

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 4

ORGANIZATION SESSION

FOURTH DAY

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

Thursday, February 18, 2010

10:00 a.m.

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

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

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

15 present, a quorum

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INVOCATION

The Acting Clerk of the Commission called upon Commissioner Parker, who in turn introduced Pastor Alan R. Evans of the Open Door Church of God in Christ, who gave the following invocation:

"May we bow our heads. Father we thank You this morning for Your grace and mercy and we thank You for this day the Lord has made. We will rejoice and be glad in it. We thank You today for life and for health and for the opportunities You have given unto us to be such a part of a great history. Thank You Lord God for this great nation. Thank You Lord for the officials and governing body of this city and this board of commissioners. God we pray Your blessings upon each of them whether they labor in Your vineyard Lord God taking care of the business of the city. Father we thank You. We thank You for the rich heritage as we are here today Lord at the beginning of the Annual Black History Program. We thank You for rich history and heritage and the witnesses that have gone on before us and that have shown us the way to love one another out of God and country; to live selflessly and not only for our families alone, but for the thousands of others who shall come after us. Thank You for this time of remembering the struggles, sufferings and victories of the past that we may never forget that we owe a debt to the fathers and mothers of this nation who have paved the way and made opportunities. Thank You for the unturned history of not only the famous soldiers of the civil rights battles, agricultural, artistic and spiritual conquests who fought their giants, subdued their enemies and may we never forget our liberties because of those that went before us and giving Your name glory forever and forever. Amen."

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Commissioner Gebhardt, moved approval of the proposed Journal of the Third Day Organization Session Meeting held February 4, 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, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 15
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	None

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REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: “Just quickly and if you have any questions concerning these announcements can you please discuss them with the staff after? We talked about putting the names in alphabetical order on the board. That will be completed by the next meeting and the reasons you could discuss it with them. We talked about color coated votes. That’s going to take a little while and I believe we have the manufacturer of the company coming in to do that, but it will be completed within three weeks. We talked about the ability to change your vote like on the other board and that will also be completed within three weeks. So please hold your questions for those who really know the answers. Before I give my report I would like to give a special privilege for Vice-Chair Pro Tempore Ilona Varga.”

At this point in the proceedings, Vice-Chair Pro Tempore Varga acknowledged as an honoree of the Black History Program, Councilman Don Majors of Lincoln Park, who was in attendance.

CHAIRMAN BOIKE: “It is nice having you here sir. One of the nicest things about moving into a new building is that you always have a lot of firsts. We had our first meeting, last meeting and today in this new Chamber we get to enjoy another first. We have always enjoyed celebrating Black History Month at the Wayne County Commission, but this year it is a little extra special because this morning will mark the first time we form and celebrate in our new Chamber. So we are going to have a lot of firsts. Sometimes as they say you can’t see the forest for the trees and sometimes it is easier to see why we celebrate Black History Month. I think we talked about this last February but it is always important to remember it was a noted historian and educator, Carter G. Woodson, the son of free slaves, who was credited as being the father of black history. In 1926 Mr. Woodson selected February to celebrate what he initially called Negro History Week. He picked February because it was the birth month of two famous Americans who greatly influenced the lives and social conditions of African Americans. Former President, Abraham Lincoln and abolitionist and former slave, Frederick Douglass. In 1976, fifty years after Carter first led a national celebration, Black History Month debuted. We have two special items on the agenda today. Today in honor of this extra ordinary month of history and one item is our second annual mystery guest who is with us today. If you remember last February was our first mystery guest and even Varga couldn’t even figure that one out. She claims that she did but I don’t remember it. If you recognize in front of this body as having been a remarkable contributor and the other most delightful program is spearheaded by Vice-Chair Williams involving youngsters from all over the county and I believe that Commissioner Parker is to participate, who will beguile us with symbolic resolutions

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honoring great African Americans throughout history and I was able to see two of them and they are cute as can be. As I did last year I chose to keep the identity of our mystery guest a secret again challenging you to see if you can guess who it is. Here are four clues. This person was born in Center, Alabama in 1924. This person joined the Navy in 1943, which was a very good year, and served two years in the Pacific and was part of the 3rd Infantry. This person was also a member of one of the most prestigious and legendary group of fighter pilots in American history. Now that is a good honest clue. This person retired after 38 years as president and chief contract negotiator for the American Federation of Government Employees Union, Local 2130. So these are your clues for our mystery guest who we are going to honor later. The program was selected to be at the end of our agenda after remarks from the commissioners. So there are your clues and if you care to guess who he is or she is keep it to yourselves and you will find out a little bit later as we bring that person forward and honor them for Wayne County. Thank you.”

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A proposed resolution by Commissioner Gebhardt that the Wayne County Commission does hereby reaffirm Enrolled Ordinance No. 95-315, as amended, that reserves 360 jail beds - 180 for out-county municipalities and 180 for the City of Detroit - in the Wayne County Jail for use by local units of government, and that the Wayne County Commission directs the Wayne County Sheriff, through its Director of Jails, to open beds as necessary to maintain the reserved 360 jail beds for local units of government in the county. (2010-66-003)

Commissioner Gebhardt, supported by Commissioner Webb, moved to refer foregoing item A to the Task Force on Jail Population.

During discussion, **Commissioner Gebhardt requested to include the following remarks into the Journal:**

COMMISSIONER GEBHARDT: “I move to refer this resolution to the Commission Task Force chaired by Commissioner Killeen and would like to speak to it if I have support. I would also like to request that my comments be printed in the Journal and Joyua, I submitted them to you electronically for the inclusion.

