

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 3

ORGANIZATION SESSION

THIRD DAY

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

Thursday, February 4, 2010

10:00 a.m.

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

The roll of the Commission was requested by the Acting Clerk of the Commission, 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 Killeen, who in turn introduced Pastor Scott Benjamin of the Resurrection Lutheran Church, who gave the following invocation:

“The Lord be with you. A reading from Psalm 124. Our help is in the name of the Lord who made heaven and earth. I lift up my eyes to the hills from where does my help come. My help comes from the Lord who made heaven and earth. He will not let your foot be moved. He who keeps you will not slumber. Behold He who keeps Israel will not slumber or sleep. The Lord is your keeper. The Lord is your shade on your right hand. The sun shall not strike you by day or the moon by night. The Lord will keep you from all evil. He will keep your life. The Lord will keep your going out and coming in from this forth and forever more we pray. Lord in life we thank You for creating us and giving us life and providing us opportunities to serve our neighbors. For the times we have failed with them we ask Your forgiveness.

Since You appoint the governing authorities direct our government officials and all their duties especially to come to the aid of the defenseless and to protect the citizens that maintain the peace. God of all it is truly Your gracious will that Your children live in harmony and peace. Defeat the plans of all who would stir up violence and strife among us. Destroy the weapons of those who delight in blood shed and according to Your will end all conflicts amongst citizens and between them and those appointed to government. Gracious God teach us to examine our hearts that we may recognize our only inclination towards envy, malice and hatred. Help us all and especially our county commissioners to search our hearts and to rule out all evil that would lead to strife and discord so that in this place we have peace with each other. Merciful God we give thanks that to the very gifts of these commissioners You provide the ongoing care to our country. Stretch forth Your hand in government and strengthen and protect them and all who serve in government. Support them. Give them courage and loyalty to those they serve. Grant that in all things that they serve in integrity and honor. Correct and guide them to plan to accomplish those things that will benefit all the people and be pleasing to You.

Lord God heavenly Father as this work begins in this new place we ask that You bless it. That You keep the discord and the chaos away from this place. That You bestow upon it an understanding of cooperation and work to the benefit of all of the people and to Your glory. Grant that peace may reign in this place to the benefit of all and now God of all majesty say in Your spirit that everything talked and said today may be for the common good of all in Jesus Christ our Lord. Amen.”

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READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Commissioner Parker, moved approval of the proposed Journal of the Second Day Organization Session Meeting held January 21, 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 motion unanimously prevailed by voice vote.

REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: “In honor of our new Chambers which the Free Press covered so nicely with that picture and we will get to that in a minute. Members of the commission, County Executive Robert Ficano and all of the staff, this is a day that many of us have looked forward to and I am happy that it has finally arrived. It is my privilege to present a special plaque that will be placed on these walls in honor of the moment and we will get to that. First of all I would like to invite Vice-Chair Keith Williams up front and Vice-Chair Pro Tempore Ilona Varga. Remember from the last meeting when the past chair people took the pole from our flag to our Chambers? Would you two please place it on that flag?”

At this point in the proceedings, Vice-Chair Williams and Vice-Chair Pro Tempore proceeded to place the Wayne County flag on its’ pole. Immediately following these proceedings, Chairman Boike requested all the commissioners to gather for the unveiling of the new Wayne County Commission plaque.

CHAIRMAN BOIKE: “Thank you everybody. It is with a deep sense of privilege that I stand here today at the dedication ceremony in honor of the occasion of our first formal meeting we held in the Guardian Building. Every building has a story. Just ask the people who built it or perceived the project for those who hope to be served by in the future. If you were to talk to the thousands of people who played a role to bring this world class facility to life you would hear thousands of different stories of how it came to be. I need to express and give thanks to many people who have been involved in this project and that include many of you here today and from the architects to the construction workers to the engineers. What you see before you today is the culmination of truly collaborative process and that allows me to recognize you individually but the commissioners are very grateful for your work and support. I must give special thanks to Paula Anderson. Paula are you here? Good job! Anthony Parlovecchio, thank you very much for all of your hard work. They have given us everything we’ve asked for so far but we’re at 98% I am sure. They could see this wonderful marriage of form and function and has designed with special characteristics for this wonderful place. I would also like to thank

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Dave Edwards who put together an out of the state high tech electronic feature that needs to be worked on. His effectiveness was set very early in the process and they were great to work with. He met with staff. He listened to our problems. He tested our spaces and recommended a few remedies. He gave us the new sights and sounds you see in here today. Quite a few others have been behind the project from my point of view. Bob Ficano was crucial for the excellence that was achieved. This moment could not ever come through without the dedication and spirited cooperation exhibited by every staff member who all worked together from the clerk's office to the finance department. The commission staff amongst all those boxes and all of those crates and all of sudden got moved over here and all of our offices are functioning the way they should be. Making the transition it really turned out to be enjoyable and the efforts from our staff has not gone unnoticed or unappreciated. I'm sure you've heard that everyday and certainly from me and from every commissioner of a good job. The move was completed in January and the construction was economical and with simple material every effort was made by staff in an ideal work place from which I am confident will become the best that local and county government can provide. This structure shows just how good building can be and what makes the most sense financially standing. The value of the building will not be in the bricks and mortar but in the hearts of the elected officials and staff that will work here and mark its' spirit with those who have made this stay a reality which is a true symbol of where we have been and where we are going. Everybody thank you."

UNFINISHED BUSINESS

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

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner McNamara that county employees absent state funding cuts that work on county roads to remove snow and ice shall not be required to take furlough days during the months of November through April. (2010-66-001)

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

Commissioner Parker offered a friendly amendment, which was accepted.

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Following discussion by the Commissioners with Tim Taylor, Director, Personnel Department, **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, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14
Nay -- Commissioner Cox -- 1
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2010-047]

At this point in the proceedings, Commissioner Gebhardt, supported by Vice-Chair Williams, moved to recess until the call of the Chair and go into a Committee of the Whole meeting, the time being 10:30 a.m.

Chairman Boike reconvened the Commission meeting at 12:00 p.m.

B. A resolution by Commissioners Ware, Parker and Killeen that the County Executive not implement the 1 day per week layoff of any county staff until the following is received by the Commission:

- The impact the 1 day per week layoffs will have on each county department and division.
- How is the additional revenue sharing received by the county being allocated?
- Why hasn't the 5% decrease in contracts with county vendors been implemented?
- A list indicating the name, salary, position and gender, of each person scheduled for the 1 day per week layoff.
- A list of any bumping that has occurred as a result of the 1 day per week layoffs.
- A list of all appointees, their position, and their rate of pay in 07/08 and the current pay for 09/10.

(2010-66-002)

Commissioner Ware, supported by Commissioner Parker, moved approval of foregoing item B.

Commissioner Gebhardt, supported by Commissioner McNamara, moved to refer foregoing item B to the Committee of the Whole on February 16, 2010 at 9:00 a.m.

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The Commissioners voted as follows:

Yea -- Commissioners Cox, Gebhardt, Leland, McNamara, Palamara, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Chairman Boike -- 9
Nay -- Vice-Chair Williams, Commissioners Bell, Blackwell, Killeen, Parker, Ware -- 6
Abstain -- None
Not Voting -- None
Excused -- None

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|--|----|---|
| To Committee on
Ways and Means
1/19/2010 | 1. | Dated December 14, 2009 (received December 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. 2010-35-096 certifying revenue in the amount of \$147,167 in the Nutrition Fund (223); the CEO advises that the Department of Senior Citizen and Veteran Affairs has been awarded additional administrative funding from the American Recovery and Reinvestment Act (ARRA) and funding from the State of Michigan Department of Education for the distribution of U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP); this program has a net increase in funding in the amount of \$147,167 for the period of October 1, 2009 to September 30, 2010. (2010-35-096) |
| To Committee on
Ways and Means
1/20/2010 | 2. | Dated December 2, 2009 (received December 16th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-086 certifying revenue in the amount of \$60,100 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services is experiencing an increase in the number of child care eligible juveniles than was originally assumed would be provided through the Youth Assistance Program; this budget adjustment is for the purpose of allowing the department to provide more budgeted services to these Wayne County youths by increasing State Child Care Fund match revenue; no additional Wayne County dollars will be required by this increase in services. (2010-35-086) |
| To Committee on
Ways and Means
1/20/2010 | 3. | Dated December 7, 2009 (received January 6, 2010) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-088 to decertify revenue in the amount of \$440,000 in the Community Corrections Fund (281) and to certify revenue of \$880,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has received an opinion from the Department of Corporation Counsel that the federal grants which fund the Mentoring Initiative and Kids Talk within the Community Corrections Fund (281) are Child Care Fund eligible; subsequently, both programs are being moved to the Child Care Fund (292) for the purpose of receiving the 50% State Child Care Fund match, which will enable the department to provide more services to Wayne County |

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youths within both programs; the purpose of this adjustment is to reallocate the existing \$440,000 of revenue within the Community Corrections Fund to the Juvenile Justice/Abuse Neglect Fund and to recognize the State Child Care Fund Match for both programs. (2010-35-088)

