

PROPOSED

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 5

ORGANIZATION SESSION

FIFTH DAY

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

Thursday, March 4, 2010

10:00 a.m.

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

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

Bell	- present	Leland	- 10:02 a.m.	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

14 present, a quorum

PROPOSED

INVOCATION

The Acting Clerk of the Commission called upon Commissioner Blackwell, who in turn introduced Pastor David Bullock, of the Greater St. Matthew Baptist Church, who gave the following invocation:

“To the Chair, Vice-Chair and to my Commissioner and to all of you who are present in this meeting it is typically in our praying tradition we are accustomed to bowing our heads and closing our eyes. We have learned through searching the scriptures that the scriptures teach us to watch and pray and so we have changed our custom in our church. We do not bow our heads to the floor and we do not close our eyes, but we lift our heads up high to the sky from where our help come from the hills. So please join me in looking up today as we invite the presence of God into these proceedings.

God we thank You now for all of Your blessings. We thank you for this earth, this land, this State, this County, these people. We thank You for every family represented today. We thank You for every dream, every hope and aspiration that is represented today. We pray now that You crown us with wisdom. We pray oh God that You strengthen our hands. That if our back is crooked, You would straighten it and if our heart is weary You would strengthen it and if our mind is faint God that You would renew our strength. This is our prayer that we would do the work that we have been sent here to do today. In Your name we pray. Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Varga, supported by Vice-Chair Williams, moved approval of the proposed Journal of the Fourth Day Organization Session Meeting held February 18, 2010, as presented with any necessary additions, deletions or corrections as appropriate, to be submitted to the Clerk of the Commission within five days.

The Commissioners voted as follows:

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

PROPOSED

REPORT FROM THE CHAIRMAN

CHAIRMAN BOIKE: "A lot of you know that I enjoy hockey because of my grandson and no better hockey that I've seen in a long time than the recently completed Winter Olympic games. I hope some of you have had the opportunity to see that especially the gold medal game between the United States and Canada. I'd like to congratulate Canada and not who I was really rooting for but it was a great game. Canada rebounded from a loss to the Americans a week before and they became the first country since the miracle on ice, if you remember that, by the U.S. team in 1980 where they beat the Russians that went on to beat in the gold medal games to win on their home soil so its been them twice. Congratulations are in order to the American team and I really enjoy them especially Ryan Miller who was named most valuable player in the men's tournament and I'd better not forget to mention that Ryan Miller is pride of all of us but especially the person who enjoys what college Joey? He did extremely well and we're told what Joey in the summer?

COMMISSIONER PALAMARA: "Mr. Chairman there is a few people that have Wayne County backgrounds that we are going to invite to come to one of our committee meetings not only Ryan Miller would be one of them but Bryan McFosky from Dearborn of the Red Wings and also Ryan Kessler who hails from Livonia who scored a goal in the gold medal game and is a shirt tail relative to my assistant, Karen Pitts and Annette Ruggerio of the Women's USA Hockey Team. Karen's sons' wife is Ryan Kessler's brothers' sister-in-law. So we will claim them. So we will be inviting a few of them and hopefully they will join us when the next season is over."

CHAIRMAN BOIKE: "Now on a more serious note, I'd like to clarify something that appeared in the Michigan Citizen last week. The report is extremely cordial to me but in the wake County Executive Ficano State of the County Address it was a story about the demonstration that was staged outside the Gem Theatre by the union workers prior to the County Executive's speech and in the article, I was, it said, "Snagged as I entered the theatre by union officials demanding to know my position on Ficano's moves". That's not what happened. I want to absolutely report what happened. I parked where the demonstrators did and everybody was so pleasant and cordial as I entered on the sidewalk 4 or 5 friends came up to me, hugged me and talked about the recall a little bit. I gave my opinion that it would be a chore getting names and may be costly if they did it. They were absolutely pleasant. I was introduced to some people I didn't know. I don't know what everybody's experience was but it was extremely cordial by those demonstrators. So I just wanted to make that distinction.

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Now we're back to March whether you're of Irish decent or not you know that March is the month of St. Patrick's Day and we all know although there are some very great parties that are going to be around and now that day of course we are all Irish. Since we don't have a full board meeting before March 17th I think that now is the time to reflect on how diversified we are at the Commission and how lucky we are to be able to celebrate St. Patrick's Day in this spirit of diversification. I truly hope that on that day and all days you all have the luck of the Irish so it's just around the corner and it is two weeks.

As I stated earlier as I attended County Executive's Ficano State of the County Address last week I found it to be very positive and upbeat about the future of the county despite some clearly tough times. The County Executive is especially pleased to announce the investment of money throughout the County in Livonia and in Brownstown which is in Commissioner McNamara's district so that's fantastic. County Executive Ficano also announced that G.E. will be selecting all the suppliers located here in southeast Michigan and train workers to manufacture 25 million dollars worth of parts each year for its' appliance division. There were many other items the County Executive mentioned as being great sources of pride, but everyone in this room knows that there is still a lot of work to do and a lot of work to be done and we in the county are still struggling but there's no question about that and we're reminded on a daily basis. We all see it. Before we know it will be time to talk about the budget again and I hope that the budget will soon become multi-year proposition. We had talked about that before. The chair of our Ways and Means and others and that is something that we are going to look at but whether that becomes a reality or not it doesn't change the fact that we are, once again, going to be faced with some very tough decisions.

To end once again congratulations to Team Canada men's hockey and congratulations to Team U.S.A. and all the Olympians. It was exciting and well done if you had a chance to watch it. They all performed so great over the past couple of weeks in Vancouver and by the way Vancouver beat the Red Wings last night 6 to 2. Happy St. Patrick's Day! 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 Blackwell that the Wayne County Commission hereby supports and applauds the continued efforts of Preserve Our Parks in this initiative of providing the Hamtramck Trail, a trail for walking and bicycling in Hamtramck. (2010-66-004)

PROPOSED

Commissioner Blackwell, supported by Vice-Chair Williams, moved approval of foregoing item A, and adoption of the resolution.

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

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

[Resolution No. 2010-107]

- B.** A proposed resolution by Commissioners Cox and Killeen that the Wayne County Commission supports the Michigan Attorney General as he continues to pursue legal remedies to stop Asian carp species from entering Lake Michigan and protect Michigan Counties' interests, and urging the Governor of Michigan to convince the President of the United States and the United States Congress to provide emergency relief by ordering to close the navigational locks in the Chicago Sanitary and Ship Canal, and support a study to investigate means of biologically separating the Chicago Sanitary and Ship Canal from Lake Michigan. (2010-66-005)

Commissioner Cox, supported by Commissioner Killeen, moved approval of foregoing item B, and adoption of the resolution.

At this point in the proceedings, Commissioner Cox requested to include the following remarks into the Journal:

COMMISSIONER COX: "Asian carp are described by the Army Corps as an ecological and economic disaster in the making. They are knocking at our door today with DNA evidence now showing Asian carp at the edge of Lake Michigan. If the State of Illinois and the U.S. Army Corps of Engineers simply pushed the "pause" button and closed the locks in the Chicago Sanitary and Ship Canal and the Chicago River at Chicago, the main routes for Asian carp into our Great Lakes would be blocked until a solution can be found. These aggressive invasive species are voracious eaters with some growing to 100 pounds and eating 40% of their body weight each and every day. By vacuuming up all the plankton in the water Asian carp have decimated native fish populations in waterways throughout Illinois. We cannot allow that to happen in the Great Lakes where our fishing and tourism industries generate billions of dollars of economic activity every year. Not only is our environment at risk, but so is our economy, which already leads the nation in unemployment. Asian carp could ruin the Detroit River's reputation as a walleye hot spot and try to imagine being hit by a 50 pound fish while boating in Lake St. Clair.

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Today we must offer our support for our Attorney General's law suit before the United States Supreme Court, which asks for the locks to be closed and a long-term separation of the Great Lakes and Mississippi River basins. We must offer support for the pressure the Attorney General and Governor are working to place on the President and his administration to listen to the concerns of Michigan and the five states supporting us in court: New York, Pennsylvania, Ohio, Wisconsin, and Minnesota. Not to mention our neighbors across the river, Ontario, who also filed a brief in support of Michigan."

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

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

[Resolution No. 2010-108]

- C. A proposed resolution by Commissioner Parker that the Wayne County Commission directs the County Executive to follow the MERC ruling and rescind the Friday layoffs immediately, and continue collective bargaining negotiations and follow the current contract in resolving the budget differences. (2010-66-006)

Commissioner Parker, supported by Commissioner Killeen, moved approval of foregoing item C.

During discussion, **Commissioner Palamara, supported by Commissioner Webb, moved to refer foregoing item C to the Committee of the Whole.**

Following discussion by the Commissioners with Alan Helmkamp, Assistant Chief Executive Officer; Steve Pearson, Office of Corporation Counsel and Joyce Ivory, President of Local 1659, **the Commissioners voted as follows:**

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

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COMMUNICATIONS FROM GOVERNMENTAL OFFICIALS AND AGENCIES

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

- | | | |
|--|----|---|
| To Committee on
Ways and Means
2/18/2010 | 1. | Dated November 2, 2009 (received January 26, 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. 2010-35-056 certifying revenue in the amount of \$350,000 in the General Fund (292) Prosecuting Attorney (22900) and \$350,000 in the Drug Forfeiture Fund (265); the CEO advises that for Fiscal Year 2009-10, the Nuisance Abatement program was eliminated from the Prosecuting Attorney's budget as a non-mandated program largely financed by the General Fund; as part of that program, the Prosecutor received 10% of all drug forfeiture revenues obtained by the Wayne County Sheriff; this budget adjustment is for the purpose of certifying revenue that will be collected in the Drug Forfeiture Fund (265) and then transferred into the General Fund (101) to support Prosecutor Forfeiture programs. (2010-35-056) |
| To Committee on
Economic
Development
2/18/2010 | 2. | Dated February 11, 2010 (received February 16th) forwarding the quarterly reports of the Development Corporation of Wayne County; per the grant agreement between Wayne County and the Development Corporation of Wayne County, these detailed reports are required to be submitted to the Wayne County Commission and the Wayne County Chief Executive Officer regarding the status of projects underway. (2010-23-024) |
| To Committee on
Health and Human
Services
2/18/2010 | 3. | Dated January 14, 2010 (received January 26th) requesting Commission approval of a grant contract between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$11,745 to provide Victims of Crime Act (VOCA) Victim Assistance funding to the Wayne County Council Against Family Violence to provide funding the Elder Abuse Training summit which is a regional collaboration that will involve Detroit and Wayne County in addition to other agencies from neighboring counties; the term of the grant contract is from February 1, 2010 through September 30, 2010; the revenue from the agreement will be deposited to Account No. 101 68999 529000 (Health & Comm Serv-Adm). (2010-16-009) |
| To Committee on
Ways and Means
2/18/2010 | 4. | Dated February 5, 2010 (received February 10th) from Carla E. Sledge, Chief Financial Officer, in response to the budget instructions for Enrolled Ordinance No. 2009-529, Page 27, Item 10, submitting the Fiscal Year 2009-2010 First Quarter Parking Lots report; the Ordinance states, the Department of Management & Budget shall provide status reports on the revenues collected from the Brush Street Parking Lot; the costs charged to the users of the lot shall not exceed the costs of operating the lot; the department shall report to the Committee on Ways and Means no later than January 15, 2010, April 15, 2010, July 15, 2010 and September 15, 2010; the report needs to be formally submitted in a DAF format. (2010-31-014) |
| To Committee on
Ways and Means
2/18/2010 | 5. | Dated February 5, 2010 (received February 8th) from Carla E. Sledge, Chief Financial Officer, in response to the budget instructions for Enrolled Ordinance No. 2009-529, Page 28, Item 16, submitting the income statements for the Guardian Building and First Street Parking Garage which includes the revenue recorded for Fiscal Year 2009, October 2009 and November 2009; the Ordinance states the Department of Management & Budget shall provide a report on the |

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revenue collected from the Guardian Building and the First Street Parking Garage; the department shall report to the Committee on Ways and Means no later than January 15, 2010, April 15, 2010, July 15, 2010 and September 15, 2010; the report needs to be formally submitted in a DAF format. (2010-31-015)

To Committee on
Ways and Means
2/18/2010

6. Dated February 5, 2010 (received February 8th) from Carla E. Sledge, Chief Financial Officer, in response to the budget instructions for Enrolled Ordinance No. 2009-529, Page 28, Item 23, submitting the actual cash flow statements for September 2009-December 2009, and projected cash flow statements for January 2010-December 2010; the Ordinance states the Department of Management and Budget shall submit monthly cash flow statements to the Committee on Ways and Means by the 15th day of the month following the month under review; the report needs to be formally submitted in a DAF format. (2010-31-016)

To Committee on
Ways and Means
2/18/2010

7. Dated November 1, 2009 (received December 14th) requesting Commission approval of a proposed amendment to the 2009-2010 Appropriations Ordinance (Enrolled Ordinance No. 2009-529) in accordance with Budget Adjustment No. 2010-35-042 certifying revenue in the amount of \$10,024,000 in the Parks Fund (208); the CEO advises that this increase in revenue represents CIP Projects that were not completed in 2009, but will be carried forward to 2010 to be completed that year; this amendment will increase total revenue by \$10,024,000; these CIP projects were projected to be completed during Fiscal Year 2009 when the 2008-2009 budget was adopted; subsequently, expenses are also increased by \$10,024,000. (2010-35-042)

To Committee on
Health and Human
Services
2/18/2010

8. Dated December 17, 2009 (received February 1, 2010) requesting Commission approval of retroactive Modification No. 2 to a one-year professional services contract renewal between the Charter County of Wayne and Midwest Health, AKM (of Dearborn) not to exceed \$3,160,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts for an additional three-months; the CEO advises that the original contract in the amount of \$10,800,000 expired September 30, 2008 and contained a one-year option to renew; the renewal increased the total contract amount to \$21,600,000; Modification No. 1 increased the total contract amount to \$24,760,000; Modification No. 2 increases the total contract amount \$24,760,000 to \$27,920,000; the modification extends the term of the contract renewal from January 1, 2010 through March 31, 2010; the cost of the modification will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209ARM2)

Firm: Midwest Health, AKM
Address 5050 Schaefer Road, Dearborn, MI 48126
Contact: Allen Kessler (313) 586-6064

Note 1: On February 18, 2010 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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
2/18/2010

9. Dated December 17, 2009 (received February 1, 2010) requesting Commission approval of retroactive Modification No. 2 to a one-year professional services contract renewal between the Charter County of Wayne and Pro Care Plus, Inc. (of Detroit) not to exceed not to exceed \$3,160,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts for an additional three-months; the CEO advises that the original contract in the amount of \$10,800,000 expired September 30, 2008 and contained a one-year option to renew; the renewal increased the total contract amount to \$21,600,000; Modification No. 1 increased the total contract amount to \$24,760,000; the second modification increases the total contract amount from \$24,760,000 to \$27,920,000; the modification extends the term of the contract renewal from January 1, 2010 through March 31, 2010; the cost of the modification will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209CRM2)

Firm: Pro Care Plus, Inc.
Address: 3968 Mt. Elliot, Detroit, MI 48207
Contact: Augustine Kole-James, MD (313) 925-4607

Note 1: On February 18, 2010 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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

To Committee on
Government
Operations
2/19/2010

10. Dated November 25, 2009 (received December 18th) requesting Commission approval of a retroactive contract modification between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$30,000 to provide legal services for bonds and other matters related to WWTP; the CEO advises that the firm is necessary due to their expertise in municipal matters and bond transactions; Thomas Lewand and Barbara Bowman are the attorneys designated to work on this matter at a blended hourly rate of \$220 and a paralegal or law clerk will work at a rate of \$75 per hour; this modification increases the total contract amount from \$40,000 to \$70,000; the modification extends the term of the contract from September 16, 2009 through September 15, 2010; the cost of the modification will be charged to Account No. 590 55871 814000 (DR Const - Non SRF Elig). (2010-37-055M1)

Firm: Bodman, LLP
Address: 1901 St. Antoine, Detroit, MI 48226
Contact: F. Thomas Lewand (313) 259-7777

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

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To Committee on
Public Safety,
Judiciary and
Homeland Security
2/19/2010

11. Dated January 11, 2010 (received February 4th) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$102,682.10 to provide various food items for the Wayne County Sheriff Department Food Services Unit for an additional six months; the CEO advises that the original one-year contract in the amount of \$150,926.45 expired November 30, 2008 and the \$189,766.69 renewal increased the total contract amount to \$340,693.14; this modification increases the total contract amount to \$443,375.24; the modification extends the term of the contract from December 1, 2009 through May 31, 2010; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-347BRM1)

Firm: Atlas Wholesale Food Company
Address: 5100 St. Jean St., Detroit, MI 48213
Contact: Sandra Roberts (313) 921-1251

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/19/2010

12. Dated January 11, 2010 (received February 4th) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$172,083.55 to provide vegetables, beans and sauerkraut for the Wayne County Sheriff's Jail Food Services Division for an additional six months; the CEO advises that the original contract in the amount of \$243,822.86 expired November 30, 2008 and contained a one-year option to renew; the \$346,495.10 renewal increased the total contract amount to \$590,317.96; this modification increases the total contract amount to \$762,401.51; the modification extends the term of the contract from December 1, 2009 through May 31, 2010; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-353ARM1)

Firm: Atlas Wholesale Food Company
Address: 5100 St. Jean St., Detroit, MI 48213
Contact: Sandra Roberts (313) 921-1251

To Committee on
Environment, Drains
and Sewers
2/22/2010

13. Dated February 11, 2010 (received February 17th) requesting Commission approval of a sole-source, three-year contract between the Charter County of Wayne and Firooz Fath-Azam, LLC (of Riverview) not to exceed \$300,000 to provide technical, administrative, operational and compliance coordination for the Downriver Wastewater Treatment Facility (DWTF); the CEO advises that Firooz Fath-Azam, LLC has an extensive background with the DWTF and possesses a Class A license necessary to sign the NPDES compliance reports, therefore a sole-source designation is requested; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 590 54003 817000 (Downriver Sewage Disp Sys). (2010-37-047)

Firm: Firooz Fath-Azam, LLC
Address: 17800 Fox Glen Drive, Riverview, MI 48193
Contact: Firooz Fath-Azam (313) 213-5108

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To Committee on
Health and Human
Services
2/23/2010

14. Dated January 12, 2010 (received February 1st) requesting Commission approval of a modification to a contract between the Charter County of Wayne and Spectrum Juvenile Justice Services (of Westland) not to exceed \$8,712,000 to provide secure residential detention and treatment services for juvenile offenders in Wayne County for an additional year; the CEO advises that the original three-year contract expired December 31, 2008; this modification increases the contract amount from \$34,848,000 to \$43,560,000, and extends the contract through December 31, 2010; Spectrum Juvenile Justice Services will subcontract \$41,800 to Dr. Kyle Glenn Smith (of Troy) for child psychiatric care, assessment and consultation, \$18,400 to Michael Watts (of Detroit) for psychiatric contract services, \$8,000 to Conant Gardens Dental Center (of Detroit) for dental services, and \$14,400 to Carl G. Pettway, Jr. (of Detroit) for haircuts; the modification extends the term of the contract from January 1, 2010 through December 31, 2010; the cost of the modification will be charged to Account No. 292 35612 817000 (Juvenile Justice Abuse/Neglect). (2004-37-296M2)

Firm: Spectrum Juvenile Justice Services
Address: 28303 Joy Road, Westland, MI 48185
Contact: Lawrence G. Poupard (734) 458-8736

Note 1: On February 2, 2010 Vice-Chair Williams authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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

To Committee on
Health and Human
Services
2/23/2010

15. Dated January 26, 2009 (received February 19, 2010) requesting Commission approval of retroactive Modification No. 2 to a one-year professional services contract renewal between the Charter County of Wayne and HealthSource, Inc. (of Detroit) not to exceed \$3,160,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts for an additional three-months; the CEO advises that the original contract in the amount of \$10,800,000 expired September 30, 2008 and contained a one-year option to renew; the renewal increased the total contract amount to \$21,600,000; Modification No. 1 increased the total contract amount to \$24,760,000; this modification increases the total contract amount from \$24,760,000 to \$27,920,000; this modification extends the term of the contract renewal from January 1, 2010 through March 31, 2010; the cost of the modification will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209BRM2)

Firm: HealthSource, Inc.
Address: 3990 John R., 7th Floor, Detroit, MI 48201
Contact: Benjamin R. Carter (313) 745-1256

Note 1: On February 22, 2010 Chairman Boike authorized exigent approval of the contract under the provisions of the Procurement Ordinance and has advised that this is for a period not to exceed 60 days during which time the appropriate Committee(s) of the Commission will complete the review of this matter.

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

To Committee on
Health and Human
Services
2/22/2010

16. Dated December 16, 2009 (received February 1, 2010) requesting Commission approval of a retroactive modification to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$79,905 to provide funding from the American Recovery and Reinvestment Act (ARRA) for the federally funded Head Start program; this \$79,905 includes \$29,472 for a 1.84% COLA salary increase and an additional increase of \$50,433 for one-time only ARRA program quality improvement; the CEO advises that this modification increases the total contract amount from \$1,864,134 to \$1,944,039; the term of the modification is extended from May 1, 2009 through April 30, 2011; the cost of the modification will be charged to Account Nos. 225 68300 815000 (\$29,472-Head Start ARRA/COLA) and 225 68301 815000 (\$50,433-Head Start Program QI). (2008-37-103M4)

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

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

To Committee on
Health and Human
Services
2/22/2010

17. Dated December 16, 2009 (received January 27th) requesting Commission approval of retroactive Modification No. 2 to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne Westland Community Schools (of Westland) not to exceed \$136,517 to provide additional funding from the American Recovery and Reinvestment Act (ARRA) to operate the federally funded Head Start program for 323 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this funding from the ARRA includes \$29,170 for a 1.84% COLA salary increase and a quality improvement increase of \$107,347; this modification increases the total contract amount from \$1,641,264 to \$1,777,781; the modification extends the term from May 1, 2009 through April 30, 2011; the cost of the modification will be charged to Account Nos. 225 68300 815000 (\$29,170-Head Start ARRA/COLA) and 225 68301 815000 (\$107,347-Head Start Program QI). (2009-37-043M2)

Firm: Wayne Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Ronald Barratt (734) 419-2000

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

To Committee on
Health and Human
Services
2/22/2010

18. Dated December 17, 2009 (received February 5, 2010) requesting Commission approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$303,437 to provide funding from the American Recovery and Reinvestment Act (ARRA) for the federally funded Head Start program to operate a federally funded Head Start program for 633 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this funding from the ARRA

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includes \$64,836 for a 1.84% COLA salary increase and an additional increase of \$238,601 for one-time only ARRA program quality improvement; this modification increases the total contract amount from \$3,647,311 to \$3,950,748; the modification extends the term from May 1, 2009 through April 30, 2011; the cost of the modification will be charged to Account Nos. 225 68300 815000 (\$64,836 -Head Start ARRA/COLA) and 225 68301 815000 (\$238,601-Head Start Program QI). (2009-37-044M2)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

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

To Committee on
Health and Human
Services
2/22/2010

19. Dated December 17, 2009 (received February 8th) requesting Commission approval of retroactive Modification No. 2 to a sole-source, 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 \$679,450 to provide additional funding from the American Recovery and Reinvestment Act (ARRA) to operate the federally funded Head Start program for 1,592 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this funding from the ARRA includes \$145,180 for a 1.84% COLA salary increase and a quality improvement increase of \$534,270; this modification increases the contract from \$8,171,548 to \$8,850,998; the modification extends the term from May 1, 2009 through April 30, 2011; the cost of the modification will be charged to Account Nos. 225 68300 815000 (\$145,180-Head Start ARRA/COLA) and 225 68301 815000 (\$534,270-Head Start Program QI). (2009-37-045M2)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48195
Contact: Angela Pilarski (734) 785-7700

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

To Committee on
Health and Human
Services
2/22/2010

20. Dated December 17, 2009 (received February 5, 2010) requesting Commission approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$312,630 to provide funding from the American Recovery and Reinvestment Act (ARRA) for the federally funded Head Start program to operate a federally funded Head Start program for 694 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this funding includes \$66,801 for a 1.84% COLA salary increase and an additional increase of \$245,829 for one-time only ARRA program quality improvement; this modification increases the total contract amount from \$3,759,186 to \$4,071,816; the modification extends the term from May 1, 2009 through April 30, 2011; the cost of the modification will be charged to Account Nos. 225 68300 815000 (\$66,801-Head Start ARRA/COLA) and 225 68301 815000 (\$245,829-Head Start Program QI). (2009-37-048M2)

PROPOSED

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

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

To Committee on
Health and Human
Services
2/22/2010

21. Dated December 18, 2009 (received February 3, 2010) requesting Commission approval of a retroactive three-year donor funding contract between the Charter County of Wayne and HYPE Athletics (of Dearborn) not to exceed \$1,856,160 to provide prevention services to Wayne County youth; HYPE Athletics will fund a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth in Wayne County; the contractor shall make a deposit into the County's Child Care Fund in the amount of \$928,080 or 50% of the maximum budget of \$1,856,160; the CEO advises that five bids were received in response to advertisements and 163 direct solicitations; HYPE Athletics is one of three vendors selected for this service; the term of the contract is from December 1, 2009 through November 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse). (2009-37-166A)

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

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

To Committee on
Health and Human
Services
2/22/2010

22. Dated December 18, 2009 (received February 3, 2010) requesting Commission approval of a retroactive three-year donor funding contract between the Charter County of Wayne and Latino Family Services (of Detroit) not to exceed \$314,064 to provide prevention services to Wayne County youth; Latino Family Services will fund a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth in Wayne County; the contractor shall make a deposit into the County's Child Care Fund in the amount of \$157,032 or 50% of the maximum budget of \$314,064; the CEO advises that five bids were received in response to advertisements and 163 direct solicitations; Latino Family Services is one of three vendors selected for this service; the term of the contract is from December 1, 2009 through November 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse). (2009-37-166B)

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

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

PROPOSED

To Committee on
Health and Human
Services
2/22/2010

23. Dated December 18, 2009 (received February 3, 2010) requesting Commission approval of a retroactive three-year donor funding contract between the Charter County of Wayne and Alkebu-Lan Village (of Detroit) not to exceed \$360,000 to provide prevention services to Wayne County youth; Alkebu-Lan Village will fund a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth in Wayne County; the contractor shall make a deposit into the County's Child Care Fund in the amount of \$180,000 or 50% of the maximum budget of \$360,000; the CEO advises that five bids were received in response to advertisements and 163 direct solicitations; Alkebu-Lan Village is one of three vendors selected for this service; the term of the contract is from December 1, 2009 through November 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse). (2009-37-166C)

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

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

To Committee on
Health and Human
Services
2/22/2010

24. Dated October 7, 2009 (received January 26, 2010) requesting Commission approval of a retroactive, three-month contract with a one-year option to renew between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$250,000 to provide mental health and/or substance abuse services to adults with a serious mental illness and/or substance abuse disorder that are involved in the criminal justice system; Gateway Community Health is the administrator of the M-COIT contract and will collaborate with Detroit Central City and Community Care Services to render treatment; a minimum of 110 individuals will receive services; the D-WCCMHA approved this contract on December 9, 2009 with Board Action No. 10-36; the term of the contract is from October 1, 2009 through December 31, 2009; the cost of the contract will be charged to Account No. 222 64931 829100 (Mental Health Grants). (2010-37-020)

Firm: Gateway Community Health
Address: 3011 W. Grand Blvd., Ste. 2000, Detroit, MI 48202
Contact: Manuel Tancer (313) 262-5100

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
Health and Human
Services
2/22/2010

25. Dated December 11, 2009 (received January 26, 2010) requesting Commission approval of a retroactive one-year comparable source contract between the Charter County of Wayne and HYPE Athletics (of Dearborn) not to exceed \$80,000 to provide Prevention Action Services Systems (PASS) services to Wayne County youth; the CEO advises that this vendor is requested as a comparable source inasmuch as Wayne County historically has had favorable results using

PROPOSED

this PASS vendor and juveniles currently involved would benefit from the continuity of services provided; 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. 297 35900 817000 (Youth Services). (2010-37-035)

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

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

To Committee on
Health and Human
Services
2/22/2010

26. Dated December 11, 2009 (received February 1, 2010) requesting Commission approval of a retroactive one-year comparable source contract between the Charter County of Wayne and Think Detroit-PAL (of Detroit) not to exceed \$100,000 to provide Prevention Action Services Systems (PASS) services to Wayne County youth; the CEO advises that this vendor is requested as a comparable source inasmuch as Wayne County historically has had favorable results using this PASS vendor, and juveniles currently involved would benefit from the continuity of services provided; 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. 297 35900 817000 (Youth Services). (2010-37-036)

Firm: Think Detroit-PAL
Address: 111 W. Willis, Detroit, MI 48201
Contact: Lenore Dudley (313) 833-1600

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

To Committee on
Health and Human
Services
2/22/2010

27. Dated February 9, 2010 (received February 11th) requesting Commission approval of a retroactive nine-month comparable source contract between the Charter County of Wayne and Motor City Track Club, Inc. (of Detroit) not to exceed \$48,000 to provide Prevention Action Services Systems (PASS) services to eligible Wayne County youth; the CEO advises that this is the first time that Wayne County has partnered with this program; 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. 297 35900 817000 (Youth Svcs). (2010-37-050)

Firm: Motor City Track Club, Inc.
Address: 18410 Sorrento, Detroit, MI 48235
Contact: Brandon Jiles (313) 213-8145

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

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/23/2010

28. Dated January 11, 2010 (received February 4th) requesting Commission approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$85,497.95 to provide dairy products for the Wayne County Sheriff's Jail Food Services Division for an additional six months; the CEO advises that the original one-year contract expired November 30, 2008 and contained a one-year option to renew and the \$170,995.90 renewal

PROPOSED

increased the total contract amount to \$334,218.80; this modification increases the total contract amount from \$334,218.80 to \$419,715.75; the modification extends the term of the renewal from December 1, 2009 through May 31, 2010; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-352ARM1)

Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

To Committee on
Public Safety,
Judiciary and
Homeland Security
2/23/2010

29. Dated January 13, 2010 (received February 19th) requesting Commission approval of a four-year-contract with a one-year option to renew between the Charter County of Wayne and Continental Distributors, Inc., dba Canteen Correctional Services (of Belleville) not to exceed \$20,181,011 to provide management, supervision, labor, material, supplies and related items to provide jail inmates and staff with food services; the CEO advises that two bids were received in response to advertisements and 56 direct solicitations; after review, the Purchasing Division recommends award to Continental Distributors, Inc., dba Canteen Correctional Services as the most responsive and responsible proposer; Continental Distributors, Inc., dba Canteen Correctional Services will subcontract \$4,000,000/20% to Diamond Hospitality (of Detroit) for procurement, recruitment, staffing, labor relations and management support; the contract will commence for four-years upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 817000 (Jail Food Svc). (2009-37-057)

Firm: Continental Distributors, Inc., dba Canteen
Correctional Services
Address: 44800 N. I-94 Service Drive, Belleville, MI 48111
Contact: Steve O'KEEFE (734) 699-4101

To Committee on
Public Services
2/23/2010

30. Dated November 30, 2009 (received December 14th) requesting Commission approval of the absolute abandonment and discontinuance of portions of Orangelawn Avenue between Arnold and Crosley Avenues and Crosley Avenue south of Orangelawn Avenue to the south line of Lots 1148 and 1127 in Frischkorn's Grand-Dale Subdivision north of West Chicago Road, east of Beech Daly in Redford Township; the CEO advises that the Township and public utilities have been contacted and no objection to this abandonment was received provided a reservation of an easement for public utility and county storm water conveyance and county drain purposes is retained. (2010-30-014)

To Committee on
Public Services
2/22/2010

31. Dated January 11, 2010 (received January 22nd) requesting Commission approval of the absolute abandonment and discontinuance of portions of the North/South Alley south of Pennsylvania Road, east of Racho Road, adjacent to Lots 599 through 620 and Lots 648 through 638 in the Osberg Monroe Boulevard Subdivision in Brownstown Township; the CEO advises that a public hearing was not required since all the abutting property owners signed the petition; the Township and public utilities have been contacted and no objection to this abandonment was received provided a reservation of an easement for public utility and county storm water conveyance and county drain purposes is retained. (2010-30-030)

PROPOSED

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| To Committee on
Public Services
2/25/2010 | 32. | Dated December 14, 2009 (received January 26, 2010) requesting Commission approval of an agreement between the Charter County of Wayne and the City of Detroit not to exceed \$525,000 for improvements to H.G. Salsinger Memorial Playfield, Robert C. Milan Memorial Playfield, McCabe Field, Belle Isle Park, Harry Heilmann Memorial Playfield, Greene Playground, Hyde Park and Gentry G. Calimera Playground; the CEO advises that these projects are on the 2008-2009 Wayne County Parks CIP; the City of Detroit will maintain the parks and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2010-60-010) |
| To Committee on
Public Services
2/25/2010 | 33. | Dated January 14, 2010 (received January 26th) requesting Commission approval of a ten-year agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$100,000 for improvements to Kiwanis Park, Lions Park and Council Point Park ; the CEO advises that these projects are on the FY 2008-2009 Wayne County Parks CIP; \$100,000 is Wayne County's share and the City of Lincoln Park will maintain the park and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence for ten-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2010-60-012) |
| To Committee on
Government
Operations
3/2/2010 | 34. | Dated February 24, 2010 (received February 25th) requesting Commission approval of the appointment of Harnetha Jarrett (of Southfield) to the position of Deputy Corporation Counsel for the amount of \$134,225 annually, effective January 11, 2010; this appointment is made in compliance with Articles 3.115(4) and 4.385(1) of the Wayne County Charter. (2010-43-002) |
| To Committee on
Government
Operations
3/2/2010 | 35. | Dated February 24, 2010 (received February 25th) requesting Commission approval of the appointment of Marianne Talon (of Livonia) to the position of Corporation Counsel for the amount of \$137,714 annually, effective January 11, 2010; this appointment is made in compliance with Articles 3.115(4) and 4.385(1) of the Wayne County Charter. (2010-43-015) |
| To Committee on
Public Services
3/2/2010 | 36. | Dated December 7, 2009 (received January 27, 2010) requesting Commission approval of a contract between the Charter County of Wayne and Trane (of Novi) not to exceed \$125,526.37 to provide for the overhaul and repair of one Trane Centravac Open Drive (500 ton water chiller machine) located at the Frank Murphy Hall of Justice; the CEO advises that three bids were received in response to advertisements and 81 direct solicitations; after review, the Purchasing Division recommends award to Trane as the lowest responsive and responsible bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account no. 631 26503 976000 (Buildings Capital Proje). (2009-37-142) |

Firm:	Trane
Address:	27475 Meadowbrook Road, Novi, MI 48377
Contact:	Kathleen Taylor (248) 596-3600

PROPOSED

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| To Committee on
Public Services
3/2/2010 | 37. | Dated January 12, 2010 (received January 26th) requesting Commission approval of a five-year License and Use Agreement with two, five-year options to renew with Aziz Dabish dba Norwayne Shopping Center, 2345-2379 Venoy Road, Westland, MI in the amount of \$935; the CEO advises that the County, through the Department of Public Services, has control and jurisdiction of the Venoy road right-of-way, however, Norwayne Shopping Center has paved a portion of the R-O-W and is utilizing the R-O-W for parking for their adjacent commercial establishment without the approval of the County; in order to relieve any financial burden to the current commercial enterprises and to retain businesses and jobs within the County, the Department of Public Services has agreed to enter into a license and use agreement with the property owner; by entering into this agreement the County still retains its right to the R-O-W; the agreement will commence for five-years upon Commission approval; the revenue from the agreement will be deposited to Account No. 201 44905 626010 (Roads). (2010-30-033) |
| To Committee on
Public Services
3/2/2010 | 38. | Dated February 1, 2010 (received February 23rd) requesting Commission approval of MDOT Contract No. 10-5066 in the amount of \$1,299,960 for resurfacing work along Five Mile Road from Greenfield Road to Schaefer in the City of Detroit; the CEO advises that funding for the project will consist of \$1,299,960 in ARRA Federal funds; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,130,400-Construction) and 201 44908 702000 (\$169,560-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 529600 (\$1,299,960 - ARRA Federal Revenue). (2010-30-034) |
| To Committee on
Public Services
3/2/2010 | 39. | Dated February 1, 2010 (received February 23rd) requesting Commission approval of MDOT Contract No. 10-5067 in the amount of \$1,411,763 for resurfacing work along Van Born from Telegraph (US-10) to Monroe Street in the City of Taylor; the CEO advises that funding for the project will consist of \$1,411,763 in ARRA Federal funds; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,227,620-Construction) and 201 44908 702000 (\$184,143-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 529600 (\$1,411,763 - ARRA Federal Revenue). (2010-30-035) |
| | B. | Communications from Janice M. Winfrey, Detroit City Clerk: |
| To Committee on
Economic
Development
2/18/2010 | 1. | Dated February 3, 2010 (received February 9th) regarding the petition of Willy's Overland lofts, LLC (#3880) for the establishment of an Obsolete Property Rehabilitation District for 441 W. Canfield Development, Detroit. (2010-69-016) |
| To Committee on
Economic
Development
2/18/2010 | 2. | Dated February 9, 2010 (received February 15th) regarding the petition of FRBD, LLC (#2193) for the proposed establishment of an Obsolete Property Rehabilitation District in the area of 160 Fort Street, Detroit in accordance with Public Act 146 of 2000; the public hearing will be held Thursday, March 4, 2010 at 10:15 a.m. in the Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2010-69-017) |

PROPOSED

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| To Committee on
Economic
Development
3/1/2010 | 3. | Dated February 17, 2010 (received February 25th) regarding the Kitporka Capital, LLC (#3858) application for an Obsolete Property Rehabilitation Exemption Certificate for property located at 2507-2527 Buchanan Street. (2010-69-020) |
| To Committee on
Economic
Development
3/2/2010 | 4. | Dated February 23, 2010 (received March 2nd) regarding the request of Willy's Overland Lofts, LLC for the establishment of an Obsolete Property Rehabilitation District in the area of 441 W. Canfield St., Detroit; the public hearing will be held Thursday, March 4, 2010 at 10:45 a.m. in the Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2010-69-022) |
| To Committee on
Economic
Development
3/2/2010 | 5. | Dated February 22, 2010 (received March 2nd) regarding the petition of New Center Council, Inc. (No. 3857) to establish an Obsolete Property Rehabilitation District for 2990 W. Grand Blvd., generally bounded by W. Grand Blvd. to the north, Second Avenue to the east, Third Street to the west, and a public alley to the south. (2010-69-023) |
| To Committee on
Economic
Development
3/2/2010 | 6. | Dated February 21, 2010 (received March 2nd) regarding the designation of TechOne Development LLC as an Innovation Center in accordance with MCL 211.7ii and 211.9j as requested by Wayne State University Research and Technology Park Authority District/agent; the public hearing will be held Thursday, March 4, 2010 at 10:30 a.m. in the Council Committee Room, 13th Floor of the Coleman A. Young Municipal Center. (2010-69-024) |
| | C. | Communications from Gregory R. McDuffee, General Manager, Detroit-Wayne Joint Building Authority: |
| To Committee on
Government
Operations
3/2/2010 | 1. | Dated January 11, 2010 requesting Commission approval of the reappointments of Steven Ogden and Lugene Nelson as Commissioners for additional four-year terms; Commissioners Ogden and Nelson have served with distinction and have expressed a strong desire to continue to serve the interests of Wayne County. (2010-69-018) |
| To Committee on
Government
Operations 3/1/2010 | 2. | Dated January 26, 2010 requesting Commission approval of a resolution that the 13th Floor Auditorium of the Coleman A. Young Municipal Center be renamed the Erma Lois Henderson Auditorium. (2010-69-019) |
| To Committee on
Economic
Development
3/1/2010 | D. | Communication dated February 17, 2010 (received February 25th) from Kathleen Buda, Dearborn City Clerk, regarding Brownfield Project Plan #10; a public hearing is scheduled for March 11, 2010 at 6:45 p.m. in the Council Chambers, Dearborn City Hall, 13615 Michigan Avenue. (2010-69-021) |

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

PROPOSED

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

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON ENVIRONMENT, DRAINS & SEWERS** recommending approval of an intergovernmental agreement between the Charter County of Wayne and the Wayne County Airport Authority (WCAA) to transfer sewage capacity in the North Huron Valley/Rouge Valley Sewage Disposal System; the CEO advises that this transfer would provide the WCAA with the needed alternative treatment of de-icing fluid by the Detroit Water and Sewer Department sanitary sewer treatment plant when conditions do not allow the WCAA to discharge into the Downriver Sewage Disposal System; this agreement would transfer 1.5 CFS dry weather flow for the sole use of the WCAA at a cost of \$1,125,000; the WCAA would be responsible for their proportionate share of any costs due the Rouge Valley System as a result of their acquisition of this capacity; this agreement provides a solution for the WCAA's disposal of glycol in an environmentally acceptable manner and provides for General Fund revenue in the amount of \$1,125,000; ~~the term of the agreement is from December 1, 2009 through September 30, 2012;~~ the revenue from the agreement will be deposited to Account No. 101 54001 631080 (Dept Of Environment). (2010-70-002)

[Note: This resolution was previously reviewed and approved by the Committee on Environment Drains and Sewers and approved by the Wayne County Commission on November 19, 2009. Subsequent to its approval Wayne County Corporation Counsel recommended that the term be removed from the second paragraph (Corrected Paragraph in Bold). Based on the recommendation of the Department it is advised that a revised resolution be adopted on March 4, 2010.]

Commissioner Killeen, supported by Commissioner Webb, moved approval of foregoing Report A, and adoption of the resolution.

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

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

[Resolution No. 2009-793 (Revised)]

PROPOSED

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

1. Approval of the Office of the Legislative Auditor General's Financial Assessment-Attestation Review Report on the Development Corporation of Wayne County's audited financial statements for the fiscal year ended September 30, 2008; the report is dated February 15, 2010. (2009-57-912A)
2. Approval of the Office of the Legislative Auditor General's Follow-up Review on the consulting report on the Office of the Wayne County Prosecuting Attorney, Fraud Investigative Policies; the report is dated January 22, 2010. (2009-57-007)
3. Approval of the Office of the Legislative Auditor General's Follow-up Review on the attestation audit report on the Department of Public Services, Parks Division, audit of the Lightfest Proposed Contract and Related Controls; the report is dated January 28, 2010. (2009-57-006)

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

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

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

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

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

Note: Approval contingent upon receiving additional information.

PROPOSED

2. Approval of a retroactive contract modification between the Charter County of Wayne and Bodman, LLP (of Detroit) not to exceed \$30,000 to provide legal services for bonds and other matters related to WWTP; the CEO advises that the firm is necessary due to their expertise in municipal matters and bond transactions; Thomas Lewand and Barbara Bowman are the attorneys designated to work on this matter at a blended hourly rate of \$220 and a paralegal or law clerk will work at a rate of \$75 per hour; this modification increases the total contract amount from \$40,000 to \$70,000; the modification extends the term of the contract from September 16, 2009 through September 15, 2010; the cost of the modification will be charged to Account No. 590 55871 814000 (DR Const - Non SRF Elig). (2010-37-055M1)

Firm: Bodman, LLP
Address: 1901 St. Antoine, Detroit, MI 48226
Contact: F. Thomas Lewand (313) 259-7777

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 C items 1 and 2, and adoption of the two resolutions.

Following discussion by the Commissioners with Steven Collins, Assistant Corporation Counsel, **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. 2010-109 and 2010-110]

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

1. Ratification of the Chair's action and exigent approval of retroactive Modification No. 2 to a one-year professional services contract renewal between the Charter County of Wayne and Midwest Health, AKM (of Dearborn) not to exceed \$3,160,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts for an additional three-months; the CEO advises that the original contract in the amount of \$10,800,000 expired September 30, 2008 and contained a one-year option to renew; the renewal increased the total contact amount to \$21,600,000; Modification No. 1 increased the total contract amount to \$24,760,000; Modification No. 2 increases the total contract amount \$24,760,000 to \$27,920,000; the modification extends the term of the contract renewal from January 1, 2010 through March 31, 2010; the cost of the modification will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209ARM2)

PROPOSED

Firm: Midwest Health, AKM
Address 5050 Schaefer Road, Dearborn, MI 48126
Contact: Allen Kessler (313) 586-6064

Note 1: Chairman Boike granted exigent approval on February 18, 2010.

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 retroactive Modification No. 2 to a one-year professional services contract renewal between the Charter County of Wayne and HealthSource, Inc. (of Detroit) not to exceed \$3,160,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts for an additional three-months; the CEO advises that the original contract in the amount of \$10,800,000 expired September 30, 2008 and contained a one-year option to renew; the renewal increased the total contract amount to \$21,600,000; Modification No. 1 increased the total contract amount to \$24,760,000; this modification increases the total contract amount from \$24,760,000 to \$27,920,000; this modification extends the term of the contract renewal from January 1, 2010 through March 31, 2010; the cost of the modification will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209BRM2)

Firm: HealthSource, Inc.
Address 3990 John R, 7th Floor, Detroit, MI 48201
Contact: Benjamin R. Carter (313) 745-1256

Note 1: Chairman Boike granted exigent approval on February 22, 2010.

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 retroactive Modification No. 2 to a one-year professional services contract renewal between the Charter County of Wayne and Pro Care Plus, Inc. (of Detroit) not to exceed not to exceed \$3,160,000 to provide healthcare services to Wayne County residents under the State of Michigan Adult Benefit Waiver (ABW) contracts for an additional three-months; the CEO advises that the original contract in the amount of \$10,800,000 expired September 30, 2008 and contained a one-year option to renew; the renewal increased the total contract amount to \$21,600,000; Modification No. 1 increased the total contract amount to \$24,760,000; the second modification increases the total contract amount from \$24,760,000 to \$27,920,000; the modification extends the term of the contract renewal from January 1, 2010 through March 31, 2010; the cost of the modification will be charged to Account No. 101 60202 834035 (Indigent Health Care). (2007-37-209CRM2)

Firm: Pro Care Plus, Inc.
Address 3968 Mt. Elliot, Detroit, MI 48207
Contact: Augustine Kole-James, MD (313) 925-4607

Note 1: Chairman Boike granted exigent approval on February 18, 2010.

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

PROPOSED

4. Approval of a grant contract between the Michigan Department of Community Health and the Charter County of Wayne in the amount of \$11,745 to provide Victims of Crime Act (VOCA) Victim Assistance funding to the Wayne County Council Against Family Violence to provide funding the Elder Abuse Training summit which is a regional collaboration that will involve Detroit and Wayne County in addition to other agencies from neighboring counties; the term of the grant contract is from February 1, 2010 through September 30, 2010; the revenue from the agreement will be deposited to Account No. 101 68999 529000 (Health & Comm Serv-Adm). (2010-16-009)
5. Ratification of the Chair's action and exigent approval of a retroactive, three-month contract with a one-year option to renew between the Charter County of Wayne and Gateway Community Health (of Detroit) not to exceed \$250,000 to provide mental health and/or substance abuse services to adults with a serious mental illness and/or substance abuse disorder that are involved in the criminal justice system; Gateway Community Health is the administrator of the M-COIT contract and will collaborate with Detroit Central City and Community Care Services to render treatment; a minimum of 110 individuals will receive services; the D-WCCMHA approved this contract on December 9, 2009 with Board Action No. 10-36; the term of the contract is from October 1, 2009 through December 31, 2009; the cost of the contract will be charged to Account No. 222 64931 829100 (Mental Health Grants). (2010-37-020)

Firm: Gateway Community Health
Address: 3011 W. Grand Blvd., Ste. 2000, Detroit, MI 48202
Contact: Manuel Tancer (313) 262-5100

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.

6. Approval of a retroactive modification to a three-year contract with two, one-year options to renew between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor) not to exceed \$79,905 to provide funding from the American Recovery and Reinvestment Act (ARRA) for the federally funded Head Start program; this \$79,905 includes \$29,472 for a 1.84% COLA salary increase and an additional increase of \$50,433 for one-time only ARRA program quality improvement; the CEO advises that this modification increases the total contract amount from \$1,864,134 to \$1,944,039; the term of the modification is extended from May 1, 2009 through April 30, 2011; the cost of the modification will be charged to Account Nos. 225 68300 815000 (\$29,472-Head Start ARRA/COLA) and 225 68301 815000 (\$50,433-Head Start Program QI). (2008-37-103M4)

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

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

7. Approval of retroactive Modification No. 2 to a sole-source, one-year contract with a one-year option to renew between the Charter County of Wayne and Wayne Westland Community Schools (of Westland) not to exceed \$136,517 to provide additional funding from the American Recovery and Reinvestment Act (ARRA) to operate the federally funded Head Start program for 323 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this funding from the ARRA includes \$29,170 for a 1.84%

PROPOSED

COLA salary increase and a quality improvement increase of \$107,347; this modification increases the total contract amount from \$1,641,264 to \$1,777,781; the modification extends the term from May 1, 2009 through April 30, 2011; the cost of the modification will be charged to Account Nos. 225 68300 815000 (\$29,170-Head Start ARRA/COLA) and 225 68301 815000 (\$107,347-Head Start Program QI). (2009-37-043M2)

Firm: Wayne Westland Community Schools
Address: 36745 Marquette, Westland, MI 48185
Contact: Ronald Barratt (734) 419-2000

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

8. Approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and YWCA of Western Wayne County (of Inkster) not to exceed \$312,630 to provide funding from the American Recovery and Reinvestment Act (ARRA) for the federally funded Head Start program to operate a federally funded Head Start program for 694 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this funding includes \$66,801 for a 1.84% COLA salary increase and an additional increase of \$245,829 for one-time only ARRA program quality improvement; this modification increases the total contract amount from \$3,759,186 to \$4,071,816; the modification extends the term from May 1, 2009 through April 30, 2011; the cost of the modification will be charged to Account Nos. 225 68300 815000 (\$66,801-Head Start ARRA/COLA) and 225 68301 815000 (\$245,829-Head Start Program QI). (2009-37-048M2)

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

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

9. Approval of retroactive Modification No. 2 to a contract between the Charter County of Wayne and Starfish Family Services (of Inkster) not to exceed \$303,437 to provide funding from the American Recovery and Reinvestment Act (ARRA) for the federally funded Head Start program to operate a federally funded Head Start program for 633 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this funding from the ARRA includes \$64,836 for a 1.84% COLA salary increase and an additional increase of \$238,601 for one-time only ARRA program quality improvement; this modification increases the total contract amount from \$3,647,311 to \$3,950,748; the modification extends the term from May 1, 2009 through April 30, 2011; the cost of the modification will be charged to Account Nos. 225 68300 815000 (\$64,836-Head Start ARRA/COLA) and 225 68301 815000 (\$238,601-Head Start Program QI). (2009-37-044M2)

Firm: Starfish Family Services
Address: 30000 Hiveley, Inkster, MI 48141
Contact: Ann Kalass (734) 728-3400

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

PROPOSED

10. Approval of retroactive Modification No. 2 to a sole-source, 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 \$679,450 to provide additional funding from the American Recovery and Reinvestment Act (ARRA) to operate the federally funded Head Start program for 1,592 income eligible three and four year olds and children with certified disabilities who are non-Detroit residents; this funding from the ARRA includes \$145,180 for a 1.84% COLA salary increase and a quality improvement increase of \$534,270; this modification increases the contract from \$8,171,548 to \$8,850,998; the modification extends the term from May 1, 2009 through April 30, 2011; the cost of the modification will be charged to Account Nos. 225 68300 815000 (\$145,180-Head Start ARRA/COLA) and 225 68301 815000 (\$534,270-Head Start Program QI). (2009-37-045M2)

Firm: The Guidance Center
Address: 13101 Allen Rd., Southgate, MI 48195
Contact: Angela Pilarski (734) 785-7700

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

11. Approval of a retroactive three-year donor funding contract between the Charter County of Wayne and HYPE Athletics (of Dearborn) not to exceed \$1,856,160 to provide prevention services to Wayne County youth; HYPE Athletics will fund a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth in Wayne County; the contractor shall make a deposit into the County's Child Care Fund in the amount of \$928,080 or 50% of the maximum budget of \$1,856,160; the CEO advises that five bids were received in response to advertisements and 163 direct solicitations; HYPE Athletics is one of three vendors selected for this service; the term of the contract is from December 1, 2009 through November 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse). (2009-37-166A)

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

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

12. Approval of a retroactive three-year donor funding contract between the Charter County of Wayne and Latino Family Services (of Detroit) not to exceed \$314,064 to provide prevention services to Wayne County youth; Latino Family Services will fund a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth in Wayne County; the contractor shall make a deposit into the County's Child Care Fund in the amount of \$157,032 or 50% of the maximum budget of \$314,064; the CEO advises that five bids were received in response to advertisements and 163 direct solicitations; Latino Family Services is one of three vendors selected for this service; the term of the contract is from December 1, 2009 through November 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse). (2009-37-166B)

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

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

PROPOSED

13. Approval of a retroactive three-year donor funding contract between the Charter County of Wayne and Alkebu-Lan Village (of Detroit) not to exceed \$360,000 to provide prevention services to Wayne County youth; Alkebu-Lan Village will fund a youth services program committed to delinquency and crime reduction by providing early intervention and diversion services to at risk youth in Wayne County; the contractor shall make a deposit into the County's Child Care Fund in the amount of \$180,000 or 50% of the maximum budget of \$360,000; the CEO advises that five bids were received in response to advertisements and 163 direct solicitations; Alkebu-Lan Village is one of three vendors selected for this service; the term of the contract is from December 1, 2009 through November 30, 2012; the cost of the contract will be charged to Account No. 292 35612 847000 (Juv. Justice and Abuse). (2009-37-166C)

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

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

14. Approval of a retroactive one-year comparable-source contract between the Charter County of Wayne and HYPE Athletics (of Dearborn) not to exceed \$80,000 to provide Prevention Action Services Systems (PASS) services to Wayne County youth; the CEO advises that this vendor is requested as a comparable source inasmuch as Wayne County historically has had favorable results using this PASS vendor and juveniles currently involved would benefit from the continuity of services provided; 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. 297 35900 817000 (Youth Services). (2010-37-035)

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

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

15. Approval of a retroactive one-year comparable source contract between the Charter County of Wayne and Think Detroit-PAL (of Detroit) not to exceed \$100,000 to provide Prevention Action Services Systems (PASS) services to Wayne County youth; the CEO advises that this vendor is requested as a comparable source inasmuch as Wayne County historically has had favorable results using this PASS vendor, and juveniles currently involved would benefit from the continuity of services provided; 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. 297 35900 817000 (Youth Services). (2010-37-036)

Firm: Think Detroit-PAL
Address: 111 W. Willis, Detroit, MI 48201
Contact: Lenore Dudley (313) 833-1600

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

PROPOSED

16. Approval of a retroactive nine-month comparable source contract between the Charter County of Wayne and Motor City Track Club, Inc. (of Detroit) not to exceed \$48,000 to provide Prevention Action Services Systems (PASS) services to eligible Wayne County youth; the CEO advises that this is the first time that Wayne County has partnered with this program; 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. 297 35900 817000 (Youth Svcs). (2010-37-050)

Firm: Motor City Track Club, Inc.
Address: 18410 Sorrento, Detroit, MI 48235
Contact: Brandon Jiles (313) 213-8145

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

17. Ratification of the Vice-Chair's action and exigent approval of a modification to a contract between the Charter County of Wayne and Spectrum Juvenile Justice Services (of Westland) not to exceed \$8,712,000 to provide secure residential detention and treatment services for juvenile offenders in Wayne County for an additional year; the CEO advises that the original three-year contract expired December 31, 2008; this modification increases the contract amount from \$34,848,000 to \$43,560,000, and extends the contract through December 31, 2010; Spectrum Juvenile Justice Services will subcontract \$41,800 to Dr. Kyle Glenn Smith (of Troy) for child psychiatric care, assessment and consultation, \$18,400 to Michael Watts (of Detroit) for psychiatric contract services, \$8,000 to Conant Gardens Dental Center (of Detroit) for dental services, and \$14,400 to Carl G. Pettway, Jr. (of Detroit) for haircuts; the modification extends the term of the contract from January 1, 2010 through December 31, 2010; the cost of the modification will be charged to Account No. 292 35612 817000 (Juvenile Justice Abuse/Neglect). (2004-37-296M2)

Firm: Spectrum Juvenile Justice Services
Address: 28303 Joy Road, Westland, MI 48185
Contact: Lawrence G. Poupard (734) 458-8736

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

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

Commissioner Bell, supported by Commissioner Killeen, moved approval of foregoing Report D items 1 thru 17, and adoption of the seventeen resolutions.

PROPOSED

Following discussion by the Commissioners with John Knappmann, Management and Budget, **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 D ITEMS 1 AND 2, 4 THRU 14, 16 AND 17

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. 2010-111 and 2010-112, 2010-114 thru 2010-124, 2010-126 and 2010-127]

REPORT D ITEMS 3 AND 15

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 Nos. 2010-113 and 2010-125]

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

1. Approval of a approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$102,682.10 to provide various food items for the Wayne County Sheriff Department Food Services Unit for an additional six months; the CEO advises that the original one-year contract in the amount of \$150,926.45 expired November 30, 2008 and the \$189,766.69 renewal increased the total contract amount to \$340,693.14; this modification increases the total contract amount to \$443,375.24; the modification extends the term of the contract from December 1, 2009 through May 31, 2010; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-347BRM1)

Firm: Atlas Wholesale Food Company
Address: 5100 St. Jean St., Detroit, MI 48213
Contact: Sandra Roberts (313) 921-1251

PROPOSED

2. Approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Atlas Wholesale Food Company (of Detroit) not to exceed \$172,083.55 to provide vegetables, beans and sauerkraut for the Wayne County Sheriff's Jail Food Services Division for an additional six months; the CEO advises that the original contract in the amount of \$243,822.86 expired November 30, 2008 and contained a one-year option to renew; the \$346,495.10 renewal increased the total contract amount to \$590,317.96; this modification increases the total contract amount to \$762,401.51; the modification extends the term of the contract from December 1, 2009 through May 31, 2010; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-353ARM1)

Firm: Atlas Wholesale Food Company
Address: 5100 St. Jean St., Detroit, MI 48213
Contact: Sandra Roberts (313) 921-1251

3. Approval of a retroactive modification to a one-year contract renewal between the Charter County of Wayne and Sun Valley Foods Company (of Detroit) not to exceed \$85,497.95 to provide dairy products for the Wayne County Sheriff's Jail Food Services Division for an additional six months; the CEO advises that the original one-year contract expired November 30, 2008 and contained a one-year option to renew and the \$170,995.90 renewal increased the total contract amount to \$334,218.80; this modification increases the total contract amount from \$334,218.80 to \$419,715.75; the modification extends the term of the renewal from December 1, 2009 through May 31, 2010; the cost of the modification will be charged to Account No. 101 35105 750000 (Jail Food Svc). (2007-37-352ARM1)

Firm: Sun Valley Foods Company
Address: 14401 Dexter, Detroit, MI 48238
Contact: Greg Tatarian (313) 865-4000

4. Approval of a four-year contract with a one-year option to renew between the Charter County of Wayne and Continental Distributors, Inc., dba Canteen Correctional Services (of Belleville) not to exceed \$20,181,011 to provide management, supervision, labor, material, supplies and related items to provide jail inmates and staff with food services; the CEO advises that two bids were received in response to advertisements and 56 direct solicitations; after review, the Purchasing Division recommends award to Continental Distributors, Inc., dba Canteen Correctional Services as the most responsive and responsible proposer; Continental Distributors, Inc., dba Canteen Correctional Services will subcontract \$4,000,000/20% to Diamond Hospitality (of Detroit) for procurement, recruitment, staffing, labor relations and management support; the contract will commence for four-years upon Commission approval; the cost of the contract will be charged to Account No. 101 35105 817000 (Jail Food Svc). (2009-37-057)

Commissioner Blackwell, supported by Commissioner Killeen, moved approval of foregoing Report E 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. 2010-128 thru 2010-130]

Commissioner Blackwell, supported by Commissioner Killeen, moved approval of foregoing Report E item 4, and adoption of the resolution.

Following discussion by the Commissioners, **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, Killeen, Leland, McNamara, Palamara, Parker, Woronchak, Chairman Boike -- 10
Nay -- Commissioner Ware -- 1
Abstain -- Commissioners Gebhardt, Webb, Vice-Chair Pro Tempore Varga, Vice-Chair Williams -- 4
Not Voting -- None
Excused -- None

[Resolution No. 2010-131]

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

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

PROPOSED

2. Approval of certified Traffic Control Order 09-37 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Glendale and Hemingway in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-028)
3. Approval of certified Traffic Control Order 09-36 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Boeing and Sioux in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-027)
4. Approval of certified Traffic Control Order 09-35 in the amount of \$157.91 for the installation of a "Yield" regulation sign on Leona and Sumner in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$59.32-Install & Modrnz) and 201 44906 702000 (\$98.59-Signs Service Ord). (2010-30-026)
5. Approval of certified Traffic Control Order 09-32 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Fenton and Pilgrim in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-023)
6. Approval of certified Traffic Control Order 09-31 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Pilgrim and Winston in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-022)
7. Approval of certified Traffic Control Order 09-24 in the amount of \$282.60 for the installation of a "Stop" regulation sign on Midland and Chelsea (S)/Pomona Drive (N) in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2010-30-015)

PROPOSED

8. Approval of certified Traffic Control Order 09-33 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Fenton and Midland in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-024)
9. Approval of certified Traffic Control Order 09-34 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Lenore and Midland in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-025)
10. Approval of certified Traffic Control Order 09-30 in the amount of \$282.60 for the installation of a "Stop" regulation sign on Pilgrim and Salem in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$85.42-Install & Modrnz) and 201 44906 702000 (\$197.18-Signs Service Ord). (2010-30-021)
11. Approval of certified Traffic Control Order 09-29 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Knight and Pilgrim in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-020)
12. Approval of certified Traffic Control Order 09-28 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Garfield and Midland in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-019)
13. Approval of certified Traffic Control Order 09-27 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Lennane and Leona in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201

PROPOSED

44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-018)

14. Approval of certified Traffic Control Order 09-26 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Garfield and Keeler in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-017)
15. Approval of certified Traffic Control Order 09-25 in the amount of \$318.73 for the installation of a "Stop" regulation sign on Chelsea and Lennane (E)/Student(W) in Redford Township; the CEO advises that traffic conditions have been investigated by members of the Wayne County Staff and reviewed with the State of Michigan and Redford Township and all parties concur that the proposed regulation is in the best interest of public safety; the term of the order will commence upon Commission approval; the cost of the order will be charged to Account Nos. 201 44906 778000 (\$170.84-Install & Modrnz) and 201 44906 702000 (\$147.89-Signs Service Ord). (2010-30-016)
16. Approval of the absolute abandonment and discontinuance of portions of the North/South Alley south of Pennsylvania Road, east of Racho Road, adjacent to Lots 599 through 620 and Lots 648 through 638 in the Osberg Monroe Boulevard Subdivision in Brownstown Township; the CEO advises that a public hearing was not required since all the abutting property owners signed the petition; the Township and public utilities have been contacted and no objection to this abandonment was received provided a reservation of an easement for public utility and county storm water conveyance and county drain purposes is retained. (2010-30-030)
17. Approval of a ten-year agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$100,000 for improvements to Kiwanis Park, Lions Park and Council Point Park; the CEO advises that these projects are on the FY 2008-2009 Wayne County Parks CIP; \$100,000 is Wayne County's share and the City of Lincoln Park will maintain the park and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence for ten-years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2010-60-012)
18. Approval of an agreement between the Charter County of Wayne and the City of Detroit not to exceed \$525,000 for improvements to H.G. Salsinger Memorial Playfield, Robert C. Milan Memorial Playfield, McCabe Field, Belle Isle Park, Harry Heilmann Memorial Playfield, Greene Playground, Hyde Park and Gentry G. Calimera Playground; the CEO advises that these projects are on the 2008-2009 Wayne County Parks CIP; the City of Detroit will maintain the parks and will be responsible for financing the project beyond the funds provided by Wayne County; the term of the agreement will commence for two years upon Commission approval; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks). (2010-60-010)

PROPOSED

19. Approval of MDOT Contract No. 10-5067 in the amount of \$1,411,763 for resurfacing work along Van Born from Telegraph (US-10) to Monroe Street in the City of Taylor; the CEO advises that funding for the project will consist of \$1,411,763 in ARRA Federal funds; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,227,620-Construction) and 201 44908 702000 (\$184,143-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 529600 (\$1,411,763 - ARRA Federal Revenue). (2010-30-035)
20. Approval of MDOT Contract No. 10-5066 in the amount of \$1,299,960 for resurfacing work along Five Mile Road from Greenfield Road to Schaefer in the City of Detroit; the CEO advises that funding for the project will consist of \$1,299,960 in ARRA Federal funds; the agreement will commence for five-years upon Commission approval; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,130,400-Construction) and 201 44908 702000 (\$169,560-Engineering); the revenue from the contract will be deposited to Account No. 201 44905 529600 (\$1,299,960 - ARRA Federal Revenue). (2010-30-034)
21. Approval of a contract between the Charter County of Wayne and Trane (of Novi) not to exceed \$125,526.37 to provide for the overhaul and repair of one Trane Centravac Open Drive (500 ton water chiller machine) located at the Frank Murphy Hall of Justice; the CEO advises that three bids were received in response to advertisements and 81 direct solicitations; after review, the Purchasing Division recommends award to Trane as the lowest responsive and responsible bidder; the contract will commence upon Commission approval; the cost of the contract will be charged to Account No. 631 26503 976000 (Buildings Capital Proje). (2009-37-142)

Firm: Trane
Address: 27475 Meadowbrook Road, Novi, MI 48377
Contact: Kathleen Taylor (248) 596-3600

Commissioner McNamara, supported by Commissioner Webb, moved approval of foregoing Report F items 1 thru 16 and 18 thru 21, and adoption of the twenty resolutions.

Vice-Chair Pro Tempore Varga, supported by Commissioner McNamara, moved approval of foregoing Report F item 17, and adoption of the resolution.

PROPOSED

Following discussion by the Commissioners with Steve Alman, Parks Division, **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 17 AND 19 THRU 21

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. 2010-132 thru 2010-148 and 2010-150 thru 2010-152]

REPORT F ITEM 18

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

[Resolution No. 2010-149]

ANNOUNCEMENTS

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

PUBLIC COMMENTS

Pursuant to the County Commission's Rules of Procedure, Chairman Boike invited comments from the public. Wendy Lukianoff, President, AFSCME Local 25 and Lutalo Sanifu, Register of Deeds employee gave comments.

NEW BUSINESS

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

PROPOSED

TESTIMONIAL RESOLUTIONS AND CERTIFICATES OF APPRECIATION

1. By Commissioner Gebhardt and Co-sponsored by Commissioner Ware honoring **St Matthew Church** upon the celebration of its 75th Anniversary.
2. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Brandon Murray** for his special achievement and outstanding effort in the Community Intervention and Treatment Program with Growth Works.
3. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Hunter Cook** for his special achievement and outstanding effort in the After Residential Treatment Program (ARTx) with Growth Works.
4. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **John Zech, Wayne City Manager** for his efforts aimed at improving the lives of youth people in the After Residential Treatment Program (ARTx).
5. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **Hunter Cook** for his special achievement and outstanding effort in the Schoolcraft College Program and earning the General Education Development (GED) certificate.
6. By Commissioner Gebhardt honoring **Sergeant Ronald Kroll** for receiving the Westland Police Department Chief's Distinguished Service Award 2009.
7. By Commissioner Gebhardt honoring **Officer David Archambeau** for being the Westland Police Department Officer of the Year 2009.
8. By Commissioner Bell and Co-sponsored by Commissioner Ware honoring **Mother Vivian E. Shelton** upon the celebration of her retirement from Greater Love Tabernacle Church after 53 years of service.
9. By Commissioner McNamara and Co-sponsored by Commissioner Ware honoring **David Horst Kautz** for achieving the rank of Eagle Scout by Boy Scout Troop 1736.
10. By Commissioner Woronchak honoring **Carol Speier** for being recognized as the Educator of the Year 2010 for 43 years of service to the Dearborn Public Schools.
11. By Commissioner Cox honoring the following individuals for having their poems published by Creative Communication:

**Scott Findlay
Sarah Gaffan
Samuel Gibbs
Nathan Atienza
Melani Savich
Megan Duby
Jacqueline Kraft
Jacob Dolson
Hannah Masters
Emily Nettie
Emily Kitz
Danielle Mitchell
Celina Pittiglio
Cade Bunton
Brendan Herrin**

PROPOSED

Ariana D'Aloisio
Alyssa Maas
Allison Malkowski
Alex Pohl
Alec Wegman

12. By Commissioner Cox honoring **Eric Puroll** for being on the Dean's List at Hartwick College for the fall 2009 semester.
13. By Commissioner Cox honoring **Joe and Rachel Rocco** for their recent donations to help benefit those affected by the earthquake in Haiti.
14. By Commissioner Cox honoring **Kerry Zielinski** for his recent donation to help benefit those affected by the earthquake in Haiti.
15. By Commissioner Cox honoring **Peter Dotson** for attaining the Certified College Planning Specialist certification from the National Institute of Certified College Planners.
16. By Commissioner Cox honoring **Benedetto Tiseo** for serving on the American Institute of Architects Michigan Board of Directors.
17. By Commissioner Cox honoring **St. Edith School** for giving back during Catholic Schools Week for 2010.
18. By Commissioner Cox honoring the **Northville High School Pom Pon Team** for winning the state championship.
19. By Commissioner Cox honoring **Pam Yagiela** for living the true meaning of Namaste.
20. By Commissioner Cox honoring **Big Lots** upon the celebration of its Grand Opening in Livonia, Michigan.
21. By Commissioner Cox honoring the **Great Lakes Regional Chili** for their generous donation to Habitat for Humanity Western Wayne County.
22. By Commissioner Cox honoring the **PNA Centennial Polish Dancers** upon the celebration of its 30th Anniversary.
23. By Commissioner Cox honoring the **One Bite At A Time** upon the celebration of its Grand Opening in Northville Township, Michigan.
24. By Commissioner Cox honoring the following individuals for winning the Detroit Country Day Invitational Math Counts competition:

Madhav Goli
Johnny Young
Kevin Ni

25. By Commissioner Cox honoring **Rima Das** for winning the Detroit Country Day Invitational Math Counts competition and obtaining fourth place overall in the individual competition.

PROPOSED

26. By Commissioner Cox honoring the following individuals for winning First Place in the K-6 section of the 2010 Michigan Scholastic Primary/Elementary Team Chess Championship:
- Mandy Lu
Jason Ren
Matthew Song
Alan Sun**
27. By Commissioner Cox honoring **The Next Chapter Bookstore & Bistro** upon the celebration of its Grand Opening in Northville, Michigan.
28. By Commissioner Cox honoring **Katherine Hallam** for being on the Dean's List at Alma College for the fall 2009 term.

Commissioner Cox, supported by Vice-Chair Pro Tempore Varga, 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 **Cora Greene Strong**.
2. By Commissioner McNamara in memory of **Marine Corporal Jacob H. Turbett**.
3. By all Commissioners in memory of **Kelvin W. Scott**.
4. By Commissioner Palamara in memory of **Steven Guyot**, Ex-Deputy Sheriff.
5. By all Commissioners in memory of **Andrew Fazekas**, brother of Commissioner Varga.
6. By Commissioner Gebhardt in memory of **family killed in house fire in Westland**.
7. By Commissioner Gebhardt in memory of **family killed in house fire in Detroit**.

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.

PROPOSED

REMARKS BY MEMBERS

COMMISSIONER PARKER: “Just two issues and one we all know about the debate that is taking place around health issues and things of that nature. I just want to encourage my colleagues to weigh in. You hear about the tea parties and you hear about the silent majority. You hear about all the people that are protesting that but I still think that the majority of the people in the country that want to see some changes in the health bill do not want to wait to start all over as one party is suggesting but rather for us to move forward on all of the work that has been done and really start to provide some insurance for those 30 million people and growing everyday that do not have insurance.

The other thing is just an issue that I’m sure we all are getting communications from our residents. We had a meeting with Terrance Keith from the Treasurer’s office and the tax foreclosure that is taking place in Wayne County is critical. We are at a brink that is going to I think really not just cause tremendous harm to Detroit but for the first time there are as many homes being taxed foreclosed in the out-county area as it is in the City of Detroit. So this is not an issue anymore for Detroit and say that’s their problem as it had been three or four years ago when 90% of them were Detroit, but this a problem across the whole county. We can not use any policies that we have used before when you are in a crisis. Yes, we want to try and collect as much money as we can but I do not think we can go and put 9,000 people out of their homes that are right now occupying these homes. We have to come up with some creative ways or some things that we are going to have to sacrifice some of those dollars in order to keep people in their homes because if not I think we will have a tremendous crisis or if I understand someone from Japan came and said they would buy 500 of these homes sight unseen. We do not need foreign countries owning Wayne County property and people are just not caring about the people there.

One other thing that I’d just like to say and that is there is going to be an informational telethon next Thursday at 11:00 a.m. and I’m hoping you receive some notification on it and they have reserved the time from 4:30 p.m. to 6:30 p.m. that this will be on Channel 7, WXYZ, during the news time where people will be able to call if they want information or they want to know what they can do. They are asking us to man the phones during that time and there are eight phones and hopefully we can take an hour a piece. I think it would be a great symbol that we could express to all of the people in Wayne County that we are concerned and we want to do all we can to assist them during this very difficult time with them having to pay their taxes. There will be something going around where you could sign up for one of those hours of that and hopefully symbolically we will all be able to be there if your schedule permits and answer the phones for the citizens of Wayne County. Thank you.”

PROPOSED

COMMISSIONER BELL: "This is somewhat similar to Commissioner Parker except it is in regards to the unemployment extension at the Federal level. We talk about the devastation with the property taxes and if people don't pay their delinquent property taxes will have an equal crisis if persons aren't given extensions to their unemployment benefits. Although they did have a temporary extension to the month of March those in Michigan are especially devastated by unemployment and to have that to expire at the end of the month would be especially devastating to persons in Wayne County. I just ask the Commissioners to contact your congress person and really urge them to make sure they pass an extension that will last beyond the month of March and I will probably have a resolution to that affect at our next full board. Thank you."

COMMISSIONER LELAND: "Thank you Ed. As we approach and get closer to St. Patrick's Day I always like to remember my good friend, Tom Lawton and say a couple of words about him. Many of us in this room have a history with Tom Lawton. He passed away 11 years ago and I see some folks, Sue Hall I know you remember Tom and John Pfeiffer worked with him up in legislature. Tom was a young man that passed away at the age of 39 years and someone else may also know his wife, Kim Lawton, who works for Retirement. Tom was my very best friend and there are a lot of great Irish Americans in southeastern Michigan including Tom Lawton which was one of them. He worked for me for many years, worked for the sheriff and Bob Ficano and was a great public servant and was a great humanitarian, a wonderful friend and there really is not a day in my life that goes by where my wife and my two children that we don't remember and think of Tom Lawton. Just wanted to say that and those of you that knew Tom I hope that you will find a place in your hearts for him. He was just a great American and a great Irish American."

COMMISSIONER WEBB: "I just wanted to urge my fellow Commissioners that if you haven't done this yet in lieu of the foreclosure problem the County's Mortgage Foreclosure Prevention Program is really an outstanding program and I've taken the show on the road to Redford Township and I've got a April 21st date forum that is going to be held in Garden City they are going to help 6 out of 10 people stay in their homes. A lot of my constituents have been helped by them. They come right out to your community and post the event somewhere and work with your local government to set a forum and get some press releases out so that you know that they are there and they come and they will work with your people and it is really a win-win situation for everybody. It keeps more families in their homes obviously and it keeps the tax roles healthier for the State and for the County and helps us have the funding to keep our people working too so everybody wins. I just want to let you know that it is a great resource if you haven't taken advantage of it you should do so. Thank you."

PROPOSED

CHAIRMAN BOIKE: "We want you to know that we tried what, two attempts, John? It wasn't that they didn't want to come to the Committee of the Whole but there were so many conflicts. We're obviously going to keep on trying and I agree that if you look at the numbers it's been productive. They are the ones that reminded me as Commissioner Parker did today it's not just Detroit. It's reaching out to Ann Arbor and it's reaching out to out-Wayne County in Dearborn, Taylor and around my neighborhood it is so disappointing but it's the truth."

COMMISSIONER GEBHARDT: "I stepped out during the Resolutions in Memoriam. I hope someone mentioned in Westland a family lost two small children in a house fire and also in Detroit there were three children that were lost in a house fire. Our hearts go out and sympathies go out to both of those families but the heating season is not over and even though it is warm outside during the day people do whatever at night. We need to take care of our young children who can't take care of themselves especially in a house fire.

Secondly, I just want to announce that the Schoolcraft College Culinary Arts Program and you talked about Olympics, we received a silver medal in the Olympics. The gold medal went to another college north of us whose name I will not pass my lips but it was in Wayne County. I congratulate Schoolcraft College Culinary Arts Program."

VICE-CHAIR PRO TEMPORE VARGA: "I think along with Commissioner Parker's thoughts I did a sweep along the 48217 zip code in Detroit to figure out what the landscape is so when Detroit comes into to do their burned out homes program to take them down we would be ahead of the game. I found out that there were 30 houses that are owned or will be owned by Wayne County soon that are not going to ever bring any tax dollars in because it can't be sold. They are either burned or open and vacant stripped so bad that they are going to have to be torn down. I would like to think that we could maybe go to Lansing and try to get some kind reproof by having to follow the State laws on having people out on the street or those homes that they leave behind nothing. I really would like to talk to interested parties on that and I'm working with my State Representative and I'm trying to do something about that.

Just want to remind everybody that the Women's Day Celebration is the very next meeting in Lincoln Park. If you have not selected your honoree please do so if you want to purchase a page and give the person's name to Mr. Greg Eno and he will prepare the certificates and you won't have to do anything. Just give him the names."

PROPOSED

VICE-CHAIR WILLIAMS: "I look at some of the decisions we make in the county and we have to remember about the least of these. To Bernard's point you have to look at the figures about this whole foreclosure. Bernard said it is about 9,000 folks that are occupied and people are living in these homes. In 2006 it is owed to the county 13 million dollars. In 2007 it is 26 million dollars. In 2008 it is 52 million dollars. In 2009 it got up to 100 million dollars. These are the folks that cannot pay those taxes that is owed to the county. I asked Terrance Keith, "When are we going to collect that money?" He said that it would have a devastating affect on this county. For 2006 you have to tell your folks that March 31st is the deadline to pay that 2006 bill and Bernard is right about this. You would have other folks from other countries buying up these properties and folks are living in these homes. So all I am saying is that when we make decisions we need to think about those folks who can't help themselves."

RECONSIDERATIONS

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

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

EXCUSED: None

A quorum being present, Commissioner Parker, supported by Commissioner Bell, moved adjournment. The motion prevailed, the time being 11:29 a.m., and Chairman Boike declared the Commission adjourned until Thursday, March 18, 2010.

Joyua A. Bouldes
Acting Clerk of the Commission

JB:dl