As District 12 Commissioner I represent the cities of Westland, Inkster and southern Livonia. All of my police chiefs and judges, and the members of

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the Conference of Western Wayne have talked to me about the Wayne County Jail issue. I'd like to share some information with my fellow members. In Livonia, which includes both District 12 and 10, including Commissioner Cox's district, our residents paid \$4,729,570.33 in Wayne County Jail millage of the .9381. Deputy Curtis Caid indicated to me that in addition to that millage, there is a daily rate accessed for each prisoner housed in the jail. In Livonia, we sent the majority of our misdemeanor prisoners to Isabella County jail. In 2009, Livonia sent 689 prisoners spending \$357,804.00 to house them. Furthermore, due to the overcrowding issue in our jail and the consent decree, misdemeanor prisoners are "early released" well before serving their full sentence. In Westland, the residents paid \$2,720,000.00 in county Millage in 2009. In addition Westland just paid the County \$385.00 to house two prisoners for 11 days which is \$35.00 per diem. Westland also uses Isabella County at \$37.00 per day, with the latest bill of \$26,330 for housing 97 sentenced misdemeanants for a total of 728 days, the total bill for 2009 was \$588,000.00. In Inkster, the residents paid \$237,126.90 in 2009 for the Wayne County Millage and sent 145 prisoners to Clare County Jail with State Wide Security Transport costing the residents of \$182,465.20. With the short notice, Deputy Chief Dennis Watkins was unable to compile all the reasons for the offenses committed, but would work on providing me with them in the near future.

The bottom line is that we need to gather information not just from my district, but from all over the county and solve this growing problem. Our residents are paying the millage rate, the housing rate per bed and using out county sources for an additional cost to our taxpayers. Our constituents need to know that we as a Commission give public safety the priority our residents demand. I would like Commissioner Cox and her Ways and Means Committee along with the administration to be able to weigh-in on the financial impact of this resolution. I am confident that with the facts and knowledge from this task force, that we will be able to make an informed decision for our constituents."

Following discussion by the Commissioners and remarks, **the Commissioners voted as follows:**

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

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COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

To Committee on
Economic
Development
2/2/2010

1. Dated November 23, 2009 (received January 8, 2010) requesting Commission approval of a contract between the Charter County of Wayne and Hennessey Engineers, Inc. (of Southgate) not to exceed \$1,125,000 for management of federal Community Development Block Grant (CDBG), HOME and HPRP programs on behalf of the Community Development Division of EDGE; the CEO advises that seven bids were received in response to advertisements and 24 direct solicitations, of which four were deemed non-responsive; after review, Hennessey Engineers, Inc. was deemed the most responsive and responsible proposer/most qualified respondent for the contract; Hennessey Engineers, Inc. will subcontract \$37,500/3% to M&H Legal Solutions, Inc. (of Dearborn) for attorney/advisor services, and \$75,000/7% to AAB Development Strategies, LLC (of Huntington Woods) for program manager services; the term of the contract will commence upon Commission approval through September 30, 2012; the cost of the contract will be charged to Account Nos. 275 82197 815000 (\$562,500-CDBG Administration) and 280 82193 815000 (\$562,500-Home Administration). (2009-37-223)

Firm: Hennessey Engineers, Inc.
Address: 13500 Reeck Road, Southgate, MI 48195
Contract: Joan Hennessey (734) 759-1600

To Committee on
Government
Operations
2/4/2010

2. Dated January 6, 2010 (received January 6th) requesting Commission approval of a retroactive legal services contract between the Charter County of Wayne and the Law Office of William M. Wolfson, PLLC (of Detroit) not to exceed \$75,000 to provide legal services as Corporation Counsel, in addition to transition and special projects as assigned; the CEO advises that this firm is necessary because of their expertise with Wayne County; the term of the contract is from January 1, 2010 through September 30, 2010; the cost of the contract will be charged to Account No. 635 21004 814000 (Corporation Counsel). (2010-40-021)

Firm: Law Office of William M. Wolfson, PLLC
Address: 1300 E. Lafayette, #801, Detroit, MI 48226
Contact: Mr. William Wolfson

Note: On January 6, 2010 Chairman Boike authorized exigent approval not to exceed \$15,000 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
Ways and Means
2/3/2010

3. Dated October 27, 2009 (received November 23rd) requesting Commission approval of a retroactive modification to a sole-source contract with a one-year option to renew between the Charter County of Wayne and Government Finance Officers Association (of Chicago, IL) with no additional increase in the contract's amount to assist the County in the preparation and implementation of its long term financial plan for an additional year; the CEO advises that the Department of Management and Budget included the preparation of a long term financial plan as a FYE 2009 strategic results goal in its departmental

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Strategic Business Plan, and has identified GFOA as the sole source provider to assist in that effort; GFOA will subcontract \$19,000/15% to Government Finance Research Group (of Mission Viejo, CA) for development and implementation of financial models; the term of the original contract in the amount of \$127,000 is from March 5, 2009 through September 30, 2009; the modification extends the term of the contract from October 1, 2009 through September 30, 2010; the cost of the contract will continue to be charged to Account No. 101 92501 817000 (General Fund-Non Departmental). (2009-37-072M1)

Firm: Government Finance Officers Association
Address: 203 N. LaSalle St., Ste. 2700, Chicago, IL 60601
Contact: Anne S. Kinney (313) 977-9700

To Committee on
Ways and Means
2/3/2010

4. Dated January 7, 2010 (received January 26th) forwarding Executive Order No. 2010-01 to establish a schedule of periodic budget allotments for each Fiscal Year; the CEO advises that Article V, Section 5.142 of the Wayne County Home Rule Charter provides that budget allotments are binding on all agencies and departments including those headed by elected officials included in the comprehensive budget, and shall not be exceeded; the Department of Management and Budget will be responsible for implementing, monitoring and enforcing compliance in accordance with the allotment schedules; any agency or department which is projected to exceed its monthly allotment will be required to respond to the Department of Management and Budget within ten days of notification with a plan to eliminate the deficit, and any department or agency that has not complied with a deficit elimination plan within the requested time period will receive a smaller allocation for the next month(s) allotment; the Chief Financial Officer is authorized to institute corrective action for any agency or department not in compliance with the terms of this Executive Order. (2010-01-008)