To Committee on
Ways and Means
1/20/2010

4. Dated December 10, 2009 (received December 16th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-094 certifying revenue in the amount of \$231,447 in the Circuit Court Fund (835); the CEO advises that on September 14, 2009 the Court was awarded a grant from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA); the funding is earmarked for the Adult Drug Treatment Court Expansion; the project period is 09/30/2009 to 09/30/2012; the grant will fund educational, employment and treatment services with the goal of helping participants become productive members of the community. (2010-35-094)

To Committee on
Ways and Means
1/20/2010

5. Dated December 10, 2009 (received December 16th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-095 certifying revenue in the amount of \$341,669 in the Circuit Court Fund (835); the CEO advises that the Court, contractor for the Michigan Department of Community Health, has been awarded federal funding of \$1,022,435 under the Byrne Justice Assistance Grant (JAG); the award period is 07/30/2009 to 09/30/2012; the grant will be used for operations related to the Court's Juvenile Drug Court Program; the grant reimbursement will fund substance abuse treatment, tutorials and case management services. (2010-35-095)

To Committee on
Health and Human
Services
1/19/2010

6. Dated September 22, 2009 (received September 29th) requesting Commission approval of a retroactive, one-year comparable-source contract between the Charter County of Wayne and Young Men In Transition (of Detroit) not to exceed \$100,000 to provide funding for after school tutoring and mentoring; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 297 35900 844980 (Youth Svcs). (2009-37-237)

Firm: Young Men In Transition
Address: 440 Burroughs, Detroit, MI 48202
Contact: Sterling Jackson (734) 981-5952

Note 1: On September 29, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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

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To Committee on
Health and Human
Services
1/19/2010

7. Dated October 15, 2009 (received November 9th) 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 \$83,125 to support The Family Resource Center, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to support continued early intervention services to an underserved population of young children and their families living in the most socially and economically distressed neighborhoods in Wayne County; the family resource and learning center will provide structured activities to engage both parent and child in constructive social development, mental health screening and development, and parent advocacy training for approximately 300 families; the D-WCCMHA Board approved this contract on August 26, 2009 with Board Action No. 10-59; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2010-37-023)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman Ave., Detroit, MI 48209
Contact: Joseph Tardella (313) 841-8900

Note 1: On September 24, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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

To Committee on
Economic
Development
1/22/2010

8. Dated November 17, 2009 (received November 25th) requesting Commission approval of a one-year grant agreement between the Charter County of Wayne and Fannie Mae in the amount of \$50,000 to support the Wayne County Mortgage Foreclosure Prevention Program in their foreclosure prevention efforts; the grant will be administered by the Economic Development Growth Engine (EDGE); the term of the agreement is from November 15, 2009 through November 14, 2010; the revenue from the agreement will be deposited to Account No. 280 17257 583390 (E & ND - 21st Century). (2010-23-010)

Note: On November 30, 2009 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Economic
Development
1/25/2010

9. Dated November 24, 2009 (received December 14th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the National Community Reinvestment Coalition in the amount of \$173,520 for the Mortgage Foreclosure Prevention Program to provide mortgage foreclosure prevention counseling to Wayne County residents; the CEO advises that \$144,600 will provide for counseling and \$28,920 is allocated for program related support funds; the term of the agreement is from January 1, 2009 through December 31, 2009; the revenue from the

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grant will be deposited to Account No. 280 17257 529060 (E & ND - 21st Century Mortgage Foreclosure Pre). (2010-23-011)

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| <p>To Committee on
Economic
Development
1/22/2010</p> | <p>10.</p> | <p>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; NAP is currently operating in Hamtramck, Highland Park, Detroit, and Westland; the term of the IGA is from September 30, 2009 through October 1, 2010; the revenue will be deposited to Account No. 101 21005 626010 (Corp Counsel-Abandoned). (2010-40-012)</p> |
| <p>To Committee on
Environment, Drains
and Sewers
1/25/2010</p> | <p>11.</p> | <p>Dated December 11, 2009 (received January 6, 2010) requesting Commission approval of the Inter-Agency Agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) (formerly Rouge River Watershed Local Management Assembly) in the amount of \$313,120.50 to provide Rouge Grant funds to implement the Alliance of Rouge Communities grant eligible 2010 budget items; the CEO advises that this agreement allows the County to assist the ARC by providing grant funds to implement the grant activities selected for implementation by the ARC; \$220,620.50 is the maximum in grant funds that can be reimbursed to the ARC for their activities under this agreement, which requires a \$90,500 local match payment by the ARC to Wayne County under this agreement; the term of the agreement is from January 1, 2010 through December 31, 2010; the cost of the contract will be charged to Account No. 228 60710 812000 (\$222,620.50 -Rouge Demo Grant); the revenue from this agreement will be deposited into Account No. 228 60710 589000 (\$90,500 -Rouge Demo Grant). (2010-70-006)</p> |
| <p>To Committee on
Environment, Drains
and Sewers
1/25/2010</p> | <p>12.</p> | <p>Dated December 18, 2009 (received January 21, 2010) requesting Commission approval of a Grant Agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality to fund the Wayne County Project titled "Water Quality Improvements In Alliance Of Downriver Watersheds" in the amount of \$611,875; the CEO advises that this agreement will provide funds from the State of Michigan 319 Grant Fund Program to the Water Quality Management Division to allow the Water Quality Management Division to implement Green Roofs, update watershed plans and perform green infrastructure outreach in the Downriver Watershed in Wayne County; the project will assist in reducing pollutants and erosion to the Downriver Watersheds streams by construction of green roofs; in addition, this project will help Wayne County and the Downriver communities in complying with the State's Storm Water General Permit; Wayne County Department of Public Services WQMD staff will perform this project with contractual assistance; this project is funded by the State of Michigan and matched by funds from the Alliance of Downriver Watersheds, Woodhaven-Brownstown School District and Lawrence Technological University; the term of the agreement is from February 15, 2010 through June 30, 2012; the revenue from the agreement will be deposited into Account No. 229 60207 529000 (Environmental Programs Fund). (2010-70-007)</p> |

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To Committee on
Government
Operations
1/22/2010

13. Dated November 5, 2009 (received November 25th) requesting Commission approval of a retroactive Modification No. 2 to Contract Renewal No. 2 between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) not to exceed \$237,180 to provide for five positions including Business Analyst (CMU-602), Mental Health Developer III (CTS-225), Mental Health System Administrator (CTS-227), Mental Health System Manager/Architect (CTS-228), and Network Engineer (CTS-303) for the Department of Technology for an additional five months; the CEO advises that the original two-year contract in the amount of \$1,198,378 expired September 30, 2007 and contained two, one-year renewal options; the first renewal in the amount of \$599,189 expired September 30, 2008, and the second renewal in the amount of \$599,189 expired September 30, 2009; in September 2009, the Purchasing Director approved a month contract extension in the amount of \$49,932 covering the month of October, this modification increases the total contract amount from \$2,446,688.40 to \$2,683,386.40; this modification extends the term of the renewal from November 1, 2009 through March 31, 2010; the cost of the modification will be charged to Account Nos. 635 25805 815000/932000 (Info Tech). (2005-37-190AR2M1)

Firm: Strategic Staffing Solutions
Address: 645 Griswold, Ste. 2900, Detroit, MI 48226
Contact: Cheryl Adams (313) 596-6900

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

To Committee on
Government
Operations
1/22/2010

14. Dated September 1, 2009 (received December 16th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and Park Rite Detroit (of Detroit) not to exceed \$79,600 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 total contract amount from \$84,300 to \$163,900; the modification extends the term of the contract from October 1, 2009 through September 30, 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

To Committee on
Government
Operations
1/22/2010

15. Dated November 4, 2009 (received December 16th) requesting Commission approval of a contract modification between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$48,000 to provide legal services in connection with the Central Park in Westland matter; the CEO advises that the firm of Zausmer, Kaufman, August, Caldwell & Tayler, PC is necessary because of their expertise in toxic tort litigation; the CEO authorized the original contract on December 9, 2008, and this modification is retroactive because the funds have been exhausted and the matter is still in negotiation; Mark J. Zausmer is the designated attorney to work on this matter at the hourly rate of \$220 and a paralegal or law clerk will work at an hourly rate of \$75; this modification increases the total contract amount from \$35,000 to

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\$83,000; the modification extends the contract from January 11, 2010 through January 11, 2011; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2010-37-030M1)

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

To Committee on
Government
Operations
1/25/2010

16. Dated December 9, 2009 (received January 21, 2010) requesting Commission approval of a proposed settlement in the matter of Altrosius Jackson v. Wayne County in the amount of \$24,500; the CEO advises that this case was brought by plaintiff Altrosius Jackson who alleged excessive force by Wayne County Sheriff Deputies in the City of Highland Park; the plaintiff was stopped for failure to wear a seat belt and was arrested for failing to have an operator's license on her person; plaintiff resisted the officer's efforts to transport her to the police station; at trial the charges of failure to wear a seat belt and resisting and obstruction were dismissed by the Judge; the federal Judge assigned to the case indicated the case was not likely to be dismissed on motion, therefore the reasonable amount to settle this case and the significant costs for defending this case through trial weighed in favor of settlement; Corporation Counsel has discussed this tentative settlement agreement with Darnella Williams of the Wayne County Sheriff's Department, who concurs with this recommendation to settle this case in the amount of \$24,500; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2010-42-009)

To Committee on
Health and Human
Services
1/25/2010

17. Dated October 7, 2009 (received November 5th) requesting Commission approval of a retroactive, one-year contract renewal between the Charter County of Wayne and The Arc of Western Wayne County (of Westland) not to exceed \$196,683 to provide funding for the Take Charge Help Line and After I'm Gone program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to provide developmentally disabled and mentally ill consumers and their families with education, training and assistance to integrate them into the community and to provide technical planning assistance to guide them in the future; the CEO advises that this renewal increases the contract from \$161,431 to \$358,114; the D-WCCMHA Board approved this renewal on August 26, 2009 with Board Action No. 10-50; the renewal increases the total contract amount from \$161,431 to \$358,114; the term of the renewal is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-155R)

Firm: The Arc of Western Wayne County
Address: 2257 S. Wayne Rd., Westland, MI 48186
Contact: Cheryl S. Polite (734) 729-9100

Note 1: On September 24, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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

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To Committee on
Health and Human
Services
1/25/2010

18. Dated October 7, 2009 (received November 6th) requesting Commission approval of a retroactive, one-year renewal contract between the Charter County of Wayne and The Arc of Northwest Wayne County (of Redford) not to exceed \$155,722 to provide funding for the Community Participation program, Lekotek Project, After I'm Gone program, and GAIN program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); these programs will serve over 650 consumers and provide education, training and assistance to persons with developmental disabilities and their families to integrate them into the community and technical planning assistance to guide them in the future; the D-WCCMHA Board approved this renewal on August 26, 2009 with Board Action No. 10-49; this renewal increases the total contract amount from \$177,968 to \$333,690; the term of the renewal is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-160R)

Firm: The Arc of Northwest Wayne County
Address: 26049 Five Mile, Redford, MI 48239
Contact: Christine Lerchen (313) 532-7915

Note 1: On September 24, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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

To Committee on
Health and Human
Services
1/25/2010

19. Dated December 14, 2009 (received January 21, 2010) requesting Commission approval of a Release and Settlement Agreement with Rite Aid in the amount of \$215,000; this settlement includes all Rite Aid past claims involving DPD detainees through September 30, 2009; the electronic billing file submitted by Rite Aid identifies approximately 9,000 pre-arraigned detainees in the custody of the Detroit Police Department who obtained prescription drugs from Rite Aid; approximately 20,000 scripts were issued and filled at a charge rate of over \$495,000; claims that were solely the City of Detroit obligation have been paid by the City of Detroit; after several months of review and meetings, Rite Aid agreed to discount the claims and forego a lawsuit; Corporation Counsel believes the proposed settlement is a reasonable compromise to avoid protracted and costly litigation; if approved, the proposed settlement will be paid out of Account No. 101 32610 834015 (Jail Medical). (2009-19-003)

To Committee on
Health and Human
Services
1/25/2010

20. Dated January 13, 2010 (received January 21st) requesting Commission approval of a professional services contract with two, one-year options to renew between the Charter County of Wayne and Royal Oak Recycling (of Royal Oak) for the destruction of archived medical records; the term of the contract is upon Commission approval through December 31, 2012; the revenue from the contract will be deposited to Account No. 101 68999 631080 (Health & Comm Serv-Adm). (2010-06-008)

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Firm: Royal Oak Recycling
Address: 414 E. Hudson, Royal Oak, MI 48067
Contact: Ed Mamou (248) 541-4020

To Committee on
Health and Human
Services
1/25/2010

21. Dated October 7, 2009 (received November 9th) requesting Commission approval of a retroactive, 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 through Training Initiative for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this contract will 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; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 10-83 on August 26, 2009; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 831100 (Medicaid & GF Operation). (2010-37-019)

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

Note 1: On September 24, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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

To Committee on
Health and Human
Services
1/22/2010

22. Dated October 7, 2009 (received November 12th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Community Living Services (of Wayne) not to exceed \$350,000 to provide the Children's Home and Community Based Waiver Program, a federal program authorized under Section 1915c of the Social Security Act ensuring that five children age 17 and under with developmental disabilities will receive medically necessary Children's Waiver Services through the person centered planning process; the D-WCCMHA Board approved this contract on August 26, 2009 with Board Action No. 10-82; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 831100 (Medicaid & GF Operation). (2010-37-021)

Firm: Community Living Services
Address: 35425 Michigan Avenue, Wayne, MI 48184
Contact: James L. Dehem (734) 467-7600

Note 1: On September 24, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the

PROPOSED

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
1/25/2010

23. Dated October 15, 2009 (received November 24th) requesting Commission approval of a retroactive, one-year contract with a one-year option to renew between the Charter County of Wayne and Alzheimer's Association of Greater Michigan Chapter (of Southfield) not to exceed \$104,951 to provide Group and In-Home respite care services to residents with Alzheimer's disease in Wayne County for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); 60 persons will be served during the course of the contract year; the D-WCCMHA Board approved this contract on August 26, 2009 with Board Action No. 10-102; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2010-37-024)

Firm: Alzheimer's Association of Greater Michigan Chapter
Address: 20300 Civic Ctr. Dr., Ste. 100, Southfield, MI 48076
Contact: Susan Erspamer (248) 351-0417

Note 1: On September 24, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/25/2010

24. Dated December 1, 2009 (received December 10th) requesting Commission approval of a retroactive grant contract between the Michigan Department of Corrections and the Charter County of Wayne, Department of Children and Family Services in the amount of \$2,671,059 to provide funds for the Drunk Driver and Community Corrections/Adult Services Programs; the term of the grant is from October 1, 2009 through September 30, 2010; the revenue from the grant will be deposited into Account Nos. 281 32000 543000 (\$2,651,059-Community Corrections) and 281 51085 543000 (\$20,000-Alternative Work Force). (2010-04-074)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/25/2010

25. Dated November 18, 2009 (received December 16th) requesting Commission approval of a retroactive modification to a grant contract with no additional increase to the grant's amount between the Charter County of Wayne and the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) to extend the grant to provide funds for technology equipment, supplies and contractual services to improve readiness of the Wayne County Sheriff Department; the CEO advises that \$91,468 remains to be spent in this fiscal year of the original award of \$989,477; the original term of the grant is January 23, 2004 through January 22, 2005; the modification extends the term of the grant from January 23, 2004 through January

PROPOSED

22, 2010; the revenue from the grant continues to be deposited to Account No. 266 31675 529000 (Law Enforcement). (2010-71-006)

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
1/25/2010

26. Dated December 4, 2009 (received December 14th) requesting retroactive Commission approval of the 2009 American Recovery and Reinvestment Act Justice Assistance Grants in the amount of \$12,443,942 to be allocated to 27 communities and Wayne County, and further requesting the Commission delegate authority to the County Executive to execute the agreement with each of the 27 communities upon receipt of the community agreement and addendum; the term of the agreement is from October 1, 2009 through September 30, 2013; the revenue from the agreement will be deposited to Account No. 266 31683 various (Law Enforcement). (2010-71-008)

Note: On December 15, 2009 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Public Services
1/22/2010

27. Dated December 14, 2009 (received January 6, 2010) requesting Commission approval of an amendment to an intergovernmental agreement between the Charter County of Wayne and the City of Inkster allowing a modification on the design plan to add a 60 inch sewer pipe in connection with the construction, operation, maintenance and use of the Inkster CSO Control Project for Western Outfall LS-46 and 009 at Inkster Valley Golf Course; the CEO advises that all construction, operation and maintenance costs will be paid by the City of Inkster; the term of the amendment will commence upon Commission approval for 10 years. (2010-60-011)

To Committee on
Public Services
1/26/2010

28. Dated December 3, 2009 (received January 8, 2010) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Wolverine Tractor and Equipment Co. (of Southfield) not to exceed \$127,545 to provide one additional current model road patcher truck for the Department of Public Services Equipment Division; the CEO advises that this modification increases the contract from \$227,340 to \$354,885; Wolverine Tractor and Equipment Co. will subcontract \$55,950/44% of the modification to Tri-County International Truck (of Dearborn) for truck chassis; the modification will commence upon Commission approval; the cost of the modification will be charged to Account No. 201 40910 978020 (Roads-Equipment). (2009-37-172M1)

Firm: Wolverine Tractor and Equipment Co.
Address: 25900 W. 8 Mile Rd., Southfield, MI 48034
Contact: William Blair (248) 356-5200

To Committee on
Public Services
1/26/2010

29. Dated October 14, 2009 (received December 18th) requesting Commission approval of a contract between the Charter County of Wayne and Saxtons Garden Center, Inc. (of Plymouth) not to exceed \$94,080 to provide 10 current model zero turn mowers for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and six

PROPOSED

direct solicitations; after review, the Purchasing Division recommends award to Saxtons Garden Center, Inc. as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 401 40910 978020 (DPS Cap Proj). (2009-37-234)

Firm: Saxtons Garden Center, Inc.
Address: 587 W. Ann Arbor Trail, Plymouth, MI 48170
Contact: W. Alan Saxton (734) 453-6250

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| To Committee on
Public Services
1/26/2010 | 30. | Dated October 21, 2009 (received November 10th) requesting Commission approval of a resolution authorizing an agreement between the Charter County of Wayne and the Wayne County Airport Authority to grant an avigation easement to the WCAA in exchange for the transfer of property by the WCAA to the County for use as part of the Vining Right-of-Way, commonly known as West Periphery Road, north of Eureka Road in the City of Romulus. (2010-30-008) |
| To Committee on
Public Services
1/25/2010 | 31. | Dated November 23, 2009 (received December 4th) requesting Commission approval of a resolution authorizing an Intergovernmental Road Jurisdictional Agreement between the Charter County of Wayne and the Wayne County Airport Authority for portions of Wayne Road North of Eureka Road, Vining Road North of Wayne Road, Wayne Road Realignment at and South of Grant Road, Goddard Road Realignment at and West of Vining Road, Goddard Extension Relocated Commonly known as I-94 South Service Road East of Vining Road and North of Wayne Road, Eureka Road between Wahrman and Merriman Roads, Pennsylvania Road at the Southeast Corner of Wahrman Road, Wayne Road at the Southwest Corner of Eureka Road and the Storm Sewer as now exists in the Wayne Road right-of-way North of Eureka Road in the City of Romulus. (2010-30-013) |
| To Committee on
Public safety,
Judiciary and
Homeland Security
1/26/2010 | 32. | Dated November 13, 2009 (received December 4th) requesting Commission approval of a retroactive grant agreement between the Charter County of Wayne and the State of Michigan for the 2008 Michigan Citizen Corps Program grant agreement for FY 2009 in the amount of \$15,205 to provide funding to engage and actively involve all citizens in Hometown Security through personal preparedness, training, exercises and volunteer services and to provide a structured opportunity for citizens to augment local emergency response activities when professional response organizations need augmentation in natural and man-made disasters; no matching funds are required for this grant; the term of the grant is from October 1, 2009 through September 30, 2010; the revenue from the grant will be deposited to Account No. 101 42608 529000 (CCP Grant). (2010-02-003) |
| To Committee on
Public Safety,
Judiciary and
Homeland Security
1/25/2010 | 33. | Dated October 27, 2009 (received November 24th) requesting Commission approval of a retroactive one-year Memorandum of Agreement between the Wayne County Sheriff's Department and Wayne County Community College District not to exceed \$550,000 to provide a security detail for their three Detroit campuses; the CEO advises that the unit known as the WCCCD detail, consists of two police officers, one sergeant and two part-time community outreach workers; the activities of the detail will be dedicated exclusively to the security of WCCCD's Eastern, Northwestern and Downtown Campuses; the detail will provide law enforcement assistance and outreach services, from 7:00 a.m. to 11:00 p.m. Monday through Friday, when scheduled classes are in session; the WCCCD will |

PROPOSED

compensate the Sheriff for the term of this agreement at a rate of \$45,834 per month; the term of the agreement is from July 1, 2009 through June 30, 2010; the revenue from the agreement will be deposited to Account No. 266 32193 626000 (Law Enforcement). (2010-71-001)

Firm: Wayne County Community College District
Address: 801 W. Fort Street, Detroit, MI 48226
Contact: Dr. Curtis Ivery

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

Immediate
Consideration
2/3/2010

34. Dated January 20, 2010 (received January 25th) requesting Commission approval of a retroactive, nine-month grant contract renewal between the State of Michigan and the Charter County of Wayne in the amount of \$29,613,600 to provide funding for the Adult Benefit Waiver program; the CEO advises that this grant contract will provide a per member per month capitation of \$135.44; the term of the grant contract is from January 1, 2010 through September 30, 2010; the revenue from the agreement will be deposited to Account No. 101 60202 569000 (PCMS - ABW Program). (2010-16-011)

To Committee on
Audit
1/19/2010

- B.** Communication dated December 21, 2009 (received January 6, 2010) from Raymond J. Wojtowicz, Wayne County Treasurer, forwarding the Fourth Quarter Investment Report for the period of July through September, 2009; this investment activity for the quarter is in compliance with Wayne County's Comprehensive Investment Policy, which was approved by the Wayne County Commission with Enrolled Ordinance No. 89-791, and Public Act 20 of 1943, as amended. (2010-75-002)

- C.** Communications from Janice M. Winfrey, Detroit City Clerk:

To Committee on
Economic
Development
1/21/2010

1. Dated January 13, 2010 (received January 15th) regarding the petition of KMB Group, LLC (No. 3755) for an Obsolete Property Rehabilitation Exemption Certificate for 8443-8445 East Jefferson; the public hearing will be held Thursday, February 4, 2010 at 11:00 a.m. in the Committee of the Whole Room, 13th Floor of the Coleman A. Young Municipal Center. (2010-69-002)

To Committee on
Economic
Development
1/21/2010

2. Dated January 13, 2010 (received January 15th) regarding the petition of Grand Tributary, LLC (#3309) for an Obsolete Property Rehabilitation Exemption Certificate for 17411, 17431, 17435 and 17455 Grand River Avenue; the public hearing will be held Thursday, February 18, 2010 at 10:45 a.m. in the Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2010-69-003)

To Committee on
Economic
Development
1/21/2010

3. Dated January 13, 2010 (received January 15th) regarding the petition of Focus Hope (#3653) for the establishment of an Obsolete Rehabilitation Act District for the Bell Building at 14300 Woodrow Wilson; the public hearing will be held Thursday, February 4, 2010 at 10:30 a.m. in the Council Committee Room, 13th Floor of the Coleman

PROPOSED

A. Young Municipal Center. (2010-69-004)

To Committee on
Economic
Development
1/21/2010

4. Dated January 11, 2010 (received January 20th) regarding the petition of Becker-Whitney, LLC (#2858) for the establishment of an Obsolete Rehabilitation Act District in the area bounded by Park Avenue to the north, Woodward Avenue to the east, Clifford to the south and Washington Boulevard to the west, also known as the David Whitney Building at 1553 Woodward Avenue. (2010-69-005)

D. Communications from Kelli Sobel, Executive Secretary of the Michigan State Tax Commission:

To Committee on
Economic
Development
1/22/2010

1. Dated January 7, 2010 (received January 21st) regarding Industrial Facility Exemption Certificates for Corver Engineering Co./ No. 1999-427, Stylecraft Products, Inc./ No. 1997-564, Rampart Industries, Inc./ No. 1998-159, Lear Corp/ No. 1998-673, Detroit Automotive Interiors/ No. 2000-522, General Mill Supply Co./ No. 2001-509, Hall Steel Co./ No. 2004-516, Ring Screw Textron, Inc./ No. 1999-333, Dti Molded Products, Inc./ No. 2000-274, Commonwealth Industries/ No. 2000-549, and Mackie Automotive Systems/ No. 1999-472 in the City of Detroit; the City of Detroit has requested under Section 15(3) of Public Act 198 of 1974, as amended, that the real and personal property components of the certificates be revoked; at their December 21, 2009 meeting, the Michigan State Tax Commission considered and approved the revocations effective December 30, 2009, for the 2010 tax year. (2010-69-006)

To Committee on
Economic
Development
1/22/2010

2. Dated December 3, 2009 (received January 21, 2010) regarding Industrial Facility Exemption Certificate No. 1999-472 for Mackie Automotive Systems located at 11191 Lappin Road in the City of Detroit; the City of Detroit has requested under Section 15(3) of Public Act 198 of 1974, as amended, that the real and personal property components of the certificate be revoked; if no written request for a hearing is received within 30 days, the Michigan State Tax Commission will issue an order of revocation effective December 30, 2009, for the 2010 tax year. (2010-69-007)

To Committee on
Economic
Development
1/22/2010

3. Dated January 7, 2010 (received January 21st) regarding Industrial Facility Exemption Certificate No. 1998-356 for Voss Lantz Corporation located at 19451 Sherwood in the City of Detroit; the City of Detroit has requested under Section 15(3) of Public Act 198 of 1974, as amended, that the personal property component of the certificate be revoked; at their December 21, 2009 meeting, the Michigan State Tax Commission considered and approved the revocation effective December 30, 2009, for the 2010 tax year. (2010-69-008)

To Committee on
Economic
Development
1/22/2010

4. Dated January 8, 2010 (received January 21, 2010) regarding Industrial Facility Exemption Certificate No. 2000-302 for Tool Acquisition Corporation located at 19000 Meginnity in the City of Melvindale; the City of Melvindale has requested under Section 15(3) of Public Act 198 of 1974, as amended, that the real and personal property components of the certificate be revoked; if no written request for a hearing is received within 30 days, the Michigan State Tax Commission will issue an order of revocation effective December 30, 2009, for the 2010 tax year. (2010-69-009)

PROPOSED

To Committee on
Economic
Development
1/22/2010

5. Dated January 8, 2010 (received January 21, 2010) regarding Industrial Facility Exemption Certificate No. 2000-456 for Digitron Packaging, Inc. located at 12350 Sears Drive in the City of Livonia; the City of Livonia has requested under Section 15(3) of Public Act 198 of 1974, as amended, that the real and personal property components of the certificate be revoked; if no written request for a hearing is received within 30 days, the Michigan State Tax Commission will issue an order of revocation effective December 30, 2009, for the 2010 tax year. (2010-69-010)

Vice-Chair Pro Tempore Varga, supported by Commissioner Gebhardt, moved to refer and/or place on file the foregoing communications as indicated and moved approval of immediate consideration item No. 34, and approval 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, Gebhardt, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14
Nay -- None
Abstain -- Commissioner Cox -- 1
Not Voting -- None
Excused -- None

[Resolution No. 2010-048]

REPORTS FROM COMMITTEES

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

1. Approval of a Grant Agreement between the Charter County of Wayne and the Michigan Department of Environmental Quality to fund the Wayne County Project titled "Water Quality Improvements In Alliance Of Downriver Watersheds" in the amount of \$611,875; the CEO advises that this agreement will provide funds from the State of Michigan 319 Grant Fund Program to the Water Quality Management Division to allow the Water Quality Management Division to implement Green Roofs, update watershed plans and perform green infrastructure outreach in the Downriver Watershed in Wayne County; the project will assist in reducing pollutants and erosion to the Downriver Watersheds streams by construction of green roofs; in addition, this project will help Wayne County and the Downriver communities in complying with the State's Storm Water General Permit; Wayne County Department of Public Services WQMD staff will perform this project with contractual assistance; this project is funded by the State of Michigan and matched by funds from the Alliance of Downriver Watersheds, Woodhaven-Brownstown School District and Lawrence Technological University; the term of the agreement is from February 15, 2010 through June 30, 2012; the revenue from the agreement will be deposited into Account No. 229 60207 529000 (Environmental Programs Fund). (2010-70-007)

PROPOSED

2. Approval of the Inter-Agency Agreement between the Charter County of Wayne and the Alliance of Rouge Communities (ARC) (formerly Rouge River Watershed Local Management Assembly) in the amount of \$313,120.50 to provide Rouge Grant funds to implement the Alliance of Rouge Communities grant eligible 2010 budget items; the CEO advises that this agreement allows the County to assist the ARC by providing grant funds to implement the grant activities selected for implementation by the ARC; \$220,620.50 is the maximum in grant funds that can be reimbursed to the ARC for their activities under this agreement, which requires a \$90,500 local match payment by the ARC to Wayne County under this agreement; the term of the agreement is from January 1, 2010 through December 31, 2010; the cost of the contract will be charged to Account No. 228 60710 812000 (\$222,620.50 -Rouge Demo Grant); the revenue from this agreement will be deposited into Account No. 228 60710 589000 (\$90,500 - Rouge Demo Grant). (2010-70-006)

Vice-Chair Williams, supported by Commissioner Blackwell, moved approval of the entire agenda.

Following discussion, **the foregoing motion was withdrawn.**

Commissioner Killeen, supported by Commissioner Palamara, 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. 2010-049 and 2010-050]

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

1. Ratification of the Vice-Chair's action and exigent approval of a one-year grant agreement between the Charter County of Wayne and Fannie Mae in the amount of \$50,000 to support the Wayne County Mortgage Foreclosure Prevention Program in their foreclosure prevention efforts; the grant will be administered by the Economic Development Growth Engine (EDGE); the term of the agreement is from November 15, 2009 through November 14, 2010; the revenue from the agreement will be deposited to Account No. 280 17257 583390 (E & ND - 21st Century). (2010-23-010)

Note: Vice-Chair Williams granted exigent approval on November 30, 2010.

PROPOSED

2. Approval of a retroactive grant agreement between the Charter County of Wayne and the National Community Reinvestment Coalition in the amount of \$173,520 for the Mortgage Foreclosure Prevention Program to provide mortgage foreclosure prevention counseling to Wayne County residents; the CEO advises that \$144,600 will provide for counseling and \$28,920 is allocated for program related support funds; the term of the agreement is from January 1, 2009 through December 31, 2009; the revenue from the grant will be deposited to Account No. 280 17257 529060 (E & ND - 21st Century Mortgage Foreclosure Pre). (2010-23-011)
3. 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; NAP is currently operating in Hamtramck, Highland Park, Detroit, and Westland; the term of the IGA is from September 30, 2009 through October 1, 2010; the revenue will be deposited to Account No. 101 21005 626010 (Corp Counsel-Abandoned). (2010-40-012)

Commissioner Palamara, supported by Commissioner Woronchak, moved approval of foregoing Report B 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, 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. 2010-051 thru 2010-053]

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

1. Approval of a contract modification between the Charter County of Wayne and Zausmer, Kaufman, August, Caldwell & Tayler, PC (of Farmington Hills) not to exceed \$48,000 to provide legal services in connection with the Central Park in Westland matter; the CEO advises that the firm of Zausmer, Kaufman, August, Caldwell & Tayler, PC is necessary because of their expertise in toxic tort litigation; the CEO authorized the original contract on December 9, 2008, and this modification is retroactive because the funds have been exhausted and the matter is still in negotiation; Mark J. Zausmer is the designated attorney to work on this matter at the hourly rate of \$220 and a paralegal or law clerk will work at an hourly rate of \$75; this modification increases the total contract amount from \$35,000 to \$83,000; the modification extends the contract from January 11, 2010 through January 11, 2011; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads). (2010-37-030M1)

PROPOSED

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

2. Approval of retroactive Modification No. 2 to Contract Renewal No. 2 between the Charter County of Wayne and Strategic Staffing Solutions (of Detroit) not to exceed \$237,180 to provide for five positions including Business Analyst (CMU-602), Mental Health Developer III (CTS-225), Mental Health System Administrator (CTS-227), Mental Health System Manager/Architect (CTS-228), and Network Engineer (CTS-303) for the Department of Technology for an additional five months; the CEO advises that the original two-year contract in the amount of \$1,198,378 expired September 30, 2007 and contained two, one-year renewal options; the first renewal in the amount of \$599,189 expired September 30, 2008, and the second renewal in the amount of \$599,189 expired September 30, 2009; in September 2009, the Purchasing Director approved a month contract extension in the amount of \$49,932 covering the month of October, this modification increases the total contract amount from \$2,446,688.40 to \$2,683,386.40; this modification extends the term of the renewal from November 1, 2009 through March 31, 2010; the cost of the modification will be charged to Account Nos. 635 25805 815000/932000 (Info Tech). (2005-37-190AR2M1)

Firm: Strategic Staffing Solutions
Address: 645 Griswold, Ste. 2900, Detroit, MI 48226
Contact: Cheryl Adams (313) 596-6900

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

3. Approval of a proposed settlement in the matter of Altrosius Jackson v. Wayne County in the amount of \$24,500; the CEO advises that this case was brought by plaintiff Altrosius Jackson who alleged excessive force by Wayne County Sheriff Deputies in the City of Highland Park; the plaintiff was stopped for failure to wear a seat belt and was arrested for failing to have an operator's license on her person; plaintiff resisted the officer's efforts to transport her to the police station; at trial the charges of failure to wear a seat belt and resisting and obstruction were dismissed by the Judge; the federal Judge assigned to the case indicated the case was not likely to be dismissed on motion, therefore the reasonable amount to settle this case and the significant costs for defending this case through trial weighed in favor of settlement; Corporation Counsel has discussed this tentative settlement agreement with Darnella Williams of the Wayne County Sheriff's Department, who concurs with this recommendation to settle this case in the amount of \$24,500; the cost of the settlement will be charged to Account No. 101 92501 911140 (Liability Payments). (2010-42-009)

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

PROPOSED

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. 2010-054 thru 2010-056]

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

1. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-096 certifying revenue in the amount of \$147,167 in the Nutrition Fund (223); the CEO advises that the Department of Senior Citizen and Veteran Affairs has been awarded additional administrative funding from the American Recovery and Reinvestment Act (ARRA) and funding from the State of Michigan Department of Education for the distribution of U.S.D.A. commodity products through The Emergency Food Assistance Program (TEFAP); this program has a net increase in funding in the amount of \$147,167 for the period of October 1, 2009 to September 30, 2010. (2010-35-096)
2. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-078 certifying revenue in the amount of \$477,130 in the Law Enforcement Fund (266); the CEO advises that four grants that the Wayne County Sheriff Department was awarded in Fiscal Year 2008-2009 have unspent funds remaining that should be available for use in Fiscal Year 2009-2010 as follows: \$147,640 of a Comprehensive Anti-Gang Initiative grant of \$153,000 budgeted in FY 08-09 should be certified in FY 09-10, as well as a \$75,000 Southern MI Information grant, a \$75,000 Crime Scene Mapping Project grant, and a \$179,490 Osborn Safe Neighborhood Partnership grant. (2010-35-078)
3. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-081 certifying revenue in the amount of \$50,000 in the E&ND-21st Century Fund (280); the CEO advises that Fannie Mae has awarded \$50,000 to the County to support the Mortgage Foreclosure Prevention Program; the funding will be used for outreach and counseling borrowers. (2010-35-081)
4. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-091 certifying revenue in the amount of \$173,520 in the E & ND - 21st Century Fund (280); the CEO advises that the Wayne County Mortgage Foreclosure Program has been awarded federal funds through the National Community Reinvestment Coalition, as a sub-recipient to provide foreclosure intervention counseling and legal assistance for those persons who are with mortgages in default or danger of default. (2010-35-091)

PROPOSED

5. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-088 to decertify revenue in the amount of \$440,000 in the Community Corrections Fund (281) and to certify revenue of \$880,000 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services has received an opinion from the Department of Corporation Counsel that the federal grants which fund the Mentoring Initiative and Kids Talk within the Community Corrections Fund (281) are Child Care Fund eligible; subsequently, both programs are being moved to the Child Care Fund (292) for the purpose of receiving the 50% State Child Care Fund match, which will enable the department to provide more services to Wayne County youths within both programs; the purpose of this adjustment is to reallocate the existing \$440,000 of revenue within the Community Corrections Fund to the Juvenile Justice/Abuse Neglect Fund and to recognize the State Child Care Fund Match for both programs. (2010-35-088)
6. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-086 certifying revenue in the amount of \$60,100 in the Juvenile Justice Abuse/Neglect Fund (292); the CEO advises that the Department of Children and Family Services is experiencing an increase in the number of child care eligible juveniles than was originally assumed would be provided through the Youth Assistance Program; this budget adjustment is for the purpose of allowing the department to provide more budgeted services to these Wayne County youths by increasing State Child Care Fund match revenue; no additional Wayne County dollars will be required by this increase in services. (2010-35-086)
7. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-094 certifying revenue in the amount of \$231,447 in the Circuit Court Fund (835); the CEO advises that on September 14, 2009 the Court was awarded a grant from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA); the funding is earmarked for the Adult Drug Treatment Court Expansion; the project period is 09/30/2009 to 09/30/2012; the grant will fund educational, employment and treatment services with the goal of helping participants become productive members of the community. (2010-35-094)
8. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-095 certifying revenue in the amount of \$341,669 in the Circuit Court Fund (835); the CEO advises that the Court, contractor for the Michigan Department of Community Health, has been awarded federal funding of \$1,022,435 under the Byrne Justice Assistance Grant (JAG); the award period is 07/30/2009 to 09/30/2012; the grant will be used for operations related to the Court's Juvenile Drug Court Program; the grant reimbursement will fund substance abuse treatment, tutorials and case management services. (2010-35-095)
9. Approval of a resolution to amend Resolution No. 2003-529 which authorized the issuance of General Obligation Limited Tax Capital Improvement Bonds, Series 2003, not to exceed \$15,000,000, to support capital improvements to the Wayne County Building and to provide funds for reimbursement of the cost of the capital improvements to the Prosecutor's Office at the Frank Murphy Hall of Justice; this amendment expands the eligible use of the 2003 CIP bond proceeds to include the entire Frank Murphy Hall of Justice, beyond the Prosecutor's Office; the CEO advises that there are two project to utilized under these proceeds: a fire suppression system and a chiller system; the amendment will commence upon Commission approval. (2010-31-005)

PROPOSED

10. Approval of Year 2009 Apportionment Report Revisions; amendments have been made in millage rates, as approved by the local electorate at the November elections or as amended by court or action of a City Council, Township Board, or School Board for the City of Inkster (Council Resolution) Local Street Debt from 0.0000 to 5.0705, City of Highland Park (Council Resolution) Employee Pension-Voted from 0.000 to 7.0000, Trenton Public Schools (School Board Resolution) Hold Harmless from 2.5592 to 2.7953, Grosse Pointe Woods (Council Resolution) Milk River Drain from 0.0000 to 3.8020, Grosse Pointe Woods (Clerical Error) Charter Operating from 11.0291 to 9.1895, Grosse Pointe Woods (Clerical Error) Parks Bond from 0.4769 to 0.5665, City of Harper Woods (Clerical Error) Library from 0.0000 to 0.9168, Grosse Ile Township (Clerical Error) Fire Operation from 1.4794 to 1.5000, City of River Rouge (Court Order/Council Resolution) EPA Judgment from 0.0000 to 0.3259, City of River Rouge (Court Order/Council Resolution) CSO Judgment from 0.0000 to 4.1304, City of River Rouge (Court Order/Council Resolution) Judgment-Employee Pension from 0.0000 to 5.9269, City of River Rouge (Court Order/Council Resolution) Judgment-Police & Fire Pension from 0.0000 to 4.6259, City of Ecorse (Emergency Financial Manager recalculated rate) Pension Judgment from 4.7500 to 4.4200, City of Ecorse (Emergency Financial Manager recalculated rate) EPA Judgment from 3.6500 to 3.5000. (2010-34-002)

Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing Report D items 1 thru 10, and adoption of the eight proposed amendments to the Appropriations Ordinance and two resolutions.

Following discussion by the Commissioners with Felicia Johnson, Commission Counsel, **Chairman Boike requested a vote on adoption of the ordinances and 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

[Enrolled Ordinance Nos. 2010-057 thru 2010-064 and Resolution Nos. 2010-065 and 2010-066]

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

1. Approval of the Office of the Legislative Auditor General's Financial Assessment-Attestation Review Report for Wayne County-Detroit Community Development Entity (CDE), Inc. audited financial statements for the fiscal years ended August 31, 2008 and 2007; the report is dated January 8, 2010. (2009-57-915)
2. Approval of the Office of Legislative Auditor General's Engagements and other Projects, Audit/Work Plan, Year 2010 (Plan); the plan is dated January 20, 2010. (2009-57-828)

PROPOSED

Commissioner Woronchak, supported by Commissioner Webb, moved approval of foregoing Report E 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. 2010-067 and 2010-068]

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 Neighborhood Services Organization (of Detroit) not to exceed \$310,000 to support the Children's Home and Community Based Waiver Program, a federal program authorized under Section 1915c of the Social Security Act, and identify consumers that meet the criteria for nursing home services under the Omnibus Budget Reconciliation Act of 1987; this contract will ensure that 4 children age 17 and under diagnosed with a developmental disability will receive medically necessary Children's Waiver Services through the person centered planning process; the D-WCCMHA Board approved this contract with Board Action No. 10-97 on August 26, 2009; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 831100 (NSO Children's Waiver). (2010-37-012)

Firm: Neighborhood Services Organization
Address: 220 Bagley, Ste. 1200, Detroit, MI 48226
Contact: Sheilah P. Clay (313) 961-4890

Note 1: Chairman Boike granted exigent approval on September 24, 2009.

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

2. 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 Community Living Services (of Wayne) not to exceed \$350,000 to provide the Children's Home and Community Based Waiver Program, a federal program authorized under Section 1915c of the Social Security Act ensuring that five children age 17 and under with developmental disabilities will receive medically necessary Children's Waiver Services through the person centered planning process; the D-WCCMHA Board approved this contract on August 26, 2009 with Board Action No. 10-82; the term of the contract is from October 1, 2009 through

PROPOSED

September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 831100 (Medicaid & GF Operation). (2010-37-021)

Firm: Community Living Services
Address: 35425 Michigan Avenue, Wayne, MI 48184
Contact: James L. Dehem (734) 467-7600

Note 1: Chairman Boike granted exigent approval on September 24, 2009.

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

3. 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 Southwest Counseling Solutions (of Detroit) not to exceed \$83,125 to support The Family Resource Center, for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to support continued early intervention services to an underserved population of young children and their families living in the most socially and economically distressed neighborhoods in Wayne County; the family resource and learning center will provide structured activities to engage both parent and child in constructive social development, mental health screening and development, and parent advocacy training for approximately 300 families; the D-WCCMHA Board approved this contract on August 26, 2009 with Board Action No. 10-59; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2010-37-023)

Firm: Southwest Counseling Solutions
Address: 1700 Waterman Ave., Detroit, MI 48209
Contact: Joseph Tardella (313) 841-8900

Note 1: Chairman Boike granted exigent approval on September 24, 2009.

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

4. 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 Alzheimer's Association of Greater Michigan Chapter (of Southfield) not to exceed \$104,951 to provide Group and In-Home respite care services to residents with Alzheimer's disease in Wayne County for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); 60 persons will be served during the course of the contract year; the D-WCCMHA Board approved this contract on August 26, 2009 with Board Action No. 10-102; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2010-37-024)

Firm: Alzheimer's Association of Greater Michigan Chapter
Address: 20300 Civic Ctr. Dr., Ste. 100, Southfield, MI 48076
Contact: Susan Erspamer (248) 351-0417

Note 1: Chairman Boike granted exigent approval on September 24, 2009.

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

PROPOSED

5. Ratification of the Chair's action and exigent approval of a retroactive, one-year contract renewal between the Charter County of Wayne and The Arc of Western Wayne County (of Westland) not to exceed \$196,683 to provide funding for the Take Charge Help Line and After I'm Gone program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) to provide developmentally disabled and mentally ill consumers and their families with education, training and assistance to integrate them into the community and to provide technical planning assistance to guide them in the future; the renewal increases the total contract amount from \$161,431 to \$358,114; the D-WCCMHA Board approved this renewal on August 26, 2009 with Board Action No. 10-50; the renewal increases the total contract amount from \$161,431 to \$358,114; the term of the renewal is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-155R)

Firm: The Arc of Western Wayne County
Address: 2257 S. Wayne Rd., Westland, MI 48186
Contact: Cheryl S. Polite (734) 729-9100

Note 1: Chairman Boike granted exigent approval on September 24, 2009.

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

6. Ratification of the Chair's action and exigent approval of a retroactive, one-year renewal contract between the Charter County of Wayne and The Arc of Northwest Wayne County (of Redford) not to exceed \$155,722 to provide funding for the Community Participation program, Lekotek Project, After I'm Gone program, and GAIN program for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); these programs will serve over 650 consumers and provide education, training and assistance to persons with developmental disabilities and their families to integrate them into the community and technical planning assistance to guide them in the future; the D-WCCMHA Board approved this renewal on August 26, 2009 with Board Action No. 10-49; this renewal increases the total contract amount from \$177,968 to \$333,690; the term of the renewal is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2008-37-160R)

Firm: The Arc of Northwest Wayne County
Address: 26049 Five Mile, Redford, MI 48239
Contact: Christine Lerchen (313) 532-7915

Note 1: Chairman Boike granted exigent approval on September 24, 2009.

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

7. 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 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 through Training Initiative for the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA); this contract will 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; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 10-83 on

PROPOSED

August 26, 2009; the term of the contract is from October 1, 2009 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 831100 (Medicaid & GF Operation). (2010-37-019)

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

Note 1: Chairman Boike granted exigent approval on September 24, 2009.

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

8. Ratification of the Chair's action and exigent approval of a retroactive, one-year comparable-source contract between the Charter County of Wayne and Young Men In Transition (of Detroit) not to exceed \$100,000 to provide funding for after school tutoring and mentoring; the term of the contract is from October 1, 2008 through September 30, 2009; the cost of the contract will be charged to Account No. 297 35900 844980 (Youth Svcs). (2009-37-237)

Firm: Young Men In Transition
Address: 440 Burroughs, Detroit, MI 48202
Contact: Sterling Jackson (734) 981-5952

Note 1: Chairman Boike granted exigent approval on September 29, 2009.

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

9. Approval of a professional services contract with two, one-year options to renew between the Charter County of Wayne and Royal Oak Recycling (of Royal Oak) for the destruction of archived medical records; the term of the contract is upon Commission approval through December 31, 2012; the revenue from the contract will be deposited to Account No. 101 68999 631080 (Health & Comm Serv-Adm). (2010-06-008)

Firm: Royal Oak Recycling
Address: 414 E. Hudson, Royal Oak, MI 48067
Contact: Ed Mamou (248) 541-4020

10. Approval of a pre-litigation settlement with Rite Aid in the amount of \$215,000; this settlement includes all Rite Aid past claims involving DPD detainees through September 30, 2009; the electronic billing file submitted by Rite Aid identifies approximately 9,000 pre-arraigned detainees in the custody of the Detroit Police Department who obtained prescription drugs from Rite Aid; approximately 20,000 scripts were issued and filled at a charge rate of over \$495,000; claims that were solely the City of Detroit obligation have been paid by the City of Detroit; after several months of review and meetings, Rite Aid agreed to discount the claims and forego a lawsuit; Corporation Counsel believes the proposed settlement is a reasonable compromise to avoid protracted and costly litigation; if approved, the proposed settlement will be paid out of Account No. 101 32610 834015 (Jail Medical). (2009-19-003)

Commissioner Bell, supported by Commissioner Webb, moved approval of foregoing Report F items 1 thru 10, and adoption of the ten resolutions.

PROPOSED

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 Calls:**

REPORT F ITEMS 1 THRU 7, 9 AND 10

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. 2010-069 thru 2010-075, 2010-077 and 2010 078]

REPORT F ITEM 8

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

[Resolution No. 2010-076]

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

1. Approval of a retroactive modification to a grant contract with no additional increase to the grant's amount between the Charter County of Wayne and the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) to extend the grant to provide funds for technology equipment, supplies and contractual services to improve readiness of the Wayne County Sheriff Department; the CEO advises that \$91,468 remains to be spent in this fiscal year of the original award of \$989,477; the original term of the grant is January 23, 2004 through January 22, 2005; the modification extends the term of the grant from January 23, 2004 through January 22, 2010; the revenue from the grant continues to be deposited to Account No. 266 31675 529000 (Law Enforcement). (2010-71-006)

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

2. Ratification of the Chair's action and exigent approval of the 2009 American Recovery and Reinvestment Act Justice Assistance Grants in the amount of \$12,443,942 to be allocated to 27 communities and Wayne County, and further requesting the Commission delegate authority to the County Executive to execute the agreement with each of the 27 communities upon receipt of the community agreement and addendum; the term of the agreement is from October 1, 2009 through September 30, 2013; the revenue from the agreement will be deposited to Account No. 266 31683 various (Law Enforcement). (2010-71-008)

PROPOSED

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

3. Approval of a retroactive grant contract between the Michigan Department of Corrections and the Charter County of Wayne, Department of Children and Family Services in the amount of \$2,671,059 to provide funds for the Drunk Driver and Community Corrections/Adult Services Programs; the term of the grant is from October 1, 2009 through September 30, 2010; the revenue from the grant will be deposited into Account Nos. 281 32000 543000 (\$2,651,059-Community Corrections) and 281 51085 543000 (\$20,000-Alternative Work Force). (2010-04-074)
4. Approval of a retroactive grant agreement between the Charter County of Wayne and the State of Michigan for the 2008 Michigan Citizen Corps Program grant agreement for FY 2009 in the amount of \$15,205 to provide funding to engage and actively involve all citizens in Hometown Security through personal preparedness, training, exercises and volunteer services and to provide a structured opportunity for citizens to augment local emergency response activities when professional response organizations need augmentation in natural and man-made disasters; no matching funds are required for this grant; the term of the grant is from October 1, 2009 through September 30, 2010; the revenue from the grant will be deposited to Account No. 101 42608 529000 (CCP Grant). (2010-02-003)
5. Ratification of the Vice-Chair's action and exigent approval of a retroactive one-year Memorandum of Agreement between the Wayne County Sheriff's Department and Wayne County Community College District not to exceed \$550,000 to provide a security detail for their three Detroit campuses; the CEO advises that the unit known as the WCCCD detail, consists of two police officers, one sergeant and two part-time community outreach workers; the activities of the detail will be dedicated exclusively to the security of WCCCD's Eastern, Northwestern and Downtown Campuses; the detail will provide law enforcement assistance and outreach services, from 7:00 a.m. to 11:00 p.m. Monday through Friday, when scheduled classes are in session; the WCCCD will compensate the Sheriff for the term of this agreement at a rate of \$45,834 per month; the term of the agreement is from July 1, 2009 through June 30, 2010; the revenue from the agreement will be deposited to Account No. 266 32193 626000 (Law Enforcement). (2010-71-001)

Firm: Wayne County Community College District
Address: 801 W. Fort Street, Detroit, MI 48226
Contact: Dr. Curtis Ivery

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

Commissioner Blackwell, supported by Commissioner Bell, moved approval of foregoing Report G items 1 thru 5, and adoption of the five resolutions.

PROPOSED

Following discussion by the Commissioners with Jerome Pokorney, Sheriff's Department, **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. 2010-079 thru 2010-083]

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

1. Approval of an amendment to an intergovernmental agreement between the Charter County of Wayne and the City of Inkster allowing a modification on the design plan to add a 60 inch sewer pipe in connection with the construction, operation, maintenance and use of the Inkster CSO Control Project for Western Outfall LS-46 and 009 at Inkster Valley Golf Course; the CEO advises that all construction, operation and maintenance costs will be paid by the City of Inkster; the term of the amendment will commence upon Commission approval for 10 years. (2010-60-011)
2. Approval of a modification to a contract between the Charter County of Wayne and Wolverine Tractor and Equipment Co. (of Southfield) not to exceed \$127,545 to provide one additional current model road patcher truck for the Department of Public Services Equipment Division; the CEO advises that this modification increases the contract from \$227,340 to \$354,885; Wolverine Tractor and Equipment Co. will subcontract \$55,950/44% of the modification to Tri-County International Truck (of Dearborn) for truck chassis; the modification will commence upon Commission approval; the cost of the modification will be charged to Account No. 201 40910 978020 (Roads-Equipment). (2009-37-172M1)

Firm: Wolverine Tractor and Equipment Co.
Address: 25900 W. 8 Mile Rd., Southfield, MI 48034
Contact: William Blair (248) 356-5200
3. Approval of a resolution authorizing an Intergovernmental Road Jurisdictional Agreement between the Charter County of Wayne and the Wayne County Airport Authority for portions of Wayne Road North of Eureka Road, Vining Road North of Wayne Road, Wayne Road Realignment at and South of Grant Road, Goddard Road Realignment at and West of Vining Road, Goddard Extension Relocated Commonly known as I-94 South Service Road East of Vining Road and North of Wayne Road, Eureka Road between Wahrman and Merriman Roads, Pennsylvania Road at the Southeast Corner of Wahrman Road, Wayne Road at the Southwest Corner of Eureka Road and the Storm Sewer as now exists in the Wayne Road right-of-way North of Eureka Road in the City of Romulus. (2010-30-013)

PROPOSED

4. Approval of a contract between the Charter County of Wayne and Saxtons Garden Center, Inc. (of Plymouth) not to exceed \$94,080 to provide 10 current model zero turn mowers for the Department of Public Services Equipment Division; the CEO advises that three bids were received in response to advertisements and six direct solicitations; after review, the Purchasing Division recommends award to Saxtons Garden Center, Inc. as the lowest bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 401 40910 978020 (DPS Cap Proj). (2009-37-234)

Firm: Saxtons Garden Center, Inc.
Address: 587 W. Ann Arbor Trail, Plymouth, MI 48170
Contact: W. Alan Saxton (734) 453-6250

5. Approval of a resolution authorizing an agreement between the Charter County of Wayne and the Wayne County Airport Authority to grant an avigation easement to the WCAA in exchange for the transfer of property by the WCAA to the County for use as part of the Vining Right-of-Way, commonly known as West Periphery Road, north of Eureka Road in the City of Romulus. (2010-30-008)

Commissioner McNamara, supported by Commissioner Webb, moved approval of foregoing Report H items 1 thru 5, and adoption of the five 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. 2010-084 thru 2010-088]

- I. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending 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)

PROPOSED

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

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

Following discussion by the Commissioners with Muddasar Tawakkul, Assistant Corporation Counsel and Jill Ferrari, Director of Community Development Division of EDGE, **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, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams, Chairman Boike -- 14
Nay -- Commissioner Parker -- 1
Abstain -- None
Not Voting -- None
Excused -- None

[Resolution No. 2010-089]

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. There were no public comments.

NEW BUSINESS

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

PROPOSED

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By all Commissioners Gebhardt and Co-sponsored by Commissioner Ware honoring **The Ford Family and Ford Motor Company** for their commitment to the community.
2. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Susan Bliss** for receiving the Teacher of the Year Award from Livonia Chamber of Commerce and Livonia Observer.
3. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Mark LaBerge** for receiving the Ambassador of the Year Award from Livonia Chamber of Commerce and Livonia Observer.
4. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Arthur D. Shy** upon the celebration of his retirement from the Dearborn Heights Democratic Club.
5. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Lou Toarmina** for receiving the Agency of the Year Award.
6. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Rachel Von Pagels** for her dedication and commitment to the community.
7. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Henry Pavlich II** for his dedication and commitment to the community.
8. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Wendy Headland** for being named the Mentor of the Year.
9. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring **Hattie L. Jester** celebrating 45 years of membership with faithfulness, dedication, honesty and diligence to New Bethlehem Baptist Church.
10. By Commissioner Blackwell and Co-sponsored by Commissioner Ware honoring **Melanie Ann Lowery** celebrating 35 years of membership with faithfulness, dedication honesty and diligence to New Bethlehem Baptist Church.
11. By Commissioner Woronchak honoring the following individuals for achieving the rank of Eagle Scout by Boy Scout Troop 1111 of Dearborn:

Jared Hoffman
Robert LeBrell
Karl Meffert
12. By Commissioner Cox honoring the following individuals for achieving the rank of Eagle Scout:

Daniel Christopher Stoscup
Michael Daniel Moncion
13. By Commissioner Cox honoring **Awrey Bakeries** upon the celebration of its 100th Anniversary.
14. By Commissioner Cox honoring **Paramount Landscaping Inc.** for their outstanding achievement in the field of landscape design and construction at the 2009 Michigan Green Industry Association Environmental Improvement Awards Banquet.

PROPOSED

15. By Commissioner Cox honoring **Brendan Parker** for being recognized as a finalist in the 2010 K'NEXpert Search in the 9-12 year old category.
16. By Commissioner Cox honoring **Prime Studios** for recently establishing their office in Northville Square located in downtown Northville.
17. By Commissioner Woronchak honoring **Duane Lee Machak** upon the celebration of his retirement from Dearborn Public Schools after 39 years of outstanding service.
18. By Commissioner Cox honoring the following individuals for being named Student of the Month at St. Edith School for January 2010:

**Nicholas Galda
Matthew Vomastek
Rayda El-Souda
Ana White
Jacob Schwartz
Matthew Rodeman
Abby Drabicki
Charlie Wellman
Ashley Pieron**

19. By Commissioner Cox honoring the following businesses for its recent donations to help provide relief to those affected by the earthquake in Haiti:

**Rotary Club of Plymouth
Plymouth AM Rotary
Holmes Middle School
Lorla's**

20. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Avery K. Williams** upon the celebration of his birthday.
21. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Tom and Bridget Kelly** upon the celebration of their 50th Wedding Anniversary.
22. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring **Northville District Library** for becoming a recipient of The National Endowment for Humanities' Picturing American initiative.
23. By Commissioner Cox and Co-sponsored by Commissioner Ware honoring the following individuals for being named as a "Top Lawyer" in Metro Detroit from Dbusiness magazine:

**James F. Lewandowski
William J. Lawson, Jr.
James P. Ryan**

24. By Commissioner Cox honoring **Daniel P. Dalton** for being named one of the nation's top corporate counsel attorneys for 2010 by Super Lawyers magazine.
25. By Commissioner Webb and Co-sponsored by Commissioner Ware honoring **Margo Ciecierski** upon the celebration of her retirement from Garden City.

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26. By Commissioner Cox honoring **Sister Rose Marie Kujawa** for obtaining a \$250,000 grant from the McGregor Fund of Detroit for a new science and education program at Madonna University.
27. By Commissioner Cox honoring **Madonna University** for creating JobCHEER which is a job search website and office to help provide educational training opportunities and job-search resources for those seeking employment.
28. By all Commissioners honoring **Awrey's Bakery** upon the celebration of its 100th Anniversary.
29. By all Commissioners honoring **Montford Point Marine Association**, a military veteran's organization, founded to memorialize the legacy of the first African Americans to serve in the United States Marine Corps.

Commissioner Webb, supported by Commissioner Gebhardt, 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 Bell in memory of **Theodore Talbert, III**, her cousin.
2. By Commissioner McNamara in memory of **Rose Constantino**.

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

REMARKS BY MEMBERS

COMMISSIONER PALAMARA: "Just briefly Mr. Chairman and with all things considered its' not a first bad meeting in this building. I'm glad that we didn't see any fireworks this morning and it could have happened today I think with all things considered. It was a good day. I look forward to the Committee of the Whole meeting where the questions that were posed today are going to be answered and even better yet I urge the

PROPOSED

administration and the union in question to bring us a negotiated agreement that can be ratified. That would be impeccable.”

COMMISSIONER WORONCHAK: “Thank you Mr. Chairman. A couple of technical items that I would like a quick response to it. I think we brought this up at our mock meeting and I want to eventually find out if we were making progress with one thing about our voting board and we did discuss this. It would be very helpful if it was color coded yes or no. A color for yes and red for no. Mr. Chairman the microphones seems to be exactly the ones we have in our committee room upstairs except they don’t illuminate when it is activated. Something that came to mind after our last meeting and something to consider as we come into the chambers and it is our permanent home now and we come into the building off that side and when you come upstairs there is a nice marble facing right above the stairwell above the Mezzanine which seems entirely appropriate and it might take a minute to envision it as we pass by it. It would be entirely appropriate to label that “Wayne County Commission”. It needs some deep consideration. Perhaps with a county seal and nice lettering and obviously there would be some consideration of cost but this is our permanent home and this is the building owned by the people of Wayne County. There is nothing that I can see as you come into the building that identifies it as ours. There seems to be a pretty good spot and if you all could keep that in mind as you go out there. Thank you Mr. Chair.”

COMMISSIONER GEBHARDT: “I just wanted to make a point. Outside at the Larned entrance there is a sign that says Robert Ficano, Executive. A block sign and perhaps that we could keep in mind also.”

COMMISSIONER PARKER: “I just want to agree with some of the things that Gary said and to follow-up with some of the suggestions. The other thing is I think someone suggested that we open up the doors here so they could see down here from the lobby. We could put a rope or something there so people could see it. At the Committee of the Whole meeting on the 16th I understand that the resolution or ordinance may take some time for elected officials and us to govern the conversation as far as being the first Committee of the Whole meeting. We should take a look at some of the things we brought up.

We should show some appreciation to the staff for the move over here. I think we should do something to recognize the staff that have worked very hard to make the move over here and thank you very much.”

PROPOSED

COMMISSIONER COX: "For the technical people can you put the voting board in order with the Commissioner's names listed by district. It is very confusing and I am last."

CHAIRMAN BOIKE: "I want to introduce to those who have not met Greg Eno, who now works with us. Please work with him and talk to him. We were so fortunate and with the applications that we received and if we would have had room there were at least two more that I think would have been good to start and have as an assistant. We were really fortunate. Please meet with Greg."

VICE-CHAIR PRO TEMPORE VARGA: "On March 18th we are going to celebrate the Women's History Month and that is the meeting that is going to be in Lincoln Park at the VWH Hall with plenty of space for parking. As our theme I would like to use women of service because I was thinking about veteran women because some of the men have been recognized and the women have not and because some of the members have chosen their particular honoree we will just leave it at women of service. All women are at service actually but we are going to do like we did last year unless you tell me otherwise or suggest otherwise that we make one certificate for that one particular gala like we did last year and all you have to do is to give them to me. If you could get that to us by the first day of March and you will get this in an email too."

VICE-CHAIR WILLIAMS: "For Black History Month we are going to celebrate that on February 18th and our theme is "Yes We Can". I am also blessed that my mother turned 84 on February 1st."

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

EXCUSED: None

NOT VOTING: Commissioner Bell -- 1

PROPOSED

A quorum being present, Commissioner Killeen, supported by Commissioner McNamara, moved adjournment. The motion prevailed, the time being 12:52 p.m., and Chairman Boike declared the Commission adjourned until Thursday, February 18, 2010.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl