Allen Road, Suite 500, Southgate, MI 48195  
Contact: Kari Walker (734) 785-7700

12. Approval of the re-appointment of Azzam Elder (of Dearborn) to the Health Choice Board of Trustees pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq. and the Health Choice Articles of Incorporation; Per Article 5, Section 2 of the Health Choice Articles of Incorporation; the County Executive advises that Mr. Elder will serve in the seat designated for the Deputy Wayne County Executive; the term of the appointment commences upon Commission approval and expires on December 31, 2012. (2011-01-002)
13. Approval of the re-appointment of Loretta V. Davis (of West Bloomfield) to the Health Choice Board of Trustees pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq. and the Health Choice Articles of Incorporation; Per Article 5, Section 2 of the Health Choice Articles of Incorporation, the County Executive advises that Ms. Davis will serve in the seat designated for the County Health Officer; the term appointment will commence upon Commission approval and expires on December 31, 2012. (2011-01-003)
14. Approval of the re-appointment of Edith J. Killins (of Dearborn Heights) to the Health Choice Board of Trustees pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq. and the Health Choice Articles of Incorporation; Per Article 5, Section 2 of the Health Choice Articles of Incorporation; the Chief Executive advises that Ms. Killins will serve in the seat designated for the Director of the Department of Health and Human Services; the term appointment commences upon Commission approval and expires on December 31, 2012. (2011-01-004)
15. Approval of the re-appointment of Sandra Peppers (of Detroit) to the Health Choice Board of Trustees pursuant to Public Act 230 of 1987, as amended, MCL 331.1101 et seq. and the Health Choice Articles of Incorporation; Per Article 5, Section 2 of the Health Choice Articles of Incorporation; the County Executive advises that Ms. Peppers will serve in the seat designated for the Deputy Director of the Department of Health and Human Services; the term of the appointment commences upon Commission approval and expires on December 31, 2012. (2011-01-005)

# PROPOSED

**Commissioner Bell, supported by Commissioner Webb, moved approval of foregoing Report A items 1 thru 15, and adoption of the fifteen 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, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14  
Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Parker -- 1

[Resolution Nos. 649 thru 663]

[item No. 8]

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

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

1. Approval of a retroactive modification to a one-year legal services contract between the Charter County of Wayne and Miller, Canfield, Paddock & Stone, PLC (of Detroit) not to exceed \$143,000 to provide legal services in the matter of Aerotropolis and to extend the term of the contract; the CEO advises that this firm is necessary because of their expertise in municipal financing and economic development; the CEO advises that 15 attorneys are assigned to this matter at a blended hourly rate of \$215-\$430 per hour and the rate for a paralegal or law clerk shall be \$75 per hour; this modification increases the total contract amount from \$50,000 to \$193,000; the modification extends the term of the contract from March 23, 2010 through December 31, 2010; the cost of the modification will be charged to Account No. 278 17246 8140000 (Pinnacle Aeropark). (2010-37-136)

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

2. Ratification of the Vice-Chair's action and exigent approval of a retroactive, one-year contract between the Charter County of Wayne and Travelers Casualty and Surety Company of America (of Hartford, CT) not to exceed \$269,549 for payment of 2010-2011 renewal premium for the County of Wayne's Public Officials short-term Tax Bond (Treasurer's Bond) procured through the County's insurance broker Goodman Venegas Insurance Agency, Inc.; the CEO advises that the bond premium increased by 12.4% or approximately \$30,000; the term of the contract is from June 30, 2010 through June 30, 2011; the cost of the

# PROPOSED

contract will be charged to Account No. 678 86502 911020 (General Liability Insurance). (2011-31-001)

Firm: Travelers Casualty and Surety Company of America  
Address: One Tower Square, Hartford, CT 06183  
Contact: None Listed.

Note: Vice-Chair Williams granted exigent approval on November 23, 2010.

3. Approval of a resolution amending Resolution No. 2009-851 to extend for an additional year the delegated settlement authority on cases up to \$20,000 to the Wayne County Corporation Counsel and to extend the delegated authority of the Chairperson of the Commission to approve or reject mediation awards and settlements in certain lawsuits through December 31, 2011; the Commission has previously approved this authority up to \$20,000 with Resolution Nos. 2009-851, 2008-687, 2007-825, 2006-1039, 2005-1197 and 2005-689, and up to \$15,000 with Resolutions Nos. 2004-1125, 2003-888, 2003-297, 2002-1186, 2000-629, 99-739, 98-717, 97-646, 97-260, No. 95-141 and No. 87-63. (2010-66-031)
4. Approval of Modification No. 2 to a two-year contract between the Charter County of Wayne and Arrow Office Supply, Co. (of Detroit) not to exceed \$35,000 to provide xerographic and laser printer paper for the Department of Management and Budget Purchasing Division Stockroom; the County Executive advises that the increase is due to extreme market forces; Arrow Office Supply is requesting a 6% increase per ream priced at \$3.10 per ream; Contract Modification No. 2 increases the total contract amount from \$585,000 to \$620,000; the term of the contract remains from November 19, 2009 through November 18, 2011; the cost of Modification No. 2 will be charged to Account No. 635 00000 111010 (Stores). (2009-37-191M2)

Firm: Arrow Office Supply Co.  
Address: 17005 Grand River Avenue, Detroit, MI 48227  
Contact: Sandy Crane (313) 272-8700

5. Approval of Modification No. 2 to a three-year purchase agreement between the Charter County of Wayne and Arrow Office Supply Co. (of Detroit) not to exceed \$250,000 to provide the procurement of toner on an as-needed basis for the Department of Management and Budget Purchasing Division Stockroom; this modification increases the total contract amount from \$467,619 to \$717,619; the term of the contract remains December 4, 2008 through December 3, 2011; the cost of the modification will be charged to Account No. 635 00000 111010 (Stores). (2008-37-195M2)

Firm: Arrow Office Supply Co.  
Address: 17005 Grand River Avenue, Detroit, MI 48227  
Contact: Sandy Crane (313) 272-8700

**Commissioner Leland, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report B items 1 thru 5, and adoption of the five resolutions.**

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

# PROPOSED

Nay -- None  
Abstain -- None  
Not Voting -- None  
Excused -- Commissioner Parker -- 1

[Resolution Nos. 664 thru 668]

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

1. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-014 certifying revenue in the amount of \$20,000 in the Mental Health Fund (222); the CEO advises that this budget adjustment serves to certify federal grant revenue per the Grant Agreement between the Michigan Department of Community Health and the Detroit Wayne County Community Mental Health Agency for the Comprehensive Systems Transformation program for FY 2011; the 2011 grant award includes a new program Improving Practices Leadership Team which was not included in the 2011 operating budget; the budget adjustment also includes an expenditure increase of a like amount. (2011-35-014)
2. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-310 decertifying revenue in the amount of \$440,321 in the General Fund (101); the CEO advises that this budget adjustment serves to decertify revenue for services that had been anticipated would be performed for Fiscal Year 2009-10; the Prosecutor's Office entered into a Memorandum of Understanding (DAF 10-93-003) with the City of Detroit for the purpose of establishing a Forensic Evidence Review Unit (FERU) within the Prosecutor's office that will review adjudicated cases involving the City of Detroit Crime Lab; the city has agreed to provide funding in the amount of \$2,732,329 for services performed by the FERU for a period of three years beginning with the proper execution of the MOU by both parties. (2010-35-310)
3. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-023 certifying revenue in the amount of \$871,400 in the General Fund (101); the CEO advises that this budget adjustment serves to certify revenue for services that will be performed in the 2010-11 Fiscal Year; the Prosecutor's Office entered into a Memorandum of Understanding (DAF 10-93-003) with the City of Detroit for the purpose of establishing a Forensic Evidence Review Unit (FERU) within the Prosecutor's office that will review adjudicated cases involving the City of Detroit Crime Lab; the city has agreed to provide funding in the amount of \$2,732,329 for services performed by the FERU for a period of three years beginning with the proper execution of the MOU by both parties. (2011-35-023)
4. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-312 decertifying revenue in the amount of \$12,273,000 in the Parks Fund (208); this revenue decrease represents CIP Projects that were not completed in FY 2010 and will be carried forward to FY 2011 in order to be completed. (2010-35-312)
5. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No.

## PROPOSED

2011-35-025 certifying revenue in the amount of \$98,341 in the Circuit Court Fund (835); the CEO advises that this budget adjustment serves to represent the budget for the fiscal year will be used to fund 1 Program Coordinator position and other operating costs; Third Circuit Court received a new federal grant from the Department of Justice to develop and strengthen effective responses to violence against women and will allow the Court to partner with community organizations and technical assistance providers to improve court responses; the grant award is \$300,000 over a 3 year period. (2011-35-025)

6. Approval of a proposed amendment to the 2010-2011 Appropriations Ordinance (Enrolled Ordinance No. 2010-516) in accordance with Budget Adjustment No. 2011-35-027 certifying revenue in the amount of \$12,273,000 in the Parks Fund (208); this revenue increase represents CIP Projects that were not completed in FY 2010 and will be carried forward to FY 2011 in order to be completed. (2011-35-027)
7. Forwarding for First Reading of a proposed ordinance by Commissioner Cox to authorize the preparation, submittal and adoption of a comprehensive multi-year budget for the County of Wayne to require compliance with MCL 45.514(1) (q) and article v of the Wayne County Charter. (2010-68-005)

Note: First Reading and Referral to the Committee on Ways & Means.

**Commissioner Cox, supported by Vice-Chair Williams, moved approval of foregoing Report C items 1 thru 6, and adoption of the six ordinances and referring item 7 back to Committee.**

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

[Resolution Nos. 669 thru 674]

[item No. 6]

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

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

1. Forwarded without recommendation approval of a resolution authorizing the internal jurisdiction of County owned property for use as a County right-of-way for Wahrman Road adjacent to and for the relocation of a portion of Wahrman Road between Sibley and Pennsylvania Roads in the Township of Huron; the CEO



## PROPOSED

advises that Wayne County, acting through its Economic Development Growth Engine (EDGE), acquired several parcels of land with County General Fund money in conjunction with the Pinnacle Aeropark Project and due to the Road Improvement Project and prior to any transfer of property or property rights to a third party, the Department of Public Services is interested in retaining and obtaining internal jurisdictional control of the County's Master Planned Road Right-of-way across portions of properties acquired for the Pinnacle Aeropark Project. (2011-30-002)

2. Approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation (Contract No. 10-5705) in the amount of \$1,347,225 for the resurfacing of Wayne Road from Goddard to Wick in the City of Romulus; the CEO advises that funding for the project will consist of \$1,102,704 in STP-U Federal/State funds; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,171,500-Construction), 201 44908 702000 (\$175,725-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 511250 (\$1,102,704 – Road-Rev-County Road). (2011-30-004)
3. Approval of a retroactive, one-year comparable-source contract between the Charter County of Wayne and Work-N-Gear, LLC (of Quincy, MA) not to exceed \$90,000 to provide uniform vouchers for employee vouchers, per collective bargaining agreement for the Department of Public Services Roads Division; the County Executive advises that Work-N-Gear has conformed to all bid specifications including the ability to provide and/or issue Roads employees vouchers for direct purchase at their outlets; the term of the contract is from November 1, 2010 through October 31, 2011; the cost of the contract will be charged to Account Nos. 201 44906 746010 (\$58,600-Roads-Maintenance), 201 44900 746010 (\$3,800-Roads-Equipment), 208 44925 744000 (\$9,800-Parks-Millage Operating), 201 44908 746010 (\$8,800-Roads-Engineering Architecture), 631 26505 776000 (\$9,000-Buildings-O&M). (2011-37-040)

Firm: Work-N-Gear, LLC  
Address: 2300 Crown Colony Drive, Ste. 300, Quincy, MA 02169  
Contact: Jeff Palmer (781) 746-0151

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

[Resolution Nos. 675 thru 677]

## **PROPOSED 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. Wendy Lukianoff, AFSCME Local 25; Joyce Ivory, Local 1659; Carolyn Giese, AFSCME Local 409; Rochelle D'Mayo, Local 1659; Regina Ann Campbell, Local 1659; and Shonya Cleveland, Local 1659 provided comments.

### **New Business**

Commissioner Woronchak requested the Administration present an explanation regarding the newly presented information regarding the impasse and whether there is any recourse.

There was discussion with the Commissioners and Felicia Johnson, Commission Counsel.

### **Testimonial Resolutions and Certificates of Appreciation**

1. By Commissioner Killeen honoring **Lillie Ming** for being an outstanding volunteer in the Community.
2. By Commissioner Killeen honoring **The Family Center of Grosse Pointe and Harper Woods** as it celebrates 10 years of being the "go-to" resource for parents, caregivers and professionals who want to raise children in today's busy world in the best way possible.
3. By Commissioner Woronchak honoring **Matthew Gregory Means** for achieving the highest rank of Eagle Scout by Boy Scout of America Troop 1111.
4. 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.
5. By Commissioner Ware honoring **Deborah R. Watson** upon the celebration of her retirement from the City of Detroit after 38 years of service.
6. By Commissioner Ware honoring the **Tuskegee Airmen, Inc.-Detroit, Michigan Chapter** upon the celebration of its annual reception at the Charles H. Wright Museum of African American History in Detroit, Michigan.
7. By Commissioner McNamara honoring **Gabriel Church** for achieving the esteemed rank of Eagle Scout by Boy Scout of America Troop 793.
8. By Commissioner McNamara honoring **Dianne Cojei** upon the celebration of her retirement from Canton Chamber of Commerce after 10 years service as the President.

# PROPOSED

9. By Commissioner Cox honoring **Maher Jaafar** for being promoted to Deputy Chief.
10. By Commissioner Cox honoring **St. Mary Mercy Hospital** for earning its certification as an Advanced Primary Stroke Center from the Joint Commission.
11. By Commissioner Cox honoring the following individuals or achieving the rank of Eagle Scout by Boy Scout Troop 755:  
  
**Kyle Hammer**  
**Eric Petty**
12. By Commissioner Cox honoring **Sincerely Yours, Inc.** for being named the WDIV Channel 4's "The Best" for Invitations.
13. By Commissioner Cox honoring **Maybury State Park** for being named the WDIV Channel 4's "The Best" for Cross Country Skiing.
14. By Commissioner Cox honoring **Bikram Yoga** upon the celebration of its Grand Opening in Northville, Michigan.
15. By Commissioner Cox honoring the **Northville District Library** upon the celebration of its 10<sup>th</sup> Anniversary of the Endowment Fund.
16. By Commissioner Cox honoring **Senior Emergency Department** upon the celebration of its Grand Opening at St. Mary Mercy in Livonia, Michigan.
17. By Commissioner Cox honoring **Lorla's** for being named the WDIV Channel 4's "The Best" for Women's Shoes.
18. By Commissioner Cox honoring **Simply Wine** for being named the WDIV Channel 4's "The Best" for Wine Stores.
19. By Commissioner Cox honoring **Orin Jewelers** for being named the WDIV Channel 4's "The Best" for Designer Jewelry.
20. By Commissioner Gebhardt honoring **SS. Simon and Jude Catholic Church** for hosting the Archdiocese of Detroit's 14<sup>th</sup> Annual World AIDS Day Prayer Service.

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

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

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

## **PROPOSED**

### **Resolutions in Memoriam**

1. By Commissioner Ware in memory of **Gladys R. Morant**.
2. By Commissioner Varga in memory of **Bill Anderson**.
3. By Commissioner Gebhardt in observance of the **2010 HIV/AIDS Day**.

**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.**

### **REMARKS BY MEMBERS**

COMMISSIONER GEBHARDT: "Happy Hanukah to our Commissioner Burton and to our Jewish residents in Wayne County."

CHAIRMAN LELAND: "I know that we are not supposed to respond to comments that were made in the gallery but let me just kind of work around it and just say a couple of things generically without violating my three minutes. We obviously have some serious problems in Wayne County in terms of our budget we have to be made part of the solution and not continue to be a part of the problem. I have not taken a position on the 20% that we read about yesterday in the Free Press and the News. I am not sure whether or not we will have a vote on this and I don't know where I will be one way or the other, but I do want to say to many of you in the room that I have not decided what I am doing in two years whether I am going to run for re-election or I am not going to run for re-election, that is light-years away. In the event that I chose to run, my constituents will judge me based on the content of my character, the quality of my work and my integrity and the services that I have performed and have performed for them for 30 years that I have been in electoral politics. I can't speak for my members sitting in this chambers but I can tell you that coming into this chamber as some of you have today with the threats and the intimidation that doesn't sit well with me and I just couldn't sit here and not respond to those remarks so I just want to throw that out there and let you know where I am coming from and I have not decided where I am at and what I am going to do with this issue but there is a way in which we could talk and many of you have come into my office and I have listened, you get more flies with honey than you do with vinegar. Thank you."

COMMISSIONER BELL: "I am a member of the Salvation Army Advisory Board for Southeastern Michigan and we were to have a kettle ringer outside today, however, we were not able to do it today so on December 16th, which is our next full board meeting, I have arranged to have a kettle ringer outside the Guardian Building so please remember that date and if you have spare change please donate that to the Salvation Army as you know they feed millions of people and provide services

## **PROPOSED**

throughout Wayne, Oakland and Macomb counties. So just note that on December 16th bring a little extra change. Thank you.”

COMMISSIONER COX: “Thank you, I have a constituent but also they are a family friend, 9-year old Sam Wellman was with his dad in the attic getting Christmas decorations and he fell through the attic loft and hit his head on the cement garage floor. He is in ICU in a drug induced coma. He is a little fiery red head that goes to school with my children. They are a wonderful, wonderful family. We have been saying rosaries we have been saying novenas so any prayers that you can send to the Wellman family please do. He has an eighth grade brother; it is just a heart breaking situation. They are a wonderful, wonderful family and he is in God’s hands and anything that anybody can say please do for the Wellman family. Thank you.”

COMMISSIONER KILLEEN: “Just briefly Mr. Chair, at 12:30 today up in the Committee Room on the 7th floor, I am going to be showing some of my photos from a trip I took a couple of months ago so everyone’s welcome to come up at 12:30 on the 7th floor. ”

COMMISSIONER WARE: “Happy holidays.”

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

**EXCUSED:** Commissioner Parker -- 1

**NOT VOTING:** None

**A quorum being present, Commissioner McNamara, supported by**

## **PROPOSED**

**Commissioner Killeen, moved adjournment. The motion prevailed, the time being 10:41 a.m., and Chairman Boike declared the Commission adjourned until Thursday, December 16, 2010.**

John Pfeiffer  
Acting Clerk of the Commission

JP:mm