To Committee on
Ways and Means
2/3/2010

5. Dated January 12, 2010 (received January 22nd) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-105 certifying revenue in the amount of \$286,533 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that this proposed budget amendment serves to reconcile the grant awards to the adopted budgets for Juvenile Drug Court/\$71,194, Child Care-24 Hour Intake/\$76,752 and CASA/\$4,679 for a combined childcare revenue total of \$143,267 and the corresponding local grant matching funds totaling \$143,266 transferred from the Circuit Court Fund (835). (2010-35-105)

To Committee on
Economic
Development
2/5/2010

6. Dated November 11, 2009 (received December 2nd) requesting Commission approval of a retroactive intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck for the Nuisance Abatement Program (NAP); Hamtramck will continue to work with NAP in order to reduce the number of blighted and abandoned buildings in its community; the term of the IGA is from September 1, 2008 through October 1, 2009; the revenue will be deposited to Account No. 101 21005 626010 (Corp Counsel-Abandoned). (2010-40-011)

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| To Committee on
Government
Operations
2/5/2010 | 7. | <p>Dated August 17, 2009 (received January 8, 2010) requesting Commission approval of a retroactive one-year contract renewal of a sole-source contract between the Charter County of Wayne and AT& T (of Southfield) not to exceed \$1,733,000 to provide Centrex and Local Usage Agreement (with SBC) with Network, CPE, data circuits, DSL, ISDN analog and POT's line services for an additional year; the term of the renewal is from August 1, 2009 through July 31, 2010; the renewal increases the total contract amount from \$11,200,000 to \$12,933,000; the cost of the renewal will be charged to Account Nos. 635 25806 851000 (\$1,395,800-IT Telecommunications) and 635 25805 851015 (\$337,200-Info Tech). (2006-37-386R)</p> <p>Firm: AT& T
Address: 23500 Northwestern Hwy., Bldg. W- 200, Southfield, MI 48075
Contact: Cary Schmidt (248) 905-8908</p> <p>Note: The Commission received a letter from the department explaining why the contract is retroactive.</p> |
| To Committee on
Public Services
2/5/2010 | 8. | <p>Dated December 3, 2009 (received December 10th) requesting Commission approval of certified Traffic Control Order 09-24 in the amount of \$282.60 for the installation of a "Stop" regulation sign on Midland and Chelsea (S)/Pomona Drive (N) in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2010-30-015)</p> |
| To Committee on
Public Services
2/5/2010 | 9. | <p>Dated December 3, 2009 (received December 10th) requesting Commission approval of certified Traffic Control Order 09-25 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Chelsea and Lennane (E)/Student(W) in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-016)</p> |
| To Committee on
Public Services
2/5/2010 | 10. | <p>Dated December 3, 2009 (received December 10th) requesting Commission approval of certified Traffic Control Order 09-26 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Garfield and Keeler in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-017)</p> |

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| To Committee on
Public Services
2/5/2010 | 11. | Dated December 3, 2009 (received December 10th) requesting Commission approval of certified Traffic Control Order 09-27 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Lennane and Leona in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-018) |
| To Committee on
Public Services
2/5/2010 | 12. | Dated December 3, 2009 (received December 10th) requesting Commission approval of certified Traffic Control Order 09-28 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Garfield and Midland in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-019) |
| To Committee on
Public Services
2/5/2010 | 13. | Dated December 3, 2009 (received December 10th) requesting Commission approval of certified Traffic Control Order 09-29 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Knight and Pilgrim in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-020) |
| To Committee on
Public Services
2/5/2010 | 14. | Dated December 3, 2009 (received December 10th) requesting Commission approval of certified Traffic Control Order 09-30 in the amount of \$282.60 for the installation of a "Stop" regulation sign on Pilgrim and Salem in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2010-30-021) |
| To Committee on
Public Services
2/5/2010 | 15. | Dated December 3, 2009 (received December 10th) requesting Commission approval of certified Traffic Control Order 09-31 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Pilgrim and Winston in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-022) |

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| To Committee on
Public Services
2/5/2010 | 16. | Dated December 3, 2009 (received December 10th) requesting Commission approval of certified Traffic Control Order 09-32 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Fenton and Pilgrim in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-023) |
| To Committee on
Public Services
2/5/2010 | 17. | Dated December 3, 2009 (received December 10th) requesting Commission approval of certified Traffic Control Order 09-33 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Fenton and Midland in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-024) |
| To Committee on
Public Services
2/5/2010 | 18. | Dated December 3, 2009 (received December 10th) requesting Commission approval of certified Traffic Control Order 09-34 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Lenore and Midland in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-025) |
| To Committee on
Public Services
2/5/2010 | 19. | Dated December 3, 2009 (received December 10th) requesting Commission approval of certified Traffic Control Order 09-35 in the amount of \$157.91 for the installation of a "Yield" regulation sign on Leona and Sumner in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$59.32-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2010-30-026) |
| To Committee on
Public Services
2/5/2010 | 20. | Dated December 3, 2009 (received December 10th) requesting Commission approval of certified Traffic Control Order 09-36 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Boeing and Sioux in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 |

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702000 (\$147.89-Signs Service Ord). (2010-30-027)

To Committee on
Public Services
2/5/2010

21. Dated December 3, 2009 (received December 10th) requesting Commission approval of certified Traffic Control Order 09-37 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Glendale and Hemingway in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-028)

To Committee on
Public Services
2/5/2010

22. Dated January 11, 2010 (received January 22nd) requesting Commission approval of a resolution authorizing the return of excess property donated to the County for use as road right-of-way acquired through the County's permitting process to be used for the expansion of Lilley Road; the CEO advises that as part of the County's permitting process, Reliable Landscaping, Inc. donated 60 feet of frontage from their property, including the existing 33 foot user easement for Lilley Road, to the County on December 7, 2009; after the donation was completed, it came to DPS's attention that the width required for the expansion of Lilley Road is 50 feet; the road right-of-way width for a thoroughfare road in the County's Master Plan is typically 120 feet wide; however, within the County's road system Lilley Road is an anomaly; the Master Plan road right-of-way is only 100 feet, thus the width of property donation by Reliable Landscaping, Inc. should have only been 50 feet instead of the 60 feet given; the proposed resolution will enable the County to declare property donated for the expansion of Lilley road right-of-way as general excess property not required for road right-of way purposes, and will allow the County to return the excess property back to the donor who is also the property owner of record. (2010-30-031)

To Committee on
Health and Human
Services
2/5/2010

23. Dated November 19, 2009 (received January 6, 2010) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and HYPE Athletics (of Dearborn) in the amount of \$928,080 to provide prevention services for youth residing in Wayne County; the CEO advises that HYPE Athletics will deposit \$928,080 into the Child Care Fund, which represents 50% of the maximum budget of \$1,856,160; the term of the contract is from December 1, 2009 through November 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2010-04-025)

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
2/5/2010

24. Dated November 19, 2009 (received January 6, 2010) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Latino Family Services (of Detroit) in the amount of \$157,032 to provide prevention services for youth residing in Wayne County; the CEO advises that Latino Family Services will deposit \$157,032 into the Child Care Fund, which represents 50% of

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the maximum budget of \$314,064; the term of the contract is from December 1, 2009 through November 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2010-04-027)

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

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

To Committee on
Health and Human
Services
2/5/2010

25. Dated December 10, 2009 (received January 26, 2010) 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 (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. 10-24 on September 30, 2009; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827205 (Medicaid & GF Operation). (2010-37-034)

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

Note 1: On February 2, 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
Government
Operations
2/8/2010

26. Dated September 23, 2009 (received December 16th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$75,000 to provide legal services in connection with the Deon Gentry v Daniel Carmona matter; the CEO advises that the firm of Zausmer, Kaufman, August, Caldwell & Tayler, PC is necessary because of their expertise in municipal defense; the CEO authorized the original contract on December 10, 2008; Mark J. Zausmer, Michael Lewis, Carson J. Tucker, Mischa Gibbons and Pratheep Sevanthinathan are the designated attorneys to work on this matter at the blended hourly rate of \$190 and a paralegal or law clerk will work at an hourly rate of \$75; this modification increases the total contract amount from \$50,000 to \$125,000; the modification extends the term of the contract from August 19, 2009 through August 18, 2010; the cost of the modification

PROPOSED

will be charged to Account No. 635 21004 814000 (Corporation Counsel). (2009-37-236M1)

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

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

To Committee on Government Operations
2/8/2010

27. Dated February 2, 2010 (received February 4th) requesting a Confidential Client Counsel Session with the Commission regarding the BBK Towing, Recovery, Inc., et al v Wayne County, et al (Circuit Court Case No. 08-101873 CK) matter; Corporation Counsel has reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position, therefore, a Confidential Client-Counsel Session is requested. (2010-42-011)

To Committee on Government Operations
2/8/2010

28. Dated November 19, 2009 (received January 6, 2010) requesting Commission approval of a retroactive, three-year contract between the Charter County of Wayne and Alkebu-Lan Village (of Detroit) in the amount of \$180,000 to provide prevention services for youth residing in Wayne County; the CEO advises that Alkebu-Lan Village will deposit \$180,000 into the Child Care Fund, which represents 50% of the maximum budget of \$360,000; the term of the contract is from December 1, 2009 through November 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2010-04-029)

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

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

To Committee on Economic Development
2/9/2010

29. Dated November 9, 2009 (received December 22nd) requesting Commission approval of an amendment to a four-year lease agreement with a one-year option to renew between the Charter County of Wayne and the Downriver Community Conference (of Southgate) to reduce the amount of the lease not to exceed \$73,260.90 and the amount of square feet of office space to 1,480 for Wayne County's Mortgage Foreclosure Prevention Program; the amendment reduces the total cost of the lease from \$245,418.92 to \$73,260.90; the amended term of agreement is from December 1, 2009 through November 30, 2013; the cost of the agreement will be charged to Economic Development and Growth Engine Account No. 280 17257 941000 (Rentals). (2010-23-009)

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

PROPOSED

To Committee on
Health and Human
Services
1/11/2010

30. Dated January 19, 2010 (received January 28th) requesting Commission approval of a retroactive, one-year employment agreement between the Charter County of Wayne and Veda A. Sharp, LMSW (of Detroit) not to exceed \$160,000 to serve as Executive Director for the Detroit-Wayne County Community Mental Health Agency as set forth by statute, Agency by-laws, MDCH regulations, Wayne County regulations and procedures, and such other duties as may be required; the CEO advises that Ms. Sharp is currently Acting Director of the Agency; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 10-65 on August 26, 2009; the term of the agreement is from October 1, 2009 through September 30, 2010; the cost of the agreement will be charged to Account No. 222 64900 702000 (Mental Health). (2010-11-002)

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

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

To Committee on
Government
Operations
2/11/2010

31. Dated January 20, 2010 (received January 25th) requesting Commission approval of a three-year agreement between the Charter County of Wayne and Detroit Thermal, LLC (of Detroit) in the amount of \$11,100,000 to provide thermal energy at seven County buildings and the Coleman A. Young Municipal Center; the CEO advises that the County and the Detroit-Wayne Joint Building Authority (which oversees operations at the CAYMC) will be charged the tariff rate for the first 100,000 mlbs of thermal energy used during a contract year; both parties will then be charged only .8058 of the tariff rate for the remaining use during that contract year; currently the County's use is approximately 170,000 mlbs a year; the contract will commence upon Commission approval; the cost of the contract will be charged to Account Nos. 631 26505 921020 (\$7,770,000-Buildings O & M) and 101 35100 921020 (\$3,330,000-County Jail). (2010-31-012)

Firm: Detroit Thermal, LLC
Address: 541 Madison St., Detroit, MI 48226
Contact: Victor A. Koppang

To Committee on
Health and Human
Services
2/11/2010

32. Dated December 10, 2009 (received December 22nd) requesting Commission approval of a modification to a grant agreement between the State of Michigan Department of Education and the Charter County of Wayne in the amount of \$147,167 to provide additional administrative money and ARRA money from the State of Michigan for the distribution of U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP); Wayne County distributes this food to eligible persons residing in Wayne County through agreement with 32 host agencies located in several cities within Wayne County; there is no monetary cost associated with the distribution of commodities, as the various cities volunteer their buildings and personnel to administer the program; this modification increases the total agreement amount from \$147,189 to \$294,356; the term of the agreement remains October 1, 2009 through September 30, 2010; the revenue from the grant will be deposited to Account Nos. 223 67310 529000 (\$68,143-HCS-Nutrition) and 223 67310 529600 (\$79,024-ARRA). (2010-14-012M1)

PROPOSED

- | | | |
|--|-----------|--|
| | B. | Communications from Janice M. Winfrey, Detroit City Clerk: |
| To Committee on
Economic
Development
2/4/2010 | 1. | Dated January 13, 2010 (received January 28th) regarding the request of 4625 Second Avenue, LLC for the establishment of an Obsolete Rehabilitation District in the area of 4625 Second Avenue, Detroit; the public hearing will be held Thursday, February 18, 2010 at 10:15 a.m. in the Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2010-69-011) |
| To Committee on
Economic
Development
2/5/2010 | 2. | Dated February 2, 2010 (received February 4th) regarding the petition of Vernier Holdings, LLC (#3806) for the establishment of an Obsolete Rehabilitation District at 1260 Library Street; the public hearing will be held Thursday, February 18, 2010 at 10:30 a.m. in the Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2010-69-015) |
| To Committee on
Economic
Development
2/4/2010 | C. | Communication received February 1, 2010 from the Michigan Department of Natural Resources and Environment regarding a hazardous waste management facility operating license renewal application submitted by Wayne Disposal, Inc., pursuant to Part 111, Hazardous Waste Management of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. (2010-69-012) |
| | D. | Communications from Clerk Joe Bridgman, Charter Township of Plymouth: |
| To Committee on
Economic
Development
2/4/2010 | 1. | Dated January 29, 2010 (received February 3rd) regarding an application from Bauer Associates, Inc. for an Industrial Facilities Exemption Certificate; this request includes machinery, equipment, furniture and fixtures located at 44190 Plymouth Oaks Blvd., Plymouth Oaks Business Park; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, February 23, 2010 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2010-69-013) |
| To Committee on
Economic
Development
2/4/2010 | 2. | Dated January 29, 2010 (received February 3rd) regarding a proposed Brownfield Plan for the Plymouth Township Redevelopment Authority; a public hearing will be held at the Charter Township of Plymouth Board of Trustees meeting, Tuesday, February 23, 2010 at 7:00 p.m. at the Plymouth Township Hall, 9955 N. Haggerty Road. (2010-69-014) |

Vice-Chair Pro Tempore Varga, supported by Commissioner Webb, 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, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 15

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- None

PROPOSED REPORTS FROM COMMITTEES

A. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Approval of a retroactive intergovernmental agreement between the Charter County of Wayne and the City of Hamtramck for the Nuisance Abatement Program (NAP); Hamtramck will continue to work with NAP in order to reduce the number of blighted and abandoned buildings in its community; the term of the IGA is from September 1, 2008 through October 1, 2009; the revenue will be deposited to Account No. 101 21005 626010 (Corp Counsel-Abandoned). (2010-40-011)
2. Approval of an amendment to a four-year lease agreement with a one-year option to renew between the Charter County of Wayne and the Downriver Community Conference (of Southgate) to reduce the amount of the lease not to exceed \$73,260.90 and the amount of square feet of office space to 1,480 for Wayne County's Mortgage Foreclosure Prevention Program; the amendment reduces the total cost of the lease from \$245,418.92 to \$73,260.90; the amended term of the agreement is from December 1, 2009 through November 30, 2013; the cost of the agreement will be charged to Economic Development and Growth Engine Account No. 280 17257 941000 (Rentals). (2010-23-009)

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

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

[Resolution Nos. 2010-090 and 2010-091]

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

1. Approval of a retroactive contract modification between the Charter County of Wayne and Park Rite Detroit (of Detroit) not to exceed \$39,800 to provide for the management and operation of the parking lot located at 400-440 East Fort Street (Executive Parking Lot), including repairs, snow removal, capital improvements, booth maintenance, etc. for an additional year; the modification increases the

PROPOSED

total contract amount from \$84,300 to \$163,900; the modification extends the term of the contract from October 1, 2009 through March 31, 2010; the cost of the modification will be charged to Account No. 516 26600 817000 (Parking Lots Fund). (2007-37-156RM1)

Firm: Park Rite Detroit
Address: 1426 Times Square, Detroit, MI 48226
Contact: Michael Aubrey (313) 965-77897

Note: Approval is contingent upon receipt of a modified contract.

2. Ratification of the Chair's exigent approval of a retroactive legal services contract between the Charter County of Wayne and the Law Office of William M. Wolfson, PLLC (of Detroit) not to exceed \$75,000 to provide legal services as Corporation Counsel, in addition to transition and special projects as assigned; the CEO advises that this firm is necessary because of their expertise with Wayne County; the term of the contract is from January 1, 2010 through September 30, 2010; the cost of the contract will be charged to Account No. 635 21004 814000 (Corporation Counsel). (2010-40-021)

Firm: Law Office of William M. Wolfson, PLLC
Address: 1300 E. Lafayette, #801, Detroit, MI 48226
Contact: Mr. William Wolfson

Note: Chairman Boike authorized exigent approval on January 6, 2010.

3. Approval of a retroactive contract modification between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$75,000 to provide legal services in connection with the Deon Gentry v Daniel Carmona matter; the CEO advises that the firm of Zausmer, Kaufman, August, Caldwell & Tayler, PC is necessary because of their expertise in municipal defense; the CEO authorized the original contract on December 10, 2008; Mark J. Zausmer, Michael Lewis, Carson J. Tucker, Mischa Gibbons and Pratheep Sevanthinathan are the designated attorneys to work on this matter at the blended hourly rate of \$190 and a paralegal or law clerk will work at an hourly rate of \$75; this modification increases the total contract amount from \$50,000 to \$125,000; the modification extends the term of the contract from August 19, 2009 through August 18, 2010; the cost of the modification will be charged to Account No. 635 21004 814000 (Corporation Counsel). (2009-37-236M1)

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

4. Approval of a proposed settlement in the matter BBK Towing, Recovery, Inc., et al v Wayne County, et al (Circuit Court Case No. 08-101873 CK) matter in the amount of \$300,000; Corporation counsel reviewed the litigation, and is of the opinion that a discussion of trial or settlement strategy in an open meeting will have a detrimental effect on the County's litigation or settlement position and Corporation Counsel discussed this matter in Closed-Client session with the Committee of Government Operations; if approved, the proposed settlement will be paid out of Account No. 101 92501 911140 (Liability Payments) . (2010-42-011)

Commissioner Leland, supported by Vice-Chair Pro Tempore Varga, moved approval of foregoing Report B items 1 thru 4, and adoption of the four resolutions.

PROPOSED

Following discussion by the Commissioners with Kevin Kavanagh, Corporation Counsel's Office, **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, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2010-092 thru 2010-095]

C. 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. 2010-35-105 certifying revenue in the amount of \$286,533 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that this proposed budget amendment serves to reconcile the grant awards to the adopted budgets for Juvenile Drug Court/\$71,194, Child Care-24 Hour Intake/\$76,752 and CASA/\$4,679 for a combined childcare revenue total of \$143,267 and the corresponding local grant matching funds totaling \$143,266 transferred from the Circuit Court Fund (835). (2010-35-105)
2. Approval of a retroactive modification to a sole-source contract with a one-year option to renew between the Charter County of Wayne and Government Finance Officers Association (of Chicago, IL) with no additional increase in the contract's amount to assist the County in the preparation and implementation of its long term financial plan for an additional year; the CEO advises that the Department of Management and Budget included the preparation of a long term financial plan as a FYE 2009 strategic results goal in its departmental Strategic Business Plan, and has identified GFOA as the sole source provider to assist in that effort; GFOA will subcontract \$19,000/15% to Government Finance Research Group (of Mission Viejo, CA) for development and implementation of financial models; the term of the original contract in the amount of \$127,000 is from March 5, 2009 through September 30, 2009; the modification extends the term of the contract from October 1, 2009 through September 30, 2010; the cost of the contract will continue to be charged to Account No. 101 92501 817000 (General Fund-Non Departmental). (2009-37-072M1)

Firm: Government Finance Officers Association
Address: 203 N. LaSalle St., Ste. 2700, Chicago, IL 60601
Contact: Anne S. Kinney (313) 977-9700

Commissioner Cox, supported by Commissioner Bell, moved approval of foregoing Report C items 1 and 2, and adoption of the proposed amendment to the Appropriations Ordinance and resolution.

PROPOSED

There being no discussion, **Chairman Boike requested a vote on adoption of the ordinance and resolution, 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, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Enrolled Ordinance No. 2010-096 and Resolution No. 2010-097]

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

1. Approval of the Office of the Legislative Auditor General's Financial Assessment-Attestation Review Report on the Metropolitan Growth and Development Corporation's audited financial statements for the fiscal year ended September 30, 2008; the report is dated January 25, 2010. (2009-57-911)
2. Approval of the 2009 Annual Report of the Wayne County Office of the Legislative Auditor General; the report is dated February 4, 2010. (2010-57-800)

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

[Resolution Nos. 2010-098 and 2010-099]

E. Report from the COMMITTEE OF THE WHOLE recommending approval of a retroactive one-year contract renewal of a sole-source contract between the Charter County of Wayne and AT& T (of Southfield) not to exceed \$1,733,000 to provide Centrex and Local Usage Agreement (with SBC) with Network, CPE, data circuits, DSL, ISDN analog and POT's line services for an additional year; the term of the renewal is from August 1, 2009 through July 31, 2010; the renewal increases the total contract amount from \$11,200,000 to \$12,933,000; the cost of the renewal will be charged to Account Nos. 635 25806

PROPOSED

851000 (\$1,395,800-IT Telecommunications) and 635 25805 851015 (\$337,200-Info Tech). (2006-37-386R)

Firm: AT&T
Address: 23500 Northwestern Hwy., Bldg. W-200, Southfield, MI 48075
Contact: Cary Schmidt (248) 905-8908

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

There being no discussion, **Chairman Boike requested a vote on adoption of the resolution, 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, Parker, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14
Nay -- Commissioner Ware -- 1
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2010-100]

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

1. Ratification of the Chair's action and exigent approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Latino Family Services (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. 10-24 on September 30, 2009; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Mental Health Fund Account No. 222 64931 827205 (Medicaid & GF Operation). (2010-37-034)

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

Note 1: Vice-Chair Williams granted exigent approval on February 2, 2010.

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

PROPOSED

2. Approval of a retroactive, one-year employment agreement between the Charter County of Wayne and Veda A. Sharp, LMSW (of Detroit) not to exceed \$160,000 to serve as Executive Director for the Detroit-Wayne County Community Mental Health Agency as set forth by statute, Agency by-laws, MDCH regulations, Wayne County regulations and procedures, and such other duties as may be required; the CEO advises that Ms. Sharp is currently Acting Director of the Agency; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 10-65 on August 26, 2009; the term of the agreement is from October 1, 2009 through September 30, 2010; the cost of the agreement will be charged to Account No. 222 64900 702000 (Mental Health). (2010-11-002)

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

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

3. Approval of a retroactive, three-year contract between the Charter County of Wayne and HYPE Athletics (of Dearborn) in the amount of \$928,080 to provide prevention services for youth residing in Wayne County; the CEO advises that HYPE Athletics will deposit \$928,080 into the Child Care Fund, which represents 50% of the maximum budget of \$1,856,160; the term of the contract is from December 1, 2009 through November 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2010-04-025)

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.

4. Approval of a retroactive, three-year contract between the Charter County of Wayne and Latino Family Services (of Detroit) in the amount of \$157,032 to provide prevention services for youth residing in Wayne County; the CEO advises that Latino Family Services will deposit \$157,032 into the Child Care Fund, which represents 50% of the maximum budget of \$314,064; the term of the contract is from December 1, 2009 through November 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2010-04-027)

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

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

5. Approval of a retroactive, three-year contract between the Charter County of Wayne and Alkebu-Lan Village (of Detroit) in the amount of \$180,000 to provide prevention services for youth residing in Wayne County; the CEO advises that Alkebu-Lan Village will deposit \$180,000 into the Child Care Fund, which represents 50% of the maximum budget of \$360,000; the term of the contract is from December 1, 2009 through November 30, 2012; the revenue from the contract will be deposited to Account No. 292 35612 589000 (Juv. Justice and Abuse/Neglect). (2010-04-029)

PROPOSED

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

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

6. Approval of a modification to a grant agreement between the State of Michigan Department of Education and the Charter County of Wayne in the amount of \$147,167 to provide additional administrative money and ARRA money from the State of Michigan for the distribution of U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP); Wayne County distributes this food to eligible persons residing in Wayne County through agreement with 32 host agencies located in several cities within Wayne County; there is no monetary cost associated with the distribution of commodities, as the various cities volunteer their buildings and personnel to administer the program; this modification increases the total agreement amount from \$147,189 to \$294,356; the term of the agreement remains October 1, 2009 through September 30, 2010; the revenue from the grant will be deposited to Account Nos. 223 67310 529000 (\$68,143-HCS-Nutrition) and 223 67310 529600 (\$79,024-ARRA). (2010-14-012M1)

Commissioner Bell, supported by Commissioner Leland, moved approval of foregoing Report F items 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, Blackwell, Cox, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 15
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution Nos. 2010-101 thru 2010-106]

ANNOUNCEMENTS

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

PROPOSED

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Boike invited comments from the public. Darnella Williams, Counsel to the Wayne County Sheriff and Jeriel Heard, Chief of Jails, Wayne County Sheriff's Department gave remarks.

NEW BUSINESS

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

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring the following Martin Park District Association members for being dedicated, honest and hard working servants to the community on your 15th Annual Black Heritage Dinner:

Bonny Williams
Doris Ray – Financial Secretary
Ruby Allen – Treasurer
Natalie Brothers – Recording Secretary
Carrie Cleaver – Corresponding Secretary
Marilyn Drake-Thompson - Vice President
Bradford Nichols – President
JoAnn Jackson

2. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring the following Kappa Rho Zeta Chapter of Zeta Phi Beta Sorority, Inc. for their faithfulness, dedication, loyalty and diligence to the community:

Reverend Gloria J. Clark - Pastor of St Matthew AME Church
Dr. Shirley Stansberry – National Trustee of Zeta Phi Beta Sorority, Inc.
Elnor Taylor – Michigan State Director, Zeta Phi Beta Sorority, Inc.

3. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring the following individuals for achieving the rank of Eagle Scout by Boy Scout Troop 1736:

Steven J. Leitner
Anthony John Czarniowski
Jalen Thomas Maniing

4. By Commissioner Cox honoring the following individuals for receiving the Livonia PTSA Council's Outstanding Youth Award for 2010:

Darcy DeRoo
Joseph Salloum
Chelsea Wezensky
Thomas Morrison II
Angela Gasser

PROPOSED

**Adam Kleven
Henry Weyand
Emily Whittico
Hanlin Yang**

5. By Commissioner Cox honoring the following individuals for receiving the Young Builder of the Year from the Building Industry Association of Southeastern Michigan:

**Michael Soave
Rino Soave**

6. By Commissioner Cox honoring the following individuals for being on the Dean's List at Albion College for the fall 2009 semester:

**Laura Burton
Charlotte Daly
Sara Fifield
Sandra Nahra
Emily Nemeth**

7. By Commissioner Cox honoring the following individuals for being on the Dean's List at Michigan Technological University for the fall 2009 semester:

**Charles Hansen
Kathryn Hietala
Alex Klinkhamer
Benjamin Maguire
Mark Maguire
Cameron McNamara
Matthew Verbiscus**

8. By Commissioner Cox honoring **Nicole Rotondo** for being named an Albion College fellow by maintaining a 3.7 GPA for three consecutive semesters.
9. By Commissioner Cox honoring **Rocky's** for winning the Northville Chill-E Cook-off's Peoples Choice Award for its chili for 2010.
10. By Commissioner Cox honoring **Edward's Café and Catering** for winning the Northville Chill-E Cook-off's Peoples Choice Award for its salsa for 2010.
11. By Commissioner Cox honoring **Stephanie Hosko** for being one of the Top 10 finalist in Jif's "Most Creative Peanut Butter Sandwich Contest."
12. By Commissioner Cox honoring **Northville Township Fire Department** for winning the Northville Chill-E Cook-off's Firehouse Challenge for 2010.
13. By Commissioner Cox honoring **Independence Village of Plymouth** for winning the Northville Chill-E Cook-off's Judge's Choice Award for its salsa for 2010.
14. By Commissioner Cox honoring **Burroughs Payment Systems** for launching its new product from Plymouth.
15. By Commissioner Cox honoring **Soccer Plus** upon the celebration of its 15th Anniversary.
16. By Commissioner Cox honoring **Davis Auto Care** upon the celebration of its 30th Anniversary.

PROPOSED

17. By Commissioner Cox honoring **The Learning Shop** for recently opening an educational facility in Northville, Michigan.
18. By Commissioner Cox honoring **Midwest Tae Kwon Do** for recently opening a business in Plymouth, Michigan.
19. By Commissioner Cox honoring the following businesses for recently opening an establishment in Plymouth, Michigan:

The Rock Bar and Grill
Ironwood Grill

20. By Commissioner Cox honoring **Hug Center for Hearing** for recently opening a new location in Plymouth.
21. By Commissioner Cox honoring **Dr. Thomas Selznick** for being named Doctor of the Year for 2010 by DrScore.com.
22. By Commissioner Cox honoring **Fresh Beginnings** for recently opening a business in Northville, Michigan.
23. By Commissioner Cox honoring **Our Lady of Good Counsel School** upon the celebration of its 60th Anniversary.
24. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Montford Point Marine Associaton, Chapter 19** upon the celebration of its Black History Annual Armed Forces Banquet.
25. By Commissioner Cox honoring the following individuals for special achievement and outstanding effort in the Growth Works Community Intervention and Treatment Program:

Amanda Johnson
Brandon Murray

26. By Commissioner Cox honoring **Brian Poteracki** for his special achievement and outstanding effort in the Growth Works Western Wayne Care Management Organization.
27. By Commissioner Cox honoring **Dr. David Logan** for receiving the After Residential Treatment Program's Community Award.
28. By Commissioner Cox honoring the following individuals for special achievement and outstanding effort in the Schoolcraft College Links to Success Program and earning their General Education Development certificate:

Clarissa Hubenschmidt
Hunter Cook

29. By Commissioner Cox honoring **Hunter Cook** for his special achievement and outstanding effort in the Growth Works After Residential Treatment Program.
30. By Commissioner Cox honoring **John Zech** for receiving the Growth Works Community Award for his efforts aimed at improving the lives of youth in the After Residential Treatment program.
31. By Commissioner Cox honoring **Ronald Drangin** for his special achievement and outstanding effort in the Growth Works Adult Relapse Prevention program.

PROPOSED

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

The Commissioners voted as follows:

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

RESOLUTIONS IN MEMORIAM

1. By Commissioner Parker in memory of **Marcellus Lamont Jefferson.**
2. By Commissioner Bell in memory of **Yvette Shannon Jones.**
3. By Commissioner Bell in memory of **Eric Anthony Brazil.**
4. By Commissioner Boike in memory of **Tim Hennessy.**
5. By Commissioner Leland in memory of **James Jalovec.**

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

At this point in the proceedings, Chairman Boike presented a resolution honoring Mr. Jordan Tiller and Mr. Lawrence Millben. Following which, Mr. Millben and Mr. Tiller gave remarks.

REMARKS BY MEMBERS

COMMISSIONER BELL: "Thank you Mr. Chairman. Just to point out and I think it is very appropriate that we have two Tuskegee Airmen here. I stumbled on a program on Monday. It was "Blacks in the Military". Part 1 came on Monday. Part 2 comes on Monday coming. So I think it would be very appropriate if everyone could look at that on PBS at 9 o'clock on this Monday. It is the blacks in the military. It is a very educational program. Second, February is women's month for disease. That is why I have my red on today. So ladies please take care of your heart and health. Do what I say and not what I do and thirdly I would like to invite

PROPOSED

everyone to my birthday celebration today at the TULC after work from 5 to 8. Bernard will be giving hustle lessons. Thank you very much."

COMMISSIONER LELAND: "Some of you may have seen the article in the Detroit News yesterday about the health of Wayne County and we are the second unhealthy county in the State of Michigan. I think it was Livingston County that has the best health. I am hoping that our health people took a serious note of that in Wayne County. Also, it would have been good to hear a little bit of Mr. Tiller's diet because he was born in 1924 which would make him 85 and he said he had no aches and no pains. Obviously he has all of his faculties and is in great shape. Maybe our health department should have a conversation with him in the near future. Thank you."

COMMISSIONER PARKER: "I just want to make an announcement that I will have my 19th Annual Black History Concert next Friday at the Samaritan Center. There are seven middle schools located in my district that come together."

At this point in the proceedings, Chairman Boike turned the meeting over to Vice-Chair Williams for the Wayne County Annual Black History Month Celebration. Merrideth Okonkwor sang the Black National Anthem, Commissioner Parker did the pouring of libations. Following which, the following students read resolutions honoring great African Americans throughout history: Jessica Washington representing Haiti, Brianna Moore representing Madam C. J. Walker, Montrache' Young representing Garrett A. Morgan, Jonathan James representing Mayor Robert B. Blackwell, Kayla Lewis representing First Lady Michelle Obama, and Kwase Lane representing President Barack Obama.

The 2010 Annual Black History Month Celebration ended with a slide presentation of all the great African American heroes represented.

RECONSIDERATIONS

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

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

EXCUSED: None

PROPOSED

A quorum being present, Vice-Chair Williams, supported by Vice-Chair Pro Tempore Varga, moved adjournment. The motion prevailed, the time being 11:01 a.m., and Chairman Boike declared the Commission adjourned until Thursday, March 4, 2010.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl