

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 12

EQUALIZATION SESSION

FIFTH DAY

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

Thursday, June 17, 2010

10:00 a.m.

The Commission was called to order by the Vice-Chair of the Commission, Keith D. Williams at 10:05 a.m.

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

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

12 present, a quorum

PROPOSED

At this point in the proceedings, Vice-Chair Williams introduced the Michigan Veterans Foundation Honor Guards, who in turn led the recital of the Pledge of Allegiance.

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

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

INVOCATION

The Acting Clerk of the Commission called upon Vice-Chair Williams, who in turn introduced Beverly King, Assistant to Commissioner Bell, who gave the following invocation:

“Heavenly Father we ask your presence upon this session. Dear Lord we ask that you would order our steps and be mindful of everyone that is here. We ask this of You in the name of our Father. Amen”.

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Commissioner Killeen, moved approval of the proposed Journal of the Fourth Day Equalization Session held June 1, 2010, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Cox, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Gebhardt, Chairman Boike -- 3

REPORT FROM THE VICE-CHAIR

The Acting Clerk of the Commission advised there was no Report.

PROPOSED

At this point in the proceedings, Vice-Chair Williams moved to Report G of the Addenda.

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

1. Approval of a certified resolution to authorize a \$1,000,000 loan from the Wayne County Brownfield Redevelopment Authority for Environmental Cleanup of Central City Park (40 acres) in the City of Westland; the term of the agreement is from May 1, 2010 through May 1, 2016; the revenue from the agreement will be deposited to Account No. 201 44905 698000 (Parks). (2010-10-002)
2. Approval of a retroactive grant agreement between the U.S. Department of Energy and the Charter County of Wayne in the amount of \$4,914,200 to provide for Energy Efficiency and Conservation Block Grant funds as part of the Federal American Recovery and Reinvestment Act; the CEO advises that \$267,000 will be used to secure technical consultant services to assist the County with energy efficient strategies for County-owned buildings, by selecting energy efficient buildings/operations, determining baseline energy consumption values and electing appropriate facility improvement measures and \$4,185,710 will be allocated to General Electric for their "energy efficiency" retrofits to their offices in Van Buren Township; the remaining \$491,420 will be allocated to cover Wayne County administrative costs; the term of the agreement is from December 21, 2009 through December 20, 2010; the revenue from the agreement will be deposited to Account No. 250 74793 529600 (EECBG). (2010-21-039)
3. Approval of a retroactive contract between the Charter County of Wayne and MEA, Inc. (of Canton) not to exceed \$267,000 to provide technical and consultant services related to energy efficient strategies for County owned buildings; the CEO advises that the County received an allocation of \$4,914,200 in Energy Efficiency and Conservation Block Grant (EECBG) funds as part of the federal American Recovery and Reinvestment Act; the County identified MEA, Inc. as a sub-awardee in its application for funds, and also allocated \$4,185,710 to General Electric for their "energy efficiency" retrofits to their offices in Van Buren Township; the remaining \$491,420 of the EECBG grant will be allocated to cover Wayne County's administrative costs; the term of the contract is from May 1, 2010 through December 31, 2012; the cost of the contract will be charged to Account No. 250 74793 817000 (EECBG). (2010-21-034)

Firm: MEA, Inc.
Address: 1158 E. Lemon Ct., Canton, MI 48187
Contact: Joseph W. Moylan (734) 239-4747

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

4. Approval of a resolution approving the 2010 Community Development Project awards made by the CEO to developers and local communities, and granting delegated authority to execute various developments and sub-recipient agreements without Commission approval; the CEO advises that these projects will be funded through the Neighborhood Stabilization Program, the HOME program, the Community Development Block Grant Recovery Act (CDBG-R) program, and the CDBG program totaling \$40,907,036. (2010-21-046)

PROPOSED

Commissioner Parker, supported by Commissioner Killeen, moved amend foregoing Report G item 4 to remove the entire paragraph of the resolution.

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

Yea -- Commissioners Bell, Killeen, McNamara, Parker -- 4
Nay -- Commissioners Cox, Leland, Palamara, Webb, Woronchak, Vice-Chair Williams, Vice-Chair Tempore Varga -- 7
Abstain -- Commissioner Ware -- 1
Not Voting -- None
Excused -- Commissioners Blackwell, Gebhardt, Chairman Boike -- 3

The motion failed.

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

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

Yea -- Commissioners Bell, Cox, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Gebhardt, Chairman Boike -- 3

[Resolution Nos. 2010-348 thru 2010-351]

UNFINISHED BUSINESS

VI. Excerpt from the REPORT OF THE COMMITTEE ON ENVIRONMENT, DRAINS AND SEWERS dated May 20, 2010 recommending the following:

[ITEMS 1 THRU 3 PREVIOUSLY APPROVED.]

4. Approval of a proposed resolution by Commissioner Varga in support of House Bill 5271 and all other legislation that requires school districts and/or public academies to perform environmental assessments and to adhere to environmental standards before building or constructing learning institutions. (2010-66-015)

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5. Approval of a proposed resolution by Commissioner Varga in support of House Bill 5081 that provides incentives for residents to report illegal dumping. (2010-66-016)

Vice-Chair Pro Tempore Varga, supported by Commissioner Killeen, moved to refer back to the Committee on Environment, Drains and Sewers foregoing item Nos. 4 and 5 of Unfinished Business.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Cox, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Gebhardt, Chairman Boike -- 3

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

The Acting Clerk of the Commission advised there were no petitions, ordinances or resolutions.

COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | |
|---|---|
| To Committee Ways and Means
6/2/2010 | 1. Dated March 31, 2010 (received May 21st) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-165 to certify revenue in the amount of \$989,528 in the General Fund (101) Prosecuting Atty (22900); the CEO advises that for Fiscal Year 2009-2010 the Wayne County Prosecutor's Office has entered into a Memorandum of Understanding with the City of Detroit for the purpose of establishing a Forensic Evidence Review Unit within the Prosecutor's office that will review adjudicated cases involving the City of Detroit Crime Lab; the City has agreed to provide funding in the amount of \$2,732,329 for services performed by the FERU for a period of three years, beginning with the proper execution of the MOU by both parties; this budget adjustment serves to certify revenue for services performed for Fiscal Year 2009-2010. (2010-35-165) |
| To Committee Ways and Means
6/2/2010 | 2. Dated May 5, 2010 (received May 18th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-179 to certify revenue in the amount of \$2,457,100 in the Community & Economic Development Fund (250); the CEO advises that this proposed budget amendment serves to recognize federal revenue from the U.S. Department of Energy under the 2009 American Recovery and Reinvestment Act - stimulus bill entitled "Energy Efficiency and Conservation Block Grant" (EECBG); |

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the CEO advises that the funding will be used for the proposed Energy Audit. (2010-35-179)

To Committee Ways
and Means
6/2/2010

3. Dated May 14, 2010 (received may 25th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-198 to certify revenue in the amount of \$51,667 in the General Fund (101) Prosecuting Atty (22900); the CEO advises that for Fiscal Year 2009-2010 the Prosecuting Attorney has entered into a Memorandum of Understanding with the National Insurance Crime Bureau to partially fund one full time Assistant Prosecuting Attorney for a period of one year for the sole purpose of investigating and prosecuting arson and insurance fraud crimes. (2010-35-198)

To Committee
Health and Human
Services
6/2/2010

4. Dated May 18, 2010 (received May 19th) requesting Commission approval of an agreement between the State of Michigan Department of Human Services (DHS) and the Charter County of Wayne in the amount of \$31,339.24 for the Medical Provider Revenue Agreement allowing DHS to assign two Eligibility Specialists who are DHS employees to provide services consistent with that classification per DHS policy; the D-WCCMHA Board approved this agreement with Board Action No. 2010-141 on May 12, 2010; the term of the agreement is from June 1, 2010 through September 30, 2010; the revenue from the grant contract will be deposited to Account No. 222 64931 827206 (Medicaid & GF Operation). (2010-11-020)

Note: On June 9, 2010 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee
Environment, Drains
and Sewers
6/4/2010

5. Dated May 11, 2010 (received May 25th) requesting Commission approval of a resolution adopting the proposed sewage disposal rates for the Downriver System at a rate of \$5.94 per thousand cubic feet (MCF); this rate reflects a 2.95% increase from the previous year, and the monthly fixed O&M charge is \$414,787; the monthly capital debt payment provided for from System revenues is \$364,840; the all-inclusive sewage rate increases from \$7.06 to \$7.61 (a 7.8% increase) for the 2011 rate year, effective July 1, 2010; the Department of Public Services Environmental Services Group reviewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2010; the Downriver Joint Management Committee approved the rates at their meeting held April 15, 2010. (2010-70-016)

To Committee on
Environment, Drains
and Sewers
6/4/2010

6. Dated May 11, 2010 (received May 19th) requesting Commission approval of a resolution adopting the proposed sewage disposal rates for the Northeast System; the proposed rate for the Northeast System sewage disposal is \$9.06 per thousand cubic feet (MCF), a decrease from the previous rate of \$9.13 and the monthly fixed charge is increased from \$401,345.91 to \$551,796.58, effective July 1, 2010; the net imputed sewage rate is 8.6%; the Department of Public Services Environmental Services Group reviewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2010. (2010-70-017)

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| To Committee on
Environment, Drains
and Sewers
6/4/2010 | 7. | Dated May 11, 2010 (received May 19th) requesting Commission approval of a resolution adopting the proposed sewage disposal rates for the Rouge Valley System at a rate of \$10.52 per thousand cubic feet (MCF) (the same rate from the previous period), and the monthly fixed charge inclusive of debt is increased from \$384,903 to \$675,031, effective July 1, 2010; the net imputed sewage rate is 8.95%; the Department of Public Services Environmental Services Group reviewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2010. (2010-70-018) |
| To Committee on
Ways and Means
6/4/2010 | 8. | Dated May 5, 2010 (received May 18th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-184 decertifying revenue in the amount of \$2,486,380 in the 21st Century Fund (280); the CEO advises that this proposed budget amendment serves to remove federal revenue from the Department of Energy under the 2009 American Recovery and Reinvestment Act through the State of Michigan, Department of Human Services Grant #DOES-09-82033; the CEO advises that the County will no longer administer this funding and associated program on behalf of the State; the state will contract directly with Wayne Metropolitan Community Action Agency administrating services. (2010-35-184) |
| To Committee on
Government
Operations
6/4/2010 | 9. | <p>Dated April 22, 2010 (received May 18th) requesting Commission approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Tanoury, Corbet, Shaw, Nauts & Essad AKA Tanoury, Corbet, Shaw, Essad, & Tucciarone, P.L.L.C. (of Detroit) not to exceed \$80,000 to provide additional funds for legal services in the Kelli Bertl v Thomas, Wayne County, and Deputies matter; the CEO advises that Corbet, Shaw, Essad, & Tucciarone, P.L.L.C. is necessary because of their expertise in medical and nursing care legal defense; Ken Essad and Steve Bonasso are the designated attorneys for this contract at the blended hourly rate of \$185 per hour, and a paralegal or law clerk shall be paid an hourly rate of \$75 per hour; this modification increases the total contract amount from \$100,000 to \$180,000; the term of the contract remains May 16, 2009 through May 15, 2010; the cost of the contract will be charged to Account No. 101 32610 814000 (Jail Medical). (2009-37-185M)</p> <p style="margin-left: 40px;">Firm: Corbet, Shaw, Essad, & Tucciarone, P.L.L.C.
Address: 645 Griswold St., Ste. 2800, Detroit, MI 48226
Contact: Kenneth A. Coleman, Jr. (313) 964-6300</p> |
| To Committee on
Government
Operations
6/4/2010 | 10. | Dated March 29, 2010 (received June 2nd) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$200,000 for legal services in connection with the MacDonald, et al v Wayne County, et al matter; the CEO advises that Clark Hill, PLC is necessary due to their expertise in labor, employment and benefits law and their expertise in handling class actions; Reginald Turner, Paul Coughenour, Stephanie Clifford, Ann-Marie Welch, Jeff Steele, and Tom Hathaway are the designated attorneys to work on this matter at a blended hourly rate of \$200; the rate for a paralegal or law clerk shall be \$70 per hour; the term of the contract is from December 23, 2009 through December 22, 2010; the cost of the contract will be charged to Account No. 635 22600 814000 (Labor Relations). (2010-37-068) |

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

To Committee on
Health and Human
Services
6/4/2010

11. Dated April 19, 2010 (received May 3rd) requesting Commission approval of Amendment No. 1 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne through the D-WCCMHA for Services to Adults with Serious Mental Illness and Children with Serious Emotional Disturbance in the amount of \$53,840 to increase funding for the added children's service project #27981 (DHS/CMH SED Waiver Pilot for Children in Foster Care); the D-WCCMHA Board approved this agreement on May 12, 2010 with Board Action No. 10-137; the term of the agreement remains from October 1, 2009 through September 30, 2010; the revenue from the agreement will be deposited to Account No. 222 64933 529000 (Mental Health-Fed Grant-Other). (2010-11-015)

Note: On May 3, 2010 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
6/4/2010

12. Dated May 18, 2010 (received May 27th) requesting Commission approval of a three-year, intergovernmental agreement between the Charter County of Wayne and The Library Network not to exceed \$3,132,368 to provide books, equipment, supplies and services to the Wayne County Library and its municipal branches; the CEO advises that TLN was created by P.A. 89 of 1977 as a library cooperative to service Wayne County Library Communities; the term of the agreement is from October 1, 2010 through September 30, 2013; the cost of the agreement will be charged to Account Nos. 268 various (County Library Fund). (2010-04-030)

Firm: The Library Network
Address: 13331 Reeck Rd., Southgate, MI 48195
Contact: Jim Pletz (734) 281-3830

To Committee on
Health and Human
Services
6/4/2010

13. Dated March 26, 2010 (received May 10th) requesting Commission approval of a retroactive nine-month contract with a one-year option to renew between the Charter County of Wayne and Community Care Services (of Lincoln Park) not to exceed \$413,997.75 to provide mental health and/or substance abuse services to adults with a serious mental illness and/or co-occurring disorders that are involved in the criminal justice system; this program will provide services to 110 adults, including 55 participants at CCS and 55 at Detroit Central City Community Mental Health, Inc.; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 10-115 on December 9, 2009; the term of the contract is from January 1, 2010 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2010-37-080)

Firm: Community Care Services
Address: 26184 W. Outer Dr., Lincoln Park, MI 48146
Contact: William P. Walsh (313) 389-7525

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

To Committee on
Health and Human
Services
6/4/2010

14. Dated April 20, 2010 (received May 13th) requesting Commission approval of a retroactive six-month contract with a one-year option to renew between the Charter County of Wayne and Association for Children's Mental Health (of Lansing) not to exceed \$215,000 to provide funding for the Parent Support Partners (PSP) project to increase family involvement and engagement within the treatment process and equip parents with the skills necessary to address the challenges of raising a youth with special needs thus improving outcomes for youth with Severe Emotional Disturbance (SED) involved in the mental health system; this program is intended to serve approximately 450 families with children who have SED and live in Wayne County; the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) approved this contract on March 17, 2010 with Board Action No. 10-128; the term of the contract is from April 1, 2010 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2010-37-093)

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

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

To Committee on
Health and Human
Services
6/8/2010

15. Dated May 26, 2010 (received June 2nd) requesting Commission approval of Amendment No. 1 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne decreasing the agreement by \$18,741 by reducing Federal PATH "roll forward" from previous years' overestimation and correct actual available dollars; the sub-recipient for this grant is Detroit East Community Mental Health; the term of the agreement remains October 1, 2009 through September 30, 2010; the cost of the agreement will be charged to Account No. 222 64933 529003 (Mental Health - Grants). (2010-11-021)

Note: On June 9, 2010 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
6/8/2010

16. Dated May 26, 2010 (received June 2nd) requesting Commission approval of Amendment No. 1 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne decreasing the agreement by \$4,367 by reducing Federal PATH "roll forward" from previous years' overestimation and correct actual available dollars; the sub-recipient for this grant is Cass Community Social Services; the term of the agreement remains October 1, 2009 through September 30, 2010; the cost of the agreement will be charged to Account No. 222 64933 529003 (Mental Health - Grants). (2010-11-022)

Note: On June 9, 2010 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the

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Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
6/8/2010

17. Dated May 26, 2010 (received June 2nd) requesting Commission approval of Amendment No. 1 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne decreasing the agreement by \$8,745 by will reducing Federal PATH "roll forward" from previous years' overestimation and correct actual available dollars; the sub-recipient for this grant is Southwest Detroit Housing Assistance; the term of the agreement remains October 1, 2009 through September 30, 2010; the cost of the agreement will be charged to Account No. 222 64933 529003 (Mental Health - Grants). (2010-11-023)

Note: On June 9, 2010 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
6/8/2010

18. Dated May 26, 2010 (received June 2nd) requesting Commission approval of Amendment No. 1 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne decreasing the agreement by \$5,300 reducing Federal PATH "roll forward" from previous years' overestimation and correct actual available dollars; the sub-recipient for this grant is Coalition on Temporary Shelter; the term of the agreement remains October 1, 2009 through September 30, 2010; the cost of the agreement will be charged to Account No. 222 64933 529003 (Mental Health - Grants). (2010-11-024)

Note: On June 9, 2010 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

To Committee on
Health and Human
Services
6/8/2010

19. Dated May 26, 2010 (received June 2nd) requesting Commission approval of Amendment No. 1 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne decreasing the agreement by \$4,248 to reduce Federal PATH "roll forward" from previous years' overestimation and correct actual available dollars; the sub-recipient for this grant is Detroit Central Cities CMH; the term of the agreement remains October 1, 2009 through September 30, 2010; the cost of the agreement will be charged to Account No. 222 64933 529003 (Mental Health - Grants). (2010-11-025)

Note: On June 9, 2010 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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| To Committee on
Ways and Means
6/8/2010 | 20. | <p>Dated June 1, 2010 (received June 7th) requesting Commission approval of a resolution to have the County's current maximum Charter millage rate of 5.6483 mills be levied upon the 2010 summer tax rolls of the 43 Wayne County cities and townships; since 1981, Wayne County's Charter millage rate has been periodically reduced, so as to comply with the Headlee Amendment to the Michigan Constitution; for the upcoming 2010 property tax levies, Wayne County's Headlee reduced maximum Charter millage rate is 5.6483 mills. (2010-34-005)</p> |
| To Committee on
Health and Human
Services
6/7/2010 | 21. | <p>Dated April 16, 2010 (received May 13th) requesting Commission approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$200,000 to provide support for the administration of the MI Child insurance program for services that are afforded to all residents of Wayne County, ages 19 years of age and under, who fall above 150% and below 200% of the poverty threshold, and are uninsured and in need of medically necessary mental health services; this program is intended to serve approximately 900 children and their families annually; the D-WCCMHA Board approved this contract on March 17, 2010 with Board Action No. 10-94; 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 834061 (Medicaid & GF Operation). (2010-37-091)</p> <p style="margin-left: 40px;">Firm: Development Centers, Inc.
Address: 17421 Telegraph, Detroit, MI 48219
Contact: Dr. Robert E. Shaw (313) 531-2500</p> <p style="margin-left: 40px;">Note: The Commission received a letter from the department explaining why the contract is retroactive.</p> |
| To Committee on
Environment, Drains
and Sewers
6/7/2010 | 22. | <p>Dated May 24, 2010 (received May 26th) requesting Commission approval of a resolution authorizing the submittal of the Project Plan for the Rouge River Watershed Wastewater Facilities to the Clean Water State Revolving Fund Loan Program administered by Michigan Department of Natural Resources and Environment (MDNRE), formerly the Department of Environmental Quality; the CEO advises that the Project Plan was approved by the Commission in 2009, however, the MDNRE rejected the Project Plan because the Commission resolution was approved prior to the public hearing the Project Plan identifies, evaluates, and recommends the construction of improvements to the Rouge River Watershed Wastewater Facilities over the next 20 years, and designates the Director of the Department of Environment as the authorized representative for all activities association with the Project Plan implementation; the projects recommended for construction during the first five years total \$11,364,000, and application will be made to the State Revolving Fund to provide loans for the design and construction of the Priority 1 Projects; said loans will be repaid by the Rouge River Watershed Wastewater Facilities customer communities and will not impact the Wayne County General Fund. (2010-70-019)</p> |
| To Committee on
Environment, Drains
and Sewers
6/7/2010 | 23. | <p>Dated May 24, 2010 (received May 26th) requesting Commission approval of a resolution authorizing the submittal of the Project Plan for the Northeast Sewage Disposal System (NSDS) (including the Milk River System) to the Clean Water State Revolving Fund Loan Program administered by the Michigan Department of Natural Resources and Environment (MDNRE), formerly the Department of Environmental</p> |

PROPOSED

Quality; the CEO advises that the Project Plan was approved by the Commission in 2009, however, the MDNRE rejected the Project Plan because the Commission resolution was approved prior to the public hearing; this Project Plan identifies, evaluates, and recommends the construction of improvements to the NSDS over the next 20 years, and designates the Director of the Department of Environment as the authorized representative for all activities association with the Project Plan implementation; the projects recommended for construction during the first five years total \$17,855,100, and application will be made to the State Revolving Fund to provide loans for the design and construction of the Priority 1 Projects; said loans will be repaid by the Northeast and Milk River customer communities and will not impact the Wayne County General Fund. (2010-70-020)

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| To Committee on
Public Safety,
Judiciary and
Homeland Security
6/7/2010 | 24. | Dated February 10, 2010 (received May 25th) requesting Commission approval of a retroactive Memorandum of Understanding between the Charter County of Wayne and the Federal Bureau of Investigation (FBI) in the amount of \$10,000 to authorize the Wayne County Sheriff's Office to serve as fiduciary for the Conspiracy One Taskforce through the establishment of the COTF Forfeiture Fund Account; as fiduciary the Sheriff's Office is responsible for the financial management of the forfeitures associated with the taskforce; the Sheriff's Office will receive 5% of all forfeiture proceeds for this service; the current membership of this taskforce is the FBI and the Detroit Police Department, with no Sheriff's Deputies currently assigned to this taskforce; the revenue from this MOU will be deposited to Account No. 265 31303 631080 (Law Enforcement); the MOU will begin October 1, 2009 with no termination date. (2010-71-019) |
| To Committee on
Ways and Means
6/10/2010 | 25. | Dated June 1, 2010 (received June 4th) from Carla Sledge, Chief Financial Officer, forwarding the FY 2008-2009 Deficit Elimination Plan. (2010-31-044) |
| To Committee on
Economic
Development
6/8/2010 | 26. | Dated March 31, 2010 (received May 17th) requesting Commission approval of a certified resolution to authorize a \$1,000,000 loan from the Wayne County Brownfield Redevelopment Authority for Environmental Cleanup of Central City Park (40 acres) in the City of Westland; the term of the agreement is from May 1, 2010 through May 1, 2016; the revenue from the agreement will be deposited to Account No. 201 44905 698000 (Parks). (2010-10-002) |
| To Committee on
Economic
Development
6/14/2010 | 27. | Dated April 19, 2010 (received May 12th) requesting Commission approval of a retroactive contract between the Charter County of Wayne and MEA, Inc. (of Canton) not to exceed \$267,000 to provide technical and consultant services related to energy efficient strategies for County owned buildings; the CEO advises that the County received an allocation of \$4,914,200 in Energy Efficiency and Conservation Block Grant (EECBG) funds as part of the federal American Recovery and Reinvestment Act; the County identified MEA, Inc. as a sub-awardee in its application for funds, and also allocated \$4,185,710 to General Electric for their "energy efficiency" retrofits to their offices in Van Buren Township; the remaining \$491,420 of the EECBG grant will be allocated to cover Wayne County's administrative costs; the term of the contract is from May 1, 2010 through December 31, 2012; the cost of the contract will be charged to Account No. 250 74793 817000 (EECBG). (2010-21-034) |

PROPOSED

Firm: MEA, Inc.
Address: 1158 E. Lemon Ct., Canton, MI 48187
Contact: Joseph W. Moylan (734) 239-4747

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

- | | | |
|---|-----|---|
| To Committee on
Economic
Development
6/15/2010 | 28. | Dated May 20, 2010 (received June 9th) requesting Commission approval of a retroactive grant agreement between the U.S. Department of Energy and the Charter County of Wayne in the amount of \$4,914,200 to provide for Energy Efficiency and Conservation Block Grant funds as part of the Federal American Recovery and Reinvestment Act; the CEO advises that \$267,000 will be used to secure technical consultant services to assist the County with energy efficient strategies for County-owned buildings, by selecting energy efficient buildings/operations, determining baseline energy consumption values and electing appropriate facility improvement measures and \$4,185,710 will be allocated to General Electric for their "energy efficiency" retrofits to their offices in Van Buren Township; the remaining \$491,420 will be allocated to cover Wayne County administrative costs; the term of the agreement is from December 21, 2009 through December 20, 2010; the revenue from the agreement will be deposited to Account No. 250 74793 529600 (EECBG). (2010-21-039) |
| To Committee on
Economic
Development
6/15/2010 | 29. | Dated June 7, 2010 (received June 9th) requesting Commission approval of a resolution approving the 2010 Community Development Project awards made by the CEO to developers and local communities, and granting delegated authority to execute various developments and sub-recipient agreements without Commission approval; the CEO advises that these projects will be funded through the Neighborhood Stabilization Program, the HOME program, the Community Development Block Grant Recovery Act (CDBG-R) program, and the CDBG program totaling \$40,907,036. (2010-21-046) |
| Immediate
Consideration
6/15/2010 | 30. | Dated April 1, 2010 (received June 3rd) requesting Commission approval of a seven-month contract with a one-year option to renew between the Charter County of Wayne and L. Robert Kimball & Associates, Inc. (of Ebensburg, PA) not to exceed \$159,164 to perform a capabilities assessment on the gaps and needs of each community in the Public Safety Interoperable Communications grant area, for the Department of Homeland Security and Emergency Management; the CEO advises that three bids were received in response to advertisements and 18 direct solicitations; after review, the Purchasing Department recommends L. Robert Kimball & Associates, Inc.; the contract will commence for upon Commission approval; the cost of the contract will be charged to Account No. 101 42604 730100 (2007 Public Safety). (2009-37-100) |
| | | <p>Firm: L. Robert Kimball & Associates, Inc.
Address: 615 W. Highland Avenue, Ebensburg, PA 15931
Contact: Karen Maul (814) 472-7700</p> |
| To Committee on
Public Services
6/15/2010 | 31. | Dated May 11, 2010 (received May 18th) requesting Commission approval of a resolution authorizing the use of 1996 Building Authority surplus bond proceeds to make capital improvements to the Wayne County Downriver Annex located at 15800 Northline Road in Southgate, and any other County owned buildings; the CEO advises that currently there is approximately \$1.769 million remaining in |

PROPOSED

surplus 1996 Building Authority bond proceeds, of which \$1.243 million is requested to make structural and roof improvements for the Downriver Annex; the remaining \$520,000 will be used for future building projects to be determined on an as needed basis. (2010-31-043)

To Committee on
Ways and Means
6/4/2010

B.

Communication dated June 3, 2010 (received June 4th) from Carla Sledge, Chief Financial Officer regarding the delay in submitting the CEO recommended Budget for next year. (2010-69-059)

Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved to refer and/or place on file the foregoing communications as indicated, with the exception of immediate consideration item No. 30.

The Commissioners voted as follows:

Yea -- Commissioners Bell, Cox, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Gebhardt, Chairman Boike -- 3

Immediate
Consideration
6/15/2010

30.

Dated April 1, 2010 (received June 3rd) requesting Commission approval of a seven-month contract with a one-year option to renew between the Charter County of Wayne and L. Robert Kimball & Associates, Inc. (of Ebensburg, PA) not to exceed \$159,164 to perform a capabilities assessment on the gaps and needs of each community in the Public Safety Interoperable Communications grant area, for the Department of Homeland Security and Emergency Management; the CEO advises that three bids were received in response to advertisements and 18 direct solicitations; after review, the Purchasing Department recommends L. Robert Kimball & Associates, Inc.; the contract will commence for upon Commission approval; the cost of the contract will be charged to Account No. 101 42604 730100 (2007 Public Safety). (2009-37-100)

Firm: L. Robert Kimball & Associates, Inc.
Address: 615 W. Highland Avenue, Ebensburg, PA 15931
Contact: Karen Maul (814) 472-7700

Vice-Chair Pro Tempore Varga, supported by Commissioner McNamara, moved approval of foregoing immediate consideration item No. 30, and approval of the resolution.

PROPOSED

Following discussion by the Commissioners with James Buford, Director, Department of Homeland Security, **Vice-Chair Williams 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, Cox, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 11
Nay -- Commissioner Parker -- 1
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Gebhardt, Chairman Boike -- 3

[Resolution No. 2010-352]

REPORTS FROM COMMITTEES

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

1. Approval of a resolution adopting the proposed sewage disposal rates for the Northeast System; the proposed rate for the Northeast System sewage disposal is \$9.06 per thousand cubic feet (MCF), a decrease from the previous rate of \$9.13 and the monthly fixed charge is increased from \$401,345.91 to \$551,796.58, effective July 1, 2010; the net imputed sewage rate is 8.6%; the Department of Public Services Environmental Services Group reviewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2010. (2010-70-017)

Note: Public Hearing was held on June 8, 2010 at 9:00 a.m.

2. Approval of a resolution adopting the proposed sewage disposal rates for the Rouge Valley System at a rate of \$10.52 per thousand cubic feet (MCF) (the same rate from the previous period), and the monthly fixed charge inclusive of debt is increased from \$384,903 to \$675,031, effective July 1, 2010; the net imputed sewage rate is 8.95%; the Department of Public Services Environmental Services Group reviewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2010. (2010-70-018)

Note: Public Hearing was held on June 8, 2010 at 9:00 a.m.

3. Approval of a resolution adopting the proposed sewage disposal rates for the Downriver System at a rate of \$5.94 per thousand cubic feet (MCF); this rate reflects a 2.95% increase from the previous year, and the monthly fixed O&M charge is \$414,787; the monthly capital debt payment provided for from System revenues is \$364,840; the all-inclusive sewage rate increases from \$7.06 to \$7.61 (a 7.8% increase) for the 2011 rate year, effective July 1, 2010; the Department of Public Services Environmental Services Group reviewed the proposed rates at scheduled meetings with the local customer communities during the month of April, 2010; the Downriver Joint Management Committee approved the rates at their meeting held April 15, 2010. (2010-70-016)

Note: Public Hearing was held on June 8, 2010 at 9:00 a.m.

PROPOSED

4. Approval of a resolution authorizing the submittal of the Project Plan for the Rouge River Watershed Wastewater Facilities to the Clean Water State Revolving Fund Loan Program administered by Michigan Department of Natural Resources and Environment (MDNRE), formerly the Department of Environmental Quality; the CEO advises that the Project Plan was approved by the Commission in 2009, however, the MDNRE rejected the Project Plan because the Commission resolution was approved prior to the public hearing the Project Plan identifies, evaluates, and recommends the construction of improvements to the Rouge River Watershed Wastewater Facilities over the next 20 years, and designates the Director of the Department of Environment as the authorized representative for all activities association with the Project Plan implementation; the projects recommended for construction during the first five years total \$11,364,000, and application will be made to the State Revolving Fund to provide loans for the design and construction of the Priority 1 Projects; said loans will be repaid by the Rouge River Watershed Wastewater Facilities customer communities and will not impact the Wayne County General Fund. (2010-70-019)
5. Approval of a resolution authorizing the submittal of the Project Plan for the Northeast Sewage Disposal System (NSDS) (including the Milk River System) to the Clean Water State Revolving Fund Loan Program administered by the Michigan Department of Natural Resources and Environment (MDNRE), formerly the Department of Environmental Quality; the CEO advises that the Project Plan was approved by the Commission in 2009, however, the MDNRE rejected the Project Plan because the Commission resolution was approved prior to the public hearing; this Project Plan identifies, evaluates, and recommends the construction of improvements to the NSDS over the next 20 years, and designates the Director of the Department of Environment as the authorized representative for all activities association with the Project Plan implementation; the projects recommended for construction during the first five years total \$17,855,100, and application will be made to the State Revolving Fund to provide loans for the design and construction of the Priority 1 Projects; said loans will be repaid by the Northeast and Milk River customer communities and will not impact the Wayne County General Fund. (2010-70-020)

Commissioner Killeen, supported by Commissioner Ware, moved approval of foregoing Report A items 1 thru 5, and adoption of the five resolutions.

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

Yea -- Commissioners Bell, Cox, Killeen, Leland, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 11
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioners Blackwell, Gebhardt, Chairman Boike -- 3

[Resolution Nos. 2010-353 thru 2010-357]

PROPOSED

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

1. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Clark Hill, PLC (of Detroit) not to exceed \$200,000 for legal services in connection with the MacDonald, et al v Wayne County, et al matter; the CEO advises that Clark Hill, PLC is necessary due to their expertise in labor, employment and benefits law and their expertise in handling class actions; Reginald Turner, Paul Coughenour, Stephanie Clifford, Ann-Marie Welch, Jeff Steele, and Tom Hathaway are the designated attorneys to work on this matter at a blended hourly rate of \$200; the rate for a paralegal or law clerk shall be \$70 per hour; the term of the contract is from December 23, 2009 through December 22, 2010; the cost of the contract will be charged to Account No. 635 22600 814000 (Labor Relations). (2010-37-068)

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

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

2. Approval of a retroactive modification to a one-year contract with a one-year option to renew between the Charter County of Wayne and Tanoury, Corbet, Shaw, Nauts & Essad AKA Corbet, Shaw, Essad, & Tucciarone, P.L.L.C. (of Detroit) not to exceed \$80,000 to provide additional funds for legal services in the Kelli Bertl v Thomas, Wayne County, and Deputies matter; the CEO advises that Corbet, Shaw, Essad, & Tucciarone, P.L.L.C. is necessary because of their expertise in medical and nursing care legal defense; Ken Essad and Steve Bonasso are the designated attorneys for this contract at the blended hourly rate of \$185 per hour, and a paralegal or law clerk shall be paid an hourly rate of \$75 per hour; this modification increases the total contract amount from \$100,000 to \$180,000; the term of the contract remains May 16, 2009 through May 15, 2010; the cost of the contract will be charged to Account No. 101 32610 814000 (Jail Medical). (2009-37-185M)

Firm: Tanoury, Corbet, Shaw, Essad, & Tucciarone, P.L.L.C.
Address: 645 Griswold St., Ste. 2800, Detroit, MI 48226
Contact: Kenneth A. Coleman, Jr. (313) 964-6300

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

Commissioner Leland, supported by Commissioner Webb, moved approval of foregoing Report B items 1 and 2, and adoption of the two resolutions.

PROPOSED

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

Yea -- Commissioners Bell, Cox, Killeen, Leland, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 11
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioners Blackwell, Gebhardt, Chairman Boike -- 3

[Resolution Nos. 2010-358 and 2010-359]

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

1. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-179 to certify revenue in the amount of \$2,457,100 in the Community & Economic Development Fund (250); the CEO advises that this proposed budget amendment serves to recognize federal revenue from the U.S. Department of Energy under the 2009 American Recovery and Reinvestment Act - stimulus bill entitled "Energy Efficiency and Conservation Block Grant" (EECBG); the CEO advises that the funding will be used for the proposed Energy Audit. (2010-35-179)
2. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-184 decertifying revenue in the amount of \$2,486,380 in the 21st Century Fund (280); the CEO advises that this proposed budget amendment serves to remove federal revenue from the Department of Energy under the 2009 American Recovery and Reinvestment Act through the State of Michigan, Department of Human Services Grant #DOES-09-82033; the CEO advises that the County will no longer administer this funding and associated program on behalf of the State; the state will contract directly with Wayne Metropolitan Community Action Agency administering services. (2010-35-184)
3. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-165 to certify revenue in the amount of \$989,528 in the General Fund (101) Prosecuting Atty (22900); the CEO advises that for Fiscal Year 2009-2010 the Wayne County Prosecutor's Office has entered into a Memorandum of Understanding with the City of Detroit for the purpose of establishing a Forensic Evidence Review Unit within the Prosecutor's office that will review adjudicated cases involving the City of Detroit Crime Lab; the City has agreed to provide funding in the amount of \$2,732,329 for services performed by the FERU for a period of three years, beginning with the proper execution of the MOU by both parties; this budget adjustment serves to certify revenue for services performed for Fiscal Year 2009-2010. (2010-35-165)
4. Approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-198 to certify revenue in the amount of \$51,667 in the General Fund (101) Prosecuting Atty (22900); the CEO advises that for Fiscal Year 2009-2010 the Prosecuting Attorney has entered into a Memorandum of Understanding with the National Insurance Crime Bureau to partially fund one full time Assistant

PROPOSED

Prosecuting Attorney for a period of one year for the sole purpose of investigating and prosecuting arson and insurance fraud crimes. (2010-35-198)

5. Approval of a resolution to have the County's current maximum Charter millage rate of 5.6483 mills be levied upon the 2010 summer tax rolls of the 43 Wayne County cities and townships; since 1981, Wayne County's Charter millage rate has been periodically reduced, so as to comply with the Headlee Amendment to the Michigan Constitution; for the upcoming 2010 property tax levies, Wayne County's Headlee reduced maximum Charter millage rate is 5.6483 mills. (2010-34-005)

Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing Report C items 1 thru 5, and adoption of the four proposed amendments to the Appropriations Ordinance and a resolution.

There being no discussion, Vice-Chair Williams requested a vote on adoption of the ordinances and resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Bell, Cox, Killeen, Leland, McNamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 11
Nay -- None
Abstain -- None
Not Voting -- Commissioner Palamara -- 1
Excused -- Commissioners Blackwell, Gebhardt, Chairman Boike -- 3

[Enrolled Ordinance Nos. 2010-360 thru 2010-363 and Resolution No. 2010-364]

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

1. Ratification of the Vice-Chair's action and exigent approval of Amendment No. 1 to the agreement between the Charter County of Wayne and Michigan Department of Community Health (MDCH) for Comprehensive Systems Transformation and System of Care Development; the CEO advises that this amendment is to modify the Work Plan and revise the budget pages for the Comprehensive Systems Transformation project to reflect current spending; this amendment does not change the total or the Department's agreement amount; the term of the agreement remains from October 1, 2009 through September 30, 2010. (2010-11-008)

Note: Vice-Chair Williams granted exigent approval on March 18, 2010.

2. Ratification of the Vice-Chair's action and exigent approval of an agreement between the State of Michigan Department of Human Services (DHS) and the Charter County of Wayne in the amount of \$31,339.24 for the Medical Provider Revenue Agreement allowing DHS to assign two Eligibility Specialists who are DHS employees to provide services consistent with that classification per DHS policy; the D-WCCMHA Board approved this agreement with Board Action No. 2010-141 on May 12, 2010; the term of the agreement is from June 1, 2010 through September 30, 2010; the revenue from the grant contract will be

PROPOSED

deposited to Account No. 222 64931 827206 (Medicaid & GF Operation). (2010-11-020)

Note: Vice-Chair Williams granted exigent approval on June 9, 2010.

3. Ratification of the Vice-Chair's action and exigent approval of Amendment No. 1 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne through the D-WCCMHA for Services to Adults with Serious Mental Illness and Children with Serious Emotional Disturbance in the amount of \$53,840 to increase funding for the added children's service project #27981 (DHS/CMH SED Waiver Pilot for Children in Foster Care); the D-WCCMHA Board approved this agreement on May 12, 2010 with Board Action No. 10-137; the term of the agreement remains from October 1, 2009 through September 30, 2010; the revenue from the agreement will be deposited to Account No. 222 64933 529000 (Mental Health-Fed Grant-Other). (2010-11-015)

Note: Vice-Chair Williams granted exigent approval on May 3, 2010.

4. Approval of a retroactive nine-month contract with a one-year option to renew between the Charter County of Wayne and Community Care Services (of Lincoln Park) not to exceed \$413,997.75 to provide mental health and/or substance abuse services to adults with a serious mental illness and/or co-occurring disorders that are involved in the criminal justice system; this program will provide services to 110 adults, including 55 participants at CCS and 55 at Detroit Central City Community Mental Health, Inc.; the CEO advises that the D-WCCMHA Board approved this contract with Board Action No. 10-115 on December 9, 2009; the term of the contract is from January 1, 2010 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Mental Health). (2010-37-080)

Firm: Community Care Services
Address: 26184 W. Outer Dr., Lincoln Park, MI 48146
Contact: William P. Walsh (313) 389-7525

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

5. Approval of a retroactive six-month contract with a one-year option to renew between the Charter County of Wayne and Association for Children's Mental Health (of Lansing) not to exceed \$215,000 to provide funding for the Parent Support Partners (PSP) project to increase family involvement and engagement within the treatment process and equip parents with the skills necessary to address the challenges of raising a youth with special needs thus improving outcomes for youth with Severe Emotional Disturbance (SED) involved in the mental health system; this program is intended to serve approximately 450 families with children who have SED and live in Wayne County; the Detroit-Wayne County Community Mental Health Agency (D-WCCMHA) approved this contract on March 17, 2010 with Board Action No. 10-128; the term of the contract is from April 1, 2010 through September 30, 2010; the cost of the contract will be charged to Account No. 222 64931 827206 (Medicaid & GF Operation). (2010-37-093)

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

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

PROPOSED

6. Approval of a retroactive one-year contract with a one-year option to renew between the Charter County of Wayne and Development Centers, Inc. (of Detroit) not to exceed \$200,000 to provide support for the administration of the MI Child insurance program for services that are afforded to all residents of Wayne County, ages 19 years of age and under, who fall above 150% and below 200% of the poverty threshold, and are uninsured and in need of medically necessary mental health services; this program is intended to serve approximately 900 children and their families annually; the D-WCCMHA Board approved this contract on March 17, 2010 with Board Action No. 10-94; 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 834061 (Medicaid & GF Operation). (2010-37-091)

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

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

7. Approval of a three-year, intergovernmental agreement between the Charter County of Wayne and The Library Network not to exceed \$3,132,368 to provide books, equipment, supplies and services to the Wayne County Library and its municipal branches; the CEO advises that TLN was created by P.A. 89 of 1977 as a library cooperative to service Wayne County Library Communities; the term of the agreement is from October 1, 2010 through September 30, 2013; the cost of the agreement will be charged to Account Nos. 268 various (County Library Fund). (2010-04-030)

Firm: The Library Network
Address: 13331 Reeck Rd., Southgate, MI 48195
Contact: Jim Pletz (734) 281-3830

8. Ratification of the Vice-Chair's action and exigent approval of Amendment No. 1 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne decreasing the agreement by \$18,741 by reducing Federal PATH "roll forward" from previous years' overestimation and correct actual available dollars; the sub-recipient for this grant is Detroit East Community Mental Health; the term of the agreement remains October 1, 2009 through September 30, 2010; the cost of the agreement will be charged to Account No. 222 64933 529003 (Mental Health - Grants). (2010-11-021)

Note: Vice-Chair Williams granted exigent approval on June 9, 2010.

9. Ratification of the Vice-Chair's action and exigent approval of Amendment No. 1 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne decreasing the agreement by \$4,367 by reducing Federal PATH "roll forward" from previous years' overestimation and correct actual available dollars; the sub-recipient for this grant is Cass Community Social Services; the term of the agreement remains October 1, 2009 through September 30, 2010; the cost of the agreement will be charged to Account No. 222 64933 529003 (Mental Health - Grants). (2010-11-022)

Note: Vice-Chair Williams granted exigent approval on June 9, 2010.

PROPOSED

10. Ratification of the Vice-Chair's action and exigent approval of Amendment No. 1 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne decreasing the agreement by \$8,745 by reducing Federal PATH "roll forward" from previous years' overestimation and correct actual available dollars; the sub-recipient for this grant is Southwest Detroit Housing Assistance; the term of the agreement remains October 1, 2009 through September 30, 2010; the cost of the agreement will be charged to Account No. 222 64933 529003 (Mental Health - Grants). (2010-11-023)

Note: Vice-Chair Williams granted exigent approval on June 9, 2010.

11. Ratification of the Vice-Chair's action and exigent approval of Amendment No. 1 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne decreasing the agreement by \$5,300 by reducing Federal PATH "roll forward" from previous years' overestimation and correct actual available dollars; the sub-recipient for this grant is Coalition on Temporary Shelter; the term of the agreement remains October 1, 2009 through September 30, 2010; the cost of the agreement will be charged to Account No. 222 64933 529003 (Mental Health - Grants). (2010-11-024)

Note: Vice-Chair Williams granted exigent approval on June 9, 2010.

12. Ratification of the Vice-Chair's action and exigent approval of Amendment No. 1 to an agreement between the Michigan Department of Community Health (MDCH) and the Charter County of Wayne decreasing the agreement by \$4,248 to reduce Federal PATH "roll forward" from previous years' overestimation and correct actual available dollars; the sub-recipient for this grant is Detroit Central Cities CMH; the term of the agreement remains October 1, 2009 through September 30, 2010; the cost of the agreement will be charged to Account No. 222 64933 529003 (Mental Health - Grants). (2010-11-025)

Note: Vice-Chair Williams granted exigent approval on June 9, 2010.

Commissioner Bell, supported by Commissioner Webb, moved approval of foregoing Report D items 1 thru 12, and adoption of the twelve resolutions.

There being no discussion, Vice-Chair requested a vote on adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Calls:

REPORT D ITEMS 1 THRU 7 AND 9 THRU 12

Yea -- Commissioners Bell, Cox, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 12

Nay -- None

Abstain -- None

Not Voting -- None

Excused -- Commissioners Blackwell, Gebhardt, Chairman Boike -- 3

[Resolution Nos. 2010-365 thru 2010-371 and 2010-373 thru 2010-376]

PROPOSED

REPORT D ITEM 8

Yea -- Commissioners Bell, Cox, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Williams, Vice-Chair Pro Tempore Varga -- 11
Nay -- None
Abstain -- Commissioner Killeen -- 1
Not Voting -- None
Excused -- Commissioners Blackwell, Gebhardt, Chairman Boike -- 3

[Resolution No. 2010-372]

- F. Report from the **CHAIR OF THE COMMITTEE ON PUBLIC SERVICES** forwarded without recommendation a resolution authorizing the use of 1996 Building Authority surplus bond proceeds to make capital improvements to the Wayne County Downriver Annex located at 15800 Northline Road in Southgate, and any other County owned buildings. The CEO advises that currently there is approximately \$1.769 million remaining in surplus 1996 Building Authority bond proceeds, of which \$1.243 million is requested to make structural and roof improvements for the Downriver Annex. The remaining \$520,000 will be used for future building projects to be determined on an as needed basis. (2010-31-043)

Commissioner McNamara, supported by Commissioner Palamara, moved approval of foregoing Report F, and adoption of the resolution.

Following discussion by the Commissioners with Barbara Cerda, Valerie Khoury, Department of Management and Budget and Cindy Dingell, Department of Public Services, **Vice-Chair Williams 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, Cox, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Gebhardt, Chairman Boike -- 3

[Resolution No. 2010-377]

- E. Report from the **COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY** recommending approval of a retroactive Memorandum of Understanding between the Charter County of Wayne and the Federal Bureau of Investigation (FBI) in the amount of \$10,000 to authorize the Wayne County Sheriff's Office to serve as fiduciary for the Conspiracy One Taskforce through the establishment of the COTF Forfeiture Fund Account; as fiduciary the Sheriff's Office is responsible for the financial management of the forfeitures associated with the taskforce; the Sheriff's Office will receive 5% of all forfeiture proceeds for this service; the current membership of this taskforce is the FBI and the Detroit Police Department, with no Sheriff's Deputies currently assigned to this taskforce; the revenue from this MOU will be deposited to Account No. 265 31303 631080 (Law Enforcement); the MOU will begin October 1, 2009 with no termination date. (2010-71-019)

PROPOSED

Commissioner Parker, supported by Commissioner Bell, moved approval of foregoing Report E, and adoption of the resolution.

There being no discussion, Vice-Chair Williams 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, Cox, Killeen, Leland, McNamara, Palamara, Parker, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 11
Nay -- None
Abstain -- Commissioner Ware -- 1
Not Voting -- None
Excused -- Commissioners Blackwell, Gebhardt, Chairman Boike -- 3

[Resolution No. 2010-378]

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.

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **Chief James Ridener** upon the celebration of his retirement from Westland Police Department.
2. By Commissioner Ware honoring **Gwendolyn (Lively) Edwards** upon the celebration of her 70th Birthday.
3. By Commissioner Ware honoring **Gloria Ann (Lively) Pruitt** upon the celebration of her 70th Birthday.
4. By Commissioner Ware honoring **Malcolm Lively** upon the celebration of his 70th Birthday.

PROPOSED

5. By Commissioner Webb Co-sponsored by Commissioner Ware honoring **Reverend Richard Osebold** upon the celebration of 50 years of Priesthood.
6. By Commissioner Woronchak Co-sponsored by Commissioner Ware honoring the **Exchange Club of Dearborn** upon the celebration of its 85th Anniversary.
7. By Commissioner Cox honoring **Whispering Willows Clubhouse** upon the celebration of its Grand Opening in Livonia, Michigan.
8. By Commissioner Cox honoring the **City of Plymouth** for its Geothermal upgrade to the Plymouth Cultural Center.
9. By Commissioner Cox honoring **Alexandria Szczotka** for receiving the Girl Scout Silver Award.
10. By Commissioner Cox honoring **Raymond Ernst** for winning first place in the Michigan History Day contest.
11. By Commissioner Cox honoring **Marisa Iafano** for winning first place in the statewide America Me Essay Contest.
12. By Commissioner Cox honoring **Nicholas Hopwood** for being selected to the New Hope Center for Grief Support Board of Directors.
13. By Commissioner Cox honoring **Aaron Pietila** for qualifying as a Championship agent by Farmers Insurance for outstanding overall performance.
14. By Commissioner Cox honoring **Busch's** upon the celebration of its 35th Anniversary.
15. By Commissioner Cox honoring **Violets Are Purple** upon the celebration of its Grand Opening in Northville, Michigan.
16. By Commissioner Cox honoring **Julie Collins** upon the celebration of her retirement from Livonia Public Schools after 40 years of service.
17. By Commissioner Cox honoring **Ann Brady** upon the celebration of her retirement from Livonia Public Schools after 40 years of service.
18. By Commissioner Cox honoring **Sue Schafer** upon the celebration of her retirement from Coolidge Elementary.
19. By Commissioner Cox honoring **Diane Umansky** upon the celebration of her retirement from Coolidge Elementary.
20. By Commissioner Cox honoring **Cadet Major Brandon Hauser** for being named Cadet of the Year.
21. By Commissioner Cox honoring the following individuals for winning recognition at the National State Reflections Contest for the State of Michigan:

Ivan D. Kutnetsov
Hannah G. McMeekin
Sophia I. Velbuena
Harrison R. Asher
Mark A. Peterson
Perry Jiang
Heather Brevard
Samantha N. Kargilis

David M. Bernard
Brooklyn J. Stack
Sarah B. Rainey
Sydney M. Shanahan
Patrick A. Murray
Aliya R. Khan
Seth M. Herdoiza
Natalie A. Filipowicz

PROPOSED

**Danielle Winiarski
Annelie Herrmann
Lauren E. Atkinson**

**Gray M. Brakke
Emma Callahan
Alexandra Lavacek**

22. By Commissioner Cox honoring **TSC Michigan** upon the celebration of the ground breaking at its North American Headquarters for Research and Development in Northville Township, Michigan.
23. By Commissioner Cox honoring **Sabryna Groves** for receiving second place at the 2010 U.S. Congress high school Art Competition.
24. By Commissioner Cox honoring **Jenny Cruz** for receiving third place at the 2010 U.S. Congress high school Art Competition.
25. By Commissioner Cox honoring **Valassis** upon the celebration of its 25th Anniversary of their missing child program, "Have You Seen Me?"
26. By Commissioner Cox honoring the following individuals for receiving the Girl Scout Gold Award:

**Valerie DiMilia
Vivian Abraham
Lindsey Kreichelt
Lauren Lovdahl
Morgan Malloy
Olivia Niemiec
Krista Oldham
Alyssa Osterhoff
Marissa Skinner
Sarah Spiteri
Joanne Weber**

27. By Commissioner Parker Co-sponsored by Commissioner Ware honoring **Dr. Carolyne "Isis" Fuqua, PhD.** upon the celebration of her successes as the founder of "Circles of Light"
28. By Commissioner Parker Co-sponsored by Commissioner Ware honoring **Circles of Light** upon the celebration of its 9th Annual Global Light Conference held in Detroit, Michigan.
29. By Commissioner Parker honoring **Southeastern High School** upon the celebration of its Class of 2010 Graduates.
30. By Commissioner Ware honoring **Historic St. John's Christian Methodist Episcopal Church** upon the celebration of its 93rd Anniversary and hosting its Mammoth Tea.
31. By Commissioner Woronchak Co-sponsored by Commissioner Ware honoring **Captain Paul Monberg** upon the celebration of his retirement from the Dearborn Fire Department after 30 years of service.
32. By Commissioner Williams Co-sponsored by Commissioner Ware honoring the following Bagley Elementary School "2010 5th Grade Graduation Class":

**Ralph Armour
Alexis Bagley
Raymond Banks
William Boyd
Nigel Brown**

**Travon Clark
Desmond Cokley
Omari Collier, Jr.
Dewayne Covington
Gary Davis**

**Christopher Flowers
David Garfield
DaeJona Gordon
Kerry Hambrick
Geniya Jiles**

PROPOSED

Nikebia Joseph-Brown Brandon Byrd Quentin Calhoun TaJanae Carver Antonesha Chambers Tatayana Matthews Cotie McDaniel Mia Mitchell Kaitlin Mormon Janyla Norwood Shawn Patterson London Range Kai Spears Myles Thomas-Ledbetter Mark Trimmer Mikail Williams Avisé Wilson	Javonne Davis Trea'vaugh Douthard Daniel Edwards Daniel Fielder Nicholas Flowers II Carnita McCarty Christopher Mitchell Mia Mitchell Kenan Mormon Felton Orr Arianna Pitts Corbin Robinson Talayia Sterrett Adrianna Thornton Alexis Walker Tanisha Williams Corey Wright	Gregory Jiles Mariam Kakaire Azareea Kirkwood Anthony Louis Christopher Martin Jada McCray Destiny Mitchell Michael Moore Leloni Myers Chelsea Patterson Ryan Posey Chyna Rodgers Darnell Sylvester China Tolbert DaWanna Williams
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33. By Commissioner Williams Co-sponsored by Commissioner Ware honoring **Briana Hunt** upon the celebration of her graduation from high school at Southfield Lathrup High School.
34. By Commissioner Williams Co-sponsored by Commissioner Ware honoring **Nia Lawrence** upon the celebration of her graduation from Kindergarten.
35. By Commissioner Williams Co-sponsored by Commissioner Ware honoring **Lee A. Powell, Jr.** upon the celebration of his graduation from Law School at University of Detroit School of Law.
36. By Commissioner Williams Co-sponsored by Commissioner Ware honoring **Chelise Junior** upon the celebration of her graduation from high school at Mercy High School.
37. By Commissioner Williams Co-sponsored by Commissioner Ware honoring **Mariana Hamilton** upon the celebration of her graduation from high school at Cass Technical High School.
38. By Commissioner Williams Co-sponsored by Commissioner Ware honoring **Christopher Miller** upon the celebration of her graduation from high school at Highland Park High School.
39. By Commissioner Williams Co-sponsored by Commissioner Ware honoring **Margeaux Whitney** upon the celebration of her graduation from college at Boston College.
40. By Commissioner Williams Co-sponsored by Commissioner Ware honoring **Brandon Whitney** upon the celebration of her graduation from college at George Mason University.
41. By Commissioner Williams Co-sponsored by Commissioner Ware honoring **Dr. Joyce Marie Tibbs** upon the celebration of her retirement from the Detroit Public Schools after 45 years of service.
42. By Commissioner Gebhardt Co-sponsored by Commissioner Ware honoring **Kroger Co. Of Michigan** upon the celebration of its Re-Grand Opening in Westland, Michigan.

PROPOSED

43. By Commissioner Palamara Co-sponsored by Commissioner Ware honoring **James Carmody** upon the celebration of his retirement from Wayne County after 40 years of service.

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

The Commissioners voted as follows:

Yea -- Commissioners Bell, Cox, Killeen, Leland, McNamara, Palamara, Parker, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 12
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioners Blackwell, Gebhardt, Chairman Boike -- 3

RESOLUTIONS IN MEMORIAM

The Acting Clerk of the Commission advised there were no Resolutions in Memoriam.

REMARKS BY MEMBERS

Commissioners Palamara, Parker and Vice-Chair Pro Tempore Varga gave remarks. [The remarks were inaudible and therefore were not included in the Journal.]

RECONSIDERATIONS

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

PRESENT: Commissioners Bell, Cox, Killeen, Leland, McNamara, Palamara, Ware, Webb, Woronchak, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 11

EXCUSED: Commissioners Blackwell, Gebhardt, Chairman Boike -- 3

NOT VOTING: Commissioner Parker -- 1

PROPOSED

A quorum being present, Vice-Chair Pro Tempore Varga, supported by Commissioner Killeen, moved adjournment. The motion prevailed, the time being 11:18 a.m., and Vice-Chair Williams declared the Commission adjourned until Thursday, July 1, 2010.

John Pfeiffer
Acting Clerk of the Commission

JB:dl